

MINUTES OF THIRD MEETING OF THE SENATE OF
NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
HELD ON 15.09.04. AT 11.00 AM IN THE ASSEMBLY HALL OF THE INSTITUTE

Item No. 3.1. To confirm of the 2nd Meeting of Senate of NIT, Durgapur held on 03.03.2004.

The Minutes of 2nd Meeting of the Senate of the Institute held on 03.03.04 in the Assembly Hall of the Institute was circulated to the members present in the said meeting and comments received on Item No. 3.2. i.e. To note action taken on the Minutes of 2nd Meeting of the Senate by Dr. B. Ghosh, Professor of Civil Engg. Deptt. of NIT Durgapur shall be discussed as and when deliberation on particular Item shall be taken up by the Senate. Hence the Minutes of 2nd Meeting of Senate as recorded be confirmed.

Item No. 3.2. To note action taken on the Minutes of 2nd Meeting of the Senate held on 03.03.2004.

The action taken on the Minutes of 2nd Meeting of the Senate held on 03.03.2004 is given below :

Item No.	Subject	Action taken
2.2.1.	To approve Regulations of all UG, PG, MCA & Ph.D. Programme	No Action needed.
2.2.2.	To consider the curriculum and syllabi for all UG, PG & MCA Programmes	No action needed.
2.2.3.	To consider Registration of present students at NIT Durgapur who were earlier registered under University of Burdwan	The Form of Registration, as suggested by Prof. M. K. Mitra, Dean (Engg.), J. University and Dr. S. K. Chatterjee, has been prepared and put to use.
2.2.4.	To consider increase of intake in M.Tech programme	The Institute is yet to receive reply from AICTE.

2.2.5.	To consider the Academic Calendar of NIT Durgapur	All the events of Institute have been conducted/ are being conducted as per the academic schedule approved by the Senate. The Academic Calendar for the year 2004-05 is being placed under Item No. 3.10. for consideration. Dr. B. Ghosh, Professor of Civil Engg. Deptt. opined that Academic Calendar be made known to the students also and all efforts to be made for publication of results within the stipulated period as mentioned in the Academic Calendar.
2.2.6.	To consider Academic and Examination Cell	The Committee as formed is yet to come up with its recommendation for creation of posts and as soon as the same is received the Institute will take action for its implementation. The members opined to expedite the process.

**Item No. 3.3. To consider the result of Odd & Even
Semester Regular Examination, 2003-2004.**

Resolved that results of BE/B.Tech. Even Semester (Regular) Examination for the session 2003-04 session as approved by UGAC be ratified and approved.

**Item No. 3.4. To consider results of BE / B.Tech Odd Semester
Supplementary Examination, 2003-2004.**

The Senate noted smooth conduction Odd Semester Supplementary Examination 2003 – 2004 for BE / B.Tech and resolved that the result of Odd Semester Supplementary Examination 2003-2004, BE / B.Tech as approved by UGAC be ratified and approved

**Item No. 3.5. To consider B.Tech 1st Semester Special
Supplementary Examination, 2003-2004 session.**

Resolved that the Special supplementary 1st Semester Examination, 2003-2004, B.Tech as approved by UGAC be ratified and approved.

**Item No. 3.6. To consider results of MCA Odd and Even
Semester Examination. 2003-2004.**

Resolved that Odd and Even Semester Examination 2003-2004 MCA as approved by MCAAC be ratified and approved.

**Item No. 3.7. To consider the results of M. Tech Odd and
Even Semester Examination, 2003 – 2004.**

Resolved that the result of M.Tech Odd and Even Semester Examination 2003 and 2004 session be approved and ratified. It was further resolved that the candidates of M.Tech Examination be allowed extension of time for submission of thesis by 3(three) months. However candidates shall apply with reasons before the end of the Semester for such extension. In the deliberation regarding function of PG Academic Committee, it was further resolved that the Academic Committees for MCA, MBA be allowed to function as independent Departmental PGAC and all should come under PGAC of the Institute.

**Item No. 3.8. To consider Minutes of UGAC meeting held
on 23.08.04 in the Board Room of the Institute**

The Senate discussed on the Minutes of the UGAC held on 23.08.2004 at 4.30 PM and resolved that the Metallurgical Engineering Department be allowed to inter-change subjects Met.E. 505, Met. E. 705 between 5th and 7th Semester with modification in Curricula without affecting the credit as recommended by Departmental Academic Committee. Further the Senate approved the proposal for change of name of the Department of Metallurgical Engineering to Metallurgical and Materials Engineering Department from the coming session with the approval of AICTE. In accordance with the resolution UGAC meeting held in 23.08.04 the Director presented a note on the action of Sri T.R. Bandyopadhyay which is detrimental to the Department, college as a whole as well as Career of the students.

