# proceedings of the 30<sup>th</sup> meeting of the Senate held online via Google Meet platform on 4<sup>th</sup> October, 2021 at 3 p.m.

The 30<sup>th</sup> meeting of the Senate was held online on Monday, 4<sup>th</sup> October, 2021 at 3 p.m. The following members and invitees participated.

| Chairman, | Senate |
|-----------|--------|
|-----------|--------|

| Chairm         | an, Senate  |          |
|----------------|---|----------|
| 1.             | Prof. Parthasarathi Chakrabarti, Director           | Chairman |
| Depart         | ment of Aerospace Engineering and Applied Mechanics |          |
| 2.             | Prof. Amit Roy Chowdhury                            | Member   |
| 3.             | Prof. Koustuv Debnath                               | Member   |
| 4.             | Prof. Santanu Majumder                              | Member   |
| 5.             | Prof. Subhasis Bhaumik                              | Member   |
| 6.             | Prof. Rana Roy                                      | Member   |
| 7.             | Prof. Sujay Kumar Mukherjea                         | Member   |
| <u>Departi</u> | nent of Architecture Town and Regional Planning     |          |
| 8.             | Prof. Keya Mitra                                    | Member   |
| 9.             | Prof. Partha Sarathi Mukhopadhyay                   | Member   |
| 10.            | Prof. Swati Saha                                    | Member   |
| _11.           | Prof. Subrata Kumar Paul                            | Invitee  |
| <u>Departi</u> | nent of Civil Engineering                           |          |
| 12.            | Prof. Aparna (Dey) Ghosh                            | Member   |
| 13.            | Prof. Ambarish Ghosh                                | Member   |
| 14.            | Prof. Anirban Gupta                                 | Member   |
|                | Prof. Chaitali Ray                                  | Member   |
| 16.            | Prof. Debabrata Mazumder                            | Member   |
| 17.            | Prof. Kalyan Kr. Chattopadhyay                      | Member   |
| 18.            | Prof. Subrata Chakraborty                           | Member   |
| 19.            | Prof. Sudip Kr. Roy                                 | Member   |
| Departn        | nent of Chemistry                                   |          |
| 20.            | Prof. Ajit Kumar Mahapatra                          | Member   |
| 21.            | Prof. Anup Mondal                                   | Member   |
| 22.            | Prof. Binaykrishna Ghorai                           | Member   |
| 23.            | Prof. Prasanta Kumar Nandi                          | Member   |
| 24.            | Prof. Shyamal Kumar Chattopadhyay                   | Member   |
| 25.            | Prof. Sudip Kumar Chattopadhyay                     | Member   |
| D              |   |          |
|                | nent of Computer Science and Technology             |          |
| 26.            | Prof. Asit Kumar Das                                | Member   |
| 27.            | Prof. Biplab Kr. Sikdar                             | Member   |
| 28.            | Prof. Jaya Sil                                      | Member   |
| 29.            | Prof. Sekhar Mandal                                 | Member   |
| 30.            | Prof. Sipra Das (Bit)                               | Member   |
| 31.            | Prof. Sulata Mitra                                  | Member   |
| 32.            | Prof. Susanta Chakraborty                           | Member   |
| 33.            | Prof. Uma Bhattacharya                              | Member   |

| Depart  | ment of Earth Science                                 |         |
|---------|---|---------|
|         | Prof. Bhabani Pradad Mukhopadhyay                     | Member  |
|         | Prof. Ananya Mukhopadhyay                             | Invitee |
| Depar   | tment of Electrical Engineering                       |         |
| 36.     | Prof. Anindita Sengupta                               | Member  |
| 37      | Prof. Aparajita Sengupta                              | Member  |
|         | Prof. Chandan Kumar Chanda                            | Member  |
| 39.     | Prof. Konika Das (Bhattacharya)                       | Member  |
|         | Prof. Prasid Syam                                     | Member  |
| Depart  | ment of Electronics and Telecommunication Engineering |         |
| 41.     | Prof. Monojit Mitra                                   | Member  |
| 42.     | Prof. Santanu Das                                     | Member  |
| 43.     | Prof. Susanta Kumar Parui                             | Member  |
| Depart  | ment of Humanities and Social Sciences                |         |
| 44.     | Prof. Rupen Basu Mallik                               | Invitee |
| Depart  | ment of Human Resource Management                     |         |
| 45      | . Prof. Manas Kumar Sanyal                            | Member  |
|         |   |         |
|         | ment of Information Technology                        |         |
|         | Prof. Arindam Biswas                                  | Member  |
|         | Prof. Hafizur Rahaman                                 | Member  |
|         | Prof. Santi Prasad Maity                              | Member  |
| 49.     | Prof. Sukanta Das                                     | Invitee |
| Depart  | ment of Mathematics                                   |         |
| 50.     | Prof. Asoke Kumar Dhar                                | Member  |
| 51.     | Prof. Binayak Samadder Choudhury                      | Member  |
| 52.     | Prof. Guruprasad Samanta                              | Member  |
| 53.     | Prof. Sanat Kr. Majumder                              | Member  |
| 54.     |   | Member  |
| 55.     | Prof. Pritha Das                                      | Member  |
| 56.     | Prof. Tapan Kr. Kar                                   | Member  |
| 57.     | Prof. Tapan Kr. Roy                                   | Member  |
| Departi | nent of Mechanical Engineering                        |         |
| 58.     | Prof. Bijan Kumar Mandal                              | Member  |
| 59.     | Prof. Debasish Dutta                                  | Member  |
| 60.     | Prof. Parthapratim Dey                                | Member  |
| 61.     | Prof. Santanu Kumar Karmakar                          | Member  |
| 62.     | Prof. Shymal Chatterjee                               | Member  |
| 63.     | Prof. Sisir Kumar Guha                                | Member  |
| 64.     | Prof. Subhas Chandra Mondal                           | Member  |
| 65.     | Prof. Sudip Ghosh                                     | Invitee |
| Departi | nent of Metallurgy and Materials Engineering          |         |
| 66.     | Prof. Swarup Kr. Ghosh                                | Member  |
| 67.     | Prof. Debdulal Das                                    | Invitee |
| Departn | nent of Mining Engineering                            |         |
| 68.     | Prof. Indranath Sinha                                 | Member  |
| 69.     | Prof. Netai Chandra Dey                               | Member  |
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70. Prof. Prabir Kr. Paul

