

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

Minutes of the 50th Meeting of Board of Governors to be held on 02nd July, 2018 at 11:30 A.M. in the IIT Kharagpur Kolkata Campus HC Block, Sector – III Salt Lake City Kolkata – 700106.

The following members attended the Meeting:

- 1. Prof. Anupam Basu,**
Director,
National Institute of Technology Durgapur
Chairperson

- 2. Shri Anil Kumar** (Representing JS & FA, MHRD)
Director, Finance, IFD
Dept. of Higher Education,
MHRD, Govt. of India
Shastri Bhavan, New Delhi
Member(on Skype)

- 3. Shri K. Rajan** (Representing AS, TE, MHRD)
Under Secretary,
Dept. of Higher Education,
MHRD, Govt. of India
Shastri Bhavan, New Delhi
Member (on Skype)

- 4. Prof. Partha Pratim Chakrabarti,**
Director,
Indian Institute of Technology, Kharagpur,
Kharagpur, West Bengal
Member (On VC/Skype)

- 5. Dr. Mitali Mukerji,**
Senior Principal Scientist
CSIR, IGIB,
South Campus, Mathura Road,
Opp: Sukhdev Vihar Bus Depot
New Delhi.
Member

- 6. Prof. Parthapratim Gupta,**
Professor,
Department of Chemical Engineering,
NIT Durgapur.
Member
(Senate Nominee)

7. Dr. Suchismita Roy,
Associate Professor,
Department of Computer Science and Engineering
NIT Durgapur.

Member
(Senate Nominee)

8. Shri U.C. Mukherjee,
Registrar (I/C),
National Institute of Technology, Durgapur.

Secretary

Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Shri Sanjay Jhunjhunwala, CEO, Mani Group, Kolkata and Dr. D.K. Majumdar, Former Professor, (DIPSAR) University of Delhi, could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors.

The Chairperson, Board of Governors welcomed all members of the Board to the 50th meeting of the Board of Governors.

Item#50.01: To confirm the Minutes of the 49th Meeting of Board of Governors held on 09th March, 2018.

The minutes of the 49th Board of Governors meeting held on 09th March, 2018 with the comments on the minutes received from Under Secretary, Finance, MHRD, were incorporated and the same has been confirmed.

Comments received from the representative of Additional Secretary (TE), MHRD

The minutes may be confirmed after taking into account the comments of Members.

Item#50.02: To note action taken on the Minutes of the 49th Meeting of Board of Governors held on 09th March, 2018.

The Board of Governors discussed and noted the actions taken on the 49th Meeting of the BoG.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted. However the Institute should strictly follow the Act/Statutory provisions/ GFR and CVC guidelines as well as instructions of MHRD/GOI while taking action on the minutes.

Item#50.03: To consider the recommendation of the 45th Finance Committee meeting scheduled on 02nd July, 2018.

The recommendation of the 45th Finance Committee as was placed by the Director was approved by the BoG.

Comments received from the representative of Additional Secretary (TE), MHRD

The recommendations/minutes of 45th F.C. shall be confirmed and approved in the next BOG after taking into account the comments of all members.

Item #50.04: To consider the appointment to the post of Registrar at NIT Durgapur.

The Board of Governors approved the recommendation of the selection Committee for the appointment to the post of Registrar, which was placed on the table. The details of the Selection Process for the post of Registrar is given in the **Annexure – I**.

Comments received from the representative of Additional Secretary (TE), MHRD

It was informed to the BOG that the composition of selection committee for recruitment of Registrar was as per the provisions of Act and Statutes of NITs and guidelines/instructions/Recruitment Rules issued by the Ministry were scrupulously followed.

Noted and Agreed

Item#50.05: To consider the appointment of Professor Emeritus.

The Board of Governors approved the recommendation of the Selection Committee for the appointment of Prof. Susanta Sen for ECE Department and Prof. Bhabani P. Sinha for CSE Department respectively; to the post of Professor Emeritus. The Director can decide on the compensation as per norm.

Comments received from the representative of Additional Secretary (TE), MHRD

The Institute should strictly follow the guidelines issued by MHRD in this regard.

Item#50.06: To consider the names of External Senate Members.

The Board approved the names of the External Senate Members with a suggestion, that one/two more external Senate members from the nearby industries may be included in the list as invitee.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.07: To consider the report of the Internal Enquiry Committee Constituted to enquire about the CVC Complaint against Prof. Swapan Bhattacharya, Ex-Director, NIT Durgapur.

Based on the prima facie findings on the report of the Internal Enquiry Committee constituted, the Board opined that the first show cause notice be served to the persons indicated in the report (except the retired persons) responsible for the procedural lapses. The reply to the show cause should be placed in the next BoG meeting. Meanwhile the reply to the letter from MHRD may be communicated separately.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.08: Director's report on the initiatives undertaken since the last Board of Governors Meeting.

