

FIFTH
MINUTES OF ~~THIRD~~ MEETING OF THE SENATE OF
NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
HELD ON 01.09.2005 AT 11.00 AM IN THE
SENATE HALL OF THE INSTITUTE

**Item No. 5.1 To confirm of Fourth meeting of the Senate
of NIT Durgapur held on 02.03.2005.**

The name of Prof. S. S. Chakraborty, Minister – in – charge of Higher Education, Govt. of West Bengal who was invited as Guest of Honour in the First Convocation of NIT Durgapur (Deemed University) was omitted and the same has been included while confirming the fourth meeting of the Senate as explained in this Item. Now the minutes of 4th meeting of the Senate be considered as confirmed. Simultaneously, as no comments received from the members of the Senate on third meeting of Senate the Senate confirmed the resolution of third meeting also. However the Senate noted the Note of Dissent submitted by Dr. B. Ghosh, Professor of Civil Engg. Deptt., Dr. T. K. Sinha, Professor of Met. Engg. Dept. Dr. A. Das, HOD, Civil Engg., Dr. A. Gangopadhyay, HOD, Geology, Dr. S. Saha, HOD, TPSW, Dr. S. Haldar, Professor of Chemical Engg. Dept. Dr. J. P. Sarkar, HOD, Chemical Engg., & Dr. M.C. Majumder, Professor of Mechanical Engg. Dept.

**Item No. 5.2 To consider representation of Sri A. K. Singh
Roll No. 03 / 344 of I.T.**

Resolved that Sri Ashok Kumar Singh, Roll No. 03/ 344 of I.T. who was caught impersonating Sri S. Rakesh, Roll No. 03 / 348 during supplementary examination GE 101 held on 4th May 2004 and subsequently whose names were struck off from the students roll of the college be readmitted if approved by the Board.

Item No. 5.3 To consider Environmental Study at UG level

The Senate appreciates the move of UGC to introduce a basic course of Environmental Education at UG level for all branches of Higher Education in the country and resolves that a committee be constituted with Dr. Parimal Pal (Chemical Engg.), Dr. A. Gangopadhyay (Geology), Dr. B. P. Mukhopadhyay (Chemistry), Dr. A. Das (Civil Engg.) to prepare the syllabus and that could be taught at the appropriate semester of UG Studies. Dr. A. Das, Head, Civil Engg. shall act as Chairman of the committee.

**Item No. 5.4 To consider Academic Calendar of the
Institute for the session 2005 – 06**

Resolved that Academic Calendar be prepared as per discussion held in the Senate and distributed to all the departments for strict adherence to the same.

Item No. 5.5 Report on Management Course

The hon'ble members were informed about the impasse created for the MBA Course due to media reporting and were apprised of the facts. They were shown all the documents arranged chronologically. After thorough discussion on the issue it was resolved that pending approval from BOG, the college should immediately start the necessary course of action to admit the new batch of students who have applied for the session 2005 – 06. Further the Institute should take all the precautionary measures so that the interest of the students are protected and any shortcomings of technicalities that be sorted out in the appropriate forum.

Any other Item No. 1

Resolved that Computer Science and Engineering (CSE) Dept. may admit part-time students into M.Tech in CSE (with I.T. specialization) to facilitate the teachers of our Institute to undergo the course so that there may not be any need to go under QIP scheme for M.Tech course in other Institutes.

Any other Item No. 2

Resolved that syllabus and curricula of Bio-technology in undergraduate course be approved.

Any other Item No. 3

Resolved that the syllabus of M.Tech (part-time) in CSE (with specialization I.T) be approved.

Any other Item No. 4

Resolved that the proposal of amalgamation of Workshop with Mechanical Engineering Dept. be placed before the Board for consideration.


Any other Item No. 5.

Resolved that the results of Even Semester as approved by the UGAC and PGAC including MCA be approved.

Any other Item No. 6

Resolved for the post of Assistant Professor in the dept. of I.T. be substituted with " BE / B. Tech. Degree in any discipline" in place of "B.E./ B. Tech Degree in I.T." subject to approval by BOG. However clarification may please be sought from AICTE regarding qualification for the post of Asstt. Professor in I.T. and may be placed before the BOG with recommendation.

The meeting ended with vote of thanks to the chair.


CHAIRMAN


SECRETARY