

Proceedings of the 21st meeting of the Senate held on 10th June, 2019 at 16:00 hrs. at the Alumni Seminar Hall of the Institute

The 21st meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Monday, the 10th June, 2019 at 16:00 hrs. The following members and invitees participated.

Chairman, Senate

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| 1. Prof. Parthasarathi Chakrabarti
Director | Chairperson |
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Department of Aerospace Engineering and Applied Mechanics

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| 2. Prof. Amit Roychowdhury | Member |
| 3. Prof. Koustuv Debnath | Member |
| 4. Prof. Rana Roy | Member |
| 5. Prof. Salil Halder | Member |
| 6. Prof. Subhasis Bhaumik | Member |
| 7. Prof. Sujay Kumar Mukherjea | Member |

Department of Architecture Town and Regional Planning

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| 8. Prof. Aditya Bandyopadhyay | Member |
| 9. Prof. Keya Mitra | Member |
| 10. Prof. Swati Saha | Member |

Department of Civil Engineering

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| 11. Prof. Aparna (Dey) Ghosh | Member |
| 12. Prof. Ambarish Ghosh | Member |
| 13. Prof. Anirban Gupta | Member |
| 14. Prof. Chaitali Ray | Member |
| 15. Prof. Debabrata Mazumder | Member |
| 16. Prof. Kalyan Bhar | Member |
| 17. Prof. Kalyan Kr. Chattopadhyay | Member |
| 18. Prof. Subrata Chakraborty | Member |
| 19. Prof. Sudip Kr. Roy | Member |

Department of Chemistry

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| 20. Prof. Ajit Kumar Mahapatra | Member |
| 21. Prof. Anup Mondal | Member |
| 22. Prof. Bibhutosh Adhikary | Member |
| 23. Prof. Binaykrishna Ghorai | Member |
| 24. Prof. Prasanta Kumar Nandi | Member |
| 25. Prof. Shyamal Kumar Chattopadhyay | Member |
| 26. Prof. Sudip Kumar Chattopadhyay | Member |

Department of Computer Science and Technology

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| 27. Prof. Asit Kumar Das | Member |
| 28. Prof. Biplab Sikdar | Member |
| 29. Prof. Jaya Sil | Member |
| 30. Prof. Sekhar Mandal | Member |
| 31. Prof. Sipra Das Bit | Member |
| 32. Prof. Sulata Mitra | Member |
| 33. Prof. Susanta Chakraborty | Member |

Department of Earth Science

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| 34. Prof. Bhabani Prasad Mukhopadhyay | Member |
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Department of Electrical Engineering

35.	Prof. Anindita Sengupta	Member
36.	Prof. Aparajita Sengupta	Member
37.	Prof. Jagadish Pal	Member
38.	Prof. Chandan Kumar Chanda	Member
39.	Prof. Debabrata Roy	Member
40.	Prof. Gautam Bandyopadhyay	Member
41.	Prof. Konika Das (Bhattacharya)	Member
42.	Prof. Mainak Sengupta	Member
43.	Prof. Prasad Syam	Member

Department of Electronics and Telecommunication Engineering

44.	Prof. Santanu Das	Member
45.	Prof. Susanta Kumar Parui	Member

Department of Human Resource Management

46.	Prof. Manas Kumar Sanyal	Member
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Department of Information Technology

47.	Prof. Arindam Biswas	Member
48.	Prof. Hafizur Rahaman	Member
49.	Prof. Santi Prasad Maity	Member

Department of Mathematics

50.	Prof. Asoke Kumar Dhar	Member
51.	Prof. Basudeb Mukhopadhyay	Member
52.	Prof. Binayak Samaddar Choudhury	Member
53.	Prof. Guruprasad Samanta	Member
54.	Prof. Jagabandhu De	Member
55.	Prof. Murari Mitra	Member
56.	Prof. Parbati Saha	Member
57.	Prof. Pritha Das	Member
58.	Prof. Sanat Kr. Majumder	Member
59.	Prof. Tapan Kr. Kar	Member
60.	Prof. Tapan Kr. Roy	Member

