NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR INDIA

32ND MEETING OF THE SENATE HELD
ON
20TH JANUARY, 2014
AT
12.00 AM AT SENATE ROOM

MINUTES

The meeting was attended by the following members:

1. Prof. T. Kumar Chairman Director, N.I.T., Durgapur. **Nominated Member** 2. Sri S. Chatterjee, Member 3. Prof M. M.Nandi, Professor, Chemistry N.I.T., Durgapur 4. Dr. B.P. Mukhopadhyay, Member Professor, Chemistry N.I.T., Durgapur Member 5.Dr. Apurba Kumar Patra HOD, Chemistry, NIT Durgapur Member 6. Prof S Haldar, Professor, Chemical Engineering N.I.T., Durgapur 7. Prof P Gupta, Member Professor, Chemical Engineering N.I.T., Durgapur 8. Prof. P. Pal Member Professor, Chemical Engineering N.I.T., Durgapur Member 9. Prof K.C. Ghanta, Professor, Chemical Engineering N.I.T., Durgapur Member 10. Prof. Tamal Mondal HOD & Professor, Chemical Engineering N.I.T., Durgapur Member 11. Prof. A. K. Sadhukhan Professor, Chemical Engineering N.I.T., Durgapur Member 12. Prof S. Saha, Professor, Civil Engineering N.I.T., Durgapur

13. Prof D.K. Singha Roy, Professor, Civil Engineering N.I.T., Durgapur	Member
14. Prof K. Bhattacharya, Professor, Civil Engineering N.I.T., Durgapur	Member
15. Prof A. Das, Professor, Civil Engineering N.I.T., Durgapur	Member
16. Prof P. Ray, Professor, Civil Engineering N.I.T., Durgapur	Member
17. Prof. V.K. Diwivedi, Professor, Civil Engineering N.I.T., Durgapur	Member
18. Prof. Soumya Bhattacharya HOD Civil Engineering N.I.T., Durgapur	Member
19. Prof G. Sanyal , Professor, CSE N.I.T., Durgapur	Member
20. Dr. Mrs. Suchismita Roy HOD, CSE N.I.T., Durgapur	Member
21. Mrs. Mousumi Saha, HOD, Computer Applications N.I.T., Durgapur	Member
22. Prof. Mousumi Roy , HOD,DMS N.I.T., Durgapur	Member
23. Prof G.K. Mahanti , Professor, ECE N.I.T., Durgapur	Member
24. Prof A.K.Bhattacharjee, Professor, ECE N.I.T., Durgapur	Member
25. Prof. B. B. Maji , HOD, ECE	Member
N.I.T., Durgapur	
26. Prof. Sumit Kundu Professor, ECE N.I.T., Durgapur	Member

Member 27. Prof. Rowdra Ghatak Professor, ECE N.I.T., Durgapur Member 28. Prof S S Thakur, Professor, Electrical Engineering N.I.T., Durgapur Member 29. Prof S P Ghoshal. Professor, Electrical Engineering N.I.T., Durgapur Member 30. Prof N K Roy, Professor, Electrical Engineering N.I.T., Durgapur Member 31. Prof S. Banerjee, Professor, Electrical Engineering N.I.T., Durgapur Member 32. Prof. A. Gangopadhyay, HOD, EES N.I.T., Durgapur Member 33. Prof P PSengupta, Professor, Humanities & Social Sciences N.I.T., Durgapur Member 34. Shri Subhrabrata Choudhury HOD,IT N.I.T., Durgapur Member 35. Dr.Mrs. Seema Sarkar Mondal HOD, Mathematics N.I.T., Durgapur Member 36. Prof. Mrs. Kajla Basu Professor, Mathematics NIT, Durgapur Member 37. Prof M C Majumder, Professor, Mechanical Engineering N.I.T., Durgapur Member 38. Prof A K Saha, Professor, Mechanical Engineering N.I.T., Durgapur

