

MINUTES OF 17TH SENATE MEETING

DATE: 17th SEPTEMBER, 2009

TIME : 10.30 am

VENUE : SENATE ROOM

M. J. S. S.
06/10/09

V. Bhattacharya
06/10/09

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The minutes of the 17th Senate meeting of NIT Durgapur, held on 17th September, 2009 at 10.30AM in the Senate Room of the Institute.

MEMBERS PRESENT

1. Prof S Bhattacharya- Director, NIT Durgapur, Chairman (Senate)
2. Sri S Chatterjee – M.D., Innovative Heat Handling (P) Ltd.(Nominated Member)
3. Prof A Chakrabati – Prof., SINP, Kolkata (Nominated Member)
4. Dr M Dutta- Prof and Head., Humanities Deptt, BESUS, (Nominated Member)
 - **INTERNAL SENATE MEMBERS.**
5. Prof A Dey- Prof., Bio-Technology Deptt.
6. Prof S Chattopadhyay- Prof., Bio-Technology Deptt.
7. Prof S B Das – Prof. , Chemistry Deptt.
8. Prof M M Nandi – Prof., Chemistry Deptt.
9. Prof S Halder- Prof., Chemical Engineering Deptt.
10. Prof P P Gupta- Prof., Chemical Engineering Deptt.
11. Prof P Pal- Prof. , Chemical Engineering Deptt.
12. Prof J P Sarkar- Prof., Chemical Engineering Deptt.
13. Prof K C Ghanta- Prof., Chemical Engineering Deptt.
14. Prof S Saha – Prof., Civil Engineering Deptt.
15. Prof D K Singha Roy- Prof., Civil Engineering Deptt.
16. Prof K Bhattacharya- Prof., Civil Engineering Deptt.
17. Prof A Das- Prof., Civil Engineering Deptt.
18. Prof P Ray- Prof., Civil Engineering Deptt.
19. Prof V K Diwivedi- Prof., Civil Engineering Deptt.
20. Prof G Sanyal- Prof., CSE Deptt.
21. Prof D Ghosh- Prof., CSE Deptt.
22. Prof S K Datta- Prof., ECE Deptt.
23. Prof A K Bhattacharjee-Prof., ECE Deptt.
24. Prof S S Thakur- Prof., Electrical Engineering Deptt.
25. Prof S P Ghoshal- Prof., Electrical Engineering Deptt.
26. Prof N K Roy – Prof., Electrical Engineering Deptt.
27. Prof S Ghosh Prof., Electrical Engineering Deptt.
28. Dr A Gangopadhyay- Registrar(I/C) , Geology Deptt.
29. Prof B N Chakraborty- Prof., Humanities and Social Science Deptt.
30. Prof P P Sengupta- Prof., Humanities and Social Science Deptt.
31. Prof I Basak- Prof., Mechanical Engineering Deptt.
32. Prof S Ghosh- Prof., Mechanical Engineering Deptt.
33. Prof N R De- Prof., Mechanical Engineering Deptt.
34. Prof A K Saha- Prof., Mechanical Engineering Deptt.
35. Prof B Halder- Prof., Mechanical Engineering Deptt.
36. Prof T K Sinha- Prof., MME Deptt.
37. Prof A K Mitra- Prof., Physics Deptt.
38. Prof S K Chatterjee- Prof., Physics Deptt.
39. Prof S N Sarkar- Prof.,TPSW Deptt.
40. Prof M C Majumder – Prof.,M.E. Deptt. and Member Secy. (Senate)

Majumder
06/10/09

S. Bhattacharya
06/10/09

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At the outset the Member Secy.- Senate welcomed the senate members and requested the Chairman of the Senate to introduce the new External Senate Members to the house who were nominated by Chairman, BOG, NIT Durgapur. The Chairman of the Senate welcomed the members and also introduced the new senate members to the house and requested the internal senate members to get introduced themselves to the external senate members.

Item No. 17.1: Confirmation of the Minutes of the 16th Senate Meeting.

The Senate confirms the minutes of the 16th Senate Meeting held on 14th May, 2009, at 3.00 pm in the Senate Room of the Institute.

Item No. 17.2: Action Taken Report on the Minutes of the 16th Senate Meeting.

Actions Taken on the resolutions of the 16th Senate Meeting held on 14th May, 2009 at 3.00 pm in the Senate Room of the Institute have been noted.

