Proceedings of the 6^{th} meeting of the Senate held on Wednesday, the $11^{th}\,$ February 2016 at $4^{th}\,$ P.M. in the Alumni Seminar Hall.

The following members were present on 11th February, 2016 at 4 P.M. in the Alumni Seminar Hall

- 1. Prof. Ajoy Kumar Ray, Director, IIEST, Shibpur, & Chairman, Senate
- 2. Prof. Koustuv Debnath, Department of A.E. & A.M.
- 3. Prof. Subhasis Bhoumik, Department of A.E. & A.M.
- 4. Prof. Santanu Majumder, Department of A.E. & A. M.
- 5. Prof. Rana Roy, Department of A.E. & A. M.
- 6. Prof. Aditya Bandyopadhyay of Arch T & R.P.
- 7. Prof. Souvanic Roy of Arch T & R.P.
- 8. Prof. Swati Saha, Dept. of Arch. T. & R.P.
- 9. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
- 10. Prof. Partha Sarathi Mukhopadhyay of Arch. T & R.P.
- 11. Prof. Kalyan Kumar Bhar, Dept. of Civil Engg.
- 12. Prof. Subrata Chakraborty, Dept. of Civil Engg.
- 13. Prof. Anirban Gupta, Dept. of Civil Engg.
- 14. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
- 15. Prof. Ambarish Ghosh, Dept. of Civil Engg.
- 16. Prof. Aparna (Dey) Ghosh, Dept. of Civil Engg.
- 17. Prof. Debabrata Majumder, Dept. of Civil Engg.
- 18. Prof. Bibhutosh Adhikary, Dept. of Chemistry
- 19. Prof. Anup Mondal, Dept. of Chemistry
- 20. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
- 21. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
- 22. Prof. Binay Krishna Ghorai, Dept. of Chemistry
- 23. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
- 24. Prof. Sudip Kumar Chattopadhyay, Dept. of Chemistry
- 25. Prof. Amit Kumar Das, Dept. of C.S.& T
- 26. Prof. Uma Bhattacharya, Dept. of C. S. & T
- 27. Prof. Susanta Chakraborty, Dept. of C.S.&T.
- 28. Prof. Sipra Das (Bit), Dept. of C.S.&T.
- 29. Prof. Biplab Kr. Sikdar, Dept. of C.S. & T
- 30. Prof. Sulata Mitra, Dept. of C. S. & T.
- 31. Prof. Gautam Bandyopadhyay, Dept. of Elec. Engg.
- 32. Prof. Biswarup Basak, Dept. of Elec. Engg.
- 33. Prof. Jagadish Pal, Dept. of Elec. Engg.
- 34. Prof. Ashoke Sutradhar Dept. of Elec. Engg.
- 35. Prof. Prasid Syam, Dept. of Elec. Engg.
- 36. Prof. Debabrata Roy, Dept. of Elec. Engg.
- 37. Prof. Mainak Sengupta, Dept. of Elec. Engg.
- 38. Prof. Hafizur Rahaman, Dept. of Information Technology
- 39. Prof. Santi Prasad Maity, Dept. of Information Technology
- 40. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
- 41. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
- 42. Prof. Jagabandhu De, Dept. of Mathematics
- 43. Prof. Guruprasad Samanata, Dept of Mathematics
- 44. Prof. Tapan Kr.Roy, Dept. of Mathematics
- 45. Prof. Sanat Kumar Majumder, Dept. of Mathematics
- 46. Prof. Asoke Kumar Dhar, Dept. of Mathematics
- 47. Prof. Tapan Kr. Kar, Dept. of Mathematics
- 48. Prof. Parbati Saha, Dept. of Mathematics

