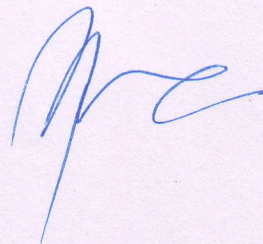


**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR**

**28TH MEETING OF THE SENATE HELD ON
16TH OCTOBER, 2012
AT 03.30 PM AT SENATE ROOM**

MINUTES

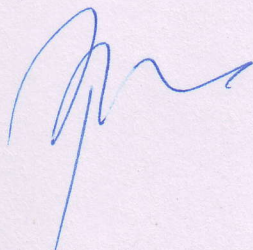
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The meeting was attended by the following members:

1. Prof. T.Kumar, Director and Chairman of the Senate.
2. Sri S. Chatterjee, Nominated Member.
3. Prof A. Dey, Professor , Biotechnology
4. Prof M. M.Nandi, Professor, Chemistry
5. Dr. B.P. Mukhopadhyay, Professor, Chemistry
6. Prof S Halder, Professor, Chemical Engineering
7. Prof P.Pal , Professor, Chemical Engineering
8. Prof J.P. Sarkar, Professor, Chemical Engineering
9. Prof K.C. Ghanta , Professor , Chemical Engineering
10. Prof S. Saha, Professor, Civil Engineering
11. Prof A. Das , Professor, Civil Engineering
12. Prof P. Ray, Professor, Civil Engineering
13. Prof. V.K. Diwivedi , Professor, Civil Engineering
14. Prof G. Sanyal , Professor, CSE
15. Dr. G. Sarkar, HOD, CSE
16. Prof D. Ghosh, Profess or, CSE
17. Dr. S. Changder, HOD, Computer Applications
18. Dr. A. Dutta , HOD,DMS
19. Prof G.K. Mahanti , Professor, ECE
20. Prof A.K.Bhattacharjee , Professor, ECE
21. Dr. B. B. Maji , HOD, ECE
22. Prof S S Thakur , Professor, Electrical Engineering
23. Prof S P Ghoshal, Professor, Electrical Engineering
24. Prof N K Roy , Professor, Electrical Engineering
25. Prof S Ghosh , Professor, Electrical Engineering
26. Dr. K. Adhikary, HOD, EES
27. Prof B.N.Chakraborty, Professor, Humanities & Social Sciences
28. Prof P P Sengupta , Professor, Humanities & Social Sciences
29. Dr. D. Nandi, HOD,IT
30. Prof I Basak , Professor, Mechanical Engineering
31. Prof M C Majumder , Professor, Mechanical Engineering
32. Prof A K Saha , Professor, Mechanical Engineering
33. Prof B Halder , Professor, Mechanical Engineering
34. Prof D K Mondal , Professor, Metallurgical & Materials Engineering
35. Prof S K Mitra , Professor, Metallurgical & Materials Engineering
36. Sri. R. Chakraborty, HOD, Metallurgical & Materials Engineering
37. Prof AK Meikap , Professor, Physics
38. Dr. AK Chakraborty, HOD, Physics
39. Col. (Retd.)P.S. Sandhu, Registrar & Secretary of Senate

Prof A. K. Chakrabarti, Dr M Dutta, Prof S. Chattopadhyay, Prof P P Gupta, Prof C.M. Narayan, Prof D.K. Singha Roy, Prof K. Bhattacharya, Prof S Dutta, Dr. S.Kar could not attend the meeting and was granted leave of absence.

The Chairman welcomed the Senate members to the meeting. Thereafter, the Chairman requested Col. (Retd.) P.S. Sandhu, Registrar & Secretary of Senate to present the agenda of the 28th Senate Meeting.



Item No. 28.1: Confirmation of the Minutes of the 27th Senate Meeting.

The minutes of the 27th Senate Meeting held on 11th July, 2012 was considered. Some members' observation on the attendance and absence of members being recorded in the minutes was considered. The Chairman of the Senate ruled that rule position will be checked from other institutes and the matter will be discussed in the next meeting. Keeping this in view, as no other observation was raised, the minutes were approved.

