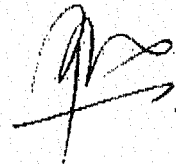


NATIONAL INSTITUTE OF TECHNOLOGY**DURGAPUR-713209, WEST BENGAL, INDIA****AGENDA NOTES****FOR**

**30th Meeting of Board of Governors to be held on January 24th, 2014
on 11.00 Hrs. at Conference Hall, Cryogenics Building,
Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata - 700064**

Sl. No.	Item	Page No.
30.01	To Confirm the Minutes of the 29 th Meeting of Board of Governors held on November 29 th , 2013	1
30.02	To note action taken on the Minutes of the 29 th Meeting of Board of Governors held on November 29 th , 2013	1
30.03	To consider the recommendations of the 26 th Finance Committee Meeting to be held on January 24 th , 2014.	1
30.04	To consider the Minutes of the 32 nd Senate Meeting held on January 20 th , 2014.	1
30.05	Ratification and record of International Visit under TEQIP II	2
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Item # 30.01: To Confirm the Minutes of the 29th Meeting of Board of Governors held on November 29th, 2013.

The 29th Meeting of the Board of Governors of NIT, Durgapur was held on November 29th, 2013 at Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata - 700064. The minutes of the said meeting (Annexure -I) were circulated amongst the members.

Placed for confirmation of the Board of Governors.

Item # 30.02: To note action taken on the Minutes of the 28th Meeting of Board of Governors held on November 29th, 2013.

Item No.	Subject	Action taken
29.05	To consider adoption in the NIT Statutes relating to the revision in the age of superannuation of Director, NIT Durgapur from 65 to 70 years.	Office Order issued.
29.06	To consider confirmation of the employees	Office Order issued.
29.07	To consider grant of leave to pursue Postdoctoral Studies to Dr. Aniruddha Chandra, Assistant Professor, Electronics & Communications Engineering Department	Office Order issued.

Item # 30.03: To consider the recommendations of the 26th Finance Committee Meeting to be held on January 24th, 2014.

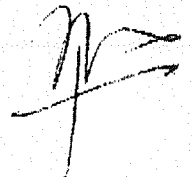
The Minutes of the 26th Meeting of the Finance Committee scheduled to be held on January 24th, 2014 will be placed on the table for consideration of the Board of Governors.

Item # 30.04: To consider the Minutes of the 32nd Senate Meeting held on January 20th, 2014.

The Minutes of the 32nd Senate Meeting held on January 20th, 2014 will be placed on the table for consideration of the Board of Governors.

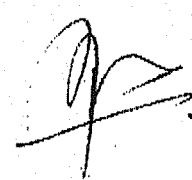
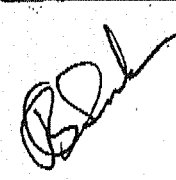
Item # 30.05: Ratification and record of International Visit under TEQIP II

As per the guidelines of National Projects Implementation Unit and subsequent approval in the 28th BOG meeting held on 26.07.13 the following faculty members have completed the International visit.




Sl. No.	Name	Department	Name of the University/Institute/Conference to be visited	Period	Fund sanctioned (Rs.)
1	Dr. Pinaki Pal	Mathematics	Laboratoire De Physique statistique, France	May 15-June 30, 2013	1,25,000
2	Dr. Sarit Maitra	Mathematics	Brock University, Canada	May 28-July 12, 2013	1,25,000
3	Dr. C.M.Narayan	Chemical Engg.	Fluidisation -XIV, Netherlands	May 26-31, 2013	1,25,000
4	Dr.S.C.Moi	Chemistry	Vienna University of Technology, Vienna, Austria	July 1-30, 2013	1,25,000
5	Manab Mallik	Mettalurgical & Materials Engineering	13 th Intl. Conf of European Ceramic Society, France	June 23-37, 2013	1,25,000
6	Mamata Dalui	Computer Science and Engineering	HPCS 2013, Finland	July 1-5, 2013	1,25,000
7	Dr. Subrata Banerjee	Electrical Engg.	IECON 2013, Vienna, Austria	Nov. 11-Nov. 13, 2013	1,25,000
8	Dr. Samarjit Kar	Mathematics	Tsinghua University, Beijing	Sept. 28-Oct. 21, 2013	1,25,000
9	Dr. A.K.Chakraborty	Physics	RUTGERS, New Jersey & USC Viterbi, University of Southern California	2-21 st Oct, 2013	1,25,000
10	Prof. S. Ghosh	Electrical Engg.	HKICEAS, Hong Kong	19-21 December, 2013	1,18,558
11	Prof. N.K.Roy	Electrical Engg.	HKICEAS, Hong Kong	19-21 December, 2013	1,18,558
12	Prof. P. Kumbhakar	Physics	HKICEAS, Hong Kong	19-21 December, 2013	1,18,558
13	Dr. A K Chakraborty	Physics	4 th Molecular Materials Meeting (M3) at Singapore	14-16 January, 2014	1,20,000

