

Final Copy

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

**AGENDA NOTES
FOR**

41st Meeting of Board of Governors to be held on 23rd December, 2015 at 11:30 A.M. in the Seminar Room 2, United Service Institution of India, Rao Tula Ram Marg (Opposite Signals Enclave), Vasant Vihar, New Delhi – 110 057.

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Item #41.01: To confirm the Minutes of the 40th Meeting of Board of Governors held on 16th November, 2015.

The 40th Meeting of the Board of Governors of NIT, Durgapur was held on 16th November, 2015, at the Senate Room, Administrative Building, National Institute of Technology Durgapur, Pin – 713209. The Minutes of the said meeting were circulated amongst the members. Placed for consideration and confirmation of the Board of Governors.

(Annexure –I)

Comments on the Minutes were received from Prof. A. B. Bhattacharyya, Chairperson, BOG.

(Annexure –II)

Item #41.02: To note action taken on the Minutes of 40th Meeting of Board of Governors held on 16th November, 2015.

Item No.	Subject	Action taken
40.01	To confirm the Minutes of the 40 th Meeting of Board of Governors held on 16th November, 2015.	Action/Course of Action on the Points pertaining to Replacement of Deans (Item No. 39.06) and Termination of services of Mr. P.K.Debroy [Item No. 39.07(b)] to be reported by present Director.
40.02	To note action taken on the Minutes of 39 th Meeting of Board of Governors held on 22 nd September, 2015.	Noted.
40.03	To consider the recommendations of the 36th Meeting of the Finance Committee held on 16 th November, 2015.	Noted.
40.04	To consider the Minutes of 39 th Senate Meeting held on 9th November, 2015.	Noted.
40.05	Chairman's overview and proposed agenda items.	Action to be taken and reported in next BOG
40.06	Chairman's observations on ATR of 38th Board Meeting.	Action to be completed & reported in next BOG meeting

40.07	Accreditation related records/information for NIT Council, TEQIP, NBA.	Action to be taken & reported in next BOG meeting.
40.08	To consider for approval, the proposed list of visiting experts for comprehensive audit of the departments and external review of the Institute as resolved in the 9th NIT council meeting.	To be decided by Director.
40.09	Status of GKCIET, Malda.	Noted.
40.10	Allowances of Chairperson, Board of Governors. A) Regarding reimbursement of IEEE membership fee to the Chairman, BOG. B) Regarding guidelines related to travel expenses	Point being withdrawn by the Chairman.
40.11	Entitlement of Air Travel by Hon'ble Chairperson and other members of FC/BOG in Executive/ Business Class.	Implemented.
40.12	To consider adoption of DoPT, Ministry of Personnel & Public Grievances & Pensions OM No. 104/76/2011-AVD.I dated 31st March, 2015 regarding Guidelines on handling of complaints in Ministries/ Departments.	Adopted.
40.13	Rectification of designation from "Assistant" to "Senior Assistant" for the restructured UDAs of NIT Durgapur.	Implemented.
40.14	Acceptance of resignation of Dr. Nihar Ranjan Samal, Ex- Assistant Professor, Civil Engineering Department and sending notice of recovery of three months salary.	Implemented.
40.15	List of Experts for Faculty Recruitment.	To be finalized by Director.
40.16	To consider adoption of MHRD, New Delhi, OM No. F.No.34-6/2015 – TS.III, dated 20th October, 2015, regarding decisions taken in the 9th Council of NITSER meeting held on 1st October, 2015 at NIT – Warangal.	Adopted.
40.17	Important Information to the Board. a) Recognition achieved by NITD worthy to be reported to the Board. b) Incidents of concern. c) Cases of Litigations.	Noted.
40.18	Any other matter with the permission of the Chair. a) Nominations of Screening Committee for Screening of Faculty for 4 Tier Faculty Selections.	

b) Director's report on initiatives undertaken since the last Board Meeting.	Noted.
c) Presentation on Helium and Geothermal Project.	Status of 'off campus' facilities to be reported to the Board.
d) Presentation on Institute Automation.	To be reviewed by the Director
e) Presentation on Progress of various works.	Eight buildings have been taken over provisionally.
f) Presentation on Centre for Device Prototyping.	Noted.
g) Judgment delivered by Hon'ble Allahabad High Court regarding Faculty Recruitment – advertisements issued by different NIsT.	Noted.

Item #41.03: To consider the Minutes of the 37th Finance Committee meeting held on 23rd December 2015.

The Minutes of the 37th Finance Committee meeting held on 23rd December 2015 are placed on the table for consideration of the Board of Governors.

Item #41.04: To approve the Minutes of 40th Senate Meeting held on 19th December, 2015.

The Minutes of the 40th Senate Meeting held on 19th December, 2015 are placed on the table for consideration of the Board of Governors.

Item #41.05: Review of sequence of events following the death of a student and Actions taken related to MHRD directive on Student Agitation.

The sequence of events following the death of Prasenjit Sarkar, final year student of NIT Durgapur are as under:-

18.11.2015 The Chairman, Board of Governors was present in NIT Durgapur Campus on the day of incident.

19.11.2015 Students started agitation and boycott of all academic activities including boycott of examinations. Their demands included (i) resignation of Director

(ii) Suspension of Medical Officer and (iii) compensation of Rs. 15.0 lakhs to the family of the deceased student. Examinations for 19.11.2015 and 20.11.2015 were postponed by UGAC and PGAC.

When 400 to 500 Students entered the complex of the Director's Bungalow having forced an entry through the gate and were becoming violent the police was called in by the Security Officer /Director.

By about 03.30 am some of the Faculty and Officers had also arrived at the Director's Bungalow and persuaded the agitating students to calm down and return to the hostels.

The police who had been waiting outside the main gate of NIT Campus entered the Director's Bungalow around 4:15 am by which time agitating students had already dispersed.

A group of students wanted to meet the Chairman and he met them on 19th November in the evening in the presence of Dean (SW). The Chairman heard the grievances of the students. The Chairman had not been informed about the incident by anyone from the institute administration till then. He learned about the entry of the police only from the students. The students insisted that the Director be called in the meeting. Attempt to contact the Director however failed. The Chairman received a copy of the grievances submitted by the students to the institute earlier. He assured them that he will forward them to the MHRD for necessary action.

The students initially insisted on the Chairman to visit the hostels, however being late in the night they did not press with their request.

20&21.11.2015 The student agitation continued in a peaceful manner.

22.11.2015 A meeting was held in the afternoon of 22.11.2015 between former Director Prof. T. Kumar, Deans, HODs and the students to normalise the situation in the campus. The students were requested to resume normal academic activities. However, the students were firm on their demands and decided to continue their agitations till the demands were met.

23.11.2015. An enquiry committee was constituted with the approval of former Director Prof. T. Kumar to investigate the administrative issues related to the death of the student. The Committee included Three Professors(Prof. A. K. Saha as Chairman), three representatives of Student Gymkhana, one external member and one officer as Convener. ACMOH Durgapur was requested to form a committee of Medical Experts to investigate into medical negligence, if any. Two officers from MHRD, Mr. P. K. Saha, Deputy Secretary and Mr. R.S. Solanki, Under Secretary arrived to investigate the issues related to the student unrest at NIT Durgapur following the death of the student.

24.11.2015 The officers from MHRD had prolonged discussions with the students, followed by investigation in the Medical Unit. They also met the Director, Deans and HODS.

25.11.2015 The Officers from MHRD visited the Halls of residence of the students and gave patient hearing to the students' problems. They again had discussions with

Director and Deans about the students' demands and the situation in the NIT Durgapur before leaving.

26.11.2015 Students continued their agitation. UGAC and PGAC once again met to discuss the situation and decided to postpone the remaining examinations till further orders. However, it was decided that the commencement of the examinations will be notified in the Institute Website at least ten days in advance.

28.11.2015 Letter from Mr. R.S. Solanki, Under Secretary to the Govt. of India reached the Chairperson, BOG, NIT Durgapur giving directives to ask Prof. T. Kumar, Director, to submit his resignation and to suspend the Medical Officer Dr. B. Sarkar. The letter was forwarded by Chairperson, BOG, NIT Durgapur to Prof. T. Kumar. It was also communicated that Director, NIT Patna will take over the charge of Director (additional charge).

29.11.2015 Prof. T. Kumar called a meeting of Deans, Associate Deans and representatives from Student Gymkhana and communicated his decision to submit his resignation next day i.e. 30th November as 29th was a Sunday.

30.11.2015 Prof. T. Kumar submitted his resignation and forwarded the same to Chairperson, BOG, NIT Durgapur, and to MHRD.
Students called off their agitation in writing.

01.12.2015 The Committee was modified after the names of External member and student representatives were available.

03.12.2015 Prof. Asok De, Director, NIT Patna took over the charge of Director, NIT Durgapur (additional charge) from Prof. T. Kumar. Office order, in this regard, was issued.

