

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

The minutes of the 21st Meeting of the Board of Governors of NIT, Durgapur, held on November 12, 2011 in the Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

Members Present:

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| 1. | Dr. Bikash Sinha
Chairman, Board of Governors
NIT, Durgapur | - | Chairman |
| 2. | Prof. T. Kumar
Director, NIT, Durgapur | - | Member |
| 3. | Shri R. D. Sahay
Joint Secretary (T)
Govt. of India
Ministry of Human Resource Development,
Dept. of Higher Education
Shashtri Bhawan, New Delhi – 15 | - | Member |
| 4. | 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 |
| 5. | Prof. Siddhartha Datta,
Pro Vice-Chancellor,
Jadavpur University,
Kolkata – 700 032 (W.B.) | - | Member |
| 6. | Dr. Sajal Dasgupta
Director of Technical Education,
Govt. of West Bengal,
Bikash Bhavan, Kolkata – 700091 | - | Member |
| 7. | Prof. Abhijit Chakrabarti
Professor,
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata – 700 064 | - | Member |
| 8. | Dr. (Ms.) Nabanita Das
Professor,
Advanced Computing & Micro-Electronics Unit,
Indian Statistical Institute,
203, B. T. Road, Kolkata – 700 108 | - | Member |

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| 9. | Prof. M. C. Majumder
Professor,
Dept. of ME, NIT, Durgapur | - | Member |
| 10. | Dr. Dipankar Sukul
Associate Professor,
Dept. of Chemistry, NIT, Durgapur | - | Member |
| 11. | Dr. A. Gangopadhyay
Registrar (I/C), NIT, Durgapur | - | Secretary |

The Chairman welcomed the members of the reconstituted Board of Governors. The Director also welcomed the members.

Prof. Abhijit Chakrabarti, member of the reconstituted Board of Governors was requested unanimously to continue as a member of Senate of National Institute of Technology, Durgapur.

Agenda item were then taken up for discussion.

Item # 21.01 To confirm the Minutes of the 20th Meeting of Board of Governors held on August 05, 2011

The 20th Meeting of the Board of Governors of NIT, Durgapur was held on August 05, 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. No comment has been received. Hence, the minutes are confirmed

Item # 21.02 To note action taken on the Minutes of 20th Meeting of Board of Governors (Emergency Meeting) held on August 05, 2011

Actions taken on the minutes of 20th meeting of Board of Governors held on August 05, 2011 have been noted with the following observations:

- (i) More elaboration is required in actions taken report.
- (ii) Item # 20.08 – Psychiatrist attending the Medical Unit of the Institute should be involved in counselling of the students.

Item # 21.03 To consider the recommendations of the Finance Committee Meeting to be held on November 12, 2011

The Minutes of the 18th Meeting of the Finance Committee held on November 12, 2011 were discussed and ratified.

Item # 21.04 To consider the recommendation of the 24th Senate Meeting held on August 29, 2011

The Minutes of the 24th Senate meeting held on August 29, 2011 and 25th Senate meeting held on September 14, 2011 were ratified by the Board.

Item # 21.05 To implement MHRD guidelines & ratification of 6th Finance Committee of NIT, Durgapur regarding counting of past service (case of Medical Officers & others staffs).

The Board adopted the MHRD notification no. F.19-20/2005-IFD dated 22.02.2006 as resolved in the 6th Finance Committee of the Institute regarding counting of past services and approved the implementation of the same in case of Medical Officers and other staff members of the Medical Unit who were absorbed in the services of NIT, Durgapur from Government of West Bengal.

Item # 21.06 To consider the status of Dr. C. Saravanan, Assistant Professor (System Manager) at Computer Centre of NIT Durgapur

The Board resolved that the issue of status of the staff members of Computer Centre (who were appointed prior to the publication of the First Statutes of NITs) be referred to MHRD for decision.

Item # 21.07 To consider the security arrangement at NIT Durgapur

Director was empowered by the Board to take necessary action regarding improvement of security arrangement in the campus and was requested to submit a comprehensive report on the issue in the next meeting of the Board of Governors.

Item # 21.08 To consider confirmation/resignation of faculty members

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

Sl. No.	Name	Designation	Department	Date of joining to the post	Date of confirmation	Highest qualification
01	Dr. Amit Kumar Chakraborty	Associate Professor	Physics	03.08.2010	03.08.2011	Ph.D
02	Dr. Sudit Sekhar Mukhopadhyay	Associate Professor	Biotechnology	15.10.2010	15.10.2011	Ph.D
03	Dr. Shri Krishna Rai	Assistant Professor	Humanities & Social Science	05.04.2010	05.04.2011	D.Phil
04	Dr. Supriya Bera	Assistant Professor	Metallurgical & Materials Engineering	28.07.2010	28.07.2011	Ph.D

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 members	Designation	Department	Date of joining to the	Date of resignation
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				post	
01	Ms. Adrija Sen	Assistant Professor	Information Technology	24.10.2008	31.05.2011
02	Dr.(Mrs.) Monalisha Sharma	Assistant Professor	Computer Science & Engineering	02.08.2010	24.08.2011

Item # 21.09 To consider the report of the review committee on the report of the Expert Committee on pay anomalies of staff members of the Institute.

The Board resolved to refer the matter to MHRD for consideration.

Item # 21.10 Mentoring of National Institute of Technology, Arunachal Pradesh

Noted.

Item # 21.11 Mentoring of Ghani Khan Chowdhury Institute of Engineering and

Noted.

Item # 21.12 Building construction: Report on latest developments

Status of different construction projects undertaken by the Institute has been noted. However, the members expressed concern at the state of the projects 'Capacity Expansion of Hostel -1, 2 & 5' by M/S Merint Infrastructure Ltd.

The Board advised that attempt should be made to resolve the present impasse on the projects at the earliest to avoid any litigation in the matter. The Committee formed by Building & Works Committee should expedite the process of study of the problem and convey their recommendations at the earliest for a solution.

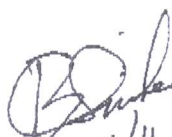
Item # 21.12 Any other matter with the permission of the Chair

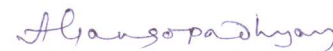
The Board nominated Sri Saryaki Sen, Director, M. N. Dastur & Co (P) Ltd. and former member of Board of Governors to the Building & Works Committee.

The Board also nominated Prof. Abhijit Chakrabarty and Prof. M. C. Majumdar, the members of Board of Governors to represent in the Finance Committee.

The meeting ended with vote of thanks to the chair.

(Prof. Bikash Sinha)
Chairman, BOG


2/11


(Dr. A. Gangopadhyay)
Registrar (I/C)
Secretary, BOG