

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

Minutes of the 55th Meeting of Board of Governors of NIT Durgapur held on 5th November, 2019 at 12:00 Noon in the IIT Kharagpur Kolkata Campus HC Block, Sector – III Salt Lake City Kolkata – 700106.

The following members attended the Meeting:

Prof. Anupam Basu Director National Institute of Technology Durgapur Durgapur-713209	Chairperson
Dr. D.K. Majumdar Former Professor (DIPSAR) University of Delhi, C-8, IDPL Apartments Plot No.-GH10, Sector 10A Gurgaon-122001	Member
Prof. Sriman Kumar Bhattacharyya Director(Officiating) Indian Institute of Technology, Kharagpur, Kharagpur, West Bengal, India, Pin – 721 302	Member
Mr. Sanjay Jhunjunwala CEO, Mani Group Mani Square Mall, 9th Floor 164/1 ManikTala Main Road, Kolkata-54	Member (On Video Conferencing)
Prof. Parthapratim Gupta Professor, Department of Chemical Engineering, National Institute of Technology Durgapur	Member (Senate Nominee)
Dr. Suchismita Roy, Professor Department of Computer Science and Engineering NIT Durgapur Pin - 713209	Member (Senate Nominee)
Dr. Mitali Mukerji, Senior Principal Scientist CSIR, IGIB, South Campus, Mathura Road, Opp: Sukhdev Vihar Bus Depot New Delhi 110025.	Member (On Video Conferencing)
Shri Soumya Sen Sharma, Registrar, National institute of Technology Durgapur	Secretary



Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Representative of JS and FA could not attend the meeting and were granted leave of absence by the Chairperson, Board of Governors. Dr. Mitali Mukherji, Chief Scientist, IGIB, New Delhi and Mr. Sanjay Jhunjhunwala participated in the meeting through video conferencing.

The Chairman called the meeting to order and circulated the comments received from the TS III and IFD of MHRD to all the members.

The Chairperson, Board of Governors welcomed all members of the Board to the 55th meeting of the Board of Governors.

55.01 To confirm the Minutes of the 54th. Meeting of the Board of Governors held on August 29, 2019 at the chamber of ADG (HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi - 110 001.

The minutes of the 54th Meeting of the Board of Governors 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 was confirmed by the Board.

55.02 To note the actions taken on the minutes of the 54th. Meeting of the Board of Governors held on August 29, 2019 at the chamber of ADG(HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi - 110 001.

The actions taken on the minutes of the 54th meeting of the Board of Governors were noted.

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

The initiatives undertaken by the Director were noted with due appreciation.

55.04 To approve the recommendations 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 the National Institute of Technology Durgapur.

The Board approved the recommendations of the Departmental Promotion Committee (DPC) to the posts of Joint Registrar, Assistant Registrar and Technical Officer. However, since the DPC is not empowered to grant advance increments, the fixation of pay shall be implemented as per the extant rules.

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

The Board approved the recommendations of the Selection Committee for promotion to Professor (HAG).



55.06 To consider the Separate Audit Report for the year 2017-18

The comments of the TS III and IFD of MHRD were considered by the Board and were noted and accepted and actions initiated. However, the Board was informed that both the Bilingual Annual Reports and SAR for the year 2017-18 have already been submitted to the Technical Section, MHRD and have been duly acknowledged by the MHRD.

55.07 To discuss and consider the absorption of staff of erstwhile NTMIS.

The Board resolved that in light of the verdict of the Hon'ble High Court, Calcutta and as per the reasoned order issued by the MHRD vide F.No.5-7/2017-TS.III dated 22.08.2019, Mr. Anupam Bagchi, erstwhile NTMIS staff would be absorbed against a suitable vacant position with prospective effect.

The Board could not resolve the case of absorption of another erstwhile NTMIS staff, Mr. Aranya Basu Roy as he has already attained the age of superannuation.

In so far as matters of outstanding dues during the period of April 2013 to May 2017 are concerned, the same needs to be investigated and placed to the MHRD for approval.

55.08 To consider the policy and mechanism for the award of doctorate honoris causa to eminent persons.

The Board approved the policy and mechanism for the award of doctorate honoris causa to eminent persons in the light of the powers vested on the Board and the Senate vide Clause 6(c) of the NIT Act and Clause 39 of the NIT Statutes.

55.09 To consider inclusion of faculty members from the TEQIP III mentee Institutions in the UGAC and the Senate of NIT Durgapur as invitee members.

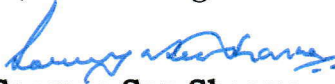
The Board approved the proposal.

55.10 To report the progress on TEQIP III to the Board.

The progress report, as was placed in the table, was noted by the Board.

55.11 Any other item with the permission of the Chair

As there were no other item, 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 - 713209