

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR - 713209, WEST BENGAL, INDIA

The minutes of the 15th Meeting of the Board of Governors of NIT, Durgapur, held on March 28, 2010 in the Conference Room, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata - 700064.

Members Present

1. Prof. Bikash Sinha - Chairman
Chairman, Board of Governors
NIT, Durgapur
2. Prof. D. Acharya - Member
Director
Indian Institute of Technology, Kharagpur
4. Dr. S. Dasgupta - Member
Director of Technical Education,
Govt. of West Bengal,
Bikash Bhavan, Kolkata - 700091
5. Shri Satyaki Sen - Member
Director, M. N. Dastur & Co. (P) Ltd.,
P - 17, Mission Row Extn., Kolkata - 700013
6. Shri Prabir Kumar Sen - Member
Associate Vice President, HVAC,
Sterling and Wilson Pvt. Ltd.
Electro Mechanical Engineers
Associate of:
Shapoorji Pallonji & Co. Ltd.
Benfish IT Tower Third Floor
31, G. N. Block, Sector - V, Salt Lake, Kolkata - 700 091
7. Shri J.C. Sahani - Member
6. Ho Chi Minh Sarani, Kolkata - 700071
8. Prof. B. Halder - Member
Professor, NIT, Durgapur
9. Dr. S. Bhattacharyya - Member
Assistant Professor, NIT, Durgapur

10. Dr. A. Gangopadhyay - Member
Registrar (I/C), NIT, Durgapur
11. Prof. Swapan Bhattacharya - Member - Secretary
Director, NIT, Durgapur

Director welcomed the members present in the meeting. Chairman also welcomed the members. The members felt that interaction with foreign universities in respect of faculty exchange / collaborative research should be encouraged. Concept of collaboration with foreign institutes for joint supervision of Ph.D. may be explored through faculty exchange programmes.

Item # 15.01 To confirm the Minutes of the 14th Meeting of Board of Governors held on October 16, 2009

The 14th Meeting of the Board of Governors of NIT, Durgapur was held on October 16, 2009 at the Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), I/AF, Bidhan Nagar, Kolkata - 700064. The minutes of the said meeting were circulated amongst the members and no comments were received. Hence the minutes were confirmed.

Item # 15.02 To note action taken on the Minutes of 14th Meeting of Board of Governors held on October 16, 2009

The actions taken on the minutes of the 14th meeting of the Board of Governors held on October 16, 2009 has been noted.

Regarding Item # 14.06, the Board approved the redesignation of the faculty members following the guidelines of MHRD.

The Board resolves that 60% of the remaining arrear salary (arising out of the implementation of 6th CPC) be paid to the faculty members and officers of the Institute.

The Board resolves that the Modified Assured Career Progression Scheme (MACPS) for non-faculty staff members including officers be implemented.

Item # 15.03 To consider the recommendations of the Finance Committee Meeting to be held on March 28, 2010

The Minutes of the 12th Meeting of the Finance Committee held on March 28, 2010 were ratified.

Item # 15.04 To consider the recommendations of the 18th and 19^h Senate Meetings held on October 15, 2009 and March 02, 2010 respectively

The Minutes of the 18th and 19th Meetings of the Senate held on October 15, 2009 and March 02, 2010 respectively have been ratified.

Page # 2 of 5

Board was of the opinion that instead of diversifying the fields of M. Tech excessively, more number of specializations to be offered under the basic programmes of major disciplines.

Item # 15.05 To consider the Vision and Mission statements of National Institute of Technology, Durgapur

It is resolved that the draft Vision and Mission statements of the Institute be reviewed thoroughly by the members before its finalization. A separate meeting may be convened, if necessary, for detailed discussion and subsequent finalization of the Vision and Mission statements.

Item # 15.06 To consider the process of recruitment of faculty members

The Board approves the panels as recommended by the selection committees for recruitment of faculty members as well as the proposal of the offers to be made from these panels, in accordance with the requirements of the Institute.

The Board approves the proposal of implementation of Flexible faculty structure (as in III-system) in the Institute and recommends that the same be forwarded to MHRD for approval.

The Board approved in principle the interview of candidates from abroad through video conferencing. It is also suggested that in such cases, special lectures may be arranged for such prospective candidates for faculty positions.

Item # 15.07 To consider the process of recruitment of officers and staff members

The Board approves the proposal for recruitment of officers and staff members following the guidelines of MHRD and recommends that the same be forwarded to MHRD.

