# Proceedings of the 18<sup>th</sup> Emergency meeting of the Senate held online on March 17<sup>th</sup>, 2021 at

The 18<sup>th</sup> Emergency meeting of the Senate was held online on Wednesday, 17<sup>th</sup> March, 2021 at 4 p.m. The following members and invitees have participated.

| Chairn       | an, Senate  |                  |
|--------------|---|------------------|
| 1.           | Prof. Parthasarathi Chakrabarti, Director           | Chairman         |
| Depart       | nent of Aerospace Engineering and Applied Mechanics |                  |
| 2.           | Prof. Amit Roy Chowdhury                            | Member           |
| 3.           | Prof. Koustuv Debnath                               | Member           |
| 4.           | Prof. Rana Roy                                      | Member<br>Member |
| 5.           | Prof. Santanu Majumder                              | Member           |
| 6.           | Prof. Salil Halder                                  | Member           |
| 7.           | Prof. Subhasis Bhaumik                              | Member           |
| 8.           | Prof. Sujay Kumar Mukherjea                         | Member           |
| Departn      | nent of Architecture Town and Regional Planning     |                  |
| 9.           | Prof. Aditya Bandyopadhyay                          | Member           |
| 10.          | Prof. Arup Sarkar                                   | Member           |
| 11.          | Prof. Keya Mitra                                    | Member           |
| 12.          | Prof. Partha Sarathi Mukhopadhyay                   | Member           |
| 13,          | Prof. Souvanic Roy                                  | Member           |
|              | Prof. Swati Saha                                    | Member           |
| 15.          | Dr. Subrata Kumar Paul, Associate Professor & HoD   | Invitee          |
| Departm      | ent of Civil Engineering                            |                  |
| 16.          | Prof. Aparna (Dey) Ghosh                            | Member           |
| 17.          | Prof. Ambarish Ghosh                                | Member           |
| 18.          | Prof. Anirban Gupta                                 | Member           |
| 19. <i>I</i> | Prof. Kalyan Kr. Chattopadhyay                      | Member           |
| 20.          | Prof. Subrata Chakraborty                           | Member           |
| 21.          | Prof. Sudip Kr. Roy                                 | Member           |
| 22.          | Prof. Chaitali Ray                                  | Member           |
| Departme     | ent of Chemistry                                    |                  |
| 23.          | Prof. Ajit Kumar Mahapatra                          | Member           |
| 24.          | Prof. Anup Mondal                                   | Member           |
| 25.          | Prof. Binaykrishna Ghorai                           | Member           |
| 26.          | Prof. Prasanta Kumar Nandi                          | Member           |
| 27.          | Prof. Shyamal Kumar Chattopadhyay                   | Member           |
| 28.          | Prof. Sudip Kumar Chattopadhyay                     | Member           |
| Departme     | nt of Computer Science and Technology               |                  |
|              | Prof. Asit Kumar Das                                | Member           |
| 30.          | Prof. Biplab Kr. Sikdar                             | Member           |
|              | Prof. Jaya Sil                                      | Member           |
| 32.          | Prof. Sekhar Mandal                                 | Member           |
| 33.          | Prof. Sipra Das (Bit)                               | Member           |
| 34.          | Prof. Sulata Mitra                                  | Member           |
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|         | Prof. Susanta Chakraborty<br>Prof. Uma Bhattacharya   | Member<br>Member |
|---------|---|------------------|
| Departi | ment of Earth Science                                 |                  |
| 37.     | •   | Member           |
| Departi | nent of Electrical Engineering                        |                  |
|         | Prof. Anindita Sengupta                               | Member           |
|         | Prof. Aparajita Sengupta                              | Member           |
|         | Prof. Konika Das (Bhattacharya)                       | Member           |
|         | Prof. Debabrata Roy                                   | Member           |
|         | Prof. Goutam Bandyopadhyay                            | Member           |
|         | Prof. Prasid Syam                                     | Member           |
| 44.     | Prof. Biswarup Basak                                  | Member           |
| Departn | nent of Electronics and Telecommunication Engineering |                  |
| 45.     | Prof. Monojit Mitra                                   | Member           |
| 46.     | Prof. Santanu Das                                     | Member           |
| 47.     | Prof. Susanta Kumar Parui                             | Member           |
| 48.     | Dr. Ayan Banerjee, Associate Professor, and HoD       | Invitee          |
| Departn | nent of Humanities and Social Sciences                |                  |
| 49.     | Dr. Rupen Basumallick, Associate Professor & HoD      | Invitee          |
| Departs | nent of Human Resource Management                     |                  |
| 50.     | Prof. Manas Kumar Sanyal                              | Member           |
| Departn | nent of Information Technology                        |                  |
|         | Prof. Arindam Biswas                                  | Member           |
| 52.     | Prof. Hafizur Rahaman                                 | Member           |
|         | Prof. Santi Prasad Maity                              | Member           |
| 54.     | Dr Sukanta Das, Associate Professor and HoD           | Invitee          |
| Departn | nent of Mathematics                                   |                  |
| 55.     | Prof. Binayak Samaddar Choudhury                      | Member           |
| 56.     | Prof. Sanat Kr. Majumder                              | Member           |
| 57.     | Prof. Parbati Saha                                    | Member           |
|         | Prof Pritha Das                                       | Member           |
|         | Prof. Tapan Kr. Kar                                   | Member           |
| 60.     | Prof. Tapan Kr. Roy                                   | Member           |
|         | Prof. Basudeb Mukhopadhyay                            | Member           |
| 62.     | Prof. Asoke Kumar Dhar                                | Member           |
| Departm | ent of Mechanical Engineering                         |                  |
| 63.     | Prof. Parthapratim Dey                                | Member           |
| 64.     | Prof. Santanu Kumar Karmakar                          | Member           |
| 65.     | Prof. Shymal Chatterjee                               | Member           |
|         | Prof. Sujoy Kumar Saha                                | Member           |
| 67.     | Prof. Sisir Kumar Guha                                | Member           |