Item No. 28.2: Action Taken Report

The members observed that in case of 27.14.1 the remarks column be changed from 'Action taken' to 'Action Initiated' as the concerned committee is yet to submit its report for discussion in the Senate.

The Senate amended the resolution no. 27.5 in the 'Action taken Report' of the 27th Senate Meeting that the visually challenged students be given half an hour extra time for writing an examination. The Senate ruled that the candidate be given a paper with enlarged font instead of the normal paper and granting extra time.

Item no. 28.3: To apprise the Senate of the 8th Convocation to be held on November 10, 2012

The Senate was apprised of the details of 8th Convocation of the Institute to be held in the SRIJANI auditorium, Durgapur on November 10, 2012. The timings will be from 12.45 PM onwards.

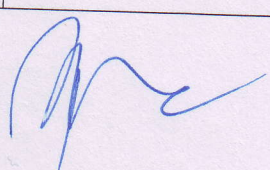
Item No. 28.4: To consider the award of degrees in M Tech, MBA, MCA and M Sc degrees in the 8th Convocation:

The Senate approved the award of M. Tech degree to 194 students, MBA degree to 52 students, MCA degree to 61 students, M Sc degree to 23 students as per Annexure-I in the 8th Convocation of the Institute to be held on November 10, 2012

Item No. 28.5: To consider the award of Institute Gold Medal in the 8th Convocation for securing highest final CGPA in M Tech, MBA, MCA and M Sc programmes respectively:

The Senate approved the award of Institute Gold Medal for securing highest final CGPA to the following M Tech, MBA, MCA and M Sc students.

ROLL.NO.	NAME	DEGREE OFFERED
10/PH/403	Sanghamitra Debroy	M. Tech. in Advance Materials Science & Tech. (Dept. of Physics)
10/BT/401	Debika Sarkar	M. Tech. in Biotechnology (Dept. of Biotechnology)
10/CHE/409	Debashmita Mondal	M. Tech. in Chemical Engg. (Dept. of Chemical Engg.)
10/CSE/402	Kaustuv Nag	M. Tech. in Computer Science & Engg. (Specialization in Information Technology)



10/CH/402	Rajnish Kumar	M. Tech. in Corrosion Science & Technology (Dept. of Chemistry)
10/ME/404	Ambesh Kumar	M. Tech. in Design & Production Engg. (Dept. of Mechanical Engg.)
10/EE/401	Thotakura N S C Sekhar	M. Tech. in Electrical Systems (Dept. of Electrical Engg.)
10/EST/405	Lopa Pattanaik	M. Tech. in Environmental Science & Tech. (Dept. of Earth & Environmental Studies)
10/IT/417	Prajan Devi Upadhyay	M. Tech. in Information Security (Dept. of Information Technology)
10/MT/401	Anindita Ghosh	M. Tech. in Materials Engineering (Dept. of Metallurgical & Materials Engg.)
10/ECE/446	Ajay Kumar Mahato	M. Tech. in Microelectronics & VLSI (Dept. of Electronics & Communication Engg.)
10/OR/409	Mithu Rani Kuiti	M. Tech. in Operations Research (Dept. of Mathematics)
10/CE/402	Needhi Kotoky	M. Tech. in Structural Engg. (Dept. of Civil Engg.)
10/ECE/419	Meghdoot Changder	M. Tech. in Telecommunication Engg. (Dept. of Electronics & Communication Engg.)
10/MBA/32	Dipanwita Patra	MBA
09/MCA/12	Markandey Dwivedi	MCA
10/CHM/401	Mita Halder	M. Sc. in Chemistry
10/MA/403	Satyajit Das	M. Sc. in Mathematics with Computer Application
10/PHM/402	Sonam Chakraborty	M. Sc. in Physics

Item No. 28.6: To consider the award of degree to B Tech students in the 8th Convocation:

The Senate approved the award of B Tech degree to 590 students as per list given in Annexure-II.

