

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

The minutes of the 19th Meeting of the Board of Governors of NIT, Durgapur, held on June 29, 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. Shahani
6, Ho Chi Min Sarani, Kolkata 700 071 | - | Member |
| 5. | Prof. B.Halder
Professor, NIT, Durgapur | - | Member |
| 6. | Dr. S. Bhattacharyya
Associate Professor, NIT, Durgapur | - | Member |
| 7. | Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Member |
| 8. | Prof. Debidas Ghosh
Director (I/C), NIT, Durgapur | - | Member – Secretary |

Director (I/C) welcomed the Chairman and the members to the 19th meeting of Board of Governors of NIT, Durgapur. The Director (I/C) also apprised the members of the discussions held at the 2nd NIT, Council Meeting on June 28, 2011 at India Habitat Centre, New Delhi. He

He further informed the members about the INSPIRE Programme being conducted by the Institute from June 26-30, 2011. The Chairman also welcomed the members.

Item # 19.01 To confirm the Minutes of the 18th Meeting of Board of Governors held on February 24, 2011

The 18th Meeting of the Board of Governors of NIT, Durgapur was held on February 24, 2011 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. Hence, the minutes were confirmed.

Item # 19.02 To note action taken on the Minutes of 18th Meeting of Board of Governors held on February 24, 2011

The actions taken on the minutes of the 18th Meeting of the Board of Governors held on February 24, 2011 are noted with the comments on the following items:

Item # 18.03 The norms for Professional Development Allowance (PDA), which were approved in principle, be implemented with immediate effect.

Item # 18.07 The issue has been settled complying the court order and reported to the Board accordingly.

Item # 18.08 Appeals have been filed on behalf of the Institute against the Court orders and the status of the cases were reported to the Board.

Item # 18.09 The Board agreed to the appeal of Sri S. K. Ray, Registrar for mutual settlement of Court Cases.

Item # 18.10 The Board advised to initiate all necessary and appropriate actions to evict Dr. T. R. Bandyopadhyay from the quarters of the Institute which is under his unauthorized occupation till date.

Item # 19.03 To consider the recommendations of the Finance Committee Meeting to be held on June 29, 2011

The Minutes of the 16th Meeting of the Finance Committee held on June 29, 2011 are noted and ratified.

Item # 19.04 To consider Annual Report, 2010-2011 and Annual Accounts, 2010-2011

The Annual Report of the Institute for the year 2010-2011 and the Annual Accounts (unaudited) for the financial year 2010-2011 are accepted and approved by the Board. The members commended the progress of the Institute in the field of research activities and the increase in number of PhD awarded and publications by the faculty members during the period.

Item # 19.05 Any other matter with the permission of the Chair

- (i) **To consider introduction of M.Tech. in Software Engineering by Department of Computer Applications w.e.f. academic session 2011-12**

The Board approved the introduction of M.Tech. in Software Engineering by Department of Computer Applications with effect from the academic session 2011-12.


- (ii) **To consider the application of Prof. V. K. Dwivedi, Professor, Dept. of Civil Engineering for the post of Chairman, Brahmaputra Board, Guwahati on Deputation**

The Board regrets that the application of Prof. V. K. Dwivedi, Professor, Dept. of Civil Engineering, for the post of Chairman, Brahmaputra Board, Guwahati on deputation, cannot be acceded to for the time being.

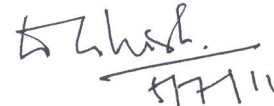
- (iii) **Golden Jubilee Celebration**

The Board felt that initiative be taken to celebrate the Golden Jubilee of the Institute with active participation from all the stake holders.

The meeting ended with vote of thanks to the chair.

 6/07/2011

(Prof. Bikash Sinha)
Chairman



(Prof. Debidas Ghosh)
Director (I/C)