All Senate members, except 9(nine), whole heartedly condemned the unbecoming attitude of Sri T.R. Bandyopadhyay as a teacher and demanded suitable action to uplift the dignity of the Institute.

The names of the 9(nine) Senate Members who declined to condemn the action of Sri T.R. Bandyopadhyay, is as under :

- 1) Dr. B. Ghosh – Professor of Civil Engg. Deptt.
- 2) Dr. A. Gangopadhyay – Selection Gr. Lecturer, Geology Deptt.
- 3) Dr. A.K. Pandit – Professor of Electrical Engg. Deptt.
- 4) Dr. I. Basak – Professor of Mech. Engg. Deptt.
- 5) Dr. M.C. Majumder – Professor of Mech. Engg. Deptt.
- 6) Dr. J. P. Sarkar – Asstt. Professor of Che.Engg. Deptt.
- 7) Dr. S. Haldar – Professor of Che. Engg. Deptt.
- 8) Dr. S. K. Dutta – Professor of ECE Deptt.
- 9) Dr. T. K. Sinha – Professor of Met. Engg. Deptt.

Item No. 3.9. To consider the case of Abu Musha Bhuyan

Resolved that conversion from absolute marking system to grading system be approved. Further the action taken by Dr. I. Basak Professor – in – charge of Examination Cell regarding conversion of all the marks of Abu Musha Bhuyan to grade one step below but not below “P” in theory subjects and declared him passed. The Senate noted the approval of UGAC to the above proposal and publication of result of BE 1st Semester Supplementary Examination 2003-2004 of Sri Abu Musha Bhuyan.

Item No. 3.10. To Consider Academic Calendar for 2004-2005.

Resolved that the Academic Calendar for 2004-05 as approved by UGAC be approved. It is requested that the Academic Calendar be published before Summer Vacation and distributed amongst students also.

Item No. 3.11. To consider Minute of UGAC and MCAAC held on 12.8.2004

Resolved that the Minutes of UGAC and MCAAC held on 12.8.204 as placed as Annexure – IV be approved. Sri Prithwijeet Agasty is allowed to appear in 3rd Semester supple in ECE 322 and get readmitted in 4th Semester from next session starting from Jan '05.

Item No. 3.12. To consider Disciplinary Action taken by the Institute on the case of Impersonation in Examination.

Resolved that the names of Sri S. Rakesh, Roll No. 03 / 348 & Sri A. K. Singh Roll No. 03/344 be struck off from the college students Roll for violation of code of conduct for students in examination

Item No. 3.13. To consider the case of Sri Prabhat Kr. Bagchi

Resolved that Sri Prabhat Kr. Bagchi Roll No. 2K / 221 a students of Mechanical Engineering be allowed to pursue his studies and be re-admitted into appropriate semester.

Any other Item No. 1

Resolved that PG Course in applied Physics be approved.

Any other Item. 2

Resolved that PG course in Nano Technology be introduced

Any other Item. 3

Resolved that PG course in Chemistry with emphasis on Engineering be approved. Further it is advised to circulate the curricula to distinguish persons for their comments which shall be placed in the next meeting of Senate.

Any other Item. 4.

The Senate noted the change in syllabus of M.Tech in CSE (specialization in IT). Further Senate opined that possibility be explored for opening part time M.Tech course in CSE with Specialization in IT.

Any other Item. 5

Resolved that the curricula in B. Tech (IT) be approved.

Any other Item. 6

Resolved that the PG course in Mechatronics, MEMS be approved.

Any other Item. 7

Resolved that the names of Expert as forwarded by the Departments be approved.

Name of the Departments

- 1) Civil Engg. Deptt. 2) Mechanical Engg. Deptt. 3)Electrical Engg. Deptt.

- 4) Chemical Engg. Deptt. 5) Electronics & Communication Engg. Deptt.
6) Chemistry 7) Physics 8) Metallurgical Engg. Deptt. 9) Mathematics
10) Information Technology 11) Computer Science and Engg. Deptt.
12) Applied Mechanics & Drg. Deptt. 13) Geology Deptt. 14) Humanities 15) Department of
MBA.


CHAIRMAN


SECRETARY 11.11.07