Item No. 17.3 : To formalize the issues concerning 5th Convocation:

The Hon'ble Senate Members discussed about the issue and resolved the following:

1. Convocation will be held on Saturday, 7th November, 2009.
2. List of Invitees:
 - A. Dr Lyndon Evans, Project Leader, LHC, CERN, Geneva,
 - B. Dr Krishnaswamy Kasturirangan, Ex Chairman, ISRO, Member of Planning Commission.
 - C. Mr. Ashok Mohan Chakraborty, Chief Secretary of Govt. of West Bengal.
 - D. Mr Rathindramohan Roy, Mayor (Durgapur Municipal Corporation).
3. Dean (Academic) will organize and supervise the conductance of 5th Convocation as per NIT Statute.
4. Convocation speech will be printed in both English and Hindi languages and Dr V K Diwivedi, Professor of Civil Engineering Department, agreed to make necessary arrangements for printing the convocation speech in Hindi.

A list of 487 B.Tech students, 174 PG students and 5 Ph.D.scholars were approved for awarding the degrees, certificates and medals during the 5th Convocation.

Item No. 17.4 : To ratify the resolutions of the UGAC meeting held on 15th May, 2009 and 25th August, 2009 in the Board Room of the Academic Section:

The Senate ratified the resolutions of both the UGAC meetings.

m. j. m. d. s.
06/10/09

V. Bhatnagar
06/10/09

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Item No. 17.5 : To ratify the resolutions of the 16th PGAC meeting held on 26th August, 2009:

The Senate ratified the resolutions of the PGAC meeting held on 26th August, 2009.

Item No. 17.6: To ratify the resolutions of the First BOS(Research) Meeting held on 26th August, 2009:

The Senate discussed the issue over at length and ratified the resolutions of the First BOS(Research) Meeting held on 26th August, 2009 with a minor correction in eligibility criteria. The minor correction is as under:

- In page no. 9, para no. 2.1.1 of Agenda Notes, M.Tech/ME will be replaced by "M.Tech/ME/MCA".

Item No. 17.7: To ratify the resolutions of the PGAC meeting held on 15th May, 2009:

The Senate ratified the resolutions of the PGAC meeting held on 15th May, 2009.

Item No. 17.8: To ratify the resolutions of the PGAC meeting held on 25th August, 2009:

The Senate ratified the resolutions of the PGAC meeting held on 25th August, 2009.

Item No. 17.9: To consider the award of Ph.D. degree to Sri Partha Bhattacharya:

The Senate noted the award of Ph.D. degree with appreciation.

Item No. 17.10 : To consider the requirement of new additional laboratory space for M.Sc.(Physics) course:

The Senate discussed the above issue and advised the department to place the matter before appropriate authority.

Item No. 17.11: To consider Vivek Singh Memorial Scholarship:

The Senate appreciated the proposal for the introduction of Vivek Singh Memorial Scholarship and resolved as under:

M. J. S. Das
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V. Bhattacharya
02/10/09

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1. The proposal must be initiated by student's body and to be duly endorsed by the parents/next of kin of Mr. Vivek Singh. It should be preferably in the form of award.
2. No Bank Account in this connection will be operated by the Institute.
3. Professor, TPSW, will initiate necessary action for the implementation of the memorial scholarship in consultation with the students .
4. The award/scholarship may be disbursed once in a year matching with the raised fund.

Item No. 17.12.1: To ratify the suspension of UG and PG classes from 14/09/2009 to 18/09/2009 due to acute scarcity of water in the city of Durgapur:

The Senate ratified the above item.

Item No. 17.12.2: To ratify the resolutions of 17th PGAC meeting and resolutions of the 2nd BOS (R) held on 10th September,2009 in the Board Room of the Academic Section:

The Senate ratified both the resolutions.

Item No. 17.12.3 : To consider the status of Controller of Examinations of NIT Durgapur:

The Senate highly appreciated the services rendered by Prof Indrajit Basak who served as Controller of Examinations of NIT Durgapur.

It is resolved that hence onwards Dr Indrajit Basak, Professor of Mechanical Engineering Department will act as Professor -in- charge of Examinations until some suitable arrangements are in place.

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

S. Bhattacharya
S. Bhattacharya
Chairman(Senate)
NIT Durgapur

M. C. Majumder
M. C. Majumder
Member Secy.(Senate)
NIT Durgapur