

MINUTES OF THE 10th MEETING OF THE SENATE OF THE INSTITUTE HELD ON 11TH MAY, 2007 AT 11.30 AM IN THE SENATE HALL .

At the outset the Secretary of the senate extended a wholehearted welcome to the members and requested to introduce themselves. The minutes of the 9th meeting was circulated amongst the members for their comments on the draft resolution and after receiving some comments on fee structure in PG courses, the final resolution was again sent to the members. As no comments were received from any of the members, the minutes of the 9th meeting held on 1st Feb., 2007 be confirmed.

Item No. 10.2 : Action Taken Report

The members of the senate had a very lively discussion on action taken report and on the issue of re-structuring of some of the departments they agreed to have deliberation on item no. 1.3. The members noted Action Taken Report and were satisfied.

Item No. 10.3 : A report on restructuring of the academic departments.

Resolved that the departments intended to be merged with other departments may have joint departmental meeting on the points as approved by their UGAC committee, and come up with concrete proposals of merging the departments along with requirements of augmentation for such action by 20th July,2007. The departments must adhere to the date strictly.

Item No. 10.4 : To consider change of stream after second semester.

Resolved that students be allowed to change the stream subject to vacancies, marks secured in their second semester examination and in no case the quota of different States/UT be violated.

Item no. 10.5 : To consider Academic Calendar for the year 2007-08.

Resolved that the Academic Calendar as put forward before the august members be approved with the changed dates as suggested by the august body. This academic calendar which is for odd and even semesters 2007-08 shall be applicable for both UG and PG courses (Annexure - I).

Item no. 10.6 : To consider requirement of Faculty for B.Tech in Bio-Technology, M.Tech in Advanced Material Science and Technology as well as MBA.

Resolved that the additional faculty required to run the courses as mentioned above be approved as below:-

B.Tech in Bio-Technology

- a. Professor : 2
- b. Assistant Professor : 2
- c. Lecturer : 4

M.Tech in Advanced Material Science and Technology

- a. Professor : 1
- b. Assistant Professor : 2

MBA

- a. Assistant Professor : 2
- b. Lecturer : 4

Further it is resolved that qualification and specialization for the faculty required in the above mentioned departments as approved in UGAC/PGAC be approved.

Item No. 10.7 : To consider additional faculty for increase in intake and their distribution.

Resolved that the item be deferred for the time being.

Item No. 10.8 : To ratify action of UGAC on results of B.Tech Odd Semester Supplementary Examination of 2006-07.

Resolved that the action of the UGAC on results of B.Tech Odd Semester Supplementary Examination 2006-07 be ratified.

Item No. 10.9 : To consider revised curricula of M.Tech courses run by Deptt. of Physics and Metallurgical and Materials Engg. /Mathematics and Elect. Engg.

Resolved that the curricula of M.Tech in Advanced Material Science and Technology; Operation Research and Industrial Power Distribution System as approved by PGAC in its meeting held on 10/03/07 be ratified.

Item No. 10.10 : To consider revised curricula for MCA and MBA Course.

Resolved that the curricula of MCA and MBA courses as approved by the PGAC in its meeting held on 10th March, 2007 be ratified.

Item No. 10.11 : To consider award of Ph.D. Degree to Sri Swapan Kr. Seth

The senate acknowledged the completion of all formalities for awarding Ph.D degree to Sri Swapan Kr. Seth bearing Regn. No. NITD/Ph.D/HUM/05/0049 a part time research scholar in the Deptt. of Humanities under the guidance of Dr. P.P.Sengputa and Dr S C Sikdar (Ex-Professor of Maths) and based on the recommendation of External Expert-Prof. B. Chatterjee (Dean – Faculty of Arts, Jadavpur University), Sri Swapan Kumar Seth be awarded Ph.D Degree in Humanities.

Item No. 10.12 : To consider M.Tech in Information Security.

Resolved that the curricula for M.Tech in Information Security as approved by PGAC be ratified.

Item No. 10.13 : To consider scholarship of GATE qualified students admitted to M.Tech (Advanced Material Science and Technology).

Resolved that GATE qualified candidates pursuing M.Tech course and within sanctioned intake be paid a scholarship as prescribed by AICTE.

Item No. 10.14 : Any other item with the permission of the chair.

No. 10.14.1 : Sponsoring Faculty to QIP in other institutes.

Resolved that henceforth no faculty will be allowed to undertake QIP for higher studies (M.Tech/Ph.D) outside the institute. It is further resolved that the faculty members be encouraged to take up research / sponsored research that may lead to Ph.D degree and the institute should extend all kinds of assistance so that research work be carried out In-House.

No. 10.14.2 : To consider proceedings of the meeting of UGAC held on 08/05/07.

Resolved that the proceedings of the meeting of the UGAC held on 08/05/07 at 5.00 pm in the Board Room of the Academic Section of the institute be approved (vide Annexure -II).