Member

#### Department of Physics

71. Prof. Dipali Banerjee

72. Prof. Mousumi Basu

73. Prof. Syed Minhaz Hossain

Member Member

Invitee

#### Expert members of the Senate

74. Prof. Leena Chaterjee

Member

#### Other Invitee

75. Dr. Nirmalya Kr. Bhattacharyya, Deputy Registrar (Academic)

Invitee

76. Mr. Shib Shankar Basak (Assistant Registrar)

Invitee

#### Special Invitees

77. Shri. Hrsavardhan Singh, General Secretary, Students'

Special Invitee

78. Shri. Aditi Singh, Assistant General Secretary, Students' Senate

Special Invitee

#### Secretary

79. Prof. Rana Roy Registrar

Secretary

#### Leave of absence granted of the following member:

#### Department of Electrical Engineering

Prof. Mainak Sengupta

#### Following members were absent:

#### Department of Aerospace Engineering and Applied Mechanics

1. Prof. Salil Halder

#### Department of Architecture Town and Regional Planning

- 1. Prof. Aditya Bandyopadhyay
- 2. Prof. Arup Sarkar
- 2. Prof. Souvanic Roy

#### Department of Civil Engineering

1. Prof. Debasish Moitra

#### Department of Computer Science and Technology

1. Prof. Amit Kumar Das

#### Department of Electrical Engineering

- 1. Prof. Avijit Chakraborty
- 2. Prof. Asoke Sutradhar
- 3. Prof. Abdur Rouf
- 4. Prof. Debabrata Roy

#### Department of Electronics and Telecommunication Engineering

1. Prof. Ayan Banerjee

#### Department of Mathematics

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1. Prof. Murari Mitra

#### Department of Mechanical Engineering

1. Prof. Sujoy Kumar Saha

#### Department of Metallurgy and Materials Engineering

1. Prof. Amitava Basu Mallick

#### Department of Mining Engineering

- 1. Prof. Pratik Dutta
- 2. Prof. Sudipta Mukhopadhyay

#### Department of Physics

1. Prof. Sukhendu Sekhar Sarkar

#### Expert members of the Senate

- 1. Prof. Jayanta Kumar Bhattacharjee
- 2. Prof. S Gopalkrishnan

The Chairperson welcomed the members and invitees present. The Chairperson requested the Secretary to Senate to place the agenda for discussion.

Item No.30.01 Confirmation of the proceedings of the 29<sup>th</sup> meeting of the Senate held on July 01, 2021.

**Resolution:** The draft proceeding of 29th meeting of the Senate was circulated on 15<sup>th</sup> September, 2021 and no comments have been received. However, a few corrections were suggested in the meeting and noted as under.

#### Regarding minutes of Item No 29.12

The second paragraph, as circulated, reads as follows:

After a detailed discussion, the Senate rejected the norm suggested by the Dean (Academic). It was resolved that Dean (Academic) along with Head, Human Resources Management shall propose a fresh ... ... ...

It was accepted to be modified as follows:

After a detailed discussion, the Senate resolved that Dean (Academic) along with Head, Human Resources Management shall propose a fresh ... ...

#### Regarding minutes of item nos. 29.08

The minutes read as follows:

The report of SUGC concerning the resolution of the 3rd meeting held on March 22, 2021, as approved by the Chairman-Senate and accordingly ratified. In this regard as requested by the Dean (Academic), the resolution of the 4th meeting of SUGC held on July 08, 2021 was placed and accordingly approved by the Senate.

