

Proceedings of the 20th meeting of the Senate held on 1st May, 2019 at 17:00 at the Alumni Seminar Hall of the Institute

The 20th meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Wednesday, the 1st May, 2019 at 17:00 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. Subhasis Bhaumik | Member |
| 7. Prof. Sujay Kumar Mukherjea | Member |

Department of Architecture Town and Regional Planning

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| 8. Prof. Aditya Bandyopadhyay | Member |
| 9. Prof. Keya Mitra | Member |
| 10. Prof. Partha Sarathi Mukhopadhyay | Member |
| 11. Prof. Souvanic Roy | Member |
| 12. Prof. Swati Saha | Member |

Department of Civil Engineering

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| 13. Prof. Aparna (Dey)Ghosh | Member |
| 14. Prof. Ambarish Ghosh | Member |
| 15. Prof. Chaitali Ray | Member |
| 16. Prof. Debabrata Mazumder | Member |
| 17. Prof. Debashis Moitra | Member |
| 18. Prof. Kalyan Kr. Chattopadhyay | 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. Bibhutosh 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. Asit Kumar Das | Member |
| 29. Prof. Biplab Sikdar | Member |
| 30. Prof. Jaya Sil | Member |
| 31. Prof. Sipra Das (Bit) | Member |
| 32. Prof. Sulata Mitra | Member |
| 33. Prof. Susanta Chakraborty | Member |

Department of Earth Science

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| 34. Prof. Bhabani Prasad Mukhopadhyay | Member |
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Department of Electrical Engineering

35. Prof. Abdur Rouf	Member
36. Prof. Anindita Sengupta	Member
37. Prof. Aparajita Sengupta	Member
38. Prof. Biswarup Basak	Member
39. Prof. Chandan Kumar Chanda	Member
40. Prof. Debabrata Roy	Member
41. Prof. Konika Das (Bhattacharya)	Member
42. Prof. Mainak Sengupta	Member

Department of Electronics and Telecommunication Engineering

43. Prof. Baidya Nath Ray	Member
44. Prof. Santanu Das	Member
45. Prof. Susanta Kumar Parui	Member

Department of Humanities and Social Sciences

Department of Human Resource Management

46. Prof. Manas Kumar Sanyal	Member
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Department of Information Technology

47. Prof. Arindam Biswas	Member
48. Prof. Hafizur Rahaman	Member
49. Prof. Santi Prasad Maity	Member

Department of Mathematics

50. Prof. Asoke Kumar Dhar	Member
51. Prof. Basudeb Mukhopadhyay	Member
52. Prof. Binayak Samaddar Choudhury	Member
53. Prof. Guruprasad Samanta	Member
54. Prof. Jagabandhu De	Member
55. Prof. Murari Mitra	Member
56. Prof. Parbati Saha	Member
57. Prof. Pritha Das	Member
58. Prof. Sanat Kr. Majumder	Member
59. Prof. Tapan Kr. Kar	Member
60. Prof. Tapan Kr. Roy	Member

Department of Mechanical Engineering

61. Prof. Apurba Kishore Dutta	Member
62. Prof. Bijan Kumar Mandal	Member
63. Prof. Debasis Datta	Member
64. Prof. Parthapratim Dey	Member
65. Prof. Santanu Kumar Karmakar	Member
66. Prof. Shyamal Chatterjee	Member
67. Prof. Somnath Chakrabarti	Member
68. Prof. Subhas Chandra Mondal	Member
69. Prof. Sujoy Kumar Saha	Member

Department of Metallurgy and Materials Engineering

70. Prof. Amitava Basu Mallick	Member
71. Prof. Subrata Chatterjee	Member
72. Prof. Swarup Kr. Ghosh	Member

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Department of Mining Engineering

73. Prof. Indranath Sinha	Member
74. Prof. Netai Chandra Dey	Member
75. Prof. Pratik Dutta	Member
76. Prof. Suranjan Sinha	Member
77. Prof. Sudipta Mukhopadhyay	Member

Department of Physics

78. Prof. Bichita Kr. Guha	Member
79. Prof. Dipali Banerjee	Member
80. Prof. Sukhendu Sekhar Sarkar	Member

School of Material Science and Engineering

81. Prof. Nil Ratan Bandyopadhyay	Member
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Secretary

Dr. Biman Bandyopadhyay Registrar	Secretary
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Leave of absence granted of the following members

1 Prof. Uma Bhattacharya	Dept. of CST
2 Prof. Sekhar Mandal	Dept. of CST
3 Prof. Prasad Syam	Department of Electrical Engineering
4 Prof. Sisir Kumar Guha	Dept. of Mech. Engg

Following members were absent:

Department of Aerospace Engineering and Applied Mechanics

1. Prof. Santanu Majumder

Department of Architecture Town and Regional Planning

2. Prof. Arup Sarkar

Department of Civil Engineering

3. Prof. Anirban Gupta
4. Prof. Kalyan Kumar Bhar

Department of Computer Science and Technology

5. Prof. Amit Kumar Das

Department of Electrical Engineering

6. Prof. Ashoke Sutradhar
7. Prof. Avijit Chakraborty
8. Prof. Debasis Sarkar
9. Prof. Gautam Bandyopadhyay
10. Prof. Jagadish Pal

Department of Electronics and Telecommunication Engineering

11. Prof. Monojit Mitra

Department of Mining Engineering

12. Prof. Prabir K. Paul

Department of Physics

13. Prof. Mousumi Basu

The Chairman welcomed the members and explained that the meeting was convened to transact business on a single point agendum, viz., to nominate two professors of the Institute to the Board of Governors, as members of the Board for a period of two years with effect from the date of nomination. However, before taking up the agendum he informed that he received a letter from the Secretary, Indian Institute of Engineering Science and Technology,

Shibpur Teachers' Association (IESTTA). The Senate noted the content of the letter and opined that the Senate is competent to take decision in such matters.

The Senate resolved to review the calculation of percentage of attendance in view of certain discrepancies pointed out by some members and other relevant points raised by a few members, as per following guidelines:

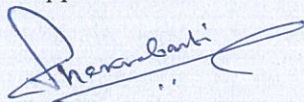
- 1 Emergency Meetings of the Senate shall not be considered for the purpose of arriving at aggregate attendance.
- 2 If a meeting is held in multiple sessions (as is the case when a meeting is adjourned to subsequent date (s)), presence in any of the sittings would be considered for attendance.
- 3 Members who cannot attend a meeting on account of being deputed on official duties by the Institute outside the campus would be considered as present.
- 4 Leave of absence would not be considered as the member being present in the meeting.

It was desired that the Registrar shall recalculate the attendance of Senate members in accordance with the revised norms stipulated above, and get them officially endorsed by the respective members before circulation.


Decision on agenda-item no. 20.01 was deferred for the next meeting of the Senate.

There being no other agenda, the meeting ended with Vote of Thanks to the Chair.

Approved



(Prof. Parthasarathi Chakrabarti)
Chairman, Senate and Director, IEST, Shibpur



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