

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR  
M.G.AVENUE, DURGAPUR-713209 (DURGAPUR)

Minutes of the 46<sup>th</sup> (Emergency) Board of Governors meeting held on 14th June, 2017 in the United Service Institution of India, Seminar Room No-2, Rao Tula Ram Marg, Vasant Vihar, New Delhi-57

The following members attended the Meeting:

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| 1. Prof. A. B. Bhattacharyya,<br>Chairperson, Board of Governors,<br>National Institute of Technology,<br>Durgapur   | Chairperson |
| 2. Prof. Asok De,<br>Director, (Additional Charge),<br>National Institute of Technology,<br>Durgapur   | Member      |
| 3. Shri K. Rajan, [Representing AS(TE)MHRD]<br>Under Secretary,<br>Ministry of Human Resource Development,<br>Deptt. of Higher Education, Govt. of India,<br>Shastri Bhavan, New Delhi – 110 115 | Member      |
| 4. Dr. D.K. Majumdar<br>Former Professor (Pharmaceutics)<br>(DIPSAR) University of Delhi,<br>C-8, IDPL Apartments<br>Plot No -GH 10<br>Sector 10A<br>Gurgaon- 122001                             | Member      |
| 5. Prof. S.P. Ghoshal<br>Professor,<br>Department of Electrical Engineering,<br>National Institute of Technology,<br>Durgapur.   | Member      |
| 6. Dr. Arup Kumar Biswas<br>Associate Professor<br>Department of Mechanical Engg.<br>NIT Durgapur  | Member      |
| 7. Brig. A. S. Nijjar,<br>Registrar,<br>National institute of Technology,<br>Durgapur  | Secretary   |

*A. B. Bhattacharyya*

Prof. Partha Pratim Chakrabarti, Director, Indian Institute of Technology, Kharagpur, Shri Sanjay Jhunjhunwala, CEO, Mani Group, Kolkata West Bengal, Ms Jyotsna Dhawan, CSIR Hyderabad and Ms Mitali Mukherjee, CSIR New Delhi could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors.

**Item:46.01: Chairman's welcome address, compulsions and significance of the emergency meeting.**

Chairman Board of Governors welcomed all members present for the 46<sup>th</sup> (Emergency) meeting and explained the compulsions under which an emergency meeting had to be called. He further elaborated on the significance of holding such a meeting at a short notice and thanked the members for having spared their time to attend the meeting at such a short notice.

**Item: 46.02: Adoption of the Recruitment Rules (RR) for faculty in NITs and amendment to the First Statutes-Statute 23(5)(a).**

The Board of Governors resolved to adopt the following:-

- (a) Adoption for Recruitment Rules (RRs) for faculty of NITs as communicated vide MHRD communication dated 29<sup>th</sup> May, 2017 (copy attached).
- (b) Adoption the following amendments in the first statutes of NITs as per approval of the council of NITSER to make the above Recruitment Rules (RRs) part of the first statutes of NITs.

Statutes No.	Existing Provisions	Resolution for amendments in Statutes
23(5) (a)	'The Selection Committee for recruitment of Academic Staff (excluding Director and he Deputy Director), or for promotion shall be as under'	"The Recruitment of Academic Staff (excluding Director), or promotion shall be in accordance with Recruitment Rules as specified in Schedule 'F' and the Selection Committee shall be as under".

The Board has adopted the new RR as already approved by the NITSER Council, yet the Board takes the RR as guidelines for the minimum essential qualitative requirement for selection of the faculty, however each institute has right to upgrade their RR keeping in view the academic excellence and standards set by each Institute.

**Item:46.03: Amendment to the First Statutes of NITs Pertaining to Selection Committee for selection of Directors in NITs & IEST.**

The Board of Governors resolved to adopt the following:-

Adoption of the following amendments in the first statutes of NITs regarding replacement of selection committee by Search cum-Selection committee and its compositions:-

Statutes No.	Existing Provisions	Resolution for amendments in Statutes
17(1)	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Selection Committee constituted by him consisting of	The Director of the Institute shall be appointed by the visitor on contract basis on the recommendations of a

*AB Bhattacharya*

<p>atleast five members including the Chairman who are experts in the field of technical education with the experience at national and international level.</p>	<p>Search -cum- Selection Committee constituted by him consisting of atleast five members. The Chairperson of the council shall be its Chairperson and the Secretary of the Department of Higher Education or his representative shall be one its members besides three other experts in the field of technical education with experience at national international level.</p>
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**Item:46.04: Status of National Institute of Technology in National Institute Ranking Framework (NIRF) 2017. Analysis of performance of NIT Durgapur.**

The institute to take all possible and necessary steps as suggested by the NITSER to improve its Ranking.

