

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

MINUTES

16TH SENATE MEETING

VENUE : SENATE ROOM

DATE : 14th MAY, 2009

TIME : 3.00 PM

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MEMBERS PRESENT

1. Prof S. Bhattacharya, - Chairman, Senate
2. Dr Surabhi Choudhuri
4. Prof Sudip Chattopadhyay
6. Prof S B Das
8. Prof M M Nandi
- 10 Prof P P Gupta
- 12 Prof K C Ghanta
- 14 Prof K. Bhattacharya
- 16 Prof S Saha
- 18 Prof V K Diwivedi
- 20 Prof D Ghosh
- 22 Sri G Banerjee
- 24 Prof A K Bhattacharjee
- 26 Prof S P Ghoshal
- 28 Prof Saradindu Ghosh
- 30 Prof B N Chakrabarti
- 32 Sri S. Chaudhuri
- 34 Dr Kajla Basu
- 36 Prof S Ghosh
- 38 Prof I Basak
- 40 Prof B. Halder
- 42 Prof S K Mitra
- 44 Prof A K Mitra
- 46 Dr P Kumbhakar
- 48 Prof M C Majumder-Member Secy.- Senate
3. Prof. Apurba Dey
5. Sri. C. Sarvanan
- 7 Dr B P Mukhopadhyay
- 9 Prof S Haldar
- 11 Prof Parimal Pal
- 13 Prof D K Singha Roy
- 15 Prof Amlan Das
- 17 Prof P Ray
- 19 Prof G Sanyal
- 21 Mrs. T. Pal (Debray)
- 23 Prof S K Datta (ECE)
- 25 Prof S S Thakur
- 27 Prof N K Roy
- 29 Dr A Gangopadhyay
- 31 Prof P P Sengupta
- 33 Dr M M Mandal
- 35 Prof V P Shukla
- 37 Prof N R Dey
- 39 Prof A K Saha
- 41 Prof D K Mondal
- 43 Prof T K Sinha
- 45 Prof S K Chatterjee
- 47 Dr S N Sarkar

INVITEE MEMBERS

1. Sri A Das
- 3 Sri D. Ray
- 2 Sri U C Mukherjee

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At the outset the Member Secretary welcomed the Senate Members and requested the new senate member to introduce themselves. Prof Sudip Chattopadhyay, Bio-Tech Dept introduced himself to the house.

Item No. 16.1 : Confirmation of the Minutes of the 15th Senate Meeting.

The Senate confirms the minutes of the 15th Senate Meeting held on 19th February, 2009 at 11.15 am in the Senate room of the institute.

Item No. 16.2: Action Taken Report on the minutes of the 15th Senate Meeting.

Actions Taken on the resolutions of the 15th Senate Meeting held on 19th February, 2009 at 11.15 am in the Senate Room of the institute, have been noted.

Item No. 16.3 : To consider the the requirement of Scientific Officer in CIF.

The Senate accepts the resolutions of the task force of the CIF for recruiting a Technical Officer.

Item No. 16.4 : To consider the students feed back and faculty appraisal form.

The Senate agreed in principle to accept the Students' Feedback Form and requested Dean – UG , Dean –PG & Res and Member Secy.- Senate; to modify some minor points.

It is also resolved that the submission of the form will be on-line after the end of the semester class and before the commencement of the examination and the form will be submitted to the teacher concerned with a copy to the Chairman- Senate.

The modified Students' Feedback Form is as under:

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STUDENTS' FEEDBACK FORM
NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

Dear students,

The Institute is constantly striving towards improvement of the academic programme. The accuracy of your feedback is an important factor in its success. Please spend some time and give your opinion on the points listed below by giving your answer on a 10-point scale (0-10) where 0 and 10 indicate the worst and the best conditions respectively.

Director- Chairman, Senate

Name of the Student -----Roll No..... Semester.....

Program (B.Tech./M.Tech./M.Sc/MBA/MCA) Subject..... Code.....

Name of the Faculty Deptt. Session.....

