

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

EXTRAORDINARY MEETING OF THE SENATE

HELD ON
TUESDAY, NOVEMBER 29, 2022
FROM 11 AM ONWARD
AT THE SENATE ROOM, S.R. RAY MEMORIAL BUILDING
NIT DURGAPUR



MINUTES

MINUTES: EXTRAORDINARY MEETING OF THE SENATE

National Institute of Technology Durgapur

The meeting was attended by the following members:

1. **Prof. Anupam Basu** : Chairman
Director & Chairman-Senate
NIT Durgapur
2. **Prof. K. Aikat** : Member
Department of Biotechnology,
NIT Durgapur
3. **Dr. Debjani Dutta** : Member
HoD, Department of Biotechnology,
NIT Durgapur
4. **Prof. S. S. Mukhopadhyay** : Member
Department of Biotechnology,
NIT Durgapur
5. **Prof. Dalia Dasgupta Mandal** : Member
Department of Biotechnology,
NIT Durgapur
6. **Prof. A. Dey** : Member
Department of Biotechnology,
NIT Durgapur
7. **Prof. A.K. Patra** : Member
Department of Chemistry,
NIT Durgapur
8. **Prof. Rajnarayan Saha** : Member
Department of Chemistry,
NIT Durgapur
9. **Prof. Sankar Ch. Moi** : Member
HoD Department of Chemistry,
NIT Durgapur
10. **Prof. P. Gupta** : Member
Department of Chemical Engineering,
NIT Durgapur
11. **Prof. K. C. Ghanta** : Member
Dean (R&C)
Department of Chemical Engineering,
NIT Durgapur

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| 12. | Prof. S. Dutta
Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 13. | Prof. Gopinath Halder
Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 14. | Prof. Tamal Mandal
Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 15. | Dr. Jaya Sikder
HoD , Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 16. | Prof. P. Pal
Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 17. | Prof. A. K. Sadhukhan
Department of Chemical Engineering,
NIT Durgapur | : | Member |
| 18. | Prof. D.K. Singha Roy
Department of Civil Engineering,
NIT Durgapur | : | Member |
| 19. | Prof. S. Bhattacharyya
Department of Civil Engineering,
NIT Durgapur | : | Member |
| 20. | Prof. A.K. Banik
Department of Civil Engineering,
NIT Durgapur | : | Member |
| 21. | Prof. Amiya Kr Samanta
Department of Civil Engineering,
NIT Durgapur | : | Member |
| 22. | Prof. A. Das
Department of Civil Engineering,
NIT Durgapur | : | Member |

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23. **Dr. Diptesh Das** : Member
Associate Professor
HoD, Civil Engineering
24. **Prof. S. Saha** : Member
Department of Civil Engineering,
NIT Durgapur
25. **Prof. (Mrs.) T. Pal** : Member
Dept. of Computer Science & Engg.
NIT Durgapur
26. **Prof. Tanmay Dey** : Member
Dept. of Computer Science & Engg.
NIT Durgapur
27. **Prof. Subrata Nandi** : Member
HoD, Dept. of Computer Science & Engg.
NIT Durgapur
28. **Prof. (Mrs.) Suchismita Roy** : Member
Dean (FW)
Dept. of Computer Science & Engg.
NIT Durgapur
29. **Prof. Subhrabrata Choudhury** : Member
Dept. of Computer Science & Engg.
NIT Durgapur
30. **Prof. D. Nandi** : Member
Dept. of Computer Science & Engg.
NIT Durgapur
31. **Prof. Avijan Dutta** : Member
Dept. of Management Studies
NIT Durgapur
32. **Prof. Gautam Bandopadhyay** : Member
Dept. of Management Studies
NIT Durgapur
33. **Dr. Kaushik Mandal** : Member
HoD, Dept. of Management Studies
NIT Durgapur
34. **Prof. Mousumi Roy** : Member
Dept. of Management Studies
NIT Durgapur

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35. **Prof. A.K. Bhattacharjee** : Member
Dept. of Electronics & Communication Engineering
NIT Durgapur
36. **Dr. Durbadal Mondal** : Member
HoD, Dept. of Electronics & Communication Engineering
NIT Durgapur
37. **Prof. Rowdra Ghatak** : Member
Dept. of Electronics & Communication Engineering
NIT Durgapur
38. **Prof. R. Mahapatra** : Member
Dean (SW)
Dept. of Electronics & Communication Engineering
NIT Durgapur
39. **Prof. G.K. Mahanti** : Member
Dept. of Electronics & Communication Engineering
NIT Durgapur
40. **Prof. Sumit Kundu** : Member
Dept. of Electronics & Communication Engineering
NIT Durgapur
41. **Prof. B. Maji** : Member
Dept. of Electronics & Communication Engineering
NIT Durgapur
42. **Prof. S.S. Thakur** : Member
Dept. of Electrical Engineering
NIT Durgapur
43. **Prof. S. N. Mahato** : Member
HoD, Dept. of Electrical Engineering
NIT Durgapur
44. **Prof. T. K. Saha** : Member
Dept. of Electrical Engineering
NIT Durgapur
45. **Prof. C. Koley** : Member
Dept. of Electrical Engineering
NIT Durgapur
46. **Prof. Parimal Acharjee** : Member
Dept. of Electrical Engineering
NIT Durgapur
47. **Prof. S. Banerjee** : Member
Dept. of Electrical Engineering
NIT Durgapur