07.12.2015 Chairperson, BOG, NIT Durgapur arrived at the Institute and met Director and Deans.

08.12.2015 Chairperson, BOG, NIT Durgapur and Director had long discussions with Deans, HODs, Wardens of Halls of residence to take stock of the current situation.

09.12.2015 Chairperson, BOG, NIT Durgapur advised the Director to take necessary actions as per the directives of MHRD.

The order for suspension of Dr. B.K. Sarkar, Senior Medical Officer was issued to him on 09.12.2015.

10.12.2015 The enquiry committee was constituted to investigate the matter and the committee members were informed accordingly.

Revised schedule of remaining examinations was finalized in the meeting of UGAC & PGAC and uploaded on Institute website.

Actions already initiated regarding improvement in infrastructure and students' facilities
Placed before the Board of Governors for perusal and directions.

**Item#41.06: To consider adoption of DoHE, Ministry of Human Resource Development
OM No. 20-9/2015 – TS.III dated 26th November, 2015, Clarification
regarding change of designation of Physical Directors recruited in the
REC system at NIT – Warangal.**

The Institute has received Department of Higher Education, MHRD, New Delhi
OM No. 20-9/2015 – TS.III dated 26th November, 2015 for Clarification regarding
change of designation of Physical Directors recruited in the REC system at NIT.

Placed before the Board of Governors for adoption in NIT Durgapur.

(Annexure – III)

**Item #41.07: Chairman's overview and perceptions related to students' grievances
on facilities.**

To be placed on the table.

Item #41.08: To consider the confirmation of the employees of the Institute.

All the requisite formalities in respect of confirmation of the following faculty member
to his corresponding position in the Institute being completed, the list is presented below
for consideration of the Board for his confirmation to the post.

Sl. No	Name of the Employee	Designation	Department	Date of Joining the post	Date of confirmation	Highest qualification
1	Dr. Nirmal Baran Hui	Confirmation in the post of Assistant Professor (Already promoted as Associate Professor)	Mechanical Engineering	27.11.2008	27.11.2009	PhD

Placed before the Board of Governors for approval.

(Annexure – IV)

Item #41.09: To discuss and consider the fate of staff of erstwhile NTMIS.

National Technical Manpower Information System (NTMIS), was approved and implemented by the Government of India in 1983. The purpose of the scheme was to provide up to date manpower information to the authorities.

The NTMIS consisted of a Lead Centre a Manpower Information Cell in the Ministry of Education & Culture and 17 Nodal Centres including one at NIT Durgapur.

Three posts were created and filled. The scheme was funded by the Ministry through lead Centre till 1994. However post 1994 AICTE was entrusted to sanction the necessary annual funds.

The scheme was continuing till March 2010 and necessary annual grants were sanctioned by AICTE. However AICTE communicated through a letter No.F No RIFD/NTMIS/2010-11 dated 11 March 2010 stating that due to non availability of proper documents of the staff of NIT Durgapur Nodal Centre, the salaries of the staff were being fixed on provisional basis for years 2010-11, 11-12, and 12-13. AICTE assumed 1st April 2010 as their date of Appointment.

In the meanwhile the Ministry sent a letter to Director NIT Durgapur to find scope of re-deployment /absorption of the aforesaid staff. Ministry again sent a similar letter on 02 February 2015.

The institute constituted a committee to assess the suitability of the affected staff and submitted its report in the 30th meeting of BOG. Same was approved and necessary office order was also issued.

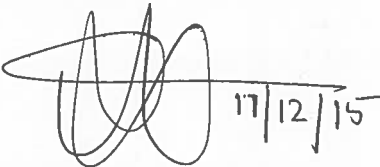
The concerned staff filed a case in the Kolkata High Court. The Hon'ble CAT Kolkata bench passed order to the AICTE to release the dues of the employees.

The details are placed in annexure.

Submitted to the BOG to consider the future of the above mentioned employees.

(Annexure – V)

Item #41.10: Any other item with the permission of the chair.



17/12/15

**Brig. A. S. Nijjar
Registrar &
Secretary, Board of Governors,
National Institute of Technology,
Durgapur**

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

Minutes of the 40th Board of Governors Meeting held on 16th November, 2015 at 11.30 A.M. at the Senate Room, Administrative Building, National Institute of Technology Durgapur, Pin – 713209.

The following members attended the Meeting:

- | | |
|--|--------------------|
| 1. Prof. A. B. Bhattacharyya,
Chairperson, Board of Governors,
National Institute of Technology,
Durgapur | Chairperson |
| 2. Prof. T. Kumar,
Director,
National Institute of Technology,
Durgapur | Member |
| 3. Shri Sanjeev Kumar Sharma,
Director (NITs),
Dept. of Higher Education,
MHRD, Govt. Of India
Shastri Bhavan, New Delhi | Member |
| 4. Shri Satpal Sharma
AFA, IFD
MHRD, Govt. Of India
Shastri Bhavan, New Delhi | Member |
| 5. Prof. Partha Pratim Chakrabarti,
Director,
Indian Institute of Technology, Kharagpur,
Kharagpur, West Bengal,
India, Pin – 721 302 | Member |
| 6. Prof. Nirmal Kumar Roy,
Professor,
Department of Electrical Engineering,
National Institute of Technology,
Durgapur. | Member |



7. **Shri Somnath Karmakar,**
Assistant Professor,
Department of Civil Engineering,
National Institute of Technology,
Durgapur.

Member

8. **Brig. A. S. Nijjar,**
Registrar,
National institute of Technology,
Durgapur.

Secretary

The Chairperson, Board of Governors welcomed all members of the Board to the 40th meeting.

Shri Sanjay Jhunhunwala, Chief Executive Officer, Mani Group, Kolkata and Shri D.K. Majumdar, Assistant Professor, Pharmaceutical College of Pharmacy, University of Delhi, could not attend the meeting and were granted leaves of absence by the Chairperson, Board of Governors. Since Shri D. K. Majumdar has not been attending any meetings the State Govt. of West Bengal has been approached for his replacement.

Item #40.01: To confirm the Minutes of the 39th Meeting of Board of Governors held on 22nd September, 2015.


The dissent of the Hon'ble Chairman regarding prolonged tenures by certain deans was read out to the Board.

In the reply by Registrar it was clarified that in the previous meeting, the item regarding deans was placed only for information of the Board and there was no proposal about removal of deans. It was further clarified, that the current deans, had been appointed by the approval of the then Chairman, Prof. Bikash Sinha.

During the ensuing discussion one of the members, while elaborating the process of selection of deans in his organisation, stated that a person could be repeated as a dean. Director commented that going by that premise, a similar repetition could also occur in our case, as seen removal of any of the deans in such a scenario would become unjustifiable. He however left it to the board members to decide. It was opined by the members that deans who had contributed for a prolonged period, their services may be appreciated and fresh blood may be given an opportunity. This was agreed by all and it was resolved that such new deans be appointed before the next Board Meeting.

Regarding the representation on fixation of pay of 13 internal faculty members, the Chairman had requested that representation of the faculty members should also be included in the report being forwarded to the MHRD. The Chairman was assured that a very comprehensive document has been forwarded to the ministry including their representation, as also the recommendations of the committee set up by the Director to look into their complaint. The matter had been complied with.

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Regarding the reemployment of Mr. Pijush Kanti Debroy, it was apprised that he was appointed on purely temporary basis due to non availability of a newly recruited candidate for the post. It was decided that the action to appoint new PA be initiated and completed before the next Board meeting.

On establishment of a Society for Innovation and Entrepreneurship, as proposed by the Chairman, BOG, during 39th BOG on 22nd September, 2015 representative from MHRD had opined that setting up of another autonomous body or society by NIT requires examination, whether it is as per Act and Statutes. He had further asked the Registrar to study the proposal for discussion in next BOG.

The proposal was studied and it was found that the Statutes are silent on the issue.

The Board members discussed and resolved that the requirement of the proposed society may not be there if the IPR issues are looked after by Dean (R&C). However this may put extra burden on Dean (R&C), for which it was decided that reallocation of duties of deans, keeping provisions contained in the Act and Statutes in mind be carried out, and Dean (R&C) should also be made responsible for sponsored research, IPR issues and various other research related activities. Changing the functionality & responsibility of deans to be brought up in the next BOG meeting.

The Minutes of the 39th Board of Governors meeting were approved having resolved the comments received from the members, as above.

Item #40.02: To note action taken on the Minutes of 39th Meeting of Board of Governors held on September 22nd, 2015.

It was pointed out that the Action Taken Report should be more elaborate.

Item #40.03: To consider the recommendations of the 36th Meeting of the Finance Committee held on 16th November, 2015.

Noted and Approved.

Item #40.04: To consider the Minutes of 39th Senate Meeting held on 9th November, 2015.

Item No. 39.14, 39.16, 39.17 & 39.18 of the Minutes of 39th Senate Meeting held on 9th November, 2015, having financial implication had already been discussed and resolved in the 36th FC meeting and its minutes ratified by the BOG vide Item No. 40.03.

