

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

Minutes of the 31st Board of Governors Meeting held on February 21st, 2014 at
Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting:

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|---|---|-----------------|
| 1. Prof. Bikash Sinha
Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Variable Energy Cyclotron Centre
& Saha Instt. Of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064. | - | Chairman |
| 2. Prof. T. Kumar
Director,
N.I.T.
Durgapur | - | Member |
| 3. Shri Rajesh Singh,
Director (NITs),
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 4. Shri Navin Soi
Director (Finance),
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 5. Prof. Siddhartha Datta
Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032 | - | Member |
| 6. Dr. Sajal Dasgupta
Director of Technical Education
Govt. of West Bengal,
Bikash Bhavan
Kolkata- 700 091 | - | Member |



7. **Prof. Abhijit Chakrabarti** - **Member**
Professor,
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar
Kolkata – 700 064
8. **Dr. (Mrs.) Nabanita Das** - **Member**
Professor
Advanced Computing & Micro-Electronics Unit
Indian Statistical Institute,
203, B.T. Road,
Kolkata- 700 108
9. **Prof. Nirmal Kumar Roy** - **Member**
Professor
Department of Electrical Engineering
NIT,
Durgapur
10. **Mr. Somnath Karmakar** - **Member**
Assistant Professor
Department of Civil Engineering
NIT,
Durgapur
11. **Col. (Retd.) P.S. Sandhu,** - **Secretary**
Registrar & Secretary,
Board of Governors
NIT,
Durgapur

The Chairman, Board of Governors, welcomed all the members to the meeting.

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

Confirmed.

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

Noted.



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

Approved.

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.

Adopted.

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..

Approved.

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

(a) Ratification for foreign visits of the faculty members under TEQIP-II.

Ratified.

The faculty be advised to have interaction with the nearest educational Institute or University in the respective field.

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



Prof. Bikash 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

21 Feb 2014,