It was accepted to be modified as follows:

The report of SUGC concerning the resolution of the 3rd meeting held on March 22, 2021 (Annex. 29.08), was approved by the Chairman-Senate and accordingly ratified. In this regard as requested by the Dean (Academic), the resolution of the 4th meeting of SUGC held on July 08, 2021 was placed and accordingly approved by the Senate.

#### Regarding minutes of item nos. 29.16

The minutes read as follows:

It has been observed that since the last Senate meeting held on December 23, 2020, the total number of Ph.D. awardees is 45. A list of the awardees along with the names of the Supervisors was placed before the Senate. The Chairman congratulated the awardees and the Supervisors for commendable work.

It was accepted to be modified as follows:

It has been observed that since the last Senate meeting held on December 23, 2020, the total number of Ph.D. awardees is 45. A list of the awardees along with the names of the Supervisors was placed before the Senate (Annex. 29.16). The Chairman congratulated the awardees and the Supervisors for commendable work.

Item No.30.02 To consider and finalize the Academic Calendar for AY 2021-22.

**Resolution.** The provisional calendar as approved by the Director and notified in the website is consented by the Senate with a few modifications as proposed. The modified Academic Calendar has been published in the Institute website.

#### Academic Calendar: Academic Year 2021-22

## 3<sup>rd</sup>, 5<sup>th</sup>, 7<sup>th</sup> Semester B.Tech.. / B.Arch./DD, 9<sup>th</sup> Semester B. Arch. / DD, and 3<sup>rd</sup> Semester M.Tech.. / M.Sc.. / MOP / MBA

| Particular   | Date                    |
|--|-------------------------|
| Registration (except 3 <sup>rd</sup> Sem UG): without fine                                   | 06.08.2021 - 12.08.2021 |
| Registration (except 3 <sup>rd</sup> Sem UG) with late fine                                  | 13.08.2021 - 17.08.2021 |
| Beginning of class (except 3 <sup>rd</sup> Sem UG)   | 09.08.2021              |
| Finalization of Elective Subjects and Project supervisor(except 3 <sup>rd</sup> Sem UG)      | 16.08.2021              |
| Registration (3 <sup>rd</sup> SemUG) without fine  | 23.08.2021 - 30.08.2021 |
| Registration (3 <sup>rd</sup> SemUG) with late fine  | 31.08.2021 - 04.09.2021 |
| Beginning of 3 <sup>rd</sup> SemUG class   | 23.08.2021              |
| Supplementary Examination (previous 2 <sup>nd</sup> Sem UG/PG and any Special Supplementary) | 14.09.2021-16.09.2021   |
| Last date of submission of marks of Supplementary Examination                                | 21.09.2021              |
| Publication of Result of Supplementary Examination   | 24.09.2021              |
| Mid Semester Examination(except 3 <sup>rd</sup> Sem UG)                                      | 04.10.2021 - 09.10.2021 |
| Mid Semester Break (UG/PG classes)   | 10.10.2021-17.10.2021   |
| End of all classes (Theory & Practical) (except 3 <sup>rd</sup> Sem UG)                      | 26.11.2021              |
| End Semester Examination (except 3 <sup>rd</sup> Sem UG)                                     | 02.12.2021 - 11.12.2021 |
| Last date of UG Project Viva (except 3 <sup>rd</sup> Sem UG)                                 | 18.12.2021              |
| Last date of submission of Marks (except 3 <sup>rd</sup> Sem UG)                             | 23.12.2021              |
| Publication of Result (except 3 <sup>rd</sup> Sem UG)  | 29.12.2021              |
| 8th Annual Convocation   | To be decided later     |
| End of all classes (Theory & Practical) (3 <sup>rd</sup> SemUG)                              | 11.12.2021              |
| Mid Semester Examination (3 <sup>rd</sup> Sem UG)  | 08.11.2021 - 13.11.2021 |
| End Semester Examination(3 <sup>rd</sup> SemUG)  | 16.12.2021 – 24.12.2021 |
| Last date of Progress Report Viva (3 <sup>rd</sup> SemPG/9 <sup>th</sup> Sem DD)             | 24.12.2021              |
| Last date of submission of Marks (3 <sup>rd</sup> SemPG/9 <sup>th</sup> Sem DD)              | 27.12.2021              |
| Publication of Result (3 <sup>rd</sup> SemPG/9 <sup>th</sup> Sem DD)                         | 31.12.2021              |

1<sup>st</sup> Semester M.Tech., / M.Sc., / MOP / MBA

| Particular  | Date                    |
|---|-------------------------|
| Beginning of 1 <sup>st</sup> Sem PG                 | 02.09.2021              |
| Finalization of Elective Subjects                   | 17.09.2021              |
| Mid Semester Break                                  | 10.10.2021-17.10.2021   |
| Mid Semester Examination including Ph.D. coursework | 08.11.2021 - 13.11.2021 |
| End of all classes (Theory & Practical):            | 22.12.2021              |

| End Semester Examination including Ph.D. coursework | 27.12.2021 - 31.12.2021 |
|---|-------------------------|
| Last date of submission of Marks                    | 12.01.2022              |
| Publication of Result                               | 17.01.2022              |

