

कुलसचिव कार्यालय / निवक्षक कार्यालय / Office Of The Registrar भारतीय अभियांत्रिकी विज्ञान एवं प्रौद्योगिकी संस्थान, शिवपुर ভाরতীয় প্রকৌশল বিজ্ঞান এবং প্রযুক্তিবিদ্যা প্রতিষ্ঠান, শিবপুর INDIAN INSTITUTE OF ENGINEERING SCIENCE AND TECHNOLOGY, SHIBPUR AN INSTITUTE OF NATIONAL IMPORTANCE

No. RMS/479/23

Date: 8th November, 2023

Notice

As per the section 11A(h) and 12 (c) of the National Institute of Technology, Science Education and Research (Amendment) Act, 2014, Nominations are invited from the Senate members for two Senate nominees to the BoG of the Institute.

Détails of the nomination process, nomination form and list of Senate members (with percentage of attendance in the regular Senate meetings) are enclosed as **Annexure I**, **Annexure II** and **Annexure III** respectively.

Important dates:

Date for submission of Nomination: 09.11.2023, 10.11.2023, 13.11.2023 and 14.11.2023 (11 a.m. to 5 p.m.)

(Nomination should be submitted within the above mentioned period at the Office of the Registrar)

Date for withdrawal of Nomination: 16.11.2023 (11 a.m. to 1 p.m.)

Date of publication of list of valid candidates: 16.11.2023 (4 p.m.)

Date of election (if required): 17.11.2023 (3 p.m. to 5 p.m.) at Alumni Seminar Hall of the Institute.

Counting: 17.11.2023 (5:15 p.m. onwards)

This is issued with the approval of the competent authority.

Sd/(Dr. H.P. Sharma)
Secretary to the Senate and Registrar (Acting)

Copy forwarded for information and necessary action to:

- 1. Office of the Director
- 2. All the Senate members
- 3. Dr. Nityananda Nandi, Associate Professor & HoD, AE & AM, Faculty In-charge, nomination/electoral process
- 4. Dr. Syed Minhaz Hossain, Associate Professor & HoD of Physics, Faculty In-charge, nomination/electoral process
- 5. File copy
- 6. Institute website

(Dr. H.P. Sharma)

Secretary to the Senate and Registrar (Acting)

Annexure-I

Procedure for nomination of two Professors of the Institute by the Senate as members of BoG

After careful consideration the Senate resolved that the following procedure may be followed for nominating 'two Professors of the Institute' as members of the Board of Governors under clause (h) of Section 11A of the NITSER Act, 2007, for a period of two years from the date of nomination.

- a) After the agendum related to the nominations is taken up, the Chairman, Senate shall invite nominations from the members present in the house.
- b) Any Professor present in the house may propose not more than two names from amongst the Professors of the Institute who are present in the meeting provided that no member can propose his/her own name.
- c) The proposer must submit a written consent from the faculty proposed for nomination and the later must have at least 75% attendance in the Senate meetings held for the last 2 years from the date of nomination of the previous Senate members for BoG. In case any Senate member who has joined after the date of nomination of the previous Senate nominees on the Board, his/her attendance shall be counted from the date of his/her joining the Senate.
- d) The proposed nomination must be seconded by another member from the house excepting the proposer and the proposed.
- e) If steps (b to d) are in order, the Chairman, Senate shall accept the proposed nomination as a valid one.
- f) The Chairman, Senate shall seek further nominations and the process enumerated in (b) to (e) above shall be repeated.
- g) A person whose name is proposed for nomination and accepted by the Chairman, Senate cannot be nominated again. (While a member shall not propose names of more than two Professors, the name of a single Professor can be proposed and seconded by any number of members.)
- h) After the Chairman, Senate is satisfied that reasonable opportunity has been given to every member to propose names, he shall close the process of nomination.
- i) If more than two nominations are found to be in order, the Chairman, Senate shall explore the possibilities of arriving a consensus on two names. If consensus cannot be arrived, the Chairman, Senate may advise the Registrar to conduct an election through secret ballot. The Chairman, Senate shall then adjourn the meeting for 45 minutes to allow the Registrar to print ballots and make such arrangements as are needed for a free and fair election.
- j) The ballots will contain the names of all the proposed candidates in alphabetical order.
- k) Every member present shall be given one ballot in which he/she can put a cross against not more than two names to make it a valid entry. Any additional marking or overwriting on the ballot paper will make it invalid. The decision of the Electoral Officer (Registrar) in this regard shall be final. The ballots so crossed in secrecy shall be folded and inserted in the sealed ballot box kept in the open.
- 1) The voting process shall be open for an hour. Once the voting is over, the Registrar shall, with the help of such other academic, technical, administrative or other staffs, as he may deem fit or necessary, arrange for counting of the votes polled.
- m) The Registrar shall arrange for keeping appropriate records for counting of votes and shall arrange for proper custody of all records pertaining to the electoral exercise.
- n) The Candidate polling the maximum and the second maximum number of votes shall be declared as Senate nominated members to the Board of Governors. In the event of a tie in the second position same shall be broken by the Chairman, Senate by exercising his voting power. If there is a tie in the 1st position both of them should go to BoG.
- o) In case of any dispute, the decision taken by the Chairman, Senate shall be final and binding:
- p) The entire process shall be completed on the same day.
- q) A Professor who is due to retire on superannuation within two years from the effective date of nomination to the Board shall not be considered for nomination as Board member.

