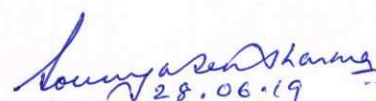


**NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA**

Minutes of the 53rd Meeting of the Board of Governors of NIT Durgapur held on Tuesday, June 25, 2019 at the NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi 110017 From 11.30 a.m. onward.

The following members attended the Meeting:

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| 1. Prof. Anupam Basu
Director
National Institute of Technology Durgapur | Chairperson |
| 2. Shri D. K. Singh
Deputy Secretary
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 3. Shri K. Rajan
Under Secretary
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 4. Professor D.K. Majumdar
Former Professor (Pharmaceutics)
(DIPSAR) University of Delhi
C-8, IDPL Apartments
Plot No.-GH 10
Sector 10A, Gurgaon- 122001 | Member |
| 5. Professor Partha Pratim Gupta
Professor
Department of Chemical Engineering
National Institute of Technology Durgapur | Member
(Senate Nominee) |
| 6. Dr. Suchismita Roy
Associate Professor
Department of Computer Science and Engineering
National Institute of Technology Durgapur | Member
(Senate Nominee) |
| 7. Shri Soumya Sen Sharma
Registrar & Secretary, Board of Governors
National Institute of Technology Durgapur | Secretary |


28.06.19

Dr. Mitali Mukerji, Senior Principal Scientist, CSIR, IGIB, New Delhi, Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Shri Sanjay Jhunjhunwala, CEO, Mani Group, Kolkata, and Prof. Partha Pratim Chakrabarti, Director, Indian Institute of Technology, Kharagpur, could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors.

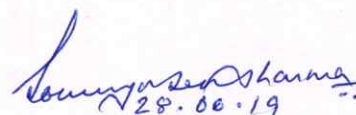
At the outset, the Chairperson, Board of Governors welcomed all members of the Board to the 53rd Meeting of the Board of Governors. Thereafter, the following Agenda Items were taken up by the Board of Governors and the decisions corresponding to each individual Agenda Item were noted as follows:

53.01 To confirm the Minutes of the 52nd Meeting of the Board of Governors held on March 25, 2019 at the Seminar Room #2, United Service Institution of India, Rao Tula Ram Marg, Opposite Signals Enclave, Vasant Vihar, New Delhi 110057.

The Minutes of the 52nd Meeting of the Board of Governors held on March 25, 2019 at the Seminar Room #2, United Service Institution of India, Rao Tula Ram Marg, Opposite Signals Enclave, Vasant Vihar, New Delhi 110057 was confirmed by the Board.

52.02 To note the Actions Taken on the Minutes of the 52nd Meeting of the Board of Governors held on March 25, 2019 at the Seminar Room #2, United Service Institution of India, Rao Tula Ram Marg, Opposite Signals Enclave, Vasant Vihar, New Delhi 110057.

- 52.05 The members of the Board opined that the comparison of MoU targets of the previous year versus the target achieved in the current year should be placed before the Board of Governors in its next meeting.
- 52.09
- The Board opined that a Detailed Project Report on infrastructure needs to be prepared against the additional grant sanctioned for the purpose and submitted to the MHRD and placed before Finance Committee and the Board of Governors. The Board also noted that the expenditure to be incurred in this respect of enhanced EWS strength by 25% shall be disbursed through the HEFA and that both the principal and the interest components shall be met by the MHRD.
 - Permission for advertisement of 80 PhD scholar positions was accorded by the Board without any additional financial implication for this year.
- 52.12 The representative of the MHRD pointed out that the revision of emoluments and guidelines on service conditions of research personnel engaged in R&D Programmes would pertain strictly to personnel engaged in R&D of only sponsored projects and that a communication in this regard in respect of Institute research scholars / M.Tech students shall soon be sent by the MHRD to individual NITs.
- 52.14 The Board noted that the response of Prof. P.P. Sengupta to the queries raised by the Vigilance Section has been submitted to the Vigilance Section of the MHRD and the response from the Ministry is awaited.


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52.15 The Board opined that the para-wise response on the Separate Audit Report (SAR) needs to be placed in the next meeting of the Board of Governors for consideration.

52.19 The Board opined that the issues related to Leave Rules may be sent to the Standing Committee for their consideration.

53.03 To consider the recommendations of the 48th Meeting of the Finance Committee meeting held on June 25, 2019 at the NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi, Delhi 110017.

The Board approved the recommendations of the 48th Meeting of the Finance Committee meeting held on June 25, 2019 at the NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi 110017 subject to the confirmation of the Minutes in the next meeting of the Finance Committee for subsequent approval of the Board of Governors.