The Board felt that possibility of promoting the internal staff members through technical training may be explored.

Item # 15.08 To consider proper implementation of the recommendations of the 6th Pay Commission for the officers of the Institute

The Board felt that some more time should be allowed to the one man committee for completing the process. Chairman of the committee was given the liberty to interact with anybody as and when necessary.

Item # 15.09 To consider confirmation and resignation of the faculty members and officers

- (a) Services of the following faculty members and officers of the Institute have been confirmed in their respective posts with effect from the dates mentioned against each after successful completion of the probation period fulfilling all necessary formalities:

Page # 3 of 5

Sl. No	Name of the faculty/officer	Designation	Name of the Deptt.	Qualification	Date of Joining	Date of Confirmation
01.	Dr. V.K. Dwivedi	Professor	Civil Engg.	Ph.D	03.12.2007	03.12.2008
02	Dr. Surabhi Chowdhury	Asst.Prof.	Bioechnology	Ph.D	05.10.2007	05.10.2008
03	Dr. Avijan Dutta	Asst. Prof.	Management Studies	Ph.D	05.10.2007	05.10.2008
04	Dr. Karuna Sindhu Ghosh	Asst.Prof.	Met. & Mat Engg.	Ph.D	12.12.2007	12.12.2008
05	Dr. Chiranjib Koley	Asst.Prof.	Electrical Engg.	Ph.D	09.01.2008	09.01.2009
06	Dr. Sankar Ch Moi	Lecturer	Chemistry	Ph.D	01.03.2007	01.03.2008
07	Sri Bijoy Kumar Show	Lecturer	Met & Mat Engg.	M.Tech	17.12.2007	17.12.2008
08	Sri Satya Bagchi	Lecturer	Mathematics	M.Sc	22.12.2007	22.12.2008
09	Dr. Pijush Topdar	Lecturer	Civil Engg.	Ph.D	29.12.2007	29.12.2008
10	Dr. Swapan Paruya	Lecturer	Chemical Engg.	Ph.D	11.01.2008	11.01.2009
11	Sri Sanjib Sandhu	Lecturer	Comp.Sc. & Engg.	M.Tech	22.10.2008	22.10.2009
12	Dr. Lakshmi Kanta Dey	Lecturer	Mathematics	Ph.D	22.10.2008	22.10.2009
13	Ms. Adrija Sen	Lecturer	Information Technology	M.Tech	24.10.2008	24.10.2009
14	Sri Manas Kumar Mondal	Lecturer	Met. & Mat Engg.	M.Tech	27.10.2008	27.10.2009
15	Sri Bibhas Sen	Lecturer	Comp.Sc. & Engg.	M.E	03.11.2008	03.11.2009
16	Sri Ashutosh Das	Audit Officer	Audit Section	I.C.W.A.I.	30.08.2006	30.08.2007
17	Shri Uday Chandra Mukherjee	Deputy Registrar (Accounts)	Accounts section	I.C.W.A.I.	27.11.2007	27.11.2008
18	Sri Sanat Kumar Sinha	Administrative Officer	Estate Section(Guest House)	LL B	29.07.2008	29.07.2009

(b) Resignations of the following faculty members have been accepted by the Board with effect from the date mentioned against each:

Sl. No	Name of the faculty	Designation	Name of Deptt.	Date of Resignation
01	Shri Himadri Roy Choudhury	Lecturer	DMS	31.08.2009
02	Dr. Mukesh Bharadwaj	Asstt. Prof	MME	16.11.2009
03	Dr. Partha Pratim De	Asst. Prof	Civil Engg.	17.02.2010

Page # 4 of 5

(c) Resolved that the procedure of Police verification as a part of the confirmation process of the new recruits would continue. However, it was decided that the academic qualifications may be verified from the respective degree awarding institutes.

Item # 15.10 To consider the situation concerning Disciplinary Proceedings against Shri S. K. Ray, Ex-Registrar

Noted.

Item # 15.11 To consider the situation concerning Dr. T. R. Bandyopadhyay

Resolved that in absence of any restraint from the Hon'ble High Court of Kolkata, the concerned person may be evicted by the Institute. Legal advice may be sought for the procedure to be followed.

Resolved that reimbursement of the fined amount (Rs. 25,000/- only) be made to Prof. A. K. Mitra from IRG of the Institute.

Item # 15.12 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.



(Prof. Bikash Sinha)
Chairman

S. Bhattacharya
(Prof. Swapan Bhattacharya) 09/06/10
Director

Page # 5 of 5