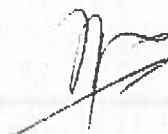


**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA**

Minutes of the 29th Board of Governors Meeting held on November 29th, 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- | | | |
|---|---|-----------------|
| 1. Prof. Bikash Sinha | - | Chairman |
| Homi Bhaba Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Instt. Of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700 064. | | |
| 2. Prof. T. Kumar | - | Member |
| Director,
N.I.T.
Durgapur | | |
| 3. Shri Yogendra Tripathi, | - | Member |
| Joint Secretary & Financial Adviser
MHRD, Govt. of India
New Delhi | | |
| 4. Prof. Siddhartha Datta | - | Member |
| Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700 032 | | |
| 5. Dr. (Mrs.) Nabanita Das | - | Member |
| Professor
Advanced Computing & Micro-Electronics Unit
Indian Statistical Institute,
203, B.T. Road,
Kolkata- 700 108 | | |



6. Col. (Retd.) P.S. Sandhu,

Registrar & Secretary,
Board of Governors
NIT,
Durgapur

Secretary

The MHRD representative, Dr. Sajal Dasgupta, Director of Technical Education, Govt. of West Bengal, Kolkata and Prof. Abhijit Chakrabarti, Professor, Saha Institute of Nuclear Physics, Kolkata could not attend the meeting and were granted leave of absence by the Chairman, Board of Governors.

Item # 29.01: To Confirm the Minutes of the 28th Meeting of Board of Governors held on July 26th, 2013.

Confirmed.

The Chairman, Board of Governors ruled that the observation raised by the members is not acceptable as the incident is indeed regrettable. The other observations are irrelevant as the CAS has been closed after 30th April, 2013.

Item # 29.02: To note action taken on the Minutes of the 28th Meeting of Board of Governors held on 26th July, 2013.

Noted.

Item # 29.03: To consider the recommendations of the 25th Finance Committee Meeting held on November 29th, 2013.

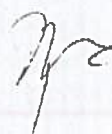
Approved.

Item # 29.04: To consider the Minutes of the 31st Senate Meeting held on November 12th, 2013

Approved.

Item # 29.05: To consider adoption in the NIT Statutes relating to the revision in the age of superannuation of Director, NIT Durgapur from 65 to 70 years.

Adopted.



Item # 29.06: To consider confirmation of the employees

The Board of Governors approved the confirmation of the following faculty member in his appointed position with effect from the dates mentioned against his name:

Sl. No	Name of the Faculty member	Designation	Department	Date of Joining the post	Date of Confirmation	Highest qualification
1	Dr. Sarit Maitra	Assistant Professor	Mathematics	13.04.2010	13.04.2013	PhD

The Board of Governors ruled that the date of confirmation be recorded as per the rules of GOI on the confirmation even though the clearance has been received late from the authorities.

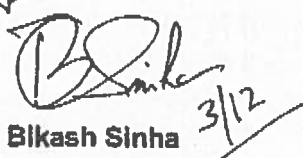
It was noted that the date of confirmation of Dr. Sarit Maitra is 13/04/2011.


Item # 29.07: To consider grant of leave to pursue Postdoctoral Studies to Dr. Aniruddha Chandra, Assistant Professor, Electronics & Communications Engineering Department.

Approved subject to the GOI rules as applicable.

Item # 29.08: Any other matter with the permission of the Chair.

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

Approved

 Prof. Blkash Sinha
 Chairman,
 Board of Governors,
 National Institute of Technology,
 Durgapur


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