

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

The minutes of the 12<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on March 06, 2009 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. K. Ray<br>Additional Secretary & Financial Advisor,<br>Integrated Finance Division<br>MHRD, New Delhi – 110001 | - | Member           |
| 3. | Shri Madan Mohan<br>Director (NIT),<br>MHRD, New Delhi - 110 001   | - | Member           |
| 4. | Dr. S. Dasgupta<br>Director of Technical Education,<br>Govt. of West Bengal,<br>Bikash Bhavan, Kolkata – 700091        | - | Member           |
| 5. | Shri Satyaki Sen<br>Director, M.N.Dastur & Co.(P) ltd.<br>P-17, Mission Row Extn, Kolkata – 700013                     | - | Member           |
| 6. | Shri J. C. Sahani<br>6, Ho Chi Min Sarani, Kolkata 700 071   | - | Member           |
| 7. | Prof. S. B. Das<br>Professor, NIT Durgapur   | - | Member           |
| 8. | Dr. A. Gangopadhyay<br>Assistant Professor, NIT Durgapur   | - | Member           |
| 9. | Prof. Swapan Bhattacharya<br>Director, NIT Durgapur  | - | Member-Secretary |

Director welcomed the Chairman and the members to the 12<sup>th</sup> meeting of Board of Governors of NIT Durgapur. The Chairman also welcomed the members.

**Item # 12.01 To confirm the Minutes of the 11<sup>th</sup> Meeting of Board of Governors held on November 08, 2008**

The minutes of the 11<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on November 08, 2008 in the Conference Room, Hotel Peerless Inn, City Centre, Durgapur, were circulated amongst the members and no comments were received. Hence, the minutes were confirmed.

**Item # 12.02 To note action taken on the Minutes of 11<sup>th</sup> Meeting of Board of Governors held on November 08, 2008**

The actions taken on the minutes of the 11<sup>th</sup> meeting of Board of Governors held on November 08, 2008 have been noted with the following observation:

Resolved that the details of the pay revision following the recommendations of the 6<sup>th</sup> Pay Commission as implemented for the employees of National Institute of Technology, Durgapur be intimated to the MHRD.

**Item # 12.03 To consider the recommendations of the Finance Committee Meeting to be held on March 06, 2009**

The Minutes of the 9<sup>th</sup> Meeting of the Finance Committee, held on March 06, 2009 at 10.30 AM have been ratified.

**Item # 12.04 To consider the recommendations of the 15<sup>th</sup> Senate Meeting held on February 19, 2009**

The recommendations of the 15<sup>th</sup> meeting of the Senate have been ratified.

The Board approved the introduction of the following new PG programmes at the Institute from the academic session 2009-10:

- M.Sc. in Physics to be offered by Physics Department
- M.Sc. in Chemistry to be offered by Chemistry Department
- M.Tech in Biotechnology to be offered by Biotechnology Department
- M.Tech in Environmental Science and Technology to be offered jointly by Dept. of Biotechnology, Chemistry, Chemical Engineering, Civil Engineering and Geology (Coordinating department)

However, resolved that the recommendation of the Senate for introducing flexible format for the Post graduate programmes be kept in abeyance.

**Item # 12.05 To consider performance of the Institute vis-à-vis TEQIP**

The progress of the Institute under TEQIP has been noted with appreciation.

The proposal for transferring the unspent balance fund out of the interest accrued in the TEQIP account to a new Institute bank account after March 31, 2009 to support the related activities in soft components of TEQIP has been approved subject to the concurrence of NPIU in this regard.

**Item # 12.06 To consider placement record for the session 2008-09**

The record of campus placement for the year 2008-09 has been noted with appreciation. It is further noted that the number of core sector companies visiting the campus has increased significantly and the students are showing keenness towards joining these companies.

**Item # 12.07 To consider the requirement of Faculty and Staff members in view of the increase in intake of students due to OBC reservations.**

The recruitment of faculty to the vacant posts has been approved.

The Board approved the following proposals regarding faculty recruitment:

- (i) The Institute may have a standing advertisement seeking application for faculty positions with the announcement for a cut-off date until when the applications will be considered for next round of recruitment process. The number of vacancy positions need not have to be included in the advertisement.
- (ii) PhD would be a minimum requirement for consideration of a regular faculty position at any level.
- (iii) Candidate with Masters Degree may be considered for contractual lecturer position for 5 years in the usual scale of lecturer – and on successful completion (within these 5 years) of PhD, he/she will be absorbed in the regular position of lecturer.
- (iv) Primary emphasis will be given on consistently good academic record and research / project / work experience of the candidate concerned vis-à-vis the requirement of our Institute.

