

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

Minutes of the 26<sup>th</sup> Board of Governors Meeting held on March 8, 2013, at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- |  |   |                 |
|--|---|-----------------|
| <b>1. Prof. Bikash Sinha</b>   | - | <b>Chairman</b> |
| Homi Bhabha Professor, DAE<br>Chairman, Board of Governors,<br>NIT Durgapur<br>And Director (Retd.)<br>Saha Instt. Of Nuclear Physics, &<br>Variable Energy Cyclotron Centre,<br>1/AF, Bidhan Nagar, Kolkata-700064. |   |                 |
| <b>2. Prof. T. Kumar</b>   | - | <b>Member</b>   |
| Director,<br>N.I.T.,<br>Durgapur.  |   |                 |
| <b>3. Prof. Siddhartha Datta</b>   | - | <b>Member</b>   |
| Pro- Vice Chancellor,<br>Jadavpur University,<br>Kolkata-700032  |   |                 |
| <b>4. Dr. Sajal Dasgupta</b>   | - | <b>Member</b>   |
| Director of Technical Education<br>Govt. of West Bengal,<br>Bikash Bhavan<br>Kolkata- 700 091  |   |                 |
| <b>5. Prof. Abhijit Chakrabarti</b>  | - | <b>Member</b>   |
| Professor,<br>Saha Institute of Nuclear Physics,<br>1/AF, Bidhan Nagar<br>Kolkata – 700 064  |   |                 |



6. **Dr. (Mrs.) Nabanita Das** - **Member**  
Professor  
Advanced Computing & Micro-Electronics Unit  
Indian Statistical Institute,  
203, B.T. Road,  
Kolkata- 700 108
7. **Prof. M.C. Majumder** - **Member**  
Professor,  
Dept. of Mechanical Engg.  
NIT,  
Durgapur-700009
8. **Dr. Dipankar Sukul** - **Member**  
Associate Professor,  
Dept. Of Chemistry,  
NIT,  
Durgapur
9. **Col. (Retd.) P.S. Sandhu,** - **Secretary**  
Registrar & Secretary,  
Board of Governors  
NIT, Durgapur

Ms. Amita Sharma, Additional Secretary (HE), GOI, MHRD and Shri J.S. Mathur, Joint Secretary & F.A., GOI, Integrated Finance Division, MHRD, could not attend the meeting and was granted leave of absence by the Chairman, BOG.

**Item # 26.01: To Confirm the Minutes of the 25th Meeting of Board of Governors held on 23rd January 2013.**

The minutes of the 25<sup>th</sup> Board of Governors Meeting held on 23rd January 2013 in the Conference Room, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700 064 were circulated to the members. The comments of the members on the minutes of the 25<sup>th</sup> Board of Governors Meeting were discussed.

The minutes of the 25<sup>th</sup> Meeting of the Board of Governors were confirmed.



**Item # 26.02: To note action taken on the Minutes of the 25th Meeting of Board of Governors held on 23rd January 2013.**

Actions taken on the minutes of the 25th Meeting of the Board of Governors held on 23rd January 2013 were noted by the BOG.

**Item # 26.03: To consider the reservation policy being followed by the Institute in respect of the students and employees.**

The status report was placed on the table before the BOG members. The BOG took note of the reservation policies implementation at the Institute as on date. The report to be forwarded to the MHRD after the BOG Minutes is circulated.

**Item # 26.04: To consider revision of Licence Fees of NIT Durgapur Quarters.**

The BOG approved the revision of Licence Fees of NIT Durgapur Quarters.

**Item # 26.05: To consider the unruly behavior of faculty members in the chamber of the Registrar of NIT Durgapur.**

The BOG took note of the incident. The behavior of the concerned faculty members is deeply regretted. The BOG warned that such incident should not occur in future and everyone should work towards the progress of the Institute.

**Item # 26.06: To consider the representation of the faculty representatives of the BOG and faculty members regarding the post of Dr. Manik Mondal.**

The BOG ruled that Dr. Manik Mondal be called by the Director and explained the NIT statute and Govt. of India orders on appointment.



**Item # 26.07: Any other item with the permission of the chair**

- a) **To consider the exploitation of geo thermal energy activity in the eastern region by National Institute of Technology, Durgapur.**

A presentation was made by Prof N K Roy, HOD, Department of Electrical Engineering, of NIT Durgapur in the BOG meeting held on 8<sup>th</sup> March 2013 at VECC Kolkata, to start a joint collaborative project titled "Exploration of Geothermal Energy availability at Bakreswar Geo thermal reserves, West Bengal". It was proposed in the meeting that the feasibility studies may be initiated with the active collaboration of Department of Earth Science, IIT Mumbai and M/S Geo syndicate, Mumbai to explore the energy opportunities and Helium availability in the above geothermal reserve. It was also decided that a joint meeting would be conducted at the earliest for the future plan of the project.

- b) **To consider corrigendum to the 25<sup>th</sup> BOG meeting resolution Item No. 25.01.**

The BOG approved the proposed corrigendum as follows:

*"The Board approved that Assistant / Associate Professors who have not handled **any sponsored research project** till date will be considered on recommendation of the screening committee as decided earlier."*

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



**Col. (Retd.) P.S. Sandhu**

Registrar and Secretary

Board of Governors

26 Mar 2013

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**Prof. Bikash Sinha**

Chairman, Board of Governors