

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

Minutes of the 32nd Board of Governors Meeting held on May 02nd, 2014 at
Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata - 700064.

The following Members attended the Meeting:

- | | | |
|---|---|-----------------|
| 1. Prof. Bikash Sinha | - | Chairman |
| Homi Bhaba Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Instt. Of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700 064. | | |
| 2. Prof. T. Kumar | - | Member |
| Director,
N.I.T.
Durgapur | | |
| 3. Shri Rajesh Singh, | - | Member |
| Director (NITs),
Dept. of Higher Education,
MHRD, Govt. of India | | |
| 4. Shri Navin Soi | - | Member |
| Director (Finance),
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | | |
| 5. Prof. Abhijit Chakrabarti | - | Member |
| Professor,
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar
Kolkata - 700 064 | | |



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

The Chairman, Board of Governors, welcomed all the members to the meeting. Prof. Nabanita Das, Professor, Indian Statistical Institute, Kolkata could not attend the meeting and was granted leave of absence by the Chairman, Board of Governors.

The Board of Governors appreciated the services rendered by Prof. Siddhartha Datta, Pro- Vice Chancellor, Jadavpur University, Kolkata and Dr. Sajal Dasgupta, Director of Technical Education, Govt. of West Bengal, Kolkata, who completed their tenure as members of the Board of Governors, National Institute of Technology, Durgapur, on 09th March, 2014.

Item # 32.01: To Confirm the Minutes of the 31st Meeting of Board of Governors held on February 21st, 2014.

Confirmed.

Item # 32.02: To note action taken on the Minutes of the 31st Meeting of Board of Governors held on February 21st, 2014.

Noted.



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Item # 32.03: To consider the recommendations of the 28th Finance Committee Meeting held on May 02nd, 2014.

Approved.

Item # 32.04: Any other Item with the permission of the chair.

(a) Representation in legal matters of the Institute by the Registrar.

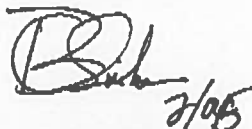
Approved.

(b) Representation of one member of the Board of Governors in the Finance Committee .

The Board of Governors approved that Prof. Nirmal Kumar Roy will act as a representative of the Board of Governors in the Finance Committee . The decision on the second vacant post in the Finance Committee was deferred for the time being.

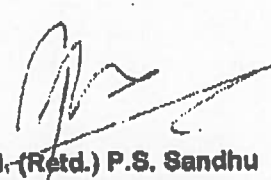
(c) The Board of Governors took note of the delay in recruitment of faculty and advised Prof. S.K. Mitra, Dean (Faculty Welfare) to expedite the recruitment. The Board of Governors advised that the process of interview must start by 22nd May, 2014 and be completed at the earliest.

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

05 May 2014.