39. Prof B Halder,

N.I.T., Durgapur

Professor, Mechanical Engineering

Me

Member

40. Prof. Nilotpal Banerjee
Professor, Mechanical Engineering
N.I.T., Durgapur

Member

41. Prof. A.K. MallickProfessor, Mechanical Engineering N.I.T., Durgapur

Member

Member

42 . Prof D K Mondal,

Professor, Metallurgical & Materials Engineering

N.I.T., Durgapur

43. Prof S K Mitra,

Member

Member

Professor, Metallurgical & Materials Engineering

N.I.T., Durgapur

44. Prof. K.S. Ghosh,

HOD, Metallurgical & Materials Engineering

N.I.T., Durgapur

5. Prof AK Meikap . - Member

45. Prof AK Meikap, Professor, Physics N.I.T., Durgapur

46. Dr. A K Chakraborty, - Member

HOD, Physics N.I.T., Durgapur

47. Prof. Pathik Kumbhakar - Member

Professor, Physics N.I.T., Durgapur

Secretary of the Senate

48. Col. (Retd.)P.S. SandhuRegistrar
N.I.T., Durgapur

Prof A. K. Chakrabarti, Dr M Dutta, Prof A. Dey, Prof. S. Chattopadhyay, Dr. S.S. Mukhopadhyay, Prof. C.M. Narayan, Prof. J.P. Sarkar, Prof. S. Ghosh, Prof S, Dutta, Prof. B.N. Chakraborty, Prof I. Basak, could not attend the meeting and were granted leave of absence.

The Chairman welcomed the Senate members to the meeting and requested Col. (Retd.) P.S. Sandhu, Registrar & Secretary of Senate to present the agenda of the 32nd Senate meeting.

Item No. 32.1: Confirmation of the Minutes of the 31st Senate Meeting.

The minutes of the 31st Senate meeting held on 12th November, 2013 at 03.00 PM in the Senate Room of the Institute circulated to the members, no comments were received and the minutes were confirmed by the Senate.

JP.

Item No. 32.2: Action Taken Report

Noted.

<u>Item no. 32.3:</u> <u>To ratify the resolutions of the Joint UGAC and PGAC meetings held on December 24, 2013</u>

The resolutions of the above meeting were ratified by the Senate with the following amendments.

- a. SI. No. 22 in the list of members present shall be read as Prof. A. Gangopadhyay (EES Deptt.)
- b. The new academic programme "Master of Science in Business Economics" shall be offered by HSS department from 2014-2015 academic session with the approved curriculum and syllabus.
- c. The existing M.Tech Programme in Design"& Production Engineering offered by the Department of Mechanical Engineering shall be replaced by M.Tech in Machine Design with the approved curriculum and syllabus.
- d. A new M.Tech. Programme in High Performance Computing shall be offered by Computer Centre from 2014-2015 academic session with the approved curriculum and syllabus. Deptt. of IT, CSE,CA and ECE shall offer elective courses in the programme.
- e. Chemical Engg. Department will offer an open elective ChE 832 (Energy, Environment and Sustainability) from the session 2013-2014 (Even Semester).
- f. Inputs from different Institutes/University should be obtained regarding the continuance of studentship of candidates who join service before completion of their M.Tech. Programme.
- g. Internship to carry out project work in industries/Institution was approved with a maximum period of study outside the campus of six months.

Item no. 32.4: To approve the award of PhD Degree

The Senate congratulated the following candidates and their supervisors for successfully completing all the requirements for the award of PhD degree and approved the award of PhD degree to the candidates.

SI No	Registration No.	Name of Candidate	PhD, Department of	Supervisors	Date
1	NITD/Ph.D/Phy/07/00077	Himadri Sankar Desarkar	Physics	Dr. P. Kumbhakar Dr. A.K. Mitra	Jan 03, 2014
2	NITD/PhD/ECE/2010/ 00218	Subhrabrata Choudhury	Electronics & Communication Engg	Dr. A. K. Mal	Jan 10, 2014
3	NITD/PhD/ECE/2010/ 00238	Sujit Kr Mondal	Electronics & Communication Engg	Dr. G. Mahanti Dr. R. Ghatak	Jan 16, 2014



Item No. 32.5: To ratify the registration for Ph D Degree

The Senate ratified the registration of the following candidates for the PhD Programmes in the Institute.

