

Proceedings of the 25th meeting of the Senate held on December 11th, 2019 at 3 p.m. at the Alumni Seminar Hall of the Institute

The 25th meeting of the Senate was held in the Alumni Seminar Hall of the Institute on 11th December, 2019 at 3 p.m. The following members and invitees participated.

Chairman, Senate

1. Prof. Parthasarathi Chakrabarti, Director Chairman

Department of Aerospace Engineering and Applied Mechanics

2. Prof. Amit Roy Chowdhury Member
3. Prof. Koustuv Debnath Member
4. Prof. Rana Roy Member
5. Prof. Sujay Kumar Mukherjea Member

Department of Architecture Town and Regional Planning

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

Department of Civil Engineering

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

Department of Chemistry

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

Department of Computer Science and Technology

20. Prof. Asit Kumar Das Member
21. Prof. Biplab Sikdar Member
22. Prof. Jaya Sil Member
23. Prof. Sekhar Mandal Member
24. Prof. Sipra Das Bit Member
25. Prof. Sulata Mitra Member
26. Prof. Susanta Chakraborty Member

Department of Earth Science

27. Prof. Ananya Mukhopadhyay Invitee
28. Prof. Bhabani Prasad Mukhopadhyay Member

Department of Electrical Engineering

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

Department of Electronics and Telecommunication Engineering

- | | |
|---|---------|
| 34. Prof. Santanu Das | Member |
| 35. Prof. Susanta Kumar Parui | Member |
| 36. Dr. Ayan Banerjee, Associate Professor and Head | Invitee |

Department of Information Technology

- | | |
|------------------------------|--------|
| 37. Prof. Arindam Biswas | Member |
| 38. Prof. Santi Prasad Maity | Member |

Department of Mathematics

- | | |
|--------------------------------------|--------|
| 39. Prof. Binayak Samaddar Choudhury | Member |
| 40. Prof. Guruprasad Samanta | Member |
| 41. Prof. Jagabandhu De | Member |
| 42. Prof. Parbati Saha | Member |
| 43. Prof. Pritha Das | Member |
| 44. Prof. Sanat Kr. Majumder | Member |
| 45. Prof. Tapan Kr. Kar | Member |
| 46. Prof. Tapan Kr. Roy | Member |

Department of Mechanical Engineering

- | | |
|---------------------------------|--------|
| 47. Prof. Bijan Kumar Mandal | Member |
| 48. Prof. Debasis Datta | Member |
| 49. Prof. Parthapratim Dey | Member |
| 50. Prof. Sisir Kumar Guha | Member |
| 51. Prof. Shymal Chatterjee | Member |
| 52. Prof. Subhas Chandra Mondal | Member |

Department of Metallurgy and Materials Engineering

- | | |
|---|---------|
| 53. Prof. Manojit Ghosh, Associate Professor and Head | Invitee |
| 54. Prof. Swarup Kumar Ghosh | Member |

Department of Physics

- | | |
|---|---------|
| 55. Prof. Bichita Kr. Guha | Member |
| 56. Prof. Dipali Banerjee | Member |
| 57. Prof. Mousumi Basu | Member |
| 58. Sukhendu Sekhar Sarkar | Member |
| 59. Prof. Krishnendu Mukherjee, Associate Professor and HOD | Invitee |

Other Invitee

- | | |
|---|---------|
| 60. Dr. Nirmalya Kr. Bhattacharyya, Deputy Registrar (Academic) | Invitee |
|---|---------|

44

Special Invitees

61. Mr. Sonu Kumar Sharma, General Secretary, Students' Senate
62. Mr. Aman Kumar, Asst. General Secretary, Students' Senate

Secretary

63. Dr. Biman Bandyopadhyay
Registrar

Secretary

Leave of absence granted to the following members:

Department of Mining Engineering

1. Prof. Sudipta Mukhopadhyay

Department of Architecture Town and Regional Planning

1. Prof. Aditya Bandyopadhyay
2. Prof. Arup Sarkar

Department of Metallurgy and Materials Engineering

1. Prof. Amitava Basu Mallick

Department of Mechanical Engineering

1. Prof. Santanu Kumar Karmakar

Department of Human Resource Management

1. Prof. Manas Kumar Sanyal

Department of Civil Engineering

1. Prof. Anirban Gupta
2. Prof. Subrata Chakraborty

Department of Electrical Engineering

1. Prof. Ashoke Sutradhar

Department of Mathematics

1. Prof. C K Chanda

Department of Humanities and Social Sciences

1. Dr Partha Sarathi Roy

Absent members:

Department of Aerospace Engineering and Applied Mechanics

Prof. Santanu Majumder

Prof. Salil Halder

Prof. Subhasis bhaumik

Department of Architecture Town and Regional Planning

Prof. Souvanic Roy

Department of Civil Engineering

Prof. Kalyan Kumar Bhar

Prof. Chaitali Ray

Prpf. Debasish Moira

Department of Chemistry

Prof. Sudip Kumar Chattopadhyay

Department of Information Technology

Prof. Hafizur Rahaman

Department of Mathematics

Prof. Asoke Kumar Dhar

Prof. Murari Mitra

Department of Mechanical Engineering

Prof. Sujoy Kumar Saha

Department of Mining Engineering

Prof. Netai Chandra Dey

Prof. Pratik Dutta

Prof. Suranjan Sinha

School of Material Science and Engineering

Prof. Nil Ratan Bandyopadhyay

The Chairperson welcomed the members and invitees present. He then requested the Secretary to Senate to place the agenda item-wise for discussion.

