

**NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
DEEMED UNIVERSITY
(Formerly Known as R.E. College, Durgapur)
MAHATMA GANDHI AVENUE, DURGAPUR – 713209
(W. BENGAL) INDIA**

**Minutes of the 1st (First) meeting of the Senate
Held on 24.09.2003 at 11.00 A. M.
in the Assembly Hall , NIT, Durgapur**

**NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
(DEEMED UNIVERSITY)
MAHATMA GANDHI AVENUE, DURGAPUR-713209**

Minutes of the 1st (First) meeting of the Senate held on 24.09.2003 at 11.00 AM in the Assembly Hall of National Institute of Technology, Durgapur.

Members present :

<u>Sl.No.</u>	<u>Name of the Member</u>		
1.	Dr. A.C.Ganguli Director, NIT, Durgapur	-	Chairman
2.	Dr. Gopal P. Sinha, Director, CMERI, Durgapur.		
3.	Dr. P.K.Nandi, Professor of C.S.E. B.E.College, Howrah.	-	Member
4.	Dr. A.K.Mitra Dean(Admn.),NIT, Durgapur	-	“
5.	Dr. J.P.Sarkar HOD, Chemical Engineering, NIT, Durgapur	-	“
6.	Dr. K. Bhattacharyya, HOD, Civil Engineering, NIT, Durgapur.	-	“
7.	Dr. G. Sanyal HOD, CSE & MCA NIT, Durgapur.	-	“
8.	Dr. S.P.Ghoshal HOD, Electrical Engineering, NIT, Durgapur.	-	“
9.	Dr. S.K.Datta HOD, Electronics & Comm.Engg. NIT, Durgapur.	-	“

<u>Sl.No.</u>	<u>Name of the Member</u>		
10.	Dr. S. Ghosh HOD, Mechanical Engineering. NIT, Durgapur.	-	“
11	Dr. D.K.Mondal HOD, Met. Engineering. NIT, Durgapur.	-	Member
12.	Sri S. Chowdhury, HOD, Information Technology NIT, Durgapur.	-	“
13.	Dr. Purnendu Roy, HOD, AM & Drg. NIT, Durgapur.	-	“
14.	Dr. S.B.Das HOD, Chemistry,NIT, Durgapur	-	“
15.	Dr. A. Gangopadhyay HOD, Geology, NITD.	-	“
16.	Dr. P.P. Sengupta, HOD, Humanities.NIT, Durgapur.	-	“
17.	Dr. S. C.Sikdar Prof. of Math., NIT, Durgapur.	-	“
18.	Dr. A.K.Meikap, HOD, Physics,NIT, Durgapur.	-	“
19.	Dr. S. Ahmed, S.W., NIT,Durgapur	-	“
20.	Dr. S. Halder, Prof. of Chem.Engg.,NIT,Durgapur.	-	“
21.	Dr. Bimalendu Ghosh Prof. of C.E., NIT,Durgapur.	-	“

<u>Sl.No.</u>	<u>Name of the Member</u>		
22.	Dr. S.N.Bandyopadhyay Prof. of C.E., NIT,Durgapur.	-	“
23.	Dr. D. Ghosh, Prof. of CSE, NIT,Durgapur.	-	“
24.	Dr. A.K.Pandit, Prof. of E.E., NIT,Durgapur.	-	“
25.	Dr. N.R.De Prof. of M.E., NIT,Durgapur.	-	“
26.	Dr. P.K.Lahiri, Prof. of M.E., NIT,Durgapur.	-	“
27.	Dr. I. Basak, Prof. of M.E., NIT,Durgapur.	-	“
28.	Dr. M.C.Majumder, Prof. of M.E., NIT,Durgapur.	-	“
29.	Dr. T.K.Sinha, Prof. of Met. Engg., NIT,Durgapur.	-	“
30.	Dr. S.K.Mitra Prof. of Met. Engg., NIT,Durgapur.	-	“
31.	Dr. M.M.Nandi, Prof. of Chemistry, NIT,Durgapur	-	“
32.	Dr. B.N.Chakraborty, Prof. of Humanities, NIT,Durgapur.	-	“
33.	Dr. S.K.Chatterjee, Prof. of Physics, NIT,Durgapur.	-	“
34.	Prof. S. Saha, Prof. of T.P.S.W., NIT,Durgapur.	-	“
35.	Sri S.K.Ray, Registrar, NIT, Durgapur.	-	Secretary & Convenor

MINUTES OF FIRST MEETING OF THE SENATE OF
NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
HELD ON 24.09.03. AT 11.00 AM IN THE ASSEMBLY HALL OF THE INSTITUTE

The Chairman of Senate welcomed the members to the first meeting of Senate of NIT Durgapur and explained the backdrop for convening the meeting at the earliest opportunity after obtaining approval from the Chairman, BOG on his nominee to the August Body. The first meeting of the Senate was held on 24th of September 2003 at 11.00 AM in the Assembly Hall of the Institute.