Minutes of the 39th Senate meeting excluding the above items were placed for consideration and approval of the BOG, which were approved.

Item #40.05: Chairman's overview and proposed agenda items.

Regarding composition of the Senate, the Board was apprised that the specified provisions were already being followed.



Regarding Annual Appraisal of Deans, HODs, Wardens and functional heads, the Board was apprised that same is being followed.

Regarding biometric recording of students, the Board suggested that the same be implemented. It was also stressed by representative of MHRD that the biometric attendance should be introduced for the employees also.

Regarding Chairman's suggestion on pre-screening to be scrutinised by the visitor's nominee, it was informed that there is a screening committee which does the screening.

The Board opined that it may not always be easy to get the visitor's nominee to vet the recommendations of the screening committee. Instead two outside experts should be called for this purpose.

Item #40.06: Chairman's observations on ATR of 38th Board Meeting.

Concerns of the Chairman, BOG, related to Institute Automation were addressed by the Chairman, Institute Automation Committee.

It was resolved that a separate ERP cell be established to review the complete automation system and decide what course of action is to be taken. The ERP cell may consist of one Chairman, Vice Chairman and some members, who should be young and energetic.

For Institute Website management a similar cell may be constituted.

The Chairman BOG conveyed his concerns regarding the Geothermal Projects. He sought clarification on the present status of ownership of various equipments, infrastructures and land. He further said that in case the same were not with NIT Durgapur a relook may be required for continuation of our involvement in the said projects. Dr.Hirok Chaudhuri to submit a 'status report' on the above to the Board.

Item #40.07: Accreditation related records/information for NIT Council, TEQIP, NBA.

The Chairperson stressed that clear cut responsibility be given to people and the issue of accreditation should be given top priority. He was assured that action was being taken.



Item #40.08: To consider for approval, the proposed list of visiting experts for comprehensive audit of the departments and external review of the Institute as resolved in the 9th NIT council meeting.

It was resolved that the lists for external review of the institute and comprehensive audit of the departments, prepared separately by the Senate and the Chairman, are approved. It was further decided, to authorise the Chairman, to include additional names in the list, which would also form part of the expert list for faculty selections.

Item #40.09: Status of GKCIET, Malda.

Noted.

Item #40.10: Allowances of Chairperson, Board of Governors.

- a) Regarding reimbursement of IEEE membership fee to the Chairman, BOG, after discussion it was decided to bring out more detailed proposal in the next meeting.
- b) Regarding guidelines related to travel expenses, the guidelines are awaited.

Item #40.11: Entitlement of Air Travel by Hon'ble Chairperson and other members of FC/BOG in Executive/ Business Class.

After discussion it was resolved that if the members including Chairman are not working in the Government/ Autonomous organisations (where government rules of travel are applicable) then they may be permitted to travel by Business/ Executive class for attending meetings and other official functions of the institute.

Item #40.12: To consider adoption of DoPT, Ministry of Personnel & Public Grievances & Pensions OM No. 104/76/2011-AVD.I dated 31st March, 2015 regarding Guidelines handling of complaints in Ministries/ Departments.

Adopted.

Item #40.13: Rectification of designation from "Assistant" to "Senior Assistant" for the restructured UDAs of NIT Durgapur.

The proposal was approved to change the designation of 'Assistant' to 'Senior Assistant'. The Board, however stressed, that such errors should be avoided in future.

Item #40.14: Acceptance of resignation of Dr. Nihar Ranjan Samal, Ex- Assistant Professor, Civil Engineering Department and sending notice of recovery of three months salary.

The Board advised that the resignation of Dr. Nihar Ranjan Samal may be accepted with effect from 05 September, 2011 (AN). However no recovery to be made, since the individual had not drawn any pay during the preceding period.



Item#40.15: List of Experts for Faculty Recruitment.

The list of Experts for faculty Recruitment provided by the Senate was approved. In addition, the lists of experts for comprehensive audit of the departments produced vide item No. 40.08 above also be included.

It was stressed that while making recruitments, the departments must carryout proper mapping of the specialisation of the candidates they require and select the candidates accordingly.

Item#40.16: To consider adoption of MHRD, New Delhi, OM No. F.No.34-6/2015 – TS.III, dated 20th October, 2015, regarding decisions taken in the 9th Council of NITSER meeting held on 1st October, 2015 at NIT – Warangal.

Adopted.

Item #40.17: Important Information to the Board.

a) Recognition achieved by NITD worthy to be reported to the Board.

The Board appreciated the achievements put up as part of important information to the Board.

b) Incidents of concern.

Noted.

c) Cases of Litigations.

Noted.

Item #40.18: Any other matter with the permission of the Chair.

a) Nominations of Screening Committee for Screening of Faculty for 4 Tier Faculty Selections.

Agreed as proposed.

b) Director's report on initiatives undertaken since the last Board Meeting.

Noted.



c) Presentation on Helium and Geothermal Project.

Refer to Item No. 40.06.

d) Presentation on Institute Automation.

Refer to Item No. 40.06.

e) Presentation on Progress of various works.

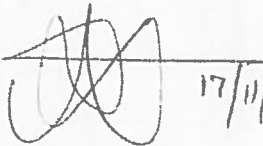
Noted.

f) Presentation on Centre for Device Prototyping.

It was advised by the Board that proposal for a Centre for Device Prototyping should be submitted to external agencies immediately and in the meantime collaborative work should be started for development of two- three specific sensors, so that it becomes easy to get funds from inhouse or external agencies. Any expenses related to travel etc may be borne by the institute to initiate the project.

g) Judgment delivered by Hon'ble Allahabad High Court regarding Faculty Recruitment – advertisements issued by different NITs.

The MHRD representative clarified that the judgement of Allahabad High Court was not applicable to other NITs and they should continue to follow the directions given by the MHRD.



17/11/15

Brig. A. S. Nijjar
Registrar and Secretary,
Board of Governors,
National Institute of Technology,
Durgapur

Zimbra

registrar@admin.nitdgp.ac.in

ANNEXURE - II**Comments on Minutes of 40th Board Meeting**

From : Amalendu Bhattacharya
<abbhattacharyya@yahoo.com>

Sat, Nov 28, 2015 06:15 PM

Subject : Comments on Minutes of 40th Board Meeting

To : Registrar NIT. Durgapur
<registrar@admin.nitdgp.ac.in>

Dear Brig. Nijjar,

I take serious view of the way the minutes of 40th Board Meeting has been circulated to members without showing it to me, even though I was physically present. The minute was discussed only with the Director. I want to record my dissent on several items listed below.

1. Item No 40.1

It was also decided that four out of six deans needs to be replaced in view of there long period of continuation as dean.

The Chairman likes to comment that it is and untrainable argument that post of a PA cannot be filled and take years. The service of Mr P K Debroy is to be terminated before the next board meeting.

2. Item No 40.05

It was agreed that the visitor's nominee will be accessed by the another external expert in the pre-screening process.

3 Item No 40.06

It was further suggested that the ERP cell be a part of the Computer Center which should have mandate of hardware and software maintenance.

The Chairman's report on the project suggested that the studies on helium and earthquake precursor can be continued after approval of a project steering committee to be created by the Chairman Only If the off-campus cites are under the administrative control and possession of NIT-Dgp which needs to be certified by the NITD administration. Chairman has also recommended that in view of legal issues involved in transfer of the assets and physical facilities from institutes under control of different agencies the matter may be referred to the MHRD for there perusal. Director informed that he has been told by the Prof Vikas Sinha that henceforth the projects will be implemented by the Bose Center of Kolkata. If so, let's us put up this to board. And the project activity on helium and earthquake precursor has to be discontinued. The Geo-thermal exploration activity has to be put on hold and the Board has to study the report of Chairman to decide on priority of allocation of fund.

4 Item No 40.07

The query raised by the chairperson regarding non-compliance of the accreditation deadlines has not been submitted.

(15)

5 Item No 40.08

It was suggested by the panel of experts for faculty recruitment should have a national representation and should not be confined to a region. The final list be compiled combining the expert panel submitted by the Chairman in the board in various areas and that approved by the senate.

It was emphasised by the chairman that the issue of conflict of interest be kept in mind and attempt should be made to ensure that the thesis supervisors of faculty members called for interview should not be in the selection committee to the extent possible to avoid unnecessary embarrassment.

6 Item No 40.09

The matter was not discussed and therefore no decision has been taken by the board on issues raised on the report of Prof N Roy.

Sincerely,
A B Bhattacharyya,
Chairman, BOG,
NIT-Dgp

Sent from my iPad

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Remarks_on_the_Minutes_40BoG meeting.

From : Amalendu Bhattacharya
<abbhattacharyya@yahoo.com>

Thu, Dec 03, 2015 02:59 PM

Subject : Remarks_on_the_Minutes_40BoG meeting.

To : Registrar NIT. Durgapur
<registrar@admin.nitdgp.ac.in>

Dear Prof. Gangopadhyay/ Brigadier Nijjar,

1. I had sent comments on the minutes of the 40th BoG meeting.

I am adding below a few more comments on the minutes which should also be included in the final draft of the minutes.

