

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

MINUTES OF 22ND SENATE MEETING HELD ON 07TH
FEBRUARY, 2011 AT 11.30 AM IN THE SENATE ROOM OF THE
INSTITUTE

SK Saha
17/02/2011

Minjims
17/02/11

Members Present

1. Prof. T .K.Sinha, Director- Chairman(Senate)
2. Sri S.Chatterjee- Nominated Member
3. Prof A K Chakraborti – Nominated Member
4. Prof A.Dey- HOD Biotech Deptt.
5. Prof S B Das – Dean(Academic)
6. Prof M.M. Nandi – HOD Chemistry
7. Prof S.Haldar – Dean (P and D)
8. Prof P P Gupta – Dean (Res. & Const.)
9. Prof P Pal – HOD Chemical Engineering
10. Prof J P Sarkar – Professor, Chemical Engineering
11. Prof K C Ghanta – Professor , Chemical Engineering
12. Prof S Saha- HOD, Civil Engineering
13. Prof K Bhattacharya – Professor, Civil Engineering
14. Prof A Das – Professor, Civil Engineering
15. Prof P Ray – Professor, Civil Engineering
16. Prof V K Diwivedi – Professor, Civil Engineering
17. Prof D Ghosh, Professor, CSE
18. Dr(Mrs) S Roy – HOD, CSE
19. Dr G Banerjee- HOD, DMS
20. Prof G K Mahanti – HOD ECE
21. Prof A K Bhattacharjee – Professor ECE
22. Prof S S Thakur – HOD EE
23. Prof S P Ghoshal – Professor, EE
24. Prof S Ghosh – Professor, EE
25. Prof S Dutta – Professor, EE
26. Dr A Gangopadhyay- Registrar
27. Dr K Adhikary – HOD Geology
28. Prof B N Chakraborty – HOD, Hum. & Social Sciences
29. Prof P P Sengupta- Professor, Hum. & Social Sciences
30. Dr(Mrs.) K Basu- HOD, Maths.
31. Prof I Basak – HOD ME
32. Prof M C Majumder- Member Secretary, Senate
33. Prof S Ghosh- Professor, ME
34. Prof N R De – Professor, ME
35. Prof A K Saha – Professor, ME
36. Prof B Halder – Professor, ME
37. Prof S K Mitra – Dean, Faculty Welfare
38. Prof A K Mitra – Dean, Administration
39. Prof A K Meikap – HOD Physics
40. Prof S N Sarkar – HOD, TPSW

AKS
17/02/2022

Majumder
17/02/22

At the outset the Chairman and Member Secretary of the Senate welcomed the Senate Members. Thereafter the Chairman requested the Member Secretary to start the meeting.

Item No.22.1: Confirmation of the Minutes of the 21st Senate Meeting.

The Senate confirms the minutes of the 21st Senate Meeting held on 14/09/2010 at 11.30 am in the Senate Room of the Institute.

Item No. 22.2 : Action Taken Report.

The Actions taken on the 21st Meeting have been noted.

Item No. 22.3: To ratify the joint meeting of UGAC and PGAC held on 20/12/10 at 4 pm in the Board Room of the Academic Section of the Institute.

The Senate ratified the above resolutions.

Item No. 22.4:To ratify the minutes of the meeting of UGAC held on 07/01/11 in the Board Room of the Academic Section of the Institute.

The Senate ratified the Minutes of the UGAC meeting held on 07/01/11.

Item No. 22.5:To consider the awarding of PARPATIDEVI CHANDUMAL MEMORIAL GOLD MEDAL in all the future convocations of NIT Durgapur.

The Senate resolved to follow the existing norms / practice in this regard.

Item No., 22.6 : To ratify the resolutions of the 22nd PGAC meeting held on October 12th 2010, 23rd PGAC meeting held on January 27th, 2011 and 5th BOS(R) meeting held on January 27th, 2011.

The Senate ratified the above resolutions with some minor modifications of M.Tech regulation, Date of Thesis Defense of "Kajal Gupta" corrected from 16/11/2010 to "16/12/2010".

The Senate noted with appreciation the award of Ph.D degree of the following candidates.

