

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

The minutes of the 8<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on March 15, 2008 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

**Members Present**

- |    |  |   |                  |
|----|--|---|------------------|
| 1. | Dr. Bikash Sinha<br>Chairman, Board of Governors<br>NIT Durgapur   | - | Chairman         |
| 2. | Shri S. Mohan<br>Dy. Secretary, Integrated Finance Division<br>MHRD, New Delhi – 110001  | - | Member           |
| 3. | Shri Prabir Sen<br>Regional Business Development Manager<br>Voltas Ltd., Gilander House<br>8, N.S. Road, 4 <sup>th</sup> Floor, Kolkata – 700001 | - | Member           |
| 4. | Shri Satyaki Sen<br>Director, M.N.Dastur & Co.(P) ltd.<br>P-17, Mission Row Extn., Kolkata – 700013  | - | Member           |
| 5. | Prof. S. B. Das<br>Professor, NIT Durgapur   | - | Member           |
| 6. | Dr. A. Gangopadhyay<br>Assistant Professor, NIT Durgapur   | - | Member           |
| 7. | Prof. Swapan Bhattacharya<br>Director, NIT Durgapur  | - | Member-Secretary |

The Director welcomed the Chairman and the members to the 8<sup>th</sup> meeting of Board of Governors of NIT Durgapur. The Chairman also welcomed the members.

MS: 03/19/08

**Item # 8.01 To confirm the Minutes of the 7<sup>th</sup> Meeting of Board of Governors held on September 08, 2007**

The minutes of the 7<sup>th</sup> Meeting of the Board of Governors of NIT, Durgapur, held on September 08, 2007 in the Council Room, Variable Energy Cyclotron Centre (VECC), I/AF, Bidhan Nagar, Kolkata – 700064 have been circulated to the members and no comments were received. Hence, these minutes are confirmed.

**Item # 8.02 To note action taken on the Minutes of 7<sup>th</sup> Meeting of Board of Governors held on September 08, 2007**

The actions taken on the minutes of the 7<sup>th</sup> meeting of Board of Governors held on September 08, 2007 have been noted.

**Item # 8.03 To consider the recommendations of the Meeting of the Building & Works Committee to be held on March 07, 2008**

The recommendations of the Meeting of the Building & Works Committee, held on March 07, 2008 have been ratified.

**Item # 8.04 To consider the recommendations of the Finance Committee Meeting to be held on March 15, 2008**

The recommendations of the Meeting of the Finance Committee held on March 15, 2008 have been ratified.

**Item # 8.05 To consider the recommendations of the Senate Meeting held on January 17, 2008**

The recommendations of the Meeting of the Senate held on January 17, 2008 have been approved. It was however noted that prior approval of MHRD is required for introducing new courses.

**Item # 8.06 To consider performance of the Institute vis-à-vis TEQIP**

The members noted with appreciation the performance of the Institute in TEQIP and hoped that the improvement of the Institute as visible from different output indicators should continue.

**Item # 8.07 To consider placement record for the session 2007-08**

The record of campus placement of students for the session 2007-08 has been highly appreciated.

MSY 02/09/08

**Item # 8.08 To consider confirmation of Faculty members (academic) and Officers (non academic)**

The services of the following faculty members and officers were confirmed after successful completion of the probation period fulfilling all necessary formalities:

Sl. No.	Name of the faulty members & staff members	Designation	Department	Date of joining the post	Date of confirmation
01.	Dr. Kartik Chandra Ghanta	Professor	Chemical Engineering	22.01.2007 (F/N)	22.01.2008
02.	Shri Shibendu Shekhar Roy	Lecturer	Mechanical Engineering	25.01.2007 (F/N)	25.01.2008
03.	Shri Rakesh Chandra Balabantaray	Lecturer	Information Technology	29.01.2007 (F/N)	29.01.2008
04.	Dr. Joydeep Banerjee	Lecturer (English)	Humanities	01.02.2007 (F/N)	01.02.2008
05.	Shri Arindum Modak	Lecturer (English)	Humanities	01.02.2007 (F/N)	01.02.2008
06.	Shri Dhruvajyoti Ray	Deputy Registrar (Administration)	Personnel Section	28.12.2007 (F/N)	28.12.2008

The Board ratified the acceptance of resignation of Shri Rakesh Chandra Balabantaray from his services as Lecturer of Information Technology with effect from March 04, 2008 (A/N).

The Board noted with concern the developments concerning Dr. S. N. Sarkar, Professor of TPSW and resolved that his services cannot be considered to be on deputation. It is further resolved that his application of resignation from the position of Professor, TPSW be accepted.

**Item # 8.09 To consider the situation concerning Shri S. K. Ray, Registrar**

The Board reviewed the situation concerning suspension of Shri S. K. Ray, Registrar and the status of the disciplinary proceedings instituted in this regard and resolved that suspension of Shri S. K. Ray should continue till further order. The Board further requested all concerned to expedite the inquiry process.

**Item # 8.10 To consider implementation of the expert committee report on mapping of pay of staff members during conversion of the Institute from RE College to NIT.**

MS 03/09/08

The Board resolved that the recommendations of the expert committee on mapping of pay of staff members during conversion of the Institute from RE College to NIT be implemented immediately with intimation to MHRD.

**Item # 8.11 To consider the action taken in the context of Shri T. R. Bandyopadhyay**

Resolved that Prof. Kajal Gupta, former Professor, Electrical Engineering Department of erstwhile Regional Engineering College, Durgapur and former Principal of Institute of Engineering and Management, Salt Lake, Kolkata and Dr. B. C. Roy Engineering College, Durgapur will be requested to act as the appellate authority to consider the appeal of Shri T. R. Bandyopadhyay.

**Item # 8.12 Any other matter with the permission of the chair.**

The Chairman apprised the members regarding the plan of collaboration between CERN, Geneva and NIT, Durgapur which involves visits of faculty members and students of NIT-D to CERN. The Board appreciated this initiative and noted that this event will immensely help NIT-D in emerging as an advanced seat of research-oriented project based teaching-learning environment.

The Director apprised the members regarding the collaboration of NIT-D with Caledonian College of Engineering, Oman at Muscat affiliated with Glassgow Caledonian University, UK. The ongoing process of developing a synergy between NIT-D and National University of Singapore has also been appreciated by the members.

The meeting ended with vote of thanks to the chair.

*S. Bhattacharya* 02/09/08  
(Prof SWAPAN BHATTACHARYA)  
Director

*B. Sinha* 3/09  
(Prof. BIKASH SINHA)  
Chairman