

Proceedings of the 11th Emergency meeting of the Senate held on 28th January, 2020 at 16:30 hrs. at the Alumni Seminar Hall of the Institute

The 11th Emergency meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Tuesday, the 27th January, 2020 at 16:30 hrs. The following members and invitees participated.

Chairman, Senate

1. Prof. Parthasarathi Chakrabarti
Director Chairman

Department of Aerospace Engineering and Applied Mechanics

2. Prof. Koustuv Debnath Member
3. Prof. Rana Roy Member
4. Prof. Subhasis Bhaumik Member
5. Prof. Amit Roychowdhury Member

Department of Architecture Town and Regional Planning

6. Prof. Partha Sarathi Mukhopadhyay Member
7. Prof. Swati Saha Member
8. Prof. Keya Mitra Member

Department of Civil Engineering

9. Prof. Kalyan Kr. Chattopadhyay Member
10. Prof. Kalyan Bhar Member
11. Prof. Aparna (Dey) Ghosh Member
12. Prof. Debabrata Mazumder Member
13. Prof. Sudip Kr. Roy Member

Department of Chemistry

14. Prof. Anup Mondal Member
15. Prof. Bibhutosh Adhikary Member
16. Prof. Ajit Kumar Mahapatra Member
17. Prof. Binaykrishna Ghorai Member
18. Prof. Shyamal Kumar Chattopadhyay Member
19. Prof. Sudip Kumar Chattopadhyay Member
20. Prof. Prasanta Kumar Nandi Member

Department of Computer Science and Technology

21. Prof. Sipra Das Bit Member
22. Prof. Jaya Sil Member
23. Prof. Biplab Sikder Member
24. Prof. Susanta Chakraborty Member

Department of Earth Science

25. Prof. Bhabani Prasad Mukhopadhyay Member

Department of Electrical Engineering

26. Prof. Anindita Sengupta Member
27. Prof. Abdur Rouf Member
28. Prof. Chandan Kumar Chanda Member
29. Prof. Prasad Syam Member
30. Prof. Aparajita Sengupta Member
31. Prof. Mainak Sengupta Member
32. Prof. Anindita Sengupta Member

Department of Electronics and Telecommunication Engineering

33. Prof. Susanta Kumar Parui Member
34. Prof. Santanu Das Member

Department of Information Technology

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

Department of Mathematics

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| 38. Prof. Parbati Saha | Member |
| 39. Prof. Pritha Das | Member |
| 40. Prof. Tapan Kumar Kar | Member |
| 41. Prof. Sanat Kr. Majumder | Member |

Department of Mechanical Engineering

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| 42. Prof. Parthapratim Dey | Member |
| 43. Prof. Santanu Kumar Karmakar | Member |
| 44. Prof. Sisir Kumar Guha | Member |
| 45. Prof. Sujoy Kumar Saha | Member |
| 46. Prof. Shyamal Kumar Chatterjee | Member |

Department of Metallurgy and Materials Engineering

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| 47. Prof. Swarup Kr. Ghosh | Member |
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Department of Mining Engineering

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| 48. Prof. Pratik Dutta | Member |
| 49. Prof. Sudipta Mukhopadhyay | Member |
| 50. Prof. Prabir Kr. Paul | Member |
| 51. Prof. Suranjan Sinha | Member |

Department of Physics

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| 52. Prof. Bichita Kr. Guha | Member |
| 53. Prof. Dipali Banerjee | Member |
| 54. Prof. Krishnendu Mukherjee, Associate Professor and HOD | Invitee |

Controller of Examination

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| Dr. Nirmalya Kr. Bhattacharyya (Deputy Registrar, Academic) | Invitee |
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Secretary

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| Dr. Biman Bandyopadhyay
Registrar | Secretary |
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Leave of absence granted of the following members:

Dept. of Architecture, Town and Regional Planning

- Prof. Arup Sarkar
Prof. Aditya Bandyopadhyay

Department of Human Resource Management

- Prof. Manas Kumar Sanyal

Department of civil engineering

- Prof. Subrata Chakraborty

Following members were absent:

Department of Aerospace Engineering and Applied Mechanics

1. Prof. Sujay Kumar Mukherjee
2. Prof. Salil Halder
3. Prof. Santanu Majumder

Department of Architecture Town and Regional Planning

4. Prof. Souvanic Roy

Dept. of Metallurgy and Materials Engineering

- Prof. Amitava Basu Mallick

Department of Civil Engineering

5. Prof. Ambarish Ghosh
6. Prof. Chaitali Ray
7. Prof. Debashis Moitra
8. Prof. Anirban Gupta

Department of Computer Science and Technology

9. Prof. Amit Kumar Das
10. Prof. Uma Bhattacharya
11. Prof. Asit Kumar Das
12. Prof. Sekhar Mandal
13. Prof. Sulata Mitra

