

**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR, WEST BENGAL, INDIA**

OF

45TH SENATE MEETING

DATE: - 15TH MARCH, 2017

TIME: - 11.00 A.M.



MINUTES

The meeting was attended by the following members:-

1. **Prof. Asok De,** : **Chairman**
Director,
NIT, Durgapur
2. **Mr. U. Bandyopadhyay,** : **Invitee Member**
PG, Student,
Invitee member
3. **Ms. Sreetama Sarkar,** : **Invitee Member**
UG student,
Invitee member
4. **Dr. K. Aikat,** : **Member**
HOD, Deptt.of Biotechnology
NIT, Durgapur
5. **Prof. S. Chattopadhyay,** : **Member**
Deptt.of Biotechnology
NIT, Durgapur
6. **Dr. Milan Maji,** : **Member**
HOD, Deptt.of Chemistry
NIT, Durgapur
7. **Prof. B.P. Mukhopadhyay** : **Member**
Deptt.of Chemistry
NIT, Durgapur
8. **Prof. P. P. Gupta** : **Member**
Deptt.of Chemical Engineering
NIT, Durgapur
9. **Prof. A.K. Sadhukhan,** : **Member**
HOD, Deptt.of Chemical Engineering
NIT, Durgapur
10. **Prof. J.P. Sarkar,** : **Member**
Deptt. of Chemical Engineering
NIT, Durgapur
11. **Prof. K.C. Ghanta** : **Member**
Deptt.of Chemical Engineering
NIT, Durgapur
12. **Prof. Tamal Mandal** : **Member**
Deptt.of Chemical Engineering
NIT, Durgapur

13. **Prof. P. Pal** : Member
Deptt.of Chemical Engineering
NIT, Durgapur
14. **Dr. A. K. Banik,** : Member
HOD, Deptt.of Civil Engineering
NIT, Durgapur
15. **Prof. S. Saha** : Member
Deptt.of Civil Engineering
NIT, Durgapur
16. **Prof. D.K. Singha Roy** : Member
Deptt.of Civil Engineering
NIT, Durgapur
17. **Prof. K. Bhattacharya** : Member
Deptt.of Civil Engineering
NIT, Durgapur
18. **Prof. A. Das** : Member
Deptt.of Civil Engineering
NIT, Durgapur
19. **Prof. V.K. Diwivedi,** : Member
Deptt.of Civil Engineering
NIT, Durgapur
20. **Prof. Soumya Bhattacharya** : Member
Deptt.of Civil Engineering
NIT, Durgapur
21. **Prof. G. Sanyal** : Member
Deptt.of Comp.Science&Engg.
NIT, Durgapur
22. **Prof. Mousumi Roy,** : Member
Deptt.of Managment Studies
NIT, Durgapur
23. **Prof. G.K. Mahanti** : Member
Deptt.of ECE
NIT, Durgapur
24. **Prof. A.K.Bhattacharjee** : Member
Deptt.of ECE
NIT, Durgapur

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| 25. Prof. Sumit Kundu,
Deptt.of ECE
NIT, Durgapur | : | Member |
| 26. Prof Rowdra Ghatak,
HOD, Deptt.of ECE
NIT, Durgapur | : | Member |
| 27. Prof. S. S .Thakur,
Deptt.of Electrical Engineering
NIT, Durgapur | : | Member |
| 28. Prof. S. P. Ghoshal,
Deptt.of Electrical Engineering
NIT, Durgapur | : | Member |
| 29. Prof. N. K. Roy,
Deptt.of Electrical Engineering
NIT, Durgapur | : | Member |
| 30. Prof. Saradindu Ghosh,
Deptt.of Electrical Engineering
NIT, Durgapur | : | Member |
| 31. Prof. Subrata Banerjee,
HOD, Deptt.of Electrical Engineering
NIT, Durgapur | : | Member |
| 32. Prof. A. Gangopadhyay
Deptt.of E&ES
NIT, Durgapur | : | Member |
| 33. Dr. K. Adhikari
Deptt. of E&ES
NIT, Durgapur | : | Member |
| 34. Prof (Mrs.) Kajla Basu,
HOD, Deptt. of Math
NIT, Durgapur | : | Member |
| 35. Prof. A. K. Saha
Deptt.of Mechanical Engineering
NIT, Durgapur | : | Member |
| 36. Prof. Nilotpai Banerjee
Deptt.of Mechanical Engineering
NIT, Durgapur | : | Member |
| 37. Prof. Amar Nath Mallick,
HOD, Deptt.of Mechanical Engineering
NIT, Durgapur | : | Member |

