



**OFFICE OF THE REGISTRAR**  
**INDIAN INSTITUTE OF ENGINEERING SCIENCE AND**  
**TECHNOLOGY, SHIBPUR**  
(Formerly BENGAL ENGINEERING AND SCIENCE UNIVERSITY, SHIBPUR)

Proceedings of the 2<sup>nd</sup> meeting of the Senate held on Tuesday, the 24<sup>th</sup> February, 2015 at 4.30 p.m. in the Alumni Seminar Hall.

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 first meeting and the adjourned first meeting has been circulated amongst the members. It was decided that the resolutions would be confirmed in the next meeting of the Senate.

The following members were present :-

1. Prof. Ajoy Kumar Ray, Director, IEST, Shibpur, & Chairperson, Senate
2. Prof. Sujoy Kumar Mukherjee, Department of A.E & A M
3. Prof. Salil Halder Department of AE & AM
4. Prof. Koustuv Debnath, Department of AE & AM
5. Prof. Subhasis Bhowmik, Department of AE & AM
6. Prof. Santanu Majumder, Department of AE & A M
7. Prof. Rana Roy, Department of AE & A M
8. Prof. Aditya Bandyopadhyay, Dept. of Arch. T. & R.P.
9. Prof. Souvanic Roy, Dept. of Arch. T. & R.P.
10. Prof. Swati Saha, Dept. of Arch. T. & R.P.
11. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
12. Prof. P. S. Mukhopadhyay, Arch. T. & R.P.
13. Prof. Kalyan Kumar Chattopadhyay, Dept. of Civil Engg.
14. Prof. Kalyan Kumar Bhar, Dept. of Civil Engg.
15. Prof. Subrata Chakraborty, Dept. of Civil Engg.
16. Prof. Anirban Gupta, Dept. of Civil Engg.
17. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
18. Prof. Ambarish Ghosh, Dept. of Civil Engg.
19. Prof. Chaitali Ray, Dept. of Civil Engg.
20. Prof. Aparna (Dey) Ghosh, Dept. of Civil Engg.
21. Prof. Bibhutoh Adhikary, Dept. of Chemistry
22. Prof. Anup Mondal, Dept. of Chemistry
23. Prof. Shyamal Kumr Chattopadhyay, Dept. of Chemistry
24. Prof. Prasanta Kumar Nandy, Dept. of Chemistry
25. Prof. Binay Krishna Ghorai, Dept. of Chemistry
26. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
27. Prof. Sudip Kumar Chattopadhyay, Dept. of Chemistry
28. Prof. Amit Kumar Das, Dept. of C.S.& T.
29. Prof. Jaya Sil, Dept. of C.S.&T.
30. Prof. Susanta Chakraborty, Dept. of C.S.&T.
31. Prof. Sipra Das (Bit), Dept. of C.S.&T.
32. Prof. B. P. Mukhopadhyay, Dept. of Earth Sciences
33. Prof. Gautam Bandyopadhyay, Dept. of Elec. Engg.
34. Prof. Debasis Sarkar, Dept. of Elec. Engg.
35. Prof. Ashoke Sutradhar Dept. of Elec. Engg.
36. Prof. Abdur Rouf, Dept. of Elec. Engg.
37. Prof. Prasad Syam, Dept. of Elec. Engg.
38. Prof. Debabrata Roy, Dept. of Elec. Engg.
39. Prof. Aparajita Sengupta, Dept. of Elec. Engg.
40. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg.

41. Prof. Mainak Sengupta, Dept. of Elec. Engg.
42. Prof. Baidya Nath Ray, Dept. of E & T.C.
43. Prof. Santanu Das, Dept. of E. & T. C.
44. Prof. Madhumati Dutta, Dept. of Humanities & Social Sc.
45. Prof. Hafizur Rahaman, Dept. of Information Technology
46. Prof. Santi Prasad Maity, Dept. of Information Technology
47. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
48. Prof. Jagabandhu De, Dept. of Mathematics
49. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
50. Prof. Guruprasad Samanta, Dept. of Mathematics
51. Prof. Tapan Kumar Roy, Dept. of Mathematics
52. Prof. Sanat Kumar Majumder, Dept. of Mathematics
53. Prof. Asoke Kumar Dhar, Dept. of Mathematics
54. Prof. Tapan Kumar Kar, Dept. of Mathematics
55. Prof. Parbati Saha, Dept. of Mathematics
56. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
57. Prof. Debasis Datta, Dept. of Mech. Engg.
58. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
59. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
60. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg.
61. Prof. Amitabha Basu Mallick, Dept. of Met. & Matls. Engg.
62. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
63. Prof. Prabir Kumar Paul, Dept. of Min. Engg.
64. Prof. Netai Chandra Dey, Dept. of Min. Engg.
65. Prof. Indra Nath Sinha, Dept. of Min. Engg.
66. Prof. Pratik Dutta, Dept. of Min. Engg.
67. Prof. Suranjan Sinha, Dept. of Min. Engg.
68. Prof. Bichitra Kumar Guha, Dept. of Physics
69. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
70. Prof. Mousumi Basu, Dept. of Physics
71. Prof. Nil Ratan Bandyopadhyay, School of Material Science and Engineering
72. Prof. Sanjay Sadhukhan, Associate Professor & Head, Dept. of Met. & Matls. Engg., Spl. Invitee
73. Prof. Sampad Mukherjee, Associate Professor & Head, Dept. of Physics, Spl. Invitee
74. Prof. Arindam Biswas, Associate Professor & Head, Depart. of Information Technology, Spl. Invitee
75. Dr. Biman Bandyopadhyay, Registrar, IEST, Shubpur & Secretary, Senate