- 49. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
- 50. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
- 51. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg.
- 52. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
- 53. Prof. Prabir Kumar Paul, Dept. of Min. Engg.
- 54. Prof. Netai Chandra Dey, Dept. of Min. Engg.
- 55. Prof. Indranath Sinha, Dept. of Min. Engg.
- 56. Prof. Pratik Dutta, Dept. of Min. Engg.
- 57. Prof. Dipali Banerjee, Dept. of Physics
- 58. Prof. Bichitra Kumar Guha, Dept. of Physics
- 59. Prof. Arindam Biswas, Associate Professor & Head, Dept. of Information Technology- Special Invitee
- 60. Prof. Tapas Kumar Gangopadhyay, Associate Professor & Head, Dept. of Earth Sciences Special Invitee
- 61. Prof. Mallika Ghosh Sarbadhikary, Associate Prof. & Head, Dept. of Humanities & Social Science Special Invitee
- 62. Prof. Samar Hana, Associate Professor & Head, Department of Physics-Special Invitee
- 63. Dr. Biman Bandyopadhyay, Registrar, IIEST, Shibpur & Secretary, Senate

The leave of absence was granted in favour of the following members on 11th February, 2016:-

- 1. Prof. Sujay Kumar Mukherjea, Dept. of A.E. & A.M
- 2. Prof. Salil Halder, Dept. of A.E. & A.M.
- 3. Prof.Arup Sarkar, Department of Arch. T. & R.P.
- 4. Prof. Kalyan Kr. Chattopadhyay, Dept. of Civil Engineering
- 5. Prof. Chaitali Ray, Dept. of Civil Engineering
- 6. Prof. Jaya Sil, Dept. of C.S. & T
- 7. Prof. B.P.Mukhopadhyay, Dept. of Earth Sciences
- 8. Prof. Avijit Chakraborty, Dept.of Electrical Engineering
- 9. Prof. Debasis Sarkar, Dept. of Electrical Engineering
- 10. Prof. Abdur Rouf, Dept. of Electrical Engineering
- 11. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg..
- 12. Prof. Chandan Kumar Chanda, Dept. of Electrical Engineering
- 13. Prof. Aparajita Sengupta, Dept. of Electrical Engineering
- 14. Prof. Baidya Nath Ray, Dept. of E & T.C.
- 15. Prof. Monojit Mitra, Dept. of E & T.C.
- 16. Prof. Santanu Das, Dept. of E & T.C.
- 17. Prof. Madhumati Dutta, Dept. of Humanities & Social Sciences
- 18. Prof. of Manas Kumar Sanyal, Dept. of HRM
- 19. Prof. Murari Mitra, Dept. of Mathematics
- 20. Prof. Sisir Kumar Guha, , Dept. of Mech. Engg.
- 21. Prof. Debasish Dutta, Dept. of Mech. Engg.
- 22. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
- 23. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg
- 24. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
- 25. Prof.Somnath Chakrabarti, Dept. of Mech. Engg.
- 26. Prof. Subrata Chatterjee, Dept. of Met. & Materials Engg.
- 27. Prof.Suranjan Sinha, Dept. of Mining Engg.
- 28. Prof. Sukhendu Sekhar Sarkar, Dept. of Physics
- 29. Prof. Mousumi Basu, Dept. of Physics
- 30. Prof. Nil Ratan Bandyopadhyay, SMSE
- 31. Dr. Nirmalya Kumar Bhattacharyya, Cont. of Examination(Actg.)

At the outset, the Chairman extended a hearty welcome to the members of the Senate. He then placed the agenda before the members to proceed with the agenda one by one.

Item No.06.01 Confirmation of the Proceedings of the 5th Meeting of the Senate held on Wednesday, the 18th November, 2015 at 3 P.M.

Resolution No.06.01 The Senate confirmed the proceedings of the 5th meeting of the Senate with the following modifications:

Matter Arising out of the proceedings of the 4th meeting of the senate: The resolution of the point no.4 of page no.4 will be replaced by the following:

The Senate resolved that, scholars whose project fellowship has been terminated or presently continuing their research work on full time basis without any fellowship may apply as a fresh candidate for availing institute fellowship as and when advertised.

The selected scholars may be given institute fellowship subject to fulfillment of all essential norms stated by MHRD for giving fellowship.