38. **Dr. J. Maity,** : **Member**
HOD, Deptt.of M&ME
NIT, Durgapur
39. **Prof. K.S. Ghosh** : **Member**
Deptt.of M&ME
NIT, Durgapur
40. **Dr. Amit Kr. Ganguly** : **Member**
Deptt.of M&ME
NIT, Durgapur
41. **Prof. A. K. Meikap,** : **Member**
HOD, Deptt.of Physics
NIT, Durgapur
42. **Prof. Pathik Kumbhakar** : **Member**
Deptt.of Physics
NIT, Durgapur
43. **Brig. A.S.Nijjar** : **Secretary**
Registrar & Secretary,
Senate.

Sri S. Chatterjee, Dr. Maitree Bhattacharya, Ms. Mousumi Ghosh, Ms. Gargi Mitra, Prof. A. Dey, Prof. S. Dutta, Prof. B. Maji, Prof. P. P. Sengupta, Prof. I. Basak, Prof. M. C. Majumder, Prof. B. Halder, Prof. S. K. Mitra and Dr. G. Bandhopadhyay could not attend the meeting and were granted leave of absence.

The Chairman welcomed the Senate members to the meeting and requested Registrar to present the agenda of the 44th Senate meeting.

Item No. 45.1: Confirmation of the Minutes of the 44th Senate Meeting

The 44th Senate Meeting was held on 09.01.2017 at 10.30 p.m. in the Senate Room of the Institute. The minutes of the said meeting were mailed to all the Senate members for their comments. No comments were received. The minutes were confirmed.

Item No. 45.2: Action Taken Report

The Senate noted the action taken report.

Item No. 45.3: To approve the award of Ph.D. degree.

The Senate approved the award of Ph.D. degree to the candidates who have completed formalities for the award of Ph.D. degree.

Item No. 45.4: To ratify the resolutions of the UGAC and PGAC meetings held jointly on 20/01/2017 and 20/02/2017 respectively.

The Senate ratified the resolutions of the UGAC and PGAC meetings held jointly on 20/01/2017 and 20/02/2017 respectively.

Item No. 45.5: To ratify the suggested action of the committee related to the missing answer script of MA01 of a first year student Priyom Mushahary (Roll No. 16A80021).

The Senate ratified the suggested action of the committee related to the missing answer script of MA01 of a first year student Priyom Mushahary (Roll No. 16A80021).

Further, the Senate resolved that the present practice of conducting examinations for undergraduate programs be continued.

Item No. 45.6: To consider the implementation of the backlog paper system in PG programs in line with the revised norms of the UG programs with effect from the odd Semester, 2016-17.

The Senate approved the implementation of the backlog paper system in PG programs in line with the revised norms of the UG programs with effect from the odd Semester, 2016-2017.

Item No. 45.7: To consider the revision of the list of Gold Medal awardees in the 12th Convocation of the Institute.

The Senate approved the corrigendum list of Gold Medal awardees in the 12th Convocation of the Institute.

Item No. 45.8: To consider the report of the Committee formed by the Senate in its 44th Meeting in connection with Revision of Seat Matrix of the Existing Program and Introduction of New Programs in light of GOI, MHRD letter No. F.No.35-1/2014-TS.III dated-10th February, 2017, to review number of available seats

The Senate referred the report of the Committee formed by the Senate in its 44th Meeting to the respective departments in connection with Revision of Seat Matrix of the Existing Program and Introduction of New Programs in light of GOI, MHRD letter No. F. No.35-1/2014-TS.III dated-10th February, 2017. The departments will review the number of available seats and submit their report by 25th March, 2017 after which the report submitted by the committee will be considered as approved and will be forwarded to MHRD.

Item No. 45.9: Any Other Item with the permission of the Chair.

The Senate viewed the unauthorised absence of the students before and after a festival with a serious note. Head of all the departments should take initiative to address the issue at their level.

There being no further points the meeting was declared closed with thanks to the chair.



**Prof. Asok De
Director
&
Chairman, Senate
NIT, Durgapur**

Place: NIT, Durgapur
Date: 17.03.2017



**Brig. A. S. Nijjar
Registrar
&
Secretary, Senate
NIT, Durgapur**