

**Proceedings of the 8<sup>th</sup> Emergency meeting of the Senate held on 14<sup>th</sup> June, 2019 at 3:30 p.m. at the Alumni Seminar Hall of the Institute**

The 8<sup>th</sup> Emergency meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Friday, the 14<sup>th</sup> June, 2019 at 3:30 p.m... The following members and invitees participated.

Chairman, Senate

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| 1. Prof. Parthasarathi Chakrabarti<br>Director | Chairperson |
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Department of Aerospace Engineering and Applied Mechanics

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|--------------------------------|--------|
| 2. Prof. Koustuv Debnath       | Member |
| 3. Prof. Rana Roy              | Member |
| 4. Prof. Subhasis Bhaumik      | Member |
| 5. Prof. Sujay Kumar Mukherjea | Member |

Department of Architecture Town and Regional Planning

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|---------------------------------------|--------|
| 6. Prof. Aditya Bandyopadhyay         | Member |
| 7. Prof. Keya Mitra                   | Member |
| 8. Prof. Souvanic Roy                 | Member |
| 9. Prof. Swati Saha                   | Member |
| 10. Prof. Partha Sarathi Mukhopadhyay | Member |

Department of Civil Engineering

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|------------------------------------|--------|
| 11. Prof. Ambarish Ghosh           | Member |
| 12. Prof. Anirban Gupta            | Member |
| 13. Prof. Aparna (Dey) Ghosh       | Member |
| 14. Prof. Debabrata Mazumder       | Member |
| 15. Prof. Kalyan Kr. Bhar          | Member |
| 16. Prof. Kalyan Kr. Chattopadhyay | Member |
| 17. Prof. Subrata Chakraborty      | Member |
| 18. Prof. Sudip Kr. Roy            | Member |

-Department of Chemistry

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|---------------------------------------|--------|
| 19. Prof. Ajit Kumar Mahapatra        | Member |
| 20. Prof. Anup Mondal                 | Member |
| 21. Prof. Bibhutosh Adhikary          | Member |
| 22. Prof. Binaykrishna Ghorai         | Member |
| 23. Prof. Prasanta Kumar Nandi        | Member |
| 24. Prof. Shyamal Kumar Chattopadhyay | Member |
| 25. Prof. Sudip Kumar Chattopadhyay   | Member |

Department of Computer Science and Technology

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|-------------------------------|--------|
| 26. Prof. Asit Kumar Das      | Member |
| 27. Prof. Susanta Chakraborty | Member |

Department of Earth Science

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|---------------------------------------|--------|
| 28. Prof. Bhabani Prasad Mukhopadhyay | Member |
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Department of Electrical Engineering

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|-------------------------------------|--------|
| 29. Prof. Anindita Sengupta         | Member |
| 30. Prof. Abdur Rouf                | Member |
| 31. Prof. Konika Das (Bhattacharya) | Member |
| 32. Prof. Prasad Syam               | Member |

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Department of Electronics and Telecommunication Engineering

33. Prof. Ayan Banerjee Invitee

Department of Information Technology

34. Prof. Arindam Biswas Member  
35. Prof. Hafizur Rahaman Member  
36. Prof. Santi Prasad Maity Member

Department of Mathematics

37. Prof. Basudeb Mukhopadhyay Member  
38. Prof. Binayak Samaddar Choudhury Member  
39. Prof. Jagabandhu De Member  
40. Prof. Guruprasad Samanta Member  
41. Prof. Parbati Saha Member  
42. Prof. Pritha Das Member  
43. Prof. Sanat Kr. Majumder Member

Department of Mechanical Engineering

44. Prof. Apurba Kishore Dutta Member  
45. Prof. Santanu Kumar Karmakar Member  
46. Prof. Sisir Kumar Guha Member  
47. Prof. Sujoy Kumar Saha Member

Department of Metallurgy and Materials Engineering

48. Prof. Subrata Chatterjee Member  
49. Prof. Swarup Kumar Ghosh Member  
50. Prof. Sumit Ghosh (for Prof. Manojit Ghosh) Invitee

Department of Mining Engineering

51. Prof. Netai Chandra Dey Member  
52. Prof. Sudipta Mukhopadhyay Member  
53. Prof. Suranjan Sinha Member

Department of Physics

54. Prof. Bichita Kr. Guha Member  
55. Prof. Dipali Banerjee Member  
56. Prof. Mousumi Basu Member

Secretary

57. Dr. Biman Bandyopadhyay Registrar Secretary

Leave of Absence of the following members were granted:

Dept. of CST

1. Prof. Jaya Sil

Dept. of Electrical Engineering

2. Prof. Aparajita Sengupta  
3. Prof. Mainak Sengupta  
4. Prof. Chandan Kumar Chanda

Dept. of HRM

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5. Prof. Manas Kumar Sanyal

Dept. of Metallurgy and Materials Engg.

6. Prof. Amitava Basu Mallick

7. Prof. Manojit Ghosh, Associate Professor & HOD

Dept. of Mathematics

8. Prof. Tapan Kumar Kar

Dept. of Mech. Engg.

9. Prof. Bijan Kumar Mandal

10. Prof. Somnath Chakrabarti

Dept. of Mining Engg.