SI No	NAME OF CANDIDATE	DEPT	SUPERVISORS	
1	SHYAMAL BHUNIA	CHE	1)DR.SUBHAMAY HALDER,CHE,NIT,DGP-9	
			2)DR.ANUP KUMAR SADHUKHAN,CHE,NIT,DGP-9	
			3)DR.PARTHAPRATIM GUPTA,CHE,NIT,DGP-9	
2	MANISH CHANDRA KANNAUJIYA	CHE	1)DR.TAMAL MANDAL, CHE, NIT, DGP-9	
			2)DR.ANANTA KUMAR DAS,DIATM,DGP	
3	VIKRAMACHAKRAVARTHI D	CHE	1)DR.PARIMAL PAL,CHE,NIT,DGP-9	
			2)DR.RAMESH KUMAR, CHE, DST-NIT DGP	
4	DILIP KUMAR MIDYA	CHE	1)DR.TAMAL MNDAL,CHE,NIT,DGP-9	
			2)DR.BISWANATH BHUNIA, NIT AGARTALA	
5	MOUMITA HAZRA	CHE	1)DR TAMAL MANDAL ,CHE,NIT,DGP-9	
			2)DR.DALIA DASGUPTA,BT,NIT,DGP-9	
6	KHUSHBU CHANDRAKAR	CSE	1)DR.S ROY ,CSE, NIT,DGP -9	
7	SANDEEP SAXENA	CSE	1) DR.GOUTAM SANYAL,CSE,NIT,DGP-9	
8	BINOD KUMAR PRASAD	CSE	1) DR.GOUTAM SANYAL,CSE,NIT,DGP-9	
9	SUJIT DAS	CSE	1)DR.TANDRA PAL,CSE,NIT,DGP-9	
			2)DR.SAMARJIT KAR,MATH,NIT,DGP-9	
10	HEMANT PATIDAR	ECE	1)DR.GAUTAM KUMAR MAHANTI,ECE,NIT,DGP9	
11	DEEPAK KUMAR VERMA	ME	1)DR.AMAR NATH MALLICK,ME,NIT,DGP-9	
			2)DR. SANTANU KR. RAY,GM,RDCIS,DGP.	
12	GANGADHAR TIWARI	IT	1)DR.DEBASHIS NADI,IT,NIT,DGP-9	
13	ANOAR ALI KHAN	CHE	1)DR.GOPINATH HALDER,CHE,NIT,DGP-9	
			2)DR. ASIT KUMAR SAHA,HALDIA INST.TECH.	

<u>Item No. 32.6:</u> Nomination by the Senate of one Professor and one Assistant Professor or a Lecturer of the Institute as members to the Board of Governors of the Institute.

Prof. Nirmal Kr. Roy Professor, Department of Electrical Engineering and Sri Somnath Karmakar Assistant Professor, Department of Civil Engineering are nominated by the Senate as Members to the Board of Governors of the Institute for two years from the date of their nominations.

Item No. 32.7: Any other item with the permission of the Chair.

i. To ratify the resolutions of the Joint UGAC and PGAC meetings held on January 16th 2014.

The resolutions of the meeting was ratified by the Senate with a correction in the date of meeting as January 16th, 2014.

ii. Conversion of the status of the PhD Research Scholars from full time to part time.

The Senate approved the conversion of following five PhD scholars from full time to part time

- Soma Sarkar Chemistry
 Poulomi Ghosh Mathematics
- Sukanta Maji
 Amit Kr. Samanta
 Management Studies
 Bio Technology
- 5. Sujit Das MME

iii. Change of name in the PhD Certificate of Jayavrinda V V

The change of name shall be made subject to fulfillment of all necessary legal formalities. Accordingly the revised name of Jayavrinda V V would be Jayavrinda V. Vadakkeparambil.

The meeting ended with a vote of thanks to the chair.

Col. (Retd.) P. S. Sandhu

Registrar & Secretary of the Senate

21 Jan 2014

Prof. T. Kumar

Director & Chairman, Senate

Hopocoved.

NIT, Durgapur