

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

**Minutes of the 57th Meeting of Board of Governors of NIT Durgapur held on
18th March, 2021 at 11:30 am Via: MS-Teams (Online) at NIT Durgapur.**

The following members attended the Meeting:

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| 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 Madan Mohan ADG(HE) Deptt. of Higher Education, 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 |
| Prof. V.K. Tewari Director Indian Institute of Technology, Kharagpur, Pin - 721 302 | Member |
| Dr. Mitali Mukerji, Senior Principal Scientist CSIR, IGIB, South Campus, Mathura Road, Opp: Sukhdev Vihar Bus Depot New Delhi 110025. | Member |
| Prof. Parthapratim Gupta Professor, Department of Chemical Engineering, National Institute of Technology Durgapur | Member (Senate Nominee) |
| Prof. Suchismita Roy, Professor Department of Computer Science and Engineering NIT Durgapur Pin - 713209 | Member (Senate Nominee) |
| Shri Soumya Sen Sharma, Registrar, National Institute of Technology Durgapur | Secretary |

Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad and Mr. Sanjay Jhunhunwala 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 57th meeting of the Board of Governors.

57.01 To confirm the Minutes of the 56th. Meeting of the Board of Governors held on November 25, 2020 at NIT Durgapur via: Google Meet (Online).

The Minutes of the 56th. Meeting of the Board of Governors held on November 25, 2020 at NIT Durgapur via: Google Meet (Online) were confirmed by the Board.

57.02 To note the Actions Taken on the Minutes of the 56th. Meeting of the Board of Governors held on November 25, 2020 Via: Google meet (Online) at NIT Durgapur.

The actions taken on the minutes of the 56th meeting of the Board of Governors were noted with the following comments.

1. The Resolutions of the last meeting should henceforth be added in the Agenda items for Action taken.
2. The resolutions should be carried forward in the Action Taken agenda in the subsequent meetings till these are implemented fully.
3. The terms of responsibility should be explicitly specified in the offer letter to be issued to the Training & Placement Advisor (Item 56.09).

57.03 To consider the Minutes of the 51st meeting of the Finance Committee held on March 18, 2021.

The Board approved the Minutes of the 51st meeting of the Finance Committee held on March 18, 2021.

57.04 To consider the recommendations of the Senate made in its 58th meeting held on March 02, 2021.

58.06: To consider introduction of two new M. Tech programs to be offered by the departments of Chemical Engineering and Electrical Engineering

The Board approved the introduction of two new M. Tech. programs; (1) M. Tech. in Electrical Engineering (Specialization: Instrumentation & Control) to be offered by Electrical Engineering Department, (2) M. Tech. in Chemical Engineering (Specialization: Energy Resources and Sustainable Environmental Engineering) to be offered by Chemical Engineering Department. The programs shall start from the academic session 2021-22 without any additional financial

implication. It was also resolved that the total number of M. Tech. seats with stipend, already sanctioned for the Institute, shall remain unaltered. The Government of India reservation norms for admission shall be applicable.

57.05 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.

57.06 To consider the Prayer of Hostel Employees for implementation of revision of Pay and allowances as per 6th Pay Commission of Govt. of West Bengal.

As the matter relating to the absorption of hostel employees is sub-judice, the Board resolved to take no action on the prayer as advised by the advocate engaged by the Institute.

57.07 To consider ratification of the decision to allow patent and other charges from research contingency in CPDA fund.

The Board did not approve the decision to allow patent and other charges from research contingency in CPDA fund.

57.08 To report to the board the approval of the Chairperson, Board of Governors and subsequent approval of the concerned Ministries for the conduction of the International webinar on "Recent Development in Chemistry (RDC-2021)" held during March 3-5, 2021.

The Board noted the approvals.

57.09 To consider the Annual Reports of the Institute for the year 2019-20.

The Board approved the Annual Report of the Institute for the year 2019-20. The Institute shall submit the report to the MoE at an early date.

57.10 To report to the Board the progress on TEQIP-III

The Board of Governors noted the progress of TEQIP-III with satisfaction.

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

The Board noted the status of legal matters.

57.12 To report to the Board the names of the faculty representatives to the Board of Governors as decided by the Senate.

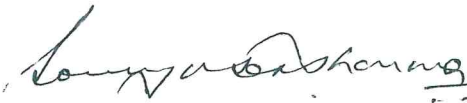
The Board noted the names of the faculty representatives to the Board of Governors as decided by the Senate; Prof. Apurba Kumar Patra, Department of Chemistry and Dr. Jayati Dey, Associate Professor, Department of Electrical Engineering. Prof. Apurba Kumar Patra was nominated by the Board as the member of the Finance Committee.

The services rendered by the Prof. Parthapratim Gupta, and Prof. Suchismita Roy as the faculty representatives to the Board of Governors were appreciated.

57.13

Any other item with the permission of the chair.

As there were no other item, the meeting ended with a vote of thanks to the Chair.



**Mr. Soumya Sen Sharma
Registrar & Secretary,
Board of Governors
National Institute of Technology
Durgapur - 713209**