

**NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
DEEMED UNIVERSITY**

Minutes of the 3rd (Third) Meeting of the Board of Governors held on 05.03.2005 at 11.00 AM in the Conference Room No. 2 of ITC Sonar Bangla Sheraton Hotel, Kolkata.

Members Present :

- | | | | |
|----|--|----|------------------------------|
| 1. | Dr. A. N. Roy Choudhury
Chairman, BOG NIT Durgapur | -- | Chairman |
| 2. | Dr. Dev. Swarup
Dy Secretary (Admn.)
UGC. | -- | Member |
| 3. | Dr. B. G. Naresh Kumar
Adviser,
AICTE, New Delhi | -- | Member |
| 4. | Dr. P. K. Das
Joint DTE,
West Bengal. | -- | Member |
| 5. | Prof. L. M. Patnaik
Professor,
Microprocessor Application Laboratory
Deptt of Computer Science & Automation,
IISC, Bangalore - 560 012 | -- | Member |
| 6. | Sri J. C. Sahani
6, Ho chi Min Sarani,
Kolkata . | -- | Member |
| 7. | Dr. A.C. Ganguli
Director, NIT Durgapur | -- | Ex-Officio Member- Secretary |
| 8. | Dr. P. P. Sengupta
Dean (Planning & Development) &
Professor & HOD
Humanities Deptt.
NIT Durgapur. | -- | Member |
| 9. | Dr. G. Sanyal
Asstt. Professor of
CSE Deptt.
NIT Durgapur | -- | Member |

Minutes of the 3rd (Third) Meeting of the Board of Governors held on 05-03-2005 at 11.00 AM in the Conference Room No. 2 of ITC Sonar Bangla Sheraton Hotel, Kolkata.

The Member Secretary of Board of Governors, National Institute of Technology, Durgapur at the outset welcomed Dr A. N. Roychoudhury as Chairman of the Board of Governors, National Institute of Technology Durgapur, Deemed University and explained his contribution in the field of Technical Education and in particular erstwhile Regional Engineering College, Durgapur. The Members of the Board introduced themselves and the meeting started with permission of Chairman.

The Member Secretary informed the Board that the representatives of Ministry of HRD were not in a position to attend the meeting due to their urgency at Delhi, and sent comments on agenda. The comments were considered during the discussion of each item and decisions taken there after.

ITEM No. 3.1

To confirm the Minutes of 2nd Meeting of Board of Governors held on 18.09.2004.

The minutes of 2nd meeting of Board of Governors, National Institute of Technology, Durgapur held on 18-09-2004 was circulated among members present for their comments. As no comment was received from the members, it was resolved that the minutes of 2nd meeting of Board of Governors held on 18-09-2004 be confirmed.

ITEM No. 3.2

To note action taken on the Minutes of 2nd Meeting of Board of Governors held on 18-09-2004

Resolved that henceforth the action taken report on the minutes of meetings of Board of Governors be reported to the Board with more details. However the Board noted the action taken report on the minutes of 2nd meeting of Board of Governors meetings.

ITEM No. 3.3

To consider the Report on Academic Activities including results and permission of awarding degrees to the eligible candidates.

The Board of Governors noted with concern about the time taken by the college to publish result of end Semester Examination. It is advised that College should put all its endeavor to minimise the time gap between the last date of end Semester Examination and publication of result. The members pointed out about less number of students admitted through AIEEE and enquired reasons for the same. The Director explained reasons and position of all N.I.T.s due to introduction of on line registration. However the Board suggested that the Ministry of HRD be apprised of vacancy position after their announcement of last date of admission of students and they be requested to allow NIT's to fill up vacancies as per AIEEE ranking through local Advertisement.

The members of the Board suggested that the Indian Embassy in SAARC countries be approached by the Institute and be made known about the courses offered by NIT, Durgapur along with its infrastructure. They be requested to sponsor more number of students through self financing scheme (5% of intake capacity in each courses)

The Board approved the final year result of 2004 and resolved that degree may be awarded to the eligible candidates. It is also suggested that special coaching be given to the weaker students, so that the target of 100% placement be achieved. Further the Board approves the change of name of Metallurgical Engineering to Metallurgy and Material Engg Deptt. and restructuring of one M.Tech Course run by Chemical Engineering Department and two M. Tech courses run by Metallurgy and Materials Engg. Department.

The Members of the Board discussed about the 1st convocation of National Institute of Technology, Durgapur and appreciated the move taken by the Institute to organise the same. The Board resolved that the Proposal to invite Sri Gopal Krishna Gandhi, Hon'ble Governor of West Bengal as Chief

Guest and Dr. N.R. Banerjee Vice Chancellor of Bengal Engineering and Science University, Shibpur to deliver the convocation address be approved.

