

MINUTES FOR 13TH MEETING OF THE SENATE

MEMBERS PRESENT

1. Prof S. Bhattacharya- Chairman-Senate
- 2 Prof A K Mitra
3. Prof S. Haldar
4. Prof S B Das
5. Prof S K Mitra
6. Prof D K Mondal
7. Prof G. Sanyal
8. Prof S Ghosh
9. Prof N R Dey
10. Prof I. Basak
- 11 Prof A K Saha
12. Prof Swapan Dutta
13. Prof S P Ghoshal
14. Prof S Thakur
15. Dr Soumya Bhattacharya
16. Prof Nirmal Roy
17. Prof D K Singha Roy
18. Prof Amlan Das
19. Prof J J Mandal
20. Prof V K Diwivedi
21. Dr A Bhattacharjee
22. Prof T K Sinha
23. Dr Goutam Mahanti
24. Prof A K Bhattacharjee
25. Prof D Ghosh
26. Mrs Tandra Pal(Debray)
27. Dr Surabhi Chaudhuri
- 28 Prof P P Gupta
29. Prof Parimal Pal
30. Prof J P Sarkar
31. Dr A K Datta
32. Prof S Saha
33. Prof B. Haldar
34. Prof P. Ray
35. Sri A K Haldar
36. Dr P. Kumbhakar
- 37 Dr B P Mukhopadhyay
38. Dr A Gangopadhyay
39. Prof B N Chakraborti
40. Dr Kajla Basu
41. Prof V P Shukla
42. Dr S N Sarkar
43. Sri C Sarvanan
44. Dr Shabir Ahmed
45. Prof S K Chatterjee
46. Prof M C Majumder –Member Secretary- Senate

INVITEE MEMBERS

1. Sri Ashutosh Das
2. Sri U C Mukherjee
3. Sri D. Roy

At the outset the Member Secretary welcomed the honourable Senate Members and requested the Chairman of the Senate to initiate deliberations on the Agenda Notes of the 13th Senate Meeting.

Item No. 13.1: Confirmation of the Minutes of the 12th Senate Meeting held on 17th January, 2008 at 2pm in the Senate Room of the Institute.

The Senate confirms the Minutes of the 12th Senate Meeting held on 17th January, 2008 at 2 pm in the Senate Room of the Institute.

S. Bhattacharya *Majumder*

Item No. 13.2 : Action Taken Report on the 12th Senate Meeting.

Item No.	Subject	Action Taken
12.2	Action Taken Report	Noted
12.3	Modification of the revised Academic Calendar	Noted
12.4	Criteria for awarding scholarship to UG students.	Action taken.
12.5	Restructuring of Departments (a) Restructuring of MCA and CSE Departments. (b) Restructuring of Mech. Engg., Civil Engg. and AM and DRG. Deptts.	(a) It is in progress. (b) Action taken.
12.6	Proposal of MS by Research.	It is in progress.
12.7	Ratify the resolution of the meeting of PGAC and results of all odd semester M.Tech, MBA and MCA examination.	Noted
12.8	Proposal for modification in Ph.D regulation submitted by Prof P P Sengupta.	Noted
12.9	Request for waiver of Institute dues of MBA second year students' of Batch 2006-08.	Action taken.
12.10	Registration to Ph.D Programme of Sri Arup Kr. Biswas, Asst Prof (AM and DRG.).	Noted
12.11	Award of Ph.D Degree to (1) Sukadev Sahoo (2) Tarakeshwar Kundu and (3) Sudipta Samui.	Noted
12.12	Re-admission of Sri Ajay Kumar Sinha and Sri Anand Pakash in M.Tech (OR).	Noted
12.13	Revised curricula for M.Tech Courses.	Noted
12.14	Requirement of additional faculty for M.Tech- Course in ECE.	It is in progress.
12.15	Introduction of Integrated 5 yrs. M.Sc Courses in Physics and Chemistry.	Noted
12.16	To increase the no. of Institute scholars.	Noted
12.17	Ratification of the Proceeding of UGAC meetings held on 28/11/07 and 20/12/07.	Noted
12.18	Increase of Intake for B.Tech Courses from the academic session 2008-09.	Noted
12.19	"NITYA GOPAL AND HIRAMATI SAHA Memorial Award."	Noted
12.20	Proposal of M.Tech Programme in Bio-Technology	Noted
12.21	Modalities and regulation for M.Tech (OR) Evening Course.	Action taken, except the submission of report regarding payment of remuneration for internal and external faculties for M.Tech (OR) courses, which is in progress.

N. Maniacharya *Syamsundar*

12.22	Registration formalities of internal faculty members for M.Tech Program.	Noted
12.23.1	Issue related to visiting Lectures of Department of Metallurgical and Materials Engineering.	Action taken.
12.23.2	The appeal of Sri Atanu Maity for registration of Ph.D in Deptt. of Mechanical Engineering.	Noted
12.23.3	Resolution of UGAC meetings held on 04/10/07 and 14/01/08.	Noted
12.23.4	Naming of Media Centre and Lecture Gallery.	Noted
12.23.5	Change of Eligibility Criteria for M.Tech in M.M.E. Department.	Noted

Item No. 13.3 : To consider conversion of SGPA/CGPA to percentage of marks.

