

**MINUTES**

**23<sup>RD</sup> SENATE MEETING**

**DATE : 23<sup>RD</sup> MAY, 2011**

**TIME : 4.00 PM**

**VENUE : SENATE ROOM**

*Mirjander*  
26/05/11

*W. Chak.*  
26/5/2011

**NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR**  
**MAHATMA GANDHI AVENUE, DURGAPUR – 713 209**

**Members Present**

1. Prof D. Ghosh- Director and Chairman(Senate)
2. Prof A.K.Chakrabarti- Nominated Member
3. Dr. M.Dutta – Nominated Member
4. Prof A.Dey – Professor, Bio Technology Deptt.
5. Prof S.B. Das- Dean (Academic)
6. Prof M.M.Nandi – HOD Chemistry
7. Prof S.Halder – Dean (P and D)
8. Prof P.P.Gupta- Dean (Res and Constt.)
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 D.K.Singha Roy, Professor, Civil Engineering
14. Prof K.Bhattacharya, Professor, Civil Engineering
15. Prof A.Das, Professor, Civil Engineering
16. Prof P.Ray, Professor, Civil Engineering
17. Prof V.K.Diwivedi, Professor, Civil Engineering
18. Prof G.Sanyal, Dean (Students' Welfare)
19. Dr. (Mrs) S. Roy, HOD- CSE
20. Dr. G.Banerjee, HOD- DMS
21. Prof G.K.Mahanti- HOD- ECE
22. Prof. A.K.Bhattacharjee, Professor, ECE
23. Prof S.S.Thakur, HOD-EE
24. Prof S.P.Ghoshal, Professor, EE
25. Prof. N.K.Roy- Professor, EE
26. Prof. S.Ghosh, Professor, EE
27. Dr. A.Gangopadhyay, Registrar – I/c
28. Dr. K.Adhikary, HOD – Geology
29. Prof B.N.Chakraborty- HOD, HSS
30. Prof P.P.Sengupta, Dean(Admin.)
31. Dr(Mrs) K.Basu- HOD – Maths.
32. Prof I.Basak, HOD-ME
33. Prof M.C.Majumder, Member Secretary – Senate
34. Prof S.Ghosh, Professor, ME
35. Prof N.R.De- Professor, ME
36. Prof A.K.Saha- Professor, ME
37. Prof B.Halder- Professor, ME
38. Prof D.K.Mondal, HOD- MME
39. Prof A.K.Meikap- HOD- Physics

*Majumder*  
26/05/11

*K. Choudh.*  
21/5/2011

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At the outset the Chairman and Member Secretary- Senate welcomed the Senate Members . Thereafter the Chairman requested the Member Secretary to initiate deliberations on the Agenda Notes of 23<sup>rd</sup> Senate Meeting.

**Item No. 23.1: Confirmation of the Minutes of the 22nd Senate Meeting.**

The Senate confirms the minutes of the 22<sup>nd</sup> Senate Meeting held on 7<sup>th</sup> February, 2011 at 11.30 am in the Senate Room of the Institute.

**Item No. 23.2: Action Taken Report.**

The Action Taken Report on the 22<sup>nd</sup> Senate Meeting have been noted.

**Item No. 23.3: To consider the institution of gold medal in the memory of Late Smt. TARULATA SINHA:**

The Senate accepted the proposal in principle to institute a gold medal in the memory of Late Smt. TARULATA SINHA and suggested to seek clarification from Ex- Professor T.K.Sinha, whether the said gold medal would be awarded to a B.Tech or M.Tech student having highest CGPA.

The Senate Members also opined that such types of proposal in future should be routed through proper channel.

**Item No. 23.4 : To ratify the minutes of (1) joint meeting of PGAC and UGAC held on 08/03/2011 (2) joint meeting of UGAC, PGAC and BOS( R ) held on 08/04/2011 and ( 3 ) meeting of UGAC held on 20/04/2011 and ( 4 ) joint meeting of UGAC, PGAC held on 05/04/2011:**

The Senate ratified the minutes of all the above mentioned meetings.

**Item No. 23.5: To ratify the minutes of the 7<sup>th</sup> BOS ( R ), joint UGAC and PGAC meeting held on 11/05/2011:**

The Senate ratified the resolution of the above meetings except ITEM NO. 1 of Joint UGAC and PGAC meeting held on 11/05/11 at 4.00 pm in the Board Room of the Academic Section of the Institute.

The modified Item No. 1 will be “ Existing System of Class Test / Viva will continue in the stipulated time period as mentioned in the Academic Calendar under the head Mid term assessment”.

Kindly find in Annexure I the corrected Academic Calendar after minor correction as suggested by the honourable senate members.