1. Adequacy of the course coverage to justify it as one semester's load-----
2. Were the course contents interesting?
3. Were the contents well organized in sequence?.....
4. Were the lectures interesting?.....
5. Did you follow and understand the subject during discussion in the class?.....
6. Were questions and interactions encouraged in the class?-
7. Did you get satisfactory explanations/answers to the relevant questions?.....
8. Was the syllabus covered in a uniform manner over the entire semester?.....
9. Regularity of classes as per class routine.....
10. Were the missed classes compensated adequately by extra classes?
11. Did the Teacher agree to clear individual doubts on the subject even beyond class hours?
12. Were audiovisual aids used in teaching where they were available?...../NA?
13. Did the progress of the course coverage in the class seem reasonable? –

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14. Were real life examples discussed in class in relation to the subject?.....
15. Did the course have continuous evaluation practice through class test/viva-voce/ assignments/ projects ?.....
16. Were there an adequate number of class tests/ viva-voce/ assignments/projects?....
17. Were evaluated papers on assignments/class tests/projects returned to the students in time?.....
18. Did the Teacher give clear explanation of the topics?
19. Did the Teacher stress important points in the lecture?
20. Did the Teacher seem to have a sound knowledge of the subject?

The Senate accepted the Faculty Appraisal Form with some modifications and the modified form is as under:

FACULTY APPRAISAL FORM

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

You may, at your discretion, include copies of documents such as class notes and problem sheets distributed, papers published, project proposals submitted etc. Use additional sheets if necessary.

Full Name :

Employee Code :

Designation :

Department/Centre :

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A. TEACHING LOAD (UG/PG)

Semester ODD/EVEN	Subject Code.	Subject Name	No. of Students	No. of Assignments/ Class Tests.	Hours of Class

Special information (if any) in respect of any of the courses mentioned above.

B. B.TECH/M.Sc, MCA & M.TECH . THESIS SUPERVISION

Level(M.Tech /B.Tech/M.Sc/MCA)	Title of the Project	Names of Students	Name of Co- Supervisor	Type of Project (Expt./Comp/Dev/Ind)

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C. OTHER INSTRUCTIONAL TASKS:

(Such as lab/course development. Educational software, E- Learning packages, short term modular courses, practical training supervision)

D. STUDENT WELFARE ACTIVITIES.

WARDEN/SUPERINTENDENT OF HALLS OF RESIDENCE	
ORGANISATION OF STUDENT CULTURAL ACTIVITIES.	
ORGANISATION OF STUDENT SPORTS ACTIVITIES.	
COUNSELLING OF STUDENTS.	
OTHER STUDENT RELATED ACTIVITIES.	
ANY OTHER ITEM.	

E. RESEARCH AND PUBLICATIONS:

Ph.D and M.Tech(Res.) Research Supervision:

SL NO.	Name of Student	Registration year and status	Project title	Co-Supervisor (If any)	Remarks.

Publications : Please give information in the tables and continue on separate sheets in similar tables if the space is not sufficient.

- (i) Research papers published in refereed Journals.
- (ii) Refereed Conference Research Papers (Published).
- (iii) Books, Monographs, Lab or Design Manuals.
- (iv) Technical Reports.

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Journal Research Papers (Published during the report period).

Information to be given in the order. Author's names (sequence as in paper). Title of the Paper, Name of Journal, Vol. No.(Year) Page Nos.

Conference Research Papers (Published during the report period): Information to be given in the order. Author's names (sequence as in paper), Title of the Paper, Name of Conference, Place, Year, Page Nos.

Books, Monographs, Lab or Design Manuals – Authored/ Edited.
(Including Editing of Conference/Seminars/Workshop Proceedings).

Sl No.	Title	Publisher-Name and Year	Authors(same order as in publication)	Remarks (Whether authored or edited)

F. EXTERNAL EXAMINATION (Ph.D/M.Tech/M.Sc /Thesis)

Name of Institute	Title	Date

G. SPONSORED RESEARCH AND CONSULTANCY

SL NO.	Title of the Project	Funding Agency	Total Financial Outlay	Year of start and Total period	Names of P.I. and Other investigators	Status(Completed, In progress or Proposal submitted)

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CONSULTANCY PROJECTS:

Sl No.	Title of Project	Client	Total Amount	Starting date and Period	Name of the consultant I/c and other consultants	Status (completed or in progress) and remarks.

Remarks.

H. PRODUCT /PROCESS DEVELOPMENT AND TECHNOLOGY TRANSFER/PATENTS:

(Give particulars with names of group members involved).

