

MINUTES

20th SENATE MEETING (EMERGENCY MEETING)

DATE : 14th MAY, 2010

TIME : 4.00 PM

VENUE : SENATE ROOM

M. J. ...
24/05/10

P. Shastri
24/05/10

The Minutes of the 20th Senate Meeting(Emergency Meeting) held on 14th May, 2010 at 4.00 pm in the Senate Room of the Institute.

MEMBERS PRESENT

1. Prof S. Bhattacharya, Director, NIT Durgapur
2. Sri S Chatterjee, Nominated Member
3. Dr. A. Dey, Professor, Bio-Technology Department.
4. Dr. S.B.Das, Professor, Chemistry Department.
5. Dr. P.P.Gupta, Professor, Chemical Engineering Department.
6. Dr. P.Pal, Professor, Chemical Engineering Department.
7. Dr. J.P.Sarkar, Professor, Chemical Engineering Department.
8. Dr.K.C.Ghanta, Professor, Chemical Engineering Department.
9. Dr.S.Saha, Professor, Civil Engineering Department.
10. Dr. D.K.Singha Roy, Professor Civil Engineering Department.
11. Dr. K.Bhattacharya, Professor, Civil Engineering Department.
12. Dr. A.Das, Professor, Civil Engineering Department.
13. Dr. P.Ray, Professor Civil Engineering Department.
14. Dr.V.K.Diwivedi, Professor, Civil Engineering Department.
15. Dr. G. Sanyal, Professor, CSE Department.
16. Dr. D.Ghosh, Professor, CSE Department.
17. Dr(Mrs)S.Roy, Invitee Member, CSE Department.
18. Dr. G.Banerjee, Invitee Member, DMS Department.
19. Dr. A.K. Bhattacharjee, Professor, ECE Department.
20. Dr. S.S.Thakur, Professor, EE Department.
21. Dr.S.P.Ghoshal, Professor, EE Department.
22. Dr. A. Gangopadhyay, Registrar(I/c), Geology Department.
23. Dr.K.Adhikary, Invitee Member, Geology Department.
24. Dr. B.N.Chakraborty, Professor, HSS Department.
25. Dr. N.R.De, Professor, Mechanical Engineering Department.
26. Dr. A.K.Saha, Professor, Mechanical Engineering Department.
27. Dr. B.Halder, Professor, Mechanical Engineering Department.
28. Dr. D.K.Mondal, Professor, MME Department.
29. Dr. S.K.Mitra, Professor, MME Department.
30. Dr. T.K.Sinha, Professor, MME Department.
31. Dr A.K.Mitra, Professor, Physics Department.
32. Dr. S.K.Chatterjee, Professor, Physics Department.
33. Dr. A.K.Meikap, Professor, Physics Department
34. Dr. S.N. Sarkar, Professor, TPSW Department.
35. Dr.M.C.Majumder, Member Secretary(Senate), Mechanical Engineering Department

Majumder
24/05/10

S. Bhattacharya
24/05/10

At the outset the Member Secretary of Senate welcomed the members and requested the new Senate Members to introduce themselves to the House. The Member Secretary also requested Hon'ble Director and Chairman of the Senate to initiate deliberations on the Agenda Notes of the 20th Senate Meeting(Emergency Meeting).

Item No. 20.1: Confirmation of the minutes of the 19th Senate Meeting.

The Senate confirms the minutes of the 19th Senate Meeting held on 2nd March,2010 at 11.30 am in the Senate Room of the institute.

Item No. 20.2 : Action Taken Report.

The Actions Taken on the resolutions of the 19th Senate Meeting held on 2nd March,2010 at 11.30 am in the Senate Room have been noted.

Item No. 20.3: To consider the issues concerning 6th Convocation of the Institute.

The Senate resolved that the 6th Convocation of the Institute will be held on 18th September,2010 at Srijani Auditorium, Durgapur.

Further resolved that all the convocation documents for example, Posters, Banners, Invitation letter, Proceedings, Anchoring etc. may be bilingual (English and Hindi). Dr..V.K.Diwivedi, Professor, Civil Engineering Department will take care for translating the documents from English to Hindi.

Item No. 20.4 : To ratify the minutes of the joint PGAC and UGAC meeting held on 22/04/2010 at 4.30 pm in the Board Room of the Academic Section, where one of the item (item no. 2) was the academic schedule of 2010-11.

The Senate ratified the resolutions of the joint PGAC and UGAC meeting. It was further resolved that the Dean (UG) has been authorized by the Senate to amend the proposed date of the commencement of 1st year UG classes for the session 2010-11 if necessary, to suit the situation and also the same will be notified in the institute's website.

M. J. S. Das
24/05/10

N. Bhattacharya
24/05/10

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
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ACADEMIC SCHEDULE, 2010-11

(FOR B.Tech, M.Tech, MBA, MCA and M.Sc Programmes)

ODD SEMESTER

SL NO.	EVENT	DATES
1	Start of classes for: 1. B.Tech (3 rd , 5 th and 7 th Semesters) 2. M.Sc (3 rd Semester) 3. M.Tech, MCA and MBA (all Semesters)	July 19, 2010
2	Start of classes for B.Tech (1 st semester)	July 19, 2010 (tentative)
3	Start of classes for M.Sc (1 st semester)	July 27, 2010
4	Registration for : 1. B.Tech (3 rd , 5 th and 7 th Semesters) 2. M.Tech and M.C.A (3 rd and 5 th Semesters) 3. MBA and M.Sc (3 rd Semester)	July 19-23, 2010
5	Festival Holidays	October 14-22, 2010
6	Classes after Festival Holidays	October 25-November 16, 2010
7	Convocation	November 6, 2010 (tentative)
8	ODD Semester regular examinations for all programmes	November 18-December 03, 2010
9	Results for all odd semester regular examinations	December 20, 2010
10	Semester Break for students	December 06-31, 2010
11	Winter Vacation for faculty members of academic departments	December 27-31, 2010

EVEN SEMESTER

SL NO.	EVENT	DATES
1	Classes for all UG and PG programmes	January 03-April 19, 2011
2	Registration for all UG and PG programmes	January 03-07, 2011
3	Tech. Fest	February, 2011 (tentative)
4	Annual Sports	February, 2011 (tentative)
5	Recstacy	March, 2011 (tentative)
6	Even Semester regular examination for all programmes	April 21-May 06, 2011
7	Result for all even semester regular examinations	May 23, 2011
8	Summer Vacation for students	May 09-July 15, 2011
9	Summer Vacation for faculty members of academic departments	May 24 – July 08, 2011

The meeting ended with vote of thanks to the Chair.

S. Bhattacharya
Prof. S. Bhattacharya
Director,
Chairman (Senate) 24/05/10

M. C. Majumder
Prof. M. C. Majumder
Member Secretary (Senate) 24/05/10