

Proceedings of the 5th Emergency meeting of the Senate held at the Alumni Seminar Hall on Saturday the 25th August, 2018 at 11 a.m.

The following members were present on 25th August, 2018 at 11 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. Rana Roy, 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. Kalyan Kumar Bhar, Dept. of Civil Engg.
10. Prof. Subrata Chakraborty, Dept. of Civil Engg.
11. Prof. Anirban Gupta, Dept. of Civil Engg.
12. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
13. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
14. Prof. Binay Krishna Ghorai, Dept. of Chemistry
15. Prof. Sudip Kumar Chattopadhyay, Dept. of Chemistry
16. Prof. Jaya Sil, Dept. of CST
17. Prof. Susanta Chakraborty, Dept. of CST
18. Prof. Abdur Rouf, Dept. of Elec. Engg.
19. Prof. Prasad Syam, Dept. of Elec.Engg.
20. Prof. Santanu Das, Dept.of Electronics & Telecomm. Engg.
21. Prof. Manas Kumar Sanyal, Dept. of HRM
22. Prof. Hafizur Rahaman, Dept. of Information Technology
23. Prof. Santi Prasad Maity, Dept. of Information Technology
24. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
25. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
26. Prof. Guruprasad Samanta, Dept. of Mathematics
27. Prof. Tapan Kr. Roy, Dept.of Mathematics
28. Prof. Asoke Kumar Dhar, Dept. of Mathematics
29. Prof. Tapan Kr. Kar, Dept. of Mathematics
30. Prof. Parbati Saha, Dept. of Mathematics
31. Prof. Sujoy Kumar Saha, Dept.of Mech. Engg.
32. Prof. Bijan Kumar Mandal, Dept.of Mech. Engg.
33. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg.
34. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
35. Prof. Netai Chandra Dey, Dept. of Mining Engg.
36. Prof. Indranath Sinha, Dept. of Mining Engg.
37. Prof. Suranjan Sinha, Dept. of Mining Engg.
38. Prof. Pratik Dutta, Dept. of Mining Engg.
39. Prof. Dipali Banerjee, Dept. of Physics
40. Prof. Bichitra Kr. Guha, Dept. of Physics
41. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
42. Prof. Nil Ratan Bandyopadhyay, School of Material Sc. and Engg.
43. Dr. Biman Bandyopadhyay, Registrar, IEST, Shibpur & Secretary, Senate
44. Prof. Sumit Ghosh, Associate Professor & Head, Department of Mat. & Mtls. Engg.- Invitee
45. Prof. Ananya Mukhopadhyay, Associate Professor & Head, Dept. of Earth Sc.-Invitee
46. Prof. Subhasis Bandyopadhyay, Associate Professor & Head, Dept. of Humanities & Social Sc.- Invitee
47. Prof. Amit Kundu, Associate Professor & Head, Dept. of Physics-Invitee

The leave of absence was granted in favour of the following members on 25th August, 2018:-

1. Prof. Aditya Bandyopadhyay Dept. of Arch T & R.
2. Prof. Partha Sarathi Mukhopadhyay, Dept. of Arch T & R.P.
3. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
4. Prof. Baidyanath Roy, Dept. of ETC
5. Prof. Chandan Kumar Chanda, Dept. of Elec. Engg
6. Prof. Konika Das (Bhattacharya), Dept. of Elec. 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. Santanu Majumder, Department of A.E. & A.M.
4. Prof. Arup Sarkar, Dept. of Arch T & R.P.
5. Prof. Kalyan Kr. Chattopadhyay, Dept. of Civil Engg.
6. Prof. Ambarish Ghosh, Dept. of Civil Engg.
7. Prof. Chaitali Ray, Dept. of Civil Engineering
8. Prof. Aparna (Dey) Ghosh, Dept. of Civil Engg.
9. Prof. Debabrata Majumder, Dept. of Civil Engg.
10. Prof. Bibhutosh Adhikary, Dept. of Chemistry
11. Prof. Anup Mondal, Dept. of Chemistry
12. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
13. Prof. Amit Kumar Das, Dept. of CST
14. Prof. Uma Bhattacharya, Dept. of CST
15. Prof. Sipra Das(Bit), Dept. of CST
16. Prof. Biplab Kr. Sikdar, Dept. of CST
17. Prof. Sulata Mitra, Dept. of CST
18. Prof. Bhabani Prasad Mukhopadhyay, Dept. of Earth Science
19. Prof. Gautam Bandyopadhyay, Dept. of Elec. Engg.
20. Prof. Avijit Chakraborty, Dept. of Elec. Engg.
21. Prof. Biswarup Basak, Dept. of Elec. Engg.
22. Prof. Debasis Sarkar, Dept. of Elec. Engg.
23. Prof. Jagadish Pal, Dept. of Elec. Engg.
24. Prof. Ashoke Sutradhar, Dept. of Elec. Engg
25. Prof. Debabrata Roy, Dept. of Elec. Engg,
26. Prof. Aparajita Sengupta, Dept. of Elec. Engg.
27. Prof. Mainak Sengupta, Dept. of Elec. Engg.
28. Prof. Monojit Mitra, Dept. of Electronics & Telecomm. Engg.
29. Prof. Madhumati Dutta, Dept. of Humanities & Social Sc.
30. Prof. Jagabandhu De, Dept. of Mathemantics
31. Prof. Murari Mitra, Dept. of Mathematics
32. Prof. Sanat Kr. Majumder, Dept. of Mathematics
33. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.
34. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
35. Prof. Debasis Datta, Dept. of Mech. Engg.
36. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg.
37. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
38. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
39. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg.
40. Prof. Prabir Kr. Paul, Dept. of Mining Engg.
41. Prof. Mousumi Basu, Dept. of Physics

