

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

MAHATMA GANDHI AVENUE, DURGAPUR-713 209

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MINUTES OF

26TH SENATE MEETING

HELD ON 18TH JANUARY, 2012 AT 11:30 AM IN SENATE ROOM

Signature
31/01/12

Signature
31/1/12

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MEMBERS PRESENT

1. Prof. T .Kumar, Director- Chairman(Senate)
2. Sri S.Chatterjee- Nominated Member
3. Prof A.Dey- Bio-Technology
4. Prof S. Chattopadhyay - Bio-Technology
5. Prof M.M. Nandi – Chemistry
6. Dr. B.P. Mukhopadhyay, HOD- Chemistry
7. Prof S.Haldar – Chemical Engineering
8. Prof P P Gupta – Chemical Engineering
9. Prof P Pal – Chemical Engineering
10. Prof J P Sarkar – Chemical Engineering
11. Prof K C Ghanta – Chemical Engineering
12. Prof S Saha- Civil Engineering
13. Prof D.K.Singha Roy - Civil Engineering
14. Prof K Bhattacharya – Civil Engineering
15. Prof A Das – Civil Engineering
16. Prof P Ray – Civil Engineering
17. Prof V K Diwivedi – Civil Engineering
18. Prof G. Sanyal - CSE
19. Dr. G.Sarkar – HOD- CSE
20. Sri. S. Changder – HOD- Deptt. Computer Applications
21. Dr A. Dutta- HOD, DMS
22. Prof G K Mahanti – ECE
23. Prof A K Bhattacharjee – ECE
24. Prof S S Thakur – EE
25. Prof S P Ghoshal – EE
26. Prof N K Roy - EE
27. Prof S Ghosh – EE
28. Prof B N Chakraborty – Hum. & Social Sciences
29. Prof P P Sengupta- Hum. & Social Sciences
30. Sri D. Nandi – HOD- IT
31. Dr. S. Kar – HOD- Maths
32. Prof I Basak – ME
33. Prof M C Majumder- ME, Member Secretary, Senate
34. Prof S Ghosh- ME
35. Prof A K Saha – ME
36. Prof B Halder – ME
37. Prof D K Mondal - Metallurgical & Materials Engg.
38. Prof S K Mitra – Metallurgical & Materials Engg.
39. Sri R. Chakraborty – HOD- Metallurgical & Materials Engg.
40. Prof A K Meikap – Physics

my initials
31/01/12

J. Kumar
31/1/12

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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 26th Senate Meeting.

Item No. 26.1 : Confirmation of the Minutes of the 25th Senate Meeting.

The Senate confirms the minutes of the 25th Senate meeting held on 14th September, 2011 at 3:00 PM in the Senate Room of the Institute.

Item No. 26.2: Action Taken Report.

The Action taken Report on 25th Senate Meeting has been noted.

Item No. 26.3: To ratify the resolutions of 25th PGAC meeting held on 21/10/2011 at 4 pm.

The Senate Members debated over the issue and decided that Mr. Raj Mukherjee (Roll No. 07/CE/402), an M. Tech. student of Civil Engg. Deptt. will be awarded M. Tech. degree in the Academic session 2010-11.

Item No. 26.4: To ratify the resolutions of joint UGAC & PGAC meetings held on 26/12/2011 & 06/01/2012 where the results of the odd semester examinations (2011-12) were approved.

The Senate ratified the resolutions of the joint UGAC and PGAC meetings held on 26/12/2011 and 06/01/2012 with the following observations:

1. Attendance should be considered for the students those who have missed some classes while representing the Institute in sports and other activities and this participation must be routed through the appropriate authority subject to a maximum of 25% of the classes held. It is also resolved that this information must be intimated to the Head of the departments by the forwarding authority.
2. Regarding the re-admission of Abhishek Shandil (10/381), it is resolved that detailed medical investigation report should be submitted to the academic section and subsequently a decision will be taken on the issue after verification of the documents by the Medical Officer of the Institute.

Item No. 26.5: To approve the award of PhD degree

The Senate noted with appreciation the award of PhD Degree to Baisakhi Chakraborty, Ranjan Kumar Dasgupta, Raj Kumar Samanta and Anupam De.

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Item No. 26.6: To revise undergraduate & postgraduate curricula

The Senate agreed to initiate the process of curricular revision in line with modern developments and the need of the industries. Participation of experts from academia and industries should be ensured.

Item No. 26.7: Any other item with permission of the Chair

26.7.1: To consider the change of admission criteria for MBA admission

It is resolved that graduates (at least 10+2+3 years) in any discipline with 55% marks or equivalent CGPA at the graduation level shall be considered eligible for admission to MBA programme and the candidates will be short-listed on the basis of CAT/CMAT score.

26.7.2: To consider revision of existing remuneration rates of the institute

The Senate discussed at length on the above issue proposed by Mechanical Engg. Deptt. and resolved that a Committee comprising two Head of the Departments and two Deans will be formed by the Director and this Committee will submit the report to the Director at the earliest. The Senate authorized Chairman (Senate) to place the report at the next meetings of the Finance Committee and the Board of Governors.

26.7.3: To discuss and ratify the minutes of of 9th BOS (R) meeting held on 16/01/2012 at 3:30 PM in the Board Room of the Academic Section.

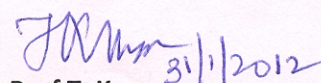
The Senate discussed and ratified the same.

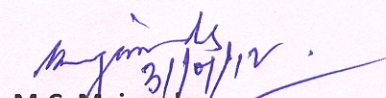
26.7.4: To consider the re-admission of Sri T. Adhikari(11/758)

The Senate discussed the issue and allowed Sri T. Adhikari to take re-admission in the session 2011-12.

The Senate appreciated all the faculty members, staff-members and students of Deptt. of Humanities and Social Sciences, Deptt. of Computer Applications and Deptt. of Management Studies for successfully organizing the event, ICBIM 2012.

The meeting ended with vote of thanks to the Chair.


31/1/2012
Prof T. Kumar
Director and Chairman (Senate)


31/01/12
M.C. Majumder
Member Secy.(Senate)