NATIONAL INSTITUTE OF TECHNOLOGYDURGAPUR Mahatma Gandhi Avenue, Durgapur – 713209 www.nitdgp.ac.in

MINUTES OF

27th SENATE MEETING

HELD ON 11th July, 2012 AT 3 PM IN SENATE ROOM OF NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

27th SENATE MEETING HELD ON 11th July, 2012 AT 3 PM IN SENATE ROOM OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

The meeting was attended by the following members

- 1. Prof. T. Kumar, Director- Chairman (Senate)
- 2. Prof. A.K. Chakrabarti- Nominated member
- 3. Prof A.Dey- Professor, Bio-Technology
- 4. Prof M.M. Nandi Professor, Chemistry
- 5. Dr. B.P. Mukhopadhyay, HOD- Chemistry
- 6. Prof S. Haldar Professor, Chemical Engineering
- 7. Prof P.P. Gupta Professor, Chemical Engineering
- 8. Prof P Pal Professor, Chemical Engineering
- 9. Prof J P Sarkar Professor, Chemical Engineering
- 10. Prof K.C. Ghanta Professor, Chemical Engineering
- 11. Prof S. Saha- Professor, Civil Engineering
- 12. Prof D.K. Singha Roy Professor, 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 G. Sanyal Professor, CSE
- 18. Dr. G. Sarkar HOD- CSE
- 19. Prof. D. Ghosh CSE
- 20. Dr. S. Changder HOD- Computer Applications Deptt.
- 21. Dr. A. Dutta-HOD, DMS
- 22. Prof G K Mahanti Professor, ECE
- 23. Prof A K Bhattacharjee Professor ECE
- 24. Dr. B. Maji, HOD, ECE
- 25. Prof S S Thakur Professor, EE
- 26. Prof S P Ghoshal Professor, EE
- 27. Prof N K Roy Professor, EE
- 28. Prof S Ghosh Professor, EE
- 29. Dr. A. Gangopadhayay, Special invitee
- 30. Dr. K. Adhikari, HOD, Geology
- 31. Prof P P Sengupta-Professor, Hum. & Social Sciences
- 32. Dr. D. Nandi HOD-IT
- 33. Dr. S. Kar HOD- Maths
- 34. Prof I Basak Professor, ME
- 35. Prof M C Majumder- Professor, ME
- 36. Prof S Ghosh- Professor, ME
- 37. Prof D K Mondal Professor, Metallurgical & Materials Engg.
- 38. Prof S K Mitra Professor, Metallurgical & Materials Engg.
- 39. Sri R. Chakraborty HOD- Metallurgical & Materials Engg.
- 40. Prof A K Meikap Professor, Physics
- 41. Col. (Retd.) P.S. Sandhu Registrar & Secretary of Senate

Prof S. Chattopadhyay, Prof. S. Dutta, Prof. B.N. Chakraborty, Prof. A.K. Saha and Prof. B. Halder could not attend the meeting and were granted leave of absence.

My .

The Chairman welcomed the Senate members and introduced Col. (Retd.) P.S. Sandhu, Registrar of NIT Durgapur to the Hon'ble Senate Members. Thereafter, the Chairman requested Dr. M. C. Majumder, Professor, Mechanical Engineering Department to present the agenda of the 27th Senate Meeting.

Item No. 27.1: Confirmation of the Minutes of the 26th Senate Meeting.

The Senate confirmed the minutes of the 26th Senate meeting held on 18th January, 2012 at 11:30 AM in the Senate Room of the Institute since no comments were received on the minutes till date.

Item No. 27.2: Action Taken Report.

The Action Taken Report on 26th Senate Meeting has been noted.

Item No. 27.3: To ratify/ approve/ recommend the resolutions of joint UGAC & PGAC meeting held on 31/01/2012 on publication of supplementary results of the odd semester examinations 2011-12

The honb'le Senate members ratified the resolutions of the above mentioned meeting.

Item No. 27.4: To approve the resolutions of UGAC meetings held on 04/04/2012 on revision of B. Tech curriculum, change of the name of department of Geology, etc

The honb'le Senate members ratified the resolutions of UGAC meeting held on 04/04/2012.

The revised common structure of curricula of all nine B. Tech programmes for all eight semesters and the detailed revised curriculum of the first and second semesters were also approved.

The proposal for changing the existing name of "Department of Geology" to "Department of Earth and Environmental Studies" was approved and will be recommended to the BOG for approval in the ensuing meeting.

Item No. 27.5: To ratify/ approve/ recommend the resolutions of joint UGAC & PGAC meeting held on 28/05/2012 on publication of results of the even semester examinations 2011-12, academic calendar, fees for academic documents, etc.

