

CONTACT INFORMATION	Department of Statistics, NC State University 5144 SAS Hall 2311 Stinson Drive Raleigh, NC 27695	Email: ssengup2@ncsu.edu https://statistics.sciences.ncsu.edu/people/ssengup2
EXPERIENCE	North Carolina State University , Raleigh, NC Assistant Professor of Statistics (tenure-track) Virginia Tech , Blacksburg, VA Assistant Professor of Statistics (tenure-track) Max New York Life , Gurgaon, India Product Pricing & Risk Management Actuary ICICI Prudential , Mumbai, India Risk Management Actuary	Aug 2020 – present Aug 2016 – Aug 2020 Aug 2010 – Jul 2011 Jun 2009 – Jul 2010
EDUCATION	University of Illinois at Urbana-Champaign , IL Ph.D. in Statistics <i>Norton prize for outstanding Ph.D. Thesis</i> Advisors: Prof. Yuguo Chen and Prof. Xiaofeng Shao Indian Statistical Institute , Kolkata, India M.Stat (1 st Division with Distinction) Specialization: Mathematical Statistics and Probability Indian Statistical Institute , Kolkata, India B.Stat (1 st Division with Distinction)	Aug 2011 - Jul 2016 Jul 2007 - May 2009 Jul 2004 - May 2007
RESEARCH AREAS	<i>Methodological interests:</i> Statistical inference in networks, Anomaly detection and network surveillance, Bootstrap and related resampling methods, Scalable inference for massive data. <i>Application areas/collaborative interests:</i> Social determinants of health, Healthcare analytics, Space Physics, Epidemiology, Cybersecurity.	
RESEARCH GRANTS AWARDED	<ol style="list-style-type: none">NIH R01 grant: Statistical algorithms for anomaly detection and pattern recognition in patient safety event reports Role: Principal Investigator Funding agency: National Institutes of Health Funding program: Joint DMS/NLM Initiative on Generalizable Data Science Methods for Biomedical Research (NSF-NIH joint program)Social determinants of health (Phase I and II) Role: Principal Investigator Funding agency: Socially Determined Inc.Luther and Alice Hamlett Undergraduate Research Support Role: Principal Investigator Funding agency: Virginia Tech FoundationScalable Statistical Inference and Anomaly Detection for Large, Sparse Networks (Dean's Discovery Fund) Role: Principal Investigator Funding agency: Virginia Tech FoundationEarly Career Faculty Grant Role: Principal Investigator Funding agency: Virginia Tech Foundation	08/19-07/22 Amount: \$890,055 05/17-12/18 Amount: \$141,389 08/17-12/20 Amount: \$18,000 08/17-05/18 Amount: \$10,000 2017-18 Amount: \$1,500

AWARDS & HONORS	1. IMS Travel Award from Institute of Mathematical Statistics	2016
	2. Norton Prize for Outstanding PhD Thesis, University of Illinois	2015
	3. Birla Sun Life Excellence award, Institute of Actuaries of India	2009
	4. Dean's List for exceptional performance, Indian Statistical Institute	2004

