

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR



43RD MEETING OF THE SENATE

HELD ON

25TH SEPTEMBER, 2016

AT

3PM AT SENATE ROOM

MINUTES

The meeting was attended by the following members:

- | | | | |
|-----|---|---|-------------------------|
| 1. | Prof. Asok De,
Director,
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. Maitree Bhattacharya,
Director,
JBNSTS, Kolkata-700107 | - | Nominated Member |
| 4. | Dr. K. Aikat,
HOD, Dept. of Biotechnology
N.I.T. Durgapur | - | Member |
| 5. | Prof. S. Chattopadhyay
Deptt.of Biotechnology,
N.I.T. Durgapur | - | Member |
| 6. | Prof. Apurba Dey,
Deptt.of Biotechnology,
N.I.T. Durgapur | - | Member |
| 7. | Prof. B.P. Mukhopadhyay,
Deptt.of Chemistry
N.I.T., Durgapur | - | Member |
| 8. | Dr. Milan Maji,
HOD, Deptt. of Chemistry
N.I.T., Durgapur | - | Member |
| 9. | Prof. P. Gupta,
Deptt.ofChemical Engineering
N.I.T., Durgapur | - | Member |
| 10. | Prof. Parimal Pal,
Deptt.of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 11. | Prof. J.P. Sarkar,
Deptt.of Chemical Engineering
N.I.T., Durgapur | - | Member |
| 12. | Prof. K. C. Ghanta,
Deptt.of Chemical Engineering
N.I.T., Durgapur | - | Member |

3.	Prof. Tamal Mandal, Deptt.ofChemical Engineering N.I.T., Durgapur	-	Member
14.	Prof. Anup Kr. Sadhukhan, HOD, Chemical Engineering Deptt. N.I.T., Durgapur	-	Member
15.	Dr. Atul Krishna Banik, HOD, Dept. of Civil Engineering, N.I.T., Durgapur	-	Member
16.	Prof. S. Saha, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
17.	Prof. Dilip Kr. Singha Roy, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
18.	Prof. Kamal Bhattacharya, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
19.	Prof. A. Das, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
20.	Prof. Soumya Bhattacharjee, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
21.	Prof. V.K. Dwivedi, Deptt.of Civil Engineering N.I.T., Durgapur	-	Member
22.	Prof. Gautam Sanyal, Deptt.of CSE N.I.T., Durgapur	-	Member
23.	Dr. Tanmay De, HOD, Dept. of CSE N.I.T., Durgapur	-	Member
24.	Dr. Anirban Sarkar HOD, Dept. of CA N.I.T., Durgapur	-	Member
25.	Prof. Mrs. Mousumi Roy, Dept. of MS N.I.T., Durgapur	-	Member

26.	Dr. G. Bandopadhyay, HOD, Dept. of MS N.I.T., Durgapur	-	Member
27.	Prof. Gautam Kr. Mahanti, Deptt. of ECE N.I.T., Durgapur	-	Member
28.	Prof. Anup.Kr. Bhattacharjee, Deptt. of ECE N.I.T., Durgapur	-	Member
29.	Prof. Banshi Badan Maji, Dept. of ECE N.I.T., Durgapur	-	Member
30.	Prof. Sumit Kundu, HOD, Deptt. of ECE N.I.T., Durgapur	-	Member
31.	Prof. Rowdra Ghatak, Dept. of ECE N.I.T., Durgapur	-	Member
32.	Prof. Siddhartha Sankar Thakur, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
33.	Prof. N.K. Roy, Dept. of Electrical Engineering N.I.T., Durgapur	-	Member
34.	Prof. Saradindu Ghosh, 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
37.	Prof. P.P. Sengupta, HOD, Humanities and Social Science N.I.T., Durgapur	-	Member
38.	Dr. Debasish Nandi, HOD, Dept. of Information Technology N.I.T. Durgapur	-	Member
39.	Prof. Mrs. Kajla Basu, HOD, Dept. of Mathematics N.I.T., Durgapur	-	Member
40.	Prof. Manik Ch. Majumder, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member

