

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

The minutes of the 14th Meeting of the Board of Governors of NIT, Durgapur, held on October 16, 2009 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

Members Present

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------------------|
| 1. | Dr. Bikash Sinha
Chairman, Board of Governors
NIT, Durgapur | - | Chairman |
| 2. | Dr. S. Dasgupta
Director of Technical Education,
Govt. of West Bengal,
Bikash Bhavan, Kolkata – 700091 | - | Member |
| 3. | Shri Satyaki Sen
Director, M. N. Dastur & Co. (P) Ltd.,
P – 17, Mission Row Extn., Kolkata – 700013 | - | Member |
| 4. | Shri Prabir Kumar Sen
Associate Vice President, HVAC
Shapoorji Pallonghi & Co. Ltd
Benfish IT Tower Third Floor
31, G. N. Block, Sector – V
Salt Lake City, Kolkata – 700 091 | + | Member |
| 5. | Shri J.C. Sahani
6, Ho Chi Minh Sarani, Kolkata – 700071 | - | Member |
| 6. | Prof. B. Halder
Professor, NIT, Durgapur | - | Member |
| 7. | Dr. S. Bhattacharyya
Assistant Professor, NIT, Durgapur | - | Member |
| 8. | Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Member |
| 9. | Prof. Swapan Bhattacharya
Director, NIT, Durgapur | - | Member – Secretary |

Director welcomed the Chairman and the members to the 14th meeting of Board of Governors of NIT, Durgapur. The Chairman also welcomed the members.

Item # 14.01 To confirm the Minutes of the 13th Meeting of Board of Governors held on June 17, 2009

The minutes of the 13th Meeting of the Board of Governors of NIT, Durgapur, held on June 17, 2009 in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064 were circulated amongst the members and no comments were received. Hence the minutes were confirmed.

Item # 14.02 To note action taken on the Minutes of 13th Meeting of Board of Governors held on June 17, 2009

The actions taken on the minutes of the 13th Meeting of the Board of Governors held on March 06, 2009 have been noted.

Item # 14.03 To consider the recommendations of the Finance Committee Meeting held on 16th October, 2009

The Minutes of the 11th Meeting of the Finance Committee, held on October 16, 2009 at 11.00a.m. have been ratified.

Item # 14.04 To consider the recommendations of the 17th Senate Meeting held on September 17, 2009

The recommendations of the 17th Meeting of the Senate have been ratified.

Item # 14.05 To consider the issues concerning 5th Convocation of the Institute

The issues concerning the 5th Convocation of the Institute, as approved by the Senate, have been noted. The members felt that the Convocation Addresses by the eminent speakers should be properly preserved.

Item # 14.06 To consider implementation of the recommendations of revision of pay of teaching and other staff in Centrally Funded Technical Institutions (CFTIs)

The Board was of the opinion that the new pay scale be implemented following the Government of India norms and circular of MHRD as it is.

A one man committee with Dr. S. Dasgupta, Director, Technical Education, Government of West Bengal and Hon'ble Member of the Board, was formed to look into the proper implementation of the recommendations of the 6th Pay Commission for the officers of the Institute.

The Board suggested that processing for implementation of ACP for non-teaching staff members of the Institute be initiated following the guidelines of the Government of India.

Item # 14.07 To consider the process of recruitment of faculty members

The Board approved the following proposals as per the present guidelines of MHRD (vide letter F.No. 23-1/2008-TS.II dated 18 August, 2009) :

- (i) Applicant at the level of lecturer be considered for the position of Assistant Professor.
- (ii) Applicant at the level of Assistant Professor with more than 3 years of experience be considered for the level of Associate Professor – otherwise, he/she be considered at the level of Assistant Professor, and
- (iii) All other criteria for recruitment will be in accordance with the guidelines of the 13th BOG Meeting (vide agenda # 13.05) held on June 17; 2009.

The Board gave its consent to initiate the recruitment process and suggested that the recommendations of the selection committee be placed in the next meeting of BOG.

Item # 14.08 To consider the process of recruitment of officers and staff members

The Board suggested that necessary approval from MHRD be sought for early recruitment in the vacant positions of officers and staff members.

Item # 14.09 To consider confirmation of the Faculty members

The services of the following faculty members were confirmed with effect from the date mentioned against each after successful completion of the probation period fulfilling all necessary formalities:

Sl. No.	Name of the faculty members	Designation	Department	Highest qualification	Date of Joining to the post	Date of confirmation
01.	Dr. Amarnath Mullick	Assistant Professor	Mechanical Engg.	Ph.D.	01.02. 07	01.02. 08
02.	Dr. Achinta Prarnanik	Assistant Professor	Mechanical Engg	Ph.D.	10.10. 07	10.10. 08
03.	Dr. Samarjit Kar	Assistant Professor	Mathematics	Ph.D.	08.11. 07	08.11. 08
04.	Dr. (Mrs). Susmita Dutta (Haldar)	Assistant Professor	Chemical Engg.	Ph.D.	15.11. 07	15.11. 08
05	Dr. Kaustav Aikat	Assistant Professor	Biotechnology	Ph.D.	24.12. 07	24.12. 08
06	Sri Koushik Mondal	Lecturer	Dept. of Management Studies	M.A.	05.10. 07	05.10. 08
07	Miss Papita Saha	Lecturer	Biotechnology	M. Tech.	10.10. 07	10.10. 08
08	Dr. Soumen Basu	Lecturer	Physics	Ph.D.	01.11.07	01.11.08
09.	Dr. Anita Pal	Lecturer	Mathematics	Ph.D.	30.11. 07	30.11. 08
10.	Mrs. Jaya Sikder	Lecturer	Chemical Engg.	M. Tech.	01.01. 08	01.01. 09
11.	Dr. Nihar Ranjan Samal	Lecturer	Civil Engg.	Ph.D.	03.01. 08	03.01. 09

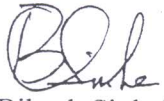
Item # 14.10 To consider the situation concerning Shri S. K. Ray, Registrar (under suspension)

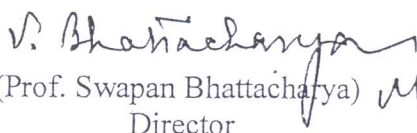
The situation concerning Sri S. K. Roy, Registrar (under suspension) was reviewed by the Board. It was decided that the next decision in this context would be taken by the disciplinary authority on receipt of the final decision on the pending writ petition at the Hon'ble High Court of Calcutta. The suspension of the officer be extended till that time.

Item # 14.11 Any other matter with the permission of the Chair.

No other issue was taken up for discussion.

The meeting ended with vote of thanks to the chair.


(Dr. Bikash Sinha) 10/03
Chairman


(Prof. Swapan Bhattacharya) March 10,
Director 2010