2. Kindly make it a point to acknowledge mails. My earlier mail communicating my comments has not been acknowledged.

Remarks_on_the_Minutes_40BoG meeting.

Item 40.01: Society related issues

Chairman pointed out that IIT Delhi has FITT which is like a Society that handles matters as envisaged for SIEN. IPR is only a small part of the multiple activities proposed for the Society.

The details of FITT may be obtained and its adoption at NIT Durgapur may be explored.

Item 40.05:

Regarding Annual Appraisal of Deans HODS, Wardens and Functional Heads, the board needs to be informed about the status of implementation of the Appraisal

Item 40.06:

Chairman also has reported non-compliance of various targets assured by the Institute during his visit to various departments. Report on the visit of the Chairman to various department with specific recommendation on some basic facilities were not placed before the Board.

Item 40.07:

The Chairman has enquired specific information on original deadlines for the compliance for various Accreditation Agencies , Section and In-Charge responsible for implementation of the above, present status and present deadlines for compliance.

Item 40.10 (a):

The deliberation is not properly recorded.

Item 40.10 (b):

The guidelines must be obtained within specific time period.

Item 40.17 (b):

The Board has not been informed about mishaps related to a student lying unconscious in the premises of hostel and reported missing which must be considered as a matter of concern.

Item 40.18 (a):

17

The Chairman proposed that the Visitor's nominee supported by one outside expert should be assigned the responsibility of screening.

Item 40.18 (b):

The Chairman informed the Board that he has already submitted a comprehensive report on the project where he recommends referring the matter related to off campus facilities and assets from SINP and VEEC to MHRD. In the absence of confirmation from the Institute Administration that off campus sites related to geothermal projects are under exclusive control of NIT Durgapur, the project activity cannot be supported at those Sites. Therefore no further presentation on this matter is necessary.

Item 40.18 (e):

No presentation was made or any time table was submitted on the Status of Completion and takeover of different construction sites.

Item 40.18 (f):

The Chairman also observed that if there is Seed funding allotted by the Institute to demonstrate the commitment, the prospect of external funding enhances considerably.

Item 40.18: Renewable Energy

A presentation was made on starting a new laboratory in the area of Renewable Energy. It was suggested that this should be coupled with an M.Tech program.

The HOD EE department expressed reservation on the M.Tech program in view of shortage of faculty. It was suggested that the existing M.Tech program should be restructured to accommodate the M.Tech program on Renewable Energy.

For necessary action.

Regards.

Prof. A.B. Bhattacharyya
Chairman BoG, NITD.

Sent from my iPad

18

F.No.20 - 9/2015 - TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education
*_*_*_*_*

Shastri Bhawan, New Delhi,
Dated, the 26 November, 2015

To

The Registrar,
National Institute of Technology, Warangal
Warangal - 506004 (Telangana)

Subject: Clarification regarding change of designation of Physical Directors recruited in the REC system at NIT - Warangal.

Sir,

I am directed to refer your communication No.NITW/AD-1/2015/2354 dated 23.09.2015 seeking a clarification from the Ministry on the above mentioned subject.

2. In the context, it may be mentioned that the issue regarding the status of Physical Education Personnel (PEP) of the NITs, their cadre structure etc. and other aspects were examined by a Committee consisting of Directors of NITs, University Grants Commission, experts from the field of Physical Education & Research and Officers of this Ministry was constituted under the Chairmanship of Prof. Sandeep Sancheti, the then Director, NITK - Surathkal to look into the entire gamut of issues and made recommendations for consideration of the same by the Ministry.

3. The Committee had examined the issue from all relevant angles in the backdrop of rules and regulations, practical aspects and inputs from various PEPs of NITs and submitted its recommendations on 8th October, 2013, which was placed before the Standing Committee of the Council of NITs in its 3rd meeting held on 15th October, 2013, and also before the council of NITS in its 7th meeting held on 18th October, 2013 alongwith the recommendations of the Standing Committee of the Council of NITs. The Council of NITs accepted the following recommendations of the PEP Committee:-

- (i) Those Physical Education Personnel, who are already continuing as a faculty, may be allowed in the same position till he /she retires. The cadre of such Physical Education Personnel would be dying cadre after the incumbents retire.
- (ii) The Sports and Students activity officer scheme to continue as non-faculty as duly approved by the council.
- (iii) No Physical Education Department be opened in NITs.


...contd./-



4. The minutes were circulated to all the NITs for taking note of the recommendations of the Council of NITs for further appropriate actions at their end. The matter has already been considered at the highest level by the Council of NITs, which is empowered to "lay down policy regarding cadres, method of recruitment and conditions of service of employees of NITs as per provisions under Section 32(2) (b) of the National Institutes of Technology, Science Education and Research Act, 2007. Therefore, there is no need to take up the matter with the Ministry any further.

5. In view of the above, necessary action accordingly be taken on the request of Dr. R. Dayanidhi and Dr. P.Ravikumar by NIT- Warangal.

Yours faithfully,


(Rajesh Singh Solanki)
Under Secretary (NITs)
Tel: 23385935

Copy to: The Directors of the National Institutes of Technology (NITs) - with a request that to take necessary action on the decisions taken by of the Council of NITs (as mentioned at para 3 of this letter).

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR – 713209 (WEST BENGAL), INDIA

NO.NITD/Estt./4P-992

Date: 24.07.2015

NOTE SHEET

The filled up ACR form received back from HOD ME DeptT. on 13.07.2015 through Director where in Director has commended "this portions to old date for the year 2008-09.

The reason for delay is mentioned below chronologically.

- | | |
|--|------------|
| 1. Dr. Nirmal Baran Hui joined the Institute on 27.11.2008 as Assistant Professor. | Flag 'A' |
| 2. Mr. Hui received the Verification Form on 05.01.2009. | |
| 3. He submitted the filled up form on March 2009. | |
| 4. A letter was sent to District Magistrate Bankura for the verification of Character and antecedents on 16.11.2009. | Flag 'B' |
| 5. Another letter was sent to District magistrate, Paschim Medinipur dated 16.11.2009 for verification of PhD study and previous employment as Senior Research Fellow at SRIC, IIT Kharagpur. | Flag 'C' |
| 6. A letter was sent to District Magistrate, Dhanbad dtd. 18.03.2010 for the verification of previous employment as a Senior Lecturer of ISM Dhanbad. | Flag 'D' |
| 7. Dr. Nirmal Baran Hui has been re-designated as Associate Professor w.e.f 27.11.2011. | Flag 'E' |
| 8. Another three letters were sent to District Collectorate, Dhanbad, Jharkhand dtd. 06.03.2012, 31.10.2012 & 07.04.2014 for verification of previous employment at ISM Dhanbad. | Flag 'F-H' |
| 9. Letter was received from Deputy Commissioner, Dhanbad dtd. 21.07.2014 verified his previous employment in ISM Dhanbad. | Flag 'I' |
| 10. Two times letter was sent to Prof. D.K.Mondal, Professor & Dean(Acad) dtd. 28.07.2014 & 15.10.2014 for the verification of BE(ME) & M.Tech(ME) study. | Flag 'J-K' |
| 11. Prof. Mondal advised to send the letter to Burdwan University for verification of BE, M.Tech study on 16.10.2014. | Flag 'L' |
| 12. A letter was sent to Registrar, University of Burdwan, Rajbati, Burdwan and also same letter sent to District Magistrate, Burdwan dtd. 27.10.2014 for the verification of BE(ME) & ME(ME) study. | Flag 'M-N' |
| 13. Letter received from University of Burdwan dtd.20.11.2014 and District Magistrate dated 06.02.2015 after verification of his BE and M.Tech study. | Flag 'O-P' |
| After verification of character, antecedent, part study and previous employment a Confidential Report form was sent to HOD of Mechanical Deptt. Prof. Anup Kumar Saha on 09.12.2014. | Flag 'Q' |

Request instruction for further course of action in connection with confirmation of Dr. N.B Hui to the post of Assistant Professor and its effective date.

Dy.Registrar(Estt.)

