

**Proceedings of the 4<sup>th</sup> Emergency meeting of the Senate held at the Alumni Seminar Hall on Monday the 23<sup>rd</sup> July, 2018 at 11:40 a.m..**

The following members were present on 23<sup>rd</sup> July, 2018 at 11:40 a.m. in the Alumni Seminar Hall :-

1. Prof. Parthasarathi Chakrabarti, Director, IEST, 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. Santanu Majumder, Department of A.E. & A.M.
5. Prof. Amit Roy Chowdhury, Department of A.E. & A.M.
6. Prof. Souvanic Roy, Dept. of Arch T & R.P.
7. Prof. Swati Saha, Dept. of Arch T & R.P.
8. Prof. Keya Mitra, Dept. of Arch T & R.P.
9. Prof. Partha Sarathi Mukhopadhyay, Dept. of Arch T & R.P.
10. Prof. Kalyan Kr. Chattopadhyay, Dept. of Civil Engg.
11. Prof. Kalyan Kumar Bhar, Dept. of Civil Engg.
12. Prof. Subrata Chakraborty, Dept. of Civil Engg.
13. Prof. Anirban Gupta, Dept. of Civil Engg.
14. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
15. Prof. Ambarish Ghosh, Dept. of Civil Engg.
16. Prof. Chaitali Ray, Dept. of Civil Engineering
17. Prof. Aparna (Dey) Ghosh, Dept. of Civil Engg.
18. Prof. Bibhutosh Adhikary, Dept. of Chemistry
19. Prof. Anup Mondal, Dept. of Chemistry
20. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
21. Prof. Binay Krishna Ghorai, Dept. of Chemistry
22. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
23. Prof. Sudip Kumar Chattopadhyay, Dept. of Chemistry
24. Prof. Jaya Sil, Dept. of CST
25. Prof. Susanta Chakraborty, Dept. of CST
26. Prof. Sulata Mitra, Dept. of CST
27. Prof. Ashoke Sutradhar, Dept. of Elec. Engg.
28. Prof. Prasad Syam, Dept. of Elec.Engg.
29. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg.
30. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg.
31. Prof. Baidya Nath Ray, Dept. of Electronics & Telecomm. Engg
32. Prof. Monojit Mitra, Dept. of Electronics & Telecomm. Engg.
33. Prof. Hafizur Rahaman, Dept. of Information Technology
34. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
35. Prof. Guruprasad Samanta, Dept. of Mathematics
36. Prof. Tapan Kr. Roy, Dept. of Mathematics
37. Prof. Sanat Kr. Majumder, Dept. of Mathematics
38. Prof. Asoke Kumar Dhar, Dept. of Mathematics
39. Prof. Parbati Saha, Dept. of Mathematics
40. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
41. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
42. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg.
43. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg.
44. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
45. Prof. Netai Chandra Dey, Dept. of Mining Engg.
46. Prof. Indranath Sinha, Dept. of Mining Engg.
47. Prof. Pratik Dutta, Dept. of Mining Engg.
48. Prof. Dipali Banerjee, Dept. of Physics
49. Prof. Bichitra Kr. Guha, Dept. of Physics
50. Prof. Mousumi Basu, Dept. of Physics
51. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur & Secretary, Senate
52. Prof. Sumit Ghosh, Associate Professor & Head, Department of Mat. & Mtls. Engg. - Invitee
53. Dr. Nirmalya Kr. Bhattacharyya, Deputy Controller, Examination-Invitee
54. Mr. Souvik Biswas, General Secretary, Students Senate –Special Invitee
55. Mr. Avik Ghosh, Assistant General Secretary

The leave of absence was granted in favour of the following members on 23<sup>rd</sup> July, 2018:-

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1. Prof. Aditya Bandyopadhyay Dept. of Arch T & R.P.
2. Prof. Manas Kumar Sanyal, Dept. of HRM
3. Prof. Suranjan Sinha, Dept. of Mining Engg.
4. Prof. Nil Ratan Bandyopadhyay, School of Material Sc. and Engg.

The following members were absent:

