

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

The minutes of the 22<sup>nd</sup> Meeting of the Board of Governors of NIT, Durgapur, held on March 03, 2012 in the Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064.

**Members Present:**

- |    |  |   |           |
|----|--|---|-----------|
| 1. | Dr. Bikash Sinha<br>Chairman, Board of Governors<br>NIT, Durgapur  | - | Chairman  |
| 2. | Prof. T. Kumar<br>Director, NIT, Durgapur  | - | Member    |
| 3. | Shri R. D. Sahay<br>Joint Secretary (T)<br>Govt. of India<br>Ministry of Human Resource Development,<br>Dept. of Higher Education<br>Shashtri Bhawan, New Delhi – 15 | - | Member    |
| 4. | Prof. Siddhartha Datta,<br>Pro-Vice-Chancellor,<br>Jadavpur University,<br>Kolkata – 700 032 (W.B.)  | - | Member    |
| 5. | Dr. Sajal Dasgupta<br>Director of Technical Education,<br>Govt. of West Bengal,<br>Bikash Bhavan, Kolkata – 700091   | - | Member    |
| 6. | Prof. Abhijit Chakrabarti<br>Professor,<br>Saha Institute of Nuclear Physics,<br>1/AF, Bidhan Nagar, Kolkata – 700 064   | - | Member    |
| 7. | Dr. (Ms.) Nabanita Das<br>Professor,<br>Advanced Computing & Micro-Electronics Unit,<br>Indian Statistical Institute,<br>203, B. T. Road, Kolkata – 700 108          | - | Member    |
| 8. | Dr. Dipankar Sukul<br>Associate Professor,<br>Dept. of Chemistry, NIT, Durgapur  | - | Member    |
| 9. | Dr. A. Gangopadhyay<br>Registrar (I/C), NIT, Durgapur  | - | Secretary |

(12)

AG

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

**Item # 22.01 To confirm the Minutes of the 21<sup>st</sup> Meeting of Board of Governors held on November 12, 2011**

The 21<sup>st</sup> Meeting of the Board of Governors of NIT, Durgapur was held on November 12, 2011 at Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064. The minutes of the said meeting and the corrigendum were circulated amongst the members. The minutes were confirmed after incorporation of the corrections.

**Item # 22.02 To note action taken on the Minutes of 21<sup>st</sup> Meeting of Board of Governors held on November 12, 2011**

Actions taken on the minutes of 21<sup>st</sup> meeting of Board of Governors held on November 12, 2011 have been noted.

Representative of MHRD was requested to look into the issues (Item# 21.06 and Item# 21.09) sent to them for early decision/clarification.

**Item # 22.03 To consider the recommendations of the Finance Committee Meeting to be held on March 03, 2012**

The Minutes of the 19<sup>th</sup> Meeting of the Finance Committee held on March 03, 2012 have been ratified.

**Item # 22.04 To consider the recommendations of the 26<sup>th</sup> Senate Meeting held on January 18, 2012**

The Minutes of the 26<sup>th</sup> Senate meeting held on January 18, 2012 have been considered and ratified.

**Item # 22.05 To consider the proposal for strengthening the security arrangement in the campus of NIT Durgapur**

The Board approved the proposals for strengthening the security arrangement in the campus of the Institute. The members opined that even stronger measures may be taken, if necessary.

**Item # 22.06 To consider the issue concerning Sri S. K. Ray, Ex-Registrar**

The Board ratified the actions taken by the Institute in the issue concerning Sri S. K. Ray, ex-Registrar. The Board also ratified the corrigendum to the original order and noted the qualifying period of service of Sri Ray as 29.11.1989 to 08.07.2007 for calculation of retirement benefits.

**Item # 22.07 To consider confirmation of faculty members**

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. Radhikesh Prasad Nanda	Associate Professor	Dept. of Civil Engineering	09.04.2010	09.04.2011	Ph.D
02	Dr. Durba Pal	Assistant Professor	Dept. of Management Studies	16.04.2010 (F/N)	16.04.2011	Ph.D

**Item # 22.08 To consider the process of recruitment to the post of Registrar**

The Board proposed the following names to be members of the Selection Committee for recruitment to the post of Registrar as per the First Statutes of NIT:

Expert from outside the Institute:

Dr. R. K. Bhandari,  
Director, Variable Energy Cyclotron Centre, Kolkata

Nominees of the Board:

Dr. Sajal Dasgupta  
Director of Technical Education, Govt. of West Bengal &  
Hon'ble member of the Board

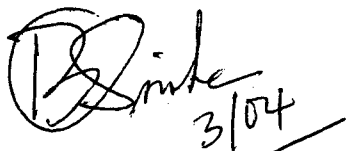
Dr. (Mrs.) Renu Batra  
Joint Secretary, University Grants Commission  
New Delhi.

MHRD would be requested to send their nomination to the Selection Committee.

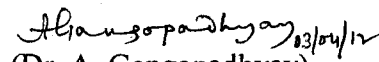
**Item #22.09 Any other matter with the permission of the Chair**

No item was taken up for discussion.

The meeting ended with vote of thanks to the chair.

  
3/04

(Prof. Bikash Sinha)  
Chairman, BOG

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