*Placed for perusal please.*R. Datta
Dealing Assistant*May be placed to next BOG meeting for
confirmation.**21/7/15*

Registrar(I/C)

[Signature]
24/07/15

Director

A reminder to be given to HOD (ME) to get the ACR.
[Signature]
28/7/15

Details: Verification of Dr. Nirmal Baran Hui, Associate Professor , Mechanical Engineering . DOJ: 27.11.2008
 Date of PVR received: 05.01.2009 Date of PVR Submitted: 28.01.2009

Sl.N	Letter sent to	Letter no. and date	Documents sent for verification	Letter received from	Letter no. & date	Verified documents	Remarks
01	DM, Bankura	NITD/4P-992/457 dtd. 01.04.2009	Home Add., MP, HS	DM, Bankura	XXXV1/C/1406/VR 30.07.09	Character and antecedents verified	
02	DM, Paschim Medinipur	NITD/4P-992/512 dtd. 16.11.2009	PhD study & Prev. emp.	DM, Paschim Medinipur	No.199/VR/Gen dtd.09.03.2010	PhD study & Prev. emp.	Study not mentioned
03	DM, Dhanbad, Jharkhand	NITD/4P-992/820 dtd. 18.03.2010	Prev. emp at ISM, Dhanbad	-	-	-	No reply received
04	DM, Dhanbad, Jharkhand	NITD/4P-992/960 dtd. 06.03.2012	Prev. emp at ISM, Dhanbad	-	-	-	No reply received
05	DM, Dhanbad, Jharkhand	NITD/4P-992/18 dtd. 31.10.2012	Prev. emp at ISM, Dhanbad	-	-	-	Reminder -1
06	District Collectorate, Dhanbad, Jharkhand	NITD/4P-992/302 dtd. 07.04.2014	Prev. emp at ISM, Dhanbad	DM, Dhanbad	No.1738/S0 dtd. 09.07.2014	Prev. emp at ISM Dhanbad	
07	Dean(Acad), NIT Durgapur	NITD/4P-992 dtd. 28.07.2014	BE, ME	Dean(Acad)	16.10.2014-		Advice to sent documents in BU
08	Dean(Acad), NIT Durgapur	NITD/4P-992/2/14 dtd. 14/15.10.2014	BE, ME	Dean(Acad)	16.10.2014		Advice to sent documents in BU
09	Registrar, Burdwan University.	NITD/4P-992/PVR/01/14 dtd. 27.10.2014	BE, ME	Controller of Examination, Burdwan University	No.548/Ver/record dtd. 20.11.2014	BE, ME verified	
10	DM, Burdwan	NITD/4P-992/PVR/01/14 dtd. 27.10.2014	BE, ME	DM, Burdwan	No.28/Gen/VR/15 dtd. 06.02.2015	ME verified	

Signature
 15/11/2015
 18/11/2015
 18/11/2015
 18/11/2015
 ME

11	HOD, ME	NITD/4P-992 dtd.09.12.2014	CR	HOD, ME	CR(Closed cover)	15.07.2015	Director advised to send the CR Prev. Director.
12	Prof. S.Bhattacharya	NITD/Estt./4P- 992/01/15/062	CR	Prof. S.Bhattacharya, Prev. Director, NITD	CR9(Closed Cover)	07.12.2015	

As per the detailed reports of Reporting Officer and Reviewing Officer and the details submitted above regarding verification of identity and academic qualifications of Dr. Nirmal Basu submitted above regarding verification of the same confirmation of service to be it is recommended for forwarding for the next meeting of BOG to be held on 21.12.2015.

[Signature]
15/12/15
Dean (FW)

[Signature]
15/12/15
Registrar (C)

[Signature]
15/12/2015
(HOD, ME)

(19)

NATIONAL INSTITUTE OF TECHNOLOGY: DURGAPUR
MAHATMA GANDHI AVENUE
DURGAPUR-713209 (West Bengal)

No.NITD/4P-992

4P-992
⑪
Dated: December 16, 2008

OFFICE ORDER

Dr. Nirmal Baran Hui, son of Late Ranajit Hui, of Vill- Radhanagar, P.O-Bamira, Dist-Bankura, Pin-722206, W.B, is hereby appointed on probation for a period of one year with effect from 27th ~~NOVEMBER~~ NOVEMBER, 2008 (F/N) to the Post of Assistant Professor in Mechanical Engineering Department of the Institute, on an initial pay of Rs. 12,000/- p.m in the scale of Rs. 12000-420-18300/- plus allowances admissible under Rule and on the same terms and conditions as applicable under Rules and Regulations of the Institute.

(Signature)
(S.Bhattacharya)
(DIRECTOR)

Copy to : Dr.Nirmal Baran Hui, Assistant Professor, Mechanical Engineering Department for information. He is also advised to collect Format of Verification Roll (in triplicate) including Undertaking and character certificates from two eminent persons, from Personnel Section and submit the same after filling up to same section within one month of the order. Dr. Hui is also requested to open his salary A/c at SBI, R.E.College Branch, Durgapur-713209 and intimate the new A/c No. to Deputy Registrar(A/Cs) at the earliest.

(Signature)
Dr.A.K.Mitra
Dean (Administration)

received
Nirmal Baran Hui
5/1/09

Memo No. NITD/4P-992(vi)

Dated: December 16, 2008

Copy forwarded for information to:

- i) Deputy Registrar(Accounts)
- ii) Audit Officer — *05/01/09*
- iii) Manager (HES) — *05/01/09*
- iv) Store Officer — *05/01/09*
- v. M.O., N.I.T Hospital — *05/01/09*
- vi. P.A to Director — *05/01/09*
- vii) Concerned HOD — *05/01/09*

(Signature)
(D.Ray)
DY.REGISTRAR (ADMN)

o/c

(Signature)
29.12.08

(24)



DIRECTOR

☎ : Office : (0343) 2546397
Residence: (0343) 3093443
: Fax : (0343) 2547375
: E-mail : director@nitdgp.ac.in
: Website : www.nitdgp.ac.in

राष्ट्रीय प्रौद्योगिकी संस्थान दुर्गापुर

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR – 713209, WEST BENGAL, INDIAN

No./NITD/01/08/2008/ 537.

Dated: September 29, 2008

To:

Dr. Nirmal Baran Hui

SR. Lecturer

Dept. of Mechanical Engineering & Mining Machinery Engineering

Indian School of Mines University

Dhanbad – 826 004 (Jharkhand)

Sub: Appointment to the post of Assistant Professor in Mechanical Engineering Deptt.

Dear Sir,

We are pleased to inform you that based on the recommendation of the Selection Committee and subsequent approval by the Chairman, Board of Governors, National Institute of Technology, Durgapur, we offer you the appointment to the post of Assistant Professor in the Department of Mechanical Engineering in the pay scale Rs. 12000-420-18300/- with initial basic pay of R. 12000/- per month.

You will be on probation for one year and the Terms and Conditions for the appointment will be admissible as per the Rules and Regulations of the Institute from time to time.

You are requested to join your duties on or before October 27, 2008. Otherwise, the offer of appointment will automatically stand cancelled. You are further requested to intimate us in writing your expected date of joining the above mentioned post at the earliest.

Thanking you,

Yours sincerely,

NB!
(S. Bhattacharya)
DIRECTOR

dn
29/9.

REPORT ON STATUS OF STAFFS OF NODAL CENTRE OF NTMIS AT NIT DURGAPUR

National Technical Manpower System (NTMIS), a Scheme was approved & implemented by the Government of India in 1983 vide letter No.F-1-16/83-T.5 dated New Delhi November, 1983 from the then Ministry of Education & Culture (GOI), addressed to all Nodal Centres of NTMIS. The purpose of NTMIS Scheme was to provide up-to-date and meaningful manpower information on continuing basis to enable the concerned authorities to anticipate the area of growth in the field of science and technology and consequently plan for technical manpower development properly. The NITMIS consisted of a Lead Centre in the Institute of Manpower Research, a Manpower Information Cell in the Ministry of Education & Culture and 17 Nodal Centres throughout India. The Nodal Centre, NTMIS, NIT, Durgapur was one of such Nodal Centres accepted by the authority of the then R.E. College, Durgapur. Initially three (03) posts were created for Nodal Centre, R.E..College, Durgapur Project Officer (Reader) in the Scale of Pay: Rs.1200/-1900/- .P.A. in the Scale of Pay: Rs.330/-560/- and Research Associate in the Scale of Pay: Rs.550-900/-Later, the post for Computer-Operator-Cum-Programmer in the Pay Scale of Rs.650-1200/-was sanctioned by the President of India for each Nodal Centre vide letter No.F - 17/86 - T.5 dated 3rd July, 1987. Accordingly, Sri Aranya Basu Roy was appointed on adhoc basis initially in the post of Research Associate in 1986 (Date of joining 17.02.1986) and later in the post of Computer Operator-Cum-Programmer on "TEMPORARY but likely to continue" basis in the aforesaid pay scale (Date of Joining 09.08.1989). Mr. Basu Roy was continuing in the same post. Sri Prasanta Mukherjee was appointed as P.A temporarily on 08.07.1988. Sri Anupam Bagchi was appointed as Research Associate similarly on "TEMPORARY but likely to continue" basis in the given pay scale on 01.04.1997. Initially, the scheme was funded by the said Ministry through Lead Centre till 1994. But after 1994, AICTE was entrusted to sanction the necessary annual fund for the scheme.

