

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

The minutes of the 11th Meeting of the Board of Governors of NIT, Durgapur, held on November 08, 2008 in the Conference Room, Hotel Peerless Inn, City Centre, Durgapur.

Members Present

- | | | | |
|----|--|---|------------------|
| 1. | Dr. Bikash Sinha
Chairman, Board of Governors
NIT Durgapur | - | Chairman |
| 2. | Dr. Dev Swarup
Joint Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi - 110 002 | - | Member |
| 3. | Shri Prabir Sen
Regional Business Development Manager
Voltas Ltd., Gilander House
8 N.S. Road, 4 th Floor, Kolkata – 700 001 | - | Member |
| 4. | Shri J. C. Sahani
6, Ho Chi Min Sarani, Kolkata 700 071 | - | Member |
| 5. | Prof. S. B. Das
Professor, NIT Durgapur | - | Member |
| 6. | Dr. A. Gangopadhyay
Assistant Professor, NIT Durgapur | - | Member |
| 7. | Prof. Swapan Bhattacharya
Director, NIT Durgapur | - | Member-Secretary |

Director welcomed the Chairman and the members to the 11th meeting of Board of Governors of NIT Durgapur. The Chairman also welcomed the members.

Item # 11.01 To confirm the Minutes of the 10th Meeting of Board of Governors held on September 28, 2008

The minutes of 10th 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 were circulated amongst the members and no comments were received. Hence, the minutes were confirmed.

RCH

Item # 11.02 To note action taken on the Minutes of 10th Meeting of Board of Governors held on September 28, 2008

The actions taken on the minutes of the 10th Meeting of Board of Governors held on September 28, 2008 were noted.

Item # 11.03 To consider confirmation of the recruits to the Institute in the pay scales of Faculty members

(a) Services of the following faculty members are confirmed in their corresponding positions in the Institute with effect from the date mentioned against each:

Sl. No.	Name of the faculty members	Designation	Department	Date of Joining in the post	Date of confirmation in the post
01.	Dr. Kalyan Adhikari	Asst. Prof.	Geology	15.10.07	15.10.08
02.	Sri Susanta Pramanik	Asst. Prof.	MME	12.10.07	12.10.08
03.	Dr. Debjani Dutta	Lecturer	Biotechnology	05.10.07	05.10.08
04.	Smt. Deepanwita Daptary	Lecturer	Information Technology	08.10.07	08.10.08
05.	Sri Animesh Dutta	Lecturer	Information Technology	08.10.07	08.10.08
06.	Sri Supriya Pal	Lecturer	Civil Engg.	22.01.07	22.01.08
07.	Sri Neelotpal Banerjee	Lecturer	DMS	05.10.07	05.10.08
08.	Sri Himadri Roychoudhury	Lecturer	DMS	05.10.07	05.10.08

(b) Resignations tendered by the following faculty members from the services of the Institute are accepted with effect from the date of resignation mentioned against each:

Sl. No.	Name of the faculty members	Designation	Department	Date of Joining in the post	Resignation w.e.f.
01	Dr. Biplab Bhattacharya	Sr. Scale Lecturer	Electrical Engg.	12.04.01	09.04.07
02	Sri Ajeet Kr. Dhakar	Lecturer	Electrical Engg.	11.11.02	30.11.08

Item # 11.04 International collaboration

Director apprised the members of the ongoing research collaborations between NIT Durgapur and other institutions/organizations in the country and abroad. The members felt that the collaboration of the Institute with CERN, Geneva has increased the visibility of the Institute significantly. It is also resolved that four undergraduate students of the Institute be sponsored for summer training in CERN, Geneva in 2009.

The members appreciated the initiative of the Institute in collaborating with the Dept of Information Technology, Govt of West Bengal in popularizing the usage of Open Source Software in the state.

The members also observed that the endeavour of the Institute towards research collaborations with other national and international institutes/organizations and resolved that such collaborations should continue in future in suitable fields of Science and Technology.

Item # 11.05 Any other matter with the permission of the chair

01. Adoption in principle the Pay revision of the employees of Autonomous Organization etc set up by and funded / controlled by the Central Government.

The Board of Governors accepted in principle the adoption of the office memorandum no. F.23-7/2008-IFD, Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Integrated Finance Division dated October 23, 2008 New Delhi at National Institute of Technology, Durgapur.

02. Co-option of the dignitaries in the convocation procession to be held on November 08, 2008.

(i) The following dignitaries have been co-opted in the ceremonial convocation procession during 4th Convocation of the Institute to be held on November 08, 2008 at Srijoni, City Centre, Durgapur.

a) Dr. K. P. Ramachandran
Associate Dean Academic
Caledonian College of Engineering
Muscat, Oman,
Affiliated to Glasgow Caledonian University, United Kingdom.

b) Dr. Anupam Srivastava
Head of the Department, Mechanical & Industrial Engg.
Caledonian College of Engineering
Muscat, Oman
Affiliated to Glasgow Caledonian University, United Kingdom

c) Shri Manish Jain, IAS
District Magistrate, Burdwan, West Bengal

d) Shri R. Rajasekaran, IPS
Superintendent of Police, Burdwan, West Bengal

(ii) Professor Dr. Jürgen Schukraft, ALICE Spokesperson, CERN, Geneva will be the Chief Guest in the 4th Convocation of the Institute to be held on November 08, 2008 at Srijoni, City Centre, Durgapur.

MM

(iii) Dean (Administration) of National Institute of Technology, Durgapur will perform the responsibilities of the Registrar during 4th Convocation of the Institute to be held on November 08, 2008 at Srijoni, City Centre, Durgapur.

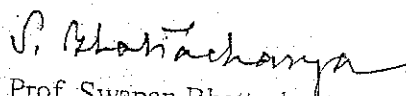
03. Change of the Format of the Provident Fund Withdrawal and all other such application format as applicable to National Institute of Technology, Durgapur.

Board recommends changing / modifying the format of the Provident Fund Withdrawal and all other such application formats as applicable to National Institute of Technology Durgapur in accordance with such formats as applicable to the Government of India, superseding all earlier orders, formats, committees etc. in these regard.

The meeting ended with vote of thanks to the chair.



(Prof. Bikash Sinha)
Chairman



(Prof. Swapan Bhattacharya)
Director