Proceedings of the 16th Emergency Meeting of the Senate held online on 7th December, 2020 at 3p.m.

The 16th Emergency Meeting of the Senate was held online on Monday, the 7th December, 2020 at 3p.m. The following members and invitees participated in the online meeting.

Department of Aerospace Engineering and Applied Mechanics		Department of Architecture Town and Regional Planni	
Prof. Koustuv Debnath	Member	Prof. Aditya Bandyopadhyay	Member
Prof.Rana Roy	Member	Prof. Partha Sarathi Mukhopadhyay	Member
Prof.Subhasis Bhaumik	Member	Prof. Souvanic Roy	Member
Prof. Sujay Kumar Mukherjea	Member	Prof. Swati Saha	Member
		Prof. Keya Mitra	Member
Prof. Santanu Majumder	Member	Prof. Arup Sarkar	Member
		Prof.Subrata Kr. Paul, HoD	Invitee
Department of Civil Engineering		Department of Chemistry	
		Prof. Binaykrishna Ghorai	Member
Prof. Kalyan Kr. Chattopadhyay	Member	Prof. Anup Mondal	Member
Prof. Aparna (Dey) Ghosh	Member	Prof. Bibhutosh Adhikary	Member
Prof. Debabrata Mazumder	Member	Prof. Ajit Kumar Mahapatra	Member
Prof. Subrata Chakraborty	Member	Prof. Shyamal Kr. Chattopadhyay	Manakan
Prof. Kalyan Bhar	Member	Fior. Shyamar Kr. Chattopadhyay	Member
Prof. Sudip Kr. Roy	Member	Prof.Sudip Kumar Chattopadhyay	Member
Prof. Ambarish Ghosh	Member	Prof.Prasanta Kumar Nandi	Member
Prof.Anirban Gupta	Member	Department of Electrical Engineering	
Prof.Chaitali Ray,	Member	Prof. Anindita Sengupta	Member
		Prof. Abdur Rouf	Member
		Prof. Biswarup Basak	Member
Department of Computer Science and Technology		Prof.Chandan Kumar Chanda	Member
Prof. Asit Kumar Das	Member	Prof. Prasid Syam	Member
Prof. Sulata Mitra	Member	Prof. Konika Das (Bhattacharyya)	Member
Prof.SekharMandal	Member	Prof. Debabrata Roy	Member
Prof. Uma Bhattacharya	Member	Department of Earth Science	
Prof. Sipra Das Bit	Member	Prof.Bhabani Prasad Mukhopadhyay	Member
Prof. Biblop Kr. Sikdar	Member		
Prof. Susanta Chakraborty	Member		



Dept. of Electronics and Telecommunication Engg		Department of Mathematics	
Prof. Monojit Mitra	Member	Prof. Sanat Kr. Majumder	Member
Prof. Santanu Das	Member	Prof. Parbati Saha	Member
Prof. Susanta Kr. Parui	Member	Prof. Basudeb Mukhopadhyay	Member
Prof. Ayan Banerjee, HoD	Invitee	Prof. Guruprasad Samanta	Member
Department of Human Resource Management		Prof. Asoke Kumar Dhar	Member
Prof.Manas Kumar Sanyal	Member	Prof. Pritha Das	Member
Department of Humanities and Social Science		Prof. Tapan Kumar Kar	Member
Prof. Rupen Basu Mallick, Associate Professor and HoD	Invitee	Prof. Tapan Kumar Roy	Member
Department of Information Technology		Department of Metallurgy and Materials Engg.	
Prof. Hafizur Rahaman	Member	Prof.Amitava Basu Mallick	Member
Prof. Santi Prasad Maity	Member	Prof. Swarup Kr. Ghosh	Member
Prof. Arindam Biswas	Member	Prof. Manojit Ghosh, HoD	Invitee
Prof. Sukanta Das, Associate Professor and HoD		Department of Physics	
Department of Mechanical Engineering		Prof. Mousumi Basu	Member
Prof.Bijan Kumar Mandal	Member	Prof. Sukhendu Sekhar Sarkar	Member
Prof. Santanu Kumar Karmakar	Member	Prof. Dipali Banerjee	Member
Prof.Sisir Kumar Guha	Member	Students' Senate	
Prof. Debasish Dutta	Member	Shri Aman Kumar	Spl. Invitee
Prof. Partha Pratim Dey	Member		
Department of Mining Engineering		Deputy Registrar, Academic	
Prof. Prabir Kr. Paul	Member	Dr. Nirmalya Kr. Bhattacharyya	Invitee
Prof. Netai Chandra Dey	Member	Assistant Registrar, Acad	emic
Prof. Pratik Dutta	Member	Shri Shib Sankar Basak	Invitee
Prof. Sudipta Mukhoadhyay	Member		
Registrar			
Dr. Biman Bandyopadhyay	Secretary		
	Following m	embers were absent	
Department of Aerospace Engineering and Applied Mechanics		Prof. Amit Roychowdhury	Member
		Prof. Salil Halder	Member