RESOLVED that the following formula will be adopted to compute equivalent percentage marks in all examinations (UG and PG).

For Semester Examination : Equivalent Percentage mark = (SGPA - 0.5) X 10

For Final CGPA : Overall equivalent percentage mark = (CGPA - 0.5) X 10

Item No. 13.4 : To consider the enhanced rate of Research fellowship.

The Senate accepts the recommendation of the Inter-Ministerial Committee, vide MHRD letter no. F.9-2/2007 -T.S.1 dated 22/11/07, regarding enhanced rate of research fellowship and resolved that this enhanced rate will be effective from 01/04/07.

Item No. 13.5 : To consider the fee structure for Ph.D Programme.

It has been RESOLVED that the fee structure for Ph.D Programme will be routed through Finance Committee and the recommendation of the Finance Committee will be placed in the BOG meeting for final decision.

Item No. 13.6 : To consider representation of Institute research scholars without NET/GATE qualification.

The Senate debated on the representation of the Institute Scholars, and it was RESOLVED that their appeal cannot be considered.

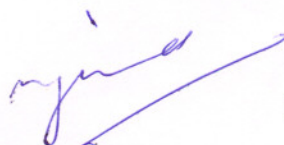
Item No.13.7 : To consider the Ph.D. registration of Pankaj Ghosh.

RESOLVED that a committee will be formed by Dean-PG and Research Studies for changing the present regulation in this regard.

Item No. 13.8 : To consider course curricula and syllabi of M.Tech in CSE and MCA as per recommendation of the 4th PGAC meeting held on Feb.13, 2008.

The Senate RATIFIES the recommendation of the PGAC meeting regarding the course curricula and syllabi of M.Tech in CSE and the course curricula and syllabi of MCA, which will be effective from the session 2008-09.

A

 D. Bhattacharya³

Item No. 13.9 :To consider course code for Elective Subjects.

The Senate RATIFIES the resolution of the PGAC meeting regarding course code for Elective Subjects.

Item No. 13.10 : To consider Revised seat matrix (including 27% OBC quota) for M.Tech /MBA/MCA programmes.

The Senate RATIFIES the resolution of the PGAC meeting and also RESOLVE to follow the seat matrix of the old format, while finalizing the revised seat matrix.

Item No. 13.11: To consider enhancement of GATE scholarship.

The Senate RATIFIES the resolution of the PGAC meeting regarding enhancement of GATE scholarship **w.e f. from the session 2008-09**

Item No. 13.12: To consider syllabus for M.Tech in Microelectronics and VLSI offered by ECE.

The Senate RATIFIES the resolution of the PGAC meeting regarding curricula and syllabi of M.Tech in Microelectronics and VLSI offered by ECE.

Item No. 13.13 : To consider multidisciplinary M.Tech course on Environmental Science and Technology.

RESOLVED that a committee will be formed consisting of the HODs/ their nominees to formulate the guidelines regarding multidisciplinary M.Tech Course in Environmental Science and Technology. The departments involved for the above course are: Geology, Chemical Engineering, Civil Engineering, Chemistry and Bio-Technology.

It is also RESOLVED that HOD- Geology will act as coordinator and the Committee may also induct external/internal experts.

Item No. 13.14 : To consider hostel accommodation for MBA, MCA, and M.Tech(Non-GATE).

RESOLVED that the institute will not provide any hostel accommodation to MBA, MCA and M.Tech(Non-GATE) students' outside the campus.

It is also RESOLVED that Prof. TPSW will provide information to the above-mentioned students regarding the availability of accommodation outside the campus.

Item No. 13.15 : To consider the case for four internal staff members, who desire to take admission in M.Tech Programme of our institute / in other institutes.

It is RESOLVED that B.Tech Degrees obtained from "Sri Janardan Rai Nagar Rajasthan, Vidyapeeth", Udaipur, Rajasthan which is a Distance Learning Centre, cannot be considered for admission to M.Tech Programme in the institute.

N. Anandharaman *myjades*

Item No. 13.16 : To consider the academic calendar of the institute.

The Senate RATIFIES the academic calendar for the session 2008-09, with minor modifications given in **Annexure -I**.

Item No. 13.17 : To consider the modified curricula and syllabi for 1st and 2nd Semester(2008-09 session), due to restructuring of departments.

The Senate RATIFIES the modified curricula and syllabi for 1st and 2nd Semester(2008-09 session), and this modification is due to restructuring of departments.

Item No.13.18: Any Other Item with the permission of the Chair.

Item No. 13.18.1 : Technical Education Quality Improvement Programme (TEQIP): Follow-up of the Workshops Held in NPIU, Noida during May 08 - 09, 2008

A. Academic Reforms

RESOLVED that an internal academic audit be urgently conducted in all academic departments. Teachers' appraisal by students will be used meaningfully to improve teaching-learning process. It is also resolved that Prof. A K Mitra, Dean (Admn.), will look after the above and requested to submit a comprehensive proposal in this regard.