PUBLICATIONS

- Guo, Z., Cho, J. H., Chen, I. R., **Sengupta, S.**, Hong, M., & Mitra, T. (2021). Online Social Deception and Its Countermeasures: A Survey. *IEEE Access*, **vol. 9**, pp. 1770-1806, 2021, doi: 10.1109/ACCESS.2020.3047337.
- Kodali, L., **Sengupta, S.**, House, L., Woodall, W.H. (2020). The Value of Summary Statistics for Anomaly Detection in Temporally-Evolving Networks: A Performance Evaluation Study. *Applied Stochastic Models in Business and Industry*, **2020**, 1–34. arXiv preprint: <https://arxiv.org/abs/1910.06497>
- Leitch, J., Alexander, K. A., and **Sengupta, S.** (2019). Toward epidemic thresholds on temporal networks: a review and open questions. *Applied Network Science*, **4**, 105 (2019) doi:10.1007/s41109-019-0230-4 arXiv preprint: <https://arxiv.org/abs/1910.11474>
- Komolafe, T., Quevedo, A., **Sengupta, S.**, and Woodall, W. H. (2019) . Statistical Evaluation of Spectral Methods for Anomaly Detection in Networks. *Network Science*, **7(3)**, 319–352. arXiv preprint: <https://arxiv.org/abs/1711.01378>
- Debchoudhury, S., **Sengupta, S.**, Earle, G., and Coley, W. (2019). A bootstrap based approach for improving measurements by retarding potential analyzers. *Journal of Geophysical Research*, **124**, 4569–4584.
- Li, M., **Sengupta, S.**, and Hanigan, M. (2019). Using Artificial Neural Networks to Predict pH, Ammonia, and Volatile Fatty Acid Concentrations in the Rumen. *Journal of Dairy Science*, **102(10)**, 8850–8861.
- Sengupta, S.** and Chen, Y. (2018). A blockmodel for node popularity in networks with community structure. *Journal of the Royal Statistical Society: Series B*, **80(2)**, 365–386.
- Zhao, M., Driscoll, A., **Sengupta, S.**, Stevens, N.T., Fricker, R., and Woodall, W. H. (2018). The effect of temporal aggregation level in social network monitoring. *PLoS ONE*, **13(12)**: e0209075.
- Zhao, M., Driscoll, A., **Sengupta, S.**, Fricker, R., Spitzner, D., and Woodall, W. H. (2018). Performance Evaluation of Social Network Anomaly Detection Using a Moving Window Based Scan Method. *Quality and Reliability Engineering International*, **2018 (34)**, 1699 – 1716.
- Sengupta, S.**, Volgushev, S., and Shao, X. (2016). A subsampled double bootstrap for massive data. *Journal of the American Statistical Association (Theory and Methods)*, **111**, 1222-1232. *Finalist: ASA Nonparametric Statistics Student Paper Award, 2015.*
- Sengupta, S.** and Chen, Y. (2015). Spectral clustering in heterogeneous networks. *Statistica Sinica*, **25**, 1081-1106.

Student advisees are underlined

12. **Sengupta, S.**, Shao, X., and Wang, Y. (2015). The dependent random weighting. *Journal of Time Series Analysis*, **36**, 315-326.
Invited paper for the special issue on “Recent developments in bootstrap methods for dependent data”.
13. **Sengupta, S.** and Woodall, W. H. (2018). Invited discussion of “Statistical methods for network surveillance”.
Applied Stochastic Models in Business and Industry, **34**, 446-448.
14. **Sengupta, S.** (2010). Modeling the zero coupon yield curve: A regression based approach. In *Proceedings of 12th Global Conference of Actuaries*.

PAPERS UNDER
REVIEW OR IN
REVISION

15. Boxley, C., Krevat, S., **Sengupta, S.**, Ratwani, R., and Fong, A. (2020+). Understanding Temporal Themes in COVID-19 Related Patient Safety Event Reports.
16. Dasgupta, A. and **Sengupta, S.** (2020+). Scalable estimation of epidemic thresholds via node sampling.
arXiv preprint: <https://arxiv.org/abs/2007.14820>
17. **Sengupta, S.**, Larsen, N., and Stallrich, J. (2020+). HODOR: Hold-Out Design for Online A/B testing with Lurking Variables.
18. Fong, A., Pruitt, Z., Boxley, C., Krevat, S., **Sengupta, S.** and Ratwani, R. (2020+). The Impact of COVID-19 on Medical Device Safety.
19. Bhadra, S., Chakraborty, K. **Sengupta, S.**, and Lahiri, S.N. (2020+). A Bootstrap-based Inference Framework for Testing Similarity of Paired Networks.
arXiv preprint: <https://arxiv.org/abs/1911.06869>
20. **Sengupta, S.**(2020+). Anomaly detection in static networks using egonets.
arXiv preprint: <https://arxiv.org/abs/1807.08925>

INVITED TALKS
AT
CONFERENCES

1. “A nonparametric test of co-spectrality in networks”, at the *CMStatistics 2020 (ERCIM 2020)*, London, UK, Dec 2020. (*moved to virtual due to COVID-19*)
2. “Anomaly detection in static networks via egonets”, at the *Biennial Conference of the International Society of Non-Parametric Statistics*, Paphos, Cyprus, Jun 2020. (*postponed due to COVID-19*)
3. “Statistical Inference of Unstructured Data for Patient Safety”, at the *Special Workshop on AI topics for Healthcare*, Washington, DC, Nov 2019.
4. “Anomaly detection in static networks via egonets”, at the *36th Annual Quality and Productivity Research Conference*, Washington, DC, Jun 2019.
5. “Anomaly detection in static networks via egonets”, at the *2019 IMS/ASA Spring Research Conference*, Blacksburg, VA, May 2019.
6. “Anomaly detection in static networks via egonets”, at *Statistics & Data Science Symposium*, University of California at San Diego, Jan 2019.