The minutes of the first meeting of the Senate NIT Durgapur are as under :-

**Item No. 1.1. To approve Regulations of all UG, PG,
MCA & Ph.D. Programmes.**

The Senate after a fruitful deliberation on the Regulations of all UG, PG, MCA & Ph.D. programmes, that was forwarded by the Ministry of HRD as a guideline, resolves that the Regulations of all UG, PG & Ph.D. programmes as placed before the senate be approved with the provisions that the Institute is authorized to make necessary changes mutatis mutandi and be allowed to implement the same from the academic session 2003-04. However the changes may be reported to the next meeting of Senate for ratification.

**Item No. 1.2 To consider the Curriculum and Syllabi for all UG, PG & MCA
Programmes.**

Resolved that the present curriculum and Syllabi for all UG, PG & MCA programmes be approved. Further, resolved that the Curriculum and Syllabi for all UG, PG & Ph.D. programmes be so framed that it would meet the demand of present need of the country and expected trends in the field of Engineering and Technology with the condition that any modification if suggested by the department be incorporated and placed before the senate in its next meeting for ratification.

Item No. 1.3. To consider Registration of present students at NIT, Durgapur who were earlier registered under University of Burdwan.

Resolved that the present students of NIT, Durgapur who were earlier registered under the University of Burdwan be allowed to transfer their registration under NIT Durgapur (Deemed University) to facilitate award of degrees from NIT, Durgapur to them. Further it is resolved that the students with back papers or supplementary papers on examination conducted by the University of Burdwan be governed by the regulations of University of Burdwan till they clear their back or supplementary examination and their registration be allowed to be made only after clearance of all such back or supplementary examinations conducted by the University of Burdwan. However the Institute shall put its all efforts to explore the situation alike in NIT Surathkal Allahabad and gather informations on the method adopted by them to deal such cases. The findings will be reported before the Senate in its next meeting.

Item No. 1.4 To consider increase of intake in M. Tech Programmes.

Resolved that the approval of AICTE vide their letter No. 441-GEN/BOS/(PG)/95 dt. 25.08.2003. wherein they have increased the intake in all existing PG programmes be approved provisionally. However the Institute is advised to make correspondences with AICTE regarding the number of intake in PG programmes in regular GATE and Sponsored seats as well as part-time seats and the actual number of intake if varied be placed in the next meeting of Senate for its approval.

Item No. 1.5 To consider the Academic Calendar of NIT Durgapur.

Resolved that the Academic Calendar as prepared by the Institute and placed before the senate be approved provisionally and the same be implemented from the ensuing even semester of the Institute. The departments be requested to submit their opinion regarding the suitability of the proposed Academic Calendar before the next meeting of senate.

Item No. 1.6 To consider Academic and Examination Cell

Resolved that an Examination Cell be established in addition to the existing Academic Cell to cater the needs of NIT Durgapur (Deemed University) in respect of all examinations matters. The present work-load of Academic Section be distributed between the Academic Cell and Examination Cell, so that the Academic Cell will be responsible for implementation of Academic Calendar, Routines, registration, students admission, transfer etc. and the Examination Cell will be responsible to conduct the examination arrangements, to set questions, for evaluation of answer scripts, publication of results etc. Further it is resolved the senate be empowered to suggest any other work to the Academic and Examination Cell as it deem fit or the Director may instruct the Examination Cell and Academic Cell to do some specific works as deem fit pending ratification by the senate.

**Item No. 1.7 To consider Departmental Academic
Committees for both UG, PG & Ph.D. Courses.**

Resolved that departmental Academic Committees for both UG, PG & MCA Courses as prepared and placed before the senate be approved.

Any other Item No. 1. To consider MS by Research

Resolved that the proposal as putforth by Dr. Gopal. P. Sinha, Director, CMERI, Durgapur to introduce MS by Research in collaboration with CMERI, Durgapur, wherein candidates who are presently engaged in CMERI be allowed to do research under a guide from NIT, Durgapur as well as from CMERI for MS Degree. Further, it is resolved that the students who will be enrolled to undertake the course of MS by Research be allowed to register for Ph.D. degree under NIT Durgapur (Deemed University). The committee noted the overwhelming response from its members for introduction of MS by Research in collaboration with CMERI, Durgapur.

Any other Item No. 2.

To consider introduction of new courses.

Resolved that the Institute be allowed to introduce 5 years integrated applied M.Sc. Courses in Physics, Chemistry, Mathematics to be offered by the respective departments and PG programmes in Business Management and E - commerce to be offered by the department of Humanities of NIT, Durgapur. Further, the proposal of introduction of new PG Courses in Advanced Manufacturing Technology be approved.

Any other Item No. 1.

**To consider Faculty representatives in the BOG
from the Faculty members of senate.**

Resolved that an election be conducted for the faculty representative in the BOG of National Institute of Technology (Durgapur) Society amongst the senate members, be approved.

The meeting ended with vote of thanks to the chair.


30/10/03
CHAIRMAN


30.10.03
SECRETARY