

Proceedings of the 18th meeting of the Senate held on 31st January, 2019 at 16:30 hr and at the Alumni Seminar Hall of the Institute

The 18th meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Thursday, the 31st January, 2019 at 16:30 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. Santanu Majumder | Member |
| 7. Prof. Subhasis Bhaumik | Member |
| 8. Prof. Sujay Kumar Mukherjea | Member |

Department of Architecture Town and Regional Planning

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| 9. Prof. Aditya Bandyopadhyay | Member |
| 10. Prof. Souvanic Roy | Member |
| 11. Prof. Swati Saha | Member |
| 12. Prof. Partha Sarathi Mukhopadhyay | Member |

Department of Civil Engineering

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| 13. Prof. Anirban Gupta | Member |
| 14. Prof. Aparna (Dey)Ghosh | Member |
| 15. Prof. Chaitali Ray | Member |
| 16. Prof. Debabrata Mazumder | |
| 17. Prof. Kalyan Kr. Chattopadhyay | Member |
| 18. Prof. Kalyan Kumar Bhar | Member |
| 19. Prof. Subrata Chakraborty | Member |
| 20. Prof. Sudip Kr. Roy | Member |

Department of Chemistry

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| 21. Prof. Ajit Kumar Mahapatra | Member |
| 22. Prof. Anup Mondal | Member |
| 23. Prof. Bibhotosh Adhikary | Member |
| 24. Prof. Binaykrishna Ghorai | Member |
| 25. Prof. Prasanta Kumar Nandi | Member |
| 26. Prof. Shyamal Kumar Chattopadhyay | Member |
| 27. Prof. Sudip Kumar Chattopadhyay | Member |

Department of Computer Science and Technology

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| 28. Prof. Jaya Sil | Member |
| 29. Prof. Sipra Das (Bit) | Member |
| 30. Prof. Sulata Mitra | Member |
| 31. Prof. Susanta Chakraborty | Member |

Department of Earth Science

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| 32. Prof. Bhabani Prasad Mukhopadhyay | Member |
| 33. Prof. Ananya Mukhopadhyay, Associate Professor & HOD | Invitee |

Department of Electrical Engineering

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| 34. Prof. Abdur Rouf | Member |
| 35. Prof. Ashoke Sutradhar | Member |
| 36. Prof. Chandan Kumar Chanda | Member |
| 37. Prof. Konika Das (Bhattacharya) | Member |
| 38. Prof. Mainak Sengupta | Member |
| 39. Prof. Prasad Syam | Member |

Department of Electronics and Telecommunication Engineering

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| 40. Prof. Baidya Nath Ray | Member |
| 41. Prof. Ayan Banerjee, Associate Professor & HOD | Invitee |

Department of Humanities and Social Sciences

Department of Human Resource Management

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| 42. Prof. Manas Kumar Sanyal | Member |
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Department of Information Technology

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| 43. Prof. Hafizur Rahaman | Member |
| 44. Prof. Santi Prasad Maity | Member |

Department of Mathematics

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| 45. Prof. Basudeb Mukhopadhyay | Member |
| 46. Prof. Binayak Samaddar Choudhury | Member |
| 47. Prof. Guruprasad Samanta | Member |
| 48. Prof. Murari Mitra | Member |
| 49. Prof. Parbati Saha | Member |
| 50. Prof. Sanat Kr. Majumder | Member |
| 51. Prof. Tapan Kr. Kar | Member |
| 52. Prof. Tapan Kr. Roy | Member |

Department of Mechanical Engineering

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| 53. Prof. Apurba Kishore Dutta | Member |
| 54. Prof. Bijan Kumar Mandal | Member |
| 55. Prof. Santanu Kumar Karmakar | Member |
| 56. Prof. Shyamal Chatterjee | Member |
| 57. Prof. Sisir Kumar Guha | Member |
| 58. Prof. Sujoy Kumar Saha | Member |

Department of Metallurgy and Materials Engineering

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| 59. Prof. Amitava Basu Mallick | Member |
| 60. Prof. Subrata Chatterjee | Member |
| 61. Prof. Sumit Ghosh, Associate Professor & HOD | Invitee |

Department of Mining Engineering

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| 62. Prof. Indranath Sinha | Member |
| 63. Prof. Netai Chandra Dey | Member |
| 64. Prof. Prabir Kr. Paul | Member |
| 65. Prof. Suranjan Sinha | Member |
| 66. Prof. Sudipta Mukhopadhyay, Associate Professor & HOD | Invitee |

