

AGENDA NOTES

For the 55th Meeting of the Finance Committee of National Institute of Technology Durgapur to be held on May 24, 2022 from 3.00 p.m. onward

Sl.	Item	Page
55.01	To confirm the Minutes of the 54 th Meeting of the Finance Committee held on Thursday, January 6 th , 2022.	1
55.02	To note the Actions Taken on the Minutes of the 54 th Meeting of the Finance Committee held on Thursday, January 6 th , 2022.	1
55.03	To consider the fund position as on April 30, 2022.	1
55.04	To consider Budget Allocation for the Financial Year 2022-23.	1
55.05	To consider the Minutes of the 41 st B&WC Meeting held on May 11, 2022.	2
55.06	To consider the revised fee structure for the Admission Year 2022-23.	2
55.07	To consider Supernumerary seats in Dual degree, Integrated M.Sc., M.Sc., MBA, MSW for foreign students.	2
55.08	Any other item with the permission of the Chair.	2

55.01 To confirm the Minutes of the 54th Meeting of the Finance Committee held on Thursday, January 6, 2022.

The 54th Meeting of the Finance Committee of NIT Durgapur was held on January 6th, 2022 in the Online mode using MS-Team Platform.

The Minutes of the said meeting was circulated amongst the members of the Finance Committee for comments. No comments were received from the Members. The Minutes of the meeting is placed before the Finance Committee for consideration and confirmation. **[Annexure 55.01 (FC); Page 3]**

55.02 To note the Actions Taken on the Minutes of the 54th. Meeting of the Finance Committee held on, January 6, 2022.

The Actions Taken on the Minutes of the 54th Meeting of the Finance Committee held on, January 6th, 2022 are given in **Annexure 55.02 (FC); Page 6.**

55.03 To consider the fund position as on April 30, 2022.

(Rs in Lakh)

Object Head	Expenditure 2021-22	Opening Balance 01.04.2022	Grant released as on 01.05.2022 during 2022-23	IRG	Total fund Available with the institute	Actual Expenditure during 22-23 as on 01.05.2022	Unspent/ Deficit Balance 01.05.20 22
[1]	[2]	[3]	[4]	[5]	[6]=[3]+[4]+[5]	[6]	[7]=[5]-[6]
31	6171.21	0.00	474.70	0.00	474.70	452.50	22.20
36	7387.81	0.00	614.00	0.00	614.00	700.79	(86.79)
Total (recurring)	13559.02	0.00	1088.70	0.00	1088.70	1153.29	(64.59)
35	3279.03	0.00	0.00	0.00	0.00	14.33	(14.33)
Grand Total (OH-31+35+36)	16838.05	0.00	1088.70	0.00	1088.70	1167.63	(78.93)

N.B.: (Excess Expenditure) incurred from IRG of the Institute

55.04 To consider Budget Allocation for the Financial Year 2022-23

The Annual Allocation for the Financial Year 2022 - 2023 in respect of NITs and IEST, Shibpur was communicated by MoE vide F.No.36 - 2/2022 - TS.III, dated April 27 2022 under OH-31, Oh-36 and OH-35. **[Annexure 55.04 (FC); Page 8].** The allocation in respect of NIT Durgapur is as follows:

OH-31: Rs. 56.57 crore

OH-36: Rs. 73.73 crore

OH-35: Rs. 23.62 crore

TOTAL: Rs. 153.92 crore

Submitted for consideration please.

55.05 To consider the Minutes of the 41st B&WC Meeting held on May 11, 2022

The Minutes of the 41st B&WC Meeting held on May 11, 2022 shall be placed on the table.

55.06 To consider the revised fee structure for the Admission Year 2022-23.

The Senate, in its 66th meeting, recommended the revised Fee structure for the admission year 2022-23 for the UG, PG and PhD students (Item No. 66.11), and recommended the withdrawal of the concessions given to the existing students due to COVID 19.


