

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

Minutes of the 48th meeting of Board of Governors held on 24th October 2017 at 11:30 A.M. in the Hotel Royal Plaza, Mezzanine Floor, 19 Ashoka Road, New Delhi – 110001.

The following members attended the Meeting:

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| 1. Prof. A. B. Bhattacharyya,
Chairperson, Board of Governors,
National Institute of Technology,
Durgapur | Chairperson |
| 2. Prof. Animesh Biswas
Director, (Additional Charge),
National Institute of Technology,
Durgapur | Member |
| 3. Shri Sanjeev Kumar Sharma
Director NITs
Dept. of Higher Education,
MHRD, Govt. Of India
Shastri Bhavan, New Delhi | Member |
| 4. Mrs. Darshana M Dabral
J S & F A (IFD)
Ministry of Human Resource Development,
Deptt. of Higher Education,
hastriBhavan, New Delhi | Member |
| 5. Dr. D.K. Majumdar
Former Professor (Pharmaceutics)
(DIPSAR) University of Delhi,
C-8, IDPL Apartments
Plot No -GH 10
Sector 10A
Gurgaon- 122001 | Member |
| 6. Prof. S.P. Ghoshal
Professor,
Department of Electrical Engineering,
National Institute of Technology,
Durgapur. | Member |

7. Dr. Arup Kumar Biswas **Member**
Associate Professor
Department of Mechanical Engg.
NIT Durgapur

8. Prof. Anupam Basu, **Invitee Member**
Prof. IIT Kharagpur ,
Director (Selected) &
National Institute of Technology Durgapur

9. Shri U.C. Mukherjee, **Secretary**
Registrar (I/C),
National institute of Technology,
Durgapur

The Chairperson, Board of Governors welcomed all members of the Board to the 48th meeting of the Board of Governors.

Prof. Partha Pratim Chakrabarti, Director, Indian Institute of Technology, Kharagpur, Shri S. Jhunjhunwala, CEO, Mani Group, Kolkata, Dr. Jyotsna Dhawan, Senior Principal Scientist, CCMB, Hyderabad and Dr. Mitali Mukerji, CSIR, IGIB, New Delhi could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors.

Item#48.01: To confirm the Minutes of the 47th Meeting of Board of Governors held on 18th August, 2017.

The minutes of 47th Board of Governors is confirmed.

Item#48.02: Chairman's Observation on "Retrospection on compliance status on Board resolutions etc."

The observation has been circulated among Board Members.

No comment has been received in this regard.

Item#48.03: To note action taken on the Minutes of the 47th Meeting of Board of Governors held on 18th August, 2017.

- The Minutes of the 45th Meeting of the Board of Governors held on 5th May, 2017 is confirmed with the comments received from MHRD.
- The action taken on the Minutes of the 45th meeting of Board of Governors held on 5th may, 2017 has been noted.
- The **Resignation of Registrar** was conditionally accepted in **principle** subject to compliance on a) Notice period as per rules and b) Estimate of the amount that has to be recovered due to claims of privileges availed which is not permissible as per rule (raised by CAG). Registrar should have been released from duty after compliance of the above two points and after the approval of the Board and Chairman. The procedural lapse may lead to complication and audit observation and so the matter must be reported to the Board. It is more so in view of the fact that the Registrar position being a substantive position approved by MHRD, normal notice period is expected to be 3 months. An unambiguous and legally correct position must be placed before the Board.
- Board also needs to be informed that appointment of Shri Sayon Bhattacharjee as Deputy Registrar (I/C) Finance and Accounts and Shri A.K. Sardar to look after Hostel and Scholarship activity has been duly implemented and the copy of Office Order should be attached for perusal in the next Board meeting.

Item#48.04: To consider the recommendation of the 43rd Finance Committee meeting scheduled on 24th October, 2017.

The recommendation of 43rd Finance Committee meeting has been discussed in detail and ratified.

Item#48.05: To consider the confirmation case of Faculty members and Officers as recommended by Institute level Internal Committee for confirmation.

Board confirmed the service of the Faculty Members and Officers in their respective post with effect from the date of confirmation as mentioned against their respective names as tabled as here under.