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| Department of Metallurgy and Materials Engineering   |                                      |
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| 68. Prof. Amitava Basu Mallick<br>69. Dr. Manojit Ghosh, Associate Professor and HoD   | Member<br>Invitee                    |
| Department of Mining Engineering   |                                      |
| <ul> <li>70. Prof. Indranath Sinha</li> <li>71. Prof. Sudipta Mukhopadhyay</li> <li>72. Prof. Netai Chandra Dey</li> <li>73. Prof. Pratik Dutta</li> </ul> | Member<br>Member<br>Membei<br>Membei |
| Department of Physics  | Member                               |
| 74. Prof. Dipali Banerjee<br>75. Prof. Sukhendu Sekhar Sarkar<br>76. Prof. Krishnendu Mukherjee, Associate Professor & HoD                                 | Member<br>Member<br>Invitee          |
| Other Invitee  |                                      |
| 77. Dr. Nirmalya Kr. Bhattacharyya, Deputy Registrar (Academic)<br>78. Mr. Shib Shankar Basak(Assistant Registrar)   | Invitee<br>Invitee                   |
| Special Invitees   |                                      |
| 79. Sri Aman Kumar, Asst. General Secretary, Students' Senate  | Invitee                              |
| Secretary  |                                      |
| 80. Prof. Suranjan Sinha Registrar (Acting.)   | Secretary                            |

Leave of absence granted for the following members:

#### Department of Civil Engineering

Prof. Kalyan Kumar Bhar

## Department of Metallurgy and Materials Engineering

Prof. Swarup Kr. Ghosh

#### Department of Mining Engineering

Prof. Prabir Kumar Paul

## Department of Electrical Engineering

Prof. Ashoke Sutradhar Prof. Mainak Sengupta

#### Department of Physics

Prof. Mousumi Basu

The Chairman welcomed the members and the invitees present in the online emergency meeting and called the meeting to order. He mentioned that the emergency meeting has been called to consider some

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agenda items which are required to be resolved immediately. With the permission of the Chair, the Registrar (Acting) placed the agenda items before the Senate one by one for discussion.

