

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

**Minutes of the 51<sup>st</sup> Meeting of Board of Governors to be held on 15<sup>th</sup> October, 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,** **Chairperson**  
Director,  
National Institute of Technology Durgapur
  
- 2. Shri Anil Kumar** (Representing JS & FA, MHRD) **Member(on Skype)**  
Director Finance  
Dept. of Higher Education,  
MHRD, Govt. of India  
Shastri Bhavan, New Delhi
  
- 3. Shri K. Rajan** (Representing AS, TE, MHRD) **Member (on Skype)**  
Under Secretary,  
Dept. of Higher Education,  
MHRD, Govt. of India  
Shastri Bhavan, New Delhi
  
- 4. Prof. Partha Pratim Chakrabarti,** **Member**  
Director,  
Indian Institute of Technology, Kharagpur,  
Kharagpur, West Bengal
  
- 5. Prof. D.K. Majumdar** **Member**  
Former Professor (Pharmaceutics)  
(DIPSAR) University of Delhi,  
C-8, IDPL Apartments  
Plot No -GH 10  
Sector 10A  
Gurgaon- 122001
  
- 6. Prof. Parthapratim Gupta,** **Member**  
Professor,  
Department of Chemical Engineering,  
NIT Durgapur. (Senate Nominee)
  
- 7. Dr. Suchismita Roy,** **Member**  
Associate Professor,  
Department of Computer Science and Engineering  
NIT Durgapur. (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. Mitali Mukerji, Senior Principal Scientist, CSIR, IGIB New 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 51<sup>st</sup> meeting of the Board of Governors.

**Item#51.01: To confirm the Minutes of the 50<sup>th</sup> Meeting of Board of Governors held on 2<sup>nd</sup> July, 2018.**

The Minutes was approved incorporating the comments of representative of the Additional Secretary (TE), MHRD, GOI.

**Item#51.02: To note action taken on the Minutes of the 50<sup>th</sup> Meeting of Board of Governors held on 02<sup>nd</sup> July, 2018.**

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

As requested by the selected incumbent, the Board of Governors approved extension of joining time till the end of December 2018.

**50.05: To consider the appointment of Professor Emeritus.**

Offer letter has been sent.

**Item#51.03: To consider the recommendation of the 46<sup>th</sup> Finance Committee meeting scheduled to be held on 15<sup>th</sup> October, 2018.**

Minutes of the 46<sup>th</sup> Finance Committee meeting has been approved.

The BOG opined that the Institute shall adopt and implement ERP system of IIT Kharagpur and in future shall incorporate upcoming new changes (if any) of the proposed uniform ERP package for NITs, once approved by the competent authority.

**Item#51.04: To consider the recommendation of the duly constituted selection committee for appointment to the post of Faculty Members in Academic Departments at NIT Durgapur.**

- (i) The lists of selected candidates in different cadres, viz. Assistant Professor (AGP Rs.6000, AGP Rs.7000 and AGP Rs.8000), Associate Professor (AGP Rs.9500) and Professor (AGP Rs.10500) in different departments were placed to the BOG for approval.

- (ii) The BoG was informed that the Recruitment process was carried out following the provisions contained in NITSER Act, First Statutes and as per Letter No. F. No. 33-9/2011-TS.III, dated 30<sup>th</sup> November 2017 from MHRD, GOI.
- (iii) The BoG was appraised regarding filing of an application under Article 226 of the Constitution of India vide W.P. No. 21156 (W) of 2018 regarding Subhendu Kumar Lal Vs. The Union of India & Ors, Hon'ble High Court, Calcutta.
- (iv) As there is no stay order from the Hon'ble High Court, Calcutta, and as verbally advised by Hon'ble Additional Solicitor General, High Court, Calcutta in the instant matter, the BoG approved the recommendation of the Selection Committee. BoG also empowered the Director to issue appointment letter to the selected candidates with immediate effect.

**Item#51.05: To consider the Regulation of TA/DA (Hotel Charges) during foreign travel to all the faculty members, officers & staff members of National Institute of Technology Durgapur.**

The BoG opined that the Institute should follow rules and regulations of Ministry of External Affairs in this regard along with relevant provisions of FRSR.

**Item#51.06: To consider additional increments to Prof. B. Maji, Professor, Department of ECE, NIT Durgapur.**

The BoG has approved two additional increments as proposed to Prof. B. Maji. It was informed that the total financial implication in this regard will amount to Rs. 5500/-.

**Item#51.07: Director's report on the initiatives undertaken since the last Board of Governors Meeting.**

The BoG noted Director's report on the initiatives undertaken since the last Board of Governors Meeting.

**Item#51.08: To consider the proposal of Hemchandra Sheelabati Memorial Educational Trust, Durgapur, Dist. Paschim Bardhaman, West Bengal for nomination or inclusion of the Director, National Institute of Technology Durgapur - the eminent educationist as an Ex-Officio Trustee of the above mentioned Trust.**

As the Director is simultaneously holding the position of Chairman BoG, the Board approved the proposal of Hemchandra Sheelabati Memorial Educational Trust, Durgapur, Dist. Paschim Bardhaman, West Bengal for nomination or inclusion of the Director, National Institute of Technology Durgapur - the eminent educationist as an Ex-Officio Trustee of the above mentioned Trust as per MHA O.M. No. 130/54-Estt (A) dated 26/02/1955 and O.M. No. 11013/4/77, Estt (A), dated 21/05/1977. However, this permission should be co-terminus with the period of the tenure of Prof. Anupam Basu as Director of NIT Durgapur.

**Item#51.09: To consider the Audit Query raised by office of the Director General of Audit (Central), Kolkata on loss of revenue due irregular waiver of Tuition fees amounting Rs. 6.39 crore in respect of accounts of NIT Durgapur.**

The BoG opined that as most of the NITs have got similar Audit Query from the office of the Director General of Audit (Central), Kolkata on loss of revenue due to irregular waiver of Tuition fees, MHRD should be requested to issue clarification in this regard.

**Item#51.10: To consider the list of Court Cases of NIT Durgapur.**

The BoG noted the list of Court Cases of NIT Durgapur.

**Item#51.11: To consider the Plan & Progress of TEQIP III.**

The BoG noted the Plan & Progress of TEQIP III of NIT Durgapur.

**Item#51.12: Any other item with the permission of the chair.**


A) Proposal for constitution of a committee to review the earlier recommendation on Administrative Reforms in light of current administrative practice and office procedure has been placed before the Board of Governors and the same has been approved. The committee shall be comprising of Director as Chairman, one BoG member and one Dean as member and Registrar as Convenor, and other members as nominated by Director.

B) To consider and approval for formalizing the MoU with Hohai University, China.


The BoG approved the MoU, only with respect to Academic and Research activities, without any strategic issue involvement.

The meeting ended with vote of thanks.


  
CHAIRMAN BOG.


  
15/10/18  
Shri U.C. Mukherjee  
Registrar (I/C) &  
Secretary, Board of Governors  
National Institute of Technology  
Durgapur – 713209

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