

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

AGENDA NOTES

FOR

29th Meeting of Board of Governors to be held on November 29th, 2013
on 15.45 Hrs. at Conference Hall, Cryogenics Building,
Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064

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A. Chandra
R. 309

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

The 28th Meeting of the Board of Governors of NIT, Durgapur was held on 26th July, 2013 at Conference Hall, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064. The minutes of the said meeting (Annexure –I) were circulated amongst the members.

Placed for confirmation of the Board of Governors.

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

Item No.	Subject	Action taken
28.05	To consider compliance to GOI Ministry of Personnel, Public Grievances & Pension, Department of Personnel & Training memo No. 11013/08/2013-Estt. (A)-III dated 6th June, 2013	Office Order issued.
28.06	To consider confirmation of the employees	Office Order issued.
28.07	To reconsider the status of Dr. C. Saravanan recruited as Assistant Professor (Systems Manager) as faculty	Office Order issued.
28.08	To consider corrigendum to the BOG resolution no. 14.09 of the 14th BOG Meeting regarding the highest qualification of Dr. Kaushik Mandal, Assistant Professor, Department of Management Studies	Office Order issued.
28.09 (A)	Appointment of part time Chief Vigilance Officer in National Institute of Technology, Durgapur.	Communicated to MHRD.
28.09 (B)	Progress of various on-going projects of the Institute	Noted.
28.09 (C)	Faculty Recruitment Notification	Notified.

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

The Minutes of the 24th Meeting of the Finance Committee scheduled to be held on November 29th, 2013 will be placed on the table for consideration of the Board of Governors.

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

The Minutes of the 31st Senate Meeting held on November 12th, 2013 will be placed on the table for consideration of the Board of Governors (Annexure- II).



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.

Statute No.5 of the First Statutes of all NITs provides, inter-alia, that the Board of Governors shall be empowered to make, modify or cancel the Statutes with the approval of the Visitor, from time to time.

The Institute has received a letter (D.O.F. No.33-4/2012-TS.III dated 18th July, 2013) from Ms. Amita Sharma, Additional Secretary (TE), MHRD, New Delhi informing that the Visitor of all NITs has approved the proposal of making amendments in the Statutes of NITs, relating to the revision in the age of superannuation of Director of NITs from 65 to 70 years (Annexure-III).

Placed before the Board of Governors for adoption of the revision in the age of superannuation of Director, NIT Durgapur from 65 to 70 years.

Item # 29.06: To consider confirmation of the employees

All the requisite formalities in respect of confirmation of the following faculty member to his corresponding position in the Institute being completed, the list is presented below for kind consideration of the Board of Governors for his confirmation to the respective post.

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

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

Dr. Aniruddha Chandra, Assistant Professor, Electronics & Communications Engineering Department has applied for grant of Leave Without Pay for 3 years commencing December 15th, 2013 to attend Research Fellowship under Marie Curies South Moravian Program for Distinguished Researchers (SoMoPro) scheme to pursue postdoctoral studies at Brno University of Technology, Brno, Czech Republic (Annexure-IV).

Placed before the Board of Governors for consideration.

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

Put up for approval pl.
Chairman BOG.
NIT DURGAPUR
22/11

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