No. 10.14.3 : To consider results of B.Tech –Odd Semester Examination of 2006-07.

Resolved that the results of B.Tech Odd Semester as approved by the UGAC in its meeting held on March 20th, 2007 be ratified.

No. 10.14.4 : To consider change of rules for Admission to M.Tech (OR in Industry and Business Management)

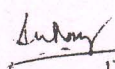
Resolved that the proposal to change some rules for admission to M.Tech in OR in Industry and Business Management from the current year 2007-08 be placed before the PGAC for its approval and then be placed before the senate for consideration.

The Dean – UG suggested that the course content of syllabi of all the semester be submitted to the Academic Section as the Institute frequently receives queries from different agencies including abroad on such information. The information on above shall be displayed in college website for information to respective persons / organizations.

It was further suggested that the registration date be given to the website failing to register within the stipulated date shall be viewed seriously and students may be allowed to register themselves within 7 days from the last date with a fine to be decided by the authority. Further, students found unregistered even after the extended period of 7 days shall not be allowed to attend classes and appear before the examination.

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

**Chairman
Senate
NIT Durgapur**


S.K.Ray 17.5.07
**Registrar & Secy.
Senate**

ANNEXURE -I

ACADEMIC SCHEDULE FOR 2007-08

For B.Tech, M.Tech, MCA, MBA Courses
Approved by SENATE

ODD SEMESTER, 2007-08

Sl No.		Date
1	Registration for 3 rd , 5 th and 7 th Sem. B.Tech Courses, 3 rd Sem MCA, M.Tech, MBA, 5 th Sem MCA course	July 2 & 3, 2007
2	Classes for odd semester of all courses except 1 st Sem B.Tech	July 4, 2007
3	Orientation for 1 st Sem. B.Tech. Course	July 20,21 and 22,2007
4	Classes for 1 st Sem. B.Tech	From July 23, 2007
5	Puja Holidays	From October 15 to 26, 2007
6	Classes after puja holidays	From Oct. 29, 2007
7	Final Odd Sem Exam for all courses	From Nov. 26 to 7 Dec,2007
8	Results for all odd Sem. Exam	Dec, 20, 2007
9	Semester Break for students	Dec 8 to Dec 31, 2007

EVEN SEMESTER, 2007 -08

SL no.		Date
1	Registration for 2 nd , 4 th , 6 th and 8 th B.Tech Courses, 2 nd , 4 th , 6 th MCA, M.Tech, MBA courses	January 1 & 2, 2008
2	Classes for even semester of all courses	January 4, 2008
3	Final Even Sem Exam for all Courses	April 18 to April 30, 2008
4	Results for all Even. Sem. Exams	15 May, 2008
5	Summer vacation for students	May 1 to June 30, 2008
6	Summer vacation for faculties and staff of Academic Deptts./Section	16/05/2008 to 30/06/2008

ANNEXURE - II

National Institute of Technology, Durgapur

Proceedings of the meeting of UGAC held on 08.05.07 at 5.00 P.M. in the Board Room of Academic Section of the Institute

Members Present:

- | | | | |
|-----|-----------------------------------|-----|-----------------------|
| 1.. | Dr.S.B.Das | 2. | .Dr.I.Basak |
| 3 | Dr.D.K.Mondal | 4 | Dr. G.Sanyal |
| 5. | Dr.A.K.Dutta | 6. | Dr(miss) S.Choudhury |
| 7. | Prof.(Mrs.) Seema Sarkar (MonDal) | 8.. | Dr. B N..Chakraborty] |

RESOLUTIONS:

1. Results of (i) B.Tech. 8th Semester Examinations, 2006-2007, of all the Courses CHE, CE.EE, ME.MET., ECE & IT except CSE were placed on the table for consideration and were approved for its ratification by Senate.
2. It was resolved that efforts are to be taken by the concerned Departments to publish the result of (i) B.Tech 2nd, 4th, & 6th Semester (all branches) ,& (ii) B.Tech 8th rd Sem CSE branch within seven days positively.
3. Resolved that the Syllabi for all the subjects of 5th, 6th, 7th, & 8th Semester of Biotechnology course as recommended by respective DAC be approved
4. Resolved that the Syllabi for M101, M201 & M301 as recommended by respective DAC of Mathematics Department be approved.
5. Resolved that the Syllabi for all the subjects of 3rd & 4th Semester of Mechanical Engineering and Civil Engg. as recommended by respective DAC, be approved
6. As the Department of Bio-Technology is running with acute shortage of Faculties and staffs, it was resolved that the proposal for new recruitment as recommended by respective DAC be accepted for its implementation by the Institute immediately.
7. Resolved that the recommendation of the respective DAC for change of subject and subject code for Applied Mechanics & Drawing in new curricula be approved for its ratification by Senate.

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

S.B.Das
08.05.07
(S.B.Das)

Chairman, UGAC

- Copy to:
1. All members
 2. Copy to Registrar
 3. Office copy
 4. PA to Directors
 5. All HODs