53.04 Director's Report on the initiatives undertaken since the last meeting of the Board of Governors.

The Board noted with due appreciation the initiatives taken by the Director since the last meeting of the Board.

53.05 To consider the revision of tuition fees for B. Tech / B. Tech & M. Tech (Dual Degree) / Integrated M.Sc. Programme.

The Board approved the proposal for revision of tuition fees for B. Tech / B. Tech & M. Tech (Dual Degree) / Integrated M.Sc. Programme as recommended by the Finance Committee in its 48th Meeting.

53.06 To consider the roster prepared following the recommendations of the Oversight Committee for removal of anomalies for non-teaching staff in keeping with the new Recruitment Rules (RRS) for non-teaching staff.

The Board opined that the EWS reservation to be taken into consideration in accordance with the DoPT guidelines for preparation of roster.

53.07 To consider the appeal to the Ministry of Human Resource development, Government of India for one time relaxation on ratio as specified under Serial Number 4B. in the Recruitment Rules 2019.

The item was withdrawn. It was decided in this regard that communication shall be initiated with the newly constituted Standing Committee and the Anomaly Committee separately for consideration and that the DPC shall be carried out in accordance with the rules in force (RR 2019).

53.08 To consider the delegation of power to the Building & Works Committee (BWC) for minor works pertaining to repair and maintenance within the quantum of expenditure approved by the BoG as per F.No.32-43/2016-TS-1 dated February 28, 2018 as also consideration and confirmation of the Minutes of the 35th Meeting of the BWC June 18, 2019 held at the CSIR-CGCRI Guest House, Lake Road, Dhakuria, Kolkata.

i. The Board has taken a note of it. However, for approval of new construction project(s), items of B&WC meeting shall be brought before FC and BoG as separate agenda items.

- ii. The Board accorded in-principle approval against item No. 35.4 of the 35th Meeting of the B&WC (Augmentation of Space of CSE Department). However, the Detailed Project Report shall have to be forwarded to MHRD for consideration of financial support.
- iii. In view of the increasing activities in planning, construction and maintenance and in view of the Master Circular the Board permitted the Director to reorganize the Office of the Dean (P&D) to be forked into distinct task-based heads instead of a single Dean as required.

53.09 To consider the plan and progress of TEQIP III.

The Board commented that in future the progress report of TEQIP III needs to be placed in a comprehensible format that should reflect both approval and allocation.

53.10 To consider the status of the court cases of NIT Durgapur.

The Board noted the status of the court cases of NIT Durgapur.

53.11 To consider and review the status of a specific case of molestation reported by a Second Year PhD Student against Dr. Radhikesh Prasad Nanda, Civil Engineering Department, National Institute of Technology.

The Board deliberated in detail on the issue and after deliberation the members unanimously decided

1. That the promotion of Dr. Radhikesh Prasad Nanda be withheld for a period of five years from June 25, 2019, i.e. the date of 53rd Meeting of the Board vide Clause 11(ii) of the CCS(CCA) Rule, 1965
2. That a letter shall be issued by the Director outlining the remedial measures comprising:
 - Debarring supervision of students for the period of two years.
 - Attendance in at least two gender sensitization programmes in future
 - Debarring participation in any capacity in student welfare related programmes
 - Undergoing counselling for a period of one year
3. To extend the suspension period till further orders.

53.12 To consider the proposal of the National Project Implementation Unit emphasizing the introduction of a new dimension of Digital Campus through a modern state-of-the art Wi-Fi enablement leading to conversion of all TEQIP-III Institutions as per the recent communication received from the NPIU based on the instructions of the Ministry of Human Recourse Development.

The Board approved the proposal of the NPIU for introducing of a new dimension of Digital Campus through a state-of-the art Wi-Fi enablement leading to conversion of all TEQIP-III Institutions as per the recent letter received from the NPIU based on the instructions of the MHRD.

53.13 To consider the Master Circular for infrastructure projects in centrally funded institutions as per F.No.33-1/2012. TS-III, dated June 3, 2019.

53.14 To consider the Annual Accounts for the year 2018-19.


The Board approved the Annual Accounts for the year 2018-19.

53.15 Any other item with the permission of the chair.

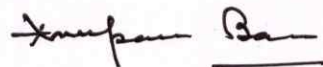
A To consider the Recruitment Rules for Faculty of NITs as per recommendations of the Oversight Committee.

The Board adopted the Recruitment Rules for Faculty of NITs as per recommendations of the Oversight Committee.

The meeting ended with a vote of thanks to the Chair.


28-06-19
Mr. Soumya Sen Sharma
Registrar & Secretary
Board of Governors

National Institute of Technology Durgapur


28/06/19