Department of Electrical Engineering

14. Prof. Avijit Chakraborty
15. Prof. Ashoke Sutradhar
16. Prof. Debasis Sarkar
17. Prof. Jagadish Pal
18. Prof. Debabrata Roy
19. Prof. Gautam Bandyopadhyay
20. Prof. Konika Das(Bhattacharya)

Department of Electronics and Telecommunication Engineering

21. Prof. Baidya Nath Ray
22. Prof. Monojit Mitra

Department of Mathematics

1. Prof. Basudeb Mukhopadhyay Member
2. Guruprasad Samanta
3. Prof. Jagabandhu De
4. Prof. Murari Mitra

Dept. of Mechanical Engineering

5. Prof. Apurba Kishore Dutta
6. Prof. Somnath Chakrabarti

Department of Mining Engineering

7. Prof. Indranath Sinha
8. Prof. Netai Chandra Dey

Department of Physics

Prof. Sukhendu Sekhar Sarkar

Student Senate

39. Mr. Sonu Kumar Sharma
40. Mr. Aman Kumar

The Chairperson welcomed the members and invitees present. At the onset he explained the reason for which the Emergency Meeting has been called.

The Chairman requested the Dean (Academic) to explain the agenda before the members. After detailed discussion the following resolution were taken by the Senate.

Item EM.11.a: Application for late submission of report on Project Thesis Part- 1 and appearing for related viva-voce examination of Ms. Sanghamitra Ghorai, a student of 7th Semester, Dept of EE

Resolution No. EM.11.a:

The Senate noted that the student was absent in sessional papers project thesis & viva-voce and as a result declared Failed in 7th Semester examinations held in November 2019. The application was placed in DUGC meeting of EE department held on 30th December 2019 and DUGC observed that in spite of being informed officially about the deadlines well before the end semester examinations on theory papers, the student did not submit the project report in due time nor did she appear for her project viva. Neither she nor her parents intimated the department regarding her inability to submit the project report or to appear in the presentation and viva voce for the same due to her health conditions. As such no assessment and evaluation of her project thesis could be carried out in due time and she was declared Failed/Absent, the matter was sent to SPGC for further course of actions. After a detailed discussion on the prayer, the SUGC resolved the following:

- Ms. Sanghamitra Ghorai may be given another chance to submit her report on Project Thesis Part-1 and to appear for the related viva-voce examination.
- Necessary permission may be given so that Office of the Dean (Academic) may accept the marks to be awarded after viva-voce examination to the student in the said project of her 7th Semester Examination for publication of her final 7th Semester result.
- On successful completion of Project Thesis Part-1 and viva-voce examination, she may also be allowed to register for the 8th semester as per rules.

After a detailed discussion the Senate resolved that this case will be considered as per the new regulations and she may be allowed to submit the project thesis & viva-voce during the supplementary examinations to be held on 10th to 14th February, 2020. The Senate also suggested that the department should contact the parents of Ms. Sanghamitra Ghorai and in this regard Dean (Students Welfare) should be consulted. The Senate also resolved that on successful completion of Project Thesis and viva-voce examination, Ms. Sanghamitra Ghorai may be allowed to register for the 8th semester. The Senate further resolved that she will be allowed to appear in her supplementary papers (theory papers) during ensuing supplementary examinations.

Item EM.11.b: Non-payment of registration fee by Mr. Vaibhav Singh and Mr. Sudip Basak , students of 9th semester, Dept of Arch., T&RP.

Resolution No. EM.11.b:

The Senate noted that Mr. Vaibhav Singh and Mr. Sudip Basak did not pay their Registration Fees after repeated reminders from the Institute authorities and the SUGC recommended that the competent authority may take appropriate punishment against them. The Senate resolved that HOD and Dean (Students Welfare) will issue a strong advisory letter to the students in this regard & the parents of both the students will be called immediately and both the students have to submit an apology letter. The Senate also resolved to allow them for 9th semester registration & the result will be withhold till a satisfactory reply is received from their end. It is also resolved that a provisional admission to 10th semester may be given to them.

Item EM.11.c: Regarding the appeal of the General Secretary, Students' Senate, IEST, Shibpur for conducting supplementary examinations in the second week of February 2020 for students of older regulations.