1st Semester B.Tech.. / B. Arch.

| Particular                               | Date                |
|--|---------------------|
| Beginning of semester                    |                     |
| Mid Semester Break                       |                     |
| Mid Semester Examination:                |                     |
| End of all classes (Theory & Practical): | To be decided later |
| End Semester Examination                 |                     |
| Last date of submission of Marks         |                     |
| Publication of Result                    |                     |

Note: DD students attending classes with B.Tech..andM.Tech.. Students shall appear in the examinations with the respective students. The examination for any subject only for DD students shall be held with the 1<sup>st</sup> semester M.Tech.. students.

 $4^{th}$  ,  $6^{th}$  ,  $8^{th}$  Semester B.Tech../ B.Arch./DD, 10th Semester B. Arch. / DD, and  $2^{nd}/$   $4^{th}$  SemesterM.Tech.. / M.Sc.. / MOP / MBA

| Particular  | Date                                    |
|---|---|
| Registration: without fine  | 05.01.2022 - 12.01.2022                 |
| Registration: with late fine  | 13.01.2022 - 17.01.2022                 |
| Beginning of class  | 10.01.2022                              |
| Finalization of Elective Subjects and Project Supervisors                           | 17.01.2022                              |
| Supplementary Examination (students of old regulation)                              | 25.01.2022-28.01.2022                   |
| Last date of submission of marks of Supplementary Examination                       | 03.02.2022                              |
| Publication of Result of Supplementary Examination                                  | 08.02.2022                              |
| Mid Semester Examination  | 07.03.2022 - 12.03.2022                 |
| Mid Semester Break (UG/PG classes)  | 13.03.2022-20.03.2022                   |
| End of all classes (Theory & Practical)   | 29.04.2022                              |
| End Semester Examination  | 05.05.2022 - 14.05.2022                 |
| Last date of UG Project Viva  | 21.05,2022                              |
| Last date of submission of UG Marks:  | 24.05.2022                              |
| Publication of UG Result:   | 30.05.2022                              |
| Last date of 2 <sup>nd</sup> PG Termpaper Viva                                      | 27.05.2022                              |
| Last date of submission of 2 <sup>nd</sup> PG Marks:                                | 30.05.2022                              |
| Publication of 2 <sup>nd</sup> PG Result:   | 02.06.2022                              |
| Summer Vacation for UG students (except 2 <sup>nd</sup> sem)                        | 22.05.2022 - 24.07.2022                 |
| Last date of 10 <sup>th</sup> Sem B.Arch. Project Viva                              | 27.05.2022                              |
| Last date of submission of Marks of 10 <sup>th</sup> Sem B.Arch.                    | 30.05.2022                              |
| Publication of Result of 10 <sup>th</sup> Sem B.Arch.                               | 02.06.2022                              |
| Last date of 4 <sup>th</sup> Sem PG / 10 <sup>th</sup> Sem DD Thesis Submission     |   |
| Last date of 4 <sup>th</sup> Sem PG / 10 <sup>th</sup> Sem DD Thesis Viva           | T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Last date of submission of Marks of 4 <sup>th</sup> Sem PG/ 10 <sup>th</sup> Sem DD | To be decided later                     |
| Publication of Result of 4 <sup>th</sup> Sem PG/ 10 <sup>th</sup> Sem DD            |   |
| Supplementary Examination   | 21.06.2022 - 24.06.2022                 |
| Last date of submission of marks of Supplementary Examination                       | 01.07.2022                              |
| Publication of Result of Supplementary Examination                                  | 06.07.2022                              |
| Beginning of the Registration of Odd Semester AY 2022-23                            | 18.07.2022                              |
| Beginning of Odd Semester class of AY 2022-23                                       | 25.07.2022                              |

#### 2<sup>nd</sup>Semester B.Tech.. / B. Arch.

| Particular                 | Date                |
|----------------------------|---------------------|
| Registration: without fine | To be decided later |

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| Registration: with late fine             |  |
|--|--|
| Beginning class                          |  |
| Finalization of Elective Subjects        |  |
| Mid Semester Break                       |  |
| Mid Semester Examination:                |  |
| End of all classes (Theory & Practical): |  |
| End Semester Examination                 |  |
| Last date of submission of Marks         |  |
| Publication of Result                    |  |

Note: DD students attending classes with B.Tech..andM.Tech.. Students shall appear in the examinations with the respective students. The examination for any subject only for DD students shall be held with the 1st semester M.Tech.. students.

