

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

The minutes of the 10<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on September 28, 2008 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

**Members Present**

- |     |  |   |                  |
|-----|--|---|------------------|
| 1.  | Dr. Bikash Sinha<br>Chairman, Board of Governors<br>NIT Durgapur   | - | Chairman         |
| 2.  | Shri S. Mohan<br>Director (F), Integrated Finance Division<br>MHRD, New Delhi – 110001                                 | - | Member           |
| 3.  | Dr. Dev Swarup<br>Joint Secretary,<br>University Grants Commission,<br>Bahadur Shah Zafar Marg,<br>New Delhi - 110 002 | - | Member           |
| 4.  | Shri R. K. Bandyopadhyay<br>Under Secretary,<br>MHRD, New Delhi -110001  | - | Member           |
| 5.  | Dr. S. Dasgupta<br>Director of Technical Education,<br>Govt. of West Bengal,<br>Bikash Bhavan, Kolkata – 700091        | - | Member           |
| 6.  | Shri Satyaki Sen<br>Director, M.N.Dastur & Co.(P) ltd.<br>P-17, Mission Row Extn, Kolkata – 700013                     | - | Member           |
| 7.  | Shri J. C. Sahani<br>6, Ho Chi Min Sarani, Kolkata 700 071   | - | Member           |
| 8.  | Prof. S. B. Das<br>Professor, NIT Durgapur   | - | Member           |
| 9.  | Dr. A. Gangopadhyay<br>Assistant Professor, NIT Durgapur   | - | Member           |
| 10. | Prof. Swapan Bhattacharya<br>Director, NIT Durgapur  | - | Member-Secretary |

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Director welcomed the Chairman and the members to the 10<sup>th</sup> meeting of Board of Governors of NIT Durgapur. The Chairman also welcomed the members.

**Item # 10.01 To confirm the Minutes of the 8<sup>th</sup> Meeting of Board of Governors held on March 15, 2008**

The minutes of the 8<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on March 15, 2008 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064 were circulated amongst the members and no comments were received. Hence, the minutes were confirmed.

**Item # 10.02 To confirm the Minutes of the 9<sup>th</sup> (Emergency) Meeting of Board of Governors held on June 09, 2008**

The minutes of the 9<sup>th</sup> (Emergency) Meeting of the Board of Governors of NIT, Durgapur, held on June 09, 2008 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064 with the exclusive objective of considering the annual report and annual accounts of the Institute for the year 2007-2008 were ratified. This had been confirmed on the day of the 9<sup>th</sup> Meeting itself.

**Item # 10.03 To note action taken on the Minutes of 8<sup>th</sup> Meeting of Board of Governors held on March 15, 2008**

The actions taken on the minutes of the 8<sup>th</sup> Meeting of Board of Governors held on March 15, 2008 were noted with the following observations:

Item # 8.08 – The withdrawal of resignation by Prof. S. N. Sarkar, Professor of T.P.S.W. is accepted but he will not be eligible for any retirement benefit from the Institute on the basis of his experience with his previous organization which happens to be a Public Sector Undertaking.

Item # 8.09 – Shri S. K. Ray should not be referred to as Registrar during the period of his suspension.

Item # 8.10 – (a) The representations received in connection with the implementation of the expert committee report on mapping of pay of staff members during conversion of the Institute from RE College to NIT be referred to the same Expert Committee for consideration.

(b) The overpayments made to several officers of the Institute be recovered, as much as possible, from the arrears due to them during the implementation of the new pay scale as per 6<sup>th</sup> Pay Commission report. Any extra amount will be recovered in installments. However, in response to the request of the Assistant Registrar, he may be allowed to refund the amount in installments – the number of installments to be settled by the Institute.

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**Item # 10.04 To consider the recommendations of the Finance Committee Meeting to be held on September 28, 2008**

The Minutes of the 8<sup>th</sup> Meeting of the Finance Committee, held on September 28, 2008 were placed on the table and were ratified.

**Item # 10.05 To consider the recommendations of the Senate Meetings held on May 15, 2008 and September 19, 2008**

The Minutes of the 13<sup>th</sup> Meeting of the Senate held on May 15, 2008 and the Minutes of 14<sup>th</sup> Meetings of the Senate held on September 19, 2008 were ratified.

**Item # 10.06 To consider performance of the Institute vis-à-vis TEQIP**

Noted with appreciation.

Resolved that the duration of stay abroad as well as the logistics under Faculty Development Program of TEQIP may be flexible and decided by the Director in consultation with the screening committee presently operating for this purpose.

