

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

Minutes of the 4th Meeting of the Board of Governors held on March 04, 2006 at 4:00 PM in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/4F, Bidhan Nagar, Kolkata – 700 064.

Members Present :

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| 1. | Prof. Bikash Sinha,
Director
Saha Institute of Nuclear Physics,
Kolkata. &
Hon'ble Chairman
Board of Governors
NIT Durgapur. | -- | Chairman |
| 2. | Dr. S. Dasgupta,
Director of Technical Education
Govt. of West Bengal
Bikash Bhawan, Salt Lake City,
Kolkata. | -- | Member |
| 3. | Prof. L. M. Patnaik
Professor, Microprocessor Application
Library,
Dept. of Computer Science & Automation ,
Indian Institute of Science, Bangalore. | -- | Member |
| 4. | Shri J.C. Shahani
6, Ho Chi Min Sarani,
Kolkata | -- | Member |
| 5. | Prof. P. P. Sengupta
Professor of Humanities,
NIT Durgapur | -- | Member |
| 6. | Dr. G. Sanyal,
Assistant Professor of CSE
NIT Durgapur. | -- | Member |
| 7. | Prof. S. Bhattacharya,
Director
NIT Durgapur | -- | Member – Secretary |

The Director welcomed the Chairman and the members to this 4th meeting of the Board of Governors. The Chairman also welcomed the members. This is the first BOG meeting for the present Chairman as well as for the present Director. The Director placed on the Board, the observations of MHRD on the minutes of the 3rd meeting of BOG. While confirming that due consideration would be given to these observations during the deliberations of the meeting, the members felt that more initiative should be taken to confirm participation of the representative of MHRD in the subsequent BOG meetings.

Item # 4.01. To confirm Minutes of 3rd Meeting of Board of Governors held on 05.03.2005.

The Minutes of the 3rd meeting of BOG held on 05.03.2005 are confirmed with the following observations on item #3.6 concerning pay scales of Officers of NIT, Durgapur :

“The BOG in its 3rd meeting had revised pay scales of Officers of NIT, Durgapur after lots of deliberations and considering the instances of similar other Institutes.”

Item # 4.02. To note action taken on the Minutes of 3rd meeting of Board of Governors held on 05.03.2005.

The action taken on the Minutes of the 3rd meeting of the BOG held on 05.03.2005 were noted with the following resolutions concerning item #3.6 :

“Since the pay scales of the officers of NIT, Durgapur have already been implemented on the basis of the resolutions taken in the 3rd BOG meeting, status – quo may be maintained at present.”

Regarding item # 3.1 concerning free-ship/half free-ship to poor and needy meritorious students, it was resolved that “the corresponding G. O. from Govt. West Bengal in this context may be consulted with a guideline be prepared and submitted to Chairman, BOG for approval.”

Regarding Additional item #3 concerning recommendations of Selection Committee for promotion under CAS, it is resolved that “the effective date of promotion may be fixed on the date of notification of the Ministry or the completion of all the requisites of the candidate under CAS (as observed by the Selection Committee) – whichever is later”

Item # 4.03. Reporting of Director’s Appointment.

The reporting of Director’s Appointment is noted.

Item # 4.04. To consider the recommendations of the Finance Committee meeting to be held on 04.03.2006.

Minutes of the Finance Committee Meeting held on 04.03.2006 approved.

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Item # 4.05. To consider the recommendations of the Building & Works committee meeting to be held on 04.03.06.

Minutes of the Building & Works Committee Meeting held on 04.03.2006 approved.

Item # 4.06. To consider the framework for developing the vision of the Institute and its implementation during the 11th plan period

Resolved that a one day workshop be convened for evolving the vision of the Institute which should also be consistent with the report of the sub-committee constituted by the Ministry for framing the vision of the NIT system in general.

Item # 4.07. To consider report on Annual Accounts for the year 2004-05

The annual report and Annual Accounts for the year 2004-05 were placed and approved.

Item # 4.08. To consider performance of the Institute vis-à-vis Implementation of TEQIP

The performance of the Institute vis-à-vis implementation of TEQIP was noted. It was suggested that more focused efforts are to be made towards strengthening of networking activities so that NIT Durgapur can perform its due role as Lead Institute.

Item # 4.09. To consider confirmation of Faculty members on expiry of Probationary Period.

It is further resolved that the services of the faculty members as per following list are confirmed in the respective cadre w.e.f their date of joining in the Institute for the existing faculty and for the new incumbents, the confirmation be made effective after one year of their completion of probationary period, instead of the existing norm of two years.