The Senate also resolved that on a case-to-case basis financial support may be given from the institute to the project scholars whose project fellowships have ended. The financial support to the candidates will be based on the recommendation of an expert committee, constituted by the Director.

Resolution No 05.05: From the line 7 to the end of the resolution the following modification has been made:

The Senate also resolved that a committee with the following members be formed for this purpose:

- 1) Dean (Academic) Chairman
- 2) Three external experts to be nominated by the Director member
- 3) One internal BOG member member
- 4) HOD-HRM member
- 5) Prof. Pratik Dutta, Professor, Dept. of Mining Engineering
- 6) Head, CEGESS-Convener

This committee will submit its report to the Director at an early date.

Resolution No 05.07.01: From the line 7 to the end of the resolution the following modification has been made:

The Senate resolved that a committee with the following members be formed for this purpose:

- 1) Dean (Academic) Chairman
- 2) Three external experts to be nominated by the Director member
- 3) One internal BOG member member
- 4) HOD-HRM member
- 5) Prof. Pratik Dutta, Professor, Dept. of Mining Engineering
- 6) Head, CHST-Convener

This committee will submit its report to the Director at an early date.

Item No. 06.02 To consider the panel of experts submitted by the following Departments/Schools/Centre for deciding the expert nominee of the Senate

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as part of the Selection Committee for recruitment of faculty members as per NIT norms approved by BOG vide resolution no.2.06(v) of the 2nd meeting of BOG.

Departments:	
06.01.01	Aerospace Engg. & Applied Mechanics
06.01.02	Chemistry
06.01.03	Civil Engineering
06.01.04	Computer Science & Technology
06.01.05	Earth Sciences
06.01.06	Electrical Engineering
06.01.07	Electronics & Telecom. Engineering
06.01.08	Humanities and Social Sciences
06.01.09	Information Technology
06.01.10	Mathematics
06.01.11	Mechanical Engineering
06.01.12	Metallurgy & Materials Engineering
06.01.13	Mining Engineering
06.01.14	Physics
<u>Schools</u>	
06.01.15	School of Community Science and Technology (SOCSAT)
06.01.16	MND School of Materials Science & Engineering (MNDSMSE)
06.01.17	School of Management Sciences (SOMS)
06.01.18	School of VLSI Technology
<u>Centres</u>	
06.01.19	Centre for Healthcare Science and Technology (CHST)

Resolution No.06.02

The Senate discussed the items along with the additional item No. 06.01A regarding the Department of Architecture, Town & Regional Planning and the School of Mechatronics and Robotics in details. The panel of experts submitted by the fifteen departments, five Schools and one Centre for nominating one expert from outside the institute in the selection committee for recruitment of academic staff or for promotion as per NIT norms. After a detailed discussion the panels of experts for nominating one expert from outside the institute in the selection committee were approved. The senate also resolved that, since details of the experts are not furnished fully by some departments, these approved panels of experts will again be submitted by the Dean Faculty Affairs in the next senate after compilation of all the details of the experts for noting. The Senate also resolved that these lists are valid for two years from the date of the resolution.

Item No. 06.03

To discuss the circular from AICTE regarding rationalization of Technical Courses of the Institute.

Resolution No.06.03

The senate discussed the letter of All India Council for Technical Education in connection with the proposal of rationalization of technical courses of our institute and the laboratory equipments in different departments. After detailed discussion the senate resolved that all department will examine their courses and laboratory equipments and submit a comprehensive report on the Courses and the laboratory equipments to the Dean Academic Affairs. Dean Academic Affair will finalize the same and submit it to the Director for uploading the same to the institute website. The details of rationalization of

course nomenclature and laboratory equipments of the institute will also be sent to AICTE.

Item No. 06.04

To consider the Regulations for the Doctoral Programme leading to PhD Degree of HEST, Shibpur submitted by the Dean, Academic Affairs.

Resolution No.06.04

The matter will be discussed in the next senate meeting.