41.	Prof. Anup K. Saha, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
42.	Prof. Nilotpal Banerjee, HOD, Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
43.	Prof. Amar Nath Mullick Dept. of Mechanical Engineering N.I.T., Durgapur	-	Member
44.	Prof. D.K. Mondal, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
45.	Dr. Amit Kr. Ganguly Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
46.	Prof. Swapan Kr. Mitra, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
47.	Prof. Karuna Sindhu Ghosh, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
48.	Dr. Joydeep Maity, HOD, Dept. of MME N.I.T., Durgapur	-	Member
49.	Prof. Amit Kr. Ganguly, Dept. of Metallurgical & Materials Engineering N.I.T., Durgapur	-	Member
50.	Prof. Ajit Kr. Meikap, Dept. of Physics N.I.T., Durgapur	-	Member
51.	Brig. A. S. Nijjar Registrar & Secretary of Senate N.I.T., Durgapur	-	Secretary

Dr. Maitree Bhattacharya, Prof. P.Pal, Prof. A.Das, Prof. P. Ray, Prof. S. Bhattacharya, Dr.G. Bandhopadhyay, Prof. Mousumi Roy, Prof. Sumit. Kundu, Prof. S. Dutta, Prof. Subrata Banerjee, Prof. I. Basak, Prof. M.C. Majumder, Prof.A.K. Saha, Prof. B. Halder, Prof. A.N.Mallick, and Prof. S.K.Mitra, 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 43rd Senate meeting.

Item No. 43.1: Confirmation of the Minutes of the 42nd Senate Meeting

The 42nd Senate Meeting was held on 15th June, 2016 at 10.00 a.m. in the New Senate Room of the Institute. The minutes of the said meeting were mailed to all the Senate members for their comments. Note of dissent were received from some members. The minutes were confirmed.

Item No. 43.2: Action Taken Report

The Senate noted the action taken report.

Item No. 43.3: To ratify the resolutions of the UGAC and PGAC meetings held jointly on 27/06/2016, 22/07/2016, 18/08/2016, 31/08/2016 and 06/09/2016 respectively.

The Senate ratified the resolutions of the UGAC and PGAC meetings held jointly on 27/06/2016, 22/07/2016, 18/08/2016, 31/08/2016 and 06/09/2016 respectively with the following amendments.

- Item No. 4 of meeting dated 27.06.2016 – The minimum threshold number for award of Gold Medal in any discipline will be eight passing out students per programme.
- Item No. 4 of meeting dated 22.07.2016 – Credit framework for online learning courses through SWAYAM will be introduced at UG level.
- Item No. 7 of meeting dated 22.07.2016 – The matter of M. Tech internship is recommended for two semesters.
- Item No. 8 of meeting dated 22.07.2016 – The matter is approved in principle. Dean (Academic), Prof. P.P. Sengupta, and HOD (HSS) will look after the matter.
- Item No. 9 of meeting dated 18.08.2016 – Resolved that best project award be awarded to the best B. Tech project, best M. Tech project and the best Management, Science, Humanities and Social Science (MBA, M.Sc, MCA) combined project.
- Item No. 10 of meeting dated 18.08.2016 – The student must have secured a CGPA not less than 8.75 in both first and second semester B. Tech examination separately.
- Item No. 11 of meeting dated 18.08.2016 – The item was dropped by the Senate.
- Item No. 2 of meeting dated 31.08.2016 – The matter was decided in accordance to the resolutions adopted under item number 43.5. Appendix IV on rules regarding attendance were adopted with modification in case 2 and case 3 replacing 'F' by 'P'.
- Item No. 4 of meeting dated 31.08.2016 – Resolved that national / international level test courses as mentioned will be adopted for admission to 2017-2018 session.
- Item No. 2 of meeting dated 06.09.2016 – The matter was decided in accordance to the resolutions adopted under item number 43.5.

Item No. 43.4: To ratify the resolutions of the BOS - R meeting held on 19/09/2016.

The Senate ratified the resolutions of the BOS - R meeting held on 19/09/2016 with the following amendments.

[Include the name of all candidates]

- Item No. 2 - The following two candidates have completed formalities for the award of Ph.D. degree in addition to 11 candidates listed in BOS - R minutes of the meeting.