**Item # 10.07 To consider placement record for the session 2008-09**

Noted with satisfaction.

**Item # 10.08 To consider issues concerning 4<sup>th</sup> Convocation of the Institute**

The decisions of the Senate regarding the issues concerning 4<sup>th</sup> Convocation of the Institute, scheduled to be held on November 08, 2008, were ratified.

**Item # 10.09 To consider the recommendations of the selection committees for recruitment of Faculty members of the Institute.**

Recommendations of the selection committees for recruitment of faculty members were approved.

**Item # 10.10 To consider the recommendations of the selection committees for promotion of Faculty members of the Institute under Carrier Advancement Scheme.**

Recommendations of the selection committees for promotions of faculty members under Carrier Advancement Scheme were approved. The effective dates of promotion should be fixed in accordance with the guidelines of AICTE.

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**Item # 10.11 To consider recruitment of staff members in the vacant posts reserved for SC, ST, and OBC.**

The issue has to be resolved with the advice of the representatives of MHRD at the Board of Governors.

**Item # 10.12 To consider confirmation of the recent recruits to the Institute in the pay scales of Faculty members and Officers.**

Services of the following faculty members and non-faculty (academic) members be confirmed in their corresponding positions in the Institute with effect from the date mentioned against each:

Sl. No.	Name of the faculty member	Designation	Department	Date of Joining in the post	Date of confirmation in the post
01.	Shri Joydeep Maity	Asst. Professor	Met. & Mat. Engg.	01.06.07	01.06.08
02.	Shri C. Saravanan	Asst. Professor/ System Manager (non faculty)	Computer Centre	04.06.07	04.06.08
03.	Dr. Asit Baran Puri	Asst. Professor	Mech. Engg.	26.03.07	26.03.08
04.	Dr. Apurba Kr. Patra	Asst. Professor	Chemistry	26.12.06	26.12.07
05.	Dr. Jayati Dey	Lecturer	Electrical Engg.	25.01.07	25.01.08

**Item # 10.13 To consider resignation of Faculty members from the Institute**

Resignations tendered by the following faculty members from the services of the Institute be accepted with effect from the date of resignation mentioned against each.

Sl. No.	Name of the faculty member	Designation	Department	Date of Joining in the post	Date of resignation from the post
01.	Dr. Anushri Tripathi	Lecturer	Bio-Technology	24.01.07	01.04.08
02.	Dr. Jagat Jyoti Mondal	Professor	Civil Engg.	01.03.07	30.06.08
03.	Shri Anindra Kr. Haldar	Asst. Professor	DMS	05.10.07	14.07.08
04.	Miss. Nivedita Patra	Lecturer	Bio-Technology	05.10.07	16.07.08

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**Item # 10.14 To consider the requirement of Faculty and Staff members in view of the increase in intake of students due to OBC reservations.**

The resolution of the Senate regarding requirements of faculty and staff members in view of increase in intake of students, due to the implementation of OBC reservations, was ratified. Resolved that a comprehensive proposal for faculty and staff requirements till 2013-2014 in accordance with the guidelines of MHRD for implementation of OBC reservations, be immediately placed to MHRD for approval. Members felt that filling up of these positions is essential for implementation of OBC quota without any dilution of academic standards of the Institute.

**Item # 10.15 To consider the issues concerning Shri S. K. Ray, Registrar (under suspension).**

The Board of Governors reviewed the situation and noted the developments regarding issues concerning Shri S. K. Ray. The BOG has also been apprised about the pending writ petitions filed by Shri S.K. Ray in Calcutta High Court. Resolved that the suspension of Shri S.K. Ray is required to continue in view of the harmonious functioning of the Institute and the enquiry be completed expeditiously.

**Item # 10.16 To consider the action taken in the context of Shri T. R. Bandyopadhyay**

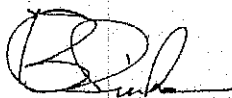
In view of a prayer from Shri T. R. Bandyopadhyay to the Chairman, Board of Governors, the report of the appellate authority was not placed on the table.

Resolved that the appellate authority be requested to review his decision in the light of the prayer made by Shri T. R. Bandyopadhyay and submit the report to the Board.

**Item # 10.17 Any other matter with the permission of the chair.**

The Chairman apprised the members of the latest developments in the collaboration between the Institute and CERN, Geneva.

The meeting ended with vote of thanks to the chair.



27/10/08

(Dr. Bikash Sinha)  
Chairman, BOG – NIT, Durgapur

S. Bhattacharya Oct 27, 2008  
(Dr. SWAPAN BHATTACHARYA)  
Director, NIT-Durgapur