

**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR, WEST BENGAL, INDIA**

OF

44TH SENATE MEETING

DATE: - 09TH JANUARY, 2017

TIME: - 10.30 A.M



MINUTES

The meeting was attended by the following members:-

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| 1. Prof. Asok De,
Director,
NIT, Durgapur | : | Chairman |
| 2. Sri S. Chatterjee
Ex-Managing Director
Innovative Heat Handling Pvt. Ltd.,
CG-106, Salt Lake City,
Kolkata-700091 | : | Nominate Member |
| 3. Mr. B. Bhattacharya,
Invitee Member,
NITDAA Representative | : | Invitee Member |
| 4. Mr. U. Bandyopadhyay,
PG, Student,
Invitee member | : | Invitee Member |
| 5. Ms. Sreetama Sarkar,
UG student,
Invitee member | : | Invitee Member |
| 6. Dr. K.Aikat,
HOD, Deptt.of Biotechnology
NIT, Durgapur | : | Member |
| 7. Prof. S. Chattopadhyay,
Deptt.of Biotechnology
NIT, Durgapur | : | Member |
| 8. Prof. A. Dey
Deptt.of Biotechnology
NIT, Durgapur | : | Member |
| 9. Dr. Milan Maji,
HOD, Deptt.of Chemistry
NIT, Durgapur | : | Member |
| 10. Prof. B.P. Mukhopadhyay
Deptt.of Chemistry
NIT, Durgapur | : | Member |
| 11. Prof. P. P. Gupta
Deptt.of Chemical Engineering
NIT, Durgapur | : | Member |
| 12. Prof. A.K. Sadhukhan,
HOD, Deptt.of Chemical Engineering
NIT, Durgapur | : | Member |
| 13. Prof. K.C. Ghanta
Deptt.of Chemical Engineering
NIT, Durgapur | : | Member |

14. Prof. Tamal Mandal Deptt.of Chemical Engineering NIT, Durgapur	:	Member
15. Prof. P. Pal Deptt.of Chemical Engineering NIT, Durgapur	:	Member
16. Dr. A.K.Banik, HOD, Deptt.of Civil Engineering NIT, Durgapur	:	Member
17. Prof. S. Saha Deptt.of Civil Engineering NIT, Durgapur	:	Member
18. Prof. D.K. Singha Roy Deptt.of Civil Engineering NIT, Durgapur	:	Member
19. Prof. K. Bhattacharya Deptt.of Civil Engineering NIT, Durgapur	:	Member
20. Prof. A. Das Deptt.of Civil Engineering NIT, Durgapur	:	Member
21. Prof. V.K. Diwivedi, Deptt.of Civil Engineering NIT, Durgapur	:	Member
22. Prof. Soumya Bhattacharya Deptt.of Civil Engineering NIT, Durgapur	:	Member
23. Prof. G. Sanyal Deptt.ofComp.Science&Engg. NIT, Durgapur	:	Member
24. Dr. Tanmay De, HOD, Comp.Science &Engg. NIT, Durgapur	:	Member
25. Prof. Mousumi Roy, Deptt.ofManagment Studies NIT, Durgapur	:	Member
26. Dr. G. Bandhopadhyay, HOD, Deptt.ofManagment Studies NIT, Durgapur	:	Member
27. Prof. G.K. Mahanti Deptt.of ECE NIT, Durgapur	:	Member

28. Prof. A. K. Bhattacharjee Deptt.of ECE NIT, Durgapur	:	Member
29. Prof. B. Maji, Deptt.of ECE NIT, Durgapur	:	Member
30. Prof. Sumit Kundu, Deptt.of ECE NIT, Durgapur	:	Member
31. Prof Rowdra Ghatak, HOD, Deptt.of ECE NIT, Durgapur	:	Member
32. Prof. S. S .Thakur, Deptt.of Electrical Engineering NIT, Durgapur	:	Member
33. Prof. S. P. Ghoshal, Deptt.of Electrical Engineering NIT, Durgapur	:	Member
34. Prof. N. K. Roy, Deptt.of Electrical Engineering NIT, Durgapur	:	Member
35. Prof. Saradindu Ghosh, Deptt.of Electrical Engineering NIT, Durgapur	:	Member
36. Prof. Subrata Banerjee, HOD, Deptt.of Electrical Engineering NIT, Durgapur	:	Member
37. Prof. A. Gangopadhyay Deptt.of E&ES NIT, Durgapur	:	Member
38. Prof. P. P. Sengupta, HOD, H&SS NIT, Durgapur	:	Member
39. Dr. Debasish Nandi, HOD, Deptt.of IT NIT, Durgapur	:	Member
40. Dr. Anita Pal, HOD-(I/c),Deptt.of Mathematics NIT, Durgapur	:	Member
41. Prof. I. Basak Deptt.of Mechanical Engineering NIT, Durgapur	:	Member
42. Prof. M. C. Majumder Deptt.of Mechanical Engineering NIT, Durgapur	:	Member