The scheme was continuing as it was till March, 2010 and necessary annual grants were sanctioned every year by appropriate authority AICTE even with enhanced salaries after implementation of 6th Pay Commission. Suddenly, AICTE communicated through a letter No. F.No.RIFD/NTMIS/2010-11 dated 11/3/2011, that they do not have proper documents of the staffs of Nodal Centre stationed at NIT, Durgapur and correspondingly the salaries were fixed based on provisional basis for the years 2010-11, 2011-12 & 2012-13. Grant was sent based on that basis even without any fund for expenditure for running the centre. It is to be specially noted here that AICTE assumed 1st April'2010 as date of appointment with a plea that they do not having complete records of each Nodal Centre. In the mean time Ministry issued letter with recommended Bhatt Committee list (Annex-1b & 1c.) and sent a letter to Director, NIT, Durgapur for finding scope for re-deployment/ absorption of the aforesaid three staffs. Ministry send a second letter to the institute dated February 02, 2015 in this regard (Annexure).

The Institute constituted a committee to look into the suitability of the three staffs to specific vacant posts according to their qualifications and experience. The report of the committee (Annexure) was submitted to the 30th meeting of BOG and was approved and the necessary office order was issued (Annexure).

The three staffs filed a case on 4th September'2014 in the Kolkata High Court. Hon'ble CAT Kolkata bench passed order to AICTE (Annex-7,7a) to release their dues.

Name	Designation	Scale of Pay as per 6 th CPC	Grade Pay	Last Gross Salary drawn in Month'2010	Provisional Pay/month (same amount per month was continued for three years)
A. Basu Roy	CO cum CP	Rs.9300-34,800	4200	38621	15,981
A. Bagchi	RA	Rs.9300-34800	4200	22827	13376
P. Mukherjee	CCT/PA	Rs.5200-20200	2400	30840	9740

The three employees are still serving the Institute.

The details of the three employees who were appointed in erstwhile Nodal Centre (NTMIS), NIT Durgapur is appended below:

Details of Regular Staff (Post Sanctioned by Ministry of Human Resource Development) exclusively for NTMIS

Name of the Employee	Designation	DOB	DOJ	Qualification	Scale as per 6 th CPC as on March'2010	Job Performed in Nodal Centre
Aryana Basu Roy S/O Lt. Subodh Basu Roy	Computer Operator –Cum- Programmer (COCP) "BONAMI", G.M. Lane PO-Nadiha-Dulmi, Purulia-723 102	06.05.1959	17.02.1986 as Research Associate and since 09.08.1989 as COCP	a) B.Sc. (Statistics) II Class	9300-34800/- GP-4200	Supervision, collection,scrutini zing the data entry in computer with relevant tables and finalize the ATMR reports .
				b) M.Sc. (Statistics) II Class		
				c) PG Diploma in Operation Research in Industry & Business Management I Class		
				Certificate on Programming & Application of Electronic Computers.		
Anupam Bagchi S/O Late Gopal Chandra Bagchi	Research Associate (RA) 2B/9, Sarada Pally, Benachity, Durgapur- 713213	16.11.1969	01.04.1997	a) B.Sc.(Economics) II Class	9300-34800/- GP-4200/-	Authentic and accurate data are being collected through mail after communicating the Directors/Registrars of technical institutes of west Bengal or sometimes by conducting tour along with field investigators. Data compilation, making primary report. Correspondence with IAMR,AICTE and Technical Institutions.
				b) M.Sc. (Economics) with Statistics II Class		
				c) M. Tech. in Operation Research in Industry & Business Management I Class		
Prasanta Mukherjee S/O Lt.	Clerk-cum-Typist (CCT) 5/6, Gurunanak	08.09.1963	08.07.1988	B.Com . II Class	5200-20200 GP-2400	Working experience of English typing, accounts &

Sambhu Nath Mukherjee	Road, Durgapur- 713205					establishment work.
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Submitted to the BOG to discuss the fate of the above mentioned three employees.

Handwritten notes in the top left corner, including "Vij", "D. S.", "Rajiv", "2.2/12/13", and other illegible scribbles.

13/12/2013-PS II
Government of India
Ministry of Human Resource Development,
Department of Higher Education
Technical Section-II

Handwritten notes in the top right corner, including "1/11/2013-VI" and "Page - 2".

Shastri Bhawan, New Delhi,
Dated: 9th December, 2013.

To,

The Director/ Head of the Institutions,
All Nodal Centres. (As per list attached)

Subject: Deployment/Adjustment of NTMIS staff - regarding.

Sir/Madam,

It has come to our notice that an MoU has been signed between All India Council for Technical Education (AICTE) and Institute of Applied Manpower Research (IAMR) for a new scheme namely National Information System on Technical Research (NISTECHR) with effect from 1st April, 2013 in the place of existing Scheme of National Technical Manpower Information System (NTMIS).

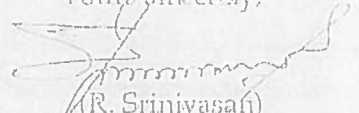
2. As a result, the erstwhile NTMIS staffs have made several representations requesting to this Ministry to look into the continuity of their employment in the new Scheme (NISTECHR).

3. In this regard, a Committee was constituted by the Ministry (MHRD) to examine the subject matter of all Nodal Centres established under the NTMIS Scheme and to explore the possibility of re-deployment/adjustment of its staff.

4. On the basis of the recommendations of the aforesaid Committee and the decision taken by the MHRD you are requested to assess the possibility of re-deployment/adjustment for the staff of Nodal Centre as per the annexed list against a suitable vacant post subject to the person fulfilling the requirements of that posts, the qualifications and the experience.

5. You are, therefore, requested to assess the possibility of re-deploying the erstwhile NTMIS staff against existing vacancies of your Institute and communicate your comments to this effect latest by 31st of December 2013, to enable the MHRD to take a reasonable decision in all such cases.

Yours sincerely,


(R. Srinivasan)
Director (TE)

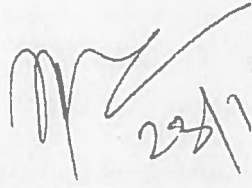
Encls:

- 1. List of Nodal Centres
- 2. Details of the Employee

To

The Registrar

NIT Durgapur


23/1/14

23.1.2014

Sub: Report of the Committee formed vide Office Order No. NITD/Estab/3718, dated., 31.12.2013.

Dear Sir,

I submit here the report of the concerned committee in the context under subject for your kind consideration.

With regards,


Mousumi Roy 23/1/2014

Professor & Head, Management Studies
& Chairman of the concerned committee



Report of the Committee formed vide Office Order No. NITD/Estab/3718, dated. 31.12.2013 in connection with re-deployment of staff members of National Technical Manpower Information System (NTMIS), erstwhile R.E.College Durgapur (at present NIT Durgapur)

The concerned committee deliberated on the issues in detail as per terms of the Office Order No. NITD/Estab/ 3718 dated. 31.12.2013 and also as per the documents and records made available to the committee and came to the conclusions below as to the concerned erstwhile NTMIS staff members.

1. Shri Anup Bagchi, S/O Gopal Chandra Bagchi (late) was found eligible for the post of Scientific/Technical Officer/Assistant Registrar and below as per his qualifications.
2. Sri Aranya Basu Roy, S/O Subodh Basu Roy (late) was found eligible for the positions in the lower cadre of Technical/Administration
3. Available records reveal that some clarifications have been sought by the Institute from MHRD, GOI on Sri Prasanta Mukherjee S/O late Sambhu Nath Mukherjee. As per his present qualifications (B.Com, 47%, IInd class) he may be suitable for the post of lower cadre of ministerial staff subject to consideration for redeployment by MHRD, GOI.

Committee Members:

Prof. Mousumi Roy, Chairman *Mousumi Roy* 23/1/2014

Mr. Asit Kumar, Member..... *Asit Kumar*

Mr. D.Ray. Member..... *D.Ray* 23/1/14

Mr. Sayan Bhattacharjee, Convener..... *Sayan Bhattacharjee* 23/01/2014

[Signature]

[Signature]
23/1/14

BY SPEED POST

F.No. 33-2/2013-TS.II
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section-II

Shastri Bhawan, New Delhi-01

Date: 02nd February, 2015.

To,

The Director/ Head of the Institutions.
All Nodal Centres. (As per list attached)

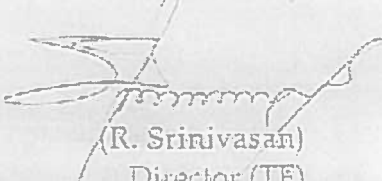
Subject:-Deployment /adjustment of NTMIS staff-regd.

Madam / Sir,

Please refer to this Ministry's letter of even no. dated 09th December, 2013, wherein, it was requested to assess the possibility of re-deployment/adjustment of the staff of erstwhile NTMIS Nodal Centre, as recommended by the Bhat Committee, against a suitable post subject to the person fulfilling the requirements of that posts, their qualifications and their experiences.

2. It may please be intimate as to how many staff of erstwhile NTMIS scheme have been adjusted/redeployed in their respective Nodal Centres and furnish the current status of the matter to this Ministry at the earliest.