#### Doctoral Programme: Scholars (All category) Enrolled / Registered as per New Ordinance

| Particular  | Date                            |
|---|---------------------------------|
| Semester Registration(Payment of fee) Odd SemesterAY 2021-22:without fine                   | 16.08.2021 - 22.08.2021         |
| Semester Registration(Payment of fee) Odd Semester AY 2021-22:with late                     | 23.08.2021 - 27.08.2021         |
| fine  |                                 |
| Semester Registration(Payment of fee) Even Semester AY 2021-22:without                      | 05.01.2022 - 12.01.2022         |
| fine  |                                 |
| Semester Registration(Payment of fee) Even Semester AY 2021-22: with late                   | 13.01.2022 - 17.01.2022         |
| fine  |                                 |
| Assessment of Progress Report, Ph.D. thesis credit etc., of Even semester AY                | To be completed by              |
| 2020-21 and Credit Registration for Odd semester AY 2021-22                                 | 27.08.2021                      |
| Assessment of Progress Report, Ph.D. thesis credit etc., for Odd semester AY                | To be completed <sup>#</sup> by |
| 2021-22 and Credit Registration for Even semester AY 2021-22                                | 18.01.2022                      |
| Registration <sup>s</sup> of the Scholars enrolled in July 2020 and Credit Registration for | To be completed* by             |
| Even semester AY 2021-22  | 18.01.2022                      |
| Assessment of Progress Report, Ph.D. thesis credit etc., for Even semester AY               | To be completed <sup>#</sup> by |
| 2021-22 and Credit Registration for Odd semester AY 2022-23                                 | 15.06.2022                      |
| Registration <sup>s</sup> of the Scholars enrolled in December 2020 as well as July 2021    | To be completed <sup>#</sup> by |
| and Credit Registration for Odd semester AY 2022-23   | 15.07.2022                      |

<sup>#</sup> Filled in format to reach to Chairman SPGC

Doctoral Programme: Scholars (All category) Registered as per Old Regulation: To be notified later

Item No.30.03 To consider the nomination of the Chairperson and the Senate nominee of the SUGC.

**Resolution:** Prof. Anirban Gupta, Professor, Civil Engineering Department and Prof. Aparajita Sengupta, Professor, Electrical Engineering Department were nominated as the Chirperson and Senate Nominee of the SUGC respectively. As per the provisions in the UG Ordinance their tenure shall be for two years from the date of notification. The Registrar shall take necessary action accordingly.

Item No.30.04 To consider the nomination of the Chairperson and the Senate nominee of the SPGC.

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<sup>\$</sup> Date of Sate-of-the-art presentation, Comprehensive viva etc. shall be decided by the concerned DPGC

**Resolution:** Prof. Hafizur Rahaman, Professor, Information Technology Department and Prof. Sudip Kumar Chattopadhyay, Professor, Chemistry Department were nominated as the Chairperson and Senate Nominee of the SPGC respectively. As per the provisions in the PG and Ph.D.Ordinances their tenure shall be for two years from the date of notification. The Registrar shall take necessary action accordingly.

Item No.30.05 To consider the guideline for conversion from JRF to SRF of the Scholars enrolled under Ordinance.

**Resolution:** The Senate in its 10<sup>th</sup> meeting held on 07.02.2017 approved the guideline for selection of Junior Research Fellow (JRF) to Senior Research Fellow (SRF) holding Institute Scholarship. The guideline was issued by the Order No. RMS/5807/17 dt 24.03.20217. However, the revised guideline may now be necessary for the scholars who have joined under the new PhD Ordinance.

#### Following guideline was finalized

#### 1. Essential Requirements

- A. Completion of two years after date of enrolment
- B. Registration completed
- C. Obtained not more than one 'X' grade in thesis credit in the previous semesters after fulfilling the above two requirements.
- D. Satisfactory performance before the Assessment Committee
- 2. On acquiring the first three essential requirements (as stipulated in (A, B & C), RPEC shall constitute a Performance Assessment Committee (PAC) comprising Chairman RPEC, Cosupervisor (if any), two faculty members in the relevant field of expertise with preferably one from the department and another from some other department of the Institute. In case of non-availability of expert within the Institute, one faculty member of any Institute of Repute may be nominated. Chairman RPEC shall chair the Committee. RPEC shall report details of the Committee to the Chairman DPGC.
- 3. After reporting to Chairman, DPGC; the Chairman RPEC shall arrange a meeting of the Committee in which the scholar shall present his/her research progress. Based on the performance of the scholar, the PAC shall send necessary recommendation to the Chairman SPGC through the Chairman DPGC.
- 4. The date of commencement of SRF position shall be the next date after two years from the date of enrolment.
- 5. After recommending the report of the PAC and mentioning the date of commencement of SRF position, the Chairman SPGC shall forward the report to the Director for consideration.
- 6. On receiving the approval of the Director, the Deputy Registrar (Academic) shall issue necessary order.
- 7. If any scholar acquires more than one "X" grade, his/her case shall be considered after one semester.
- 8. Upon fulfilment of first three essential requirements, at any stage if the Scholar is found not suitable to promote to SRF by any authority, the assessment shall be held after one semester.