Submitted for consideration please. [Annexure-55.06 (FC);, page# 11 & 14]

55.07 To consider Supernumerary seats in Dual degree, Integrated M. Sc., M.Sc., MBA, MSW for foreign students

The Senate, in its 66th meeting (Item No. 66.3 - UGAC: 01.03.2022: Item #3 & 66.4 - PGAC: 01.03.2022: Item #3), recommended a provision of 15% supernumerary seats for the foreign nationals in all Dual degree, Integrated M. Sc. M.Sc., MBA and MSW programs. The same for the B. Tech. and M. Tech. programs are approved already.

Submitted for consideration please. [Annexure-55.07 (FC);, page# 15 & 16]

55.08 Any other item with the permission of the Chair


Registrar & Member Secretary
Finance Committee
NIT Durgapur – 713209

Annexure 55.01 (FC)

**Minutes of the 54th. Meeting of the Finance
Committee held on January 6, 2022 in the
online mode**

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

Minutes for the meeting of 54th Finance Committee of National Institute of Technology Durgapur held on Thursday, January 6th, 2022 in the online mode in MS-Team Platform from 10:30 a.m. onward

The following members attended the Meeting:

- | | |
|---|-----------------------------|
| 1. Prof. (Retd.) Sadanand Sadashiv Gokhale
Chairperson
National Institute of Technology Durgapur | Chairperson |
| 2. Prof. Anupam Basu
Director
National Institute of Technology Durgapur | Member |
| 3. Mr. Anil Kumar
Director (Finance)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 4. Mr. Indrajit Kuri
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 5. Professor Apurba Kumar Patra
Professor,
Department of Chemistry,
National Institute of Technology Durgapur. | Member |
| 6. Shri Soumya Sen Sharma
Registrar
National institute of Technology Durgapur | Member
Secretary |

At the outset, the Chairperson, Finance Committee, greeted all with a warm welcome and conveyed Happy New Year 2022 to all members of the Finance Committee. Thereafter, the following Agenda Items were taken up sequentially by the Finance Committee and the decisions of the Committee were noted against each individual item:

54.01 To confirm the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021 at NIT Durgapur via MS-Team (Online) was confirmed by the Finance Committee.

54.02 To note the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The Finance Committee discussed and noted the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021.

54.03 To consider the fund position as on December 15, 2021

The fund position and the expenditure incurred by the Institute under different budget heads were discussed. It was informed that the Institute has already sent the budget requirement for the 4th quarter of financial year 2021-22 to the MoE.

54.04 To consider the Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021

The Finance Committee recommended the Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021, which was placed on the table for approval of the BoG.

54.05 To consider for approval the possible induction of 25 extra PhD scholars for which a request has been made by the Director, NIT Durgapur to Dr. Subhas Sarkar, Hon'ble Minister of State for Education, Government of India.

The Finance Committee approved the induction of 25 extra PhD scholars from the next financial year with an instruction to induct at least 5 research scholars from other sources including self-sponsored projects/industry sponsored projects. The additional budget for this purpose may be included from the Budget of the next financial year.

54.06 Any other item with the permission of the Chair

Reduction of Seat Rent: (Item 64.1 of the 64th meeting of the Senate)

The Finance Committee approved the Senate resolution for reduction of Seat Rent in view of the Online Classes for the even semester 2021-22 with a recommendation to review the Seat Rent and other fees charged from the students by an empowered committee to evaluate the recovery of user charges and place the report to the Finance Committee for approval.

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



Mr. Soumya Sen Sharma
Registrar & Member Secretary,
Finance Committee
National Institute of Technology
Durgapur - 713209

Annexure 55.02 (FC)

