

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

**Minutes for the meeting of 62<sup>nd</sup> Meeting of the BoG of National Institute of Technology Durgapur held on Monday, October 10<sup>th</sup>, 2022 in the online mode in MS-Team Platform from 04:30 p.m. onward**

The following members attended the Meeting:

<b>1.</b>	<b>Prof. (Retd.) Sadanand Sadashiv Gokhale</b> Chairperson National Institute of Technology Durgapur	<b>Chairperson</b>
<b>2.</b>	<b>Prof. Anupam Basu</b> Director National Institute of Technology Durgapur	<b>Member</b>
<b>3.</b>	<b>Ms. Soumya Gupta</b> Joint Secretary, Department of Higher Education Ministry of Human Resource Development Government of India, New Delhi	<b>Member</b>
<b>4.</b>	<b>Mr. Anil Kumar</b> Director (Finance), Department of Higher Education Ministry of Human Resource Development Government of India, New Delhi	<b>Member</b>
<b>5.</b>	<b>Dr. D.K. Majumdar</b> Former Professor, DIPSAR, University of Delhi	<b>Member</b>
<b>6.</b>	<b>Dr. Mitali Mukerji,</b> Professor and Head, Department of Bioscience & Bioengineering, Faculty, School of Artificial Intelligence and Data Science (AIDE), Indian Institute of Technology Jodhpur, NH-62, Karwar, Rajasthan - 342037	<b>Member</b>
<b>7.</b>	<b>Professor Apurba Kumar Patra</b> Professor, Department of Chemistry, National Institute of Technology Durgapur.	<b>Member</b>
<b>8.</b>	<b>Dr. Jayati Dey,</b> Associate Professor, Department of Electrical Engineering, National Institute of Technology Durgapur.	<b>Member</b>
<b>9.</b>	<b>Shri Soumya Sen Sharma</b> Registrar, National institute of Technology Durgapur	<b>Secretary</b>

Dr. Jyotsna Dhawan, Chief Scientist, CCMB, Hyderabad, Prof. V.K. Tewari Director, IIT Kharagpur, Mr. Sanjay Jhunjhunwala, CEO, Mani Group 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 (BoG), extended a warm welcome to all members of the Board. Thereafter, the following Agenda Items were taken up sequentially by the BoG and the decisions of the Committee were noted as follows against each individual item:

**62.01 To confirm the Minutes of the 61<sup>st</sup> Meeting of the Board of Governors of National Institute of Technology Durgapur, held on May 24, 2022 from 5:00 p.m. onwards in the NIT Transit House, New Delhi**

The Board confirmed the Minutes of the 61<sup>st</sup> Meeting of the Board of Governors of the Institute, held on May 24, 2022 in the NIT Transit House, New Delhi

**62.02 To note the Action Taken on the Minutes of the 61<sup>st</sup> Meeting of the Board of Governors of National Institute of Technology Durgapur, held on May 24, 2022 in the NIT Transit House, New Delhi**

The Board noted the Action Taken on the Minutes of the 61<sup>st</sup> Meeting of the Board of Governors held on May 24, 2022 from 5:00 p.m. onwards in the NIT Transit House, New Delhi

**62.03 To consider the Minutes of the 56<sup>th</sup> Meeting of the Finance Committee held on Monday, October 10, 2022 from 3:00 p.m. in the online mode over Microsoft Teams platform**

The Board approved the Minutes of the 56<sup>th</sup> meeting of the Finance Committee held online via MS-Teams (Online) on Monday, October 10, 2022

**62.04 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.

- 62.05 To consider matters related to the conduction of the 18<sup>th</sup> Convocation of the Institute on Saturday, October 22, 2022 and to approve the list of UG, PG and PhD degree recipients; recipients of the Institute Gold Medals; recipients of the endowment gold medals; recipients of the Distinguished Alumni Award.**

The Board approved the list of UG, PG and PhD degree recipients; recipients of the Institute Gold Medals; recipients of the endowment gold medals; recipients of the Distinguished Alumni Award as recommended by the Senate of the Institute. It was suggested that in future the Academic performance of the Student (CGPA) should be presented before the Board for approval. The Chairman invited all Board members to attend the forthcoming 18<sup>th</sup> Convocation of the Institute on Saturday, October 22, 2022 at NIT Durgapur.

- 62.06 To consider for approval the Revised Reservation Roster and the Vacancy List for Faculty Selection**

The Board deliberated on the Maintenance of Reservation Roster and the Vacancy List for Faculty Selection, and approved the Maintenance of Reservation Roster and the cadre-wise and category-wise Faculty vacancy list as presented to the BoG (Annexure I). It was further approved that the movement of the existing faculty members of the Institute to higher Pay Levels shall be made as per Gazette Notification dated 21<sup>st</sup> July, 2017, Note 1(5) of Schedule 'E' [Statute 23(5)(a)]. It was decided that, Chairperson, BoG will write to Secretary MoE to permit the Director to initiate the faculty recruitment process.

- 62.07 To consider the Report on the Assessment of the Performance of the Institute vis-à-vis Targets (2021-22) as per MoU with MoEdu**

The Board noted the "Excellent" rating of the Institute with a consolidated score of 90.3 with due appreciation.

- 62.08 To ratify the approval of the Hon'ble Chairperson for signing of MoUs with Sister Nivedita University Kolkata and Vilnius Gediminas Technical University, Lithuania (Item No. 67.8 of the Senate of its 67<sup>th</sup> meeting held on September 20, 2022)**

The Board approved the signing of MoUs with Sister Nivedita University Kolkata and Vilnius Gediminas Technical University, Lithuania.

**62.09 To report to the Board the status of legal matters**

The Board was informed that no new Court Case was filed against the Institute since the last Board meeting and in two of the Court cases the verdict was given in favor of the Institute.

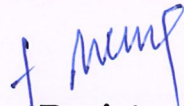
**62.10 Any other item with the permission of the Chair.**

- 1) To ratify the prayer of Ms. Jyoti Ranjan ex-Career Development Advisor to re-join the Institute in the same post with the same terms and conditions:

It was informed to the Board that Ms. Jyoti Ranjan left the Institute on July 27, 2022 to join IIM Jammu as Assistant Administrative Officer (Placement) in regular position, as she was serving NIT Durgapur on Contractual basis. Chairman BoG has already approved her re-joining as she intended to join the Institute within 3 months of leaving the Institute and her conduct in the Institute during her service period was excellent.

The Board ratified the re-joining of Ms. Jyoti Ranjan.

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

  
**Registrar & Secretary,  
Board of Governors  
National Institute of Technology  
Durgapur - 713209**

**Annexure - I****Faculty Vacancy List (Cadre-wise and category-wise)**

<b>Category →</b>	<b>UR</b>	<b>SC</b>	<b>ST</b>	<b>OBC</b>	<b>EWS</b>	<b>TOTAL</b>
<b>CADRE</b>						
<b>Assistant Professor</b>	<b>15</b>	<b>4</b>	<b>2</b>	<b>8</b>	<b>3</b>	<b>32</b>
<b>Associate Professor</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Professor</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>TOTAL VACANCY</b>	<b>17</b>	<b>4</b>	<b>2</b>	<b>8</b>	<b>3</b>	<b>34</b>