



# NATIONAL INSTITUTE OF TECHNOLOGY

(Established by Ministry of Human Resource Development, Govt. of India)

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BoG/NIT (AP)/Minutes /3/2012 /407

Dated: 27.07.2012

Minutes of the Third Meeting of the Board of Governors held on 25/7/2012, at 10.00 AM held at the office of the Chairperson at NISCAIR, New Delhi.

The following members were present in the meeting:

1. Dr. Gagan Prathap, Chairperson
2. Prof. (Dr) C.T. Bhunia, Director NIT, AP
3. Shri Rajesh Singh, Dy. Secretary NIT, MHRD
4. Shri Satpal Sharma, Under Secretary, IFD, MHRD

### Agenda : 3.1. Confirmation of the Minutes of 2<sup>nd</sup> BoG meeting.

The minutes of the second BoG were confirmed.

Action taken reports: (i) Ph.D in Computer Science & Engineering was reported as started in 2012-13.

(ii) NIT, Durgapur was reported as yet to release the due salary of Sri P.K. Modak, OSD and Prof. P.D. Kashyap, Assoc. Professor even after issuance of second letter of request for the same by the Director.

### Agenda: 3.2. Ratification of decision of 3<sup>rd</sup> Academic Council Meeting held on 13/07/2012 and that of the decisions of Works & Building Committee (1st & 2<sup>nd</sup>) Meeting.

The decisions of 3<sup>rd</sup> Academic Council meeting and that of the 1<sup>st</sup> & 2<sup>nd</sup> Buildings & works committee meetings were ratified.

However it was resolved to include / introduce "Integrated Ph. D Programme" with B. Tech degree holders having minimum Degree Awarding Grade Point of 4/5 or 8/10, in the Ph.D guidelines approved by the Academic Council.

### Agenda: 3.3. Approval of Master Plan & Architectural Design.

The approval of the Master Plan & Architectural design was deferred pending the submission of comparative statement / recommendation of the bid-evaluation committee.

### Agenda: 3.4. Consideration of the acceptance of Audit Report (Financial Year 2011-12).

The internal audit report done by a registered Chartered Accountant as submitted was noted & approved.

### Agenda: 3.5. Consideration of the approval of proceedings of selection board meeting held on 13/07/2012 & 14/07/2012 etc.

The proceedings of selection board meeting held on 13/7/2012 & 14/07/2012 were duly approved.

The case of Prof. P.D. Kashyap was considered as a special case without treating it as a precedence after due deliberation on Director's observations in this regard; and it was resolved to re-engage Prof. Kashyap on need basis as to be decided by Director not exceeding a period of one year.

**Agenda: 3.6. Misc:**

- (i) It was resolved that the then Mentor Director of NIT, Durgapur would be further requested to release the due salary of Sri P. K. Modak & Prof. P.D. Kashyap with a copy to MHRD.
- (ii) It was resolved that the then mentor Director of NIT, Durgapur would be requested to provide accounts in respect of NIT, AP for a period for 1/4/11 to 31/10/11 for completion of Audit Report for Financial Year 2011-12.

The meeting ended with vote of thanks to the chair.



Dr. Gagan Pratap, Chairperson



Prof. C. T. Bhunia  
Director NIT, AP