Yours faithfully



(R. Srinivasan)
Director (TE)

Recommended staff of NTMIS

S.No.	Name of NITMIS Nodal Centre	Name of staff	Position	Date of appointment/joining
1	MNNIT campus, Allahabad	1. Mr. Ajay Pandey	Personal Asstt	01.04.1999
		2. Mr. Manish Singh	CO cum CP	13.01.1999
		3. Mr. Ramchandra	RA	19.09.2006
2	NERIST Arunachal Pradesh	4. Mr. Navajit Khargharia	CO cum CP	13.03.1991
		5. Mr. Manak Jyoti Hajarika	RA	01.05.1998
		6. Ms. Tara Tamang	PA	12.05.1998
3	JNTUH kukatpally, Hyderabad	7. Mr. M. Sudhir Reddy	PO	27.02.2003
4	Directorate of Tech. Education MP, Bhopal	8. Ms. Meena Gupta	PO	15.07.1986
		9. Mrs. Sapna Mehrotra	CO Cum CP	29.02.1992
		10. Mr. S. N. Gurjar	R.A	29.06.1999
		11. Ms. Gayatri Pillai	P.A.	02.02.1990
5	PEC University of Tech. Chandigarh	12. Ms. Neelan Devi	P.A.	26.04.1985
		13. Ms. Sumita Sharma	R.A	15.11.1990
		14. Mr. Sukhvinder Singh	CO cum CP	13.07.2001
6	NIT Durgapur	15. Mr. Anuram Dasgupta	R.A.	31.3.2001
		16. Mr. A.B. Roy	CO cum CP	08.08.1989
7	Assam Engg. College Guwahati	17. Mr. Bhupendra Goswami	PO	27.05.1991
		18. Ms. Sebika Neog	PA	08/08/1991
8	Cochin Univ. Of Sc. & Tech. Cochin	19. Ms. Preetha Thomas	CO cum CP	21.10.1991
9	Board of Practical Tr. Eastern Region, Kolkata	20. Mr. Anindya Bhattacharya	CO Cum CP	21.03.1991
10	Board of Apprenticeship Trg. Karpur	21. Mr. M.C. Sharma	CO cum CP	19.07.1990
		22. Mr. Prayson Kumar	RA	13.1.2006
		23. Mr. A.K. Pandey	PA	03.01.2006
11	Nodal Centre, Maharashtra, Goa, DDU-Daman, DDH Haveli, Mumbai	24. Mr. Y.S. Patil	P.A.	02.05.2001 (for PA)
		25. Ms. A.P. Tanawade	R.A.	03.05.2001
12	Board of Apprenticeship Trg. Mumbai	26. Mr. S.M. Billa	PA	27.04.2001
13	MNIT Jaipur	27. Mr. Narendra Kumar	RA	11.01.1999
		28. Mr. Deepak Arora	CO Cum CP	11.01.1999
14	NIT Suratkhali	29. Mr. Anay Kr. Shetty	CO cum CP	01.02.1999
		30. Mr. Dorn Sachintha	RA	20.01.1998
15	NIT Srinagar	31. Mr. Firdos Ahmed Rongli	PA	28.03.2007
		32. Mr. Nareesh Dubey	RA	28/03/2007
		33. Dalshan Lal Verma	CO Cum CP	28/03/2007

NATIONAL INSTITUTE OF TECHNOLOGY,
DURGAPUR
Registrar's Secretariat

No: NITD/ Reg/OR/2014/04

Date: February 10th, 2014

Office Order

The Board of Governors in its 30th Meeting held on 24th January, 2014 has approved the report of the committee constituted to look into the redeployment /absorption of NTMIS staff at NIT, Durgapur.
This issues with the approval of the competent authority.


Registrar

Copy to:-

1. Director's Secretariat.
2. Registrar's Secretariat.
3. Project Officer, NTMIS, Durgapur.
4. Deputy Registrar (Establishment).
5. Office Copy.

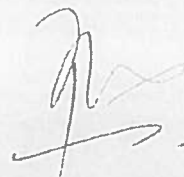


NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 30th Board of Governors Meeting held on January 24th, 2014 at
Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting:

- | | | |
|--|---|-----------------|
| 1. Prof. Bikash Sinha
Homi Bhaba Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Variable Energy Cyclotron Centre,
& Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064. | - | Chairman |
| 2. Prof. T. Kumar
Director,
N.I.T.
Durgapur | - | Member |
| 3. Shri Satpal Sharma
Under Secretary,
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 4. Prof. Siddhartha Datta
Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032 | - | Member |
| 5. Dr. Sajal Dasgupta
Director of Technical Education
Govt. of West Bengal,
Bikash Bhavan
Kolkata- 700 091 | - | Member |



6. **Prof. Nirmal Kumar Roy** - **Member**
Professor
Department of Electrical Engineering
NIT,
Durgapur
7. **Mr. Somnath Karmakar** - **Member**
Assistant Professor
Department of Civil Engineering
NIT,
Durgapur
8. **Col. (Retd.) P.S. Sandhu,** - **Secretary**
Registrar & Secretary,
Board of Governors
NIT,
Durgapur

The MHRD representative ,Prof. Abhijit Chakrabarti, Professor, Saha Institute of Nuclear Physics, Kolkata and Prof. Nabanita Das, Professor, Indian Statistical Institute, Kolkata could not attend the meeting and were granted leave of absence by the Chairman, Board of Governors.

The Chairman, Board of Governors welcomed all the members and introduced the new representatives of the Senate to the Board of Governors.

Item # 30.01: To Confirm the Minutes of the 29th Meeting of Board of Governors held on November 29th, 2013.

Confirmed.

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

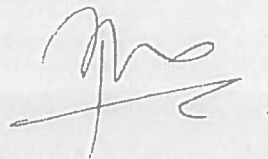
Noted.

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

Approved.

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

Approved.



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

Ratified.

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

Ratified.

It was suggested that the applicant for the foreign visit will specify the outcome for every visit. On return from foreign visit report and presentation will be given in the respective Department. The details of the outcome would be presented to the Board of Governors.

Item # 30.07: To consider constitution of the Departmental Visiting Committee.

Approved.

The Institute will propose the committee which will be approved by the Chairman, Board of Governors and the same will be put up in the next Board of Governors meeting.

Item # 30.08: To consider constitution of the Review Committee.

Approved.

The Institute will propose the committee which will be approved by the Chairman, Board of Governors and the same will be put up in the next Board of Governors meeting.

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

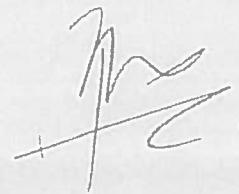
Approved.

Item # 30.10: Joining of the employees.

Noted.

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

Approved.



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


To consider adoption of the MHRD letter No. F.No.33-9/2011-TS.III dated 15th January, 2014 regarding implementation of 4-tier flexible faculty structure in NIT Durgapur.

Adopted.

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



Prof. Bikash Sinha
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

24 Jan 2014.

Recommended staff of NTMIS

S.No.	Name of NITMIS Nodal Centre	Name of staff	Position	Date of appointment/joining
1.	MNNIT campus, Allahabad	1. Mr. Ajay Pandey	Personal Asstt	01.04.1999
		2. Mr. Manish Singh	CO cum CP	13.01.1999
		3. Mr. Ramchandra	RA	19.09.2006
2.	NERIST Arunachal Pradesh	4. Mr. Navajit Khargharia	CO cum CP	13.03.1991
		5. Mr. Manak Jyoti Hajarika	RA	01.05.1998
		6. Ms. Tara Tamang	PA	12.05.1998
3.	JNTUH Kukatpally, Hyderabad	7. Mr. M. Sudhir Reddy	PO	27.02.2003
4.	Directorate of Tech. Education MP, Bhopal	8. Ms. Meena Gupta	PO	15.07.1986
		9. Mrs. Sapna Mehrotra	CO Cum CP	29.02.1992
		10. Mr. S. N. Gurjar	R.A.	29.06.1999
		11. Ms. Gayatri Pillai	P.A.	02.02.1990
5.	PEC University of Tech. Chandigarh	12. Ms. Neelam Devi	P.A.	26.04.1985
		13. Ms Sunita Sharma	R.A.	15.11.1990
		14. Mr. Sukhvinder Singh	CO cum CP	13.07.2001
6.	NIT Durgapur	15. Mr. Anupam Barzhi	R.A.	31.3.2001
		16. Mr. A.B. Roy	CO cum CP	08.08.1989
7.	Assam Engg. College Guwahati	17. Mr. Bhupendra Goswami	PO	27.05.1991
		18. Ms Sebika Neog	PA	08/08/1991
8.	Cochin Univ. Of Sc. & Tech. Cochin	19. Ms. Preetha Thomas	CO cum CP	21.10.1991
9.	Board of Practical Tr. Eastern Region, Kolkatta	20. Mr. Anindya Bhattacharya	CO Cum CP	21.03.1991
10	Board of Apprenticeship Trg. Kanpur	21. Mr. M.C. Sharma	CO cum CP	19.07.1990
		22. Mr. Praveen Kumar	RA	13.1.2006
		23. Mr. A.K. Pandey	PA	03.01.2006
11	Nodal Centre, Maharashtra, Goa, Diue-Daman, DDn Havell, Mumbai	24. Mr. Y.S. Patil	P.A.	02.05.2001 (for PA)
		25. Ms. A.P. Tanawade	R.A.	02.05.2001
12.	Board of Apprenticeship trg. Mumbai	26. Mr. S.M. Billa	PA	27.04.2001
13.	MNIT Jaipur	27. Mr. Narendra Kumar	RA	11.01.1999
		28. Mr. Deepak Atolia	CO Cum CP	11.01.1999
14.	NIT Suratakhal	29. Mr. Arnav Kr. Shetty	CO cum CP	01.02.1999
		30. Ms. Dorin Snehlatha	PA	20.01.1998
15.	NIT Srinagar	31. Mr. Firdos Ahmed Ronga	PA	28.03.2007
		32. Mr. Naresh Dubey	RA	28/03/2007
		33. Darshan Lal Verma	COCP	28/03/2007

