

MINUTES – 18<sup>TH</sup> SENATE MEETING

DATE :15<sup>th</sup> OCTOBER,2009

TIME : 3.00 P M

VENUE : SENATE ROOM

*Mingjundis*  
27/10/09

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The Minutes of the 18<sup>th</sup> Senate Meeting(Emergency Meeting) of NIT Durgapur held on 15<sup>th</sup> October,2009 at 3.00 pm in the senate room of the institute.

**MEMBERS PRESENT**

- 1 Prof S.Bhattacharya, Director, Chairman(Senate)
- 2 Sri S. Chatterjee – MD, Innovative Heat Handling(P) Ltd.( Nominated Member)
- 3 Prof A. Chakrabarti – Prof SINP, Kolkata (Nominated Member)

• **INTERNAL SENATE MEMBERS**

- 4 Dr A. Dey, Professor – Bio Tech. Deptt.
- 5 Dr S.B.Das, Professor – Chemistry Deptt.
- 6 Dr M.M. Nandi, Professor – Chemistry Deptt.
- 7 Dr S.Haldar, Professor – Chemical Engg. Deptt.
- 8 Dr P.P.Gupta, Professor – Chemical Engg. Deptt.
- 9 Dr P.Pal, Professor – Chemical Engg. Deptt.
- 10 Dr J.P.Sarkar, Professor – Chemical Engg. Deptt.
- 11 Dr. K.C.Ghanta, Professor- Chemical Engg. Deptt.
- 12 Dr. S. Saha, Professor – Civil Engg. Deptt.
- 13 Dr. D.K.Singha Roy, Professor – Civil Engg. Deptt.
- 14 Dr. K.Bhattacharya, Professor – Civil Engg. Deptt.
- 15 Dr. A.Das – Professor – Civil Engg. Deptt.
- 16 Dr P.Ray- Professor – Civil Engg. Deptt.
- 17 Dr. V.K.Diwivedi- Professor – Civil Engg. Deptt.
- 18 Dr. G. Sanyal- Professor – CSE Deptt.
- 19 Dr D.Ghosh- Professor – CSE Deptt.
- 20 Dr S.K.Datta- Professor – ECE Deptt.
- 21 Dr A.K.Bhattacharjee- Professor – ECE Deptt.
- 22 Dr S.P.Ghoshal – Professor – EE Deptt.
- 23 Dr N.Roy- Professor – EE Deptt.
- 24 Dr S.Ghosh- Professor – EE Deptt.
- 25 Dr S Dutta – Professor – EE Deptt.
- 26 Dr A.Gangopadhyay- Registrar (I/C) – Geology Deptt.
- 27 Dr B.N.Chakraborty – Professor – Humanities and Social Sc. Deptt.
- 28 Dr N.R.De – Professor – ME Deptt.
- 29 Dr A.K.Saha- Professor – ME Deptt.
- 30 Dr B.Halder- Professor – ME Deptt.
- 31 Dr D.K.Mondal- Professor – MME Deptt.
- 32 Dr S.K.Mitra- Professor – MME Deptt.
- 33 Dr A.K.Mitra- Professor – Physics Deptt.
- 34 Dr S.K.Chatterjee- Professor – Physics Deptt.
- 35 Dr S.N.Sarkar- Professor – TPSW Deptt.
- 36 Dr M.C. Majumder – Professor ME Deptt. & Member Secretary (Senate)

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At the outset the Member Secretary – Senate welcomed the Senate Members and requested the Hon'ble Director and Chairman of Senate to initiate deliberations on the Agenda Notes of 18<sup>th</sup> Senate Meeting (Emergency Meeting).

**Item #18.1 : Confirmation of the Minutes of the 17<sup>th</sup> Senate Meeting.**

The Senate confirms the Minutes of the 17<sup>th</sup> Senate Meeting held on 17<sup>th</sup> September, 2009 at 10.30 am in the senate room of the institute.

**Item #18.2 : Action Taken Report.**

The actions taken on the resolutions of the 17<sup>th</sup> Senate Meeting held, on 17<sup>th</sup> September, 2009 at 10.30 am in the senate room of the institute, have been noted.

**Item #18.3 : To finalise the visit schedule and other engagements of Dr Lyndon Evans, Project Leader of LHC, CERN, Geneva, who is expected to reach Kolkata on 5<sup>th</sup> November, 2009 to attend the 5<sup>th</sup> Convocation of the institute, and also to consider issues relating 5<sup>th</sup> Convocation:**

The Senate resolved as under regarding the above issue:

- 1) Press conference of Dr Lyndon Evans, Project Leader of LHC, CERN, Geneva will be held at Rabindra Okakura Bhavan Auditorium, Salt Lake (besides City Centre), Kolkata on 6<sup>th</sup> October, 2009 from 12 noon. The press conference will be chaired by Hon'ble Chairman, Board of Governors of NIT Durgapur and this press conference will be hosted by NIT Durgapur.
- 2) Mr. Ashok Mohan Chakraborty, Chief Secretary, Govt. of West Bengal expressed his inability to attend the 5<sup>th</sup> Convocation.
- 3) Mr. Satish Chandra Tiwary, Principal Secretary, Deptt. Of Higher Education, Govt. of West Bengal will be invited to attend the 5<sup>th</sup> Convocation as distinguished guest.
- 4) The senate appreciates the move of the students for proposing Vivek Singh Memorial Scholarship. This scholarship can be awarded to pass out student/students only. Professor (TPSW) will fix the criteria of selection process for awarding the scholarship. Director NIT, Durgapur will mention about the scholarship in his 5<sup>th</sup> convocation speech.
- 5) The collaborators of NIT Durgapur (CERN, CCEO and NUS) will be requested to send their representatives to attend and also to take part in the 5<sup>th</sup> convocation procession.

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- 6) PARPATIDEVI CHANDUMAL MEMORIAL GOLD MEDAL will be awarded in the 5<sup>th</sup> Convocation.

**Item #18.4 : Screening of the film directed by Mr. Raja Mitra to commemorate the golden jubilee celebration of NIT Durgapur:**

The Hon'ble Senate Members after viewing the film directed by Mr. Raja Mitra to commemorate the golden jubilee celebration of NIT Durgapur, requested to incorporate the following:

- 1) Improvement of lighting in some parts of the film.
- 2) More focus on research activity.
- 3) Mention about activity centre, hospital, bank, extra-curricular activity and senate room.
- 4) To minimize the duration of rickshaw drive.
- 5) Lecture of the faculty of ECE Department should be in class room instead of seminar room.
- 6) To minimize the close up view of the girl.
- 7) NIT Durgapur should be written on the boy's shirt instead of other writings.

The meeting ended with vote of thanks to the Chair.

*S. Bhattacharya*  
S. Bhattacharya  
Chairman (Senate) 27/10/09

*M.C. Majumder*  
M.C. Majumder  
Member Secretary (Senate) 27/10/09