Annexure-II

INDIAN INSTITUTE OF ENGINEERING SCIENCE AND TECHNOLOGY, SHIBPUR

Proposal for nomination of Senate Members to BoG

Name proposed:	Dept.:_	
Consent of the person proposed:	. *	
	(Signature)	
Proposer Name :	Signature <u>:</u>	
Seconder :	Name:	
	Signature:	

Annexure -III

Prof. Parthasarathi Chakrabarti, Director Int of Aerospace Engineering and Applied Mechanics Prof. Amit Roy Chowdhury
Prof. Amit Roy Chowdhury
Prof. Koustuv Debnath
Prof. Rana Roy
Prof. Santanu Majumder
Prof. Salil Halder
Prof. Subhasis Bhaumik
nt of Architecture Town and Regional Planning
Prof. Arup Sarkar
Prof. Keya Mitra
Prof. Partha Sarathi Mukhopadhyay
Prof. Souvanic Roy
nt of Civil Engineering
Prof. Aparna (Dey) Ghosh
Prof. Ambarish Ghosh
Prof. Anirban Gupta

15.	Drof Chaitali Day
13.	Prof. Chaitali Ray
16.	Prof. Debabrata Mazumder
17.	Prof. Subrata Chakraborty
18.	Prof. Sudip Kr. Roy
Depart	ment of Chemistryv
19.	Prof. Ajit Kumar Mahapatra
20.	Prof. Binay Krishna Ghorai
21.	Prof. Prasanta Kumar Nandi
22.	Prof. Shyamal Kumar Chattopadhyay
23.	Prof. Sudip Kumar Chattopadhyay
<u>Departn</u>	nent of Computer Science and Technology
24.	Prof. Asit Kumar Das
25.	Prof. Biplab Kr. Sikdar
26.	Prof. Jaya Sil
27.	Prof. Sekhar Mandal
28.	Prof. Sipra Das (Bit)
29.	Prof. Sulata Mitra
30.	Prof. Susanta Chakraborty

Departi	nent of Earth Science
31.	Prof. Bhabani Prasad Mukhopadhyay
32.	Prof. Ananya Mukhopadhyay
<u>Departr</u>	nent of Electrical Engineering
33.	Prof. Abdur Rouf
34.	Prof. Anindita Sengupta
35.	Prof. Aparajita Sengupta
36.	Prof. Ashoke Sutradhar
37.	Prof. Chandan Kumar Chanda
38.	Prof. Debabrata Roy
39.	Prof. Mainak Sengupta
40.	Prof. Konika Das (Bhattacharya)
41.	Prof. Prasid Syam
Departn	nent of Electronics and Telecommunication Engineering
42.	Prof. Monojit Mitra
43.	Prof. Santanu Das
44.	Prof. Susanta Kumar Parui
)epartn	nent of Human Resource Management

4.	5. Prof. Manas Kumar Sanyal
Departi	nent of Information Technology
46.	Prof. Arindam Biswas
47.	Prof. Hafizur Rahaman
48.	Prof. Santi Prasad Maity
Departe	nent of Mathematics
49.	Prof. Asoke Kumar Dhar
50.	Prof. Binayak Samaddar Choudhury
51.	Prof. Guruprasad Samanta
52.	Prof. Murari Mitra
53.	Prof. Parbati Saha
54.	Prof. Pritha Das
55.	Prof. Sanat Kr. Majumder
56.	Prof. Tapan Kr. Kar
57.	Prof. Santanu Saha Ray
Departn	nent of Mechanical Engineering
58.	Prof. Bijan Kumar Mandal
59.	Prof. Debasis Datta
60.	Prof. Parthapratim Dey

61.	Prof. Santanu Kumar Karmakar
62.	Prof. Shymal Chatterjee
63.	Prof. Subhas Chandra Mondal
64.	Prof. Sujoy Kumar Saha
Departn	nent of Metallurgy and Materials Engineering
65.	Prof. Amitava Basu Mallick
66.	Prof. Swarup Kr. Ghosh
67.	Prof. Debdulal Das
<u>Departm</u>	nent of Mining Engineering
68.	Prof. Prabir Kumar Paul
69.	Prof. Netai Chandra Dey
70.	Prof. Indranath Sinha
71.	Prof. Sudipta Mukhopadhyay
72.	Prof. Pratik Dutta
Departm	nent of Physics
73.	Prof. Dipali Banerjee
74.	Prof. Mousumi Basu

Attendance of Senate members in the Senate meetings

30th Senate 31st Senate 32nd Senate meeting held on meeting held on 03.02.2022 20.04.2022