The Director presented the report of achievements. Since the last Board meeting, i.e. since 09th March 2018.

The report was accepted with appreciation.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.09: To ratify the extension of tenure of the Assistant Professor (on contract) who have joined the Institute in the year 2014.

The Board extended the tenure of the Assistant Professor (On Contract) for six months more.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.10: To ratify the MoU with the MHRD already approved by circulation.

The Board ratified the MoU signed by the Institute with MHRD; which was already approved by circulation through email.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.11: To consider mandatory implementation of Expenditure Advance Transfer (EAT) module of PFMS by NIT Durgapur w.e.f. 1st July, 2018.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

The Institute is requested to put in mechanisms for implementation of EAT module immediately.

Item# 50.12: To consider the relevant items approved in the 49th Senate meeting held on March 23, 2018.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.13: To consider the relevant items recommended / approved in the 50th Senate meeting held on May 18, 2018.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.14: To consider alteration of name of Karmachri Samity, Regional Engineering College to Karmachari Samity, National Institute of Technology Durgapur.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.15: To consider the Plan & Progress of TEQIP III.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

Item#50.16: Any other item with the permission of the chair

(A) To seek direction from the MHRD on various court cases faced by the Institute.

The Board appreciated the gravity of the issue and requested the MHRD to expedite the matter.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted,

(B) To consider the appointment of temporary faculty.

The Board opined that the matter need not be taken up by the Board as Director is empowered to take a decision as per the guidelines of the MHRD.

Comments received from the representative of Additional Secretary (TE), MHRD

Noted.

- (C) To adopt the revision of pension/family pension of the pension holders of NIT Durgapur following the revision of the pension of the central government employees on the recommendation of the 7CPC in accordance with the communication received from the MHRD vide F. No15-7/2017-TC dated 14.06.2018.

Approved.

Comments received from the representative of Additional Secretary (TE), MHRD

May be adopted.

**Shri U.C. Mukherjee
Registrar (I/C) &
Secretary, Board of Governors
National Institute of Technology
Durgapur - 713209**

The Minutes of the 50th Board of Governors meeting has been finalized after incorporating comments received from the representative of Additional Secretary (TE), MHRD.

Placed for approval of Chairman BOG.

Minf 07/08/18.

CHAIRMAN, BOG.

[Signature]
09/08/18

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

Details of the advertisement for the post of Registrar

- Name of the post : Registrar on deputation (including short term contract)
- Number of post : 01 (one)
- Pay Band & GP : PB-4, Rs.37,400-67,000/- , GP Rs.10,000/- (pre-revised)
- Advertisement No.[first] : NITD/Estt/Reg/09/2017
- Advertisement Date [first] : 14-SEP-2017
- Advertisement No. [second] : NITD/Estt/ Reg/01/ 2018
- Advertisement Date [second] : 31-JAN-2018
- Number of Applications received : 52 (Fifty Two)
- Number of the applicants found suitable in the screening : 15 (fifteen)

Short listing Committee			Short listing Date
1.	Prof. Parthapratim Gupta, Professor, Deptt. of Chemical Engg.	Convenor	04/01/2018 & 22/03/2018
2.	Prof. S. Ghosh, Professor. Deptt. of EE	Member	
3.	Prof. B. Halder, Professor. Deptt. of ME	Member	
4.	Dr. S. Roy, Associate Professor, Deptt. Of CSE	Member	
5.	Dr. B. Bandopahdyay, Registrar, IEST, Shibpur	External Member	

- Number of applicants called For Personal Interview : 15 (fifteen)
- Interview Date : 28/04/2018
- Number of applicants Who appeared in the Interview : 9 (nine)
- Composition of the Selection Committee: As per the statutes of NITs, clause No 23 (d) the Selection Committee was formed with the following members and it was approved by 49th BoG meeting vide item no. 49.07 held on 09th March, 2018.

Sl.No.	Name	Remarks
01.	Prof. Atal Chaudhuri, Vice Chancellor, Veer Surendra Sai University of Technology (BoG Nominee)	Member
02.	Prof. Chandan Mazumdar, Professor, Jadavpur University (Expert from outside the Institute)	Member
03.	Shri S. K. Upadhyay, Registrar, NIT Rourkela (MHRD Nominee)	Member
04.	Prof. Sriman Kr. Bhattacharyya, Deputy Director, IIT Kharagpur (BoG Nominee)	Member
05.	Prof. Anupam Basu, Director, NIT Durgapur	Chairman

- Date of Selection Committee meeting: 28-APR-2018