Item No. 06.05

To consider the request from the Head, Metallurgy and Materials Engineering regarding introduction of two specializations of the M.Tech Course through CCMT in the coming academic sessions.

Resolution No.06.05

The senate considered the proposal of the HOD, Metallurgy and Materials Engineering along with the resolution of the DAC meeting regarding introduction of two specializations of M. Tech course through CCMT in the coming academic session namely (i)Iron and Steel Technology and (ii) Surface Engineering instead of the existing specialization on Physical Metallurgy. After detailed discussion the senate approved these two courses in principle with intake of eight students for each specialization. However senate resolved that all interested department may submit their proposals for introduction of new specialization in M Tech courses keeping the student strength of the department unchanged. The Dean Academic Affairs will submit a comprehensive note to the Senate after receiving such proposals from the departments.

Item No. 06.06

To consider the note from the Controller of Examinations (Acting) regarding (i) additional list of five successful students (four P.G. & one U.G.) for awarding of degrees (ii) 40(24 in Engineering and 16 in Science) successful Ph.D students for awarding of Ph.D degree and (iii) revised rank list of B.E.(IT) and PTG(CE) in the 2nd Annual Convocation of HEST, Shibpur.

Resolution No.06.06

The Senate considered the additional list of five successful students for awarding degrees and forty successful Ph.D students for awarding of Ph.D degrees. The Senate accepted the lists and recommended the same for approval of the BOG. The senate also recommended that the Ph.D students who will be admitted before the next meeting of the BoG will also be considered for awarding of degree in the next convocation. The senate also noted the revised rank list of B.E.(IT) and PTG(CE) in the last academic session.

Item No. 06.07

To consider the recommendations of the Selection Committee for appointment of two eminent personalities from field of Science & Technology as 'Adjunct Professor' in the Department of Physics.

Resolution No. 06.07

Considering the recommendation of the Selection committee as per MHRD norms as stated by the Dean Faculty Affairs, the senate approved the recommendation of the Selection Committee for appointment of the following two personalities for the post of 'Adjunct Professor' in the Department of Physics, IIEST, Shibpur:

1. Dr. Dipankar Das Sarma, Professor, Solid State & Structural Chemistry Unit, IISC-Bangalore.

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2. Dr. Aswini Ghosh, Senior Professor, Department of Solid State of Physics, IACS, Kolkata.

Item No. 06.08

To consider the application of Sri Ritesh Prasad, M.Tech 1st year student of Aerospace Engineering and Applied Mechanics for allowing him to sit in the backlog papers on medical ground and the note of Dean, Academic Affairs in this regard.

Resolution No.06.08

The Senate resolved that the student can be allowed to sit in the backlog papers on medical ground as a special case.

Item No. 06.01A

To consider the panel of experts submitted by the (i) Department of Architecture, Town and Regional Planning and (ii) School of Mechatronics & Robotics for deciding the expert nominee of the Senate as part of the Selection Committee for recruitment of faculty members as per NIT norms approved by BOG vide resolution no.2.06(v) of the 2nd meeting of BOG.

Resolution No.06.01

Item No. 06.02A

See resolution no. 06.02

To consider the names for conferment of (i)D.Sc and D.Litt and (ii)award of Distinguished Teacher and Distinguished Alumnus in the ensuing convocation to be held on 04.03.2016

Proposal for conferment of D.Sc(Honoris Causa)

i) Prof. Suhash Chandra Dutta Roy proposed by Prof.Hafizur Rahaman, Director, School of VLSI Technology

ii)Prof. Goverdhan Mehta proposed by Prof. B.K.Guha, Dean, Faculty

iii) Dr. Devi Setty proposed by Dept. of Aerospace Engineering and Applied Mechanics

Proposal for conferment of D.Litt (Honoris Causa)

i) Prof. M. M. Kalburgi proposed by Prof. I. N.Sinha, Professor, Dept. of Mining Engineering.

ii)Prof. France Bhattacharya proposed by Prof. I. N.Sinha, Professor, Dept. of Mining Engineering.