**Actions Taken on the Minutes of the 54th.
Meeting of the Finance Committee held on
January 6, 2022**

55.02	To note the Actions Taken on the Minutes of the 54 th Meeting of the Finance Committee held on January 6 th , 2022.			
	Item #	Agenda Item	Decision taken on the Item	Action Taken on the Item
	54.01	To confirm the Minutes of the 53 rd Meeting of the Finance Committee held on September 21, 2021.	The Minutes of the 53 rd Meeting of the Finance Committee was confirmed.	Uploaded in the Institute website.
	54.02	To note the Actions Taken on the Minutes of the 53 rd Meeting of the Finance Committee held on September 21, 2021.	The Actions Taken on the Minutes of the 52 nd Meeting of the Finance Committee was discussed in details.	The Actions Taken were noted by Finance Committee.
	54.03	To consider the fund position as on December 15, 2021.	The fund position and the expenditure incurred by the Institute on different budget heads were discussed.	The Institute has communicated the requirement for the 4 th quarter of the Financial Year 2021-22 to the Ministry of Education with enclosures.
	54.04	To consider the Minutes of the 40 th Building & Works Committee Meeting held on December 22, 2021.	The Minutes of the 40 th Building & Works Committee Meeting held on December 22, 2021 was discussed in details.	The Minutes of the 40 th Building & Works Committee Meeting were noted by Finance Committee.
	54.05	To consider for approval the possible induction of 25 extra PhD scholars for which a request has been made by the Director, NIT Durgapur to Dr. Subhas Sarkar, Hon'ble Minister of State for Education, Government of India.	The Finance Committee approved the induction of 25 extra PhD scholars from the next financial year with an instruction to induct at least 5 research scholars from self-sponsored projects / industry sponsored projects. The additional budget for this purpose may be included from the Budget of the next financial year.	Implemented as approved. New seat matrix being worked out.
	54.06	Any other item with the permission of the Chair.	The Finance Committee approved the Senate resolution for reduction of Seat	Implemented as approved. The revised fee structure for the

		Reduction of Seat Rent: (Item 64.1 of 64 th Senate).	Rent in view of the Online Classes for the even semester 2021-22 with a recommendation to review the Seat Rent and other fees charged from the students by an empowered committee to evaluate the recovery of user charges and place the report to the Finance Committee for approval.	Admission Year 2022-23 has been proposed separately in Item # 55.06.
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Annexure 55.04 (FC)

Annual Allocation for the Financial Year 2022-2023 in respect of NITs and IEST, Shibpur as communicated by MoE vide letter number F.No.36-2/2022-TS.III, dated April 27, 2022 under OH-31, OH-36 and OH-35.

F.No.36 – 2 / 2022 – TS.III
Government of India
Ministry of Education (Shiksha Mantralaya)
Department of Higher Education.
NIT Division
*_**_*

Shastri Bhawan, New Delhi,
dated, the 21st April, 2022

To

- (i) The Directors of 31 NITs; and
- (ii) The Director, IEST, Shibpur (W.B.).

Subject:- Annual Allocation for the Financial Year 2022 – 2023 in respect of NITs and IEST, Shibpur – regarding.

Sir,

I am directed to refer to the information received from 31 NITs and IEST Shibpur in connection with the finalization of Annual Budget Allocation for the Financial Year 2022-23. Based on the information received from NITs and IEST, Shibpur and in view of the earmarked outlay of funds under the Scheme, the tentative Annual Allocation for each of the NITs and IEST for the financial year 2022 – 2023 has been finalized and the same is given in Annexure.

2. The Unspent Balance(s) as on 01.04.2022, if any, shall be adjusted by the Ministry while considering the Quarterly Expenditure plan (QEP) of the respective Institutes.

3. Allocated funds will be released to the Institutes on the basis of the unspent balance and the expenditure shown on the EAT module of PFMS and shall be further subject to receipt of MoU for the year 2022 – 2023 along with the pending Audited / Final Utilization Certificates of previous financial years in the Ministry.

4. The Institutes willing to avail loans from HEFA during the year 2022 – 2023 shall prepare their project proposals in accordance with the HEFA guidelines already circulated by the Ministry and submit the same to the Ministry. They may further submit the application to HEFA only after approval of the Ministry.

5. In accordance with IFD's communication No. 23017/08/2021-IF.I dated 1st April, 2022, the expenditure on salary and retirement benefits etc. will be met out of funds allocated under Object Head 36 in respect of the institutions/ autonomous bodies and expenditure on (a) Payment of pension and pensionary benefits; (b) Salary and TA/DA etc. paid to consultants appointed under a scheme and (c) Salary/wages paid to contractual staff appointed under a scheme etc. shall be met out of funds provided under object head 31-Grants in aid- General. For institutes other than Window-IV, the allocation under OH-35 is for small equipments, library etc. only. The releases under OH-35 will not be made on lump sum basis and the institutes would require to submit details of projects for processing the releases under OH-35.