Item No.25.01 Confirmation of the Proceedings of the 24th meeting of the Senate held on 28th November, 2019 at 11 a.m. at the Alumni Seminar Hall of the Institute.

Resolution No. 25.01

The draft proceedings of the 24th meeting of the Senate held on 28th November, 2019 at 11 a.m. at the Alumni Seminar Hall of the Institute were circulated amongst the members and invitees. Two of the Senate members (Prof. Aditya Bandopadhyay and Prof. Murari Mitra) expressed their note of dissent in respect of agenda item no. 24.1 (confirmation of resolution against items 22.07 and 22.08 in proceedings of the 22nd meeting which was resolved by the majority Senate members in the 24th meeting of the Senate). It was clarified that the resolution already taken by the House in its earlier meeting can not be discussed again during confirmation. Only typographical errors or other omissions in the recording of the minutes be considered.

Under Resolution No. 24.07

As pointed out by the members of the Senate, the name of Prof. Aparna (Dey) Ghosh was missing from the composition of the six members committee constituted for exploring the viability of the proposed collaboration programme between TSACAS and IEST, Shibpur. The mistake was inadvertent and her name shall be included in the committee.



Under Resolution No. 24.09

The resolution on Agenda item, No.14.8 will be replaced as follow:

The Senate discussed the issue in details. The Senate resolved that the HOD-Mining Engineering Department shall submit the necessary details regarding the student's NOC, Registration etc, to the Dean (Academic). The Dean (Academic) shall place it to the Chairman , SPGC for his consideration and recommendation. The final decision shall be taken by the Senate.

Under Resolution No. 24.11

Point no. (1) : Instead of 'July Session' it should be written as ' December 2019-20 session'

Point no.(2): The paragraph shall be replaced by "The marksheet shall be as per the existing format for the students excepting those who took the admission in 2019-2020 session. The Ph.D certificate to be issued in the ensuing convocation shall be as per the existing format."

Under Resolution No. 24.15

'progress report of the scholars as presented by Prof. Ananya Biswas.....' will be replaced by 'progress report of the scholars as presented by Prof. Ananya Mukhopadhyay.....'

Under Resolution No. 24.17

In the constitution of the committee , Sl. No. 1 & 4 shall be replaced by

1. Dean(Research & Consultancy) –Chairman.
2. Konika (Das) Bhattacharya -- Convenor.

Resolution No. 24.23M1

The resolution will be replaced as follow:

The Senate discussed the matter & accepted the recommendation of the Chairman, SPGC and resolved that the Chairman SPGC shall issue a show cause to Shri Anand Kumar Bharti, a Ph.D. Scholar, Dept of Mechanical Engineering.

Item No.25.03 : To consider the proposal for distribution of faculty position in each cadre on the basis of vacancy in the respective cadre with effective from 05.11.2019.

Resolution No. 25.02

The Senate noted the order of MHRD (no..F.No.33 -3/2018-TS.III dated 5th November, 2019) regrading implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act,2019 and the note given by the Dean, Faculty Welfare on the proposed distribution of vacant faculty positions in each cadre. The Senate also noted that as on date, the total number of vacant faculty positions in the Institute is 83.

After a detailed discussion, the Senate resolved that in order to comply with the new reservation rules as well as the 4 -tire flexible cadre system of the faculties, all Departments/Schools/Centres having vacancies in faculty positions would be requested by the Dean (Faculty Welfare) to recommend cadre wise faculty requirements in their respective academic units (i.e., proposed vacancy in the posts of Professor, Associate Professor, Assistant Professor Grade I(Level 12), Assistant Professor Grade II(Level 11) and Assistant Professor Grade II(Level 10) immediately so that the Dean (FW) may initiate actions in this regard for consideration of the BoG.

Item No. 25.03: Miscellaneous

Item No 25.M.1: To consider further action on the appeal of Pranjal Biyani, 7th Semester Information Technology.

Resolution 25.M.1:

The Dean (Student) & Dean (Academic) informed the following to the Senate with respect to the academic status of the student as on date:

- i. Semester registration fees have been deducted from the student.
- ii. The student appeared in the Mid-Semester Examinations.
- iii. The student appeared for sessional examinations.
- iv. The student could not appear for the end semester examinations as he was unable to download his Admit Card due to non-payment of fine on Registration Fees.

The senate also noted that the matter was placed in 18th meeting of SSC held on 4th December 2019. In view of the student's appeal for relief against year lag, the SSC observed that as per extant rules, there is no provision for "fail" in the Odd Semester, and the student may be allowed to attend classes in the 8th semester, upon validation of his Registration. SSC further resolved to refer the matter to the Senate for a decision.

After an elaborate discussion the senate resolved that the student will be allowed for semester registration for 7th semester within this semester and his sessional marks will be considered. If he is able to pass sessional papers, he shall be allowed to do semester registration for 8th semester and accordingly he will be allowed to attend 8th semester classes.

Item No 25.M.2: To consider the list of experts nominated by the Senate as members of the selection committees for faculty recruitment needs to be updated each year

Resolution on Item No 25.M.2

As per Recruitment Rule of the faculty members, the list of experts nominated by the Senate as members of the selection committees for faculty recruitment needs to be updated each year. Accordingly, the Director placed the matter before the senate and after detailed discussion it was resolved that Dean, Faculty Welfare will write to all Heads of Departments/Schools/Centres to recommend an updated revised list of proposed Senate nominees immediately which will be placed before the Next Senate meeting for consideration and approval. .

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