

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

Minutes of the 30th Board of Governors Meeting held on January 24th, 2014 at
Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting:

- | | | |
|--|---|-----------------|
| 1. Prof. Bikash Sinha
Homi Bhaba Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Variable Energy Cyclotron Centre,
& Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064. | - | Chairman |
| 2. Prof. T. Kumar
Director,
N.I.T.
Durgapur | - | Member |
| 3. Shri Satpal Sharma
Under Secretary,
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 4. Prof. Siddhartha Datta
Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032 | - | Member |
| 5. Dr. Sajal Dasgupta
Director of Technical Education
Govt. of West Bengal,
Bikash Bhavan
Kolkata- 700 091 | - | Member |



- | | | |
|--|---|------------------|
| 6. Prof. Nirmal Kumar Roy
Professor
Department of Electrical Engineering
NIT,
Durgapur | - | Member |
| 7. Mr. Somnath Karmakar
Assistant Professor
Department of Civil Engineering
NIT,
Durgapur | - | Member |
| 8. Col. (Retd.) P.S. Sandhu,
Registrar & Secretary,
Board of Governors
NIT,
Durgapur | - | Secretary |

The MHRD representative ,Prof. Abhijit Chakrabarti, Professor, Saha Institute of Nuclear Physics, Kolkata and Prof. Nabanita Das, Professor, Indian Statistical Institute, Kolkata could not attend the meeting and were granted leave of absence by the Chairman, Board of Governors.

The Chairman, Board of Governors welcomed all the members and introduced the new representatives of the Senate to the Board of Governors.

Item # 30.01: To Confirm the Minutes of the 29th Meeting of Board of Governors held on November 29th, 2013.

Confirmed.

Item # 30.02: To note action taken on the Minutes of the 29th Meeting of Board of Governors held on November 29th, 2013.

Noted.

Item # 30.03: To consider the recommendations of the 26th Finance Committee Meeting held on January 24th, 2014.

Approved.

Item # 30.04: To consider the Minutes of the 32nd Senate Meeting held on January 20th, 2014.

Approved.



Item # 30.05: Ratification and record of International Visit under TEQIP II.

Ratified.

Item # 30.06: Ratification for foreign visits of the faculty members under TEQIP-II.

Ratified.

It was suggested that the applicant for the foreign visit will specify the outcome for every visit. On return from foreign visit report and presentation will be given in the respective Department. The details of the outcome would be presented to the Board of Governors.

Item # 30.07: To consider constitution of the Departmental Visiting Committee.

Approved.

The Institute will propose the committee which will be approved by the Chairman, Board of Governors and the same will be put up in the next Board of Governors meeting.

Item # 30.08: To consider constitution of the Review Committee.

Approved.

The Institute will propose the committee which will be approved by the Chairman, Board of Governors and the same will be put up in the next Board of Governors meeting.

Item # 30.09: To consider restructuring of the post of Maintenance Engineer.

Approved.

Item # 30.10: Joining of the employees.

Noted.

Item # 30.11: To consider redeployment /absorption of NTMIS staff at NIT, Durgapur.

Approved.

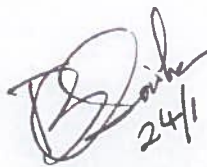


Item # 30.12: Any other matter with the permission of the Chair.

To consider adoption of the MHRD letter No. F.No.33-9/2011-TS.III dated 15th January, 2014 regarding implementation of 4-tier flexible faculty structure in NIT Durgapur.

Adopted.

There being no other point, the meeting ended with a vote of thanks to the Chair.



Prof. Bikash Sinha
Chairman,
Board of Governors,
National Institute of Technology,
Durgapur



Col. (Retd.) P.S. Sandhu
Registrar and Secretary,
Board of Governors,
National Institute of Technology,
Durgapur

24 Jan 2014.