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9. The date of effect of SRF for the above two cases shall be decided by the Chairman SPGC. Also for any special condition, SPGC shall decide any other date for commencement of SRF position.

**Item No.30.06** To consider the recommendation of SUGC on conversion of supplementary examination to special examination for same students.

**Resolution:** On the recommendation of SUGC for the following students who did not appear the end semester examinations/supplementary examinations due to various reasons or result was withheld due to some reason, and considering the subsequent note of Dean (Academic) for allowing them to appear in the Supplementary Examinations. It was resolved that the supplementary examination of the following students in the mentioned subjects shall be considered as Special Examination as a special case in view of the pandemic condition.

| SI<br>No | Name of the Student                          | Examination<br>Roll No | Department   | Subject/(s)  |
|----------|--|------------------------|--------------|--------------|
| 1        | Ashwani Kumar (6 <sup>th</sup> Semester)     | 511118010              | Metallurgy   | MT601        |
| 2        | Prateeksha Sinha (4 <sup>th</sup> Semester)  | R-520218001            | Architecture | CE2217       |
| 3        | Suryansh Gupta<br>(8 <sup>th</sup> Semester) | 510817065              | IT           | HU7801       |
| 4        | Amit Singh (8 <sup>th</sup> Semester)        | 511017058              | ME           | ME804        |
| 5        | SonamChorol (6 <sup>th</sup> Semester)       | 511318028              | AE & AM      | AE601        |
| 6        | Ritodip Jana<br>(6 <sup>th</sup> Semester)   | 511318010              | AE & AM      | AE603, AE605 |
| 7        | Rajman Bind (4 <sup>th</sup> Semester)       | 511319025              | AE & AM      | AE2201       |

It was further resolved that any other current student who was earlier awarded supplementary, his/her examination shall be converted to Special Examination for similar cases. The Academic Section shall propose the names of such students to the Chairman SUGC for approval.

Item No.30.07 To consider and finalize thedate, modality and other details of the 8<sup>th</sup> Annual Convocation.

**Resolution:** It has been decided that the eighth Annual Convocation of the Institute shall be held on December 23, 2021. The modalities and other details shall be decided by the committee to be constituted for this purposed subject to the approval of the Chairman-Senate.

Item No.30.08 To consider the issues with regard to conducting supplementary examination of practical subjects under UG/PG ordinances.

**Resolution:** It was resolved that as per the provisions in the Ordinances, a student shall be awarded 'DR' grade if he/she fails to attend adequate number classes in practical subjects. The student shall be required to register for Summer Term in that case. If any student is awarded 'F' or 'I' grade in any practical subject there shall be supplementary examination for that student. In this particular year due to pandemic condition no summer vacation could be provided to the 1st year students. Therefore, for the present 3rd semester students the departments may arrange some special practical classes for those students who did not attend classes in the 1st year and after taking examination the grade shall be sent to the Academic section within the current semester.

**Item No.30.09** To consider the issues with regard to the award of the grade to the scholars attended NPTEL courses examination in online mode.

Resolution: NPTEL courses (PG level, 12 weeks duration) can be taken by the PhD students for credit transfer as per the PhD Ordinance and Regulations. NPTEL courses offered during January-April 2021 are taken by several PhD enrolled students of IIESTS. Because of the restrictions imposed due to covid19 pandemic, the proctored final examination (physical mode) could not be conducted by NPTEL. Neither any online examination was also conducted. Modified certificates have been issued by NPTEL based on continuous online assessment (assignment) score and the certificates indicate that the modified certificate is applicable only for the students graduating in 2021 (attached). In response to a query by the SPOC, NPTEL for IIEST, Shibpur, the NPTEL office has informed that the validity of the certificate has to be decided by the institute. The institute can decide to accept the modified pass certificate towards credit or, if the institute wants to accept only the in-person results as valid towards credit, they can decide so. The decision rests with the institute (attached). Considering the exigency, PhD scholars, who submitted their modified pass certificate through RPEC and DPGC, were permitted to complete the other formalities like comprehensive examination, state of the art seminar, to be eligible for registration to the PhD programme. Later on, proctored final examination (physical mode) for all pending examination of the NPTEL courses, offered during January-April 2021, have been conducted on August 8, 22 and 23. The results based on continuous assessment (30%) and proctored examinations (70%) have been published. Grade of the PhD scholars may be awarded either based on final score (assignment and proctored examination conducted in August 2021) or the earlier scores available in the modified pass certificate (based on assignments only). The matter has been discussed elaborately in the Senate and resolved that SPGC shall examine the issue and place a specific proposal to the Chairman Senate.

Item No.30.10 To consider the application of Ms. Rajashi Sengupta Mothey, Ph.D. Scholar, Department of Humanities and Social Sciences.