Item No. 28.7: To consider the award of Institute Gold Medal in the 8th Convocation for the following B. Tech students for securing highest final CGPA in respective discipline:

The Senate approved the award of Institute Gold Medal for securing highest final CGPA in respective disciplines to the following B. Tech students in the 8th Convocation of the Institute to be held on November 10, 2012:

08/BT/09	Ebi Antony George	B. Tech in Biotechnology
08/CE/20	Rajdip Nayek	B. Tech in Civil Engineering
08/CHE/06	Silky Sinha	B. Tech in Chemical Engineering
08/CSE/05	Subarno Banerjee	B. Tech in Computer Science & Engineering
08/ECE/37	Poulami Das	B. Tech in Electronics & Communication Engineering
08/EE/01	Dwaipayan Mukhopadhyay	B. Tech in Electrical Engineering
08/IT/07	Navin Agarwal	B. Tech in Information Technology
08/ME/112	Gourav Ghatak	B. Tech in Mechanical Engineering
08/MME/02	Shreshtha Karmakar	B. Tech in Metallurgical & Materials Engineering

Item No. 28.8: To consider the name of the recipient of Mrs. D. V. Sitabai Rao Memorial Gold Medal in the 8th Convocation for securing highest CGPA in B. Tech programme:

The Senate approved the name of Gourav Ghatak (Roll No. 08/ME/112) of Department of Mechanical Engineering for the same.

Item No. 28.9: To consider the name of the recipient of Mrs. Tarulata Sinha Memorial Gold Medal in the 8th Convocation for securing highest CGPA in B. Tech in Metallurgical and Materials Engineering:

The Senate approved the name of Shreshtha Karmakar (Roll No. 08/MME/02) of Department of Metallurgical and Materials Engineering for the same.

Item No.28.10: To ratify the resolutions of the Joint PGAC and UGAC meetings held on July 27, August 24, and August 29, 2012 and UGAC meetings held on September 26, 2012 respectively:

The resolutions of the Joint PGAC and UGAC meetings held on July 27, August 24, and August 29, 2012 and UGAC meeting held on September 26, 2012 as per Annexure III, IV, V and VI respectively were ratified by the Senate.

Item No. 28.11: To approve the award of PhD degree:

The Senate congratulated the following candidates and their guides for completing all requirements for the award of Ph.D. degree and approved the award of PhD degree to the candidates in the 8th Convocation of the Institute to be held on November 10, 2012:

SI No.	Name of Candidate	Supervisor(s)	Department Registered in	PhD in	Date of Thesis Defense
1	R. V. Murali	Dr. Asit Baran Puri (ME) Dr. Khalid Fathi Al-Raheem (CCE,Oman)	Mechanical Engineering	Engineering in Mechanical Engineering	July 11, 2012
2	Akul Rana	Dr. Anita Pal (M) Dr. Madhumangal Pal (Vidyasagar University)	Mathematics	Science in Mathematics	July 30, 2012
3	Atanu Saha	Dr. Dipak Kumar Mondal (MME) Dr. Joydeep Maity (MME)	Metallurgical & Materials Engineering	Engineering in Metallurgical & Materials Engineering	August 17, 2012
4	Pinaki Dey	Dr. Parimal Pal (ChE)	Chemical Engineering	Engineering in Chemical Engineering	August 21, 2012
5	Tilak Chatterjee	Dr. Mousumi Roy (MS)	Management Studies	Management	September 07, 2012
6	Biswanath Bhunia	Dr. Apurba Dey (BT)	Biotechnology	Engineering in Biotechnology	September 18, 2012
7	Susanta Gangopadhyay	Prof. M. C. Majumder, Prof. N.R. De and Dr. N.P.Mukherjee	Mechanical Engineering	Engineering in Mechanical Engineering	October 11, 2012

Item No. 28.12: To consider the award of PhD Degree in the 8th Convocation:

The Senate also approved the award of PhD degree in the 8th Convocation to a total of 19 students including 12 students whose degree was approved in the 26th and 27th Senate meetings.