...contd./-

6. Following is also communicated for information and necessary action:-

- a. As per Rule 62(3) of the GFR, 2017, Rush of expenditure, particularly in the closing months of the Financial year, shall be regarded as a breach of financial propriety and shall be avoided. The Head of the institution shall ensure adherence to the stipulated Monthly Expenditure Plan.
- b. An amount of Rs.329 crore has been kept separately under the Scheme to meet out HEFA liabilities of the Institutes for the financial year 2022-2023. Releases to the Institutes to meet out HEFA liabilities shall be made on the basis of the HEFA loan disbursement and utilization by the respective Institute.
- c. The funds for meeting capital expenditure of the new NITs (Goa and Uttarakhand will now be released through HEFA to the extent approved in the Revised Cost Estimates. Accordingly, no allocation has been made to these Institutes under OH-35. Further, the allocation under OH-31 & OH-36 to these Institutes is as per their allocation approved in the RCE.
- d. Contractual staff may be recruited through outsourcing only and no direct contract may be entered into to avoid litigation in future.
- e. Ongoing work may be completed expeditiously.
- f. The actual strength of teaching and non-teaching staff may not exceed the sanctioned strength.

7. All the Institutes are, therefore, requested to place the above allocation of funds before the Finance Committee / Board of Governors immediately.

8. This issues with the approval of the competent authority.

Yours faithfully,


[Indrajit Kuri]

Under Secretary to the Government of India

Tel: 23384159

Copy to:-

- (i) PS to JS(NITs)
- (ii) PS to Joint Secretary and Financial Adviser (HE).
- (iii) Director(NITs)
- (iv) Director (Finance), IFD, MoE.
- (v) The Registrars of all NITs and IEST, Shibpur.
- (vi) Guard File (2022).

ANNEXURE**Tentative Annual Allocation for the Financial Year 2022 – 2023**

(Rs. in Lakh)

S.No.	NITs	Tentative Allocation 2022-23			
		OH-31	OH-36	OH-35	Total
[1]	[2]	[3]	[4]	[5]	[6]=[3]+[4]+[5]
1	Allahabad	7443.00	8140.00	1631.00	17214.00
2	Bhopal	5917.00	8857.00	1544.00	16318.00
3	Calicut	7187.00	7887.00	1432.00	16506.00
4	Duragapur	5657.00	7373.00	2362.00	15392.00
5	Hamirpur	4601.00	5469.00	1433.00	11503.00
6	Jaipur	5688.00	10079.00	1379.00	17146.00
7	Jalandhar	3066.00	6636.00	2470.00	12172.00
8	Jamshedpur	4765.00	5401.00	1446.00	11612.00
9	Kurukshetra	5514.00	5628.00	1203.00	12345.00
10	Nagpur	5708.00	8642.00	2260.00	16610.00
11	Patna	3673.00	6164.00	1000.00	10837.00
12	Raipur	2478.00	6384.00	1000.00	9862.00
13	Rourkela	7280.00	13608.00	1500.00	22388.00
14	Srinagar	5475.00	7348.00	1478.00	14301.00
15	Surat	6602.00	9060.00	2368.00	18030.00
16	Surathkal	7129.00	9928.00	2327.00	19384.00
17	Tiruchirappalli	7537.00	10210.00	1110.00	18857.00
18	Warangal	8567.00	14112.00	5020.00	27699.00
19	Delhi	1281.00	1129.00	11000.00	13410.00
20	Goa	0.00	1615.00	0.00	1615.00
21	Puducherry	834.00	1290.00	8000.00	10124.00
22	Uttarakhand	1452.00	1389.00	0.00	2841.00
23	Andhra pradesh	2686.00	3553.00	1450.00	7689.00
24	IEST	3460.00	12598.00	887.00	16945.00
	Total	114000.00	172500.00	54300.00	340800.00
25	Agartala	4500.00	5000.00	1846.00	11346.00
26	Silchar	5500.00	5269.00	2706.00	13475.00
27	Arunachal Pradesh	1664.00	1631.00	11800.00	15095.00
28	Manipur	1620.00	1183.00	0.00	2803.00
29	Meghalaya	2791.00	2450.00	5498.00	10739.00
30	Mizoram	1000.00	918.00	100.00	2018.00
31	Nagaland	1000.00	971.00	3110.00	5081.00
32	Sikkim	925.00	578.00	640.00	2143.00
	Total	19000.00	18000.00	25700.00	62700.00
	GRAND TOTAL	133000.00	190500.00	80000.00	403500.00