Sl. No.	Name of Faculty	Designation & Department	Date of Appointment	Effective date of confirmation
1	Dr. I. Basak	Professor M.E. Dept.	16.04.2003	16.04.2003
2	Dr. P.K. Lahiri	Professor M.E. Dept.	11.04.2003	11.04.2003
3	Dr. P.P. Sengupta	Professor Humanities	11.04.2003	11.04.2003
4	Dr. Nirmal Kumar Roy	Asstt. Prof. E.E. Deptt.	05.05.2003	05.05.2005
5	Sri Ajeet Kumar Dhakar	Lecturer E.E. Deptt.	11.11.2002	11.11.2004
6	Sri Jagannath De	Lecturer M.E. Deptt.	31.07.2003	31.07.2005
7	Sri Jaydeep Hawladar	Lecturer I.T. Dept.	07.11.2002	06.11.2004

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8.	Sri Mrinal Kanti Mondal	Lecturer Physics Dept.	19.05.2003	19.05.2005
9.	Sri Ranjan Kumar Mitra	Lecturer M.E. Dept.	28.04.2003	28.04.2005
10.	Sri Rajib Kar	Lecturer ECE Dept.	27.11.2002	27.11.2004
11.	Sri Subhas Ch. Rana	Lecturer AM & Drg	24.04.2003	28.04.2005
12.	Sri Santanu Pramanik	Lecturer AM & Drg	12.10.2001	12.10.2003
13.	Sri Sukdev Sahoo	Lecturer Physics Dept.	17.05.2003	17.05.2005
14.	Sri Supriya Sarkar	Lecturer E.E. Dept.	29.10.2002	29.10.2004

Item # 4.10. To ratify appointment of faculty members in the MBA Dept.

It is resolved that the appointment of following faculty members of MBA Dept. on contractual basis, as approved by the Chairman, BOG is ratified.

- i. Mr. Anindra Halder - In the post of Asstt. Professor with consolidated pay of Rs.33,048/- (with HRA) / Rs. 29,403/- (without HRA)
- ii. Mr. Goutam Banerjee - In the post of Asstt. Professor with consolidated pay of Rs. 26,194/- (with HRA) / Rs. 23,305/- (without HRA)
- iii. Mr. Avijan Dutta - In the post of Asstt. Professor with consolidated pay of Rs. 26,194/- (with HRA) / Rs. 23,305/- (without HRA)
- iv. Mr. Ranjan Choudhury - In the post of Selection Grade Lecturer with consolidated pay of Rs. 24,480/- (with HRA) / Rs. 21,780/- (without HRA)
- v. Mr. Himadri Roy Chowdhury - In the post of Senior Lecturer with consolidated pay of Rs. 21,726/- (with HRA) / Rs. 19,330/- (without HRA)
- vi. Mr. Sitansu Khatua - In the post of Lecturer with consolidated pay of Rs. 16,320/- (with HRA) / Rs. 14,520/- (without HRA)
- vii. Mr. Koushik Mondal - In the post of Lecturer with consolidated pay of Rs. 16,320/- (with HRA) / Rs. 14,520/- (without HRA)
- viii. Mr. Neelotpaul Banerjee - In the post of Lecturer with consolidated pay of Rs. 16,320/- (with HRA) / Rs. 14,520/- (without HRA)

N/S

Item # 4.11. To Implement recommendation of the Selection Committee for promotion of faculty members under Career Advancement Scheme.

It is resolved that the date of effect of granting promotion under Career Advancement Scheme (CAS) be from the date of notification of the scheme or from the date of acquiring the eligibility criteria (as resolved by the Selection Committee duly constituted for the purpose) – whichever is later.

It is resolved that the proposals for promotion of (i) Dr. A. Gangopadhyay to Asstt. Professor w.e.f. the date of completion of the summer school, i.e. 16.04.2003 and (ii) Sri Saumya Bhattacharya to Selection Grade Lecturer w.e.f. the date of completion of the summer school, i.e. 16.04.2003 be approved.

Item # 4.12. To consider recommendations of Selection Committees for recruitment of faculty members.

The necessity for filling up the vacant positions on an urgent basis is well-appreciated by the BOG. It is resolved that the recommendations of the Selection Committees after completion of the process may be submitted to the Chairman, BOG for his kind consideration and approval.

Item # 4.13. To ratify the approval of Chairman, Board of Governors on visits abroad by faculty members to present papers in Seminars/Workshops.

Ratified. It is further resolved that henceforth selection be made through appropriate committee so that deserving candidates are motivated. It is further resolved that the Director be empowered to constitute such committee.

Item # 4.14. To consider the following proposals forwarded by the Senate vide its 7th meeting held on 04th February, 2006.

(i) To offer M.Tech course in Advanced Materials Science and Technology.

The M. Tech course in Advanced Materials Science and Technology is approved. It is resolved that this course may be offered after receiving the approval of AICTE.