**Item No. 23.6: Approval of the award of Ph.D degree:**

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

Sl No.	Name of Candidate	Supervisor(s)	Department Registered in	PhD in	Date of Thesis
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*M. J. S. Sinha*  
26/05/11

*A. K. Sinha*  
26/05/11

**NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR**  
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					<b>Defense</b>
1	Keka Talukder	Prof. A.K. Mitra	Physics	Science	03/02/2011
2	Amit Kumar Bhattacharya	Prof. P.P. Sengupta	Humanities And Social Sciences	Humanities And Social Sciences	28/02/2011
3	Dibyendu Banerjee	Dr. A. Gangopadhyay, Dr. S. Bhattacharya, Dr. A.K. Chakraborty	Geology	Science	11/03/2011
4	Gopalsamy Balamurugan	Prof. S. Ghosh Dr. B.N. Mondal	Mechanical Engineering	Engineering	17/03/2011
5	Manajit Chattopadhyay	Dr.P. Kumbhakar	Physics	Science	24/03/2011
6	Paroma Mitra	Prof. P.P. Sengupta	Humanities And Social Sciences	Humanities And Social Sciences	25/03/2011
7	Ajay Kumar Manna	Prof. P. Pal	Chemical Engineering	Engineering	31/03/2011
8	Provas Kumar Roy	Prof. S.P. Ghoshal Prof. S.S. Thakur	Electrical Engineering	Engineering	05/05/2011

**Item No. 23.7: To consider the revision of Ph.D. scholarship as per the guidelines of MHRD, Government of India:**

The Senate approved the proposal in entirety. Arrear shall be paid to the existing PhD research scholars from the date of effect, i.e. April 01, 2010.

**Item No. 23.8: To consider introduction of M.Tech in Software Engineering in the Department of Computer Applications with effect from the academic session 2011-12:**

The Senate approved the proposal to introduce M.Tech in Software Engineering in the Department of Computer Applications with effect from the academic session 2011-12.

**Item No. 23.9: To consider the increase in number of seats for Institute PhD research scholars:**

The Senate approved the proposal to offer 30 additional scholarships for Institute PhD research scholars.

**Item No. 23.10: Any Other Item with the permission of the Chair.**

**Item No. 23.10.1: To consider the minutes of the joint meeting of UGAC and PGAC held on 23/05/2011 at 2.30 pm in the Board Room of the Academic Section of the Institute.**

The Senate ratified the resolutions of the joint meeting of UGAC and PGAC held on 23/05/2011 at 2.30 pm in the Board Room of the Academic Section of the Institute.

**Item No. 23.10.2: To consider the admission of foreign nationals under the DASA scheme:**

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26/05/11

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The Senate agreed to implement the guidelines and procedure mentioned in the letter no. F.21-2/2001-TS.1 dated 14<sup>th</sup> May, 2001 issued by Ministry of Human Resource Development, Department of Secondary Education and Higher Education.

The seat matrix for admission of foreign students under DASA scheme will be as follows:

**1. B. TECH. PROGRAMMES**

SL NO.	BRANCH	TOTAL SANCTIONED SEATS	ADDITIONAL SEATS FOR FOREIGN STUDENTS
1	Bio-Technology	92	13
2	Chemical Engineering	62	10
3	Civil Engineering	62	10
4	Computer Science and Engineering	92	14
5	Electronics and Communication Engineering	92	14
6	Electrical Engineering	92	13
7	Information Technology	92	13
8	Mechanical Engineering	139	21
9	Metallurgical and Materials Engineering	77	12
	<b>TOTAL</b>	<b>800</b>	<b>120</b>

**2. POST GRADUATE PROGRAMMES**

**M.TECH PROGRAMMES**

SL NO.	DEPARTMENT (SPECIALIZATION)	TOTAL SEATS	ADDITIONAL SEATS FOR FOREIGN STUDENTS
1	Biotechnology (Biotechnology)	20	3
2	Chemical Engineering (Chemical Engineering)	23	3
3	Chemistry (Corrosion Science and Technology)	23	3
4	Civil Engineering (Structural Engineering)	23	3
5	Computer Science and Engineering (Information Technology)	23	4
6	Electrical Engineering (Electrical Systems)	23	4
7	Electronics and Communication Engineering (Telecommunication Engineering)	23	4
8	Electronics and Communication Engineering (Microelectronics and VLSI)	23	4
9	Geology (Environmental Science and Technology)	20	3
10	Information Technology (Information Security)	23	4
11	Mathematics (Operation Research)	23	3
12	Mechanical Engineering (Design and Production)	23	4

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26/5/2011

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	Engineering)		
13	Metallurgical and Materials Engineering (Industrial Metallurgy)	23	3
14	Metallurgical and Materials Engineering (Materials Engineering)	23	3
15	Physics (Advanced Materials Science and Technology)	23	3
16*	Department of Computer Applications(Software Engineering)	20	3
	<b>SUB TOTAL</b>	<b>359</b>	<b>54</b>

\* Subject to approval by Competent Authority.

**M.SC PROGRAMMES**

SL NO.	DEPARTMENT (SPECIALIZATION)	TOTAL SANCTIONED SEATS	ADDITIONAL SEATS FOR FOREIGN STUDENTS
1	Dept. of Physics (Physics)	20	3
2	Dept. of Chemistry (Chemistry)	20	3
3	Dept. of Mathematics (Mathematics with Computer Applications)	20	3
	<b>SUB TOTAL</b>	<b>60</b>	<b>9</b>

**OTHER PG PROGRAMMES**

	DEPARTMENT (SPECIALIZATION)	TOTAL SANCTIONED SEATS	ADDITIONAL SEATS FOR FOREIGN STUDENTS
	MBA	92	14
	MCA	92	13

**TOTAL: ALL POST GRADUATE PROGRAMMES**

TOTAL SANCTIONED SEATS	ADDITIONAL SEATS FOR FOREIGN STUDENTS
603	90

Item No. 23.10.3: To consider the resolutions of the Disciplinary Committee Meeting dated 19/05/2011.