30th Senate 31st Senate 32nd Senate meeting held on meeting held on 04.10.2021 03.02.2022 20.04.2022
1
1
1
1
1
1
1
1
1
1
-
1
0

2/5

co % of attendance	1 20	0 0	5 100	3 60	2 40	5 100	3 60	5 100	5 100	2 40	4 80	5 100	3 60	$0 \qquad 0$	5 100	5 100	5 100
Total Attendence																	
Senate 15.062023 1 session held on 2023	0	0	-	0	0		0	_	_	0	0	0	0	0		0	-
34th meeting of the Senate 15.06,.2023 and its adjourned session held on 21.08,2023	-	0	0	0	_	0	-	0	0	0	-	_	0	0	0	1	0
33rd Senate meeting held on 5th December, 2022	0	0	-	1	0	1	-	1	1	_	-		0	0	1	1	-
	0	0		0	0	1	_	1	-	0	1	-	1	0	1	1	I
31st Senate 32nd Senate meeting held on meeting held on 03.02.2022	0	0	1	1	1	1	0	1	1	0	0	I	1	0	1	1	1
30th Senate meeting held on 04.10.2021	0	0	1	1	0	1	0	1	1	1	1	1	1	0	ı	1	1
Sl. No. Name of the Senate Member	Prof. Ashoke Sutradhar	Prof. Abdur Rouf	Prof. Prasid Syam	Prof. Chandan Kumar Chanda	Prof. Debabrata Roy	Prof. Aparajita Sengupta	Prof. Mainak Sengupta	Prof. Konika Das(Bhattacharya)	Prof. Anindia Sengupta	Prof. Monojit Mitra	Prof. Santanu Das	Prof. Susanta Kumar Parui	Prof. Manas Kumar Sanyal		Prof. Hafizur Rahaman	Prof. Santi Prasad Maity	Prof. Arindam Biswas
Si. No. 1	32	33	34	35	36	37	38	39	40 F	41	42	43 F	44 F	45	46	47	48 F
Department					Electrical Engineering					Electronics &	Telecommunication Engineering		Human Resource Management	Humanities	Information Technology	_	

3/5

% of attendance	100	100	0	100	100	100	80	100	80	100	20	80	40	100	100	40	100	100
Total Attendence %	w	v	0	w	S	S	4	w	4	S	1	4	2	w	w	2	3	1
	-	-	0		1		1	-	0	0	0	0	0	1	_	0	-	-
34th meeting of the Senate 15.06.,2023 and its adjourned session held on 21.08,2023	0	0	0	0	0	0	0	0	1	_	0	0	0	0	0	0	0	0
33rd Senate 3 seting held on 5th December, 2022	-	1	0	1	1	_	0	1	0	1	1	1	0	1	1	0	1	0
32nd Senate meeting held on 20,04,2022	1	1	0	1	1	1	1	1		1	0	1	0		1	1	3	0
31st Senate meeting held on 03.02.2022	1	1	0	1	1	1	1	1	1	1	0	1	1	1	1	1	1	0
30th Senate meeting held on 04.10.2021	1	1	0	1	1	-	-	1	1	1	0	-	1	1	1	0	-	0
SI. No. Name of the Senate Member	Prof. Binayak Samadder Choudhury	Prof. Guruprasad Samanta	Prof. Murari Mitra	Prof. Sanat Kr. Majumder	Prof. Asoke Kumar Dhar	Prof. Tapan Kr. Kar	Prof. Parbati Saha	Prof. Pritha Das	Prof. Santanu Kumar Karmakar	Prof. Debasis Datta	Prof. Sujoy Kumar Saha	Prof. Bijan Kumar Mandal	Prof. Shyamal Chatterjee	Prof. Parthapratim Dey	Prof. Subhas Chandra Mondal	Prof. Amitava Basu Mallick	Prof. Swarup Kr Ghosh	Prof. Debdulai Das
Si. No.	49	50	51	52	53	54	55	99	57	28	59	09	19	63	64	65	99	67
Department		,	•	Mathematics	5	•			•			Mechanical Engineering		•		Matalluran &	Materials	D O

77

4/5

% of attendance	09	80	09	40	80	100	100
Total Attendence	60	4	8	7	4	S.	S.
34th meeting of the Senate 15.062023 and its adjourned session held on 21.08.2023	0	1	0	0	0	_	
34th meeting of the and its adjourne 21.08	0	0		0		0	0
33rd Senate meeting held on 5th December, 2022		0	0		-		-
	0	1	1	0	1	1	1
31st Senate meeting held on 03.02.2022	1	1	0	1	1	1	1
30th Senate meeting held on 04.10.2021	1	1	1	0	0	1	1
SI. No. Name of the Senate Member	Prof. Prabir Kr. Paul	Prof. Netai Chandra Dey	Prof. Indranath Sinha	Prof. Pratik Dutta	Prof. Sudipta Mukhopadhay	Prof. Dipali Banerjee	Prof. Mousumi Basu
SI. No.	89	69	70	11	72	73	74
Department			Mining Engineering			Physics	

T.