Placed for ratification and record of the Board of Governors.

Item # 30.06: Ratification for foreign visits of the faculty members under TEQIP-II.

The following faculty members of the Institute applied for research visits abroad and were recommended by Chairman, Board of Governors and placed for ratification by Board of Governors.

Sl. No.	Name	Department	Name of the University/Institute/Conference to be visited	Period	Fund sanctioned (Rs.)
1	Prof. G.K.Mahanti	Electronics & Communication Engg.	RADIO 2014, Wolmar, Mauritius	7-10 April, 2014	1,25,000
2	Sri Sujit Kr. Mandal	Electronics & Communication Engg.	RADIO 2014, Wolmar, Mauritius	7-10 April, 2014	1,25,000
3	Sri Aurpan Majumder	Electronics & Communication Engg.	ICCMS 2014, Barcelona, Spain	20-21 February, 2014	1,25,000
4	Dr. S.N.Mahato	Electrical Engg.	IEEE ICIT 2014, Busan, Korea	26 Feb.-01 March, 2014	1,25,000
5	Dr. T.K.Saha	Electrical Engg.	IEEE ICIT 2014, Busan, Korea	26 Feb.-01 March, 2014	1,25,000

Placed for ratification of the Board of Governors.

Item # 30.07: To consider constitution of the Departmental Visiting Committee for comprehensive audit of NIT Durgapur.

As resolved in the 7th Meeting of the Council of NITs held on 18/10/2013, as communicated to NIT Durgapur vide Serial No. 9 of MHRD letter No. F.No.33-4/2013-TS.III dated December 16th, 2013 a Departmental Visiting Committee be constituted to carry out comprehensive audit every year. The Committee could consist of two industry experts and two persons from academia appointed by the Board of Governors.

Placed for consideration of the Board of Governors.

Item # 30.08: To consider constitution of the Review Committee for minor review every 3 years and comprehensive review every six years of NIT Durgapur with the approval of the Standing Committee.

As resolved in the 7th Meeting of the Council of NITs held on 18/10/2013, as communicated to NIT Durgapur vide Serial No. 10 of MHRD letter No. F.No.33-4/2013-TS.III dated December 16th, 2013 a Review Committee be constituted to carry out two reviews of NITs- minor review once in 3 years and a comprehensive review once in 6 years. The Board of Governors with the approval of the Standing Committee will constitute a Committee consisting of two reputed persons from academia, two experts from industry, one eminent citizen and one NIT alumni.

Placed for consideration of the Board of Governors

Item # 30.09: To consider restructuring of the post of Maintenance Engineer.

Will be placed on the table.

Item # 30.10: Joining of the employees.

The following officers have joined the Institute in the sanctioned posts mentioned below after their due selection:

Sl. No.	Name of the Staff members	Designation	Department	Date of Birth	Date of Joining the post	Highest qualification	Pay Scale
01	Shri Asit Kumar	Deputy Registrar	Purchase & Stores	15.03.1967	27.09.2013	MA	Rs. 15,600-39,100/- GP 7600/-
02	Shri Ajit Kumar Bhagat	Security Officer	Estate Section	29.09.1977	30.09.2013	Post B.Sc	Rs. 15,600-39,100/- GP 5400/-
03	Shri Navanitha Krishnaraj. R	Technical Officer	-	31.10.1989	16.09.2013	B.Tech	Rs. 15,600-39,100/- GP 5400/-

Placed for information of the Board of Governors.

