

Proceedings of the 1st Senate Meeting held on Wednesday, the 28th January, 2015 at 3.00 p.m. and 18th February, 2015 at 3.30 p.m in the Alumni Seminar Hall.

The following members were present on the 28th January, 2015:-

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur, & Chairperson, Senate
2. Prof. Sujoy Kumar Mukherjea, Department of A.E & A M
3. Prof. Salil Halder Department of AE & AM
4. Prof. Koustuv Debnath, Department of AE & AM
5. Prof. Santanu Majumder, Department of AE & A M
6. Prof. Rana Roy, Department of AE & A M
7. Prof. Aditya Bandyopadhyay, Dept. of Arch. T. & R.P.
8. Prof. Souvanic Roy, Dept. of Arch. T. & R.P.
9. Prof. Arup Sarkar, Dept. of Arch. T. & R.P.
10. Prof. Swati Saha, Dept. of Arch. T. & R.P.
11. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
12. Prof. Kalyan Kumar Chattopadhyay, Dept. of Arch. T. & R.P.
13. Prof. Kalyan Kumar Bhar, Dept. of Arch. T. & R.P.
14. Prof. Subrata Chakraborty, Dept. of Arch. T. & R.P.
15. Prof. Anirban Gupta, Dept. of Arch. T. & R.P.
16. Prof. Sudip Kumar Roy, Dept. of Arch. T. & R.P.
17. Prof. Ambarish Ghosh, Dept. of Arch. T. & R.P.
18. Prof. Chaitali Ray, Dept. of Arch. T. & R.P.
19. Prof. Aparna (Dey) Ghosh, Dept. of Arch. T. & R.P.
20. Prof. Anup Mondal, Dept. of Chemistry
21. Prof. Shyamal Kumr Chattopadhyay, Dept. of Chemistry
22. Prof. Prasanta Kumar Nandy, Dept. of Chemistry
23. Prof. Binay Krishna Ghorai, Dept. of Chemistry
24. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
25. Prof. Sudip Kumar Chattopadhyay, Dept. of Chemistry
26. Prof. Jaya Sil, Dept. of C.S.&T.
27. Prof. Susanta Chakraborty, Dept. of C.S.&T.
28. Prof. Sipra Das (Bit), Dept. of C.S.&T.
29. Prof. Biplab Kumar Sikdar, Dept. of C.S.&T.
30. Prof. Gautam Bandyopadhyay, Dept. of Elec. Engg.
31. Prof. Biswarup Basak, Dept. of Elec. Engg.
32. Prof. Debasis Sarkar, Dept. of Elec. Engg.
33. Prof. Ashoke Sutradhar Dept. of Elec. Engg.
34. Prof. Abdur Rouf, Dept. of Elec. Engg.
35. Prof. Prasad Syam, Dept. of Elec. Engg.
36. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg.
37. Prof. Mainak Sengupta, Dept. of Elec. Engg.
38. Prof. Madhumati Dutta, Dept. of Humanities & Social Sc.
39. Prof. Manas Kumar Sanyal, Dept. of H.R.M.
40. Prof. Santi Prasad Maity, Dept. of Information Technology
41. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
42. Prof. Guruprasad Samanta, Dept. of Mathematics
43. Prof. Tapan Kumar Kar, Dept. of Mathematics
44. Prof. Parbati Saha, Dept. of Mathematics
45. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
46. Prof. Debasish Dutta, Dept. of Mech. Engg.
47. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
48. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
49. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
50. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
51. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg.

52. Prof. Partha Protim Chattopadhyay, Dept. of Met. & Matls. Engg.
53. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
54. Prof. Prabir Kumar Paul, Dept. of Min. Engg.
55. Prof. Netai Chandra Dey, Dept. of Min. Engg.
56. Prof. Indra Nath Sinha, Dept. of Min. Engg.
57. Prof. Mousumi Basu, Dept. of Physics
58. Prof. Nil Ratan Bandyopadhyay, School of Material Science and Engineering
59. Prof. Sanjay Sadhukhan, Associate Professor & Head, Dept. of Met. & Matls. Engg., Spl. Invitee
60. Prof. Sampad Mukherjee, Associate Professor & Head, Dept. of Physics, Spl. Invitee
61. Prof. Arindam Biswas, Associate Professor & Head, Depart. of Information Technology, Spl. Invitee
62. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur & Secretary, Senate