**Item:46.05: Approval of the proposal for appointment of Deputy Director as per MHRD letter No. F No. 33-6/2013-TS – III dated 27th October, 2014.**

The Board of Governors resolved the adoption of following amendment in the first statutes of NITs for appointment of Deputy Director in NITs as communicated vide MHRD communication dated 27<sup>th</sup> October, 2014 (copy attached).

Statutes No.	Existing Provisions	Resolution for amendments in Statutes
18(1)	The appointment of the Deputy Director shall be made by visitor on the recommendations of the Selection Committee constituted by the Central Government with prior approval of the visitor consisting of atleast five members including the Chairman who are experts in the field of technical education with experience at national and international level.	The Deputy Director of every Institute shall be appointed in such manner and on such terms and conditions as may be laid down by the Statutes and shall exercise such powers and perform such duties as may be assigned to him by this Act or the statutes or by the Director.

**Item:46.06: Three year, Five year and Seven year strategic planning for individual NITs.**

The Board agreed to the proposal however Financial implications arising of such planning should be processed through Finance Committee.

**Item:46.07: Review of External Academic Audit Report.**

The Board resolved that actionable points should be prepared and progress be monitored in its meeting.

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**Item:46.08: Interest Free Government Loans for Laboratory, Infrastructure and Academic Program Development.**

The Board agreed to the proposal and suggested that the Higher Education Financing Agency (HEFA) financing may also be utilized.

**Item:46.09: Emphasis on Patents and Industry Interaction.**

The Board resolved that the Institute will bear the charges of the patenting by all faculty; staff and students. This will be paid from the IRG of the Institute.

The patents will however be in the name of the Institute.

**Item:46.10: Selection of Best Ten Course Materials from NIT System.**

The Board observed that, the objective parameters may be set for deciding best course materials.

**Item:46.11: Any other matter with the permission of the chair.**

(A) Permission sought by the Director, NIT Durgapur to visit Novosibirsk, Russia along with three faculty members including all financial support.

For improved collaboration and stronger bonds with Russian Universities, BOG approved the visit of Prof. Asok De, Director NIT Durgapur and three faculty members of NIT Durgapur to attend the Technoprom, 17 to be held at Novosibirsk, Russia during the period 17<sup>th</sup> June to 27<sup>th</sup> June, 2017. Names of the faculty members are as under.

1. Dr. Hirok Chaudhuri, Astd. Professor, Deptt of Physics.
2. Dr. Supriya Pal, Astd. Professor, Deptt. Of Civil Engg.
3. Dr. Mrinal Kanti Mandal, Astd. Professor, Deptt of Chemical Engg.

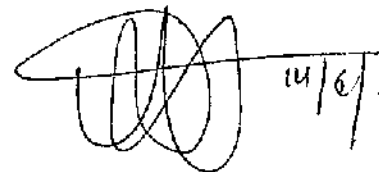
**(B) Non Compliance of Pending issues.**

The Chairman observed that the Board should take notice of the long pending issues like concept paper on role and structures of Department, School, Centers Cell etc. The Senate should deliberate on these issues and report to the BoG.

**(C) Response and Accountability of Administration.**

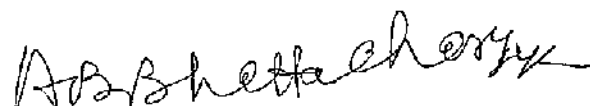
The Board suggested that e-administration should be implemented on priority and administrative staff should become more responsive and accountable.

There being no further points, the meeting was declared closed.



14/6/17

**Brig.(Retd.) A. S. Nijjar**  
**Registrar & Secretary,**  
**Board of Governors**  
**National Institute of Technology**  
**Durgapur - 713209**



original minutes

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR  
M.G.AVENUE, DURGAPUR-713209 (DURGAPUR)

No.NITD/Reg/46<sup>th</sup> BoG/2017

14<sup>th</sup> June, 2017

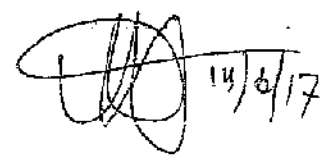
To,  
Shri K. Rajan,  
Under Secretary,  
Ministry of Human Resource Development,  
Deptt. of Higher Education, Govt. of India,  
New Delhi

Dear Sir,

The Minutes of the 46<sup>th</sup> (Emergency) Board of Governors meeting of National Institute of Technology, Durgapur held on 14<sup>th</sup> June, 2017 at the United Service Institution of India, Seminar Room No-2, Rao Tula Ram Marg, Vasant Vihar, New Delhi-57 are enclosed for perusal please.

Comments, if any, may please be forwarded to the undersigned within fifteen

(15) days of receipt of the minutes.



Registrar  
Brig. AS Nijjar