

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

MINUTES OF

24<sup>TH</sup> SENATE MEETING(EMERGENCY)

HELD ON 29<sup>TH</sup> AUGUST, 2011 AT 12.15 PM IN SENATE ROOM

*J. W. M. S.*  
5/9/2011

*M. J. S.*  
05/09/11

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR  
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**MEMBERS PRESENT**

1. Prof. T.Kumar, Director and Chairman (Senate)
2. Sri S.Chatterjee, Nominated Member
3. Prof A.Dey, Professor, Bio Tech Deptt.
4. Prof. S.Chattopadhyay, Professor, Bio Tech Deptt.
5. Prof S. B. Das, Dean (Academic)
6. Prof M.M. Nandi, Professor, Chemistry
7. Dr. B.P.Mukhopadhyay, HOD Chemistry
8. Prof P.P.Gupta, Dean (Res. & Conslt.)
9. Prof P. Pal, Professor, Chem. Engg.
10. Prof. J.P.Sarkar, Professor, Chem. Engg.
11. Prof K.C.Ghanta, HOD Chem. Engg.
12. Prof. S.Saha, Professor, Civil Engg.
13. Prof. D.K.Singha Roy, Professor, Civil Engg.
14. Prof. K.Bhattacharya, Professor, Civil Engg.
15. Prof. A.Das, Professor, Civil Engg.
16. Prof V.K.Diwivedi, HOD, Civil Engg.
17. Prof G.Sanyal, Dean (Students' Welfare)
18. Dr. G.Sarkar, HOD, CSE
19. Prof. D.Ghosh, Professor, CSE
20. Sri. S. Changder, HOD DCA
21. Dr. A. Dutta, HOD, DMS
22. Prof. G. K. Mahanti, HOD, ECE
23. Prof A.K.Bhattacharjee, Professor, ECE
24. Prof S.S.Thakur, Professor, EE
25. Prof S.P.Ghoshal Professor, EE
26. Prof S. Ghosh, Professor, EE
27. Dr. A.Gangopadhyay, Registrar – I/c
28. Prof. P.P.Sengupta, Dean (Admin.)
29. Sri. D. Nandi – HOD, IT
30. Dr. S.Kar – HOD, Maths.
31. Prof. I. Basak, Professor, ME
32. Prof M.C.Majumder, Member Secretary (Senate)
33. Prof. A.K.Saha, Professor, ME
34. Prof. B.Halder, HOD, ME
35. Prof. D.K.Mondal, Professor, MME
36. Prof. S.K.Mitra, Dean – Faculty Welfare.
37. Prof. A.K.Meikap, HOD Physics

J. Kumar  
5/9/2011

M. Sengupta  
05/09/11

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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.

**Item no. 24.1: Confirmation of the Minutes of the 23<sup>rd</sup> Senate Meeting.**

The Senate confirms the minutes of the 23<sup>rd</sup> Senate Meeting held on 23<sup>rd</sup> May, 2011 at 4.00 pm in the Senate Room of the Institute.

**Item no. 24.2 : Action Taken Report.**


The Action Taken Report on the 23<sup>rd</sup> Senate Meeting have been noted.

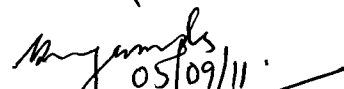
**Item No. 24.3: To discuss the nomination of Faculty Representatives to the Board of Governors of NIT Durgapur.**

The Hon'ble Senate Members deliberated on the issue and resolved that:

- a. As per Section 11, Clause (f) of the NIT Act 2007, One Associate Professor or One Assistant Professor will be nominated / elected by rotation.
- b. One Associate Professor(as the last BOG member was from Assistant Professor Cadre) along with one Professor of the institute to be elected by secret ballot paper voting and majority decision will be considered in such voting.
- c. Dy. Registrar – Accounts will act as Returning Officer for conducting the vote.
- d. Voting Time has been finalized from 4.30 pm to 6.00 pm at Academic Board Room of the Institute on 1<sup>st</sup> September,2011.
- e. In future, voting procedure and other micro level issues will be taken care of by the Director in consultation with the Deans and Registrar.

The meeting ended with vote of thanks to the Chair.

  
Prof. T. Kumar 5/9/2011  
Director and  
Chairman - Senate

  
Prof. M.C. Majumder 05/09/11  
Member Secretary-Senate