

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

The minutes of the 18th Meeting of the Board of Governors of NIT, Durgapur, held on February 24, 2011 in the Conference Hall, Cryogenics Building, 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. | Shri Satyaki Sen
Director, M. N. Dastur & Co. (P) Ltd.,
P – 17, Mission Row Extn., Kolkata – 700013 | - | Member |
| 3. | Shri Prabir Kumar Sen
Associate Vice President, HVAC
Shapoorji Pallonji & Co. Ltd
Benfish IT Tower Third Floor
31, G. N. Block, Sector – V
Salt Lake City, Kolkata – 700 091 | - | Member |
| 4. | Shri J.C. Sahani
6, Ho Chi Minh Sarani, Kolkata – 700071 | - | Member |
| 5. | Prof. Tapan Kumar Sinha
Director-in-Charge, NIT, Durgapur | - | Member - Secretary |
| 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 |

The Director welcomed the Chairman and the members at the 18th meeting of the Board of Governors of NIT, Durgapur. Chairman also welcomed the members.

Before start of the discussions on the agenda items, the Chairman apprised the members of the restrictions imposed by MHRD on the temporarily appointed Directors of various NITs in taking certain decisions. Accordingly, following decisions were taken:

1. The Board of Governors revoked the order of appointment of Prof. S. N. Sarkar and Prof. Kamal Bhattacharya as Associate Deans and the matter to be kept in abeyance till further order.
2. The order of appointments of 34 persons on muster roll basis at the Institute be revoked immediately.

Then the discussions on the agenda items were taken up.

Item # 18.01 To confirm the Minutes of the 17th Meeting of Board of Governors held on November 23, 2010

The 17th Meeting of the Board of Governors of NIT, Durgapur was held on November 23, 2010 at Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064. The minutes of the said meeting were circulated amongst the members and no comments were received from the members. Hence, the minutes are confirmed.

Item # 18.02 To note action taken on the Minutes of 17th Meeting of Board of Governors held on November 23, 2010

The actions taken on the minutes of the 17th meeting of the Board of Governors held on November 23, 2010 have been noted. The members felt that the process for implementation of MACPS should continue (vide item # 17.07).

Item # 18.03 To consider the recommendations of the Finance Committee Meeting to be held on February 24, 2011

The Minutes of the 15th Meeting of the Finance Committee held on February 24, 2011 have been ratified.

Item # 18.04 To consider the recommendations of the 22nd Senate Meetings held on February 07, 2011

The Minutes of the 22nd Senate meeting held on February 07, 2011 have been ratified. The members expressed satisfaction for awarding Ph.D degree to 12 candidates.

Item # 18.05 To consider the application of a service association of employees for recognition

It was resolved that there should be only one recognized service association of employees in the Institute which is already in position.

Item # 18.06 To consider confirmation of the faculty members

All the requisite formalities in respect of confirmation of the following faculty member to his corresponding position in the Institute being completed, his service has been confirmed with effect from the date mentioned below.

Sl.No.	Name of the faculty members	Designation	Department	Highest qualification	Date of joining	Date of confirmation
1	Sri Anupam De	Assistant Professor	Dept. of Management Studies	M.Com., F.C.A.	24.10.2008	24.10.2009

Item # 18.07 To decide on the order of Hon'ble High Court at Calcutta with reference to the Legal Suite A.S.T. No. 1523 of 2010 with CAN No. 9775 of 2010

The Board took notice of the decision of the Hon'ble High Court at Calcutta and requested the Director to look into the matter and decide, considering the spirit of the court's order, so that the student faces least difficulty in pursuing his studies. The resulting decision should be communicated to the Chairman.

Item # 18.08 To decide on the order of the Hon'ble High Court of Calcutta in WP No. 7358(W) of 2004 and 7359(W) of 2004

Since Group D posts have been abolished by Government of India and the Institute has no power of creating new posts without the concurrence of the ministry, the matter to be referred to MHRD for necessary guidance. Institute Advocate should be requested to communicate the decision to the court accordingly.

Item # 18.09 To consider the situation concerning Sri S. K. Ray, Ex-Registrar

Noted.

Item # 18.10 To consider the situation concerning Dr. T. R. Bandyopadhyay

Noted. The Institute Advocate should be requested to take up the matter of court cases on behalf of the Institute.

Item # 18.11 Mentoring of National Institute of Technology, Arunachal Pradesh

The Board has noted the present status of National Institute of Technology, Arunachal Pradesh.

Item # 18.12 Mentoring of Ghani Khan Chowdhury Institute of Engineering and Technology, Malda

The Board has noted the status of progress of Ghani Khan Chowdhury Institute of Engineering and Technology, Malda.

An amount of Rs. 354.00 lakhs (total of Recurring and non-recurring) has been approved as proposed for the financial year 2011-12.

The Board further approved the payment of rest 50% of the amount payable to Malda Polytechnic for the year 2010-11. The services rendered by Malda Polytechnic have been acknowledged.

Item # 18.13 To consider re-employment of the faculty members beyond the age of 65 years.

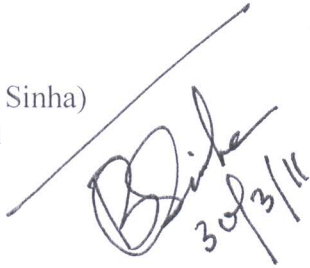
It was resolved that given the order of Government of India, the present BOG has no power to re-employ any person in the absence of any clear-cut guidance on the issue.

Item # 18.14 Any other matter with the permission of the Chair

- (i) In continuation of the resolution of the 6th BOG meeting held on May 26, 2007, vide item # 6.16, which states that "The BOG authorizes the Director to withdraw all the punitive actions taken by the Institute (including pay cut and break of service) against Prof. T. K. Sinha and to regularize/normalize all the pending issues", the Board has granted the leave of absence of Prof. T. K. Sinha for 06 days and the Registrar (I/C) is directed to take necessary action to normalize the issue. ??
- (ii) The Institute plans to celebrate its Golden Jubilee after the summer vacation of 2011. A steering committee may be formed with faculties, staff, students and alumni members for the purpose.

The meeting ended with vote of thanks to the chair.

(Prof. Bikash Sinha)
Chairman


30/3/11

Tapan K. Sinha
(Prof. Tapan Kumar Sinha)
Director in charge
28/03/2011
