Proceedings of the Emergency Meeting of the Senate held on Friday, the 20th April, 2018 at 12 noon in the Alumni Seminar Hall.

The following members were present on 20th April, 2017 at 12 noon in the Alumni Seminar Hall

- 1. Prof. Aditya Bandyopadhyay, Director(Acting), IIEST, Shibpur & Chairman, Senate
- 2. Prof. Sujay Kumar Mukherjea, Department of A.E. & A.M.
- 3. Prof. Koustuv Debnath, Department of A.E. & A.M.
- 4. Prof. Subhasis Bhaumik, Department of A.E. & A. M.
- 5. Prof. Rana Roy, Department of A.E. & A. M.
- 6. Prof. Aditya Bandyopadhyay Dept. of Arch T & R.P.
- 7. Prof. Partha Sarathi Mukhopadhyay, Dept. of Arch. T. & R.P.
- 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. Ambarish Ghosh, Dept. of Civil Engg.
- 12. Prof. Chaitali Ray, Dept. of Civil Engg.
- 13. Prof. Apama (Dey) Ghosh, Dept. of Civil Engg.
- 14. Prof. Bibhutosh Adhikary, Dept. of Chemistry
- 15. Prof. Anup Mondal, Dept. of Chemistry
- 16. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
- 17. Prof. Binay Krishna Ghorai, Dept. of Chemistry
- 18. Prof. Sudip Kr. Chattopadhyay, Dept. of Chemistry
- 19. Prof. Jaya Sil, Dept. of C.S.&T.
- 20. Prof. Susanta Chakraborty, Dept. of C.S.&T.
- 21. Prof. Sipra Das (Bit), Dept. of C.S.&T.
- 22. Prof. Sulata Mitra, Dept. of C.S. & T
- 23. Prof. Ashoke Sutradhar, Dept. of Elec. Engg.
- 24. Prof. Prasid Syam, Dept. of Elec. Engg.
- 25. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg.
- 26. Prof. Hafizur Rahaman, Dept. of Information Technology
- 27. Prof. Santi Prasad Maity, Dept. of Information Technology
- 28. Prof. Jagabandhu De, Dept. of Mathematics
- 29. Prof. Guruprasad Samanta, Dept. of Mathematics
- 30. Prof. Tapan Kr. Roy, Dept .of Mathematics
- 31. Prof. Sanat Kumar Majumder, Dept. of Mathematics
- 32. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
- 33. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
- 34. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
- 35. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg.
- 36. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg.
- 37. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
- 38. Prof. Netai Chandra Dey, Dept. of Mining Engg.
- 39. Prof. Bichitra Kumar Guha, Dept. of Physics
- 40. Prof. Arindam Biswas, Associate Professor & Head, Dept. of Information Technology-Invitee
- 41. Prof. Sumit Ghosh, Associate Professor & Head, Metallurgy and Materials Engg.-Invitee
- 42. Prof. Amit Kundu, Associate Professor & Head, Department of Physics- Invitee
- 43. Dr. Nirmalya Kumar Bhattacharyya, Controller of Examination(Actg.)- Invitee
- 44. Mr. Souvik Biswas, General Secretary, Students Senate Special Invitee
- 45. Dr. Biman Bandyopadhyay, Registrar, IIEST, Shibpur & Secretary, Senate

The leave of absence was granted in favour of the following members on Friday, the 20th April, 2018 at 12 noon:-

- 1. Prof. Salil Halder, Dept. of AE & AM
- 2. Prof. Santanu Majumder, Dept. of AE & AM
- 3. Prof. Amit Roy Chowdhury, Dept.of AE & AM
- 4. Prof. Souvanic Roy, Dept. of Architecture, T & RP
- 5. Prof. Arup Sarkar, Dept. of Architecture, T & RP
- 6. Prof. Swati Saha, Dept. of Architecture, T & RP
- 7. Prof. Keya Mitra, Dept. of Architecture, T & RP
- 8. Prof. Kalyan Kumar Chattopadhyay, Dept. of Civil Engineering