The following members were absent :-

1. Prof. Subhasis Bhaumik, Department of AE & A M
2. Prof. P.S. Mukhopadhyay, Dept. of Arch. T. & R.P.
3. Prof. Bibhutosh Adhikary, Dept. of Chemistry
4. Prof. Amit Kumar Das, Dept. of C.S.&T.
5. Prof. Uma Bhattacharya, Dept. of C.S.&T.
6. Prof. B. P. Mukhopadhyay, Dept. of Earth Sciences
7. Prof. Avijit Chakraborty, Dept. of Elec. Engg.,
8. Prof. Jagadish Pal, Dept. of Elec. Engg.
9. Prof. Debabrata Roy, Dept. of Elec. Engg.
10. Prof. Aparajita Sengupta, Dept. of Elec. Engg.
11. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg.
12. Prof. Baidya Nath Roy, Dept. of E & T.C.
13. Prof. Monojit Mitra, Dept. of E & T.C.
14. Prof. Hafizur Rahaman, Dept. of Information Technology
15. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
16. Prof. Jagabandhu De, Dept. of Mathematics
17. Prof. Murari Mitra, Dept. of Mathematics
18. Prof. Tapan Kumar Roy, Dept. of Mathematics
19. Prof. Sanat Kumar Majumder, Dept. of Mathematics
20. Prof. Asoke Kumar Dhar, Dept. of Mathematics
21. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.
22. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
23. Prof. Amitabha Basu Mallick, Dept. of Met. & Matls. Engg.,
24. Prof. Suranjan Sinha, Dept. of Min. Engg.
25. Prof. Pratik Dutta, Dept. of Min. Engg.
26. Prof. Dipali Banerjee, Dept. of Physics
27. Prof. Bichitra Kumar Guha, Dept. of Physics
28. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
29. Prof. Partha Sarathy Roy, Dept. of Humanities & Social Scs., Spl. Invitee

The following members were present on the 18th February, 2015:-

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur, & Chairperson, Senate
2. Prof. Sujoy Kumar Mukherjee, Department of AE & A M
3. Prof. Koustuv Debnath, Department of AE & A M
4. Prof. Subhasis Bhaumik, Dept. of A.E. & A.M.
5. Prof. Aditya Bandyopadhyay, Dept. of Arch. T. & R.P.
6. Prof. Swati Saha, Dept. of Arch. T. & R.P.
7. Prof. Kalyan Kumar Chattopadhyay, Dept. of Civil Engg.
8. Prof. Kalyan Kumar Bhar, Dept. of Civil Engg.
9. Prof. Subrata Chakraborty, Dept. of Civil Engg.
10. Prof. Anirban Gupta, Dept. of Civil Engg.
11. Prof. Sudip Kumar Roy, Dept. of Civil Engg.

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21. Prof. Avijit Chakraborty, Dept. of Elec. Engg.
22. Prof. Biswarup Basak, Dept. of Elec. Engg.
23. Prof. Jagadish Pal, Dept. Elec. Engg.
24. Prof. Ashoke Sutradhar Dept. of Elec. Engg.
25. Prof. Prasad Syam, Dept. of Elec. Engg.
26. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg.
27. Prof. Debabrata Roy, Dept. of Elec. Engg.
28. Prof. Mainak Sengupta, Dept. of Elec. Engg.
29. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg.
30. Prof. Monojit Mitra, Dept. of E. & T.C.
31. Prof. Santanu Das, Dept. of E.&T.C.
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49. Prof. Prabir Kumar Paul, Dept. of Min. Engg.
50. Prof. Netai Chandra Dey, Dept. of Min. Engg.
51. Prof. Indra Nath Sinha, Dept. of Min. Engg.
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53. Prof. Bichitra Kumar Guha, Dept. of Physics
54. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
55. Prof. Mousumi Basu, Dept. of Physics
56. Prof. Sanjay Sadhukhan, Associate Professor & Head, Dept. of Met. & Matls. Engg., Spl. Invitee
57. Prof. Sampad Mukherjee, Associate Professor & Head, Dept. of Physics, Spl. Invitee
58. Prof. Arindam Biswas, Associate Professor & Head, Depart. of Information Technology, Spl. Invitee
59. Dr. Nirmalya Bhattacharya, Controller of Examinations (Actg.), Invitee.
60. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur & Secretary, Senate

The following members were absent :-

1. Prof. Prof. Salil Halder Department of AE & A M
2. Prof. Santanu Majumder, Department of AE & A M
3. Prof. Rana Roy, Department of AE & A M
4. Prof. Souvanic Roy, Dept. of Arch. T. & R.P.
5. Prof. Arup Sarkar, Dept. of Arch. T. & R.P.

6. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
7. Prof. P.S. Mukhopadhyay, Dept. of Arch. T. & R.P.
8. Prof. Ambarish Ghosh, Dept. of Civil Engg.
9. Prof. Chaitali Ray, Dept. of Civil Engg.
10. Prof. Bibhutosh Adhikary, Dept. of Chemistry
11. Prof. Amit Kumar Das, Dept. of C.S.&T.
12. Prof. Uma Bhattacharya, Dept. of C.S.&T
13. Prof. Jaya Sil, Dept. of C.S.&T.
14. Prof. Sipra Das (Bit), Dept. of C.S. & T.
15. Prof. B. P. Mukhopadhyay, Dept. of C.S.&T.
16. Prof. Biplab Kr. Sikdar, Dept. of C.S.&T.
17. Prof. B. P. Mukhopadhyay, Dept. of Earth Sciences
18. Prof. Debasis Sarkar, Dept. of Elec. Engg.
19. Prof. Abdur Rouf, Dept. of Elec. Engg.
20. Prof. Aparajita Sengupta, Dept. of Elec. Engg.
21. Prof. Baidya Nath Roy, Dept. of E & T.C.
22. Prof. Manas Kumar Sanyal, Dept. of Human Resource Management
23. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
24. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.
25. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
26. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
27. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
28. Prof. Partha Protim Chattopadhyay, Dept. of Met. & Matls. Engg.
29. Prof. Amitabha Basu Mallick, Dept. of Met. & Matls. Engg..
30. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
31. Prof. Suranjan Sinha, Dept. of Min. Engg.
32. Prof. Dipali Banerjee, Dept. of Physics
33. Prof. Nil Ratan Bandyopadhyay, School of Matl. Sc. & Engg.
34. Prof. Partha Sarathy Roy, Dept. of Humanities & Social Scs., Spl. Invitee

The meeting was called to order. The Chairperson urged the members to participate actively in Senate discussions and activities so the Institute can benefit from collective wisdom of the house.

Item No.1/1 Presentation by the Director

The Chairperson welcomed the members and gave a brief outline of the important role to be played by the Senate as the principal academic body of the Institute. He also emphasized the need for forming various "Senate Standing Committees" for effective discharge of the functions of the Senate.

During the discussion, the Chairperson expressed the immediate need to form the following standing 'Senate Committees' which will look after the general academic affairs of the institute as under:

- a) Senate Undergraduate Committee
- b) Senate Postgraduate Committee
- c) Senate Research Committee
- d) Senate Disciplinary Committee for the students
- e) Senate Committee for Training and Placement
- f) Senate Committee on Website and Newsletter
- g) Senate Committee on Convocation

Members welcomed the proposal for constituting such committees and opined that standing committees may be constituted after such matters are itemized and discussed in a regular meeting of the Senate.

The Senate also resolved that Senate nominees to the Board will be finalized in the next meeting of the Senate.

Item No.1/2 Finalization of the date of Convocation

Resolution No.2.1

Resolved that, subject to ratification of the Board of Governors, the first annual convocation of the Institute may be held on Wednesday, the 04th March, 2015. It was also resolved that, pending framing of the First Statutes, Transitory Rules for holding of Convocation would be prepared by Prof. Indra Nath Sinha. The Rules in the form of a convocation manual would be placed in the next meeting (has since been placed in the adjourned session of the meeting held on February 18, 2015).

The following decisions regarding matters relating to Convocation were taken in the adjourned session of 1st meeting held on 18th February 2015:

1. The Director and the Registrar will be the signatories in Degree Certificates.
2. The Director and the Registrar will sign the Certificates to be awarded to recipients of Distinguished Teacher Award and Distinguished Alumnus Award.
3. The Chairperson, Board of Governors and the Director will be the signatories of the Certificates be awarded to recipients of Honorary degrees.
4. The Controller of Examinations (Acting) presented a list of successful candidates who have qualified for award of various degrees of the Institute in its next Convocation. The Senate accepted the list and recommended the same for approval of the Board. The Senate also noted that the number of successful candidates in the last academic session stands as below:

Faculty	UG	PG	Ph.D. (till 31.01.14)
Faculty of Engineering and Technology	424	255	29
Faculty of Basic and Applied Sciences	-----	103	14
Faculty of Social and Management Sciences	-----	30	0

5. The Senate accepted the list of awardees for various medallions and prizes put up before it under the signatures of the Controller of Examinations (Acting), the Deans of Faculties and the Director. It was recommended that the Board of Governors may consider approving the list.
6. The Chairperson reported that the Deans' Committee has recommended that, in the ensuing convocation, the Institute may confer honorary degrees on the following:

Name	Honorary Degree to be awarded
Prof. Vikram Kumar	DSc (honoris causa)
Prof. Dipankar Das Sarma	DSc (honoris causa)
Sri Shankha Ghosh	D Litt (honoris causa)

The Senate accepted the recommendations and referred the same to the Board of Governors for approval.