Item EM. 18.01: To consider the revised examination schedule and other academic schedules for UG 1<sup>st</sup> year students,

Resolution EM.18.01: As per the Academic Calendar, the end-semester examinations for UG(B.Tech/B.Arch) 1<sup>st</sup> Semester was supposed to be held during March 22-27, 2021. It has been informed by different departments that the theory and practical classes are required to be continued till March end and as a result, the said examinations cannot not take place during the above schedule. The matter was discussed and it was resolved that the end-semester examinations for UG(B.Tech/B.Arch) 1<sup>st</sup> Semester shall be conducted during March 30- April 07, 2021 (30/03/2021, 31/03/2021, 03/04/2021, and 07/04/2021) in online mode. The Academic Session for the second semester shall begin from April 12, 2021, instead of April 08, 2021, as mentioned earlier. It has been decided that all necessary actions for conducting UG 1<sup>st</sup> Semester final examination shall be undertaken by the Office of the Dean (Academic) immediately.

The Chairman, Senate advised the Dean (Academic) to present the academic calendar for other semesters as well.

Thereafter, the Dean (Academic) presented the detailed schedule of examinations of all other UG programs and also the PG programs. After discussion, the Senate resolved to approve the following schedule.

#### UG, 1st Semester - Final Examination(B.Tech. & B.Arch.):

30.03.2021, 31.03.2021, 03.04.2021, 05.04.2021, 07.04.2021.

### UG, 4th, 6th, 8th Semesters (B.Tech. & B.Arch.) and UG(B.Arch) 10th Semester:

Mid-Term Examination: 08.04.2021, 09.04.2021(only B Arch), 12.04.2021, 13.04.2021, 15.04.2021, 16.04.2021.

Last date of teaching (both theory and laboratory): 13.05.2021.

Final Examination: 19.05.2021, 21.05.2021, 22.01.2021(only B Arch), 24.01.2021, 25.01.2021, 27.05.2021.

Project viva-voce, Comprehensive viva etc: 28.05.2021 to 05.06.2021.

Completion of Project of B.Arch 10th Semester: 26.07.2021

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End of the Semester: 06.06.2021.

Summer vacation starts: 07.06.2021.

Beginning of 5th/7th/9th Semesters: 09.08.2021

## UG, 2nd Semester(B.Tech. & B.Arch.):

Beginning of the Semester: 12.04.2021 (instead of 08.04.2021).

Mid Term Examination: 14.06.2021 to 18.06.2021

Last date of teaching (both theory and Lab): 23.07.2021.

Final Examination: 29.07.2021, 31.07.2021, 02.08.2021, 04.08.2021, 06.08.2021

End of the Semester: 06.08.2021

Summer Break: 07.08.2021 to 22.08.2021

Beginning of 3<sup>rd</sup> Semester: 23,08,2021

## PG, 2nd and 4th Semester (M.Tech./MoP/M.Sc./MBA), DD 8th, & 10th Semester:

Mid Term Examination: 11.05.2021 to 18.05.2021.

Final Examination: 21.06.2021 to 26.06.2021.

Thesis Progress Report Viva to be completed: 09.07.2021

End of the Semester (2<sup>nd</sup> Semester) 09.07.2021.

Submission of Final Thesis (4th Semester):25.06.2021 - 26.07.2021

Thesis Viva 3<sup>rd</sup> Semester: 09.08.2021.

## UG, Supplementary examination of previous year students:

Examination Date: 05.05.2021 to 10.05.2021(5 days). [To be held in Offline mode]

Item EM. 18.02: To consider the Supplementary Examinations of previous UG 2<sup>nd</sup>, 4<sup>th</sup>& 6<sup>th</sup> Semester Students (current 4<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup> Semester).