Sl.	Name of Employees	Designation	Department	Date of confirmation
01	Prof. Saradindu Ghosh	Professor	EE	10.02.2010
02	Dr. Abhijit Sharma	Assistant Professor	CSE	31.03.2014
03	Dr. Mamta Dalui	Assistant Professor	CSE	28.04.2015
04	Dr. Sanghita Bhattacharje	Assistant Professor	CSE	06.04.2016
05	Dr. Manab Mullick	Assistant Professor	MME	19.04.2014
06	Dr. Sujit Kr. Mondal	Assistant Professor	ECE	23.04.2014
07	Dr. Debasis Mitra	Assistant Professor	CSE	28.04.2013
08	Dr. Goutam Panigrahi	Assistant Professor	Mathematics	16.04.2013
09	Dr. Hirok Choudhuri	Assistant Professor	Physics	23.06.2015
10	Dr. Durbadal Mondal	Assistant Professor	MME	03.09.2015
11	Dr. Rabindra Nath Barman	Assistant Professor	ME	01.12.2015
12	Dr. Aniruddha Mondal	Assistant Professor	Physics	31.07.2015
13	Mr. Asit Kumar	Dy. Registrar (Estt)	Establishment	27.09.2014
14	Mr. Ajit Kr. Bhagat	Security Officer	Estate Section	30.09.2014
15	Dr. G. Pravabati	Medical Officer	Medical Unit	13.04.2017
16	Mr. Jitendra Kumar	Asstt. Librarian	Library	24.04.2017
17	Mr. Santosh Kr. Saha	Technical Officer	Reg. Office	18.06.2017

The confirmation case of Dr. Ashis Kr. Mal may be placed before next BoG meeting with due verification of character, antecedent and service records.

The Board directed that it should be ascertained and placed before the Board whether Show Cause was served on Dr. Mal. If so, the status report on this be reported to the Board in the next Board meeting.

Item#48.06: To consider the recommendations of Anomaly committee on new Recruitment Rules of existing faculty member.

The recommendation of Anomaly Committee in connection with new Recruitment Rules (RR) has been adopted.

Item#48.07: Presentation by HoD, ECE department for factors responsible for disqualification of departmental courses by NBA.

HoD, Department of Electronics and Communication Engineering (ECE) has given a presentation on factors responsible for disqualification of the departmental courses by NBA during their review of the Department on 10th to 12th February, 2017 and scope of future Improvement has also been discussed.

Item#48.08: Director's report on the initiatives undertaken since the last Board of Governors Meeting.

Director has submitted the report for information of the Board Members.

Observations of Board Members on Masters of Social Welfare (MSW) Course is given hereunder:-

If any additional financial implication arises on the Institute to run Masters of Social Welfare (MSW) course, then the matter may be placed before Finance committee of the Institute for post-facto approval.

The Board of Governors also recommended that a show cause notice be served to Prof. P.P. Sengupta, Ex- HoD, Department of HSS in accordance with CCS Conduct Rules as it is a matter of "Conflict of interest".

Item#48.09: To reconsider seniority as UDA w.e.f. 01.04.2000 of Shri Jiban Krishna Ray, Sr. Assistant, Personnel Section.

The matter may be placed before next Board of Governors meeting.

- The approval of collaboration with Russian Universities was **conditionally** approved by Chairman that the matter will be placed in the Board meeting for discussion and ratification. The matter was not put up in the agenda of 48th BoG. This should be place before the Board in the next Board meeting.

- There are other items not discussed such as approval of leave of Mr. Krishna Raj which was also conditionally approved by Chairman seeking certain clarifications and it is to be carried forward in the next Board meeting.
- As pointed out in the Chairman's presentation in the 47th BoG meeting the issue related to procedure followed for considering the promotion of 13 Faculty members in a new scale needs to be referred to the MHRD for comments. The compliance on the recommended action to be reported to the Board.
- Item/Issues carried forward from 48th BoG meeting to 49th BoG meeting
 - A) Collaboration with Russian Universities.
 - B) Approval of leave of Mr. Krishna Raj.
 - C) Referring the case of promotion of 13 faculty members to MHRD.
 - D) Documents and details related to Registrar's resignation etc.

Due to paucity of time other items could not be discussed, which may be placed before next Board of Governors meeting for discussion.

The meeting ended with a vote of thanks to the chair.

MUMD
02/11/12

Shri U.C. Mukherjee
Registrar (I/C) & Secretary,
Board of Governors
National Institute of Technology
Durgapur