7. The Senate decided that the Distinguished Alumnus Award and Distinguished Teachers award will be conferred to three alumni of the Institute and three distinguished teachers of the Institute. The names will be finalized by the Director in consultation with the Deans and heads of the Departments.

8. The Convocation manual for 'Indian Institute of Engineering Science and Technology, Shibpur' has been approved by the senate with minor modification. Prof. Indranath Sinha will submit the final Convocation manual to the Director who may place it before the Board.
9. The Senate approved the following draft certificates to be awarded to the Convocation is the convocation.

➤ **BE/B.Arch Degree:**

This is to certify that <Name> obtained the degree of Bachelor of Engineering/Architecture in this Institute at the final examination of the year < >, the branch in which he/she was examined having been <Branch Name > and that he/she was placed in the <First/Second> Class.

➤ **ME Degree:**

This is to certify that <Name> obtained the degree of Master of Engineering in this Institute at the final examination of the year < >, the branch in which he/she was examined having been <Branch Name > and that he/she was placed in the <First/Second> Class.

➤ **MTech Degree:**

This is to certify that <Name> obtained the degree of Master of Technology in <Branch Name > in this Institute at the final examination of the year < > and that he/she was placed in the <First/Second> Class.

➤ **MTRP Degree:**

This is to certify that <Name> obtained the degree of Master of Town and Regional Planning in this Institute at the final examination of the year < > and that he/she was placed in the <First/Second> Class.

➤ **Ph.D Degree:**

This is to certify that <Name> obtained the degree of Doctor of Philosophy (Engineering/Science/Management) in this Institute in the year < >.

➤ **M.Sc Degree:**

This is to certify that <Name> obtained the degree of Master of Science in this Institute at the final examination of the year < >, the branch in which he/she was examined having been <Branch Name > and that he/she was placed in the <First/Second> Class.

➤ **MBA Degree:**

This is to certify that <Name> obtained the degree of Master of Business Administration in this Institute at the final examination of the year < > and that he/she was placed in the <First/Second> Class.

➤ **Doctor of Science/ Doctor of Literature (honoris causa):**

On the recommendation of the Senate duly approved by the Board, the Institute is pleased to confer the Degree of Doctor of <Science/Literature> (Honoris Causa) at its < nth > Annual Convocation held on <Date > on <Name of the Recipient> in recognition of his/her outstanding contribution in Engineering/Science/Art and Literature and his/her dedicated service to the nation.

➤ **Distinguished Teacher :**

On the recommendation of the Senate duly approved by the Board, the Institute at its < nth > Annual Convocation held on <Date > is pleased to honour <Prof Name of the Recipient> as Distinguished Teacher in recognition of his/her outstanding contribution to teaching and research and for encouraging and nurturing students who have distinguished themselves by their scholastic achievements.

➤ **Distinguished Alumnus :**

On the recommendation of the Senate duly approved by the Board, the Institute at its < nth > Annual Convocation held on <Date > is pleased to honour < Name of the Recipient> as Distinguished Alumnus in recognition of his/her outstanding contribution to the profession, scholastic achievement and dedicated service to Alma Mater.

The senate also resolved that a committee will be formed to prepare the draft convocation speech of the Director where academic achievements for the last one year of all the departments, Schools/centre will be reflected. The members of the are as follows:

1. Prof Bichitra Kumar Guha
2. Prof Subrata Chatterjee, Director (R&C)
3. Prof Aditya Bandyopadhyay, PICSA (Acting)
4. Prof. Aparna Dey (Ghosh)
5. Prof. Mainak Sengupta
6. Prof. Kanika Das Bhattacharya - Convenor

Heads of the Departments, Directors of Schools, and the Centre Heads will provide necessary information to the committee by 24.02.2015 and committee will submit the draft by 27.02.2014 to the Director.

Item No.3 **Admission of Students for the Academic Session 2015-16**

Resolution No.3.1

The Senate noted the letter issued to the Director, NIT, Patna (coordinating Institute), regarding the final seat matrix for admission of students to 5 year Dual Degree (B.Tech-M.Tech) and 5 year B.Arch Programs The senate also noted that seat matrix has been finalized after considering Council of Architecture recommendation.

