

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

51ST MEETING OF THE SENATE

TO BE HELD ON
OCTOBER 04, 2018
AT 11 AM
IN THE SENATE ROOM



AGENDA NOTES

Item No.51.1: Confirmation of the Minutes of the 50th Senate Meeting

The 50th Senate Meeting was held on 18th May, 2018 at 10 AM in the Senate Room of the Institute. The minutes of the said meeting were mailed to all the Senate members for their comments [vide **Annexure I**]. A few issues related to revision in PhD regulation were raised by Prof. P. Pal of Chemical Engineering Department [vide **Annexure II**] which will be discussed in the agenda item # 51.9.

The Senate may consider confirmation of the minutes.

Item No. 51.2: Action Taken Report

Item No.	Agenda item	Action Taken on the resolution
50.3	To ratify the resolutions of the UGAC and PGAC meeting held jointly on 16/05/2018	Implemented
50.4	To consider the issues related to the PhD studies	Implemented
50.5	To consider the revision in PhD regulation	Implemented. Further revision to be considered in item # 51.9.
50.6	To consider the revision in the CPDA norms	Implemented
50.7	To consider the revised curricula and syllabi for B. Tech, Integrated M. Tech. and Integrated M. Sc. programs	Implemented
50.8	To consider re-introduction of admission test conducted by the Institute for the resultant vacant M. Tech. seats after the conclusion of all rounds of CCMT	Implemented
50.9	To consider the report of an expert committee on MSW program offered by the department of HSS	New curriculum implemented from 2018-19. Further discussion to be taken up in item # 51.10.
50.10	To consider the SRCC regulations of the Institute	The office order issued for the SRCC committees.
50.11	To consider the regulations for the Continuing Education Cell	The office order issued for the CEC committees.
50.12	To consider the proposal for setting up Ashok Sen Design & Innovation Centre to be funded by the alumni	The Centre inaugurated on August 15, 2018
50.13	To consider the curricula and syllabi of the proposed M. Tech. program in "Water Quality and Pollution Treatment"	Pending
50.14	To inform the Senate of the MoUs signed	Implemented
50.15	Any other matter with the permission of the chair	None

Item No. 51.3: To nominate the “Student Invitees” for the Senate of the Institute

The Senate may nominate the “Student Invitees” to the Senate for academic session 2018-19 as per clause 8 (XV) of the statutes. (Annexure – III)

Item No. 51.4: To discuss issues pertaining to the 14th Convocation

The Senate may discuss various issues pertaining to the 14th Convocation, including the invitation to the Chief Guest and the Guest of Honour, design of bilingual degree certificates, etc.

Item No. 51.5: To consider the minutes of the UGAC and PGAC meetings

The Senate may consider the minutes of the UGAC and PGAC meetings held on 31.05.2018, 26.06.2018, 20.08.2018 and 18.09.2018. (Annexure – IV)

Item No. 51.6: To consider issues related to the PhD studies

The Senate may consider the minutes of RAC meetings held on 27.06.2018, 12.07.2018, 06.08.2018, 11.09.2018 and scheduled to be held on 01.10.2018. The Senate may consider the list of the Senate nominees in the DSC for the PhD students admitted in the odd semester, 2018-19.

(Annexure – V(a), VI; Annexure V(b) to be circulated after 01.10.2018)

Item No. 51.7: To consider the list of awardees of the degrees and the gold medals in the 14th Convocation

The Senate may consider the list of awardees of the degrees and the gold medals in the 14th Convocation. (Annexure – VII)

Item No. 51.8: To consider the matter related to the award of the best projects for UG & PG programs (2017-18)

The Senate may consider the matter related to the award of the best project for UG & PG programs (2017-18). The recommendations of the committees are attached. (Annexure VIII)

Item No. 51.9: To consider further revision in the PhD regulation

The Senate may consider further revision in the PhD regulation. The report of the committee constituted in the 50th Senate meeting is attached. (Annexure IX)

Item No. 51.10: To consider the revision/continuance of the MSW program

The Senate may consider the issue of revision/continuance of the MSW program in the Institute. The resolution of a meeting held on this issue is attached. (Annexure X)

Item No. 51.11: Any other matter with the permission of the chair

P. Gupta 25/09/18

Parthapratim Gupta
Professor, Chemical Engineering Department & Member Secretary, Senate
NIT Durgapur
Date: 25/09/2018

Amrinder Ban
Director
25/09/18