An amount of Rs.329.00 crore has been kept separately under the Scheme to meet out HEFA liabilities of the Institutes for the financial year 2021–2022. Releases to the Institutes to meet out HEFA liabilities shall be made on the basis of the HEFA loan disbursement and utilization by the respective Institute.

Annexure 55.06 (FC)

The Revised Fee Structure recommended by the Senate of NIT Durgapur for the admission year 2022-23 for the UG, PG and PhD students

INTERIM



National Institute of Technology Durgapur

(An Institute of National Importance under Ministry of Education, Govt. of India)

FEE STRUCTURE (B. Tech / Dual Degree / 5 Yr. Int. M. Sc) AY : 2022-23

Sl. No	Fee	1st semester (Amount in Rs.)		2nd to 8th (for B. Tech) / 2nd to 10th (for Dual Degree and 5 Yr Int. M. Sc) semesters (Amount for each semester in Rs.)		#
		B. Tech / DD	Integrated M. Sc	B. Tech / DD	Integrated M. Sc	
1	Admission fee	3000	3000	0	0	GOI, MEA-E (SAARC Countries) → USD 1750
2	Institute Caution money (Refundable)	5000	5000	0	0	
3	Hostel Caution Money (Refundable)	5000	5000	0	0	
4	Institute Development Fee	10000	10000	0	0	GOI, MEA-E (Non SAARC Countries) → USD 3500
5	Training and Placement Fee	3500	3500	0	0	
6	Convocation Fee	500	500	0	0	
7	Alumni Activity Fee	1000	1000	0	0	ICCR → USD 1500
8	Institute Registration Fee	500	500	0	0	
9	Tuition fee * #	62500	7500	62500	7500	
10	Library charge	1000	1000	1000	1000	DASA (Non SAARC Countries) → USD 4000
11	Computing Charge	3000	3000	3000	3000	
12	Examinations Fees	1000	1000	1000	1000	
13	Hostel seat Rent	5000	5000	5000	5000	DASA (SAARC Countries) → USD 2000
14	Electricity and water charge	1500	1500	1500	1500	
15	Maintenance Charge	1500	1500	1500	1500	
16	Student Activity fund	1200	1200	1200	1200	DASA (CWIG) → INR 62500
17	Students Health Care	200	200	200	200	
18	Comprehensive insurance premium including medical insurance	400	400	400	400	
19	Hostel Establishment Charge	1200	1200	1200	1200	SII → USD 1500
20	Employees welfare Fund	100	100	100	100	
21	Student's Aid Fund	200	200	200	200	
Total :		107,300	52,300	78,800	23,800	

* B. Tech/ DD: For students of SC/ST/PH/Family income < 1 Lakh (Tuition fee is 100% waived). For students having family income between 1 Lakh to 5 lakh per annum (Tuition fee is two third waives.)

* Integrated M. Sc: For SC/ST students, Tuition fee is 100% waived.

* Fee structure is subject to change under direction of the competent authority.

