

Minutes of the 65th BOG Meeting

65th Meeting of the Board of Governors of National Institute of Technology Durgapur

**HELD ON 24th MAY, 2024 AT 03:30 PM IN PHYSICAL MODE
VENUE: SHASTRI BHAWAN, NEW DELHI**

The 65th meeting of the Board of Governors was held on May 24, 2024 at 3.30 PM in Shastri Bhawan, New Delhi.

The following Members attended the meeting:

Sl. No.	Name & Affiliation	
1.	Prof. Arvind Choubey Chairperson (in-charge), BoG & Director, NIT Durgapur	Chairperson
2.	Prof. V. K. Tewari Director, IIT Kharagpur	Member
3.	Ms. Saumya Gupta Joint Secretary (NITs), Dept. of Higher Education, MoE, GoI, New Delhi	Member
4.	Dr. Gautam Kumar Mahanti Professor, Dept. of ECE, NIT Durgapur	Member
5.	Dr. Aashish Kumar Bohre Assistant Professor Dept. of Electrical Engineering, NIT Durgapur	Member
6.	Prof. Nirmal Kumar Roy Registrar (In-charge), NIT Durgapur	Secretary

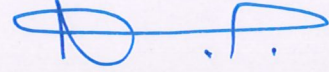
Mr. Anil Kumar, Director, (Finance), Dept. of Higher Education, MoE, GoI, New Delhi, Prof. Amlan Chakraborty, Professor & Director, A. K. Choudhury School of Information Technology, University of Calcutta and Prof. Chiranjib Bhattacharya, Pro-Vice Chancellor, Jadavpur University could not attend the meeting due to their prior engagement and were granted leave of absence.

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The Minutes of the meeting are as follows:

Item No.	Agenda Item
65.01	To confirm the Minutes of the 64 th Meeting of the Board of Governors held on January 23, 2024.
Decision of BoG	Confirmed
65.02	To note the Actions Taken on the Minutes of the 64 th Meeting of the Board of Governors held on January 23, 2024.
Decision of BoG	<p>The BoG noted the Action Taken Reports with satisfaction and recommended the following</p> <p>Agenda 64.17: <i>The matter in respect of reservation policy to be followed for direct recruitment to Group C and Group D posts following the OM.No.36017/1/2004-Estt (Res) dated 5/07/2005 and M.No.36017/1/2007-Estt (Res) dated 4/07/2007 has already been sent to MOE, GoI to examine for further clarification”.</i> <i>Decision of BOG: Approved as per DOPT norms.</i></p> <p>Agenda 64.22: <i>To report to the Board of Governors regarding the status of legal matters. Decision of BOG: <u>In response to the above, a panel of committee members may be formed to look into the legal matters till then it may be at the discretion of the Director.</u></i></p>
65.03	To consider the observation of the President’s Secretariat for suitable amendment in Statutes to prevent overlap between responsibilities of Director and Chairperson, Board of Governors.
Decision of BoG	Approved
65.04	To consider the Memorandum of Understanding (MoU) between National Institute of Technology Durgapur and Dept. of Higher Education, Ministry of Education, Govt. of India for the year 2024-2025.
Decision of BoG	Approved
65.05	Director’s Report in respect of unrest caused due to sad demise of Arpan Ghosh, 2nd Year student of Mechanical Engineering Department.
	The Director’s report was presented in detail by the Director and discussed in the BoG.
65.06	Report of fact finding Committee for the incident held on 28th & 29th April 2024.
Decision of BoG	The fact finding committee for the incident held on 28 th and 29 th April 2024 has not submitted the full report, so BOG advised to submit full report of fact finding committee within Three (03) Days from the date of issue of letter.
65.07	To consider and approve the selection of OSD (Officer on Special Duty)
Decision of BoG	Matter was noted
65.08	<p>Status of Faculty Recruitment</p> <p>The Institute has advertised for various faculty positions in English & Hindi Newspaper, Employment news and Institute website. The last date for</p>

	submitting online application was 30/04/2024 and the deadline for receiving hard copy of application was 10/05/2024. The Scrutiny process has started and the interview process is likely to be completed by September 2024.
Decision of BoG	Noted.
	<i>The meeting ended with a vote of thanks to the chair.</i>



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