

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

**Minutes of the 54<sup>th</sup> Meeting of the Board of Governors of NIT Durgapur held on Thursday, August 29, 2019 at the chamber of the ADG (HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi 110001 from 04.30 p.m.**

The following members attended the Meeting:

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| <b>1. Prof. Anupam Basu</b><br>Director<br>National Institute of Technology Durgapur  | <b>Chairperson</b>                     |
| <b>2. Mrs. Darshana M Dabral</b><br>JS & FA (IFD)<br>Department of Higher Education<br>Ministry of Human Resource Development Government of India, New Delhi  | <b>Member</b>                          |
| <b>3. Shri Madan Mohan</b><br>ADG (HE)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India, New Delhi  | <b>Member</b>                          |
| <b>4. Professor D.K. Majumdar</b><br>Former Professor (Pharmaceutics)<br>(DIPSAR) University of Delhi<br>C-8, IDPL Apartments<br>Plot No.-GH 10<br>Sector 10A, Gurgaon- 122001                        | <b>Member</b>                          |
| <b>5. Dr. Mitali Mukherjee</b><br>Senior Principal Scientist<br>CSIR-Institute of Genomics and Integrative Biology<br>South Campus, Mathura Road<br>Opp: Sukhdev Vihar Bus Depot<br>New Delhi 110025. | <b>Member</b>                          |
| <b>6. Professor Partha Pratim Gupta</b><br>Professor<br>Department of Chemical Engineering<br>National Institute of Technology Durgapur   | <b>Member<br/>(Senate<br/>Nominee)</b> |
| <b>7. Dr. Suchismita Roy</b><br>Associate Professor<br>Department of Computer Science and Engineering<br>National Institute of Technology Durgapur  | <b>Member<br/>(Senate<br/>Nominee)</b> |
| <b>8. Shri Soumya Sen Sharma</b><br>Registrar & Secretary, Board of Governors<br>National Institute of Technology Durgapur  | <b>Secretary</b>                       |

Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Shri Sanjay Jhunjhunwala, CEO, Mani Group, Kolkata, and Prof. Partha Pratim Chakrabarti, Former 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 54<sup>th</sup> 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:

**54.01 To confirm the Minutes of the 53<sup>rd</sup> Meeting of the Board of Governors held on June 25, 2019 at NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi 110017.**

The Minutes of the 52<sup>nd</sup> Meeting of the Board of Governors held on June 25, 2019 at the NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi 110017 was confirmed by the Board.

**54.02 To note the Actions Taken on the Minutes of the 53<sup>rd</sup> Meeting of the Board of Governors held on June 25, 2019 at NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi 110017.**

52.05 The comparison of MoU targets of the previous year versus the target achieved in the current year shall be placed in the next meeting of the Board of Governors. The compliance report was seen and presented. The MoU of the current year will be placed in the next meeting of the Board of Governors.

52.15 The Board opined that the Separate Audit Report should be placed in the next meeting of the Board of Governors.

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

53.08 The Board noted that the Detailed Project Report under the Economically Weaker Section was under preparation and shall be placed in the next meeting of the Board of Governors. The same is under preparation.

**54.03 To consider the minutes of the 49<sup>th</sup> Meeting of the Finance Committee held on August 29, 2019 at the chamber of the ADG (HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi 110001.**

The Board approved the recommendations of the 49<sup>th</sup> Meeting of the Finance Committee meeting held on August 29, 2019 at the chamber of the ADG (HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi 110001.

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

Point # 13 Departmental promotion for the non-faculty officers and staff was conducted. The Board of Governors desired that the recommendation of the selection committee in respect of non-faculty officers be placed in its next meeting.

The process of promotion of non-faculty staff members of the Institute through the Departmental Promotion Committee has been completed. However, award of advance increments

  
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Point # 16 was not recommended, as it was pointed out that the same is not permitted in the 7<sup>th</sup> CPC.  
Selection of Professors to the HAG Scale was completed except for two departments, PH and HS.  
The Board opined that the selection process to the HAG should be completed together for all academic departments and then placed to the Board of Governors.

**54.05 To consider the institution of a Centre for Ethics in Computer Science at the National Institute of Technology Durgapur.**

The Board accorded its in-principle approval for the institution of a Centre for Ethics in Computer Science at the National Institute of Technology Durgapur.

**54.06 To consider the signing of a proposed Memorandum of Understanding between National Institute of Technology Durgapur and the East China University of Technology, Nanchang, China.**

The Board opined that the MoU should be sent to the Ministry of Human Resources, Government of India for necessary vetting.

**54.07 To note the decision of the Departmental Promotion Committee in regard to non-faculty non-officer staff members of National Institute of Technology Durgapur.**

The process of promotion of non-faculty non-officer staff members of the Institute through the Departmental Promotion Committee has been completed. However, award of advance increments was not recommended as presented in 54.04 point # 13.

**54.08 To approve the recommendation of the Selection Committee constituted in consonance with the prevalent NIT Statutes for promotion to the post of Joint Registrar, Assistant Registrar and Technical Officer at NIT Durgapur.**

The Board of Governors desired that the recommendation of the selection committee meeting be placed in its next meeting.

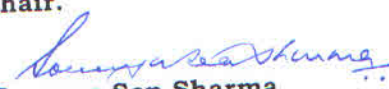
**54.09 To deliberate on applications from existing faculty members involved in sub judice litigations with the National Institute of Technology Durgapur for consideration against advertised posts.**

The Board opined that applications from existing faculty members involved in sub judice litigations with the National Institute of Technology Durgapur for consideration against advertised posts may be considered.

**54.10 To approve the recommendation of the Selection Committee constituted in consonance with the prevalent NIT Statutes for promotion of candidates to the Professors (HAG).**

The Board opined that the selection process to the HAG should be completed together for all academic departments and then be placed to the Board of Governors.

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

  
**Mr. Soumya Sen Sharma**  
Registrar & Secretary  
Board of Governors  
National Institute of Technology Durgapur