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| 48. | Dr. Arindam Modak
HoD, Dept. of Humanities and Social Sciences
NIT Durgapur | : | Member |
| 49. | Dr. Lakshmi Kanta Dey
HoD, Dept. of Mathematics
NIT Durgapur | : | Member |
| 50. | Prof. (Mrs.) Seema Sarkar (Mondal)
Dept. of Mathematics
NIT Durgapur | : | Member |
| 51. | Prof. S. Kar
Dept. of Mathematics
NIT Durgapur | : | Member |
| 52. | Prof. B. Halder
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 53. | Prof. N. B. Hui
Dean (Academic Courses)
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 54. | Prof. N. Banerjee
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 55. | Prof. A. Layek
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 56. | Dr. Sumit Mukhopadhyay
HoD, Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 57. | Prof. I. Basak
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 58. | Prof. A. B. Puri
Dept. of Mechanical Engineering
NIT Durgapur | : | Member |
| 59. | Dr. Supriya Bera
HoD, Dept. of MME
NIT Durgapur | : | Member |
| 60. | Prof. K. S. Ghosh
Dept. of MME
NIT Durgapur | : | Member |

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61. **Dr. P. S. Bhowmik** : Member
Associate Dean (Academic Research)
Representative of Dean (Academic Research)
NIT Durgapur
62. **Prof. A. K. Meikap** : Member
Dept. of Physics
NIT Durgapur
63. **Dr. Sukadev Sahoo** : Member
HoD, Dept. of Physics
NIT Durgapur
64. **Dr. Bibhash Sen** : Member
Head, Computer Centre
NIT Durgapur
65. **Mr. Soumya Sen Sharma** : Secretary
Registrar
NIT Durgapur

Prof. Ajitava Raychaudhuri, Prof. Siddhartha Sen, Prof. (Mrs.) Swagata Dasgupta, Sri S. Chatterjee, Mr. B. Bhattacharya, Prof. S. S. Roy, Prof. K. Adhikari, Prof. N.K. Roy, Prof. P. Ray, Prof. K. Bhattacharya, Prof. M. Maji, Prof. D. Sukul, Prof.(Ms.) Surabhi Chaudhuri, Prof. S. Chattopadhyay, Ms. Ishani Ray, Prof.(Mrs.) Kajla Basu, Prof. A. N. Mullick, Prof. Ashis Kr. Mal, Prof. Amit Kr. Chakraborty and Prof. Joydeep Maity could not attend the meeting and were granted leave of absence.

At the outset, the Chairman formally welcomed Prof. (Retd.) Sadanand Sadashiv Gokhale, who was present in the meeting as a Special Invitee. The Chairman, Senate also welcomed the Senate members to the meeting and requested Secretary, Senate to present the agenda of the Extraordinary meeting of the Senate.

Item No. 1 **To consider the Guidelines for Technology Transfer by NIT Durgapur.**

The Senate recommended the proposed Guidelines for Technology Transfer by NIT Durgapur. The Senate also deliberated on the mode of technology transfer (exclusive and non-exclusive) and further recommended sharing of 40% of the technology transfer fee with the innovator/s.

Item No. 2 **To consider the MoU with TIFAC for IP management at NIT Durgapur.**

The Senate recommended signing the proposed MoU with TIFAC for IP management at NIT Durgapur.

Item No. 3 **To discuss the issue of grade reduction for the students due to low attendance.**

The Senate resolved that the reduction in grade for the students due to low attendance shall be made as per the existing academic regulations.

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However, the issue may be discussed by the appropriate bodies in the future for possible revision in the regulations if needed.

Item No. 4

To discuss the issue of re-admission of a B. Tech. student of the Department of Computer Science & Engineering.

The Senate resolved that Sambit Saha (Roll No. 20CS8110), a B. Tech. student of Computer Science & Engineering department, shall be allowed to be readmitted in the third semester of the academic session 2023-24 for the continuation of his studies.

Item No. 5

To consider the issues and proposals of academic importance to be mooted by the Chairman, Senate.

The Chairman, Senate mooted the following proposals for initiating these in the future.

- A new MS by Research program with primary focus on the research project and less on other credit courses may be offered for the research project staff of the Institute.
- A department of Architecture & Regional Planning may be created, and Department of Civil Engineering may take the lead in its planning.
- A multi-disciplinary centre for Design & Mechatronics may be set up. Departments of Mechanical, Civil, Electronics & Communication and Computer Science Engineering may take the lead in its planning.

The Senate highly appreciated the proposals, and resolved to follow it up by the appropriate bodies.

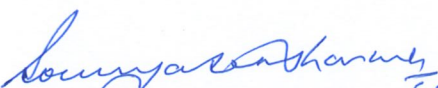
Item No. 6

Any other matter with the permission of the chair.

Prof. S. S. Gokhale, Chairperson, Board of Governors and a Special Invitee to the meeting, shared his valuable thoughts with the Senate on research and collaboration and wider dissemination of the rules laid down in the NIT Act and Statute among all the faculty members. The Senate noted the same.

The Senate unanimously acknowledged the outstanding contribution of Prof. Anupam Basu towards the development of the Institute and placing it onto a higher trajectory of growth path during his tenure as the Director of the Institute.

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


Registrar & Secretary, Senate
NIT Durgapur