The 27th Senate meeting 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 and Dip Narayan Ray.

The 26th Senate meeting approved the award of PhD degree to the following 4 candidates: Baisakhi Chakraborty, Ranjan Kumar Dasgupta, Raj Kumar Samanta, Anupam De.

Item No. 28.13: To approve the registration for PhD degree:

The Senate approved the registration of the following candidates in PhD programme of the Institute:

Sl. No.	Name	Department	Supervisor(s)
1	Sandip Mondal	BT	Dr.Papita Das, NITD Dr. Siddhartha Datta, Jadavpur University
2	Ajoy Roy	BT	Dr. Kazy Sufia Khannam, NITD
3	Shamik Chowdhury	BT	Dr. Papita Das, NITD Dr. Apurba Dey, NITD Dr.Chiranjib Bhattacharjee, Jadavpur University
4	Jayato Nayak	ChE	Dr. Parimal Pal, NITD
5	Gopi Ram	ECE	Dr. Durbadal Mandal, NITD Dr. Rajib Kar, NITD
6	Sudipta Das	ECE	Dr. Durbadal Mandal, NITD Dr. Rajib Kar, NITD
7	V. Suresh Babu	ME	Dr. M.C.Majumdar, NITD Dr. Ramprasad, CCE Oman
8	Anirban Chittaranjan Mitra	ME	Dr. Nilotpal Banerjee, NITD
9	Swapan Kumar Aditya	ME	Dr. Nilratan De, Dr. B. C. Roy Engg. College, Durgapur Dr. M. C.Majumdar, NITD
10	Dipankar Das	HSS	Dr. P. P. Sengupta , NITD
11	Summauli Pyne	HSS	Dr. Arindam Modak, NITD
12	Dibyendu Mondal	HSS	Dr. Arindam Modak, NITD Dr. Jayashree Mukherjee, Institute of English Kolkata
13	Aditi Bhunia Chakraborty	HSS	Dr. Arindam Modak, NITD
14	Aloke Kahali	HSS	Dr. P. P. Sengupta, NITD
15	Venkanna Meriga	PH	Dr. Amit Kumar Chakraborty, NITD
16	Subhra Jyoti Mandal	ECE	Dr.Durbadal Mandal, NITD

17	Anitha P	ME	Professor M.C.Majumder, NITD
18	Pratap kr. Panigrahi	EE	Professor S.Ghosh, NITD
			Professor D.R. Parhi, NIT Rourkela

Item No. 28.14: Any other item with the permission of the Chair

i) Proposal for introduction of the scheme of "Initiation grant of up to Rs. 10 lakhs for research for newly recruited faculties"

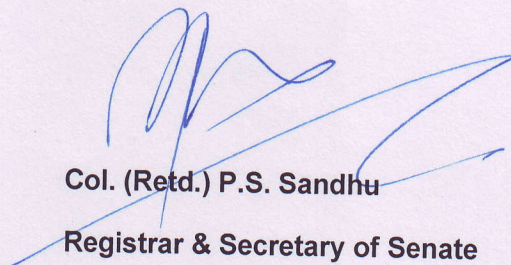
The Senate considered and recommended the Initiation Grant of up to Rs. 10 lakhs for research for newly recruited and existing faculty for consideration of the Finance Committee and BOG. On approval of the BOG the rules for grant will be framed in the due course and put up for approval of the Senate.

ii) The Senate approved the change of the Academic Calendar as follows:

- (a) Annual Athletics Meet- February 09th, 2013 instead of February 02nd, 2013.
- (b) Recstacy - from January 29th to February 01st, 2013 instead of February 12th to February 17th, 2013.

(iii) The Senate also approved the following:-

- (a) The driving of two wheelers by the students in the NIT campus is banned and requested the Registrar to issue a notice to the effect accordingly.
- (b) The bursting of crackers by the students in the NIT campus is banned totally and a notice by the Registrar to be issued.


Col. (Retd.) P.S. Sandhu

Registrar & Secretary of Senate