MINUTES OF THE MEETING

68th Meeting of the Board of Governors of National Institute of Technology Durgapur

TO BE HELD IN HYBRID MODE
ON 19 DECEMBER 2024
FROM 03:30 PM
VENUE: NIT DURGAPUR

National Institute of Technology Durgapur

68th Meeting of the Board of Governors

Date: December 19, 2024; Time: 03:30 PM

Minutes of the Meeting

The 68th meeting of the Board of Governors was held on December 19, 2024 from 03:30 P.M. in the Director's Office, S. N. Ray Memorial Building in the hybrid mode.

Members attended the meeting are as follows:

Sl. No.	Name & Affiliation	
1	**Prof. Arvind Choubey** Chairperson, BoG & Director, NIT Durgapur	Chairperson
2.	**Prof. V.K. Tewari,** Director, IIT Kharagpur	Member (Attended Online)
3	**Prof. Chiranjib Bhattacharya** Pro-Vice Chancellor, Jadavpur University	Member (Attended Online)
4	**Prof. Amlan Chakraborty** Professor & Director A. K. Choudhury School of Information Technology University of Calcutta	Member (Attended Online)
5	**Dr. Gautam Kumar Mahanti** Professor (HAG) Dept. of ECE, NIT Durgapur	Member
6	**Dr. Aashish Kumar Bohre** Assistant Professor Dept. of Electrical Engineering, NIT Durgapur	Member
7	**Prof. S. S. Roy** Registrar (In-charge), NIT Durgapur	Secretary

Ms. Saumya Gupta, Joint Secretary (NITs), Dept. of Higher Education, MoE, Govt. of India, Shastri Bhawan, New Delhi and Shri Narayan Singh Bisht, Dy. Secretary (Scholarship & NITs), Dept. of Higher Education, MoE, Govt. of India, Shastri Bhawan, New Delhi could not attend the meeting due to their urgent works. However, there was quorum in the meeting. Therefore, 68th BoG meeting was held as usual.

At the outset of the meeting, the Hon'ble Chairperson, Board of Governors, NIT Durgapur extended a warm welcome to all members of the Board. Thereafter, Chairperson requested secretary, BoG to present the agenda of the 68th BoG meeting.

Prof S. S. Roy, Secretary of the BoG, on approval of the Chairperson, BoG, placed the agenda items in the meeting for discussion and the following resolutions were taken:

National Institute of Technology Durgapur

68th Meeting of the Board of Governors

Date: December 19, 2024; Time: 03:30 PM

Minutes of the Meeting

68.01	**To confirm the Minutes of the 67th Meeting of the Board of Governors held on November 18, 2024.**

The 67th Meeting of the Board of Governors of NIT Durgapur was held on November 18, 2024.

The Minutes of the said meeting was circulated amongst the Board members for their comments. However, no comments were received from the members. The final Minutes are now being placed.

The Board is requested to consider the same.

Decision of the Board - The Board confirmed the Minutes of the 67th Meeting of the Board of Governors of the Institute, held on November 18, 2024.

68.02	**To note the Actions Taken on the Minutes of the 67th Meeting of the Board of Governors held on November 18, 2024.**

The detailed report on the Actions Taken on the Minutes of the 67th Meeting of the Board of Governors held on November 18, 2024 was presented.

Decision of the Board – Noted the actions taken on the minutes of the 67th meeting of the Board of Governors held on November 18, 2024.

68.03	**To consider and approve the appointment to the post of Registrar, NIT Durgapur.**

The interview for the post of Registrar against Advertisement No. NITD/Estt. Reg./01/2023 dated 31.03.2023 and further addendum to the same advertisement (NITD/Estt./Registrar/08/2024 dated 03.09.2024), was conducted on 08.12.2024 at Administrative Building of NIT Durgapur. 13 (Thirteen) nos. of candidates were shortlisted by the Institute and called for Interview, out of 13 candidates 06 (Six) nos. of candidates appeared for Interview in person and 01 (One) no. candidate appeared for interview through online.

Recommendation of selection committee in sealed envelope is to be placed on the table for the approval of the BoG.

Decision of the Board: The Board has approved the appointment to the post of Registrar, NIT Durgapur, recommended by the selection committee as follows:

Name	Remarks
Sanjay Kumar	Recommended
Col. Dulal Nandy	Waitlisted

68.04	**To consider and approve the maintenance of post based Reservation Roster for Non-teaching.**

Maintenance of post based Reservation Roster of Non-teaching employees of the Institute for direct recruitment and departmental promotion, a committee has been constituted along with two external experts Prof. M.K. Agrawal, Ex-Registrar, NIT Jamshedpur and Dr. Gaurav Kumar, Registrar (I/C), IIIT Bhagalpur. The committee has gone through several meetings and discussed on DoPT, Government of India guidelines and others related matter with Reservation policy. The committee has finalized the Maintenance of Non-teaching post based Reservation Roster.

The matter will be placed before the Board of Governors for consideration and approval please.

Decision of the Board: The Board has approved the maintenance of post based Reservation Roster for Non-teaching employees.

68.07	**To consider and approve the annual report of NIT Durgapur for Financial Year 2023-2024.**

The annual report of NIT Durgapur for the Financial Year 2023-2024 is placed.

The Board is requested to consideration and approval for the same.

Decision of the Board: The Board has approved the annual report of NIT Durgapur for Financial Year 2023-2024.

68.08	**Any other matter with the kind permission of the Chair.** • **Arbitration case in respect of 500 seated Girls Hostel – CPWD** **Decision of the Board: The Board has decided to defer it for the next BoG meeting.**

No additional agenda items were taken up for discussion in the meeting.

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

Registrar (In-charge) & Secretary
Board of Governors
NIT Durgapur-713209

Chairperson
Board of Governors
NIT Durgapur – 713209