

Proceedings of the 11th meeting of the Senate held on Wednesday, the 22nd February 2017 at 3 P.M. in the Alumni Seminar Hall.

The following members were present on 22nd February, 2017 at 3 P.M. in the Alumni Seminar Hall

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur, & Chairman, Senate
2. Prof. Salil Halder, Department of A.E. & A.M.
3. Prof. Koustuv Debnath, Department of A.E. & A.M.
4. Prof. Rana Roy, Department of A.E. & A. M.
5. Prof. Souvanic Roy, Dept.of Arch T & R.P.
6. Prof. Swati Saha, Dept.of Arch T & R.P.
7. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
8. Prof. Kalyan Kumar Chattopadhyay, Dept. of Civil Engg.
9. Prof. Kalyan Bhar, Dept.of Civil Engg.
10. Prof. Subrata Chakraborty, Dept. of Civil Engg.
11. Prof. Anirban Gupta, Dept. of Civil Engg.
12. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
13. Prof. Ambarish Ghosh, Dept.of Civil Engg.
14. Prof. Chaitali Ray, Dept. of Civil Engg.
15. Prof. Aparna (Dey) Ghosh, Dept. of Civil Engg.
16. Prof. Debrata Mazumdar, Dept.of Civil Engg.
17. Prof. Bibhutosh Adhikary, Dept. of Chemistry
18. Prof. Anup Mondal, Dept. of Chemistry
19. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
20. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
21. Prof. Binay Krishna Ghorai, Dept. of Chemistry
22. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
23. Prof. Sudip Kr. Chattopadhyay, Dept. of Chemistry
24. Prof. Uma Bhattacharya, Dept. of C.S.&T.
25. Prof. Jaya Sil, Dept. of C.S.&T.
26. Prof. Sipra Das Bit, Dept.of C.S. & T
27. Prof. Sulata Mitra, Dept. of C.S. & T
28. Prof. Bhabani Prasad Mukhopadhyay, Dept. of Earth Sciences
29. Prof. Gautam Bandyopadhyay, Dept.of Electrical Engineering
30. Prof. Jagadish Pal, Dept. of Elec. Engg.
31. Prof. Ashoke Sutradhar Dept. of Elec. Engg.
32. Prof. Prasid Syam, Dept. of Elec.Engg.
33. Prof. Chandan Kumar Chanda, Dept.of Elec.Engg.
34. Prof. Debabrata Roy, Dept. of Elec.Engg.
35. Prof. Konika Das(Bhattacharya), Dept.of Elec. Engg.
36. Prof. Baidya Nath Ray, Dept. of ETCE
37. Prof. Monojit Mitra, Dept. of ETCE
38. Prof. Madhumati Dutta, Dept. of Humanities and Social Science
39. Prof. Manas Kumar Sanyal, IIRM Dept.
40. Prof. Hafizur Rahaman, Dept. of Information Technology
41. Prof. Santi Prasad Maity, Dept. of Information Technology
42. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
43. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
44. Prof. Jagabandhu De, Dept.of Mathematics
45. Prof. Guruprasad Samanata, Dept.of Mathematics
46. Prof. Murari Mitra, Dept. of Mathematics
47. Prof. Tapan Kr. Roy, Dept.of Mathematics
48. Prof. Sanat Kumar Majumder, Dept. of Mathematics
49. Prof. Tapan Kr. Kar, Dept. of Mathematics
50. Prof. Parbati Saha, Dept. of Mathematics
51. Prof. Debasis Dutta, Dept.of Mechanical Engg.
52. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg
53. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg

54. Prof. Netai Chandra Dey, Dept. of Mining Engg.
55. Prof. Indranath Sinha, Dept. of Mining Engg.
56. Prof. Dipali Banerjee, Dept. of Physics
57. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
58. Prof. Arindam Biswas, Associate Professor & Head, Dept. of Information Technology-
Invitee
59. Prof. Tapas Kumar Gangopadhyay, Associate Professor & Head, Dept. of Earth Sciences-
Invitee
60. Prof. Samar Jana, Associate Professor & Head, Department of Physics- Invitee
61. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur & Secretary, Senate

