

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR – 713 209
www.nitdgp.ac.in

MINUTES OF

25TH SENATE MEETING

HELD ON 14TH SEPTEMBER, 2011 AT 3.00 PM IN SENATE ROOM

J. M. M.
21/9/2011

M. J. S.
21/09/11

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MEMBERS PRESENT

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

J.M.
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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 of the 25th Senate Meeting.

Item No. 25.1: Confirmation of the Minutes of the 24th Senate Meeting.

The Senate confirms the Minutes of the 24th Senate Meeting held on 29th August, 2011 at 12.15 pm in the Senate Room of the Institute.

Item No. 25.2: Action Taken Report.

The Action Taken Report on 24th Senate Meeting has been noted.

Item No. 25.3: To ratify the date, venue and names of Chief Guests, Guests of Honour and Distinguished guest concerning 7th Convocation of NIT Durgapur.

The Senate approved the date, venue and names of Chief Guest, Guests of Honour and Distinguished Guest in connection with 7th Convocation of NIT Durgapur.

Item No. 25.4 : To discuss and decide on the minutes of the Meeting held on 19/07/2011 (Tuesday) in the Conference Room of the Ministry of Human Resource Development Shastri Bhawan, New Delhi under the Chairmanship of the Special Secretary (Technical Education) to monitor the progress of the ten new National Institute of Technology(NITs):

The Senate resolved that Vice Chancellor of Rajiv Gandhi University, Itanagar, Arunachal Pradesh and Director of NIT Silchar will be the two members for BOG of NIT Arunachal Pradesh and the other two members will be decided by a committee comprising of (1) Director, NIT Durgapur (Chairman) (2) Prof. J.P.Sarkar (Member), (3) Dean- Faculty Welfare (Member) and (4) Dean – Academic (Member).

The names suggested by this Committee would be submitted to the Senate for noting only.

Item No. 25.5 : To ratify the resolutions (1) 24th PGAC meeting held on 04/08/2011 at 4 pm (2) 8th BOS (R) meeting held on 04/08/2011 at 4.30 pm (3) joint UGAC-PGAC meeting held on 16th August, 2011 at 5 pm (4) joint PGAC and UGAC meeting held on 23/08/2011 at 4.30 pm.:

The senate debated over various issues concerning the minutes of all the meetings and ratified all the above resolutions of all the meetings with some minor modifications as under:

(a) Resolution of 24th PGAC meeting held on 4th August, 2011 at 4 pm in the Academic Board Room of the Institute : Item No. 24.03- "The Master of Business Administration with concentration in International Business and Econometrics/Finance/Marketing/Human Resource Management and Organisation Behaviour/Systems and Operations Management will be replaced by The Master of Business Administration with **specialisation** in International Business and Econometrics/Finance/Marketing/Human Resource Management and Organisation Behaviour/Systems and Operations Management".

J. P. Sarkar
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This will be effective from the batch 2010-12 onwards.

(b) Resolution of 24th PGAC meeting held on 4th August, 2011 at 4.00 pm in the Academic Board Room of the Institute and the corrected item no. 24.06 will be "In case a student is not able to write his/her regular examinations due to a demise in the family during the examinations, he / she will be permitted to appear in the supplementary examination(s) with full credit condoning his/her absence in the regular examination. The case will be judged by a committee consisting of Dean (Students' Welfare), Dean (Research and Consultancy), Dean (Academic) and the concerned head of the department and the recommendation of the committee shall be placed to Director for consideration".

(c) Minutes of the meeting of PGAC and UGAC held on 23/08/2011 at 4.30 pm in the Board Room of the Academic Section, Item no. 6 will be "To consider the modification of the schedule for mid term assessment in place of mid semester assessment".

The Senate also ratified that M.Tech offered by Computer Science and Engineering Department changed to "M.Tech in Computer Science and Engineering" from "M.Tech in Computer Science and Engineering (Specialisation in Information Technology)".

This change will be effective from academic session 2012-13 onwards along with revised curricula.

