

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

The minutes of the 16th Meeting of the Board of Governors of NIT, Durgapur, held on June 19, 2010 in the Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

Members Present

1. Dr. Bikash Sinha - Chairman
Chairman, Board of Governors
NIT, Durgapur
2. Prof. L. M. Pattanaik - Member
Vice Chancellor
Defense Institute of Advanced Technology
Deemed University
Girinagar, Pune – 411025
3. Shri R. K. Bandyopadhyay - Member
Under Secretary
Govt. of India, Ministry of HRD
Dept. of Higher Education
Shastri Bhavan, New Delhi – 110 001
4. Dr. S. Dasgupta - Member
Director of Technical Education,
Govt. of West Bengal,
Bikash Bhavan, Kolkata – 700091
5. Shri Satyaki Sen - Member
Director, M. N. Dastur & Co. (P) Ltd.,
P – 17, Mission Row Extn., Kolkata – 700013
6. Shri Prabir Kumar Sen - Member
Associate Vice President, HVAC
Shapoorji Pallonji & Co. Ltd
Benfish IT Tower Third Floor
31, G. N. Block, Sector – V
Salt Lake City, Kolkata – 700 091
7. Prof. B. Halder - Member
Professor, NIT, Durgapur
8. Dr. S. Bhattacharyya - Member
Assistant Professor, NIT, Durgapur
9. Dr. A. Gangopadhyay - Member
Registrar (I/C), NIT, Durgapur
10. Prof. Swapan Bhattacharya - Member – Secretary
Director, NIT, Durgapur

Director welcomed the Chairman and the members to the 16th meeting of Board of Governors of NIT, Durgapur. The Chairman also welcomed the members.

Item # 16.01 To confirm the Minutes of the 15th Meeting of Board of Governors held on March 28, 2010

The 15th Meeting of the Board of Governors of NIT, Durgapur was held on March 28, 2010 at Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064. The minutes of the said meeting were circulated amongst the members and no comments were received. Hence the minutes were confirmed.

Item # 16.02 To note action taken on the Minutes of 15th Meeting of Board of Governors held on March 28, 2010

The actions taken on the minutes of the 15th meeting of the Board of Governors held on March 28, 2010 have been noted.

Item # 16.03 To consider the recommendations of the Finance Committee Meeting to be held on June 19, 2010

The Minutes of the 13th Meeting of the Finance Committee, held on June 19, 2010 have been ratified. The Board appreciated the proposal of initiating medical insurance for the students.

Item # 16.04 To consider the recommendations of the 20th Senate Meeting held on May 14, 2010

The Minutes of the 20th Senate meeting held on May 14, 2010 have been ratified.

Item # 16.05 To consider Annual Report, 2009-2010 and Annual Accounts, 2009-2010

The Annual Report of the Institute for the year 2009-2010 and the Annual Accounts (unaudited) for the financial year 2009–2010 have been accepted and approved by the Board. The members expressed satisfaction at the progress of the Institute in the field of research activities.

Item # 16.06 To consider the process of recruitment of faculty members

In view of the large number of vacant positions at the level of Professor and Associate Professor, the Board resolved that another round of recruitment process be initiated for such levels – and the resolutions of the 14th meeting of BOG (vide Item # 14.07) be followed for this process. The Board further resolved that interviewing of applicants from abroad be done through video-conferencing.

Item # 16.07 To consider applications from abroad for admission to Post-graduate and PhD Programs

The Board approved the proposal that in the Post Graduate and PhD Programs of the Institute the vacant seats be filled up from applications received from abroad – following the requirements as prescribed by the Institute for entry to the concerned programs. The Board further resolved that the fees be fixed at the same level as that for students admitted through

DASA Program. – and in case of students received through any collaborating Institute from abroad and where some portion of the project work would be carried out in the collaborating Institute and/or the home country of the student, the fees be distributed proportionately between National Institute of Technology, Durgapur and the collaborating Institute

Item # 16.08 To consider the process of recruitment of officers and staff members

The Board approved in principle the urgency of recruitment of officers and staff members to the vacant positions as proposed. However, the Board advised to take up the issue with the ministry immediately to expedite the recruitment process.