Resolution: Ms. Rajashi Sengupta Mothey was enrolled on 17-07-2017 in the department of

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Humanities and Social Sciences. Due to illness she could not appear for the Pre-Registration seminar due on September 2018. Initially she made a long delay to appraise the Department about her illness and also her willingness to continue PhD study. It has been resolved that application of the scholar be rejected and she may be advised to apply fresh by the concerned Head.

**Item No.30.11** To consider the proposal to accord post-facto approval for registering the thesis credit to some scholars enrolled under New Ordinance.

**Resolution:** Resolved that post-factor approval for thesis credit shall be accorded by the Chairman SPGC as a one-time measure to the scholars submitting necessary details 31st October, 2021. No post-facto approval shall be granted thereafter.

**Item No.30.12** To consider the matter related to MoU between Missouri University of Science and Technology (MST), USA and IIEST, Shibpur.

**Resolution :**In the 28th Senate Meeting of the Institute, the matter related to the MoU between IIEST, Shibpur and Missouri University of Science and Technology, USA, (MST) was placed (agenda item 28.10) for consideration.

It was noted that the IPR clause was missing in the document and the senate resolved that IIEST, Shibpur shall communicate with MST for necessary changes. Subsequently, MST was contacted and they have sent the draft from their end (attached) and it is exactly the same that was proposed by IIEST, Shibpur which includes the Intellectual Property clause also.

The MoU document was put up for consideration by the senate. The Senate approved the draft MoU.

Item No.30.13 To consider the framing of modalities and a policy with regard to the attachment of interested faculty members of other academic units of the Institute to School of Mechatronis and Robotics (SoMR).

**Resolution:** A proposal for associating interested faculty members of different academic units to SoMR was submitted and the same was approved in principle by the Director. Subsequently, SoMR also proposed certain modalities for the implementation of the same. As per the note of the Dean (FW), this may also be considered for other schools/centres.

In the light of this proposal, resolved that the Dean (FW) shall notify to submit willingness of interested faculties from different academic units to be associated with any other Schools/Centres/Departments of his/her choice while serving one's own academic unit.

Item No.30.14 To consider the list of external members of BoAC, Department of Mathematics.

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**Resolution**: The list of BoAC members of the Department of Mathematics has been prepared by the DFC. As per PG/Ph.D. Ordinance, the Senate is authorized for approval of the names of the external members of the BoAC. It was placed before the Director and Chairman-Senate for Consideration. The Senate approved the names of the proposed external members.

Item No.30.15 To report the approval of The Chairman, Senate for extension of registration of following three Scholars by one month beyond seven years considering the delay in submission due to pandemic situation.

i) Ms.Arpita Roy, Department of Mining Engineering

ii) Ms. Ankita Mukherjee, Department of Mining Engineering

iii) Mr. Atanu Chatterjee, Department of Mining Engineering

**Resolution:** Prof. Pratik Dutta, Professor, Mining Engineering Department and supervisors of following three Scholars have submitted that due to considerable amount of constraints faced by him in checking the draft of the dissertations during lockdown period, the scholars could not submit the thesis within 7 years after registration. The Doctoral Committees of these three Scholars and the DPGC recommended for extension of registration by one month for each Scholar. Chairman SPGC also endorsed the same recommendation.

i) Ms.Arpita Roy From 13/08/2021 to 13/09/2021

ii) Ms. Ankita Mukherjee From 13/08/2021 to 13/09/2021

iii) Mr. Atanu Chatterjee From 27/08/2021 to 27/09/2021

The Director approved the one month extension beyond 7 years and directed to report it in the next meeting of the Senate. The Senate ratified the approval of the Chairman, Senate.

**Item No.30.16** To report the approval of the Chairman, Senate regarding branch names of all UG/PG/DD courses as per the new ordinance.

**Resolution:** The Senate ratified the approval of the Chairman, Senate. The approved Branch Names of all UG/PG/DD Courses is as follows:

#### Postgraduate Course

| Sl. | Name of the Department                    | Degree with Branch name as per the Senate Resolution for |  |
|-----|-------------------------------------------|----------------------------------------------------------|--|
| No. | /School/Center                            | Postgraduate Courses                                     |  |
| 1   | Civil Engineering                         | M.Tech. in Civil Engineering                             |  |
| 2   | Mechanical Engineering                    | M.Tech. in Mechanical Engineering                        |  |
| 3   | Aerospace Engineering & Applied Mechanics | M.Tech. in Applied Mechanics                             |  |
| 4   | Information Technology                    | M.Tech. in Information Technology                        |  |