1. Prof. Salil Halder, Department of A.E. & A.M.
2. Prof. Subhasis Bhaumik, Department of A.E. & A.M.
3. Prof. Rana Roy, Department of A.E. & A.M.
4. Prof. Arup Sarkar, Dept. of Arch T & R.P.
5. Prof. Debabrata Majumder, Dept. of Civil Engg.
6. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
7. Prof. Amit Kumar Das, Dept. of CST
8. Prof. Uma Bhattacharya, Dept. of CST
9. Prof. Sipra Das(Bit), Dept. of CST
10. Prof. Biplab Kr. Sikdar, Dept. of CST
11. Prof. Bhabani Prasad Mukhopadhyay, Dept. of Earth Science
12. Prof. Gautam Bandyopadhyay, Dept. of Elec. Engg.
13. Prof. Avijit Chakraborty, Dept. of Elec. Engg.
14. Prof. Biswarup Basak, Dept. of Elec. Engg.
15. Prof. Debasis Sarkar, Dept. of Elec. Engg.
16. Prof. Jagadish Pal, Dept. of Elec. Engg.
17. Prof. Abdur Rouf, Dept. of Elec. Engg.
18. Prof. Debabrata Roy, Dept. of Elec. Engg.
19. Prof. Aparajita Sengupta, Dept. of Elec. Engg.
20. Prof. Mainak Sengupta, Dept. of Elec. Engg.
21. Prof. Santanu Das, Dept. of Electronics & Telecomm. Engg.
22. Prof. Madhumati Dutta, Dept. of Humanities & Social Sc.
23. Prof. Santi Prasad Maity, Dept. of Information Technology
24. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
25. Prof. Jagabandhu De, Dept. of Mathematics
26. Prof. Murari Mitra, Dept. of Mathematics
27. Prof. Tapan Kr. Kar, Dept. of Mathematics
28. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.
29. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
30. Prof. Debasis Datta, Dept. of Mech. Engg.
31. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
32. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
33. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
34. Prof. Prabir Kr. Paul, Dept. of Mining Engg.
35. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
36. Prof. Suranjan Sinha, Dept. of Mining Engg.
37. Prof. Ananya Mukhopadhyay, Associate Professor & Head, Dept. of Earth Sc.-Invitee
38. Prof. Subhasis Bandyopadhyay, Associate Professor & Head, Dept. of Humanities & Social Sc.
39. Prof. Amit Kundu, Associate Professor & Head, Dept. of Physics-Invitee

At the outset, Prof. Parthasarathi Chakrabarti, Chairman of the Senate welcomed the members and explained the necessity of conducting this emergency meeting of the Senate. The Chairman placed the agenda for discussions.

**Item No.EM4.1: To Consider the recommendation of the 2<sup>nd</sup> meeting of the "Senate Standing Committee for Emergent Academic Matters" regarding the following issues:**

1. The application of Gundelli Shiva Akhil for readmission in 3rd year and appearing in the upcoming supplementary examinations.
2. The application of Hrithik Rudra, a Bangladeshi national for reduction of tuition fees.
3. The application of students who got CNC in Hydraulics for reappearing the exam.
4. The emails sent to the director by Sri Sourav Barua and Ayan Ghosh (CST) who have got year lag for failing in the laboratory subject.
5. NOC for transfer of CSIR-NET JRF to IEST Shibpur.

6. Application received from M.Tech students regarding disbursement of GATE Fellowship for the month of June 2018.
7. Change of branch for students who have successfully completed their 1st year courses.
8. The request for re-admission of Sri Nillohit Biswas in the undergraduate program.
9. Considered the application of Sri Anindya Adhikary for continuation of his study in ME.
10. Waiver of tuition fees of Sri Mukesh Singh Samant.
11. Including the M.Tech. Program in Biomedical Engineering Course in the PG examination rules.

**Resolution of the Senate on Item No.EM4.1:**

**Resolution No.EM4.1.1:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding readmission of Gundelli Shiva Aklil in 3<sup>rd</sup> year and appearing in the upcoming supplementary examination. The Senate resolved that he may be allowed to take readmission in 3<sup>rd</sup> year with the condition that he will have to give an undertaking that he will pay the dues as to be decided by the Institute and his result in the odd semester examinations held in November-December 2017 will be declared null and void. The Senate also resolved that Gundelli Shiva Aklil shall also be allowed to appear in the upcoming supplementary examinations. Regarding his appeal for financial matter, the Senate resolved that it will be looked into by a committee under the chairmanship of Dean (Students Welfare) to be constituted by the Director. The committee shall submit its report to the Director and the decision of the Director will be binding on the student.

**Resolution No. EM4.1.2:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding reduction of tuition fees for Hrithik Rudra, a student from Bangladesh. The Senate resolved that change in tuition fees is not possible for foreign students who have been admitted earlier with tuition fee of \$3000 per year as per the decision of the Institute Authority. The fees for such students will continue to be \$3000 per year. The senate also resolved that the Dean (Academic) will submit a proposal to the Senate to revise the fee structure of the foreign students after comparing the fee structure of foreign students in NITs and the cost incurred by the Institute for such students. The recommendation of the Senate on this issue will then be placed before the Finance committee and BOG for consideration and approval.

**Resolution No.EM4.1.3:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding reappearing in supplementary examinations of the students who have been declared as CNC in Hydraulics. The Senate resolved that the six students who appeared in special supplementary examinations held in the even semester 2018 and again declared as CNC, will be given a last chance to appear in the special supplementary examinations in 'CNC' marked paper/(s) (along with the supplementary examinations to be held in August 2018). Based on their successful result in the said examination, these students will be allowed to continue their studies. The Senate also resolved that remedial classes on that subject will be arranged for these students by the concerned department, i.e. Dept. of Aerospace Engg. & Applied Mechanics before appearing in the supplementary examination.

The Senate also resolved that the students who have been declared as 'FAIL' second time in the semester examinations of the same year and became 'CNC', will also be allowed to take readmission in the preceding odd semester during 2018-2019 session as a last chance and will continue their study.