Dean (Academic Courses)

Date: 13/04/2022

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Annexure 55.06 (FC)



National Institute of Technology Durgapur

(An Institute of National Importance under Ministry of Education, Govt. of India)

FEE STRUCTURE (2 Yr M. Sc, MSW, M. Tech, MBA) AY : 2022-23

Sl. No	Fee	1st semester (Amount in Rs.)		2nd to 4th semesters (Amount for each semester in Rs.)		#
		2 Yr M. Sc / MSW	M. Tech	MBA	M. Tech	MBA
1	Admission fee	3000	3000	3000	0	0
2	Institute Caution money (Refundable)	5000	5000	5000	0	0
3	Hostel Caution Money (Refundable)	5000	5000	5000	0	0
4	Institute Development Fee	5000	5000	5000	0	0
5	Training and Placement Fee	3500	3500	3500	0	0
6	Convocation Fee	500	500	500	0	0
7	Alumni Activity Fee	1000	1000	1000	0	0
8	Institute Registration Fee	500	500	500	0	0
9	Tuition fee* #	7500	35000	37500	7500	37500
10	Library charge	1000	1000	1000	1000	1000
11	Computing Charge	3000	3000	3000	3000	3000
12	Examinations Fees	1000	1000	1000	1000	1000
13	Hostel seat Rent	5000	5000	5000	5000	5000
14	Electricity and water charge	1500	1500	1500	1500	1500
15	Maintenance and Development Charge	1500	1500	1500	1500	1500
16	Student Activity fund	1200	1200	1200	1200	1200
17	Students Health Care	200	200	200	200	200
18	Comprehensive insurance premium including	400	400	400	400	400
19	Hostel Establishment Charge	1200	1200	1200	1200	1200
20	Employees welfare Fund	100	100	100	100	100
21	Student's Aid Fund	200	200	200	200	200
Total :		47,300	74,800	77,300	23,800	51,300
						53,800

*For SC/ST students (Tuition fee is 100% waived for M. Sc, MSW and MBA programme)

Dean (Academic Courses)

Date: 13/04/2022

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

MAHATMA GANDHI AVENUE, DURGAPUR- 713 209

FEE STRUCTURE FOR THE ADMISSION YEAR OF 2022-2023

PhD PROGRAMME

A. PAYABLE AT THE TIME OF ADMISSION (ONE TIME PAYMENT)

ITEM	AMOUNT IN INR
Admission Fee	3000
Registration Fee	5000
Institute Development Fee	5000
Institute Caution Money	15000
Convocation Fee	500
TOTAL	28500

B. TUITION FEE (PAYABLE PER SEMESTER INCLUDING FIRST SEMESTER)

ITEM	AMOUNT
INDIAN SCHOLARS- Category A, B, C, D and L	INR 7500
INDIAN SCHOLARS- Category G, H, I, J and K	INR 20000
FOREIGN SCHOLARS- GOI, MEA-E (SAARC Countries)- Category E	USD 1500
FOREIGN SCHOLARS-GOI, MEA-E (non-SAARC Countries)- Category E	USD 3000

C. OTHER INSTITUTE FEE (PAYABLE PER SEMESTER INCLUDING FIRST SEMESTER)

ITEM	AMOUNT IN INR
Library charge	1000
Computing charge	3000
Students' Health Care	200
Examination Fee	1000
Students Activity Fund	1200
Comprehensive Insurance premium including Medical Insurance (For Full Time scholars only)	400
TOTAL	6800

D. HOSTEL FEE (PAYABLE PER SEMESTER INCLUDING FIRST SEMESTER)

ITEM	AMOUNT IN INR
Seat Rent	5000
Electricity and Water Charge	1500
Hostel Employees' Welfare Fund	100
Students' Aid Fund	200
Maintenance and Development Charge	1500
TOTAL	8300

E. OTHER HOSTEL / MESS RELATED CHARGES

ITEM	AMOUNT IN INR
Hostel / Mess Caution Money (Onetime payment, refundable after adjustment)	5000
Hostel / Mess Establishment Charge (Payable each Semester)	1200
Mess advance (Payable each Semester)	As applicable

F. FEE PAYABLE AT THE TIME OF THESIS SUBMISSION

ITEM	AMOUNT IN INR
Thesis submission Fee (Onetime payment)	15000

R. K. Bhattacharya
DEAN (ACADEMIC RESEARCH)

15.04.2022

**Minutes: 66th Meeting of the Senate
National Institute of Technology Durgapur**

The recommendations of the Senate shall be placed in the next meeting of the Board of Governors for due approval.

