

**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA**

**Minutes of the 58th Meeting of the Board of Governors of National Institute of
Technology Durgapur held on Tuesday, June 29, 2021 from 04:30 p.m.
onwards in the online mode Microsoft Teams**

The following members attended the Meeting:

Prof. (Retd.) Sadanand Sadashiv Gokhale Chairperson of BoG National Institute of Technology Durgapur Durgapur-713209	Chairperson
Prof. Anupam Basu Director National Institute of Technology Durgapur Durgapur-713209	Member
Mrs. Darshana M Dabral JS & FA (IFD) Deptt. of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi- 110 001	Member
Shri Mrutyunjay Behera Economic Adviser (HE) Ministry of Education, Shastri Bhawan, New Delhi-110 001	Member
Dr. D.K. Majumdar Former Professor (DIPSAR) University of Delhi C-8, IDPL Apartments Plot No.-GH10 Sector 10A Gurgaon-122001	Member
Dr. Mitali Mukerji, Professor Department of Bioscience & Bioengineering Indian Institute of Technology Jodhpur NH 65 Nagaur Road Karwar 342037 Jodhpur District, Rajasthan	Member
Prof. Apurba Kumar Patra Professor Department of Chemistry NIT Durgapur	Member (Senate Nominee)
Dr. Jayati Dey Associate Professor Department of Electrical Engineering NIT Durgapur	Member (Senate Nominee)
Dr. Uday Chandra Mukherjee Joint Registrar, National Institute of Technology Durgapur	Acting Secretary

Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Prof. V.K. Tewari Director, IIT Kharagpur, Mr. Sanjay Jhunjhunwala, CEO, Mani Group could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors.

The Chairperson, Board of Governors welcomed all members of the Board to the 58th. Meeting of the Board of Governors.

58.01 To confirm the Minutes of the 57th Meeting of the Board of Governors held online via Google Meet on March 18, 2021.

The Minutes of the 57th. Meeting of the Board of Governors held on March 18, 2021 at NIT Durgapur via: Google Meet was confirmed by the Board.

58.02 To note the Actions Taken on the Minutes of the 57th Meeting of the Board of Governors held online via Google Meet on March 18, 2021.

The Board of Governors discussed the Action Taken on the Minutes of the 57th. Meeting of the Board of Governors held on March 18, 2021. It was decided that the items, where action is yet to be taken or, actions are in process should not be omitted from the list of 'Action Taken Items' and should be carried forward to the next meeting.

58.03 To consider the Minutes of the 52nd. meeting of the Finance Committee held online via MS-Teams (Online) on Tuesday, June 29, 2021.

The Board approved the Minutes of the 52nd. meeting of the Finance Committee held online via MS-Teams (Online) on Tuesday, June 29, 2021.

58.04 Director's Report on the initiatives undertaken since the last meeting of the Board of Governors.

The initiatives undertaken by the Director were noted with due appreciation.

58.05 To consider for approval the list of experts in regard to selection of faculty.

The Board approved the list of experts in regard to selection of faculty, with an advice to include a few more senior faculties from reputed NITs.

58.06 To consider ratification of the permission of the Chairperson, Board of Governors for the mapping of eligible faculty members pursuant to the one-time relaxation allowed by the Ministry of Education.

The Board noted and ratified the approvals.

58.07 To consider ratification of the permission of the Chairperson, Board of Governors for necessary follow-up action in the case of Prof. P. P. Sengupta pursuant to the communication received from the CVC.

The Board noted and ratified the approval. It was also clarified that Prof. Sengupta shall get the HAG scale and other benefits (if any) from the original due date as matters pertaining to the observations in respect of construction of the S.N. Ray Memorial Building have been dropped by the CVC.

58.08 To consider the Assessment of performance of NITD vis-a-vis the targets (2020-21) of MoU with the MoEdu.

The Board noted the performance of NITD vis-a-vis the targets (2020-21) of MoU with the MoEdu with appreciation.

58.09 To report to the Board the progress on TEQIP-III.

The Board noted the progress on TEQIP-III with appreciation.

58.10 To report to the Board the status of legal matters.

The Board noted the status of legal matters

58.11 Any other item with the permission of the chair.

No other item was discussed.

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

f MEMP
01/07
2021

**Registrar & Secretary,
Board of Governors
National Institute of Technology
Durgapur – 713209**