Department of Physics

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| 67. Prof. Bichita Kr. Guha | Member |
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School of Material Science and Engineering

68. Prof. Nil Ratan Bandyopadhyay

Member

Secretary

69. Dr. Biman Bandyopadhyay
Registrar

Secretary

Following members/ invitees were absent:

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| 1. Prof. Arup Sarkar | Dept. of Arch T & R.P. |
| 2. Prof. Ambarish Ghosh | Dept. of Civil Engg |
| 3. Prof. Amit Kumar Das | Dept. of CST |
| 4. Prof. Biplab Kr Sikdar | Dept. of CST |
| 5. Prof. Uma Bhattacharya | Dept. of CST |
| 6. Prof. Aparajita Sengupta | Dept. of Electrical Engineering |
| 7. Prof. Avijit Chakraborty | Dept. of Electrical Engineering |
| 8. Prof. Biswarup Basak | Dept. of Electrical Engineering |
| 9. Prof. Debabrata Roy | Dept. of Electrical Engineering |
| 10. Prof. Debasis Sarkar | Dept. of Electrical Engineering |
| 11. Prof. Gautam Bandyopadhyay | Dept. of Electrical Engineering |
| 12. Prof. Jagadish Pal | Dept. of Electrical Engineering |
| 13. Prof. Monojit Mitra | Dept. of ETC |
| 14. Prof. Santanu Das | Dept. of ETC |
| 15. Prof. Asoke Kumar Dhar | Dept. of Mathematics |
| 16. Prof. Jagabandhu De | Dept. of Mathematics |
| 17. Prof. Debasis Datta | Dept. of Mech. Engg. |
| 18. Prof. Somnath Chakrabarti | Dept. of Mech. Engg. |
| 19. Prof. Swarup Kumar Ghosh | Dept. Met. & Mat. |
| 20. Prof. Dipali Banerjee | Dept. of Physics |
| 21. Prof. Mousumi Basu | Dept. of Physics |
| 22. Prof. Sukhendu Sekhar Sarkar | Dept. of Physics |
| 23. Prof. Partha Sarathi Roy, Associate Professor & HOD | Dept. of Humanities & Social Sc |
| 24. Prof. Amit Kundu, Associate Professor and HOD | Dept. of Physics |

The leave of absenced was granted in favour of the following members:

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| 1. Prof. Keya Mitra | Dept. of Arch T & R.P. |
| 2. Prof. Pratik Dutta | Dept. of Mining |

The Chairman welcomed the members and invitees present and opened the floor for discussion on the agenda items. Chairman opined that the members of the Senate should unanimously decide names of two senior Professors as Senate nominated members for next 2 years term. He then requested the present senate nominated BoG members to share their experience as BoG members of the Institute. Prof. Shyamal Chattopadhyay and Prof. Subrata Chakra arty shared their experience as BoG member of the Institute. Then the Chairman requested the members for discussion and deliberation on the modality to be adopted by the House for nomination of two Senate members on the Board of Governors of the Institute. 11

Item No.18.01 To review and, if required, amend the earlier electoral procedure for nomination of two Senate members on the Board of Governors of the Institute.

Nomination procedure was decided in the 2nd meeting of the Senate held on February 24, 2015. Resolution of the meeting was circulated as Annexure-1 to the agenda papers of the 18th meeting.

Many members participated in the discussion on this agendum. It was recalled that as provided in clause (h) of Section 11A of the NITSER Act 2007 the members of the Board of Governors of the Institute will comprise, amongst others, '*two professors of the Institute to be nominated by the Senate*'. While diverse opinions emerged, the Chairman desired that a consensus may be evolved in respect of the procedure to be adopted for the nominations. After detailed discussion and various opinions voiced by members, it was unanimously decided that the procedure to be adopted may be as written hereinunder.

Resolution No. 18.01

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, shall invite nominations from the members present in the house.
- b) Any Professors 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 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.


- l) 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 staff, 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.

Item No. 18.02 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 the section 11A (h) and 12 (c) of NITSER (Amendment) Act, 2014. The list of the Senate members is enclosed as Annexure-2.

Resolution No. 18.02

After a detailed discussion the Senate resolved that the process for nomination of two professors of the Institute to be nominated by the Senate as members of the Board of Governors, IEST, Shibpur for a duration of two years will be held in next meeting of the Senate scheduled to be held on 22nd February, 2019 or thereafter.

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