

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

**41ST MEETING OF THE SENATE
HELD ON
04TH APRIL, 2016
AT
10:30 AM AT NEW SENATE HALL**

MINUTES

The meeting was attended by the following members:

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------|
| 1. | Prof. Asok De
Director, Addl. Charge,
N.I.T., Durgapur. | - | Chairman |
| 2. | Sri S. Chatterjee
Ex-Managing Director
Innovative Heat Handling Pvt. Ltd.,
CG-106, Salt Lake City,
Kolkata- 700091 | - | Nominated Member |
| 3. | Dr. K. Aikat,
HOD, Dept. of Biotechnology
N.I.T. Durgapur | - | Member |
| 4. | Prof. Apurba Dey,
Deptt. of Biotechnology,
N.I.T. Durgapur | - | Member |
| 5. | Prof. S. Chattopadhyay
Dept. of Biotechnology
N.I.T. Durgapur | - | Member |
| 6. | Dr. Milan Maji,
HOD, Deptt. of Chemistry
N.I.T., Durgapur | - | Member |
| 7. | Prof. P. Gupta,
Deptt. of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 8. | Prof. Parimal Pal,
Deptt. of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 9. | Prof. J.P. Sarkar,
Deptt. of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 10. | Prof. K. C. Ghanta,
Deptt. of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 11. | Prof. Tamal Mandal,
Deptt. of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 12. | Prof. Anup Kr. Sadhukhan,
HOD, Chemical Engineering Deptt.
N.I.T., Durgapur | - | Member |
| 13. | Prof. S. Saha,
Deptt. of Civil Engineering
N.I.T., Durgapur | - | Member |



14.	Prof. Dilip Kr. Singha Roy, Deptt. of Civil Engineering N.I.T., Durgapur	-	Member
15.	Prof. A. Das, Deptt. of Civil Engineering N.I.T., Durgapur	-	Member
16.	Prof. Soumya Bhattacharjee, Deptt. of Civil Engineering N.I.T., Durgapur	-	Member
17.	Prof. P. Ray Deptt. of Civil Engineering N.I.T., Durgapur	-	Member
18.	Prof. V.K. Dwivedi, Deptt. of Civil Engineering N.I.T., Durgapur	-	Member
19.	Prof. Gautam Sanyal, Deptt. of CSE N.I.T., Durgapur	-	Member
22.	Dr. Anirban Sarkar HOD, Dept. of CA N.I.T., Durgapur	-	Member
23.	Prof. Mrs. Mousumi Roy, Dept. of MS N.I.T., Durgapur	-	Member
24.	Dr. G. Bandopadhyay, HOD, Dept. of MS N.I.T., Durgapur	-	Member
25.	Prof Gautam Kr. Mahanti, Deptt. of ECE N.I.T., Durgapur	-	Member
26.	Prof Anup.Kr. Bhattacharjee, Deptt. of ECE N.I.T., Durgapur	-	Member
27.	Prof. Sumit Kundu, HOD, Deptt. of ECE N.I.T., Durgapur	-	Member
28.	Prof. Rowdra Ghatak, Dept. of ECE N.I.T., Durgapur	-	Member
29.	Prof. Siddhartha Sankar Thakur, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member




30.	Prof. N.K. Roy, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
31.	Prof. Saradindu Ghosh, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
32.	Prof. S.P. Ghoshal Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
33.	Prof.S.Dutta Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
34.	Prof.S.Banerjee HOD, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
35.	Prof. Aniruddha Gangopadhyay, Dept. of EES N.I.T., Durgapur	-	Member
36.	Dr. Kalyan Adhikari, HOD, Dept. of EES N.I.T., Durgapur	-	Member
38.	Prof. P.P. Sengupta, HOD, Humanities and Social Science N.I.T., Durgapur	-	Member
39.	Dr. Debasish Nandi, HOD, Dept. of Information Technology N.I.T. Durgapur	-	Member
40.	Representative of Dr.Pinaki Pal Dept. of Mathematics N.I.T., Durgapur	-	Member
41.	Prof.I.Basak Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
42.	Prof. Manik Ch. Majumder, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
43.	Prof. Anup K. Saha, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
44.	Prof.B.Halder Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member



45.	Prof. Nilotpal Banerjee, HOD, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
46.	Prof. Amar Nath Mullick Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
47.	Prof. D.K. Mondal, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
48.	Prof. Karuna Sindhu Ghosh, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
49.	Dr. Joydeep Maity, HOD, Dept. of MME N.I.T., Durgapur	-	Member
50.	Prof. Ajit Kr. Meikap, Dept. of Physics N.I.T., Durgapur	-	Member
51.	Prof.P.Kumbhakar HOD, Dept. of Physics N.I.T., Durgapur	-	Member
52.	Brig. A. S. Nijjar Registrar & Secretary of Senate N.I.T., Durgapur	-	Secretary

Dr. Maitree Bhattacharya, Prof. B.P.Mukhopadhyay, Prof. C.M. Narayan, Dr.A.K.Banik, Prof. K.Bhattacharya, Dr.Tanmay De, Prof.B.Maji, Prof. S.Dutta, Prof. S.K.Mitra, and Dr.A.K.Ganguly, could not attend the meeting and were granted leave of absence.