Item # 16.09 To consider confirmation and resignation of the faculty members

- (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 members	Designation	Department	Highest qualification	Date of joining	Date of confirmation
1	Dr. Anup Kumar Saha	Professor	Mechanical Engg.	Ph.D	01.08.2007	01.08.2008
2	Dr. Atul Krishna Banik	Assistant Professor	Civil Engg.	Ph.D	10.01.2008	10.01.2009
3	Dr. Sujit Sankar Panja	Lecturer	Chemistry	Ph.D	09.10.2007	09.10.2008
4	Sri Parag Kr. Guha Thakurta	Lecturer	Computer Sc. & Engg	M.Tech	29.10.2007	29.10.2008

- (b) (i) The Board approved that necessary correction be incorporated in the resolution of item no. 8.08, of the 8th meeting of Board of Governors, held on March 15, 2008 and Shri Dhrubajyoti Ray be considered confirmed to the post of Deputy Registrar (Administration) of the Institute with effect from 28.12.2007, his date of joining being 28.12.2006(F/N).

- (ii) The Board approved that necessary correction be incorporated in the spelling of the name of Sri Kaushik Mandal, Lecturer, Department of Management Studies whose service was confirmed to the post of Lecturer in Department of Management Studies in the Institute in the 14th Meeting of Board of Governors (vide item no. 14.09), held on October 16, 2009

- (iii) The Board approved that necessary correction in the date of confirmation of Dr. Pijush Topdar, Lecturer in Civil Engineering Department of the Institute be incorporated in the resolution of item no. 15.09 of its 15th meeting held on March 28, 2010 and the service of Dr.Topdar be considered to be confirmed with effect from 29.11.2008, his date of joining being 29.11.2007(F/N).

Item # 16.10 Mentoring of National Institute of Technology, Arunachal Pradesh

The Board appreciated the efforts made by the Institute in mentoring NIT, Arunachal Pradesh and approved the proposal of utilizing the services of Dr. R.K. Panigrahi, Dept of MSME, New Delhi and Shri N. Sanyal, Deputy Controller of Accounts, Saha Institute of Nuclear Physics, Kolkata as Honorary Consultants (to NIT, Durgapur) for administrative and financial matters of NIT, Arunachal Pradesh respectively.

Item # 16.11 Mentoring of Ghani Khan Chowdhury Institute of Engineering and Technology, Malda, West Bengal


The Board noted the actions taken in the process of Mentoring of Ghani Khan Chowdhury Institute of Engineering and Technology, Malda. The Board also appreciated the help and support of State Council of Technical Education and Dept of Technical Education & Training, Government of West Bengal in this formative stage of GKCIET.

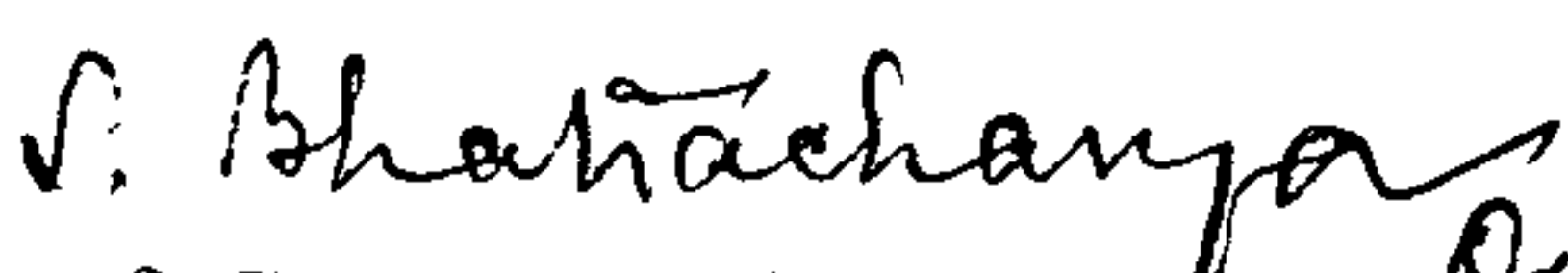
Item # 16.12 Any other matter with the permission of the Chair

The Board approved the nomination of Director, National Institute of Technology as an expert by Department of Technical Education, Government of West Bengal for TEQIP program in the state.

The meeting ended with vote of thanks to the chair.

(Prof. Bikash Sinha)
Chairman


9/11/10


(Prof. Swapan Bhattacharya) Oct 31, 2010
Director