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

AGENDA NOTES

FOR

**31st Meeting of Board of Governors to be held on February 21st, 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.
31.01	To Confirm the Minutes of the 30 th Meeting of Board of Governors held on January 24 th , 2014.	1
31.02	To note action taken on the Minutes of the 30 th Meeting of Board of Governors held on January 24 th , 2014.	1
31.03	To consider the recommendations of the 27 th Finance Committee Meeting to be held on February 21 st 2014.	1
31.04	To consider the Minutes of the 33 rd Senate Meeting held on February 18 th , 2014.	1
31.05	To consider adoption of MHRD letter No. F.No.14-5/2013-SC/ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint.	2
31.06	To consider grant of three months leave to Dr. Subrata Nandi, Associate Professor, Computer Science & Engineering Department to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility.	2
31.07	Any other item with the permission of the chair	2



Item # 31.01: To Confirm the Minutes of the 30th Meeting of Board of Governors held on January 24th, 2014.

The 30th Meeting of the Board of Governors of NIT, Durgapur was held on January 24th, 2014 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 # 31.02: To note action taken on the Minutes of the 30th Meeting of Board of Governors held on January 24th, 2014.

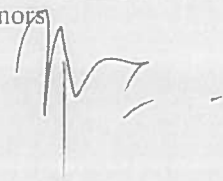
Item No.	Subject	Action taken
30.05	Ratification and record of International Visit under TEQIP II	Noted.
30.06	Ratification for foreign visits of the faculty members under TEQIP-II.	Noted.
30.07	To consider constitution of the Departmental Visiting Committee.	Office Order issued.
30.08	To consider constitution of the Review Committee.	Office Order issued.
30.09	To consider restructuring of the post of Maintenance Engineer	Office Order issued.
30.10	Joining of the employees.	Noted.
30.11	To consider redeployment /absorption of NTMIS staff at NIT, Durgapur.	Office Order issued.
30.12	To consider adoption of the MHRD letter No. F.No.33-9/2011-TS.III dated 15th January, 2014 regarding implementation of 4-tier flexible faculty structure in NIT Durgapur.	Office Order issued.

Item # 31.03: To consider the recommendations of the 27th Finance Committee Meeting to be held on February 21st, 2014.

The Minutes of the 27th Meeting of the Finance Committee scheduled to be held on February 21st, 2014 will be placed on the table for consideration of the Board of Governors.

Item # 31.04: To consider the Minutes of the 33rd Senate Meeting held on February 18th, 2014.

The Minutes of the 33rd Senate Meeting to be held on February 18th, 2014 will be placed on the table for consideration of the Board of Governors



Item # 31.05: To consider adoption of MHRD letter No. F.No.14-5/2013-SC/ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint.

NIT Durgapur has received a letter No. F.No.14-5/2013-SC ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint (Annexure-II).

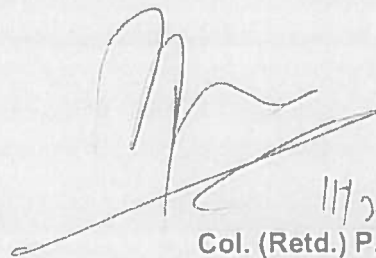
Placed for consideration and adoption by the Board of Governors.

Item # 31.06: To consider grant of three months leave to Dr. Subrata Nandi, Associate Professor, Computer Science & Engineering Department, to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility.

Dr. Subrata Nandi, Associate Professor, Computer Science & Engineering Department has applied for grant of leave of three months from 7th May 2014 to 7th August, 2014 to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility (Annexure- III).

Placed before the Board of Governors for consideration.

Item # 31.07: Any other matter with the permission of the Chair



11/2/14.
Col. (Retd.) P.S. Sandhu
Registrar and Secretary,
Board of Governors,
National Institute of Technology,
Durgapur

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

41st Meeting of Board of Governors to be held on 23rd December, 2015 at 11:30 A.M. in the Seminar Room 2, United Service Institution of India, Rao Tula Ram Marg (Opposite Signals Enclave), Vasant Vihar, New Delhi – 110 057.

Item #41.10: Any other item with the permission of the chair.

A) In the 38th meeting of the BOG it was resolved as per item # 38.17(a) that the computer centre should focus on activities such as system management, networking, maintenance of institute automation, software and related activities. The centre should not be involved in academic programmes which should be dealt by the departments.

As a follow up of the above resolution the following was decided in the 38th Senate Meeting as per item 38.13:

- a) No admission to M. Tech. in High Performance Computing (Computer Centre) shall be made from the academic session 2016-17. The existing batches of students shall, however, be awarded M. Tech. in High Performance Computing (Computer Centre).
- b) Related departments like CA, CS, IT& ECE shall extend support to Computer Centre in offering academic courses in the programme till 2017-18. The second year students shall have their M Tech dissertation jointly supervised by faculty members of Computer Centre and the above departments. A committee consisting of the HoDs of the said departments with HoD, CC as invitee, shall work out the detailed modalities. The committee shall submit a report to Chairman, Senate through Dean (R&C).
- c) No further admission and registration of PhD candidates shall be made in Computer Centre. Registration of the existing PhD candidates shall be transferred to any of the said four departments with joint supervision by the faculty members of CC and the other departments as decided by the above committee and approved by the Senate.
- d) Existing faculty members of CC may continue to supervise PhD candidates registered in another department jointly with the faculty members of that department.

In the 40th Senate Meeting held on 19th December 2015, it was resolved that all efforts shall be made to continue the M Tech programme in High Performance Computing rather than discontinuing it from the academic session 2016-17 as resolved in the 38th Senate meeting. Department of Computer Science and Engineering was requested to offer the programme for the existing and future students. All support shall be extended by the Institute to the department to this end.

Placed for the information of the BOG.

B) Hiring of one additional AC Ambulance to meet the requirement of patients of NIT Durgapur.

At present one AC Ambulance is being hired in the Medical Unit of the Institute for transportation of patients from and to the Medical Unit. However with the

increased strength of students and staff, a single ambulance vehicle, is grossly inadequate to meet requirement. In the recent past a number of instances have occurred where the patients had to face hardship due to want of an ambulance vehicle.

It is strongly felt that there is an urgent an immediate requirement of an additional AC Ambulance to be hired round the clock to meet the needs of the patients. Monthly expenditure for such hiring will amount to approximately Rs.85,000/- only.

Placed for consideration and approval of the Board of Governors.

C) Appointment of Doctors and Staff Nurses on Contractual Basis for Medical Unit, NITD on an urgent basis.

The Medical Unit of NIT Durgapur is facing acute shortage of staff which is adversely affecting its smooth functioning.

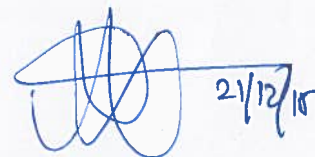
The problem has got further aggravated as an aftermath of the recent student agitation following the death of a student. Suspension orders of Dr.B.K. Sarkar, Senior Medical Officer have been issued vide NITD Office Order No. NITD/REGIS/397/2015 dated 09th December, 2015 leaving only two doctors to undertake duties round the clock for seven days a week. Two of the four staff nurses have been continuously absent ever since the day of agitation. As such the existing hospital staff is under tremendous pressure to run the medical unit efficiently.

Under the circumstances explained above, there is an urgent need of three additional doctors and three staff nurses to be hired on contractual basis immediately as provided vide clause 28 of the First Statutes of NITs. The above is minimum unescapable requirement for meaningful functioning of the Medical Unit.

Placed for consideration and approval of the Board of Governors.

D) Recommendation of the Selection Committee for the selection of PWD Candidates for Faculty Positions.

Recommendation of the Selection Committee for the selection of PWD Candidates (Backlog) against NIT Durgapur Advertisement No. NITD/ADMIN/FW/PWDs01/2015 dated 18th September, 2015 is placed for perusal and approval of the Board of Governors.



Brig. A. S. Nijjar
Registrar &
Secretary, Board of Governors,
National Institute of Technology,
Durgapur