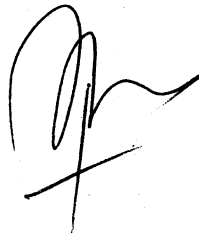


**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA**

Minutes of the 27th Board of Governors Meeting held on April 26th, 2013, at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- | | | |
|---|---|-----------------|
| 1. Prof. Bikash Sinha | - | Chairman |
| <p>Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
And Director (Retd.)
Saha Instt. Of Nuclear Physics, &
Variable Energy Cyclotron Centre,
1/AF, Bidhan Nagar, Kolkata-700064.</p> | | |
| 2. Prof. T. Kumar | - | Member |
| <p>Director,
N.I.T.,
Durgapur.</p> | | |
| 3. Shri Navin Soi | - | Member |
| <p>Director (Finance),
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India</p> | | |
| 4. Prof. Siddhartha Datta | - | Member |
| <p>Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032</p> | | |
| 5. Dr. Sajal Dasgupta | - | Member |
| <p>Director of Technical Education
Govt. of West Bengal,
Bikash Bhavan
Kolkata- 700 091</p> | | |
| 6. Dr. (Mrs.) Nabanita Das | - | Member |
| <p>Professor
Advanced Computing & Micro-Electronics Unit
Indian Statistical Institute,
203, B.T. Road,
Kolkata- 700 108</p> | | |



7. **Prof. M.C. Majumder** - **Member**
Professor,
Dept. of Mechanical Engg.
NIT,
Durgapur-700009
8. **Dr. Dipankar Sukul** - **Member**
Associate Professor,
Dept. Of Chemistry,
NIT,
Durgapur
9. **Col. (Retd.) P.S. Sandhu,** - **Secretary**
Registrar & Secretary,
Board of Governors
NIT, Durgapur

The MHRD representative and Prof. Abhijit Chakrabarti, Member, Professor, Saha Institute of Nuclear Physics could not attend the meeting and was granted leave of absence by the Chairman, Board of Governors.

Item # 27.01: To Confirm the Minutes of the 26th Meeting of Board of Governors held on March 8, 2013.

The minutes of the 26th Board of Governors Meeting held on March 8, 2013, 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 minutes of the 26th Board of Governors Meeting were discussed.

The minutes of the 26th Meeting of the Board of Governors were confirmed by incorporating para 26.05 as follows:

“The Board of Governors took note of the incident. The Board of Governors warned that such incident should not occur in the future under any circumstances. Everyone should work towards the progress of the Institute.”

Item # 27.02: To note action taken on the Minutes of the 26th Meeting of Board of Governors held on March 8, 2013.

Actions taken on the minutes of the 26th Meeting of the Board of Governors held on March 8, 2013, were noted by the Board of Governors by incorporating the modification as given in Item # 27.01.



Item # 27.03: Ratification of Approvals granted by Chairman, Board of Governors.

Implementation of GOI MHRD O.M. No.F.33-71/2011-TS.III dated March 18, 2013 relating to the removal of anomalies arising out of the implementation of Sarangi Committee recommendations.

The BOG ratified the implementation of GOI MHRD O.M. No.F.33-71/2011-TS.III dated March 18, 2013 relating to the removal of anomalies arising out of the implementation of Sarangi Committee recommendations as approved by the Chairman, Board of Governors.

Item # 27.04: To consider the recommendations of the 23rd Finance Committee Meeting held on 26th April, 2013.

The 23rd Finance Committee recommendations were placed before the Board of Governors and were approved.

Item # 27.05: To consider Resolution of the 29th Senate Meeting held on April 25th, 2013

The 29th Senate Meeting recommendations were placed before the Board of Governors and were approved.

Item # 27.06: To consider compliance to GOI O.M. No.16/110/2003-DD.III dated 26.02.2013 relating to the "Guidelines for conducting written examination for Persons with Disabilities".

The Board of Governors adopted the GOI O.M. No.16/110/2003-DD.III dated 26.02.2013 relating to the "Guidelines for conducting written examination for Persons with Disabilities".

Item # 27.07: To consider approval to GOI MHRD O.M. No.F.23-12/2009-TS.III (Pt.) dated March 22, 2013 relating to the recommendation of the review committee on Trainee Teachers Scheme-implementation in NITs.

The Board of Governors approved implementation of GOI MHRD O.M. No.F.23-12/2009-TS.III (Pt.) dated March 22, 2013 relating to the recommendation of the review committee on Trainee Teachers Scheme-implementation in NITs.

The Institute will conduct a work shop and also the scheme will be exhaustively discussed at the Departmental level. The Board ruled that the students be given the option. The students with first class degree can also apply for the scheme. The outcome from the



discussions and workshop will be forwarded to the MHRD as a feedback.

Item # 27.08: To consider implementation of HAG scales in NIT Durgapur.

The Board of Governors adopted the GOI MHRD O.M. No.F.34-9/2012-TS.III dated March 22, 2013 relating to the implementation of HAG scales in NIT Durgapur.

Item # 27.09: To consider the progress of the TEQIP Phase II in the Institute.

The Board of Governors was apprised of the progress of the TEQIP Phase II in the Institute. The Board ruled that the report henceforth will have the academic component also.

Item # 27.10: To consider implementation of flexible 4- tier faculty cadre structure.

The Board of Governors approved in principle the implementation of flexible 4- tier faculty cadre structure as per terms of MHRD's O.M. No.: F.No.33-71/2011-TS-III dated 18.03.2013.

Item # 27.11: To consider the cases of anomaly w.r.t. faculty members as recommended by the committee.

The Board of Governors approved the recommendations of the committee for the cases of anomaly w.r.t. faculty members. The teaching experience of the faculty in private engineering colleges will be accepted with the proviso that if accepted by the MHRD GOI on recommendation of the Board of Governors the appended CAS benefit will be extended to them also.

Item # 27.12: To consider the faculty promotions under Career Advancement Scheme.

The Board of Governors approved the recommendations of the faculty promotions under Career Advancement Scheme.

Item # 27.13: To consider the recommendations of non-faculty officers and staff restructuring committee.

The Board of Governors approved the recommendations of the non-faculty officers and staff restructuring committee.




Item # 27.14: Any other item with the permission of the chair

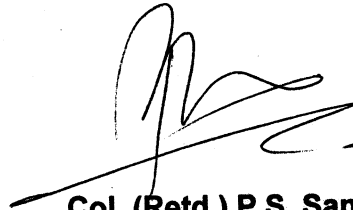
Status Report on students amenities in NIT Durgapur

The Board of Governors was appraised of the students' amenities in the Institute. The Board ruled that all the hostel messes will be managed by the students only.

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

 26th April 2013

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



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

26 Apr 2013