43. Prof. A. K. Saha Deptt.of Mechanical Engineering NIT, Durgapur	:	Member
44. Prof. Nilotpal Banerjee Deptt.of Mechanical Engineering NIT, Durgapur	:	Member
45. Prof. Amar Nath Mallick, HOD, Deptt.of Mechanical Engineering NIT, Durgapur	:	Member
46. Dr. J. Maity, HOD, Deptt.of M&ME NIT, Durgapur	:	Member
47. Prof. K. S. Ghosh Deptt.of M&ME NIT, Durgapur	:	Member
48. Dr. Amit Kr. Ganguly Deptt.of M&ME NIT, Durgapur	:	Member
49. Prof. A. K. Meikap, HOD, Deptt.of Physics NIT, Durgapur	:	Member
50. Prof. Pathik Kumbhakar Deptt.of Physics NIT, Durgapur	:	Member
51. Brig. A. S. Nijjar Registrar & Secretary, Senate.	:	Secretary

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Dr. Maitree Bhattacharya, Ms. Mousumi Ghosh, Ms. Gargi Mitra, Dr. K. Aikat, Prof. J. P. Sarkar, Prof. P. Roy, Prof. S. Dutta, Dr. K. Adhikari, Prof. K. Basu, Prof. B. Halder, 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 44th Senate meeting.

Item No. 44.1: Confirmation of the Minutes of the 43rd Senate Meeting

The 44th Senate Meeting was held on 09th January, 2017 at 10.30 a.m. in the Senate Room of the Institute. The minutes of the said meeting were mailed to all the Senate members for their comments. No comments were received. The minutes were confirmed.

Item No. 44.2: Action Taken Report

The Senate noted the action taken report.

A committee of faculty members comprising of Dean (Academic), Dean (R & C) and Dean (P & D) will give a report of restructuring the intake capacity (seat matrix) of Departments in UG program and PG program.

The Institute will approach competent organizations having expertise to prepare long term strategic planning for development of the Institute. Long term academic / strategic planning will be prepared by the said committee.

The counselor should be hired to work on regular basis and remuneration of rupees 30-40 thousand per month should be offered.

Modalities of the merger of the three computer related departments and role of Computer Centre approved earlier in 43rd meeting were discussed. Office order in this regard to be issued.

Item No. 44.3: To ratify the resolutions of the UGAC and PGAC meetings held jointly on 24/10/2016, 02/11/2016 and 05/01/2017 respectively.

The Senate ratified the resolutions of the UGAC and PGAC meetings held jointly on 24/10/2016, 02/11/2016 and 05/01/2017 respectively with the following additions.

- Item No. 3 of meeting dated 05.01.2017 – The request for permission to stay outside hostel will be on medical grounds only which will be evaluated by the Institute Medical Officer, Dean (SW) with the approval of the Director.
- Item No. 3 of meeting dated 05.01.2017 – Conversion of status of M. Tech program from Full-Time to Part-Time will be abolished for students taking admission from Academic Session of 2017-2018. However, the students as mentioned may be permitted to convert their status from Full-Time to Part-Time, if existing rules permit.
- Item No. 6 of meeting dated 05.01.2017 – The eligibility criteria for admission to MBA program shall be same as that of last year.
- Item No. 7 of meeting dated 05.01.2017 – The finishing school and the language courses will be self-financing in nature. The proposed course to be vetted by a committee of experts from IIT, Kharagpur and Visva Bharati.
- Item No. 8 of meeting dated 05.01.2017 – The matter of credit transfer will be taken into account.