The Senate also noted the report of the Exam Reform Committee placed by Prof Kalyan Bhar regarding study on the similar 5-year integrated Master's Program being offered at premier institutes including IIT Kharagpur, IIT Kanpur, IIT Madras, IIT Mumbai, IIT Delhi and NIT Rourkela. The Committee also consulted curriculums of renowned institutes like University of Illinois, University at Buffalo, Stanford University, and University of Alberta etc. in their undergraduate and postgraduate programmes. The findings and the draft structure will be discussed before the next senate meeting. Since the academic programmes of the 5 years Dual Degree (B. Tech- M.Tech) will be submitted to the coordinating Authority of JEE (Main) shortly, Director requested the Chairman of the Exam Reform Committee to submit their recommendation by 24th February, 2015. The Director has also requested all the departments to prepare the appropriate course contents/syllabi to be offered, at the earliest so that the entire details can be framed immediately once the course structure is accepted by the Senate.

Item No.4 Academic Calendar for the year 2015

Resolution No.4.1

Resolved that Academic Calendar placed to the members be approved with minor changes.

Item No.5 Publication of Results

Resolution No.5.1

Resolved that UG and PG results should be published in due time. It is decided that for smooth functioning of the Examination Department, two Technical Assistants will be recruited. The Senate also noted that the Result of ME (Regular, Odd Semester 2015) in Civil Engineering are yet to be published due to non availability of marks of CE907 in a defined format (70 as Theory Marks and 30 as internal assessment). It has been resolved that the Director will finalise the matter in consultation with the Head, Civil Engineering Department, so that total marks of that paper CE907 will be divided with respect to the above format i.e out of 70% and 30% respectively and accordingly it will be submitted to the Examination Section.

Regarding CNC the Senate approved the following:

1. A special supplementary Examination will be conducted for all CNC students to allow them to sit for the Exam as a special case through which they can get a chance to clear their failed papers. It will be strictly mentioned that the students will be given the last chance to clear their paper/papers for which they have been called as CNC. If they are able to pass the paper/papers then all the readmission will be taken in the odd semester as per Institute existing examination regulation.
2. Ms. Kakoli Sai, a PG student failed 1st semester and will be allowed to clear her fail papers through a special supplementary examination to be conducted during this even semester (January – June 2015) and in the case she is able to clear failed papers, she will be allowed to take admission in the 2nd semester during this even semester (January – June 2015) and to continue in the session January-June 2015.
3. Concerned Faculty members of the respective subjects may be requested to submit the Question Paper of the said Examination by 9th February and in this regard a letter to the faculties may be sent from Office of the Controller of Examinations on 6th February 2015.

Item No.6 Job Prospects for the Student

The Item has been dropped

Item No.7 Statutes

The Item has been dropped

Misc Agenda 8.1: To consider the appeal of Sri Dipankar Chakroborty, Assistant Controller of Examination to exempt from written test for Ph.D Admission

Resolution: The Senate decided that the matter should be dealt with as per Rules.

Misc Agenda 8.2: To fix up norms for granting Institute Fellowships to the candidates who are pursuing their PhD work and have been getting scholarships from TEQIP /other sponsored projects but the scholarships have been terminated/ discontinued before completion of work.

Resolution: Members opined that a uniform guideline for fixing norms for granting Institute fellowship is necessary to maintain transparency.

Resolved that, priority would be given for granting Institute Fellowships (MHRD) as a support to such candidates who are pursuing their PhD work and whose scholarships from TEQIP /other sponsored projects have been terminated/ discontinued. The GATE/NET qualification is not mandatory for such candidates. Such candidates should apply afresh to the Director, IEST for Institute Fellowship/ financial support through the Head and the ex-officio Convener, Doctoral Committees of the department, giving details of existing scholarship status and progress of work. Selection of such candidates of a department for Institute Fellowship and its tenure will be decided solely on recommendation of the Doctoral Committee. In no case the tenure for such students should be more than two years. The fellowship would be granted only to those whose scholarships has been terminated. If in the process, any of the existing scholarship is extended by TEQIP or the funding agency, the selected candidate should stick to his/her old scholarship till its termination. The department would send the recommended merit list of selected candidates to the Director for final granting of the fellowship that will take effect from the termination date of old scholarship.

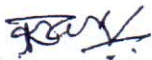
Misc Agenda 8.3: To consider the appeal of Prof. Subhasis Bandyopadhyay, Assistant Professor, Humanities and Social Sciences, for condoning his delay in submission and presentation of proposal for pre-registration (Doctoral program)

Resolution: The Senate discussed the issue in details and resolved that Sri Subhasis Bandyopadhyay be requested to apply afresh for enrolment for Doctoral program.



(Biman Bandyopadhyay)
Registrar and Secretary to the Senate

Approved



(Ajoy Kumar Ray)
Director and Chairman to the Senate

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