

Proceedings of the 23rd meeting of the Senate held on 16th July, 2019 at 16:00 hrs. at the Alumni Seminar Hall of the Institute

The 23rd meeting of the Senate was held in the Alumni Seminar Hall of the Institute on Tuesday, the 16th July, 2019 at 16:00 hrs.

The following members participated.

Chairman, Senate

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

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| 2. Prof. Amit Roychowdhury | Member |
| 3. Prof. Rana Roy | Member |
| 4. Prof. Salil Halder | Member |
| 5. Prof. Subhasis Bhaumik | Member |
| 6. Prof. Sujay Kumar Mukherjea | Member |
| 7. Prof. Santanu Majumder | Member |

Department of Architecture Town and Regional Planning

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| 8. Prof. Aditya Bandyopadhyay | Member |
| 9. Prof. Keya Mitra | Member |
| 10. Prof. Swati Saha | Member |
| 11. Prof. Arup Sarkar | Member |
| 12. Prof. Partha Sarathi Mukhopadhyay | Member |
| 13. Prof. Souvonik Roy | Member |

Department of Civil Engineering

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| 14. Prof. Aparna (Dey) Ghosh | Member |
| 15. Prof. Ambarish Ghosh | Member |
| 16. Prof. Anirban Gupta | Member |
| 17. Prof. Chaitali Ray | Member |
| 18. Prof. Debabrata Mazumder | Member |
| 19. Prof. Kalyan Bhar | Member |
| 20. Prof. Kalyan Kr. Chattopadhyay | Member |
| 21. Prof. Subrata Chakraborty | Member |
| 22. Prof. Sudip Kr. Roy | Member |
| 23. Prof. Debashis Moitra | Member |

Department of Chemistry

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| 24. Prof. Ajit Kumar Mahapatra | Member |
| 25. Prof. Anup Mondal | Member |
| 26. Prof. Bibhutosh Adhikary | Member |
| 27. Prof. Binaykrishna Ghorai | Member |
| 28. Prof. Prasanta Kumar Nandi | Member |
| 29. Prof. Shyamal Kumar Chattopadhyay | Member |
| 30. Prof. Sudip Kumar Chattopadhyay | Member |

Department of Computer Science and Technology

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| 31. Prof. Biplab Sikdar | Member |
| 32. Prof. Jaya Sil | Member |
| 33. Prof. Sekhar Mandal | Member |
| 34. Prof. Sipra Das Bit | Member |

35. Prof. Sulata Mitra	Member
36. Prof. Susanta Chakraborty	Member
37. Prof. Asit Kr. Das	Member
<u>Department of Earth Science</u>	
38. Prof. Bhabani Prasad Mukhopadhyay	Member
<u>Department of Electrical Engineering</u>	
39. Prof. Anindita Sengupta	Member
40. Prof. Aparajita Sengupta	Member
41. Prof. Jagadish Pal	Member
42. Prof. Chandan Kumar Chanda	Member
43. Prof. Debabrata Roy	Member
44. Prof. Gautam Bandyopadhyay	Member
45. Prof. Konika Das (Bhattacharya)	Member
46. Prof. Abdur Rouf	Member
47. Prof. Ashoke Sutradhar	Member
<u>Department of Electronics and Telecommunication Engineering</u>	
48. Prof. Santanu Das	Member
49. Prof. Susanta Kumar Parui	Member
50. Prof. Monojit Mitra	Member
<u>Department of Human Resource Management</u>	
51. Prof. Manas Kumar Sanyal	Member
<u>Department of Information Technology</u>	
52. Prof. Arindam Biswas	Member
53. Prof. Hafizur Rahaman	Member
54. Prof. Santi Prasad Maity	Member
<u>Department of Mathematics</u>	
55. Prof. Asoke Kumar Dhar	Member
56. Prof. Basudeb Mukhopadhyay	Member
57. Prof. Binayak Samaddar Choudhury	Member
58. Prof. Guruprasad Samanta	Member
59. Prof. Jagabandhu De	Member
60. Prof. Murari Mitra	Member
61. Prof. Parbati Saha	Member
62. Prof. Pritha Das	Member
63. Prof. Sanat Kr. Majumder	Member
64. Prof. Tapan Kr. Kar	Member
<u>Department of Mechanical Engineering</u>	
65. Prof. Apurba Kishore Dutta	Member
66. Prof. Bijan Kumar Mandal	Member
67. Prof. Debasis Datta	Member
68. Prof. Parthapratim Dey	Member
69. Prof. Santanu Kumar Karmakar	Member
70. Prof. Sisir Kumar Guha	Member
71. Prof. Subhas Chandra Mondal	Member
72. Prof. Sujoy Kumar Saha	Member
73. Prof. Shyamal Kr. Chatterjee	Member

Department of Metallurgy and Materials Engineering

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| 74. Prof. Amitava Basu Mallick | Member |
| 75. Prof. Subrata Chatterjee | Member |
| 76. Prof. Swarup Kr. Ghosh | Member |

Department of Mining Engineering

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| 77. Prof. Netai Chandra Dey | Member |
| 78. Prof. Prabir Kr. Paul | Member |
| 79. Prof. Pratik Dutta | Member |
| 80. Prof. Suranjan Sinha | Member |
| 81. Prof. Indranath Sinha | Member |
| 82. Prof. Sudipta Mukhopadhyay | Member |

Department of Physics

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| 83. Prof. Bichita Kr. Guha | Member |
| 84. Prof. Mousumi Basu | Member |
| 85. Prof. Sukhendu Sekhar Sarkar | Member |

School of Material Science and Engineering

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| 86. Prof. Nil Ratan Bandyopadhyay | Member |
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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:

Department of Aerospace Engineering and Applied Mechanics

1. Prof. Koustuv Debnath

Following members were absent:

Department of Computer Science and Technology

1. Prof. Amit Kumar Das
2. Prof. Uma Bhattacharya

Department of Electrical Engineering

3. Prof. Avijit Chakraborty
4. Prof. Mainak Sengupta
5. Prof. Prasad Syam
6. Prof. Biswarup Basak
7. Prof. Debasis Sarkar

Department of Electronics and Telecommunication Engineering

8. Prof. Baidya Nath Ray

Dept. of Mechanical Engineering

9. Prof. Somenath Chakrabarti

Dept. of Mathematics

10. Prof. Tapan Kr. Roy

Dept. of Physics

11. Prof. Dipali Banerjee

The Chairman welcomed the members present in the meeting. It was recalled that the meeting was convened to transact business on a single point agendum, viz., to nominate two Professors of the Institute to the Board of Governors as members of the Board for a period of two years with effect from the date of nomination. The Registrar then placed the agendum before the House.

Item No. 23.01 To nominate two members of the Senate of the Institute as members of the Board of Governors, IEST, Shibpur for a duration of two years from the date of nomination as per section 11A (h) and 12 (c) of NITSER (Amendment) Act, 2014 following the procedure adopted in the 18th meeting of the Senate duly confirmed with modifications in the 19th meeting and 20th meeting of the Senate. The said procedure, list of the Senate members and Attendance sheet of the Senate members are enclosed as Annexure-I, Annexure-II and Annexure-III respectively.

Resolution on Item No. 23.01

The process of Nomination (as adopted in the 18th meeting of the Senate duly confirmed with modifications in the 19th meeting and 20th meeting of the Senate) was followed.

Four names were proposed for nomination. Since consensus could not be arrived on two names, the Chairman, Senate advised the Registrar to conduct the Election through secret ballot and put up the result before the Chairman for further direction.

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