The leave of absence was granted in favour of the following members on 22nd February, 2017:-

1. Prof. Sujoy Mukherjee, Department of A.E. & A.M.
2. Prof. Subhasis Bhaumik, Department of A.E. & A.M.
3. Prof. Santanu Majumder, Department of A.E. & A.M.
4. Prof. Aditya Bandyopadhyay, Department of Arch. T. & R.P.
5. Prof. Arup Sarkar, Department of Arch, T & R.P.
6. Prof. Partha Sarathi Mukhopadhyay, Department of Arch. T. & R.P.
7. Prof. Amit Kumar Das, Dept. of CST
8. Prof. Susanta Chakraborty, Dept. of CST
9. Prof. Biplab Sikdar, Dept. of CST
10. Prof. Avijit Chakraborty, Dept. of Electrical Engineering
11. Prof. Biswarup Basak, Dept. of Electrical Engineering
12. Prof. Debasis Sarkar, Dept. of Electrical Engineering
13. Prof. Abdur Rouf, Dept. of Electrical Engineering
14. Prof. Aparajita Sengupta, Dept. of Electrical Engineering
15. Prof. Mainak Sengupta, Dept. of Electrical Engineering
16. Prof. Santanu Das, Dept. of ETCE
17. Prof. Asoke Kr. Dhar, Dept. of Mathematics
18. Prof. Sisir Kr. Guha, Dept. of Mech. Engg.
19. Prof. Santanu Kr. Karmakar, Dept. of Mech. Engg.
20. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
21. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
22. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
23. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
24. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
25. Prof. Swarup Kr. Ghosh, Metallurgy and Materials Engineering
26. Prof. Prabir Kr. Paul, Dept. of Mining Engg.
27. Prof. Suranjan Sinha, Dept. of Mining Engg.
28. Prof. Pratik Dutta, Dept. of Mining Engg.
29. Prof. Bichitra Kr. Guha, Dept. of Mining Engg.
30. Prof. Mousumi Basu, Dept. of Physics
31. Prof. Nil Ratan Bandyopadhyay, School of Mate. Sc & Engg.
32. Prof. Subhasis Bandyopadhyay, Dept. of Humanities & Social Science - Invitee

At the outset, the Chairman welcomed the members and asked the members to start discussion on the agenda. The secretary reported that the draft of the resolution taken in the 10th meeting has been circulated amongst the members. It was decided that the resolutions would be confirmed in the next meeting of the Senate.

Agenda item no.11.01: To nominate two Professors of the Institute to the Board of Governors

At the beginning, a discussion on the procedure of election was initiated by Prof Indranath Sinha. After a detailed discussion it was resolved that this year the procedure of election, which was adopted

in the 2nd meeting of the Senate for nomination of two Professors to the BOG and already circulated by the secretary of the Senate as the procedure of election, will be followed.

Accordingly, the nomination process was started by the following persons who are not the member of the Senate:

1. Dr. Biman Bandyopadhyay, Registrar & Secretary to the Senate,
2. Prof. Tapas Kumar Gangopadhyay, Associate Professor & Head Dept. of Earth Sciences,
3. Prof. Arindam Biswas Associate Professor & Head , Dept.of I.T. and
4. Prof. Samar Jana Associate Professor & Head , Dept.of Physics

The procedure of electing two Professors of the Institute to the Board of Governors was followed and the Secretary took custody of all documents. After final counting in front of all the members of the Senate, the following two professors were declared to be nominated by the Senate.