Student advisees are underlined

7. “Anomaly detection in static networks via egonets”, at *International conference on Network Science in Economics and Finance*, Indian Institute of Management, Ahmedabad, India, Dec 2018.
8. “Anomaly detection in static networks via egonets”, at *CMStatistics 2018*, Pisa, Italy, Dec 2018
9. “Anomaly detection in static networks via egonets”, at *2018 International Symposium on Business and Industrial Statistics*, University of Piraeus, Greece, Jul 2018.
10. “Scalable bootstrap strategies for massive data”, at *Biennial Conference of the International Society of Non-Parametric Statistics*, Salerno, Italy, Jun 2018
11. “Efficient community detection using network subsampling”, at *Annual Conference of the International Indian Statistical Association*, Gainesville, Florida, May 2018
12. “Efficient community detection using network subsampling”, at *Workshop on Networks and Graphs*, Kolkata, India, Jan 2018
13. “Modeling node popularity in networks”, at *Annual Conference of the International Indian Statistical Association*, Hyderabad, India, Dec 2017
14. “Big data bootstrap”, at *CMStatistics 2017*, London, UK, Dec 2017
15. “Big data bootstrap”, at *Annual Conference of the International Chinese Statistical Association*, Vancouver, Canada, Aug 2017
16. “Modeling node popularity in networks”, at *Mini Conference on Networks and Games*, Indian Statistical Institute, Kolkata, India, Jul 2017
17. “Modeling node popularity in networks”, *Norton Lecture at Bohrer Workshop*, University of Illinois at Urbana-Champaign, Nov 2015
18. “Modeling the zero coupon yield curve: A regression based approach”, at the *12th Global Conference of Actuaries*, Mumbai, India, Feb 2010

INVITED
COLLOQUIUM
TALKS/
ACADEMIC
VISITS

19. *North Carolina State University*, Jan 2021
20. *North Carolina State University*, Jan 2020
21. *Indian Institute of Science, Bangalore*, Jan 2020
22. *Indian Institute of Technology, Gandhinagar*, Jan 2020
23. *Virginia Tech (Department of Psychology)*, Mar 2019
24. *University of Virginia*, Nov 2018
25. *Duke University*, Mar 2018
26. *Indian Statistical Institute, Kolkata*, India, Jan 2018
27. *University of Michigan at Ann Arbor*, Oct 2017
28. *Indian Statistical Institute, Kolkata*, India, Jul 2017
29. *University of Florida*, Jan 2016
30. *The Ohio State University*, Jan 2016
31. *Virginia Tech*, Dec 2015

EDITORIAL
AND PEER
REVIEW
SERVICE

- Associate Editor of *Sankhya*, Series B 2021— Present
- NSF merit review panelist 2019 — 2020
- Peer Review for journals: *Annals of Statistics*, *Journal of the Royal Statistical Society (Series B)*, *Journal of the American Statistical Association*, *Journal of Business & Economic Statistics*, *Network Science*, *Electronic Journal of Statistics*, *Bayesian Analysis*, *Technometrics*, *Annals of Applied Statistics*, *Journal of Computational and Graphical Statistics*, *Computational Statistics & Data Analysis*, *Sankhya*, *Journal of Time Series Analysis*, *Social Network Analysis and Mining*, *Chapman & Hall/CRC Texts in Statistical Science*.