Department of Civil Engineering	Prof. Debashis Moitra	Member
Department of Computer Science	Prof. Jaya Sil	Member
	Prof. Amit Das	Member
Department of Electrical Engineering	Prof.MainakSengupta	Member
	Prof. Avijit Chakrabarty	Member
Department of Mathematics	Prof.Murari Mitra	Member
	Prof. Jagabandhu De	Member
	Prof. Binayak Samadder Choudhury	Member
Department of Mechanical Engineering	Prof. Sujoy Kumar Saha	Member
	Prof. Apurba Kishore Dutta	Member
	Prof. Shyamal Chatterjee	Member
	Prof. Subhas Chandra Mondal	Member
Department of Mining	Prof. Indranath Sinha	Member
Expert member of the Senate	Prof.Jayanta Kumar Bhattacharjee	Member
Expert member of the Senate	Prof. S Gopalkrishnan	Member
Expert member of the Senate	Prof. Leena Chatterjee	Member
Leave of absence	granted to the following members	
Department of Mining	Prof. Suranjan Sinha	Member
Department of Physics	Prof. Krishnendu Mukherjee, HoD	Invitee
Department of Electrical Engineering	Prof. Aparajita Sengupta	Member
	Prof. Ashoke Sutradhar	Member

The Chairman welcomed the members and the invitees present in the online meeting. He explained the necessity of the emergency meeting with three correlated items which the Dean (Academic) placed before him for an immediate decision. All these items were discussed in the last Senate meeting, and it was decided that the items will be placed in the next Senate meeting for taking appropriate decisions. He then requested the Secretary to the Senate to put the itemwise agenda before the Senate. The Secretary requested the Chairman that since all three items were identified by the Dean (Academic), he may explain the agenda before the Senate and his suggestions. The Chairman permitted the Dean (Academic) to explain the agenda items. The Dean (Academic) explained the three correlated agenda items in detail, and the house was open for discussion thereafter.

Agenda Item EM 16.01: Mode and date of different examinations of UG & PG Course.

Resolution No. EM 16.01

As desired by the Chairman, the Senate first noted the comments of all Heads of the Departments/Schools and Centres on the issues. After a detailed discussion, the Senate resolved the following.



- 1. Lab / Sessional classes should be completed by 20.12.2020.
- 2. The following modalities be followed for conducting the Mid-Semester:
 - The Mid-Semester Examination of B.Tech & B.Arch. Courses for 3rd Semester, 5th Semester, and 7th Semester shall be held from 21.12.2020 to 28.12.2020.
 - ii) All examinations shall be held in ONLINE mode by the respective teacher, and the respective teacher shall communicate link for a subject.
 - iii) The duration of each examination shall be 45 minutes excluding a maximum time of 15 minutes for uploading a scanned copy of the answer script.
 - iv) A softcopy of the Question paper will be available to the students 5 minutes before the start of each examination through the google classroom and/or google meet. During the entire examination period, all students must compulsorily keep the video on.
 - v) After examination, the student shall upload the scanned copy of the answer scripts in Google Classroom, within maximum of 15 from the time of completion of the examination. Any scanned copy of the answer script submitted after that shall not be evaluated.
 - vi) The syllabus for Mid-Semester Examination shall be intimated and notified (online) by the respective teacher.
 - vii) The answer scripts should be checked online. However, if the teacher requires to take printout of the scripts for evaluation, the Head shall make necessary arrangements of the required stationaries.
- 3. Based on the above, the detailed program for the Mid-Semester Examination shall be finalized by the Dean (Academic) and the same shall be notified to the students by the Deputy Registrar (Academic). Details of the examination shall be intimated in due course on the Institute Website / MY IIEST portal.
- 4. The students who will fail to appear in the final examination or upload the answer script within specified period shall have to appear in a special examination in physical mode, which will be arranged later when students' entry will be allowed. Till then, their results shall be kept incomplete.

The supplementary examination of the current $3^{rd} / 5^{th} / 7^{th}$ semester students shall be held in physical mode, which shall be decided later.

The results of the students who are having supplementary subjects as per the result of last semester examinations, shall be kept withheld till they clear the supplementary subjects.