1. Prof. Shyamal Kumar Chattopadhyay, Professor, Chemistry Department
2. Prof. Subrata Chakraborty, Professor, Civil Engineering Department

Result of electoral procedure:

- (a) Total 56 members have cast their votes.
- (b) After counting, it was found that Prof. Shyamal Kumar Chattopadhyay, Professor, Chemistry Department got 23 votes and Prof. Gautam Bandyopadhyay, Professor, Electrical Engineering Department got 14 votes securing the 1st and 2nd positions respectively. Prof. Shyamal Kumar Chattopadhyay accepted his nomination, but Prof. Gautam Bandyopadhyay expressed his unwillingness to accept the position and wished that a young faculty member be represented in the BOG. The third position in the election result was secured by Prof. Subrata Chakraborty, Professor of Civil Engineering Department who got 10 votes. Prof. Chakraborty accepted the nomination and thus was elected as member of the Board of Governors.
- (c) The result of electoral process for nomination of two Professors from the Senate in the Board of Governors is enclosed.

The Chairman welcomed the new members and appreciated the sincere service rendered by the two earlier BOG members nominated by the Senate.



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

Approved



(Prof. Ajoy Kumar Ray)
Director, IEST, Shibpur &
Chairman of the Senate

DECLARED RESULT OF ELECTORAL PROCESS FOR NOMINATION OF TWO PROFESSORS FROM THE SENATE IN THE BOARD OF GOVERNORS				
Rank	Name of the Candidate(s)	Department(s)	Number of Vote(s) obtained	Remarks
1	Prof. Shymal Kumar Chattopadhyay	Chemistry	23	Accepted the nomination
2	Prof. Gautam Bandyopadhyay	Electrical Engineering	14	Not accepted the nomination
3	Prof. Subrata Chakraborty	Civil Engineering	10	Accepted the nomination
4	Prof. Indranath Sinha	Mining Engineering	09	
5	Prof. Prasad Syam	Electrical Engineering	07	
6	Prof. Sudip Roy	Civil Engineering	06	
7	Prof. Manas Kumar Sanyal	HRM	06	
8	Prof. Hafizur Rahaman	Information Technology	04	
9	Prof. Kalyan Kumar Chattopadhyay	Civil Engineering	04	
10	Prof. Amit Kumar Das	Computer Science and Technology	03	
11	Prof. Biplab Kumar Sikdar	Computer Science and Technology	03	
12	Prof. Basudeb Mukhopadhyay	Mathematics	02	
13	Prof. Murari Mitra	Mathematics	02	
14	Prof. Subrata Chatterjee	Metallurgy and Materials Engineering	02	
15	Prof. Arup Sarkar	Architecture, Town and Regional Planning	01	
16	Prof. Anirban Gupta	Civil Engineering	01	
17	Prof. Ajit Kumar Mahapatra	Chemistry	01	
18	Prof. Sipra Das (Bit)	Computer Science and Technology	01	
19	Prof. Sulata Mitra	Computer Science and Technology	01	
20	Prof. Biswarup Basak	Electrical Engineering	01	
21	Prof. Jagadish Pal	Electrical Engineering	01	
22	Prof. Chandan Kr. Chanda	Electrical Engineering	01	
23	Prof. Mainak Sengupta	Electrical Engineering	01	
24	Prof. Monojit Mitra	Electronics & Telecomm. Engg.	01	
25	Prof. Santanu Kumar Karmaka	Mechanical Engineering	01	
26	Prof. Debasish Dutta	Mechanical Engineering	01	
27	Prof. Amitava Basu Mallick	Metallurgy and Materials Engineering	01	
28	Prof. Prabir Kr. Paul	Mining Engineering	01	
29	Prof. Netai Dey	Mining Engineering	01	
30	Prof. Dipali Banerjee	Physics	01	

Sd/-
Dr. Biman Bandyopadhyay
Registrar & Secretary to the Senate

Sd/-
Prof. Tapas Kumar Gangopadhyay
Associate Professor & Head Dept. of Earth Sciences

Sd/-
Prof. Arindam Biswas
Associate Professor & Head, Dept. of I.T.

Sd/-
Prof. Samar Jana
Associate Professor & Head, Dept. of Physics