The honb'le Senate members discussed above issues at length and ratified the resolutions of joint UGAC & PGAC meeting held on 28/05/2012.

The readmission of Abhishek Shandil (Roll 10/381) was approved.

The revised fees for academic documents were discussed and recommended by Senate with modifications (Anx. I).

The academic calendar was discussed and approved with minor modifications (Anx. II).

My

Item No. 27.6: To approve the resolutions of UGAC meetings held on 26/06/2012 on revision of B. Tech curriculum, revision of B. Tech. regulations, etc

The honb'le Senate members ratified the resolutions of UGAC meetings held on 26/06/2012.

The revised curricula of nine B. Tech. programmes for all eight semesters were approved by the Senate for its implementation with effect from the 2012-13 academic session.

The revised syllabi of all courses to be offered in the first and second semesters of B. Tech programmes were approved by the Senate.

Item No. 27.7: To ratify / approve the resolutions of 26th PGAC meeting held on 13/03/2012 on change of eligibility criteria for M. Tech programmes in view of CCMT-2012, change of nomenclature of M. Tech. programme offered by department of Information Technology, etc.

The honb'le Senate members discussed and ratified the resolutions of 26th PGAC meeting held on 13/03/2012.

The qualifying marks for admission to all M. Tech. programmes was made $6.5\ \text{CGPA}\ /\ 60\%$ in the qualifying degree.

The qualification criteria for M. Tech in Software Engg (Sponsored seats) was made "B. Tech./B.E. in Computer Science, Information Technology or MCA" with effect from the session 2013-14.

The proposal for changing the nomenclature of the M. Tech degree offered by Department of Information Technology from "M. Tech in Information Security" to "M. Tech. in Information Technology" with effect from the session 2013-14 was approved.

Item No. 27.8: To ratify/ approve/ recommend the resolutions of 10th and 11th BOS (R) meetings held on 09/02/2012 & 21/02/2012 on Revision of Fee structure of PhD programme, etc.

The honb'le Senate members discussed and approved the resolutions of 10th and 11th BOS (R) meetings.

The revised fee structure of PhD programme was discussed and recommended with modifications (Anx. III).

The admission tests for part-time and full-time PhD candidates without scholarship shall be conducted by the departments not more than twice in a semester.

Dhavala Venkata Rajan was permitted to submit his PhD thesis by August 31, 2012.

My.

Item No. 27.9: To consider increase in the number of fellowship for Institute PhD research scholars

The honb'le Senate members recommended to offer 50 additional fellowships for Institute PhD research scholars in addition to existing sanction of 70 Institute PhD research scholarsto enhance the research activities in the Institute.

Item No. 27.10: To initiate admission of Institute PhD research scholars in vacant seats and 20 PhD research scholars under TEQIP-II

Initiation of the admission process of Institute PhD research scholars in the vacant seats and 20 PhD research scholars under TEQIP-II was approved by the Senate.

Item No. 27.11: To approve the award of PhD degree

The honb'le Senate members noted with appreciation and approved the award of PhD degree to the following 8 candidates: Goutam Chakraborty, Joydeb Roy Chowdhury, Banani Basu, Savita Pathak, Goutam Kumar Ghosh, Rima Paul, Hridoy Ranjan Bairagya, Dip Narayan Ray.

Item No. 27.12: To approve registration for PhD degree

The honb'le Senate members approved the registration of 16 candidates in PhD programme.

<u>Item No. 27.13:To consider extension of the submission date of doctoral thesis of Subrata Mohan Pal (Registration No. NIT/Ph.D/Hum/04/00029)</u>

The honb'le Senate members permitted Subrata Mohan Pal (Registration No. NIT/Ph.D/Hum/04/00029) to submit his thesis by August 17, 2012.

Item No. 27.14: Any other item with the permission of the Chair

Item No. 27.14.1: To consider the distribution of additional 35 faculty posts to the departments of the Institute

The honb'le Senate members discussed at length and resolved to constitute a committee to review the distribution.

Item No. 27.14.3: To consider the genuineness of Nepalese citizenship card of Sikhar Sourav (09/ME/98)

The honb'le Senate members were informed of the issue. Dean (Academic) was requested to forward all related documents to Director for necessary action.

The honb'le Senate members appreciated the valuable services rendered by the former Member Secretary- Senate, Prof. M. C. Majumder.

The honb'le Senate members appreciated the valuable contribution as an honb'le Senate member of Dr. Sukamal Ghosh, Professor, Mechanical Engineering, who is scheduled to retire on July 31, 2012.

Myou.

The honb'le Senate members also appreciated the valuable services rendered by the former Registrar (I/c), Dr. A. Gangopadhyay.