iii)Shri Mrinal Sen proposed by Prof. I. N.Sinha, Professor, Dept. of Mining Engineering.

iv) Sri Javed Akhtar proposed by Shri Chirantan Roy, General Secretary, Students' Senate

Proposal for award of Distinguished Teacher

i) Dr. Subrata Sengupta proposed by Dept. of Aerospace Engineering and Applied Mechanics

ii) Dr. S.K.Roy and Dr. S. K.Sarkar proposed by Department of Civil Engineering

Proposal for award of Distinguished Alumnus

i) Dr. Sriman Kumar Bhattacharyya proposed by Department of Civil Engineering

Resolution No. 06.02A

The Senate members discussed the names including the additional names of i) Pandit Ajoy Chakraborty submitted by Dean, faculty Affairs, for conferment of D.Litt (Honoris Causa), ii) Sri Tathagata Roy, Sri Shyamal Mitra and Dr. Dhrubojyoti Ghosh submitted by the Director for distinguished alumnus award. After a detailed discussion following names were recommended for approval of the BOG for conferment of D.Sc, (Honoris Causa), and D.Litt, (Honoris Causa), Distinguished Teacher Award and Distinguished Alumnus Award:

For conferment of D.Sc(Honoris Causa) Degree:-

- Prof. Suhash Chandra Dutta Roy i)
- Prof. Goverdhan Mehta ii)

For conferment of D.Litt(Honoris Causa) Degree

Sri Mrinal Sen

For Distinguished Teacher Award

- Dr. Subrata Sengupta
- ii) Dr. S.K.Roy
- Dr. S.K.Sarkar iii)

Distinguished Alumnus Award

- i) Prof. Tathagata Roy
- Dr. Dhrubojyoti Ghosh ii)
- Dr. Sriman Kumar Bhattacharyya iii)

Item No. 06.03A

To consider the proposal of Prof. Anirban Gupta, Local Coordinator-GIAN for conduct of the credit courses under GIAN- a programme of Global Initiative for Academic Networks in Higher Education initiated by MHRD, Govt. of India.

Resolution No. 06.03A

The matter will be discussed in the next Senate meeting.

Item No. 06.04A

To consider the proposal of Head, CHST regarding introduction of M.Tech in Biomedical Science and Engineering from CHST.

Resolution No. 06.04A

The matter will be discussed in the next Senate meeting.

Since there was no other matter for discussion the meeting ended with vote of thanks to the chair.

(Biman Bandyopadhyay) Registrar, IIEST, Shibpur and

Secretary to the Senate

Approved

(Ajoy Kumar Roy) Director, HEST, Shibpur and

Chairman to the Senate

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Proceedings of the Emergency meeting of the Senate held on Monday, the 15th February 2016 at 4:45 P.M. in the Alumni Seminar Hall.

The following members were present on 15th February, 2016 at 4:45 p.m. in the Alumni Seminar Hall