Item # 30.11: To consider redeployment /absorption of N'TMIS staff at NIT, Durgapur.

Will be placed on the table.

Item # 30.12: Any other matter with the permission of the Chair

Put up for approval please

*Chairman
Board of Governors
& FC
NIT DURGAPUR*

[Signature]
10/1/14

Col. (Retd.) P.S. Sandhu
Registrar and Secretary,
Board of Governors,
National Institute of Technology,
Durgapur

*Approved
B. Sinha
13/1*

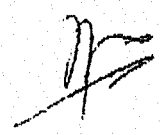
MINUTE

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

Minutes of the 29th Board of Governors Meeting held on November 29th, 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata - 700064.

The following Members attended the Meeting

- | | |
|--|----------|
| 1. Prof. Bikash Sinha
Homí Bhaba Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Instt. Of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700 064. | Chairman |
| 2. Prof. T. Kumar
Director,
N.I.T.
Durgapur | Member |
| 3. Shri Yogendra Tripathi,
Joint Secretary & Financial Adviser
MHRD, Govt. of India
New Delhi | Member |
| 4. Prof. Siddhartha Datta
Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700 032 | Member |
| 6. Dr. (Mrs.) Nabanita Das
Professor
Advanced Computing & Micro-Electronics Unit
Indian Statistical Institute,
203, B.T. Road,
Kolkata- 700 108 | Member |



FROM : UECC, DAE

FAX NO. : +913323370032

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6. Col. (Retd.) P.S. Sandhu,
Registrar & Secretary,
Board of Governors
NIT,
Durgapur

Secretary

The MHRD representative, Dr. Sajal Dasgupta, Director of Technical Education, Govt. of West Bengal, Kolkata and Prof. Abhijit Chakrabarti, Professor, Saha Institute of Nuclear Physics, Kolkata could not attend the meeting and were granted leave of absence by the Chairman, Board of Governors.

Item # 29.01: To confirm the Minutes of the 28th Meeting of Board of Governors held on July 26th, 2013.

Confirmed.

The Chairman, Board of Governors ruled that the observation raised by the members is not acceptable as the incident is indeed regrettable. The other observations are irrelevant as the CAS has been closed after 30th April, 2013.

Item # 29.02: To note action taken on the Minutes of the 28th Meeting of Board of Governors held on 26th July, 2013.

Noted.

Item # 29.03: To consider the recommendations of the 25th Finance Committee Meeting held on November 29th, 2013.

Approved.

Item # 29.04: To consider the Minutes of the 31st Senate Meeting held on November 12th, 2013

Approved.

Item # 29.05: To consider adoption in the NIT Statutes relating to the revision in the age of superannuation of Director, NIT Durgapur from 65 to 70 years.

Adopted.

Item # 29.06: To consider confirmation of the employees

The Board of Governors approved the confirmation of the following faculty member in his appointed position with effect from the dates mentioned against his name:

Sl No	Name of the Faculty member	Designation	Department	Date of Joining the post	Date of Confirmation	Highest qualification
1	Dr. Sarit Maitra	Assistant Professor	Mathematics	13.04.2010	13.04.2013	PhD

The Board of Governors ruled that the date of confirmation be recorded as per the rules of GOI on the confirmation even though the clearance has been received late from the authorities.

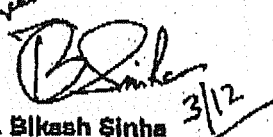
It was noted that the date of confirmation of Dr. Sarit Maitra is 13/04/2011.


Item # 29.07: To consider grant of leave to pursue Postdoctoral Studies to Dr. Anuradha Chandra, Assistant Professor, Electronics & Communications Engineering Department.

Approved subject to the GOI rules as applicable.

Item # 29.08: Any other matter with the permission of the Chair.

There being no other point, the meeting ended with a vote of thanks to the Chair.

Approved

 Prof. Bilkash Sinha 3/12
 Chairman,
 Board of Governors,
 National Institute of Technology,
 Durgapur


 Col. (Retd.) P.S. Sandhu
 Registrar and Secretary,
 Board of Governors,
 National Institute of Technology,
 Durgapur