Resolution EM.18.02: It has been resolved that the Supplementary Examinations of UG Students of previous 2<sup>nd</sup>, 4<sup>th</sup>, 6<sup>th</sup> Semester & 8<sup>th</sup> (DD) Semester, (currently 4<sup>th</sup>, 6<sup>th</sup> & 8<sup>th</sup>, 10<sup>th</sup> (DD) Semester) shall be conducted in offline mode during May 05-10, 2021. The Senate noted that there are are 262 students (including 8 CNC students) who are having supplementary subjects. The Senate advised the Academic Section to take necessary action to notify the details.

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Item EM. 18.03:

To discuss on the appeal of Mr. Goutam Kumar Das, ETC Department for reconsidering the termination of registration of Ph.D. Programme (PhD/R/2012/0081 dated 30.11.2012).

Resolution EM.18.03: After scrutiny of the available records, the Senate noted with great concern that there is a gross negligence on part of the scholar, supervisor, and the department. However, because of the favourable recommendation by the DPGC and the Chairman, SPGC to the appeal of the Scholar on medical grounds, the Senate resolved to allow the student to submit his thesis within fifteen days. The Senate also resolved that an advisory note be issued by the Dean (Academic) to the department and the supervisors reminding their responsibilities in so that similar cases do not occur in the future. The Senate also advised the DPGC and SPGC to prepare the recommendation more comprehensively after examining all documents more critically.

Item EM. 18.04:

To discuss on the appeal of Prof. Somnath Pal, CST Department for reconsidering the termination of registration of Pb.D. Programme (PhD/R/2013/0038 dated 08.02.2013).

Resolution EM.18.04: The members considered this case similar to that of the previous one and opined that failure of completion of Ph.D. within 7 years results from the negligence of the student. The Senate observed that Department must closely monitor the progresss of the students more closely in such cases. However, based on the recommendation of the DPGC and Chairman, SPGC, Senate resolved to grant an extension of registration upto 31<sup>st</sup> May, 2021. The Senate further resolved that an advisory note be sent by the Dean (Academic) to the department in this regard. The Chairman Senate advised that the DPGC and SPGC should prepare the recommendations more comprehensively after examining all documents critically

Item EM. 18.05: To consider the issue of the joint supervisor of the scholar of Sri Tapan Chowdhury, CST Department.

Resolution EM.18.05: The Senate scrutinized the issue. Based on the documents submitted, the Senate noted that the matter involved carelessness primarily by the supervisor and the department and also, to some extent, by the office of the Dean (Academic). However, in the interest of the scholar, the Senate accorded a post-facto approval in favour of Mr. Sanjit Setua, Associate Professor, University of Calcutta, to act as joint supervisor for Sri Tapan Chowdhury (Registration No.: PhD/R/2015/0056 dated 26.03.2015), a scholar of the CST Department.

Item EM. 18.06: To consider the appeal of Dr. Saptarshi Ghosh, Former Faculty, CST Department.

**Resolution EM.18.06:** Dr.SaptarshiGhosh has applied for a certificate stating that he is a co-supervisor of following two scholars:

- (1) Arpan Mondal (Registration no. PhD/R/2017/0138; date of registration 05.09.2017) and
- (2) MoumitaBasu (Registration no. PhD/R/2017/0102; date of registration 05.09.2017).

After scrutiny of the documents, Senate resolved that the Dean (Academic) may issue the certificate as desired by Dr. Ghosh.

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Item EM. 18.07:

To consider the proposal of the Dean (Academic) regarding formation of DPGC for HRM Department.

Resolution EM.18.07: The Senate noted that for allotment of Supervisor and formation of RPEC a DPGC is needed for the Scholar who was admitted in the Department of Human Resources Management in July 2020 cycle. The Senate also observed that no course is run by the HRM Department and hence no DPGC has been constituted for this department. After much deliberation and critical observation of the note of the Dean (Academic) and the Chairman, SPGC it was resolved that the DPGC of School of Management Sciences shall act as the DPGC of the Scholar who was admitted in July 2020 Cycle in the Department of Human Resources Management.

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

(Suranjan Sinha)

Registrar (Acting.), IIEST, Shibpur & Secretary to the Senate

Approved

(Prof. Parthasarathi Chakrabarti)

Chairman, Senate and Director, IIEST, Shibpur