Prof. T. Kumar

Approved

Director & Chairman

of Senate

Col. (Retd.) P.S. Sandhu

Registrar & Secretary

of Senate 12 3 w 2012.

(ANNEXTURE II) National Institute of Technology Durgapur

ACADEMIC SCHEDULE FOR SESSION 2012 – 2013 (For all B. Tech., M. Tech., MBA, MCA & M. Sc. Programmes)

ODD SEMESTERS 2012 - 2013

SI. No.	Events	Dates
1	Supplementary Examinations of 8th Semesters B. Tech Programme 2011- 12	July 9-10, 2012
2	Last date for submission of marks for 8th Semester examinations 2011-12	July 13, 2012
3	Publication of Results for 8th Semester (Suppl.) examinations 2011-12	July 16, 2012
4	Registration for B. Tech. $(3^{rd}, 5^{th} \& 7^{th} $ semesters.) / M. Tech. $\&$ MCA $(3^{rd} \& 5^{th} $ semesters) / MBA $\&$ M. Sc $(3^{rd} $ semester) $\underline{-}$ all students	July 16 - 20, 2012
5	Start of classes for B. Tech. (3 rd , 5 th & 7 th semesters); M. Sc. (3 rd semester); M. Tech., MCA (3 rd , & 5 th semesters) MBA (1 st & 3 rd Semesters)	July 16, 2012
6	Last date for submission of revised marks for Even Semester examinations 2011-12	July 20, 2012
7	Start of classes for B. Tech. (1st semester)	July 23, 2012 (tentative)
8	Registration (with late fine- Phase I) – all students	July 23 - 27, 2012
9	Registration (with late fine- Last Phase) – all students	July 30 – Aug 10, 2012
10	Publication of Corrigendum results for Even Semester examinations 2011-12	July 27, 2012
11	Supplementary Examinations of Even Semesters 2011- 12 (all programmes except B. Tech 8th Semester)	August 01-08, 2012
12	Last date for submission of marks for Even Semester (Suppl.) examinations 2011-12	August 17, 2012
13	Start of classes for M. Tech, MCA & M. Sc. (1st semester)	August 06, 2012 (tentative)
14	Publication of Results for Even Semester Supplementary Examinations / 2 nd Phase of M. Tech Final Semester	August 24, 2012
15	Mid-term Assessment	September 17 – 25, 2012
16	Student Activities	September 26 – 30, 2012
17	Festival Holidays	October 22– <u>29</u> , 2012
18	Classes after Festival holidays	October <u>30</u> – November 16, 2012
19	Odd semester Regular examinations 2012-13 (all programmes)	November 19 – December 05, 2012
20	Semester break for Students	December 07 – <u>31</u> , 2012

My Malm

Last date for submission of marks for Odd Semester (Regular) Examinations 2012-13 December 14, 2012
 Publication of Results for Odd Semester Examinations 2012-13 December 24, 2012
 Winter Vacation for Faculty Members of academic departments
 December 24 – 31, 2012

EVEN SEMESTERS, 2012-2013

SI. No.	Events	Dates
1	Registration for all UG & PG programmes <u>– all students</u>	January 01 – January 07, 2013
2	Classes for all UG & PG programmes	January 01 – April 19, 2013
3	Last date for submission of revised marks for Even Semester examinations 2012-13	January 07, 2013
4	Registration (with Late fine – Phase -I) <u>– all students</u>	January 08 – January 14, 2013
5	Registration (with late fine- Last Phase) – all students	January 15 – January 28, 2013
6	Publication of Corrigendum results for Even Semester examinations 2012-13	January 14, 2013
7	Odd semester Supplementary examinations (all programmes)	January 21– January 29, 2013
8	Annual athletic meet	February 02, 2013
9	Last date for submission of marks for Odd Semester (Suppl.) examinations 2012-13	February 07, 2013
10	Student Activities	February 12-17, 2013
11	Result for Odd semester Supplementary examinations	February 14, 2013
12	Mid-Term Assessment	February 25 – March 06, 2013
13	Even semester regular examination (all programmes)	April 22 - May 07, 2013
14	Last date for submission of marks for Even Semester examinations 2012-13	May 20, 2013
15	Result for all Even semester regular examinations	May 28, 2013
16	Summer vacation for students	May 08 - July 12, 2013
17	Summer vacation for faculty members of academic departments	May 13 - July <u>03</u> 2013

Classes of UG & PG programmes for odd semesters (2013-14) will start from July 15, 2013.