I. CONTINUING EDUCATION AND SPECIAL LECTURES.

Sl No.	Title of lecture/lecture series	Date, place and programme where lectures delivered	Other relevant information

J. SHORT TERM COURSE /SEMINAR/CONFERENCE/WORKSHOP

	Title	Place and Dates	No. of Participants.
Organized			
Papers Presented/ Lectures delivered			

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K. MANAGEMENT AND INSTITUTIONAL DEVELOPMENT:

(Dean, Head of Department, Professor-In-Charge of Library/Service/Section/Facility/Group, Chairmanship and Membership of Committees, involvement in student services, institute community and administrative assignments etc.)

L. DEPARTMENTAL ACTIVITIES:

(Curricular/Laboratory-in-charge/Counselling, Coordination Committee/Field Trips and Excursions, Examination related activities etc.)

M. OTHER PROFESSIONAL / ACADEMIC ACTIVITIES:

N. AWARDS/HONOURS/DISTINCTIONS/NOMINATION TO PROFESSIONAL SOCIETIES/ ACADEMIES:

O. ANY OTHER INFORMATION:

P. COMMENTS/SUGGESTIONS FOR FUTURE WORK:

(including difficulties faced if any and suggestions for improvement in procedures and infrastructure for professional growth.)

Q. SIGNATURE WITH DATE

R. FORWARDED BY HOD/CENTRE.

To
Chairman – Senate
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It is also resolved that the submission of the form will be on-line once in a year at the end of the academic session.

Item No. 16.5 : To ratify the Minutes of the Admission Committee(B.Tech-09) meeting held on 23/04/2009 at 4.30 pm in the Board Room of the Academic Section.

The Senate ratified the resolutions of the above meeting. .

Item No. 16.6 : To ratify the resolutions of the UGAC meeting held on 23/02/09 and 20/04/09.

The Senate ratified the resolutions of both the UGAC meetings held on 23/02/09 and 20/04/09.

Item No. 16.7 : To ratify the resolutions of the 14th and 15th PGAC meetings held on 23/03/2009 and 30/04/2009, respectively.

The Senate ratified the resolutions of both the PGAC meetings held on 23/03/09 and 30/04/09, with minor modification at page no.15 of Agenda Notes as given below.

Existing subject name	Changed subject name	Subject code
1. Adv. Computational methods and algorithm	Adv. Numerical methods and calculus of variations	M9013
2. Genetic Algorithm & neural Network	Advanced Statistical Analysis	M9018
3. Experimental Design & Bio-statistics	Advanced Discrete mathematics	M9019
Subject name	Addition/Deletion	Subject code
1. Advanced Algorithm	Addition	IT9022
2. Applied Geophysics	Deletion	GE 9011
3. Principles of Management	Deletion	HU9011
4. Management of Human Resources	Deletion	HU9012
5. Soft Computing	Deletion	ECE9032
6. Database Management System	Deletion	CSE9021
7. Internet Engineering	Deletion	ECE9025
8. Design Analysis & Algorithm	Deletion	CSE9014
9. E-commerce	Deletion	CSE1003

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Item No. 16.8 : To consider the award of Ph.D degree to (1) Prasanta Kumar Singha and (ii) Tilendra Sishir Sinha.

The Senate noted with appreciation.

Item No. 16.9 : Any Other Items with the permission of the Chair.

16.9.1 : To consider the letter of Head of the department of Humanities regarding Ph.D degrees in Humanities(Economics) and Humanities (Management).

The Senate resolved to maintain status quo regarding the above issue.

16.9.2 : To consider the admission of MEA sponsored Nepalese students into M.Tech programme for the academic year 2009-2010.

The Senate accepted the proposal to admit Nepalese students sponsored by MEA.(Ministry of External Affairs) and also suggested to accommodate at most 15% of the total intake of the department.

16.9.3 : To consider two letters dated 24/04/2009 and 04/05/2009 from HOD of Humanities regarding the shifting of HU201 from Second Semester to Fourth Semester and change of name of Department of Humanities to Department of Humanities and Social Sciences respectively.

Regarding the shifting of HU201 from Second to Fourth Semester, the Senate suggested to place the issue in the UGAC meeting.

The Senate accepted the proposal from Humanities Deptt. for changing the name of the Department from Department of Humanities to Department of Humanities and Social Sciences.

16.9.4 : To consider the allocation of 38 number of additional faculty posts to various departments.