The Senate stands by the resolutions of the Disciplinary Committee Meeting.

Item No. 23.10.4: To consider the name of the signatory on the marksheets of NIT Arunachal Pradesh students:

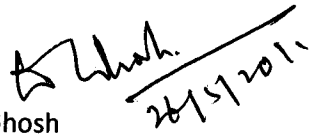
The Senate authorizes Dean(Academic) to sign on the marksheets of NIT Arunachal Pradesh students.

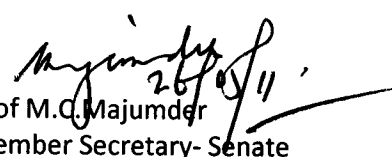
*Mingamdy*  
26/05/11

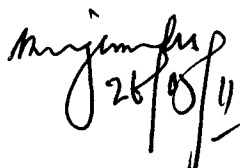
*W. Hoosh.*  
26/5/2011

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The meeting ended with vote of thanks to the Chair.

  
Prof.D.Ghosh  
Director  
& Chairman - Senate

  
Prof M.C. Majumder  
Member Secretary- Senate

  
26/05/11

  
26/5/2011

## ANNEXURE - I

### National Institute of Technology Durgapur

#### TENTATIVE ACADEMIC SCHEDULE FOR 2011 – 2012

(For B. Tech., M. Tech., MBA, MCA & M. Sc. Programmes)

#### **ODD SEMESTERS 2011 – 2012**

<b>Sl. No.</b>	<b>Events</b>	<b>Dates</b>
1	Registration for B. Tech. (3 <sup>rd</sup> , 5 <sup>th</sup> & 7 <sup>th</sup> semesters.); M. Tech. & MCA (3 <sup>rd</sup> & 5 <sup>th</sup> semesters); MBA & M. Sc (3 <sup>rd</sup> semester)	July 18 - 22, 2011
2	Start of classes for B. Tech. (3 <sup>rd</sup> , 5 <sup>th</sup> & 7 <sup>th</sup> semesters); M. Sc. (3 <sup>rd</sup> semester); M. Tech., MCA (3 <sup>rd</sup> , & 5 <sup>th</sup> semesters) MBA (1 <sup>st</sup> & 3 <sup>rd</sup> Semesters)	July 18, 2011
3	Start of classes for B. Tech. (1 <sup>st</sup> semester)	July 21, 2011 (tentative)
4	Late Registration	July 25 - 29, 2011
5	Supplementary Examinations of Even Semesters 2010- 11 (all programmes)	July 25- 29, 2011
6	Start of classes for M. Tech, MCA & M. Sc. (1 <sup>st</sup> semester)	August 01, 2011
7	Results for Even Semester Supplementary Examinations / 2 <sup>nd</sup> Phase of M. Tech Final Semester	August 08, 2011
8	Mid-Term Assessment(all programmes)	September 19 - 24 , 2011
9	Students Activities	September 25- 30, 2011
10	Festival Holidays(Students and Faculty)	October 3 – 7, 2011
11	Festival vacation	October 10 -11, 2011
12	Classes after Festival holidays	October 12 – November 18, 2011
13	Odd semester End – Term Regular examinations 2011-12 (all programmes)	November 21 – December 05, 2011
14	Results for Odd Semester Regular Examinations 2011-12	December 26, 2011
15	Semester break for Students	December 07 – December 30, 2011
16	Winter Vacation for Faculty Members of academic departments	December 19 – 30, 2011

*M. J. Singh*  
26/05/11

*W. S. Chak.*  
24/5/2011



## EVEN SEMESTERS, 2011- 2012

Sl. No.	Events	Dates
1	Registration for all UG & PG programmes	January 02 – January 06, 2012
2	Classes for all UG & PG programmes	January 02 – April 20, 2012
3	Late Registration	January 09 – January 13, 2012
4	Odd semester End-Term Supplementary examinations (all programmes)	January 09 – January 13, 2012
5	Result for Odd semester Supplementary examinations	January 24, 2012
6	Annual Sports	February 04, 2012
7	Mid-Term Assessment	February 27 – March 03, 2012
8	Students Activities	March 04 - March 10, 2012
9	Even semester End-Term regular examination (all programmes)	April 23 - May 07, 2012
10	Result for all Even semester regular examinations	May 28, 2012
11	Summer vacation for students	May 08 - July 13, 2012
12	Summer vacation for faculty members of academic departments	May 14 - July 04, 2012

Classes of UG & PG programmes for odd semesters (2012-13) will start from July 16, 2012.

*M. J. ...*  
26/05/11

*A. ...*  
24/9/2011<sup>2</sup>