- 1. Prof. Ajoy Kumar Ray, Director, IIEST, Shibpur, & Chairman, Senate
- 2. Prof. Sujay Kumar Mukherjea, Dept. of A.E. & A.M
- 3. Prof. Salil Halder, Dept. of A.E. & A.M.
- 4. Prof. Koustuv Debnath, Department of A.E. & A.M.
- 5. Prof. Santanu Majumder, Department of A.E. & A. M.
- 6. Prof. Rana Roy, Department of A.E. & A. M.
- 7. Prof. Aditya Bandyopadhyay of Arch T & R.P.
- 8. Prof. Souvanic Roy of Arch T & R.P.
- 9. Prof. Keya Mitra, Dept. of Arch. T. & R.P.
- 10. Prof. Anirban Gupta, Dept. of Civil Engg.
- 11. Prof. Sudip Kumar Roy, Dept. of Civil Engg.
- 12. Prof. Ambarish Ghosh, Dept. of Civil Engg.
- 13. Prof. Chaitali Roy, Dept. of Civil Engg
- 14. Prof. Debabrata Majumder, Dept. of Civil Engg.
- 15. Prof. Anup Mondal, Dept. of Chemistry
- 16. Prof. Shyamal Kumar Chattopadhyay, Dept. of Chemistry
- 17. Prof. Binay Krishna Ghorai, Dept. of Chemistry
- 18. Prof. Ajit Kumar Mahapatra, Dept. of Chemistry
- 19. Prof. Java Sil, Dept. of C.S &T
- 20. Prof. Susanta Chakraborty, Dept. of C.S &T
- 21. Prof. Bhabani Prasad Mukhopadhyay, Dept. of Earth Science
- 22. Prof. Jagadish Pal, Dept. of Elec. Engg.
- 23. Prof. Prasid Syam, Dept. of Elec. Engg.
- 24. Prof. Manas Kumar Sanyal, Dept. of HRM
- 25. Prof. Hafizur Rahaman, Dept. of Information Technology
- 26. Prof. Santi Prasad Maity, Dept. of Information Technology
- 27. Prof. Basudeb Mukhopadhyay, Dept. of Mathematics
- 28. Prof. Binayak Samaddar Choudhury, Dept. of Mathematics
- 29. Prof. Guruprasad Samanata, Dept.of Mathematics
- 30. Prof. Asoke Kumar Dhar, Dept. of Mathematics
- 31. Prof. Tapan Kr. Kar, Dept. of Mathematics
- 32. Prof. Parbati Saha, Dept. of Mathematics
- 33. Prof. Santanu Kumar Karmakar, Dept. of Mech. Engg.
- 34. Prof. Debasish Dutta, Dept. of Mech, Engg.
- 35. Prof. Bijan Kumar Mandal, Dept. of Mech. Engg.
- 36. Prof. Somnath Chakrabarti, Dept. of Mech. Engg.
- 37. Prof. Subrata Chatterjee, Dept. of Met. & Matls. Engg
- 38. Prof. Swarup Kumar Ghosh, Dept. of Met. & Matls. Engg.
- 39. Prof. Netai Chandra Dey, Dept. of Min. Engg.
- 40. Prof. Dipali Banerjee, Dept. of Physics
- 41. Prof. Bichitra Kumar Guha, Dept. of Physics
- 42. Prof. Arindam Biswas, Associate Professor & Head, Dept. of Information Technology-Special Invitee
- 43. Prof. Mallika Ghosh Sarbadhikary, Associate Prof. & Head, Dept. of Humanities & Social Science Special Invitee
- 44. Prof. Samar Jana, Associate Professor & Head, Department of Physics-Special Invitee
- 45. Dr. Nirmalya Kumar Bhattacharyya, Controller of Examinations(Actg.)
- 46. Dr. Biman Bandyopadhyay, Registrar, IIEST, Shibpur & Secretary, Senate

The leave of absence was granted in favour of the following members on 15th February, 2016:-