Item No. 66.11 To consider the Fee Structure for the AY 2022-23.

The Senate recommended the revised Fee structure (**Annexure V**) for the admission year 2022-23 for the UG, PG and PhD students, and recommended the withdrawal of the concessions given to the existing students due to COVID 19. The recommendations of the Senate shall be placed in the next meeting of the Finance Committee for due approval. The Senate further constituted the following Committee for conducting a comparative study including all NITs and IEST Shibpur and proposing revised user charges in the Fee Structure for the students.

- Prof. P.P. Sengupta, Professor, Department of Humanities & Social Sciences, Chairman
- Dr. Gautam Banerjee, CMA, Associate Professor, Department of Management, Member
- Dr. Anupam De, CA, Associate Professor, Department of Management, Member
- Dr. Siddhakam Bhattacharya, CMA, External Member.

PART E: OTHER MATTERS

Item No. 66.12 To consider revision in the mode and weightage of the end-term examination (even semester, 2021-22) for the UG and PG students.

The Senate ratified the resolutions taken in the meeting of the HODs and Deans with the Chairman, Senate on 31/03/2022 for revision in the mode and weightage of the end-term examination (even semester, 2021-22) based on the resolution of a meeting held between the Deans and the student's representatives on 30/03/2022. Students having back-log examination shall also be allowed to follow the revised mode and weightage as approved for the end-term examination, even semester 2021-22.

During the regular examinations, faculty members shall combine the CA3 and end-term marks components and submit under the end-term (out of 60 marks) through Chanakya software.

The Senate also resolved that the supplementary examinations (2021-22) shall be held offline and would carry 60 marks.

Item No. 66.13 To consider issues related to possible placement of students from Bangladesh through the Career Development Centre of the Institute.

The Senate recommended to consider the offer of internship and campus placement of the students from Bangladesh by the recruiters from Bangladesh through the Career Development Centre of NIT Durgapur. However, a-priori signing of MoU between the company and NIT Durgapur will be needed for the same.

The Senate also agreed in principle to the proposal of possible placement opportunities of foreign students from Bangladesh through the Career Development Centre of the Institute through a revisit of the extant norms.

In addition, the Senate resolved to revisit the existing norms for identifying any lacunae that might be in conflict with the extant norms.

Item No. 66.14 To consider the framework proposed by the Chairman, Continuing Education Centre in regard to internship at NIT Durgapur.

The Senate approved the proposal of the Chairman, Continuing Education Centre for reframing the resolution adopted in the 54th Meeting of the Senate in regard to internship

Excerpt from 66th Senate Minutes

Annexure 55.07 (FC)

**The supernumerary seats in Dual Degree,
Integrated M.Sc., M.Sc., MBA and MSW
programmes as recommended by the Senate
of NIT Durgapur**

INTEGRATED

**Minutes: 66th. Meeting of the Senate
National Institute of Technology Durgapur**

Item No. 66.1 Confirmation of the Minutes of the 62nd, 63rd, 64th. and 65th. Senate Meetings.

The minutes of the 62nd, 63rd, 64th. and 65th. meetings were confirmed by the Senate.

Item No. 66.2 Action Taken Reports

The Senate of the Institute noted the Action Taken Reports with satisfaction.

In regard to Item No. 62.9 (To consider equivalence of filing of a patent with one publication in a SCI/SSCI/AHCI/Non-paid Scopus/Web of Science journal), the following Committee was constituted for deliberating on the matter:

1. Professor Pathik Kumbhakar, Chairperson
2. Prof. Sudip Chattopadhyay, Member
3. Professor Parimal Pal, Member
4. Professor Tandra Pal, member
5. Professor Chiranjib Koley, Coordinator, IPR Committee, Convenor

The Committee shall submit its report to the Chairman of the Senate.

PART A: MATTERS RELATED TO UG STUDIES

Item No. 66.3 To consider the resolutions of UGAC meetings.