**The following members were absent :-**

1. Prof. Arup Sarkar, Dept. of Arch. T. & R.P.
2. Prof. Uma Bhattacharya, Dept. of C.S.&T.
3. Prof. Biplab Kumar Sikdar, Dept. of C.S.&T.
4. Prof. Biswarup Basak, Dept. of Elec. Engg.
5. Prof. Avijit Chakraborty, Dept. of Elec. Engg.,
6. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg.
7. Prof. Jagadish Pal, Dept. of Elec. Engg.
8. Prof. Monojit Mitra, Dept. of E & T.C.
9. Prof. Manas Kumar Sanyal, Dept. of H.R.M.
10. Prof. Murari Mitra, Dept. of Mathematics
11. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg
12. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.

13. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
14. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
15. Prof. Partha Protim Chattopadhyay, Dept. of Met. & Matls. Engg.(on lien)
16. Prof. Dipali Banerjee, Dept. of Physics
17. Prof. Partha Sarathy Roy, Dept. of Humanities & Social Scs., Spl. Invitee

**Agenda item No. 2.01. To nominate two Professors of the Institute to the Board of Governors.**

The Secretary reported that along with the notice of the second meeting, a copy of the Principal NIT Act, 2007 and subsequent Amendment acts of 2012 and 2014 have been circulated among the members. As per section 11A, sub-section *h*, two Professors of the Institute to be nominated by the Senate are to be incorporated in the Board of Governors as members. It was pointed out by the members that in the notice of the meeting the term of office of such members has been stated to be three years from the date of his nomination. But as per the amendment of section 12 of the Principal act vide section 10(i) of the NIT (Amendment) Act, 2012, the term of office of the members nominated by the Senate would be two years. This point was noted.

The Chairman then asked the members to come to a consensus regarding the procedure to be adopted for nomination of Two Professors as Members of the Board. After detailed discussion and various opinions voiced by the members, it was decided that the procedure to be adopted would be as follows :

- (i) The nomination would be made through an electoral procedure, the modality of which is detailed below :-
  - (a) Every member would be provided with a ballot paper, the upper portion of which would be torn and retained by the secretary. In this portion, the name of the member with his signature would be recorded. The member would take the lower portion of the ballot paper for voting secretly.
  - (b) Every member would put two names only in the boxes provided and preferably write down the name of the Department to which his candidates belong.
  - (c) A table would be clearly written on the whiteboard of the meeting room where in the left column, the name of a member whose nomination has been filed would be written and on the right, the number of votes obtained by him/her would be continuously counted and recorded as and when his/her name is found on a ballot paper.
  - (d) Finally, the names with maximum and second maximum number of votes would be declared as the persons nominated, subjected to their acceptance. In case of non-acceptance by any nominated person, the next in order of number of votes would be declared as nominated subject to acceptance. In case of further non-acceptance this procedure would follow.
- (i) It was decided that the following persons would conduct the election procedure: (i) Prof. Arindam Biswas, (ii) Prof. Sanjoy Sadhukhan and (iii) Dr. Biman Bandyopadhyay.


The procedure was strictly 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 by the Chairman to be nominated by the Senate:

1. Prof. Gautam Bandyopadhyay, Department of Electrical Engineering
2. Prof. Shyamal Kumar Chattopadhyay, Department of Chemistry

Prof. Gautam Bandyopadhyay and Prof. Shyamal Kumar Chattopadhyay accepted their nominations in front of all the members of the Senate.

(ii) Result of electoral procedure :

- (a) Total 69 members have cast their votes while one member has refrained from making nomination.
- (b) After counting, it is found that Prof. Gautam Bandyopadhyay, Dept. of C.E. got 28 votes and Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry got 20 votes with securing the 1<sup>st</sup> and 2<sup>nd</sup> position respectively.
- (c) "Declared result of electoral process for nomination of two Professors from the Senate in the Board of Governors" - enclosed and duly signed by the persons entrusted to conduct the electoral process as mentioned in clause (ii) above

  
(Biman Bandyopadhyay)  
Registrar, IEST, Shibpur  
&  
Secretary, Senate

To all members of the Senate for their perusal and suggestion for amendment, if any.