

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

Minutes of the 25<sup>th</sup> Board of Governors Meeting held on January 23<sup>rd</sup>, 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- |                                                                                                                                                                               |   |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------------|
| <b>1. Prof. Bikash Sinha</b>                                                                                                                                                  | - | <b>Chairman</b> |
| Homi Bhabha 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 Satpal Sharma</b>                                                                                                                                                  | - | <b>Member</b>   |
| Under Secretary,<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                                                                                 |   |                 |



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

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

**Item # 25.01: To confirm the Minutes of the 24<sup>th</sup> Meeting of Board of Governors held on October 18, 2012.**

The minutes of the 24<sup>th</sup> Board of Governors Meeting of was held on October 18, 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 comments of the members on the 21<sup>st</sup> Finance Committee Meeting were discussed.



**Item No 21.07**

- i) The word 'Semi furnished' will be substituted with the word 'Furnished'.

**Item No 21.09**

- a) The change was approved.  
b) The Board approved that Assistant / Associate Professors who have not handled any research till date will be considered on recommendation of the screening committee as decided earlier.

**Item No 21.10**

The Registrar will collect the information from the IITs in respect of this proposal.

The minutes of the 24<sup>th</sup> Meeting of the Board of Governors were confirmed.

**Item # 25.02: To note action taken on the Minutes of the 24<sup>th</sup> Meeting of Board of Governors held on October 18, 2012.**

Action taken on the minutes of the 24<sup>th</sup> Meeting Board of Governors held on October 18, 2012 were noted with observations as follows:

24.07(ii) The estimates duly have been forwarded to the CPWD for vetting as desired by BOG. The estimates duly vetted will be placed before the BOG through FC.

**Item # 25.03: To consider the recommendations of the 22<sup>nd</sup> Finance Committee Meeting held on January 23<sup>rd</sup>, 2012.**

The 22<sup>nd</sup> Finance Committee recommendations were placed before the BOG and were approved.

**Item # 25.04: 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 of the Faculty members	Designation	Department	Date of Joining the post	Date of Confirmation	Highest qualification
1	Dr. Rajat Mahapatra	Associate Professor	Electronics & Communication Engineering	30.07.2010	30.07.2011	PhD

**Item # 25.05: To consider Resolution of the Senate Meeting held during the period**

The Senate Meeting could not be held during the period.

**Item # 25.06: To consider the proposal for increase of age of superannuation of Directors of NITs up to 70 years**

The Board of Governors approved implementation of The Ministry of Human Relations Development vide its letter No. F.No.33-4/2012-TS.III dated 28<sup>th</sup> February 2012 regarding enhancement of age of superannuation of Directors of NIT, Durgapur to 70 years.

However the second paragraph of the proposal which was as follows will be deleted:

“Provided further that the appointee may, with the prior approval of the Chairman of the NIT Council, continue to hold office until another person is appointed as the Director in his place.”

**Item # 25.07: To consider the Vision Document of the Institute**

The Board of Governors approved the Vision Document of the Institute.

**Item # 25.08: To consider guarded accommodation for Registrar**

The Board of Governors approved that the proposal for a boundary wall along with a security post and guard for the designated bungalow of the Registrar's accommodation.

**Item # 25.09: Any other item with the permission of the chair**

**a) Students' internship at CERN**

- i. The student strength for internship at CERN to be increased to 6 students from the present 4 students with the same financial entitlements.
- ii. The Chairman BOG will take up the case with FAIR, Germany as some inputs are required before the BOG takes the decision.

**b) Additional time allowance for Visually Handicapped students**

The Board approved that the Visually Handicapped students of NIT, Durgapur will be given additional 30 minutes to write their respective papers in all examinations held in the Institute.

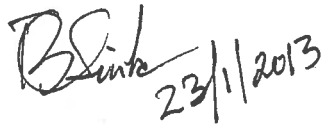
**c) Age of superannuation of Librarians of NIT Durgapur**

Shri Satpal Sharma, representative from IFD, MHRD was requested to approach the Technical Section of MHRD and request them to clarify the issue on urgent basis.

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



**Col. (Retd.) P.S. Sandhu**  
Registrar and Secretary  
Board of Governors



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