Resolution No. EM.11.c :

The Senate resolved that the supplementary examination of the students (who were admitted before 2019-20 and who have done semester registration) will commence from 10th February and will continue till 14th February, 2020 as proposed by the Chairman-SUGC. The Senate also noted that as per the new ordinance the students who took admission in 2019-2020 academic session will get a chance to appear in the supplementary examinations once in an academic year.

Item EM.11.d The appeals from the students (who have been declared as 'CNC')for another chance in special supplementary examination to clear their CNC standing.

Resolution No. EM.11.d:

The students who were declared CNC with regard to last semester & supplementary examinations, made an appeal to give them one last chance to clear their 'CNC' tag. The Senate resolved that the students will be given a chance to appear in the supplementary examinations with the condition that pending tuition fees (the last semester that they studied) & Mess fees (if any) have to be paid fully before appearing in the said examinations.

Item EM.11.e The appeal of Mr. Bharat Bhusan (Examination Roll No 511017014) of 3rd Semester of Dept of ME Department , for allowing him to register for 4th semester.

Resolution No. EM.11.e:

The Senate noted that the student claimed that he had taken late readmission as he was declared 'CNC' and only after he appeared on special supplementary examinations for CNC students, he passed and had been allowed to take readmission in 3rd Semester. So his name was not in Mini project list and accordingly he was declared 'fail' in that sessional subject. After the student consulted the matter with the supervisor, the supervisor allowed him to submit the project & the student submitted the same on 7th January 2020.

Senate considered the application and resolved to allow the mini project to be evaluated. On successful completion of the evaluation of the Mini Project, the student will be allowed for the 4th semester registration and also to attend the corresponding classes.

Item EM.11.f The appeal of Mr. Samiran Das (Examination Roll No 320818013) of M. Tech 3rd Semester Dept of IT Department for allowing him to register for 4th semester.

Resolution No. EM.11.f:

Senate has not approved the appeal of the student and the student has to take readmission in 3rd Semester of M.Tech course in July 2020.

Item EM.11.g The format of the first semester marksheet of students of UG & PG Course, carrying SGPA and CGPA in the Grade card in line with the new ordinance.

Resolution No. EM.11.g:

The format of the Grade card of the students of UG & PG courses who took admission in 2019-2020 session, will be followed according to the new ordinance and will have SGPA & CGPA in their Grade card. The Senate approved the format of the marksheet of UG & PG courses as follows :

<Institute Name>
<Degree Name>
<Semester No> Semester Examination, <Year>

✓

<Branch Name>

Student Name: <Name>

Examination Roll No: <Roll No>

Registration No: <Registration No> of <Session>

The following is the statement of Grades obtained by the student in the <Semester number> Semester of the Academic session <Session Year> for which the examination was held in <Month, Year>

Subject Code	Subject Name	Credit	Letter Grade A/B/C/D	Total Grade Point Earned
Theoretical Paper				
<Paper Code>	Subject name 1	XX	Letter Grade	Credit × grade pt.
<Paper Code>	Subject name 2	XX	Letter Grade	Credit × grade pt.
Practical/Sessional Paper				
<Paper Code>	Subject name 3	XX	Letter Grade	Credit × grade pt.
<Paper Code>	Subject name 4	XX	Letter Grade	Credit × grade pt.
<Paper Code>	NCC/NSS/PT/Yoga		Letter Grade	
Total		XXX		XXX

CGPA upto Semester <Semester No> : XXX

SGPA : XXX

Remark:

Pass

Fail

May Continue with following Backlog papers(Paper Code)

Deputy Registrar(Academic)

If the number of backlog paper is more than five for UG course then DUGC & SUGC recommendation is required for readmission.

If the number of backlog paper is more than three for PG course then DPGC & SPGC recommendation is required for readmission.

The Senate further resolved that grade in the mandatory course NSS/NCC/PT/Yoga in the first year shall be included in the Grade Card with letter grade and the credit earned shall not be included in the calculation of SGPA/CGPA.

Item EM.11.h Finalization of marksheet of Ph.D Coursework , who have enrolled in the Ph.D programme in the 2019-20 academic session.

Resolution No. EM.11.h:

The item was deferred for the next meeting.

Item EM.11.i : Ratification of the resolution of the Examination Committee for the master degree students who took admission in 2019-20 academic session to be declared failed if they fail in more than two papers in a year.

Resolution No. EM.11.i:

After detailed discussion the Senate ratified the resolution of the Examination Committee which recommended that the master degree students who took admission in 2019-20 academic session to be declared failed in a semester if they fail in more than two papers in a year.

Item EM.11.j: Ratification of the approval of the Chairman Senate regarding the modification of name & code of 1st semester UG & PG courses.