Sl. No.	Name of Candidate	Supervisor (s)	Department registered	PhD in	Date of Thesis Defense
1.	Krishnendu Adhvaryu	Prof. A. K. Bhattacharya (ECE) Prof. C. Chanda (BESU) Dr. B. B. Maji (ECE)	Electronics & Communication Engg.	Engineering	11.10.2010
2.	Kajal Gupta	Prof. A. K. Meikap(PH) Prof. P.C. Jana (Vidyasagar University)	Physics	Science	16.11.2010

YK Sinha
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M. J. Sinha
17/04/11

3.	Anup Kumar Sadhukhan	Prof. P. Gupta (ChE) Prof. R. K. Saha (IIT Kharagrpur, retired)	Chemical Engineering	Engineering	13.12.2010
4.	A. G. Mathew	Prof. M.C. Majumder (ME) Prof. K. P. Ramachandran (CCE, Oman) Prof. S.M. Rizwan (CCE, Oman)	Mechanical Engg.	Engineering	24.12.2010
5.	G. K. Vijayaraghavan	Prof. M.C. Majumder (ME) Prof. K. P. Ramachandran (CCE, Oman)	Mechanical Engg.	Engineering	24.12.2010
6.	Rajat Sarkar	Prof. A. K. Mitra (PH) Dr. P. Kumbhakar (PH)	Physics	Science	22.01.2011
7.	Rajib Roy	Prof. P.P. Sengupta (HSS)	Humanities & Social Sciences	Humanities & Social Sciences	24.01.2011

Further resolved that the date of award of Ph.D. degree will be from the date of the defense of the thesis.

All the candidates who have been recommended Ph.D degree in this Senate Meeting will be awarded Ph.D. degree from the date of their defense.

Item No. 22.7 : To ratify the resolutions of the joint UGAC and PGAC meeting held on 01st December,2010.

The Senate ratified the resolutions of the joint UGAC and PGAC meeting held on 01st December,2010.

Item No. 22.8: To consider the increase in number of Institute PhD scholars.

The Senate accepted the proposal in principle and further resolved that the number of institute Ph.D scholars and the distribution of the scholars among the departments will be decided in the BOS (R) meeting of the institute.

Item No. 22.9: To consider the Professional Development Allowance.

The Senate accepted the proposal and decided to send the same to Finance Committee and BOG for its consideration.

Item No. 22.10 : Any Other Item.

Item No. 22.10.1: To consider the recommendation for the award of Ph.D degree.

JK Siba
17/02/2011

M. J. S. S.
17/02/11

The Senate noted with appreciation the award of Ph.D. degree of the following candidates and also resolved that the date of award of Ph.D degree will be from the date of their thesis defense.

Sl. No.	Name of Candidate	Supervisor (s)	Department registered	PhD in	Date of Thesis Defense
1	Swapan Kumar Ghoshal	Prof. A. K. Bhattacharya (ECE) Dr. R. Ghatak (ECE)	Electronics & Communication Engg.	Engineering	31/01/2011
2	Subrata Karmakar	Prof. N. K. Roy (EE) Dr. P. Kumbhakar (PH)	Electrical Engg.	Engineering	31/01/2011
3	Durbadal Mandal	Prof. A. K. Bhattacharya (ECE) Prof. S. P. Ghoshal (EE)	Electronics & communication Engg.	Engineering	02/02/2011
4	Rajib Kar	Prof. A. K. Bhattacharya (ECE) Dr. A. K. Mal (ECE)	Electronics & Communication Engg.	Engineering	04/02/2011
5	Somnath Ghatak	Prof. A. K. Meikap (PH)	Physics	Science	05/02/2011

Item No.22.10.2: To ratify the Minutes of Joint PGAC and UGAC Meeting held on 02/02/11 at 4.30 pm.

The Senate ratified the above resolutions.

Item No.22.10.3: To consider the request of Saurabh Audichya, Convenor- Aarohan 2011.

The Senate resolved that all classes will be suspended on 11th February,2011 after 1st half.

Item No.22.10.4 : Court Case in connection with the harassment of Dr.Debjani Dutta, faculty of Bio-Technology Deptt. of the Institute.

Since the above item involves a Court Case, the Senate therefore resolves that the decision in this regard may be taken by Board of Governors of NIT Durgapur.

Item No.22.10.5 :To consider the Publication of First Semester result of NIT Arunachal Pradesh.

The Senate ratified the First Semester results of NIT Arunachal Pradesh.

Item No.22.10.6: Transcripts of the students.

Resolved that grades should be mentioned in the transcripts issued to the students.

JK Sinha
17/02/2011

Mangumbar
17/02/11

Hon'ble Chairman of the Senate apprised the house the unique feat of Dr. Partha Pratim Sengupta, Professor of Humanities and Social Sciences who has been awarded Outstanding Research Award in a Conference at USA.

The meeting ended with vote of thanks to the Chair.

T.K. Sinha
27/02/2011
Dr Tapan Kumar Sinha
Director , NIT Durgapur
& Chairman (Senate)

M.C. Majumder
17/02/11
Dr M.C.Majumder
Member Secretary(Senate)