Department of Mechanical Engineering

61.	Prof. Apurba Kishore Dutta	Member
62.	Prof. Bijan Kumar Mandal	Member
63.	Prof. Debasis Datta	Member
64.	Prof. Parthapratim Dey	Member
65.	Prof. Santanu Kumar Karmakar	Member
66.	Prof. Sisir Kumar Guha	Member
67.	Prof. Somnath Chakrabarti	Member
68.	Prof. Subhas Chandra Mondal	Member
69.	Prof. Sujoy Kumar Saha	Member

Department of Metallurgy and Materials Engineering

70.	Prof. Amitava Basu Mallick	Member
71.	Prof. Subrata Chatterjee	Member
72.	Prof. Swarup Kr. Ghosh	Member

Department of Mining Engineering

73.	Prof. Netai Chandra Dey	Member
74.	Prof. Prabir Kr. Paul	Member

75. Prof. Pratik Dutta Member
76. Prof. Suranjan Sinha Member

Department of Physics

77. Prof. Bichita Kr. Guha Member
78. Prof. Dipali Banerjee Member
79. Prof. Sukhendu Sekhar Sarkar Member

School of Material Science and Engineering

80. Prof. Nil Ratan Bandyopadhyay Member

Secretary

- Dr. Biman Bandyopadhyay Secretary
Registrar

Leave of absence granted of the following members:

Dept. of Electrical Engg.

- 1 Prof. Ashoke Sutradhar

Dept. of Mining

- 2 Prof. Indranath Sinha
3 Prof. Sudipta Mukhopadhyay

Following members were absent:

Department of Aerospace Engineering and Applied Mechanics

1. Prof. Santanu Majumder

Department of Architecture Town and Regional Planning

2. Prof. Arup Sarkar
3. Prof. Souvanic Roy
4. Prof. Partha Sarathi Mukhopadhyay

Department of Civil Engineering

5. Prof. Debashis Moitra

Department of Computer Science and Technology

6. Prof. Amit Kumar Das
7. Prof. Uma Bhattacharya

Department of Electrical Engineering

8. Prof. Avijit Chakraborty
9. Prof. Debasis Sarkar
10. Prof. Abdur Rouf
11. Prof. Biswarup Basak

Department of Electronics and Telecommunication Engineering

12. Prof. Baidya Nath Ray
13. Prof. Monojit Mitra

Dept. of Mechanical Engineering

14. Prof. Shyamal Chatterjee

Department of Physics

15. Prof. Mousumi Basu

The Chairman welcomed the members and explained that the meeting was convened to transact business on a single point agendum, viz., to nominate two professors of the Institute to the Board of Governors, as members of the Board for a period of two years with effect from the date of nomination. It was reported that a few members had written to the Chairman, Senate with the request not to take up the issue of the nomination during the period of


summer vacation 2019. Differing views on the desirability of taking up the agenda emerged. After a detailed discussion on the issue it was resolved that Senate may nominate two professor-members of the Senate as members of the Board after the period of the summer vacation 2019. It was further suggested that a meeting of the Senate may be convened in the fourth week of July, 2019 and the nomination issue may be itemised for the meeting.

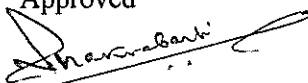
Item No. 21.01 To nominate two members of the Senate of the Institute as members of the Board of Governors, IEST, Shibpur for a duration of two years from the date of nomination as per section 11A (h) and 12 (c) of NITSER (Amendment) Act, 2014 following the procedure adopted in the 18th meeting of the Senate duly confirmed with modifications in the 19th meeting and 20th meeting of the Senate. The said procedure, list of the Senate members and Attendance sheet of the Senate members are enclosed as Annexure-I, Annexure-II and Annexure-III respectively.

Resolution on Item No. 21.01

Discussion on the item was deferred and it was suggested that the matter may be considered in a meeting of the Senate to be held in the 4th week of July, 2019.

There being no other agenda, the meeting ended with Vote of Thanks to the Chair.


(Dr. Biman Bandyopadhyay)
Registrar, IEST, Shibpur &
Secretary to the Senate

Approved

(Prof. Parthasarathi Chakrabarti)
Chairman, Senate and Director, IEST, Shibpur