Sl. No.	Name of the candidate	Department	Supervisors
1	Milan Bandyopadhyay	CE	Dr. A. K. Banik
2	Minati Behera	BT	Dr. D. Dasgupta Mondal

Also resolved that 12th Convocation will be held on December 17, 2016 (Saturday) and all requirements for the award of Ph.D. degree are to be completed by 13/12/2016 in order to get the award in 12th Convocation. Chairman, Senate was empowered by the Senate to approve the same.

- Item No. 5 – Resolved that addition of supervisors will be permissible before one year of pre-submission seminar. Also resolved that PG degree under correspondence mode will not be considered for admission of Ph.D. programme.
- Item No. 6 – All norms and guidelines of the UGC are to be followed in the PhD program.
- Item No. 12 – Resolved that the anti-plagiarism software will be used for PG and Ph.D. theses with a maximum permissible match of 20% excluding the self-publication of the scholar and the supervisor(s).
- Item No. 14 – The supervisor will keep a record of the scholars attending conference / workshop / seminar.

Item No. 43.5: To consider the proceedings of the expert committee on “Revision of syllabi and curricula of UG (B. Tech) Programme”.

The guidelines included in the proceedings of the workshop on “Revision of syllabi and curricula of UG (B. Tech) programme were adopted for implementation from the academic session 2017-2018. Also resolved that Para 17, Para 18, Para 21, Para 22 will be applicable for all existing students of B. Tech programme. The name of HOD (BT) be included in the attendance list of workshop.

Item No. 43.6: To consider the criteria for nomination of ‘student invitees’ for Senate as provided in Clause 8 (XV) of the statutes and resolved in the 39th meeting of the BOG.

Resolved that the topper (highest CGPA) of sixth semester in UG programme and the topper (highest CGPA) of second semester in PG programme will be nominated as ‘student invitees’ for Senate. The students must be from two different departments and one of them shall be female. Names of following students were recommended (i) Uchchal Bandyopadhyay and (ii) Sreetama Sarkar.

Item No. 43.7: To consider the modalities for hiring the services of a counsellor for the Institute.

Resolved that the Institute will hire the services of a professional counsellor on regular basis.

Item No. 43.8: To consider the request for conduction of even semester examination 2015-16 for B.Tech students of GKCIET, Malda.

Resolved that NIT Durgapur will monitor the even semester B. Tech examination 2015-2016 of GKCIET, Malda.

Item No. 43.9: To consider the points raised by the Chairperson, BOG of the Institute as discussed in the BOG vide item 42.04.

- On Long term academic and strategic planning for Development of the Institute.**

Resolved that Dean (Academic) and Dean (P & D) will work it out and present in the next Senate meeting.

b. The rationale of multiplicity of departments of the Institute.

For better utilization of infrastructure and resources, it was resolved that the department of Computer Science and Engineering, Computer Applications and Information Technology will be merged as department of Computer Science and Engineering. Further two present faculty members of Computer Centre will be transferred to the department of Computer Science and Engineering. Dr. Anirban Sarkar, Assistant Professor of the present Computer Applications department, shall act as the Faculty-in-charge of the Computer Centre.

c. Analysis of the existing gap with the Institute placed at number one vis-a-vis the 8th position among NITs and 30th position among engineering institutes by NIT Durgapur.

The Senate resolved that all efforts shall be made to improve the rank of NIT Durgapur in future.

Item No. 43.10: To ratify the matter of inclusion of an alumni as an invitee member of the Senate.

The matter is ratified by the Senate. Further it is resolved that two representatives of FICCI/ CII/ ASSOCEM shall be included as invitee member of the Senate.

Item No. 43.11: Any Other Item with the permission of the Chair.

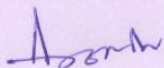
a. Proposal of Students' Gymkhana for review of Supplementary Examination rules and year back system.

The matter was decided in accordance to the resolutions adopted under item number 43.5

b. Request from Students Gymkhana for reconsideration of the Supplementary Examination result.

The matter was decided in accordance to the resolutions adopted under item number 43.5

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



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

Place: NIT, Durgapur
Date: 26.09.2016



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