

**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713 209, WEST BENGAL, INDIA.**


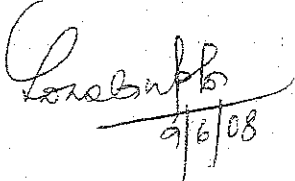
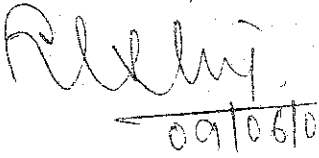
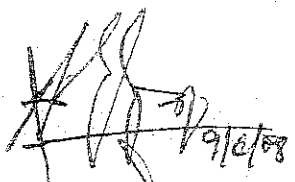
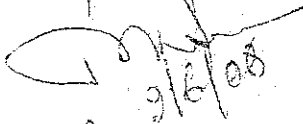
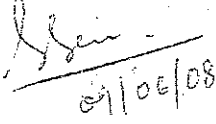
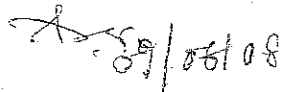
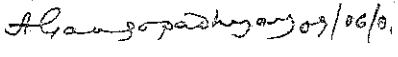
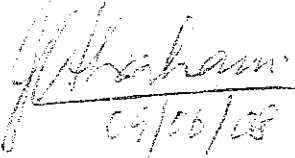
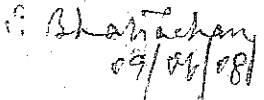
Minutes of the Emergency Meeting Board of Governors (9th meeting) held on June 9, 2008 at 4.45 P.M. in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata 700 064.

Agenda

Item No. # 9.01 To place the Annual Report and Annual Accounts for the year 2007-2008 of our Institute.

Resolved and Confirmed that the Annual Report and Annual Accounts of the Institute for the year 2007-08 be approved and the same may be forwarded to the Principal Director of Audit(Central) Kolkata for necessary conduct of Audit.

Members Present:

			Signature
1.	Dr. Bikash Sinha Chairman, Board of Governors NIT Durgapur	Chairman	
2.	Dr. S. Dasgupta Director of Technical Education Government of West Bengal Bikash Bhavan, Salt Lake, Kolkata - 700 091.	Member	 9/6/08
3.	Dr. Dev Swarup Deputy Secretary, University Grants Commission Bahadur Shah Zafar Marg, New Delhi- 110 002.	Member	 09/06/08
4.	Shri R.K.Bandyopadhyay Under Secretary, MHRD, GOI.	Member	 9/6/08
5.	Shri Prabir Sen Regional Business Development Manager Voltas Ltd., Gilinder House 8, N.S. Road, 4 th Floor, Kolkata -700 001.	Member	 9/6/08
6.	Shri Satyaki Sen Director, M.N.Dastur & Co. (P) Ltd. p-17, Mission Row Extn. Klokata - 700 001.	Member	 09/06/08
7.	Prof. S.B.Das Professor, NIT Durgapur	Member	 09/06/08
8.	Dr. A.Gangopadhyay Assistant Professor, NIT Durgapur	Member	 09/06/08
9.	Shri J.C.Sahani 6, Ho Chi Min Sarani Kolkata-700 071.	Member	 09/06/08
10.	Prof. Swapan Bhattacharya Director, NIT Durgapur.	Member- Secretary	 09/06/08