Resolution No. EM.11.j:

The Senate ratified the approval of the Chairman Senate regarding name & code of 1st semester UG & PG courses with the following modifications:

- i) In page no. 56 of Agenda paper , in the second table the column Serial No , the value will be 7 1 in place of 0 7 and corresponding 26th line, the subject code will be CE 3171 in place of 3107
- ii) In page No. 58, the last but one line of the table, the Course name will be “Basic electrical Engineering Laboratory” in place of “Electrical Lab”.
- iii) In page No. 60, first four line of the table there is a typographical mistake. The spelling of “Information Technology” was wrongly written as “Infirmination Technology”. It should be corrected as “Information Technology”.
- iv) In page No. 60 and 61, the branch name is mistakenly written as “Metalurgy and Materials Engineering”. It will be “Metallurgy & Materials Engineering” .

Item EM.11 k. The resolution of the second meeting of SPGC held on 7th January 2020.

Agendum 1: Submission of detailed syllabi and Course structures of Masters courses to SPGC.

Resolutions No. 1: The Senate approved the recommendation of SPGC and requested all HoDs to send the detailed syllabi and course structures of all the UG and PG courses to Deputy Registrar (Academic) within 15 days. It was also resolved that in this Semester no change of open elective will be allowed. From next semester onwards detailed syllabi and teacher(s) allotted for them will be made available to the students before they exercise their option.

Agendum 2: Review of results of Ph.D. course works and Masters course curriculum.

Resolutions No.2: SPGC recommendations were accepted by the Senate. The Chairman, SPGC presented matters related to PG programmes. It was resolved for newly enrolled Ph.D students who have secured CGPA less than 6.5 in the previous semester respective RPEC may advise additional

coursework in relevant research area of the candidate in the next semester as a single chance to secure the prescribed CGPA of 6.5.

The Senate resolved to approve the recommendation of the SGPC that 16 thesis credits per semester will be awarded by the Supervisor based on his/her overall assessment of the student and minimum of 64 thesis credits before a candidate can submit his/her Ph.D thesis. The Masters students who are absenting for a long time they will be debarred from appearing in the examination. As per the provisions of the new ordinances the Senate directed Deputy Registrar (Academic) to send soft copies of templates of Headers of question papers to all departments and also directed him not to accept any question paper if it is not formatted according to supplied template.

The Senate also constituted a Committee with Dean (Academic) as Chairman and Prof. Shyamal Kumar Chattopadhyay and Prof. Parthasarathi Mukhopadhyay as members to frame guidelines for PG students who are getting scholarship from the Institute.

Agendum 3: Review of seats of M.Tech. lying vacant in different departments and need for reorientation of these courses

Resolutions No.3: The Senate accepted the recommendation of SPGC. HoDs were requested to review the specializations offered for M.Tech Courses in their departments and report to the Senate if any, modifications are needed.

Agendum 4: Request from Head, School of Mechatronics & Robotics, regarding signing of new MoU with CSIR laboratories for their M.Tech. course.

Resolutions No. 4: The HoD, School of Mechatronics and Robotics was requested to submit a report to the next Senate, regarding the MoU to be signed with different CSIR laboratories. He was also requested to place before the Senate details of the modifications in the course structure proposed by their BoS.

Agendum 5: To discuss the proposal from the School of VLSI Technology, regarding allowing Ph. D. students to do internship in Industry

Resolutions No.5: It was pointed out by the Senate members that for PhD students there is no scope for Internship in the new ordinances. However, in very specific cases like those referred by School of VLSI Technology may be considered by the following Committee formed by SPGC.

1. Dr. Kanika Das Bhattacharya
2. Dr. Aparna Dey Ghosh
3. Dr. Susanta Parui
4. Dr. Debdulal Das

The Senate decided that the Committee will be chaired by Prof. Konika Das Bhattacharya and it will submit its report within one month to the Chairman, Senate.

Miscellaneous student issues:

The Senate noted the action of SPGC Chairman regarding expulsion of Mr. Anand Kumar Bharti of the Mechanical Engineering Dept from PhD Program and stop his institute fellowship with immediate effect. The Senate further resolved that regarding the case of Mr. Debojyoti Banerjee (Mining Engineering) to registrar for the PgD program, the SPGC Chairman should place it before the next Senate with all details along with supporting documents.

Before the conclusion of the Senate meeting, the Chairman Senate informed that Chairperson BoG in consultation with the Director has nominated Prof. Jayanta Kumar Bhattacharjee in the field of Science, Prof. S. Gopalkrishnan in the field of Engineering and Prof. Leena Chatterjee in the field of Humanities as expert members of the Senate in terms of Section 14 (d) of the NITSER (Amendment) Act 2014.

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