**Resolution No. EM4.1.4:** The Senate considered the resolution of the 'Senate Standing Committee for consideration of the applications of Sri Sourav Barua and Sri Ayan Ghosh of CST Department who have got year lag for failing in the laboratory subject. The Senate resolved that they will be allowed to appear in all theory and sessional papers of 6<sup>th</sup> semester examinations along with the supplementary examinations to be held in August 2018. The

Senate also resolved that all such students who have more than 75% attendance in the laboratory classes and have got year lag for failing in the laboratory subjects may also be allowed in the semester examinations along with the supplementary examinations to be held in August 2018, if they applied for such concession.

The Senate also resolved that the students who have been declared as 'FAILED' will be allowed to carry forward their marks of passed papers (Theory and Sessional) with the approval of the Dean (Academic) and recommendation from the concerned HOD, provided they take readmission in the preceding odd semester,.

**Resolution No. EM4.1.5:** This Item was dropped.

**Resolution No. EM4.1.6:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding disbursement of GATE fellowship for the month of June, 2018. The Senate resolved that scholarship will be given to each student till completion of the course as per the Institute schedule.

**Resolution No. EM4.1.7:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding change of branch for students after successful completion of their 1<sup>st</sup> year classes. The Senate resolved that such inter disciplinary changes should be incorporated in the UG Ordinances by framing relevant rules for implementation for the next academic session. However, the branch change for the current session be carried out as per notification of Dean (Academic).

**Resolution No. EM4.1.8:** Considering the resolution of the 'Senate Standing Committee for emergent matters', the Senate resolved that after receiving mentally fit certificate from the doctor, the re-admission appeal of Sri Nillohit Biswas of ETC Department may be considered by the Dean (Academic).

**Resolution No. EM4.1.9:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding disapproval of continuation of study in ME of Sri Anindya Adhikary and the Senate endorsed the resolution of the Senate Standing Committee.

**Resolution No. EM4.1.10:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding waiver of tuition fees of Sri Mukesh Singh Samrat. The Senate resolved that the matter will be examined by a committee under the chairmanship of Dean (Students Welfare) to be constituted by the Director. This committee will submit its recommendations to the Director. Based on the recommendations of the committee, the Director will take the decision regarding waiver of tuition fees of Sri Mukesh Singh Samrat. The Senate further resolved that the student will be given a chance to appear in special examination on the condition that decision of the Director regarding waiver of tuition fee will be binding for the student.

**Resolution No. EM4.1.11:** The Senate considered the resolution of the 'Senate Standing Committee for emergent matters' regarding incorporation of the M.Tech Programme in Biomedical Engineering Course, started in the Academic Year 2016-17, in the PG examination rules of the Institute. The Senate resolved that M.Tech in Biomedical Engineering will be included in the existing PG Examination rule of the Institute. The Senate also resolved that the result of final semester of this course be immediately be published as per the PG examination rule.

**Item EM4.2. To consider the appeal of students namely i) Mrinmoy Deka, B. Tech. 2<sup>nd</sup> Yr. Civil Engg. Dept ii) Mrinmoy Maity, M.Sc., Mathematics Dept and iii) Biplab Das, M. Sc., Mathematics Dept for reducing the tuition fees.**

**Resolution EM4.2:** The Senate considered the appeals of the students and resolved that their cases be sent to the Committee constituted by the Director as per Resolution No. EM4.1.10. The

Senate further resolved that this committee will also recommend about the resources for the Student Welfare fund of the Institute and how this fund be utilised for the benefits of the economically weaker students.

**Item EM4.3. To consider the appeal of Hillol Maity, B.Tech. 4<sup>th</sup> Yr. ETC student for tuition fee clearance.**

**Resolution. EM4.3:**

The Senate refer this matter to the committee constituted by the Director as per Resolution No. EM4.1.10 under the chairmanship of Dean (Student Welfare) and the committee will submit its recommendation to the Director. The Senate also resolved that henceforth all such cases be sent to the committee and on the recommendation of the committee, the Director will take the final decision in this regard.

**Item EM4.M1. To consider the appeal of Susanta Saha, student, MSC, Chemistry Dept for waiver of tuition fee.**

**Resolution EM4.M1:**

The senate considered the appeal and resolved that his application be sent to the committee constituted by the Director as Resolution No. EM4.1.10 for such purpose.


**Item EM4.M2: To consider the Academic calendar of the Odd semester.**

**Resolution EM4.M2:**

The Senate considered the academic calendar of the Institute submitted by the Dean (Academic) and after detailed discussion the Senate approved the enclosed academic calendar for the Odd semester. The Senate also resolved that henceforth the Convocation of the Institute shall be held on the last week of December and this year the date is fixed on 23<sup>rd</sup> December, 2018.

The Senate resolved to initiate actions as per the decisions on the above items immediately pending confirmation of the proceedings of the 4<sup>th</sup> Emergency Meeting of the Senate.

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