The Chairman welcomed the Senate members to the meeting and requested Registrar to present the agenda of the 41st Senate meeting.



Item No. 41.1: Confirmation of minutes of 40th Senate meeting

The minutes of the 40th Senate meeting held on 19th December, 2015 at 10 AM at Senate room of the Institute were confirmed.

Item No. 41.2: Action taken Report

The actions taken on the resolutions of the 40th Senate meeting held on 19th December, 2015 were noted by the Senate. Action on item no. 7 regarding MoU with Defence University College, Bishoftu, Ethiopia to be completed.

Item No. 41.3: To ratify the resolutions of the Joint PGAC and UGAC meetings held on 25/01/16, 29/01/16, 18/02/16 and 28/03/16 respectively

The Senate ratified the resolutions of joint UGAC-PGAC meeting held on 25/01/16, 29/01/16, 18/02/16 and 28/03/16 respectively with the following amendments.

- Item No. 7 of meeting dated 25.01.2016 – The intake capacity of MCA will be reduced to 40 from 92 from 2016-2017.
- Item No. 11 of meeting dated 25.01.2016 – Physical Training Centre will offer physical training as a central facility of NIT Durgapur. It will not be treated as a department. A committee to review the syllabus will also be constituted.
- Item No. 2 of meeting dated 28.03.2016 – The intake capacity of B. Tech in Biotechnology will be reduced to 60 from 92 from 2016-2017. A committee will be formed to review the intake capacity of various academic programmes.
- Item No. 4 of meeting dated 28.03.2016 – The matter will be dealt according to the existing UG regulations regarding provision of writer in examination.
- Item No. 7 of meeting dated 28.03.2016 – The matter may be kept in abeyance for the year 2016-2017 regarding filling of vacant seats in M.Sc. courses after CCMN.

Item No. 41.4: To ratify the resolution of the BOS - R meeting held on 30/03/16.

The Senate ratified the resolutions of the BOS - R meeting held on 30/03/16 with the following amendments.

- Item No. 2 - The following candidates have completed registration formalities of Ph.D. degree in addition to 47 candidates listed in BOS - R minutes of the meeting.

Sl. No.	Name of the candidate	Department	Supervisors
1	ABHIR GORAI	EC	PROF. R. GHATAK, NITD DR. Ms. M. PAL, NSHM
2	RITESH KUMAR	CE	PROF. V. K. DWIVEDI, NITD DR. M. SUNDARARAJAN, CSIR-CIMFR, DHANBAD

- Item No. 3 – The registration period of Mr. Jagannath De, Assistant Professor Mechanical Engineering Department, NITD (Reg. No. NITD/Ph.D./ME/07/00102) is extended up to October 14, 2016. There shall not be any further extension.

Item No. 41.5: To consider the Appeal of Unsuccessful Students in Odd- Semester (Supplementary) Examination 2015-16 for a special Supplementary Examination

The resolutions of the meeting held on 11th March, 2016 on the matter were ratified. However, this cannot be cited as precedence in future.

Item No. 41.6: MoU with Industries and Institutions

One of the members asked for additional time to go through the draft MoU. The senate agreed. The draft MoU will be considered as approved once received from the member with modifications if any.

Item No. 41.7: Revision of PDA norms existing with the Institute

The Senate approved the revised norms of PDA for its implementation.

Item No. 41.8: Any other item with the permission of chair

Item No. 41.8.a: To consider the name of joint Ph.D. supervisor of Mr. Dinesh Kumar Pradhan (Roll No. 13/CSE/1510, PT, Ph.D.)

Resolved that Dr. Tanmay Chakraborty, Department of CSE, Vidyasagar University may act as joint guide with Dr. Subrata Nandi, Department of CSE, NITD and Dr. Prasenjit Chowdhury, Department of CA, NITD.

Item No. 41.8.b: To consider a revision in the academic calendar 2015-2016.

Resolved that the Academic Calendar 2015-2016 is revised as follows in view of the West Bengal General Assembly Election 2016.

Even Semester Regular Examinations (all Programmes): April 25 – May 11, 2016

Last date for Project Submission /Viva-Voce etc.: May 17, 2016

Last date for submission of marks for Even Semester Regular Examinations 2015 – 16: May 23, 2016

Summer vacation of students (Except students with Fellowship): May 12 – July 08, 2016

Summer Vacation for faculty Members: May 23 – July 01, 2016

Results for Even semester Regular Examinations 2015 -16: May 31, 2016

Supplementary Examination of final Semesters of all programmes: June 13 – 17, 2016

Last date for submission of marks for Even Semester Supplementary Examinations 2015 – 16: June 24, 2016

Results for Even semester Supplementary Examinations 2015 -16: June 29, 2016

Item No. 41.8.c: To consider the report of comprehensive external academic audit.

The report of the audit was placed and discussed. Copies of the audit will be circulated to the Head of the Departments / faculty members.

There being no further points the meeting was declared closed with thanks to the chair.



**Prof. Asok De
Director
&
Chairman, Senate
NIT, Durgapur**



**Brig. A. S. Nirjar
Registrar
&
Secretary, Senate
NIT, Durgapur**

Place: NIT, Durgapur
Date: 07.04.2016