

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

The minutes of the 13th Meeting of the Board of Governors of NIT, Durgapur, held on June 17, 2009 in the Council Room, Variable energy Cyclotron Centre (VECC), 1/AF Bidhan Nagar, Kolkata – 700 064.

Members Present

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| 1. | Dr. Bikash Sinha
Chairman, Board of Governors
NIT Durgapur | - | Chairman |
| 2. | Shri R. K. Bandyopadhyay
Under Secretary
Govt. of India, Ministry of HRD
Dept. of Higher Education
Shastri Bhavan, New Delhi – 110 001 | - | Member |
| 3. | Dr. Dev Swarup
Joint Secretary
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi - 110 002 | - | Member |
| 4. | Dr. S. Dasgupta
Director of Technical Education
Govt. of West Bengal
Vikas Bhavan, Salt Lake, Kolkata – 700 091 | - | Member |
| 5. | Shri Prabir Kumar Sen
Associate Vice President, HVAC
Shapoorji Pallonghi & Co. Ltd
BF, 164, Sector – I, Salt Lake City
Kolkata – 700 064 | - | Member |
| 6. | Shri Satyaki Sen
Director, M. N. Dastur & Co. (P) Ltd
Faraday House, P-17 Mission Row Ext. | - | Member |
| 7. | Shri J. C. Sahani
6, Ho Chi Minh Sarani, Kolkata 700 071 | - | Member |
| 8. | Prof. Biswajit Halder
Professor, NIT, Durgapur | - | Member |
| 9. | Dr. S. Bhattacharyya
Assistant Professor, NIT, Durgapur | - | Member |

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| 10. | Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Member |
| 11. | Prof. Swapan Bhattacharya
Director, NIT, Durgapur | - | Member-Secretary |

Director welcomed the Chairman and the members to the 13th meeting of Board of Governors of NIT, Durgapur. The Chairman also welcomed the members.

Item # 13.01 To confirm the Minutes of the 12th Meeting of Board of Governors held on March 06, 2009.

The minutes of the 12th Meeting of the Board of Governors of NIT, Durgapur, held on March 06, 2009 in the Council Room, Variable Energy Cyclotron Centre (VECC), I/AF, Bidhan Nagar, Kolkata – 700064 were circulated amongst the members and no comments were received. Hence the minutes were confirmed.

Item # 13.02 To note action taken on the Minutes of 12th Meeting of Board of Governors held on March 06, 2009.

The actions taken on the minutes of the 12th Meeting of the Board of Governors held on March 06, 2009 have been noted.

Item # 13.03 To consider the recommendations of the Finance Committee Meeting to be held on June 17, 2009.

The Minutes of the 10th Meeting of the Finance Committee, held on June 17, 2009 at 11.00a.m. have been ratified.

Item # 13.04 To consider the recommendations of the 16th Senate Meeting held on May 14, 2009.

The recommendations of the 16th Meeting of the Senate have been ratified.

The Board discussed about the proposed Students' Feedback Form to be introduced in the Institute, particularly in respect of disclosing the name of the student in it and assuring transparency of the system. It was decided that any refinement of the format, if necessary, may be made after analysis of the feedback.

Item # 13.05 To consider the first Statutes for National Institutes of Technology notified by MHRD.

The members appreciated the effort of the ministry in the preparation of the statutes. The Board suggested the following modifications to be incorporated in the statutes as applicable to National Institute of Technology, Durgapur:

- (i) Position of sixth Dean to be Dean (Administration) in addition to the Five Deans already specified in the Statute.
- (ii) Respective Secretaries of PGAC, UGAC, Senate of the Institute to continue.

- (iii) Clarification may be sought from the ministry regarding nomenclature of the faculty positions.
- (iv) All matters related to P.G. and Ph.D programmes will come under the responsibilities of Dean (Research & Consultancy) instead of Dean (Academic).
- (v) Maintenance works of the Institute should come under the responsibilities of either Dean (Planning & Development) or Dean (Administration).
- (vi) Clarification may be sought from the ministry regarding implementation of Career Advancement Scheme (CAS) or Flexible Staff Structure for the faculty positions.

It was also resolved that:

- (a) Shri Satyaki Sen and Dr. S. Bhattacharyya are nominated to the Building & Works Committee of the Institute as nominees of the Board.
- (b) Shri Prabir Kumar Sen and Prof. B. Halder are nominated to the Finance Committee of the Institute as nominees of the Board.

Item # 13.06 To consider Annual Report, 2008 – 2009, and Annual Accounts, 2008 – 2009.

The Board approved both the Annual Report, 2008 – 2009 and Annual Accounts, 2008 – 2009.

The Board suggested that arrangements may be made so that interested parents of the students of the Institute may, henceforth, procure a copy of the Annual Report, starting with that of the year 2008 – 2009. Each copy of the report may be priced at Rs. 150.00.

Item # 13.07 To consider the confirmation and resignation of the recruits to the Institute.

(a) The services of the following faculty members 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 member	Designation	Department	Date of joining	Date of confirmation
01	Dr. Jitamanyu Chakraborty	Lecturer	Chemistry	16.10.2007	16.10.2008
02	Shri Partha Sarathee Bhowmik	Lecturer	Electrical Engineering	06.08.2007	06.08.2008
03	Shri Somnath Karmakar	Lecturer	Civil Engineering	12.10.2007	12.10.2008
04	Dr. Raj Narayan Saha	Lecturer	Chemistry	04.04.2007	04.04.2008

(b) The resignations submitted by the following faculty members were approved with effect from the date mentioned against each of them:

Sl. No.	Name of the faculty member	Designation	Department	Date of joining the post	Resignation with effect from
01	Sri Tapas Kr. Mondal	Lecturer	Chemical	02.11.2007	19.12.2008

			Engineering		
02	Sri Rangalal Das	Lecturer	Chemical Engineering	01.01.2009	02.01.2009

The Board also accepted the resignation of Prof V. P. Shukla, Professor, Mathematics Department with effect from 26. 06. 2009 and resolved that the notice period required be waived and he may be released on the same day.

Item # 13.08 To consider the situation concerning Shri S. K. Ray, Registrar (under suspension).

The Board reviewed the situation concerning Shri S. K. Ray, Registrar (under suspension). It was suggested that the directive of the Hon'ble High Court, Kolkata be followed after receiving the report from the Enquiry Officer.

It was also suggested that, if necessary, advice of Additional Solicitor General, Govt. of India may be sought regarding the issue.

Item # 13.09 To consider the recruitment of Staff members in view of the increase in intake of the students due to OBC reservation.

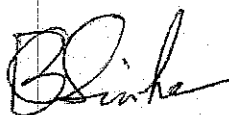
The Board felt the urgency of recruitment of staff members in view of the increase in intake of the students due to OBC reservation. A comprehensive proposal be prepared following the guidelines of MHRD in this matter. Excess positions of staff in group D should be abolished after retirement/ resignation/ death of the present incumbents.

Item # 13.10 Any other matter with the permission of the Chair.

The letter from Dr. S. Dasgupta, Director of Technical Education, Govt. of West Bengal and Hon,ble member of BOG, regarding an appeal from DSP Diploma Engineers' Association for opening a Part time condensed B.E. course at NIT, Durgapur was discussed. It was decided that the matter may be discussed at various levels in the Institute.

The meeting ended with vote of thanks to the chair.

(Dr. Bikash Sinha)
Chairman



Oct 4, 2009

S. Bhattacharya
(Prof. Swapan Bhattacharya)
Director

Oct 04, 2009