

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

AGENDA NOTES

FOR

**31st Meeting of Board of Governors to be held on February 21st, 2014
on 11.00 Hrs. at Conference Hall, Cryogenics Building,
Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064**

Sl. No.	Item	Page No.
31.01	To Confirm the Minutes of the 30 th Meeting of Board of Governors held on January 24 th , 2014.	1
31.02	To note action taken on the Minutes of the 30 th Meeting of Board of Governors held on January 24 th , 2014.	1
31.03	To consider the recommendations of the 27 th Finance Committee Meeting to be held on February 21 st , 2014.	1
31.04	To consider the Minutes of the 33 rd Senate Meeting held on February 18 th , 2014.	1
31.05	To consider adoption of MHRD letter No. F.No.14-5/2013-SC/ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint.	2
31.06	To consider grant of three months leave to Dr. Subrata Nandi, Associate Professor, Computer Science & Engineering Department to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility.	2
31.07	Any other item with the permission of the chair	2



Item # 31.01: To Confirm the Minutes of the 30th Meeting of Board of Governors held on January 24th, 2014.

The 30th Meeting of the Board of Governors of NIT, Durgapur was held on January 24th, 2014 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 # 31.02: To note action taken on the Minutes of the 30th Meeting of Board of Governors held on January 24th, 2014.


Item No.	Subject	Action taken
30.05	Ratification and record of International Visit under TEQIP II	Noted.
30.06	Ratification for foreign visits of the faculty members under TEQIP-II.	Noted.
30.07	To consider constitution of the Departmental Visiting Committee.	Office Order issued.
30.08	To consider constitution of the Review Committee.	Office Order issued.
30.09	To consider restructuring of the post of Maintenance Engineer	Office Order issued.
30.10	Joining of the employees.	Noted.
30.11	To consider redeployment /absorption of NTMIS staff at NIT, Durgapur.	Office Order issued.
30.12	To consider adoption of the MHRD letter No. F.No.33-9/2011-TS.III dated 15th January, 2014 regarding implementation of 4-tier flexible faculty structure in NIT Durgapur.	Office Order issued.

Item # 31.03: To consider the recommendations of the 27th Finance Committee Meeting to be held on February 21st, 2014.

The Minutes of the 27th Meeting of the Finance Committee scheduled to be held on February 21st, 2014 will be placed on the table for consideration of the Board of Governors.

Item # 31.04: To consider the Minutes of the 33rd Senate Meeting held on February 18th, 2014.

The Minutes of the 33rd Senate Meeting to be held on February 18th, 2014 will be placed on the table for consideration of the Board of Governors



Item # 31.05: To consider adoption of MHRD letter No. F.No.14-5/2013-SC/ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint.

NIT Durgapur has received a letter No. F.No.14-5/2013-SC/ST dated 13th January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint (Annexure-II).

Placed for consideration and adoption by the Board of Governors.

Item # 31.06: To consider grant of three months leave to Dr. Subrata Nandi , Associate Professor, Computer Science & Engineering Department, to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility.

Dr. Subrata Nandi, Associate Professor, Computer Science & Engineering Department has applied for grant of leave of three months from 7th May 2014 to 7th August, 2014 to visit Missouri University of Science & Technology, USA in context of INTRA-MOBILE project DISARM exchange mobility (Annexure- III).

Placed before the Board of Governors for consideration.

Item # 31.07: Any other matter with the permission of the Chair



11/2/14.
Col. (Retd.) P.S. Sandhu
Registrar and Secretary,
Board of Governors,
National Institute of Technology,
Durgapur