The Senate ratified the resolutions of UGAC meetings held on 11.01.2022, 31.01.2022, 01.03.2022 and 11.04.2022 with the following rider:

- 31.01.2022: Item #6 - The Senate resolved that joint projects will also be considered for selection of Best Project in the UG level. The following Assessment committee was constituted:

Dean (Academic Research) – Chairman
 Dean (Students Welfare) – Member
 Dean (Academic Courses) - Member
 Members of Innovation and Incubation Cell (IIC) – Members
 Coordinator of IIC – Coordinator

- 01.03.2022: Item #3 - The Senate recommended the proposed Seat Matrix with a provision of 15% supernumerary seats for the foreign nationals in all Dual Degree and Integrated M. Sc. Programmes. The same for the B. Tech. programs are approved already.

The Senate also resolved that in the selection process of ICCR, applicants shall be shortlisted based on their marks obtained in the 10th, 12th examinations / CGPA and the essay submitted by them. The essay shall be assessed by the faculty members of the departments of HSS and MS. Similarly, applicants through SII shall be selected based on their 10th and 12th marks / CGPA.

- 11/04/2022: Item No. # 2 – The Senate recommended awarding of B. Tech. degrees to three students, namely, Biswanath Bar (Roll No. 11/ME/118), Sibanto Dutta (Roll No. 11/ME/112), Plabon Roy (Roll No. 11/ME/82), who have satisfied their graduation

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requirements already in the 18th Convocation. Their certificates shall indicate the date of completion as June 2017, June 2018 and June 2018, respectively.

PART B: MATTERS RELATED TO PG STUDIES

Item No. 66.4 To consider the resolutions of PGAC meetings.

The Senate approved the resolutions of PGAC meetings held on 11.01.2022, 31.01.2022, 01.03.2022 and 11.04.2022 with the following riders:

- 11.01.2022: Item #6 - The Senate resolved to terminate the studentship of Soumya Ghosh, who was drawing salary from the State Bank of India and scholarship from the Institute concurrently. Dean (SW) shall issue a notice to the student to immediately refund to the Institute the scholarship amount he has received till date.
- 31.01.22: Item #5 - The Senate resolved that the total credit mentioned in the approved PG curriculum shall be treated as the minimum total credit for the graduation requirement (Clause 13.2 of the PG Regulations). A PG student may, however, take additional credit courses, subject to prior endorsement by the department, which will be included in her/his grade card.

As a special case, Mr. Avinaba Topadar (Roll No: 21EC4110), has been permitted to undertake an additional course in the even semester 2021-22 as recommended by the DPAC and PGAC.

- 31.01.2022: Item #6 - The Senate resolved that joint projects may also be considered for selection of the Best PG Project. The Assessment committee that was constituted for the UG projects shall act as the Assessment Committee for PG Projects too.
- 01.03.2022: Item #3 - The Senate recommended the proposed Seat Matrix with a provision of 15% supernumerary seats for the foreign nationals in all M.Sc., MBA and MSW programmes. The same for the M. Tech. programs are approved already.

PART C: MATTERS RELATED TO PhD STUDIES

Item No. 66.5 To consider the resolutions of RAC meetings.

The Senate approved the resolutions of RAC meetings held on 14.12.2021, 27.01.2022 and 12.04.2022, including the recommendation of award of PhD degrees to 20 candidates (**Annexure I**) and the approval of the registration of 37 candidates for the PhD program (**Annexure II**) with the following riders:

- 14.12.2021: Item #6 – Release sought by a regular Institute PhD research scholar before the completion of the PhD program, and the refund of scholarship amount received till date, shall be guided by the PhD regulations, while that sought by other regular PhD research scholars, funded by an external funding agency, shall be guided by the regulations of the respective funding agency.
- 14.12.2021: Item #8 - The Senate resolved the following addendum in the clause 2.3.3 of the PhD regulations.
“The Chairman of the Senate is empowered to decide on the appeal by a Professional PhD student for a partial relaxation in residential requirement in a very special case, only on the recommendations of the DSC and RAC.”