TEACHING EXPERIENCE	1. Faculty instructor At NC State (2020–Now)	
	STAT 758	Computation for Statistics Research (Ph.D. level course)
	STAT 372	Introduction to Statistical Inference and Regression
	2. Faculty instructor At Virginia Tech (2016–2020)	
	STAT 6984	Statistical Analysis of Networks (Ph.D. topics course)
	STAT 5504	Multivariate Analysis (Ph.D. level)
	CMDA 3654	Introduction to Data Analytics & Visualization
	CMDA 4984	Statistical Analysis of Networks
	3. Graduate Student Instructor At UIUC (2011–2015)	
	STAT 200	Statistical Analysis
STAT 400	Stat and Prob I	
PH.D. ADVISING (NCSU)	1. Subhankar Bhadra (NCSU)	current student
	2. Nicholas Larsen (NCSU, joint with Jon Stallrich)	current student
DISSERTATION COMMITTEE MEMBER (NCSU)	1. Ethan Davis (Ph.D., Statistics)	current student
	1. Lata Kodali (VT)	Graduated Summer 2020
PH.D. ADVISING (VT)	1. Jack Leitch (Ph.D., Ecology)	current student
	2. Shuchismita Biswas (Ph.D., Power Systems)	current student
	3. Bipasha Banerjee (Ph.D., Computer Science)	current student
	4. Yanliang Yang (Ph.D., ECAG)	Graduated Spring 2019
	5. Shantanab Debchoudhury (Ph.D., EE)	Graduated Spring 2019
	6. Tomilayo Komolafe (Ph.D., ISE)	Graduated Fall 2018
	7. Pavan Bellam (M.S., Computer Engineering)	Graduated Fall 2017
	8. Meng John Zhao (Ph.D., Statistics)	Graduated Summer 2017
DISSERTATION COMMITTEE MEMBER (VT)	1. Shivani Garg (power grid networks)	Spring 2019 - Fall 2019
	2. Raghav Sawhney (Public Health analytics)	Fall 2019
	3. Cameron Bissell (Public Health analytics)	Fall 2019
	4. Romcholo Macatula (social determinants of health)	Summer 2017
	5. Rachel Szabo (power grid networks)	Fall 2017 - Fall 2018
	6. Kevin Ryan (power grid networks)	Spring 2018
	7. Mike Liao (fake news detection)	Fall 2017 - Spring 2018
	8. Andrew Bowers (fake news detection)	Fall 2017
UNDERGRADUATE RESEARCH ADVISING (VT)	1. Shivani Garg (power grid networks)	Spring 2019 - Fall 2019
	2. Raghav Sawhney (Public Health analytics)	Fall 2019
	3. Cameron Bissell (Public Health analytics)	Fall 2019
	4. Romcholo Macatula (social determinants of health)	Summer 2017
	5. Rachel Szabo (power grid networks)	Fall 2017 - Fall 2018
	6. Kevin Ryan (power grid networks)	Spring 2018
	7. Mike Liao (fake news detection)	Fall 2017 - Spring 2018
	8. Andrew Bowers (fake news detection)	Fall 2017

- 9. Tara Amruthur (fake news detection) Spring 2018
- 10. Hani Slamani (fake news detection) Spring 2018
- 11. Pim Silpacharn (text analytics in public health) Spring 2018
- 12. Malvika Marathe (text analytics in public health) Spring 2018
- 13. Sean Pili (core-periphery inference in networks) Fall 2017

UNIVERSITY
SERVICE

- College of Science, Virginia Tech Jan 2019 — May 2019
- Member of CMDA faculty hiring committee
College of Science, Virginia Tech Jan 2019 — Present
- Member of CMDA Curriculum committee
College of Science, Virginia Tech Aug 2018 — May 2019
- Chair of Colloquium committee
Department of Statistics, Virginia Tech Aug 2018 — May 2019
- Member of Computing/Web committee
Department of Statistics, Virginia Tech Aug 2016 — Now
- Member of faculty hiring committee
Department of Statistics, Virginia Tech Aug 2017 — May 2018
- Member of Colloquium committee
Department of Statistics, Virginia Tech Aug 2017 — May 2018
- Member of Student Appeals Committee
Department of Statistics, UIUC Aug 2014 — Jul 2016

ACTUARIAL
QUALIFICATION

- Actuarial qualification: passed 12 exams from Institute and Faculty of Actuaries (UK)/ Institute of Actuaries of India.
 - Specialist technical subjects ST6 (Finance & Investment B) and ST9 (Enterprise risk management).
 - Core application subject CA3 (*ranked 1st in India*)
 - Core technical subjects CT1 – CT9 (complete CT series)
- Worked for two years as risk management and product pricing actuary, specializing in asset-liability matching, pricing the cost of embedded financial guarantees, value-at-risk, and economic capital