- 9. Prof. Sudip Kr.Roy, Dept. of Civil Engineering
- 10. Prof. Debabrata Majumder, Dept. of Civil Engineering
- 11. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
- 12. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
- 13. Prof. Amit Kumar Das, Dept. of CST
- 14. Prof. Uma Bhattacharya, Dept. of CST
- 15. Prof. Biplab Kr. Sikdar, Dept. of CST
- 16. Prof. B. P. Mukhopadhyay, Dept. of Earth Sciences
- 17. Prof. Gautam Bandyopadhyay, Dept. of Electrical Engineering
- 18. Prof. Avijit Chakraborty, Dept. of Electrical Engineering
- 19. Prof. Biswarup Basak, Dept. of Electrical Engineering
- 20. Prof. Debasis Sarkar, Dept. of Electrical Engineering
- 21. Prof. Jagadish Pal, Dept. of Electrical Engineering
- 22. Prof. Abdur Rouf, Dept. of Electrical Engineering
- 23. Prof. Debabrata Roy, Dept. of Electrical Engineering
- 24. Prof. Aparajita Sengupta, Dept. of Electrical Engineering
- 25. Prof. Mainak Sengupta, Dept. of Electrical Engineering
- 26. Prof. Konika Das(Bhattacharya), Dept. of Electrical Engineering
- 27. Prof. Baidyanath Roy, Dept. of ETCE
- 28. Prof. Monojit Mitra, Dept. of ETCE
- 29. Prof. Santanu Das, Dept. of ETCE
- 30. Prof, Madhumamti Dutta, Dept. of Humanities & Social Sciences
- 31. Prof. Manas Kumar Sanyal, Dept. of HRM
- 32. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
- 33. Prof. Binayak Samadder Choudhury, Dept. of Mathematics
- 34. Prof. Murari Mitra, Dept. of Mathematics
- 35. Prof. Asoke Kumar Dhar, Dept. of Mathematics
- 36. Prof. Tapan Kr. Kar, Dept. of Mathematics
- 37. Prof. Parbati Saha, Dept. of Mathematics
- 38. Prof. Sisir Kumar Guha, Dept.of Mech. Engg.
- 39. Prof. Debasis Datta, Dept.of Mech. Engg..
- 40. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
- 41. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
- 42. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
- 43. Prof. Somnath Chakraborti, Dept. of Mech. Engg.
- 44. Prof. Prabir Kr. Pal, Dept. of Mining Engg.
- 45. Prof. Indranath Sinha, Dept. of Mining Engg.
- 46. Prof. Suranjan Sinha, Dept. of Mining Engg.
- 47. Prof. Pratik Dutta, Dept. of Mining Engg.
- 48. Prof. Dipali Banerjee, Dept. of Physics
- 49. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
- 50. Prof. Mousumi Basu, Dept. of Physics
- 51. Prof. Nil Ratan Bandyopadhyay, School of Mat.Sc. & Engg.
- 52. Prof. Anannya Mukhopadhyay, Dept. of Earth Science
- 53. Prof. Subhasis Bandyopadhyay, Dept. of Humanities & Social Science
- 54. Mr. Avik Ghosh, Assistant General Secretary, Students' Senate

Prof. Aditya Bandyopadhyay, Director (Actg.) chaired the meeting in absence of the Prof. Ajoy Kumar Ray, Director IIEST, Shibpur.

At the outset, the Chairman welcomed the members and placed the agenda before the members. The members discussed in details about the incidents that occurred on 18.04.2018 as a part of the agitations by the students. The members also discussed thoroughly the grievances and the demands of the students as sent by the General Secretary of the Students' Senate by mail to the Registrar. The G.S of the Students' Senate was also asked to present his views. After thorough discussion the Senate has resolved the following:

- 1. The Senate strongly condemns the unruly behaviour of the students, particularly the way they locked the main gate of the Institute on 18.04.2018 in the name of agitation. The Senate urges the administration to take proper action as law of the land demands if such incidents occur in future.
- 2. The Senate denies the allegation made by the General Secretary of the Students' Senate that the students who have been debarred from sitting in the end semester examination due to unsatisfactory performance in the sessional papers because they have been evaluated unfairly on the basis of viva examination only. The Senate accepts the statement of the Head of the Department of Computer Science and Technology that they have been evaluated on totality of their performances and informs the General Secretary of the Students' Senate that their year lag has been effective fully as per existing regulations of the Institute.
- 3. The Senate endorsed the list of 43 students submitted by the Controller of Examinations (Acting) who are debarred from appearing in the end semester examination. In this regard this is to note that the students who have already passed the sessional subject/(s) and are able to show the approved documents of the carry forward of the passed papers, their names will be cancelled from the said list and accordingly they will be allowed to appear in the ensuing semester examinations.
- 4. The Senate endorsed the list of 64 students submitted by the Dean, Academic Affairs who have been allowed to appear in the semester examination except in the papers mentioned against their names for low attendance.
- 5. Regarding the list of 316 students submitted by the Dean, Academic Affairs who have not cleared their tuition fees, the Senate resolved to allow them to appear in the ensuing examination provided they clear their dues before publication of the results. The Senate also resolved to inform the guardians of those students about non payment of fees who will not be able to clear their dues before commencement of the examination.
- 6. Regarding ratification of the approval of the Director to allow the CNC students to appear in the examinations, the Senate resolved to place this agenda in the next meeting of the Senate.
- 7. Senate sympathetically discussed the issue of Mr. T. Gopinath, Research Scholar at length and opined that the Institute authority will discuss the issue with him explaining the limitation of the Institute.

Since there was no other matter for discussion, the meeting ended with vote of thanks to the chair.

(Biman Bandyopadhyay) Registrar, IIEST, Shibpur & Secretary to the Senate

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Approved

(Aditya Bandyopadhyay)

Director (Actg.), IIEST, Shibpur &

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Chairman to the Senate