

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

AGENDA NOTES

FOR

32nd Meeting of Board of Governors to be held on May 02nd, 2014

on 12.00 Hrs. at Conference Hall, Cryogenics Building,

Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064

Sl. No.	Item	Page No.
32.01	To Confirm the Minutes of the 31 st Meeting of Board of Governors held on February 21 st , 2014.	1
32.02	To note action taken on the Minutes of the 31 st Meeting of Board of Governors held on February 21 st , 2014.	1
32.03	To consider the recommendations of the 28 th Finance Committee Meeting to be held on May 02 nd , 2014.	1
32.04	Any other item with the permission of the chair	1

all.

Item # 32.01: To Confirm the Minutes of the 31st Meeting of Board of Governors held on February 21st, 2014.

The 31st Meeting of the Board of Governors of NIT, Durgapur was held on February 21st, 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 # 32.02: To note action taken on the Minutes of the 31st Meeting of Board of Governors held on February 21st, 2014.

Item No.	Subject	Action taken
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.	Office Order issued.
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	Office Order issued.
31.07 (a)	Ratification for foreign visits of the faculty members under TEQIP-II.	Noted.

Item # 32.03: To consider the recommendations of the 28th Finance Committee Meeting to be held on May 02nd, 2014.

The Minutes of the 28th Meeting of the Finance Committee scheduled to be held on May 02nd, 2014 will be placed on the table for consideration of the Board of Governors.

Item # 32.04: Any other matter with the permission of the Chair

P. S. Sandhu
for

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

**AGENDA NOTES
FOR**

32nd Meeting of Board of Governors to be held on May 02nd, 2014

Item # 32.04: Any other item with the permission of the chair

(a) Representation in legal matters of the Institute by the Registrar.

At present both the NIT Act and the NIT Statutes does not specify the official who will represent NIT in its legal matters. Till a clarification in this regard is received from the MHRD, it is proposed that the Board of Governors may authorise the Registrar of the Institute to represent NIT in all legal matters.

It is also proposed that this matter may be forwarded to the NIT Council for its consideration and suitable amendment in the NIT Statues.

Placed for consideration by the Board of Governors.

(b) Representation of one member of the Board of Governors in the Finance Committee .

As per clause 10 of the NIT Statutes, 2009 the Board of Governors may nominate two persons from amongst its members to act as members of the Finance Committee.

It is proposed that the Board of Governors may nominate any of its members to co-opt as member of the Finance Committee.

Placed for consideration by the Board of Governors.



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