Item No. 25.6 : To approve the award of Ph.D degree:

The senate noted with appreciation the award of Ph.D degree of (1) Narendra Nath Pathak (2) Rupak Bhattacharya (3) Sathi Mukherjee (4) Debasis Das (5) Sanjay Dhar Roy and (6) Tiyas Biswas.

Item No. 25.7: To ratify the list of candidates with changed nomenclature for the award of PhD degree:

The Senate ratified the same with a minor correction in the name of supervisor of Dibyendu Banerjee. The corrected names of supervisors are (1) Dr. A.Gangopadhyay, Geology (2) Dr. S.Bhattacharjee, CE Deptt and (3) Dr. S.K.Chakraborty.

Item No. 25.8 : To approve the total number of degree recipients in UG Course in the 7th Convocation to be held on 24th September, 2011-12:

The Senate ratified the above.

Item No. 25.9 : To approve the list of B.Tech Gold Medalist for 2010-11(session).

The Senate approved the names of Gold Medalist for different B.Tech Courses.

Item No. 25.10 : To consider the name of the recipient of Mrs. D.V.Sitabai Memorial Gold Medal for securing highest CGPA in B.Tech Course:.

The Senate approved the name of Monika Nandi of ME Deptt. for the same.

J. M. M. S.
21/9/2011

Monika Nandi
21/09/11

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Item No. 25.11 : To consider the name of the recipient of Smt. Tarulata Sinha Memorial Gold Medal for securing highest CGPA in B.Tech Course of Metallurgical and Materials Engineering:

The Senate approved the name of Sohini Adhikari for securing highest CGPA in MME Deptt. for the above gold medal.

Item No. 25.12 : To consider the award of MBA, MCA, MSc and M.Tech Degrees:

The Senate approved the list.

Item No. 25.13 : To consider the award of Gold Medals in MBA , MCA, M.Sc in Physics ,Chemistry and M.Tech, programs:

The Senate approved the list for the award of Gold Medal in MBA , MCA, M.Sc in Physics ,Chemistry and M.Tech, programs:

Item No. 25.14 : Any Other Item with the permission of the Chair.

Item No. 25.14.01: To consider the award of PhD degree .

The Senate noted with appreciation the award of PhD degree of (1) Anirban Dutta (2) Pradip Deb Roy (3) Suvamoy Changder (4) Debashis Ghosh (5) Sukanya Ghosh (6) Jaya Sikder (Nee Adhikary) (7) S Vishnupriyan (8) Rupam Bhaduri (9) Pankaj Ghosh and (10) Atanu Maity.

Item No. 25.14.02 : To approve the name of the Recipient of Parpatidevi Chandumal Memorial Gold Medal for scholastic excellence among the girl students (B.Tech).

The senate approved the name of Monika Nandi, roll no. 07/ME/38 of Mechanical Engineering Deptt for the above gold medal.

25.14.03: To consider the action taken on the application (dated 14.07.2011) of Sri Raj Mukherjee, a M.Tech student of Civil Engineering Department.

The Senate authorized the HOD of Civil Engineering Department to form a committee for the purpose of solving the problems of Sri Raj Mukherjee.

25.14.04: To consider the letter from the Students' Gymkhana regarding the problem faced by the final year students due to mid term assessment schedule:

Resolved that some minor adjustment in the mid term assessment schedule can be done by mutual interactions between Professor – TPSW and the concerned HODs. It was also resolved that Dean (Academic) will withdraw the notification ,dated 09/09/11 (where the schedule for mid term assessment were shown) at the earliest

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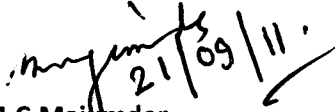
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The Senate appreciated the contributions of Prof. S.B.Das towards the betterment of the institute almost for 4 decades in various capacities.

The meeting ended with vote of thanks to the Chair.


Prof. T.Kumar 21/9/2011
Director and Chairman(Senate)


M.C.Majumder
Member Secy.(Senate)