

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR-713209, WEST BENGAL, INDIA

Minutes for the meeting of 63rd Meeting of the Board of Governors of National Institute of Technology Durgapur held on Wednesday, February 08th, 2023 in the online mode (Google meet) from 05:00 p.m.

The following members attended the Meeting:

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| 1. | Prof. (Retd.) Sadanand Sadashiv Gokhale Chairperson National Institute of Technology Durgapur. | Chairperson |
| 2. | Prof. Indrajit Basak Director(Officiating) National Institute of Technology Durgapur. | Member |
| 3. | Ms. Veena Dunga Deputy Secretary (NITs) Department of Higher Education, Ministry of Education ShastriBhawan , New Delhi: 110015. | Member |
| 4. | Prof. Amlan Chakraborty Professor& Director, A.K.Choudhury School of Information Technology, University of Calcutta, Room No. 412, Technology Campus, University of Calcutta, JD-II, Sector – III Salk Lake Kolkata – 700106. | Member |
| 5. | Prof. Apurba Kumar Patra Professor Department of Chemistry, National Institute of Technology Durgapur. | Member |
| 6. | Dr. Jayati Dey Associate Professor Department of Electrical Engineering National Institute of Technology Durgapur. | Member |
| 7. | Shri Soumya Sen Sharma Registrar National institute of Technology Durgapur. | Secretary |

Prof. V.K. Tewari, Director, Indian Institute of Technology, Kharagpur and Prof. Chiranjib Bhattacharya, Pro Vice-Chancellor, Jadavpur University could not attend the meeting and were granted leave of absence by the Hon'ble Chairperson, Board of Governors.

At the outset of the meeting, the Hon'ble Chairperson, Board of Governors NIT Durgapur, extended a warm welcome to all members of the Board. The Chairperson introduced the new Board members Prof. Amlan Chakraborty and Prof. Chiranjib Bhattacharya to the other Board members. Thereafter, the following Agenda Items were taken up by the Board and the decisions of the Committee were noted against each individual item taking cognizance the comments received from the IFD, MoE vide email dated February 7, 2023, on the 63rd BoG Agenda items.

| Agenda # | Agenda Item | Comments of the MoE |
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| 63.01 | To confirm the Minutes of the 62 nd Meeting of the Board of Governors held in the online mode in MS-Team Platform on October 10, 2022. | Minutes may be confirmed. |
| | The Board confirmed the Minutes of the 62 nd Meeting of the Board of Governors of the Institute held in online mode over MS-Teams Platform on October 10, 2022. | |
| 63.02 | To note the Actions Taken on the Minutes of the 62 nd Meeting of the Board of Governors held in the online mode in MS-Team Platform on October 10, 2022. | ATR may be noted. |
| | The Board noted the Actions Taken on the Minutes of the 62 nd Meeting of the Board of Governors held in online mode over MS-Team Platform on October 10, 2022. | |
| 63.03 | To consider the Minutes of the 57 th Meeting of the Finance Committee held on February 8, 2023 at 04:30 p.m. in the online mode over Google Meet platform. | Minutes are yet to be finalized. |
| | The Board of Governors approved the Minutes of the 57 th Meeting of the Finance Committee held on February 8, 2023 at 04:30 p.m. in the online mode over Google Meet platform. | |
| 63.04 | To note the Director's Report on the initiatives undertaken since the last meeting of the Board of Governors. | Director's Report will be placed on the table. |
| | The Board of Governors noted the Director's Report on the initiatives and programmes undertaken since the last meeting of the Board of Governors. | |
| 63.05 | To consider the minutes of the 68 th (Extraordinary) Senate meeting held on 29 th November 2022. (i) To consider the Guidelines for Technology Transfer by NIT Durgapur as recommended by the Senate. (ii) To ratify the MoU with Technology Information, Forecasting and Assessment Council (TIFAC) for IP management at NIT Durgapur as recommended by the Senate and approved by the Chairperson, BoG. | May be considered as per the recommendations of the Senate. |
| | The Board of Governors ratified the decision taken by the Senate in its 68 th (Extraordinary) Senate meeting held on 29 th November 2022. | |
| 63.06 | To consider the minutes of the 69 th Senate Meeting held on 23 rd January 2023: | May be considered as per the |

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| | <p>(i) To approve the award of PhD degrees as recommended by the Senate</p> <p>(ii) To consider signing MoUs with institutions and universities in India as recommended by the Senate</p> <p>(iii) To consider 2 (two) additional seats for the M. Tech. programme for the 2023 admission session.</p> | recommendations of the Senate. |
| | <p>It was resolved that the proposal for increase of two additional seats in the M.Tech. programme for the 2023 admission session be sent to MoE, GoI for approval. However, if no increment is permitted by the MoE, GoI, the seat matrix as approved by the Senate is to be followed.</p> <p>The Board of Governors ratified all other decisions taken by the Senate in its 69th Meeting held on 23rd January 2023.</p> <p>Observing the not so satisfactory admission pattern in some of the Post-Graduate (PG) programmes, Hon'ble Chairperson, BoG advised that the Senate should analyze the admission pattern of all the PG programmes for suitable readjustment of seats in future in order to improve the reflection in NBA and NIRF parameters.</p> | |
| 63.07 | To consider the application for recognition of the NIT Durgapur Faculty Association and grant permission to use "NIT Durgapur, Mahatma Gandhi Avenue, Durgapur 713209" as its official contact address. | May be discussed during the meeting. |
| | Faculty Association is an important channel of communication between the faculty members and the administration. The Board resolved that the necessary documentation along with reference to similar associations established elsewhere in HE Institutes - pertaining to the agenda item - would be forwarded to the Ministry for perusal. | |
| 63.08 | To report to the Board the status of legal matters. | Status may be noted. |
| | The Board noted the status of legal matters. | |
| 63.09 | To ratify the Annual Report 2021-22 of the Institute | Status may be noted |
| | The Board approved the Annual Report 2021-22 of the Institute. The Board also desired that an executive summery be appended to the Annual Report 2021-22 and also in the future keeping with the suggestion of the Hon'ble Chairperson. | |
| 63.10 | Any other matter with the kind permission of the Chair. | - |
| | No other matter was taken up for discussion. | |

The Hon'ble Chairperson, BoG reported to the Board that, in response to formal request by NITD dated January 12, 2023, the MoE has kindly allowed to issue advertisement for the faculty and non-faculty positions, vide letter dated 24th January 2023.

In the concluding part of the meeting the Hon'ble Chairperson, BoG suggested the following:

- 1) There should not be any changes in any administrative functionaries such as, HODs, Deans of Chairpersons of any committee until Regular Director assumes charge. Otherwise, the Regular Director may face difficulties to run the Institute.
- 2) In the forthcoming advertisement for the post of Registrar, the experience in academic administration should be included as desirable qualification as NIRF, NBA, UGC are becoming essential features of HE.

The meeting ended with vote of thanks to the Chair.



**Registrar &
Secretary, Board of Governors
NIT Durgapur-713209**