| 5  | Electrical Engineering                        | M.Tech. in Electrical Engineering                        |  |
|----|-----------------------------------------------|----------------------------------------------------------|--|
| 6  | Electronics and Telecommunication Engineering | M.Tech. in Electronics and Telecommunication Engineering |  |
| 7  | Computer Science and Technology               | M.Tech. in Computer Science and Engineering              |  |
| 8  | Metallurgy and Materials Engineering          | M.Tech. in Metallurgy and Materials Engineering          |  |
| 9  | Mining Engineering                            | M.Tech. in Mining Engineering                            |  |
| 9  |                                               | M.Tech. in Geoinformatics                                |  |
| 10 | Architecture T & RP                           | Master of Planning                                       |  |
| 11 | School of VLSI Technology                     | M.Tech. in VLSI Design                                   |  |
| 12 | School of Mechatronics                        | M.Tech. in Mechatronics                                  |  |
| 13 | SAMGESS                                       | M.Tech. in Materials Science and Engineering             |  |
|    |                                               | M.Tech. in Renewable Energy Science and Technology       |  |
| 14 | Centre of Healthcare Science and              | M.Tech. in Biomedical Engineering                        |  |
|    | Technology                                    | M.Tech. in Safety and Occupational Health                |  |
| 15 | Chemistry                                     | M.Sc. in Chemistry                                       |  |
| 16 | Physics                                       | M.Sc. in Physics                                         |  |
| 17 | Mathematics                                   | M.Sc. in Applied Mathematics                             |  |
| 18 | Earth Science                                 | M.Sc. in Applied Geology                                 |  |
| 19 | School of Community Science and Technology    | M.Sc. in Food Processing and Nutrition Science           |  |
| 20 | School of Management Science                  | Master of Business Administration                        |  |

### **Dual Degree Course**

| SI.<br>No. | Name of the Department<br>/School/Center      | Postgraduate Degree with<br>Branch name as per the Senate<br>Resolution for Dual Degree<br>Courses | Undergraduate Degree with<br>Branch name as per the Senate<br>Resolution for Dual Degree<br>Courses |
|------------|-----------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1          | Civil Engineering                             | M.Tech. in Civil Engineering                                                                       | B.Tech. in Civil Engineering                                                                        |
| 2          | Mechanical Engineering                        | M.Tech. in Mechanical Engineering                                                                  | B.Tech in Mechanical Engineering                                                                    |
| 3          | Aerospace Engineering & Applied Mechanics     | M.Tech. in Applied Mechanics                                                                       | B.Tech. in Aerospace Engineering                                                                    |
| 4          | Information Technology                        | M.Tech. in Information Technology                                                                  | B.Tech. in Information Technology                                                                   |
| 5          | Electrical Engineering                        | M.Tech. in Electrical Engineering                                                                  | B.Tech. in Electrical Engineering                                                                   |
| 6          | Electronics and Telecommunication Engineering | M.Tech. in Electronics and Telecommunication Engineering                                           | B.Tech. in Electronics and Telecommunication Engineering                                            |
| 7          | Computer Science and Technology               | M.Tech. in Computer Science and Engineering                                                        |                                                                                                     |
| 8          | Metallurgy and Materials Engineering          | M.Tech. in Metallurgy and<br>Materials Engineering                                                 | B.Tech. in Metallurgy and Materials Engineering                                                     |
| 9          | Mining Engineering                            | M.Tech. in Mining Engineering                                                                      | B.Tech. in Mining Engineering                                                                       |

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#### **Undergraduate Course**

| SI. | Name of the Department                           | Undergraduate Degree with Branch name as per the Senate  |  |
|-----|--------------------------------------------------|----------------------------------------------------------|--|
| No. | /School/Center                                   | Resolution for Dual Degree Courses                       |  |
| 1   | Civil Engineering                                | B.Tech. in Civil Engineering                             |  |
| 2   | Mechanical Engineering                           | B.Tech. in Mechanical Engineering                        |  |
| 3   | Aerospace Engineering & Applied Mechanics        | B.Tech. in Aerospace Engineering                         |  |
| 4   | Information Technology                           | B.Tech. in Information Technology                        |  |
| 5   | Electrical Engineering                           | B.Tech. in Electrical Engineering                        |  |
| 6   | Electronics and Telecommunication<br>Engineering | B.Tech. in Electronics and Telecommunication Engineering |  |
| 7   | Computer Science and Technology                  | B.Tech. in Computer Science and Technology               |  |
| 8   | Metallurgy and Materials Engineering             | B.Tech. in Metallurgy and Materials Engineering          |  |
| 9   | Mining Engineering                               | B.Tech. in Mining Engineering                            |  |
| 10  | Architecture T & RP                              | Bachelor of Architecture                                 |  |

Item No.30.17 To report the list of PhD degree awardees since the list reported in 29<sup>th</sup> meeting of the Senate.

**Resolution:** It has been observed that total number of Ph.D. awardees is 43 since the list reported in 29<sup>th</sup> meeting of the Senate. A list in this regard is attached.

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

(Prof. Rana Roy)

Registrar (Acting)

IIEST, Shibpur & Secretary to the Senate

Approved

(Prof. Parthasarathi Chakrabarti)

Chairman, Senate and Director, IIEST, Shibpur

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