

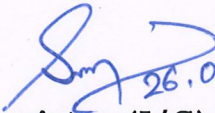
## Minutes of the Special Board of Governors Meeting of NIT Durgapur through circulation


The following agenda points have been sent to Hon'ble Members of the Board of Governors, NIT Durgapur for endorsement through circulation on September 20, 2024.

The four Hon'ble members of BoG have endorsed the agenda points as given below. No comments have been received from other Hon'ble BoG members within September 25, 2024, so it is assumed that the said agenda points have been endorsed.

<b>Item No.</b>	<b>Agenda Item</b>
<b>66.01</b>	<p><b>Item 66.1:</b> To consider and approve the matter related to 19<sup>th</sup> Convocation of NIT Durgapur.</p> <p>The Senate in its 72<sup>nd</sup> meeting held on September 06, 2024 recommended the following matters related to 19<sup>th</sup> Convocation of NIT Durgapur for the approval of the BoG.</p> <p><b>(a) Date of the 19<sup>th</sup> Convocation:</b> 28<sup>th</sup> September 2024</p> <p><b>(b) Chief Guest:</b> Dr. Sukanta Majumdar, Minister of State for Education, Govt. of India</p> <p><b>(c) Guest of Honour:</b> Dr. Sanjeev Kumar Joshi, Deputy CEO, BrahMos Aerospace Private Limited</p> <p><b>(d) To consider and approve the names of degree recipients in the 19<sup>th</sup> Convocation of the Institute.</b></p> <p><b>(e) To consider and approve the names of graduating students for the award of various gold medals and best project certificates in the 19<sup>th</sup> Convocation of the Institute.</b></p>

<b>Decision of the BoG</b>	<p>The BoG considered and approved the proposal of organizing the 19<sup>th</sup> Convocation ceremony of the Institute on 28<sup>th</sup> September 2024 with Dr. Sukanta Majumdar as the Chief Guest and Dr. Sanjeev Kumar Joshi as the Guest of Honour for the event.</p> <p>The BoG also considered and approved the names of UG, PG and PhD degree recipients, recipients of various gold medals and best project certificates as recommended by the Senate.</p>
<b>66.02</b>	<b>To Consider the Annual Accounts of the Institute for the year 2023-24 for approval of the BoG</b>
<b>Decision of the BoG</b>	<p>The BoG considered and approved the Annual Accounts for the Year 2023-24 as proposed.</p>

  
 26.09.2024  
**Registrar(I/C) & Secretary**  
**Board of Governors**  
**NIT Durgapur-713209**

  
 26/09/2024  
**Chairperson**  
**Board of Governors**  
**NIT Durgapur-713209**