The examination time for End-Semester examinations shall be finalized later.

The students of UG & PG Courses who have not done Semester Registration to date, have to do it before the commencement of the Semester Examinations failing which they will not be allowed to appear the said Examinations.

5. The details of End-Semester examination of the UG (except 1stSemester) shall be finalized and to be notified in due course with the approval of the Director.



- 6. The details of the Academic Schedule of PG (1 st Semester & 3rd Semester) & UG (1st Semester) program shall be communicated later.
- 7. The details of modalities of End semester examination will be decided after completion of the mid semester examination
- 8. All examinations will be held following the proposed deadlines.

A. For Undergradute Students other than first year

- i) Mid Semester Examination: 21.12.2020 28.12.2020 (including Saturday but excluding Holiday and Sunday)
- ii) Final Examination of Lab / Sessional subjects: After Mid Semester examination but before 08.01.2021 (dates and time to be decided by the Department)
- iii) Final Examination of Theory subjects in Online Mode (Tentative): 11.01.2021 16.01.2021
- iv) Display of Answer scripts by the teachers (examiners): 18.01.2021 29.01.2021 (dates and time to be decided by the teachers)
- v) Project Viva: 18.01.2021 29.01.2021 (dates and time to be decided by the Department)
- vi) Last Date of Submission of marks: 31.01.2021
- vii) Publication of Result: 05.02.2021

B. PG (1st Sem& 3rd Sem) and PhD course work

- i)Lab / Sessional classes to be completed: 17.01.2021
- ii) Mid Semester Examination: 18.01.2021 22.01.2021
- iii) Final Examination of Lab / Sessional subjects: After Mid Semester examination but before 05.02.2021 (dates and time to be decided by the Department)
- iv) Final Examination of Theory subjects: 08.02.2021 12.02.2021
- v) Ph.D. coursework: 08.02.2021 12.02.2021
- vi) Display of Answer scripts by the teachers (examiners): 15.02.2021 26.02.2021 (dates and time to be decided by the teachers)
- vii) Progress report Submission and Viva-voce: 15.02.2021 26.02.2021 (dates and time to be decided by the Department)
- viii) Last Date of Submission of marks: 28.02.2021
- ix) Publication of Result: 03.03.2021

C. DD (7th Sem & 9th Sem)

- i) For the subjects common with UG $7^{\rm th}$ semester the examination schedule of UG $7^{\rm th}$ sem shall be followed
- ii) For the subjects common with PG 1st semesterand also that of particular for DD students the examination schedule of PG 1st sem shall be followed



9. The Senate noted the following dates for UG 1st Sem

i) Semester begins: 01.12.2020

ii) Orientation Programme: 01.12.2020 to 14.12.2020

iii) Theory classes in Online Mode: 08.12.2020 - 12.02.2021

The Dean (Academic) will prepare a note concerning the schedule of Mid Semester & End Semester Examinations of UG 1st Semester and submit it to the Director for approval.

Agenda Item EM 16.02: The Convocation 2020.

Resolution no. EM 16.02

The Senate discussed the issue regarding the mode and date of convocation. While discussing, it was noted that the Institute is arranging the examination in online mode to avoid the risk of exposure of the studentsto the COVID pandemic situation. The representatives of the Students Senate also pointed out the same during the discussion with the Director on the mode of examination. Hence the same logic applies for organizing the convocation as well. The Senate discussed the matter in detail and after discussion the Senate resolved that the 7th Annual Convocation shall also be held in online mode and the convocation date shall be fixed on 30th January 2021. A committee will be constituted by the Director for conducting the online mode of convocation. The Senate further resolved that a certificate distribution ceremony may be organised by the Institute when normal situation will be restored and all students will be invited to participate in that event.

Agenda Item EM 16.03: Academic Calendar of Academic Year 2020-2021

Resolution No. EM 16.03.01

The Senate resolved that based on the resolution taken on agenda item No. EM 16.01 and EM 16.02, Dean (Academic) will prepare the academic calendar for the Odd Semester. The Senate also resolved that the Even semester (AY 2020-21) classes for UG (4th Sem /6th Sem/8th Sem/10th Sem B.Arch.) be started from 8th February 2021. Dean (Academic) will submit the Academic Calendar to the Chairman Senate for approval, which will be placed in the Senate's next meeting for ratification.

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

(Dr. Biman Bandyopadhyay)

Registrar, IIEST, Shibpur & Secretary to the Senate

Approved

(Prof. Parthasarathi Chakrabarti)

Chairman, Senate. Director, IIEST, Shibpur & Chairman of the Senate