Regarding the requirement of staff members, it is resolved that a comprehensive proposal in accordance with the norms of MHRD vis-à-vis the requirements of the Institute, be placed in the next Meeting of the Board of Governors

**Item # 12.08 To consider the norms for allotment of quarters**

Resolved that the proposal of the format for eligibility of staff members for different categories of quarters in the campus as mentioned below, following the norms existing since REC period, be approved.

Type of quarter	No of quarters	Total no of quarters	Entitlement
Bungalow	01	01	Director
A type	06 + 04 (Double Storied)	10	Professors
B Type	28	28	Professors / Assistant Professors
DS Type	88	88	Assistant Professors / Lecturers / Officers
TS Type	06	06	- do -
SS Type	30 + 2 (Shifting from LM type)	32	Basic Pay Rs. 4000/- and above (before revision as per 6 <sup>th</sup> pay commission)
LM Type	104 + 01 (Matron)	105	Basic Pay Rs. 3200/- and above (before revision as per 6 <sup>th</sup> pay commission)
LS Type	91 + 2 (Guest House)	93	Others
Security Barrack	12	12	Security Personnel and others
College Barrack	27	27	Helpers / Hostel Employee etc
Hostel Barrack	59	59	- do -

**Item # 12.09 To consider confirmation of Faculty members and Officers**

The services of the following faculty members and officers were confirmed with effect from the date mentioned against each after successful completion of the probation period fulfilling all necessary formalities:

Sl. No.	Name of the faculty members / staff members	Designation / Department	Date of joining	Date of confirmation
1.	Shri Aurpan Majumdar	Lecturer Dept. of Electronics & Communication Engineering	01.02.2006 (F/N)	01.02.2007
2.	Shri Aniruddha Chandra	Lecturer Dept. of Electronics & Communication Engineering	25.10.2005 (F/N)	25.10.2006
3.	Shri Animesh Patari	Lecturer Dept. of Mechanical Engineering	15.10.2007 (F/N)	15.10.2008
4.	Shri Goutam Bandyopadhyay	Assistant Professor Dept. of Management Studies	05.10.2007 (A/N)	05.10.2008 (A/N)
5.	Shri Hillol Mukherjee	Physical Training Instructor	08.10.2007 (F/N)	08.10.2008

6.	Dr. Parimal Acharjee	Assistant Professor Dept. of Electrical Engineering	05.11.2007 (A/N)	05.11.2008 (A/N)
----	----------------------	---	---------------------	---------------------

**Item # 12.10 To consider the action taken in the context of Shri T.R. Bandyopadhyay**

Resolved that further legal opinion be sought from competent legal practitioner in this regard and the Institute is authorized to act accordingly.

**Item # 12.11 To consider the situation concerning Shri S. K. Ray, Registrar**

The Board reviewed the situation concerning Shri S. K. Ray, Registrar (under suspension) and resolved that the suspension be extended till June 30, 2009 or until sooner completion of the enquiry and abide by the result of the enquiry proceedings or directives from the Hon'ble High Court, Kolkata. It is further resolved that the proposal for advertising the position of Registrar be kept in abeyance at present.

**Item # 12.12 To engage a professional consultant for developing an audio-visual presentation of the evolution of the Institute.**

The Board appreciated the proposal of developing a documentary audio visual presentation as a program for Golden Jubilee celebrations of our Institute and resolved that, in consideration of his experience in developing similar documentary presentations, the responsibility of developing this for the Institute be entrusted with the national-award winning Director, Shri Raja Mitra.

The budget of the above production has been estimated to be within Rs. 5.00 lakhs.

**Item # 12.13 To consider installation of Video-conferencing facility in our Institute.**

The Board approved in principle the installation of video-conferencing facility in the Institute through Bharat Sanchar Nigam Ltd. (BSNL), a Govt. of India Enterprise. However, the Board suggested that the proposed budget for the same as given by BSNL be reviewed further before finalization.

**Item # 12.14 To consider the status of Superintendent of Workshop.**

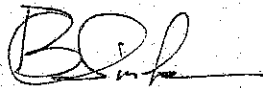
The Board turned down the appeal of Dr. Shabir Ahmed, Superintendent of Workshop, regarding the status of his position.

**Item # 12.15 Any other matter with the permission of the chair.**

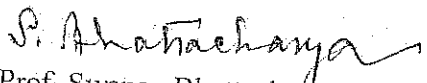
- (i) **To entrust the responsibilities of the Registrar of the Institute temporarily to some faculty member**

As proposed by the Director, it is resolved that the responsibilities of the Registrar of the Institute be temporarily entrusted with Dr. Aniruddha Gangopadhyay, Asst. Professor & Head of the Dept. of Geology as Registrar (In Charge).

The meeting ended with vote of thanks to the chair.



(Dr. Bikash Sinha)  
Chairman



(Prof. Swapan Bhattacharya)  
Director