Item No. 44.4: To consider the points on academic matters presented by Dean (Academic) and approved by the Board of Governors in its 43rd meeting held on 28.09.2016 vide item no. 43.09 and office order dated 02/12/2016.

The Senate adopted the points for implementation with following modifications:

1. There shall be a minimum of one-year residential requirement for part-time Sponsored Research Scholars. However, such candidates must be from Govt. / Semi-Govt. / highly reputed organizations.
2. There shall be no admission on Part-time Foreign research scholar from foreign institutions/organization and Part-time national research scholar from foreign institutions/organization categories. However, admission of research scholars from foreign institutions/organization shall be made as per laid down terms & conditions in MOU with the respective institute/organization.
3. For all other category of research scholars, except part-time sponsored research scholars (as in 1), the residential requirement shall be for a minimum period of two-years.
4. For admission to full-time research scholar with Institute Scholarship a GATE/CSIR/NET/ICAR/ICMR/any other national level examination score is essential.

Item No. 44.5: To consider the names of candidate who have completed all requirements for the award of Ph.D. degree.

The following candidate has completed formalities for the award of Ph.D. degree in addition to 14

Sl. No.	Name of the candidate	Department	Supervisors
1	VikramaChakravarthi D	CH	Prof. Parimal Pal and Dr. Ramesh Kumar

Item No. 44.6: To consider the following candidates for the registration of Ph.D. degree.

The Senate noted the matter.

Item No. 44.7: To consider the matter regarding refund of tuition fee to the newly admitted B. Tech students (Academic Session 2016-2017) who had submitted their income certificate after admission process.

The refund of tuition fees (if any) to the newly admitted B. Tech students (Academic Session 2016-2017) based on their family income will be considered for those students who submitted the income certificate only during the admission process. No refund will be made to those students who submitted their income certificate after the admission process. No change in income level will be considered during the same academic session. However, the students who were charged full fee due to the requisite certificate being signed by Anchal Adhikari and who have later submitted the certificate by Anumandal Adhikari, may be considered during payment of fees of the 2nd Semester 2016-2017.

Item No. 44.8: To consider the concept paper by the authorized committee on the functions and roles of "Schools, Departments, Centers, Cells and Facilities".

The concept paper will be circulated to all the Departments for the comments from the faculty members and will be finalized on receipt of their comments within two weeks.

Item No. 44.9: To consider the matter of introducing a dual degree M. Tech – Ph.D. programme.

A committee of faculty members comprising of Dean (Academic), Dean (R & C) and Dean (P & D) will give a report on the matter.

Item No. 44.10: To consider the matter of introducing a 5 year dual B. Tech - M. Tech programme.

A committee of faculty members comprising of Dean (Academic), Dean (R & C) and Dean (P & D) will give a report on the matter.

Item No. 44.11: To consider the matter of joint Ph.D. guidance (National / International), where there is a joint R & D project formally approved by the Institute.

The matter is already in practice.

Item No. 44.12: To consider the faculty/ staff/ research fellows of institutions having MoU with NITD for admission to PhD program.

The matter is approved considering the cases of JRF / SRF (not with the project assistants)

Item No. 44.13: To consider the matter of formation of Academic and Professional Ethic Committee in the institute.

A committee of Dean(s) and the Head of two Departments under the chairmanship of Prof. K. L. Chopra may be constituted for the purpose.

Item No. 44.14: To consider the matter of Collaborative Courses between Foundry Cluster Development Association & NIT Durgapur.

The matter is approved for implementation under Prime Minister National Skill Development Program.

Item No. 44.15: Any Other Item with the permission of the Chair.

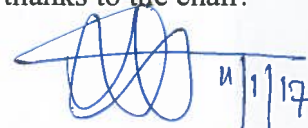
- a) Accreditation status of programme(S) applied by National Institute of Technology Durgapur, Mahatma Gandhi Avenue, Durgapur – 713209, West Bengal.

The matter is noted by the Senate.

- b) Grievance Detail of Akash Bhardwaj, Registration Number PMOPG/E/2016/0402211 dated 26/10/2016.

The matter is noted by the Senate.

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



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



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