

NATIONAL INSTITUTE OF TECHNOLOGY
MAHATMA GANDHI AVENUE,
DURGAPUR – 713 209, INDIA

The minutes of the 23rd Meeting of the Board of Governors of NIT, Durgapur, held on July 13, 2012 in the Cryogenics Building, Conference Hall, 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 A. N. Jha., Joint Secretary & Financial Advisor Integrated Finance Division Ministry of Human Resource Development, Govt. of India Shastri Bhawan, New Delhi – 110 015 | - | Member |
| 4. | Prof. Siddhartha Datta, Pro Vice – Chancellor, Jadavpur University, Kolkata – 700 032 | - | Member |
| 5. | Dr. Sajal Dasgupta Director of Technical Education, Govt. of West Bengal, Bikash Bhavan, Kolkata – 700091 | - | Member |
| 6. | Prof. Abhijit Chakrabarti Professor, Saha Institute of Nuclear Physics, 1/AF, Bidhan Nagar, Kolkata – 700 064 | - | Member |



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| 7. | Dr. (Mrs.) Nabanita Das Professor, Advanced Computing & Micro-Electronics Unit, Indian Statistical Institute, 203, B. T. Road, Kolkata – 700 108 | - | Member |
| 8. | Prof. M. C. Majumdar Professor Dept. of Mechanical Engg., NIT, Durgapur | - | Member |
| 9. | Dr. Dipankar Sukul Associate Professor, Dept. of Chemistry, NIT, Durgapur | - | Member |
| 10. | Dr. A. Gangopadhyay Ex-Registrar (I/C), NIT, Durgapur | - | Special Invitee |
| 11. | Col. (Retd.) P. S. Sandhu Registrar, NIT, Durgapur | - | Secretary |

The Chairman welcomed the members of the Board of Governors and introduced Col. (Retd.) P. S. Sandhu, Registrar of NIT Durgapur to the Hon'ble BOG members. Dr. A. Gangopadhyay, Ex-Registrar (I/C) was also invited as Special Invitee. Shri R. D. Sahay, Joint Secretary, MHRD, Dept. of Higher Education, New Delhi could not attend the meeting and was granted leave of absence.

Item # 23.01 To confirm the Minutes of the 22nd Meeting of Board of Governors held on March 03, 2012

Minutes of the 22nd Meeting of Board of Governors held on March 03, 2012 are confirmed as no comments were received on circulation of minutes to the members.

Item # 23.02 To note action taken on the Minutes of 22nd Meeting of Board of Governors held on March 03, 2012

Action taken on the minutes of 21st meeting of Board of Governors were note.



Item # 23.03 To consider the recommendations of the Finance Committee Meeting to be held on July 06, 2012

Approved.

Item # 23.04 To consider and approve the Annual Report, 2011-2012 and Annual Accounts, 2011-2012 of the Institute.

The Annual Report and Annual Accounts 2011-12 of the Institute duly recommended by the Finance Committee was deliberated upon by the BOG and approved. The reports along with the Annual Accounts will be sent to the CAG for audit and the same will be placed before both the houses of Parliament by MHRD, GOI.

Item # 23.05 To consider and adopt the sanctioned strength and promotion rules for faculty members

The BOG adopted the guidelines for the promotion of faculty members as communicated by MHRD vide letter no. F.33-7/2011-TS.III dated 14 March 2012. The BOG recommended that a committee be constituted to go through guidelines and make recommendation accordingly. The Chairman also suggested that some distinguished scientists be identified and appointed as Chair Professors to motivate the students and faculty to take on the research activities.

Item # 23.06 To consider and adopt the restructuring and recruitment rules for the officers and non-faculty staff members

The BOG adopted the restructuring and recruitment rules for the officers and non faculty staff members as approved by the MHRD vide letter no. F.5-16/2008-TS.III dated 12.06.2012. The BOG suggested that a committee be constituted to go through the guidelines and work out the adoption procedure.

Item # 23.07 To consider confirmation of the faculty members

The following faculty members were confirmed in their appointed positions as they had successfully completed their probation period.

| Sl. No. | Name | Department | Date of confirmation |
|---------|--|--|----------------------|
| 01. | Shri Tapas Sadhukhan Assistant Professor | Electronics & Communication Engineering | 13.09.2008 |
| 02. | Dr. Monidipa Ghosh Assistant Proefssor | Biotechnology | 12.04.2011 |
| 03. | Dr. Utpal Adhikari Assistant Professor | Chemistry | 29.04.2011 |
| 04. | Dr. Mrinal Kanti Mandal Assistant Professor | Chemical Engineering | 21.05.2011 |
| 05. | Dr. Gopinath Halder Assistant Professor | Chemical Engineering | 21.05.2011 |



Item # 23.08 Status report on the progress of various construction works

Status Report on the progress of various construction works as given in Annexure -I was approved by the BOG.

Item # 23.09 Any other matter with the permission of the Chair

- (i) **The minutes of the 27th Meeting of the Senate held on 11.07.2012 are placed on the table for consideration.**

The minutes of the 27th Senate meeting held on 11th July, 2012 were approved.

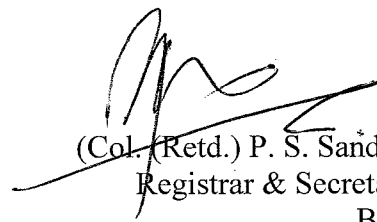
- (ii) **The recommendations of the Senate meeting held on 11.07.2012 are placed before the BOG for perusal and approval please.**

- (a) The BOG approved the change of the name of the "Department of Geology" to "Department of Earth and Environmental Studies" as recommended by the Institute Senate in its meeting on 11.07.2012 vide agenda item no. 27.04.
- (b) Forwarding of application of Prof. V. K. Dwivedi for the post of Director General in National Water Development Agency.

The BOG appreciated and placed on record the valuable services rendered by the former Registrar (I/C) and Secretary BOG, Dr. A. Gangopadhyay. The BOG also appreciated and placed on record the valuable services rendered as members by Prof. D. Acharya, Dr. Dev Swarup, Prof. L. M. Patnaik, Shri Satyaki Sen, Shri Prabir Kumar Sen, Prof. H. C. Rai, Shri J. C. Shahani, Prof. B. Haldar and Dr. S. Bhattacharyya for the BOG.



(Prof. Bikash Sinha)
Chairman,
Board of Governors
NIT
Durgapur



(Col. (Retd.) P. S. Sandhu)
Registrar & Secretary,
BOG
NIT

Durgapur

24 July 2012