The Senate accepted the allocation of 38 number of additional faculty posts to various departments with some minor corrections. The allocation is shown in the attached file (**Annexure – Faculty Posts,2008-09**).

16.9.5: To ratify the resolutions of the UGAC meeting held at 11.30 am on 11/05/2009 in the Academic Board Room of the Institute.

The Senate ratified the resolutions of the UGAC meeting held at 11.30 am on 11/05/2009 in the Academic Board Room of the Institute.

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16.9.6 : To consider the Vivek Singh Memorial Scholarship

The Senate appreciated the move and requested Professor – TPSW, to process the above issue through proper channel.

The meeting ended with a vote of thanks to the Chair.

S. Bhattacharya
01/08/09
Prof S. Bhattacharya
Chairman – Senate
NIT Durgapur

M.C. Majumder
01/08/09
Prof M.C. Majumder
Member Secy.- Senate
NIT Durgapur

FACULTY POSTS (2008-09)

Final for 14.5.2009

Deptt.	Previous Sanctioned Strength 212 Posts			Approved Faculty Strength in 2008-09 250 Posts			Details for Balanced Posts 250-212 = 38 Posts			Faculty in Position 171 Posts					
	Prof.	Astt. Prof.	Lecturer	Prof.	Astt. Prof.	Lecturer	Total	Prof.	Astt. Prof.	Lecturer	Total	Prof.	Astt. Prof.	Lecturer	Total
BT	2	3	6	2	4	8	14	0	1	2	3	2	3	3	8 (3)
ChE	2	4	7	2	4	9	15	0	0	2	2	2	4	5	11 (2)
CE	3	6	9	3	6	9	18	0	0	0	0	2	6	9	17 (1)
CSE	2	5	7	3	8	11	22	1	3	4	8	1	3	6	10 (4)
EE	3	4	11	3	7	13	23	0	3	2	5	2	4	9	15 (3)
ECE	2	5	9	3	9	13	25	1	4	4	9	1	3	9	13 (3)
IT	2	5	9	3	5	10	18	1	0	1	2	0	2	8	10 (6)
ME	3	6	21	4	8	21	33	1	2	0	3	2	5	20	27 (3)
MME	3	5	8	3	6	10	19	0	1	2	3	1	5	8	14 (2)
Ph	1	1	5	1	2	5	8	0	1	0	1	1	1	5	7 (0)
Ch	2	2	7	2	2	7	11	0	0	0	0	1	2	7	10 (1)
M	1	1	5	1	1	6	8	0	0	1	1	1	1	5	7 (0)
Hu	1	2	4	1	2	4	7	0	0	0	0	1	1	2	4 (3)
Geo	0	1	1	1	1	1	3	1	0	0	1	0	1	1	2 (0)
DMS	1	4	7	1	4	7	12	0	0	0	0	0	3	5	8 (4)
MCA	1	2	7	1	2	7	10	0	0	0	0	0	0	5	5 (5)
TPSW	1	0	0	1	0	0	1	0	0	0	0	1	0	0	1 (0)
CC	1	1	1	1	1	1	3	0	0	0	0	0	1	1	2 (1)
Total	31	57	124	36	72	142	250	5	15	18	38	18	45	108	171 (41)

() indicates vacant previous sanctioned posts (212-171=41)

Advertisement to be made for Balanced 38 Posts & 41 (212-171) Vacant Previous Sanctioned Posts																				
	BT	ChE	CE	CSE	EE	ECE	ECE	IT	ME	MME	Ph	Ch	M	Hu	Geo	DMS	MCA	TPSW	CC	Total
Prof.	0	0	1*	1+1*	1*	1+1*	1+2*	1+1*	2*	2*	0	1*	0	0	1	1*	1*	0	1*	5+13*
Astt. Prof.	1	0	0	3+2*	3	4+2*	3*	2+1*	1	1	1	0	0	1*	0	1*	2*	0	0	15+12*
Lecturer	2+3*	2+2*	0	4+1*	2+2*	4	1+1*	1*	2	2	0	0	1	2*	0	2*	2*	0	0	18+16*
Total	3+3*	2+2*	1*	8+4*	5+3*	9+3*	2+6*	3+3*	3+2*	3	1	1*	1	3*	1	4*	5*	0	1*	38+41*

* indicates vacant previous sanctioned posts

*ngm
01/10/09*

01/02/09