12/2/12

(ANNEXTURE III) PROPOSED FEE STRUCTURE FOR PhD Programme at NIT Durgapur

(A) One time payable at the time of admission:

Institute fee:			Full Time	Part Time
	Admission fee		: Rs. 1000	: Rs. 1000
	Institute caution money (*)		: Rs. 2000	: Rs. 2000
	Library Caution money (*)		: Rs. 5000	: Rs. 5000 #
	Students' Id card		: Rs. 50	: Rs. 50
		Sub-Total:	: Rs. 8050	: Rs. 8050

(B) Semester wise payable at the time of semester registration (B1+B2):

B1: Tuition fee	(Per Semester)	Full Time	Part Time
		:Rs. 3000 \$3000 (for foreign students) [50 % concession for SAARC students]	Rs 3000 \$3000 (for foreign students) [50 % concession for SAARC students]
B2: Institute fee:	(Per Semester)	Full Time	Part Time
	Library charge	: Rs. 400	: Rs. 400 #
	Computing charge	: Rs. 1000	: Rs. 1000
	Athletic club	: Rs. 100	: Rs. 100
	Gymkhana	: Rs. 200	: Rs. 200
	Students' aid fund	: Rs. 100	: Rs. 100
	Students' health care	: Rs. 150	
	Cultural club Fee	: Rs 150	: Rs 150
	Examination fee	: Rs. 100	: Rs. 100
	Students' activity fund	: Rs. 500	: Rs. 500
	Sub-Total:	: Rs. 2700	: Rs. 2550

(C) Annual premium for Contingency insurance – Rs 717 (odd semester) (only for Full-time Institute PhD Research scholars and PhD Research scholars in sponsored projects)

Hostel charges will be applicable as per existing norms of the Institute for Full-time Institute PhD Research scholars only, subject to availability.

The fee structure should be reviewed from time to time.

* Caution money is refundable at the end of the programme

Optional for the Part-time candidates; to be opted for at the time of admission; no change in option to be permitted later on.

12/2

The following additional fees which are included in PhD regulation will be continued.

Registration Application Form – Rs 200 Registration Fee – Rs 2000 PhD Thesis Submission Fee – Rs 6000

(ANNEXTURE I)

MISCELLANEOUS FEES

Grade Cards, Registration Certificate and Degree Certificate (Original)	Nil
Identity Cards, Library Cards, Medical Cards, Registration Certificates etc with Police FIR (Duplicate) for current students	Rs. 500
Grade Cards with Police FIR, Non-traceable certificate/ letter used by the Police authority and Affidavit (Duplicate) for current students	Rs. 1000
Certificates except degree certificates with Police FIR, Non-traceable certificate/ letter used by the Police authority and Affidavit (Duplicate) for passed out students	Rs. 1000
Degree Certificates with Police FIR and Affidavit (Duplicate) for passed out students	Rs. 2000
Grade Cards with Police FIR and Affidavit (Duplicate) for passed out students	Rs. 1000 (each)
Bonafide Certificate	Rs. 100
Migration Certificate	Rs. 500
Transcript for current students (1+2)	Rs. 500
Transcript for passed out students (1+2)	Rs. 1000
Delayed Registration (Phase-I; week # 2)	Rs. 500
Delayed Registration (Last Phase; week # 3 & 4)	Rs. 2000
Fees for Supplementary Examination (Per Course) (other than medical cases)	Rs. 500
Medium of Instruction certificate	Rs. 200
Verification of Degree and/or Certificates (per candidate)	Rs. 1000

Modes of Payment:

- Cash deposits in the Bank at NIT Durgapur on the prescribe payment slip available with Academic Section.
- Demand Draft drawn in favor of NIT Durgapur and payable at Durgapur. Demand drafts may be made in any bank having a branch in Durgapur. Our preferred banks Mym are State Bank of India and Canara Bank.

- Bank Transfer be made to our Current Account No. 30759768090, Branch: State Bank of India, R E COLLEGE DURGAPUR, IFSC Code: SBIN0002108

Important Instructions:

- Any faculty member of the Institute can attest grade cards, certificates etc. issued by the Institute. Attestation shall not be done by the Academic Section.
- Original certificate is issued to the passing out students during convocation. If a student cannot attend the convocation, he/she (or his/her authorized person, such as parents (with identity proof), an employee of this institute) can collect the certificate personally from the Academic section at a later date. Authorization should be through a written letter. The certificate will not be issued to another student even he or she is authorized.
- If a student is unable to attend the convocation and can collect the certificate personally, the Institute can send it by Registered Post / Speed Post to the student's address. The student has to request the Assistant Registrar (Academic) through a written request with a letter of authorization to the Academic Section to send the certificate by post. The Institute however will not be held responsible for the loss during delivery of the certificate.