

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

Minutes of the 5th Meeting of the Board of Governors held on October 28, 2006 at 11:15 AM 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,
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. S.K. Dube
Director, IIT Kharagpur | -- | Member |
| 4. | Dr. G.L. Jambhulkar
Deputy Educational Advisor (NIT)
MHRD, New Delhi – 110 001 | -- | Member |
| 5. | Shri B.K. Ray
Integrated Finance Division
MHRD, New Delhi – 110 001 | -- | Member |
| 6. | Dr. G. Sanyal,
Assistant Professor, NIT Durgapur | -- | Member |
| 7. | Mr. Prabir Sen
Regional Business Development Manager
Voltas Ltd, Gilander House
8 N.S. Road, 4 th Floor, Kolkata – 700 001 | -- | Member |
| 8. | Mr. Satyaki Sen
Director, M.N. Dastur & Co.(P) Ltd
P-17, Mission Row Extn, Kolkata – 700 013 | -- | Member |
| 9. | Prof. P. P. Sengupta
Professor, NIT Durgapur | -- | Member |
| 10. | Shri J.C. Shahani
6, Ho Chi Min Sarani, Kolkata | -- | Member |
| 11. | Prof. S. Bhattacharya,
Director, NIT Durgapur | -- | Member – Secretary |

10/28/06

The Director welcomed the Chairman and the members to this 5th meeting of the Board of Governors. The Chairman also welcomed the members. This is the 2nd BOG meeting for the present Chairman as well as for the present Director.

Item # 5.01. To confirm Minutes of 4th Meeting of Board of Governors held on March 04, 2006

The Minutes of the 4th meeting of BOG held on March 04, 2006 have been circulated and no comments received. Hence, these minutes are confirmed.

Item # 5.02. To note action taken on the Minutes of 4th meeting of Board of Governors held on March 04, 2006

Actions taken on the Minutes of 4th Meeting of BOG held on March 04, 2006 are approved subject to the following observations :

The Members representing MHRD expressed their strong dissatisfaction due to non compliance of the directive issued by The Joint Secretary & Financial Advisor, MHRD (vide letter DO No F.No.3-3/2006) concerning up gradation of the pays of several officers of the Institute through the resolution (vide Item # 3.6) of the 3rd Meeting of BOG held on March 05, 2005. It had been pointed out that repeated communications have already been made to the Institute in this context and emphatic directives had been made to the Institute to immediately declare this resolution (vide Item # 3.6 of 3rd Meeting of BOG held on March 05, 2005) null and void – and also to roll back all the actions taken on the basis of this resolution.

Regarding the item concerning Sri T.R. Bandyopadhyay, the Director is authorized to take appropriate action subject to compliance of the directives of H'ble Court and submit the final verdict to the next Meeting of Board of Governors for approval.

Regarding the item concerning absorption of Hospital cum Medical Unit of NIT, it is resolved that the absorption of staff can be made only against existing positions of the Institute.

Item # 5.03. To consider the recommendations of the Finance Committee Meeting to be held on October 28, 2006

Approved.

Item # 5.04. To consider the performance of the Institute vis-à-vis implementation of TEQIP.

Noted with satisfaction.

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Item # 5.05 To consider the status of campus placement of the Institute for 2007 batch.

Noted with satisfaction.

Item # 5.06 To consider the issues for holding the Convocation for academic years 2004-05 on November 04, 2006.

The member noted with great satisfaction that Sir Roger Penrose, FRS has kindly consented to deliver Convocation address as Chief Guest in the 2nd Convocation of the Institute. It was also noted with great pleasure that Dr. S. Banerjee, Director, Bhabha Atomic Research Centre (BARC), Mumbai, Prof. S. RoyChoudhuri, H'ble MIC, Department of Higher Education, Government of West Bengal, Shri Mrinal Banerjee, H'ble MIC, Power & Labour and Shri Rathin Roy, H'ble Mayor, Durgapur Municipal Corporation had also conveyed their consents to deliver their addresses as Guests of Honour.

Item #5.07 To ratify the offers of appointments to the posts of Audit Officer, Manager (HES) and Officer-on-Special Duty.

Ratified.

Item # 5.08 To consider the reports of the Selection Committees for promotion / recruitment of faculty members

Promotions / recruitments made with the approval of the Chairman, BOG ratified and those placed on the table are approved except for the Department of MCA in view of the feasibility of the restructuring / merger of this department with other departments (like CSE, IT etc) of the Institute in near future.