- 1. Prof. Subhasis Bhaumik, Dept. of A.E. & A.M.
- 2. Prof.Arup Sarkar, Department of Arch. T. & R.P.
- 3. Prof. Swati Saha, Department of Arch. T. & R.P.
- 4. Prof. Partha Sarathi Mukhopadhyay, Department of Arch. T. & R.P.
- 5. Prof. Kalyan Kr. Chattopadhyay, Dept. of Civil Engineering
- 6. Prof. Kalyan Kr. Bhar, Dept. of Civil Engineering
- 7. Prof. Subrata Chakraborty, Dept. of Civil Engineering
- 8. Prof. Aparna(Dey) Ghosh, Dept. of Civil Engineering
- 9. Prof. Bibhutosh Adhikary, Dept. of Chemistry
- 10. Prof. Prasanta Kumar Nandi, Dept. of Chemistry
- 11. Prof. Sudip Kr. Chattopadhyay, Dept. of Chemistry
- 12. Prof. Amit Kumar Das, Dept. of C.S. & T
- 13. Prof. Uma Bhattacharya, Dept. of C.S. & T
- 14. Prof. Sipra Das (Bit), Dept. of C.S. & T
- 15. Prof. Biplab Kr. Sikdar, Dept. of C.S. & T
- 16. Prof. Sulata Mitra, Dept. of C.S. & T
- 17. Prof. Goutam Bandyopadhyay, Dept. of Electrical Engineering
- 18. Prof. Avijit Chakraborty, Dept. of Electrical Engineering
- 19. Prof. Biswarup Basak, Dept. of Electrical Engineering
- 20. Prof. Debasis Sarkar, Dept. of Electrical Engineering
- 21. Prof. Ashoke Sutradhar, Dept of Electrical Engineering
- 22. Prof. Chandan Kumar Chanda, Dept of Electrical Engineering
- 23. Prof. Debabrata Roy, Dept. of Electrical Engineering
- 24. Prof. Abdur Rouf, Dept. of Electrical Engineering
- 25. Prof. Aparajita Sengupta, Dept. of Electrical Engineering
- 26. Prof. Mainak Sengupta, Dept. of Electrical Engineering
- 27. Prof. Konika Das (Bhattacharya), Dept. of Elec. Engg..
- 28. Prof. Baidya Nath Ray, Dept. of E & T.C.
- 29. Prof. Monojit Mitra, Dept. of E & T.C.
- 30. Prof. Santanu Das, Dept. of E & T.C.
- 31. Prof. Madhumati Dutta, Dept. of Humanities & Social Sciences
- 32. Prof. Jagabandhu De, Dept. of Mathematics
- 33. Prof. Murari Mitra, Dept. of Mathematics
- 34. Prof. Tapan Kr. Roy, Dept. of Mathematics
- 35. Prof. Sanat Kr. Majumder, Dept. of Mathematics
- 36. Prof. Sisir Kumar Guha, Dept. of Mech. Engg.
- 37. Prof. Sujoy Kumar Saha, Dept. of Mech. Engg.
- 38. Prof. Apurba Kishore Dutta, Dept. of Mech. Engg
- 39. Prof. Shyamal Chatterjee, Dept. of Mech. Engg.
- 47. Prof. Amitava Basu Mallick, Dept. of Met. & Matls. Engg.
- 40. Prof. Prabir Kr Paul, Dept. of Mining Engg.
- 41. Prof. Suranjan Sinha, Dept. of Mining Engg.
- 42. Prof. Indranath Sinha, Dept. of Mining Engg.
- 48. Prof. Pratik Dutta, Dept. of Mining Engg
- 43. Prof. Sukhendu Sekhar Sarkar, Dept.of Physics
- 44. Prof. Mousumi Basu, Dept. of Physics
- 45. Prof. Nil Ratan Bandyopadhyay, School of Met. Sc. and Engg.
- 46. Prof. Tapas Kumar Gangopadhyay, Associate Professor & Head Dept, of Earth Science

At the outset, Chairman welcome the members and reported that, as per decision of the last Senate Meeting Sri Mrinal Sen was contacted for conferment of D.Litt (Honoris Causa) degree during the ensuing Convocation of the Institute – wherein it transpires that he might not be in a position to receive the degree in person due to his ill-health.

After long discussion by the members it was unanimously resolved that , while Sri Mrnal Sen be recommended for conferment of the degree in absentia, Pandit Ajoy Chakraborty - the renowned classical Vocalist, as was proposed in the last meeting , be also recommended for conferment of D.Litt (Honoris Causa) degree in the ensuing Convocation of the Institute, for consideration and approval of the BoG

Further, as proposed by Prof Subrata Chatterjee of Metallurgy and Materials Science Department, members unanimously decided that Prof. Ajit Chakraborty be also recommended for Distinguished Alumnus Award in the Convocation 2016 in addition to the names already recommended in the last meeting of the Senate.

The meeting ended with the vote of thanks to the chair.

(Biman Bandyopadhyay)

Registrar, IIEST, Shibpur and Secretary to the Senate

Approved

(Ajoy Kumar Roy)

Director, HEST, Shibpur and Chairman to the Senate