

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

Minutes of the 24<sup>th</sup> Board of Governors Meeting held on October 18, 2012 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

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|--|---|-----------------|
| <b>1. Prof. Bikash Sinha</b>   | - | <b>Chairman</b> |
| Homi Bhaba Professor, DAE<br>Chairman, Board of Governors,<br>NIT Durgapur<br>And Director (Retd.)<br>Saha Instt. Of Nuclear Physics,<br>1/AF, Bidhan Nagar, Kolkata-700064. |   |                 |
| <b>2. Prof. T. Kumar</b>   | - | <b>Member</b>   |
| Director,<br>N.I.T.,<br>Durgapur.  |   |                 |
| <b>3. Shri Navin Soi</b>   | - | <b>Member</b>   |
| Director (Finance),<br>Integrated Finance Division,<br>Dept. of Higher Education,<br>MHRD, Govt. of India  |   |                 |
| <b>4. Prof. Siddhartha Datta</b>   | - | <b>Member</b>   |
| Pro- Vice Chancellor,<br>Jadavpur University,<br>Kolkata-700032  |   |                 |
| <b>5. Dr. Sajal Dasgupta</b>   | - | <b>Member</b>   |
| Director of Technical Education<br>Govt. of West Bengal,<br>Bikash Bhavan<br>Kolkata- 700 091  |   |                 |





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| <b>6. Prof. Abhijit Chakrabarti</b>  | - | <b>Member</b>    |
| Professor,<br>Saha Institute of Nuclear Physics,<br>1/AF, Bidhan Nagar<br>Kolkata – 700 064                                      |   |                  |
| <b>7. Dr. (Mrs.) Nabanita Das</b>  | - | <b>Member</b>    |
| Professor<br>Advanced Computing & Micro-Electronics Unit<br>Indian Statistical Institute,<br>203, B.T. Road,<br>Kolkata- 700 108 |   |                  |
| <b>8. Prof. M.C. Majumder</b>  | - | <b>Member</b>    |
| Professor,<br>Dept. of Mechanical Engg.<br>NIT,<br>Durgapur-700009   |   |                  |
| <b>9. Dr. Dipankar Sukul</b>   | - | <b>Member</b>    |
| Associate Professor,<br>Dept. Of Chemistry,<br>NIT,<br>Durgapur  |   |                  |
| <b>10. Col. (Retd.) P.S. Sandhu,</b>   | - | <b>Secretary</b> |
| Registrar & Secretary,<br>Board of Governors<br>NIT ,Durgapur  |   |                  |

The MHRD representative could not attend the meeting and was granted leave of absence by the Chairman, BOG.

**Item # 24.01: To confirm the Minutes of the 23<sup>rd</sup> Meeting of Board of Governors held on July 13<sup>th</sup> 2012.**

The minutes of the 23<sup>rd</sup> Board of Governors Meeting of was held on 13<sup>th</sup> July 2012 in the Conference Room, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700 064 were circulated to the members. The minutes of the 23<sup>rd</sup> Meeting of the Board of Governors were confirmed.





**Item # 24.02: To note action taken on the Minutes of the 23<sup>rd</sup> Meeting of Board of Governors held on July 13<sup>th</sup> 2012.**

Action taken on the minutes of the 23<sup>rd</sup> Meeting Board of Governors held on 13<sup>th</sup> July 2012 were noted.

**Item # 24.03: To consider the recommendations of the 21<sup>st</sup> Finance Committee Meeting held on October 18, 2012.**

The 21<sup>st</sup> Finance Committee recommendations were placed before the BOG and were approved.

**Item # 24.04: To consider the Vision Document of the Institute**

A one day workshop to be organized around 15<sup>th</sup> November 2012 for finalization of the Vision Document of the Institute. The members of the BOG, faculties, students of B.Tech, M. Tech, PG, PhD shall be invited for finalization of the same.

**Item # 24.05: To consider confirmation of the employees**

The BOG approved the confirmation of the following faculty members in their appointed positions with effect from the dates mentioned against their name:

Sl no.	Name	Designation	Department	Qualification	Date of Joining	Effective date of confirmation
01	Dr.Dalia Dasgupta	Associate Professor	Biotechnology	PhD	27.10. 08	27.10.2009
02	Dr. Pinaki Pal	Assistant Professor	Mathematics	PhD	21.04.10	21.04.2011
03	Dr. Subhankar Roy Barman	Assistant Professor	Biotechnology	PhD	03.05.10	03.05.2011
04	Dr. Utpal Adhikari	Assistant Professor	Chemistry	PhD	29.04.10	29.04.2011

**Item # 24.06: To consider implementation of MHRD letter no. F. No.8-9/2008-TS.1, dated 31st July 2012 regarding mobility of faculty and non faculty personnel to the newly established Central Educational Institute (CEIs)/ Scientific Institutions.**

The Board of Governors approved implementation of MHRD letter no. F.No.8-9/2008-TS.1, dated 31st July 2012 regarding mobility of faculty and non faculty



personnel to the newly established Central Educational Institute (CEIs)/ Scientific Institutions.

**Item # 24.07: To consider the use of 'S. N. Ray Memorial Building' for administrative purposes of the Institute which is presently being carried out in a building meant for a particular Department**

The Board of Governors approved the 'S. N. Ray Memorial Building' for administrative purposes of the Institute. However, the cost will be worked out as civil works and other expenditure.

**Item # 24.08: To consider status on the project "Renovation of Staff Quarters (LM and SS type quarters)**

The Board of Governors approved the demolition of the old structures as recommended by B & WC and the Finance Committee.

**Item # 24.09: Status report on the progress of various construction works**

The Board of Governors noted and approved the status report.

**Item # 24.10: To consider resolution of the Senate meeting held on October 16 2012**

The Board of Governors approved the minutes of the Senate meeting held on October 16, 2012.

**Item # 24.11: To consider conferring of Degrees on Students passed out in 2011- 2012 from NIT**

The Board of Governors approved conferring of Degrees on Students passed out in 2011- 2012 from NIT, Durgapur with a correction that the number of PhD students shall be 19.

**Item # 24.12: Ratification of Approvals granted by Chairman, BOG**

**i) Selection of Dr. Sukomal Ghosh as Steel Chair Professor**

The BOG ratified selection of Dr. Sukomal Ghosh as Steel Chair Professor.





**ii) PhD Students: Indians serving abroad**

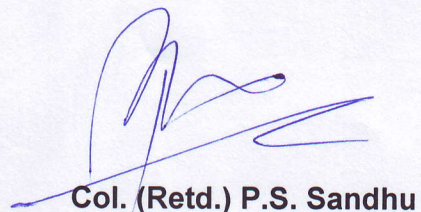
The Board of Governors ratified that the tuitions fees for the Indian national candidates residing/ working abroad on temporary basis in the PhD programme at the Institute be Rs. 17500/- per semester.

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



15/10

**Prof. Bikash Sinha**  
Chairman, Board of Governors



**Col. (Retd.) P.S. Sandhu**  
Registrar and Secretary  
18<sup>th</sup> OCT 2012