

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

The minutes of the 20th Meeting of the Board of Governors of NIT, Durgapur, held on August 05, 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 Navin Soi
Director (F),
Govt. of India, IFD,
Ministry of Human Resource Development
Dept. of Higher Education
Shastri Bhawan, New Delhi – 110 001 | - | Member |
| 3. | Dr. S. Dasgupta
Director of Technical Education,
Govt. of West Bengal,
Bikash Bhavan, Kolkata – 700091 | - | Member |
| 4. | Shri Satyaki Sen
Director, M. N. Dastur & Co. (P) Ltd.,
P – 17, Mission Row Extn., Kolkata – 700013 | - | Member |
| 5. | 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 |
| 6. | Shri J. C. Shahani
6, Ho Chi Min Sarani, Kolkata 700 071 | - | Member |
| 7. | Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Member |
| 8. | Prof. T. Kumar
Director, NIT, Durgapur | - | Member – Secretary |

The Director welcomed the Chairman and the members at the 20th 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 7th Annual Convocation of the Institute to be held on September 24, 2011, Saturday at Durgapur. He informed the members that Hon'ble Governor of West Bengal Sri C. Narayanan has kindly consented to be present in the Convocation as Chief Guest.

m.k.

J. Kumar



Then the discussions on the agenda items were taken up.

Item # 20.01 To confirm the Minutes of the 19th Meeting of Board of Governors (Emergency Meeting) held on June 29, 2011

The 19th Meeting of the Board of Governors (Emergency Meeting) of NIT, Durgapur was held on June 29, 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 are confirmed.

Item # 20.02 To note action taken on the Minutes of 19th Meeting of Board of Governors (Emergency Meeting) held on June 29, 2011

Actions taken on the Minutes of 19th Meeting of Board of Governors (Emergency Meeting) held on June 29, 2011 have been noted.

Item # 20.03 To consider the recommendations of the Finance Committee Meeting to be held on August 05, 2011

The recommendations of the 17th Meeting of the Finance Committee held on August 05, 2011 are approved.

Item # 20.04 To consider the recommendation of the 23rd Senate Meeting held on May 23, 2011

The Minutes of the 23rd Senate meeting held on May 23, 2011 are ratified.

Item # 20.05 To consider implementation of Modified Assured Career Advancement Programme (MACPS) for non teaching staff members of the Institute

Board noted the observations of Dr. S. Dasgupta, honourable member of BOG on the issue. It is further resolved that the institute should take up issue with MHRD at the earliest. Concerned official from the institute should place all the documents to MHRD and finalize MACPS for non teaching staff members of the Institute.

Item # 20.06 To implement the MHRD guideline for restructuring, MACP, DACP, Superannuation of Officers of NIT, Durgapur

The issue has been referred to MHRD for consideration. The Institute officials will follow up the matter with MHRD. The outcome may be placed in the next meeting of BOG.

Item # 20.07 To consider recruitment and promotion of faculty

Members expressed concern at the number of existing vacancy at the faculty positions and suggested to start recruitment process at the earliest.

The Board approved the proposals of recruitment and promotions of the faculty members.



Item # 20.08 To consider upgradation of facilities at Institute Medical Unit

The members felt the urgency of augmentation of facilities at the Institute Medical Unit. However, it was suggested that the proposal may be thoroughly scrutinized further and be placed in the next meeting of the BOG. In the meantime, Director was advised to take suitable action to increase the facilities which are urgently needed.

Item # 20.09 Mentoring of National Institute of Technology, Arunachal Pradesh

The status of progress of National Institute of Technology, Arunachal Pradesh is noted. It is advised by the members that mentoring Director should report directly to the newly appointed Chairman of National Institute of Technology, Arunachal Pradesh on different issues. MHRD should be requested to appoint the Director and constitute its BOG at the earliest.

Item # 20.10 Mentoring of Ghani Khan Chowdhury Institute of Engineering and Technology, Malda

Present status of Ghani Khan Chowdhury Institute of Engineering and Technology; Malda is noted.

The proposals for expenditure in running the ongoing courses are approved. The Board also approved the expenditures to be incurred as advance of rent to be paid for the Power Grid Corporation's training centre and for maintaining the security and housekeeping of the same campus.

Proposal for recruitment of two Assistant Professors (Food Technology) on purely temporary basis with consolidated pay following NIT, Durgapur rules is approved.

Item # 20.10 To consider utilization of the grant received under TEQIP – II

The Board approved the proposal of utilization of the grant received under TEQIP – II following NPIU guidelines.

Item # 20.11 To consider the appointment of Prof. P. P. Sengupta as Dean (Administration)

The Board turned down the proposal to appoint Prof. P. P. Sengupta as Dean (Administration) for a period of two years.

It is resolved that all the present Deans should continue till the Director decides about the issue in consultation with the Chairman.

Item # 20.12 Any other matter with the permission of the Chair

No other issue is taken up for discussion.



(Prof. Bikash Sinha)
Chairman



(Prof. T. Kumar)
Director