It is resolved that for those candidates recommended for promotion by the corresponding selection committees with effective dates of promotion left to the BOG, the day next to the date of last BOG, be considered as the effective dates of promotion. It is further resolved that arrear amounts will however be due only from the date of approval by the Chairman, BOG.

Item # 5.09 To consider the proposals for reviewing the pay fixation of the staff members during conversion from R.E. College to N.I.T. and also promotion of Foremen.

It is recommended that an internal committee be formed to review the pay fixation of the staff members during conversion from R.E. College to N.I.T. and the following experts be invited as advisors to this committee :

Shri Rajat Bandyopadhyay, Registrar, Jadavpur University, Kolkata

Dr. D. Gunashekharan, Registrar, I.I.T., Kharagpur

Shri Sanjeev S. Kashalkar, Registrar, I.I.T., Kanpur

Shri B.K. Ray, IFD, MHRD

Shri Niladri Sanyal, Dy. Controller of Accounts, SINP, Kolkata

It is further recommended that this same set of experts be requested to express their comments on the issue concerning the Foremen.

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Item # 5.10 To consider the proposal for restructuring of Construction Cell.

It is recommended that Construction works be mostly entrusted with external agencies and the role of the Construction Cell be restricted to supervision of these works. It is further recommended that this item (together with the Maintenance Cell) be discussed in the Building & Works Committee and the corresponding resolutions placed in the next meeting of BOG.

Item # 5.11 To consider the proposals for improving efficiency of academic administrative activities of the Institute.

- (i) Nominations of Secretaries of Senate, UGAC and PGAC

It is recommended that faculty members with rich experience of academic activities be nominated as Member-Secretaries of these academic forums. It is further resolved that Senate recommend a panel of three faculty members and the Chairman, BOG nominate anyone (through circulation amongst the members of BOG) from this panel as the Member-Secretary of the Senate.

It is also resolved that the Member-Secretary of UGAC be nominated by Dean(UG) and the Member-Secretary of PGAC be nominated by Dean(PG).

- (ii) Conversion of posts of PTIs to Assistant Registrars.

It is resolved that suggestions be received from the panel of advisors mentioned in Item # 5.09 and a proposal developed on the basis of these suggestions be submitted to the next Meeting of BOG for consideration.

- (iii) Nomination of Secretary of Building & Works Committee

It is resolved that Dean (Planning & Development) be nominated as the Member-Secretary of Building & Works Committee.

- (iv) Appointment of an Architect

It is recommended that this item be referred to Building & Works Committee and the corresponding resolutions of that Committee be submitted to next Meeting of the BOG for consideration.

Item # 5.12 To formalize the framework for nomination of faculty members and alumni representative to the Board of Governors.

It is resolved that the tenure of two faculty representatives to the BOG be two years and this be effected from the date of conversion of this Institute from "Regional Engg. College" to "National Institute of Technology". It is further resolved that one faculty representative should represent the constituency of "Professor" and the other faculty representative should represent the constituency of "Other than Professors".

It is further resolved that a Position of Dean (Resource Generation and Alumni Affairs) be created to strengthen interaction with the alumni and also to promote the activities concerning Internal Resource Generation. Since the tenure of the present alumni representative to the Board of Governors is yet to expire, the item concerning alumni representative to the BOG is deferred.

Item # 5.13 To formalize nominees of the Board of Governors to Finance Committee and Building & Works Committee.

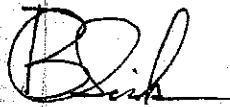
It is resolved that (i) the nominee of AICTE to the BOG and the faculty representative to the BOG in the constituency of "Professors" be nominated as the representatives of the BOG to Finance Committee and (ii) Mr. Satyaki Sen and the faculty representative to the BOG in the constituency of "Other than Professors" be nominated as the representatives of the BOG to Building & Works Committee.

Item # 5.14 To formalize the framework for conducting M.B.A. Program of the Institute

It is resolved to rename "MBA Department" as the "Department of Management Studies" and to entrust this department with the responsibility of offering the 3-year full-time M.B.A. Program as a regular course of the Institute. It is further resolved that the process of regularization of the faculty members of this department be initiated in accordance with the norms of MHRD and the corresponding budgetary requirements be met from the resources generated internally by the Institute.

Item # 5.15 Any other item with the permission of the Chair.

The proposals for confirmation of services of Prof. S.K. Dutta and Shri Ashish Bhattacharya are approved in accordance with the norms of the Institute.



(Dr. Bikash Sinha)
Chairman

S. Bhattacharya
(Dr. Swapan Bhattacharya) May 11, 2007
Director