B. Faculty Development Programme

RESOLVED that a plan for faculty development will be prepared by all departments within May 24, 2008.

C. Services to Community and Economy

RESOLVED that services to community project proposals, focusing on grass-root technologies and involving all 3rd year students will be prepared immediately, by all academic departments.

D. Tribal Development Programme (TDP)

RESOLVED that special classes and counselling for weaker students shall be planned and improvement of soft skill of the weaker students will be taken care of in the language laboratory.

E. Procurement Audit

RESOLVED that physical verification of the goods be completed before the World Bank conducts the procurement audit by June 30, 2008 for orders placed during April 01, 2006 – June 30, 2007. Respective coordinators should be ready with all documents.

S. Shanmukha *Myjindes*

13.18.2 : Ratification of the UGAC meeting held on 07/05/08 at 4.30 pm in the Board Room of the Institute.

The Senate RATIFIES the resolutions of the UGAC meeting held on 07/05/08 at 4.30 pm in the Board Room of the Institute.

13.18.3: To consider the request from Director of Technical Education and Training for admission of Diploma Holder Staff of Polytechnic System of West Bengal in B.Tech Programmes of NIT, Durgapur.

The Senate discussed the issue and RESOLVED that no students can be admitted at NIT, Durgapur without clearing AIEEE.

13.18.4 : To consider the conduct of M.Tech examination by the departments.

It is RESOLVED that from the session 2008-09, all the M.Tech examinations will be conducted by the respective departments only.

13.18.5 : To consider whether puja holidays will come in the account of puja vacation or not for the year 2006.

As per senate decision for the year 2006, the summer, puja and winter vacation for vacational staffs were as under :

Summer vacation for 46 days w.e.f. 30.05.06 to 14.07.06.

Puja vacation for 12 days w.e.f. 25.09.06 to 06.10.06.

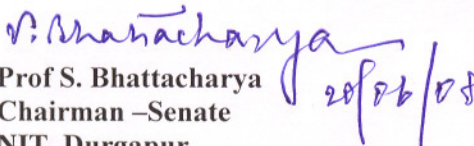
Winter Vacation for 07 days w.e.f. 25.12.06 to 31.12.06.

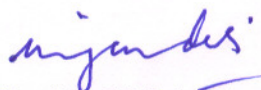
But as per NIT Durgapur Circular, puja holidays were declared w.e.f. 29.09.06 to 06.10.06 which falls in the Puja vacation.

Winter Vacation considered to be 4 days, in place of 7 days since 25th December is a holiday and 30th and 31st are Saturday and Sunday respectively.

It is RESOLVED that puja holidays will not come in the account of puja vacation, which means that the total vacation for the year 2006 considered to be 54 days in place of 65 days.

The meeting ended with a vote of thanks to the Chair.


Prof S. Bhattacharya
Chairman –Senate
NIT, Durgapur


Prof M C Majumder
Member Secy.-Senate
NIT, Durgapur

ANNEXURE -I
National Institute of Technology, Durgapur

Academic Schedule for the Academic Session 2008-2009
As approved by the 13th Senate meeting held on 15.5.2008
(For M.Tech. MBA, MCA & B.Tech. Courses)

Odd Semester, 2008-2009

Sl No	Events	Date
1	Registration for. B.Tech (3 rd , 5 th , & 7 th Sem),	14 th , 15 th July, 2008
2	Registration for M.Tech & MBA. (3 rd Sem), MCA (3 rd & 5 th Sem)	14 th , 15 th July, 2008
3	Classes for B.Tech. 3 rd , 5 th & 7 th Sem	15 th July, 2008
4	Classes for 1 st Sem B.Tech., M.Tech, MCA courses	24 th July, 2008
5	Class for 1 st Sem, MBA	16 th July, 2008
6	Class test dates to be notified by respective HODs	
7	Festival Holidays for students	3 rd Oct to 14 th Oct, 2008
8	Classes after Festival Holidays	15 th Oct to 21 st Nov, 2008
9	Final Odd Semester Examination for all Courses	24 th Nov to 10 th Dec, 2008
10	Result for all Odd Semester Examinations	24 th December, 2008
11	Semester Break for Students	11 th Dec to 31 st Dec, 2008
12	Winter Vacation for Faculties & Staffs of Academic Departments	26 th Dec to 31 st Dec, 2008

Even Semester, 2008-2009

Sl No	Events	Date
1	Registration for. B.Tech (2 nd , 4 th , 6 th & 8 th Sem) M.Tech.(2 nd & 4 th), MBA (2 nd & 4 th), MCA(2 nd , 4 th & 6 th Sem)	1 st & 2 nd January, 2009
2	Classes for all courses (UG & PG)	5 th Jan to 14 th April, 2009
3	Class test dates to be notified by respective HODs	
4	Final Even Semester Examination for all Courses	15 th April to 30 th April, 2009
5	Result for all Even Semester Examinations	15 th May, 2009
6	Summer Vacation for Students	1 st May to 3 rd July, 2009
7	Summer Vacation for Faculties & Staffs of Academic Departments	18 th May to 3 rd July, 2009
8	Opening of Academic Departments after Summer Vacation	6 th July, 2009

Signature