Regarding introduction of Nano Technology at the U.G / P.G Level, it is resolved that the senate may discuss all aspects about introduction of such courses and a comprehensive proposal be placed before the board.

ITEM No. 3.4

To consider delegation of power to the Director for awarding punishment to erring faculty member / non teaching staff.

Resolved that the Director be authorised to take disciplinary action and award punishment to both teaching and non teaching staff who are / is found guilty of misconduct, indulge in act of indiscipline and for dereliction of duties. The Chairman, Board of Governors shall act as Appellate Authorities for such employee i.e. both teaching and non teaching employees. This was in modification of earlier resolutions in this regard.

ITEM No. 3.5

To consider introduction of Certificate Course, Diploma, M. Tech Degree in Information Security System.

Resolved that NITD be allowed to participate in the programme of awareness for information Security System and act as participating Institute under the aegis of Department of Information Technology, Govt. of India. Further, it is resolved that NITD be allowed to introduce certificate course, Diploma in Information Security System as proposed by the Ministry of Communication and Information

Technology, Department of I.T. Govt. of India. The institute be allowed to sign the memorandum of Understanding with Department of Information Technology, Govt. of India to start the activities on Information Security System as enumerated in the minute of the meeting for the project of Information Security System and awareness programme held on 13-01-2005 and forwarded by the Ministry Vide letter No. 4 (5) /2004-ISEA dtd. 07-02-2005.

ITEM NO. 3.6

To consider pay scale of Officers of NIT, Durgapur .

Considering the responsibilities and work load of the officers of the Institute, specially after the Institute was declared Deemed University. It was resolved that the Pay scale of Registrar, Dy Registrar, Asst. Registrar, Librarian, Asstt. Librarian be revised as under.

Assistant Registrar	-	Rs. 8000 – 225 – 13500/-
Assistant Librarian.		
Deputy Registrar	-	Rs. 12000 – 420 – 18300/-
Registrar & Librarian	-	Rs. 16400 – 450 – 20900 – 500 - 22400/-

The date of effect of revision of above scale shall be from the date of conferment of Deemed University status to NIT, Durgapur i.e. 11th July 2003.

ITEM No. 3.7

To Consider formation of Selection Committee for appointment in Teaching and Scientific Posts. Not below the rank of Lecturer.

It was resolved, In partial modification of resolution 2.10 On 2nd meeting of BOG held on 18-09-2004 that Chairman of Board of Governors be empowered to nominate experts on behalf of the Board of Governors for the Selection of teaching / Scientific Staff in the scale of the post of Lecture and above, from the list of professors of IIT's, Jadavpur University, Bengal University of Engineering & Science, Calcutta University, Burdwan University, Kalyani University, Biswabharati University.

ITEM No. 3.8

To Report on Annual Accounts for the Year 2003 - 2004

Resolved that Director may persue Principal Director of Audit (Central), Kolkata for obtaining their report on Annual Account for the Year 2003 – 2004 which shall be forwarded to the Member of the Board of Governors as soon as the same is received by the Institution.

ITEM No. 3.9

To Consider ratification of the Minutes of Finance Committee

Resolved that the minutes of 2nd Meeting of finance committee held on 14-01-2005 at National Institute of Technical Teacher Training and Research Institute (NITTTR), Kolkata be ratified.

ITEM No. 3.10.

To Consider ratification of the Minutes of Building & Work Committee Meeting.

Resolved that the minutes of 2nd meeting of Building and Work Committee including the 5 years perspective plan be ratified.

ITEM No. 3.11**To Consider Free ship /Half Free ship to poor and Needy meritorious students**

Resolved that a NIT, Durgapur Foundation be created to facilitate free ship/half free ship to the meritorious and poor students in line with that of IIT, Kharagpur. Further the Director be requested to collect information from IIT, KGP the procedure followed at their end in regard to financial assistance to the students.

ITEM No. 3.12**To consider increase in Intake in UG Course.**

Resolved that the intake of students in Chemical Engineering, Civil Engineering be increased from 30 to 60 each and that of Metallurgical Engineering be increased from 40 to 60. The increased no. of students intake be effected from the session 2005-2006. The Ministry of HRD Govt. of India and AICTE be informed accordingly.