At the outset, Prof. Parthasarathi Chakrabarti, the Chairman of the Senate welcomed the members and explained the necessity of conducting this emergency meeting of the Senate. Then the Chairman requested the Registrar to place the agenda for discussion. Before placing the agenda, the Registrar mentioned about



the emails he received from the Senate members regarding this emergency meeting and also explained that as per the Statutes of the Institute [Statute 5 (7)], an emergency meeting can be convened to consider urgent special issues. Thereafter, with the permission of the Chairman, the Registrar requested the Dean (Faculty Welfare) to explain the agenda to the senate member for discussion. Prof. Bichitra Kumar Guha, Dean (Faculty Welfare) explained in detail about the two agenda on faculty recruitment based on the AcoFAR report and also explained the recent MHRD order for category wise SC/ST/OBC reservation rules for faculty recruitment. On the request of Dean (Faculty Welfare), Prof. B.K. Ghorai, Professor, Dept. of Chemistry and Chairman, Reservation Cell & Liaison Officer for SC/ST/PWD IEST, Shibpur explained the present reservation rules in respect of 14 point roster and 200 point roster.

Item EM5.1: To ratify the approval of the Director on the recommendations of the Advisory Committee on Faculty Recruitment (AcoFAR) vide its meeting held on 03.08.2018.

Resolution on Item No.EM5.1:

After detailed discussion, the Senate ratified the approval of the Director on the recommendations of the Advisory Committee on Faculty Recruitment (AcoFAR) regarding publication of advertisement with distribution of total number of posts according to designation vide its meeting held on 03.08.2018.

Item EM5.2: To consider the recommendations of the Advisory Committee on Faculty Recruitment i) vide its report sent on 6th July, 2018 ii) vide its meeting held on 23rd August, 2018.

Resolution on Item No.EM5.2:

The Senate discussed the report of the Advisory Committee on Faculty Recruitment (ACoFAR) adopted in its meeting held on 6th July, 2018, submitted by the Dean (Faculty Welfare) & Chairman, ACoFAR and on the proceedings of the meeting of the ACoFAR held on 23rd August, 2018 regarding category wise distribution of posts in each Department/School/Centre. After detailed discussion the Senate approved the recommendations of the ACoFAR for necessary action pending the confirmation of the minutes.

The Senate further resolved that the concerned departments/schools/centres of the Institute shall decide the screening method for short listing of the candidates in a transparent way.


The members of the Senate requested the Chairman Senate to place on record their concern regarding the delay in the appointment of Chairman BOG and other five members of the BOG of of the Institution to MHRD, Govt. of India for conducting the meeting of the BOG to resolve many of the urgent issues of the Institute.

Item EMS.3: Misc.

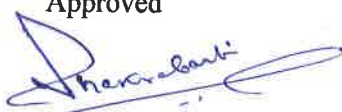
Resolution on Item No. EM5.3: Misc

The Senate resolved that since the Senate had constituted a Standing Committee, henceforth there would be no miscellaneous item in the 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