(ii) To establish a school Management and Computer Applications.

It is resolved that the proposal for establishing the School of Management and Computer Application is approved and that the MBA course be offered as a regular course of the Institute. It is further resolved that the Director be empowered to form an Advisory committee to constitute the framework for developing this School as a Centre of Excellence.

(iii) To consider Implementation of Faculty and Staff development program.

The scheme of Faculty and staff development program is approved.

V. B. S.

Item # 4.15. To consider absorption of State Govt. Staff attached to Hospital cum Medical Unit of NIT.

After obtaining the options the proposal for absorbing 6 (six) nos. of State Govt. staff attached to Hospital cum Medical Unit of NIT is approved. It is further resolved that such State Govt. Staff will be governed by new pension rule introduced w.e.f 01.01.2004.

Item # 4.16. To accord post-facto approval for renovation of Hostels.

The action taken by the Institute for renovation of Hostels is approved.

Item # 4.17. To consider qualification and experience for the Post of Officer, Training, Placement & Student's Welfare.

It is resolved that the qualification and experience for the Post of Officer, TPSW as proposed be approved. It is also resolved that involvement of alumni working in industries be encouraged so that a proper Industry - Institutes interaction is evolved.

Item # 4.18. To consider change of nomenclature of Mistry Instructor to Assistant Foreman.

It is resolved that the change of nomenclature of Mistry Instructor to Assistant Foreman is approved, since there is no additional financial implication.

Item # 4.19. To consider disposal of condemned computers.

Regarding disposal of condemned computers, it is resolved that these can be dispensed with a suitable manner, as per a guideline to be framed by Director.

Item # 4.20. To consider positions for Faculty & Non-Teaching Staff members for the Department of Bio-Technology.

Regarding position for Faculty & Staff for the dept. of Bio-technology, it is resolved that a self contained proposal be forwarded to the Ministry.

Item # 4.21. To consider positions for Research Scholars.

It is resolved that the recommendation on the sub-committee constituted by the Ministry for this purpose be implemented.

Item # 4.22. To ratify the action of Director on acquiring a Co-ordination Cell-cum-Guest House at Kolkata on rent.

The action of Director on acquiring a Co-ordination Cell - cum - Guest House at Kolkata on rent is ratified.

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Item # 4.23. To consider part time undergraduate degree courses for Diploma holders.

The Board approves the proposal for part time B.E./B.Tech. course for Diploma Holders. However, the approval from AICTE and Ministry be sought before launching the said programme.

Item # 4.24. To ratify the action taken by the Institute against Sri Tapas Ranjan Bandyopadhyay, Lecturer, Dept. of Met. Engg.

The action taken by the Institute against Sri Tapas Ranjan Bandyopadhyay, Lecturer, Dept., of Met Engg. is ratified. It is further resolved that NIT Durgapur will be under no obligation to consider his application for any post in NIT Durgapur in future whatsoever. It is suggested that a report on the referred case be sent to Govt. of West Bengal for information.

Item # 4.25. Any other item with the permission of the Chair.

Item # 1 To consider representation of Sri A. K. Singh, Roll No. 03/344 of Dept. of Information Technology.

The request of Sri A. K. Singh, Roll No. 03/344 of the Dept. of Information Technology who was caught in impersonation, for readmission is rejected.

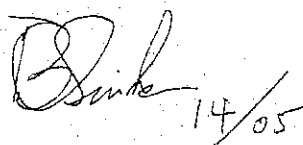
Item # 2 To consider freeship to Sri Abu Musha Bhuiyan, Roll No. 03/264 Dept. of M.E - A Bangladeshi National.

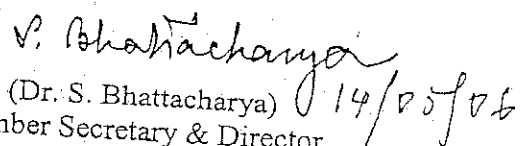
The appeal of Sri Abu Musha Bhuiyan, Roll No. 03/264, Dept. of M. E., a Bangladeshi student is approved.

Item # 3 To consider the proposal of OM HEALTH NET TELEMEDICINE PVT. LTD. For collaborative venture on telehealth and tele-health-Teaching.

It is resolved that this proposal for collaborative venture between NIT, Durgapur and OM HEALTHNET TELEMEDICINE PVT. LTD. be approved. It is further resolved that the Director be empowered to form an advisory committee to develop the framework for implementation of this collaborative venture.

The meeting ended with a vote of thanks of the chair.


(Dr. Bikash Sinha)
Chairman
Board of Governors, NIT Durgapur


(Dr. S. Bhattacharya)
Member Secretary & Director
NIT Durgapur