ITEM No. 3.13**To Consider the Report on Dr. T.K. Sinha, Senior Professor, Department of Metallurgical Engineering.**

The Board of Governors noted with concern about non-cooperation of Dr. T.K. Sinha, Senior Prof. of Met. Engg. Deptt. as he has declined to take classes as per DAC resolution, hampering the academic interest of the students. The Board resolved that Dr. T.K. Sinha, Prof. of Met. Engg. Deptt. be directed to take classes, as per the Departmental Academic Committee resolution immediately. If he does not take classes immediately as per Departmental Academic Committee resolution, the Director shall initiate disciplinary proceeding as per rule with a subsequent report to the Board.

Any other item No. 1

To ratify the proposal of extension of appointment of Dr. A.C. Ganguli, to the post of Director (Officiating) for another term of six month w.e.f. 01-12-2004 or till a new Director is appointed.

Resolved that extension of appointment of Dr. A.C. Ganguli as Director (officiating) for another term of 6 months w.e.f. 01-12-2004 (F.N.) or till a new Director is appointed whichever is earlier as approved by the Chairman of Board of Governors be ratified.

Any other item No. 2

To Consider five years perspective plan.

The 5 years perspective plans prepared by the College is a part and parcel of minutes of Building and Work Committee meeting held on 14-01-2005. The same was approved under item No. 3.10. As the 5 years Perspective plans was prepared separately, the entire proposal and a covered walk linking the instructional building as suggested by members be incorporated in the above perspective plan.

Any other item No. 3.

To consider the recommendation of Selection Committee for promotion to the level of Lecturer/Asstt. Prof. under Career Advancement Scheme (CAS).

The Board approved the recommendations of Selection Committee for the promotion of Faculties under CAS held on 26th and 27th February, 2005. The Board approved the Ministry's letter Vide No. F. 26 - 28/2003 - TS - III, dated September 15th 2003 and No. F. 20 - 18/2003- TS - III, dated June 4, 2004 and recommended for its strict adherence.

NAME	DEPTT.	PROMOTED TO	FINANCIAL BENEFIT W.E.F.	DESIGNATION W.E.F.
Dr. Alok Kr. Ghosh	Chemistry	Astt. Prof.	05-03-2005	08-07-2004
Dr. P. Kumbhakar	Physics	Sr. Scale Lect.	05-03-2005	14-05-2003
Dr. Showmen Saha	AM & Drg.	Asstt. Prof.	05-03-2005	23-02-2005
Sri Subrata Nandi	C.Sc. & Engg.	Sr. Scale Lect.	05-03-2005	18-09-2003
Sri Tonmay De	C.Sc. & Engg	Sr. Scale Lect	05-03-2005	18-09-2003
Sri Sankar Narayan Mahato	Electrical Engg.	Sr. Scale Lect.	05-03-2005	05-03-2005
Sri Tapas Kumar Saha	Electrical Engg.	Sr. Scale Lect	05-03-2005	05-03-2005
Sri Apurba Layek	Mech. Engg.	Sr. Scale Lect	05-03-2005	05-03-2005
Sri Nilotpal Banerjee	Mech. Engg.	Sr. Scale Lect.	05-03-2005	05-03-2005
Sri Jagannath Dey	Mech. Engg.	Sr. Scale Lect	05-03-2005	05-03-2005
Sri Sukanta Kr. Chattopadhyay	Met. Engg.	Professor	05-03-2005	09-10-1998

(9)

Any other item No. 4

To consider qualifying service rendered in state or Central Governments departments Undertakings, Universities and colleges.

Resolved that the employees who joined the erstwhile Regional Engineering College, Durgapur prior to 01-04-2003 i.e the date of take over by Central Govt. from State Govt. and Served in State Govt. Central Govt., Organisation , Departments, Autonomous Institute, University, their service at previous organisation can only be counted if they deposit prorata pension and Gratuity contribution to the college Pension Fund and gratuity fund. The Institute need not insist on Interest on prorata contribution as the same was waived for earlier faculty members/officers while counting their past services at R.E. College, Durgapur under R.E. College Teaching and Non Teaching pension scheme.

Any other item No. 5.

Memorandum of Karmachari Samity.

The Board discussed about the memorandum of Karmachari Samity, dated 03-03-2005 and approved the children's educational allowance, as per Central Govt. rules.

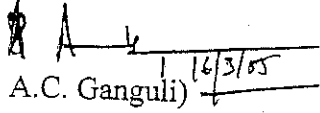
Any other item No. 6

It is resolved that Institute should explore the possibility to renting a flat rather than purchasing one. However proposal may be obtained and examined and then be placed before a subsequent meeting of Board.

The Meeting ended with a vote of thanks to the chair.

Sd/-

(Dr. A.N. Roychoudhury)
CHAIRMAN
Board of Governors, N.I.T., Durgapur


(Dr. A.C. Ganguli) 16/3/05
Member Secretary & Director
NIT., Durgapur