11. Prof. Prabir Kumar Paul

12. Prof. Pratik Dutta

School of Material Sc. and Engg.

13. Prof. Nil Ratan Bandyopadhyay

Deputy Registrar (Academic)

14. Dr. Ninmalya Kr. Bhattacharyya

Following members/ invitees were absent:

Dept. of AE & AM

1. Prof. Amit Roychowdhury

2. Prof. Salil Halder

3. Prof. Santanu Majumder

Dept. of Arch T & R.P

4. Prof. Arup Sarkar

Dept. of Civil

5. Prof. Chaitali Ray

6. Prof. Debashis Moitra

Dept. of CST

7. Prof. Amit Kumar Das

8. Prof. Biplab Kr. Sikdar

9. Prof. Sekhar Mandal

10. Prof. Sipra Das Bit

11. Prof. Sulata Mitra

12. Prof. Uma Bhattacharya

Dept. of Electrical Engineering

13. Prof. Avijit Chakraborty

14. Prof. Ashoke Sutradhar

15. Prof. Biswarup Basak

16. Prof. Debabrata Roy

17. Prof. Debasis Sarkar

18. Prof. Gautam Bandyopadhyay

19. Prof. Jagadish Pal

Dept. of ETC

20. Prof. Baidya Nath Ray

21. Prof. Monojit Mitra

22. Prof. Santanu Das

23. Prof. Susanta Kumar Parui

Dept. of Mathemantics

24. Prof. Asoke Kumar Dhar
25. Prof. Murari Mitra
26. Prof. Tapan Kr. Roy

Dept. of Mech. Engg.

27. Prof. Debasis Datta
28. Prof. Parthapratim Dey
29. Prof. Shyamal Chatterjee
30. Prof. Subhas Chandra Mondal

Dept. of Mining Engg.

31. Prof. Indranath Sinha

Dept. of Physics

32. Prof. Sukhendu Sekhar Sarkar
33. Prof. Amit kundu, Associate Professor and Head

School of Material Sc. and Engg.

34. Prof. Nil Ratan Bandyopadhyay

Dept. of Humanities

35. Prof. Partha Sarathi Roy

Students' Senate

36. Mr. Souvik Biswas, General Secretary, Students' Senate
37. Mr. Avik Ghosh, Astt. General Secretary, Students' Senate

The Chairman welcomed the members and invitees present, and desired that while the Dean (Academic) may initiate discussion on the agenda of item no. EM8.1, the Secretary, Senate, may place item no. EM8.2 for discussion in the house. Accordingly, the Dean (Academic) and the Registrar placed the agenda matters and explained the issues for discussion.

**Item EM8.1: To consider the appeal of the students who have been declared as 'Failed' in last Semester Examinations (because of their failure to obtain pass grade in more than four theoretical subjects or in one or more sessional subject (s)) for a chance to clear their supplementary subjects in the upcoming supplementary examinations to be held before the next academic session.**

**Resolution No. EM8.1:**

The Dean (Academic) reported that the students pursuing UG & PG programmes, who have been declared 'Failed' in the even-Semester Examinations 2018-19, submitted applications to the Director to allow them to appear in the ensuing supplementary examinations.

After a detailed discussion and considering that from this academic session all supplementary examinations are scheduled before beginning of the academic session, the Senate resolved that cases involving the failed candidates, only of the following categories may be considered for appearing in a special supplementary examination to be conducted before the commencement of next academic session.

1. Students who failed to obtain pass marks in more than four theoretical subjects getting a year lag, and/or
2. Students who failed in one or more sessional subject (s), getting a year lag.

Since many of the students who are in the above categories have left hostels and now reside in different parts of India, the special supplementary examinations for these students may be held before commencement of the next academic session.

The Senate further resolved that the details of 'Failed' students should be brought before Senate by the Dean (Academic) for final consideration at the earliest. The Dean (Academic) was also requested to put up a separate agenda note with sufficient details regarding the cases involving the students declared CNC.

**Item EM8.2: To consider and fix the date of nomination of two members of the Senate of the Institute as members of the Board of Governors, IEST, Shibpur before the 13<sup>th</sup> meeting of the BoG rescheduled to be held on 5th July 2019.**

**Resolution No. EM8.2:**

The Chairman, Senate recalled that the Senate in its 21st meeting resolved to take up the issue on 4<sup>th</sup> week of July, 2019 after the ongoing vacation. In view of a few representations from the Senators the Chairman asked for opinion of the house as to whether the nomination process can be advanced a little so that the Senate-nominated members can participate in the next meeting of the Board scheduled on July 05, 2019. He also suggested for on-line voting arrangement so that all regular faculty members can participate in the election process during the vacation period.

After detailed discussion it was resolved that the nomination procedure chalked out in the 18th meeting of the Senate, partially modified in the 19th and the 20th meetings, may be followed instead of finalising the issue in an emergency meeting. The Senate further resolved that a meeting of the Senate may be convened in the 3<sup>rd</sup> week of July, 2019 instead of 4<sup>th</sup> week as decided in the 21<sup>st</sup> Senate meeting to expedite the nomination process.

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