

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

**Minutes of the Thirty Third Meeting of the Board of Governors
held on 14th October 2012 at 11-00 AM at Hotel Gateway Continental, Kolkata.**

Thirty Third meeting of the Board of Governors of the Institute was held on 14th October, 2012 at 11-00 AM at the Meeting Hall of Hotel Gateway Continental, Kolkata.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar.
2. Prof. N.V. Deshpande, Director, NIT Silchar.
3. Sri Rajesh Singh Solanki, Under Secy. (NITs), MHRD, G.O.I., New Delhi.
4. Dr. Atul Bora, D.T.E., Govt. of Assam, Guwahati.
5. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta.
7. Prof. Samarendra Dandapat, Deptt. of Electronics & Electrical Engg., IIT Guwahati.
8. Prof. A.K. Roy, Prof. E.E Deptt., NIT Silchar.
9. Mr. P.L. Chaudhury, Assoc. Prof. M.E Deptt., NIT Silchar.
10. Mr. P.K. Paul, Registrar (i/c) & Secretary.

Following agenda items were taken up for consideration.

BOG-33/12/01: To confirm the minutes of the 32nd Meeting of the Board.

At the very outset of the meeting, the Secy., BOG informed the members about the contents of the letter received from Prof. A K Roy, Member, BOG on 11th October 12. The Board appreciated the points raised by Prof. A K Roy and Chairman, BOG replied to the points raised by Prof. A K Roy in the letter. The Board noted the contents of the letter. The Minutes of the 32nd meeting of the Board held on 16th June 2012 were confirmed. It was also confirmed that powers entrusted to BWC vide 16th BOG decision are as per statutes and the work contracts will be awarded as per the 16th BOG decision only.

BOG-33/12/02: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board was apprised about the actions taken on the resolutions of the last meeting and the Board took a note of the same and accorded approval.

BOG-33/12/03: To take note on the resolutions of 32nd meeting of the Senate.

The Board noted the resolutions of the 32nd meeting of the Senate held on 3rd September, 2012 and accorded approval.

BOG-33/12/04: To take note on the resolutions of 32nd meeting of the B&WC.

The Board noted the resolutions of the 32nd meeting of the B&WC held on 3rd August, 2012 and accorded approval.

P.K. Paul

Asis Datta

BOG-33/12/05: To consider adoption of 4-tiers flexible faculty structure at NIT Silchar.

Board approved the proposal of adoption of 4- tiers flexible faculty structure at NIT Silchar as recommended by NIT Council. However regarding positions and qualification board authorized Director to take up the matter with MHRD for uniformity in norms for all the NITs.

BOG-33/12/06: To consider and approve the recommendation of the Selection Committees for up gradation of faculty & staff Under Career Advancement Scheme (CAS) of the 6th CPC for the year 2010.

The Board ratified the action of the Chairman in approving the panel of experts and approved the recommendation of the Selection Committees for up gradation of faculty under Career Advancement Scheme for the year 2010 and authorized the Director to take necessary appropriate action as per norms.

BOG-33/12/07: To consider and approve the recommendation of the Selection Committees for filling up the vacant posts of Assistant Professors of various Department against the Advt. Nos. 1/12 & 4/12.

The Board approved the recommendation of the Selection Committees for the Assistant Professor's posts and authorized the Director to take necessary action and also authorized to initiate the recruitment process for unfilled post in all categories.

BOG-33/12/08: To ratify the action of the Hon'ble Chairman in giving approval to the equalization of pay of faculty.

The Board ratified the action of the Chairman and authorized Director to take the necessary action.

BOG-33/12/09: To ratify the action of the Hon'ble Chairman in giving approval to the creation of the posts of one Hindi Officer, one Jr. Translator & one Hindi Typist.

The Board ratified the action of the Chairman. However the posts need to be created with the approval of MHRD. The Board authorized the Director to take the matter with MHRD.

BOG-33/12/10: To ratify the action of the Hon'ble Chairman in giving approval to the opening of (1) full fledged branch of Bank of India and (2) an extension counter of Axis Bank for collection and disbursement of hostel funds at the NIT Campus.

The Board ratified the action of the Chairman. The board authorized the Director to identify nationalized bank for institute funds and Axis Bank for hostel funds.

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BOG-33/12/11: To ratify the action of the Hon'ble Chairman and to review the decision of FC & BOG regarding agenda item of payment of Lunch Allowances to the M.R Workers of the Institute.

The Board ratified the approval given by the Chairman and in suppression of the agenda put up in the 32nd BOG and 22nd FC meeting and the decision taken therein, adopted the following decision.

The Board decided to extend special allowance at the rate of Rs. 50/- per day to all the M.R workers of the Institute as per the prayer submitted by them, subject to an undertaking from the workers "that this hike shall not confer on them any right for either demand of further hike in salary or regularization of their services".

BOG-33/12/12: To take a note of the action of the Hon'ble Chairman in giving approval to waive the tuition fees of entire semester of Mr. Rupam Bhattacharjee, a physically handicapped student of NIT Silchar.

The Board ratified the action of chairman and authorized Director to take the necessary action.

BOG-33/12/13: To decide on the recovery of expenditure incurred by the Institute towards the faculty sponsored under QIP.

The Board took the following decisions:

1. A committee will be constituted by the Director to assess the work done by all three of them till date.
2. The Board's decision supersedes the earlier decision taken by the Board in its 11th meeting held on 9th September'06 in case of Mr. P. K. Paul.
3. Mr. P K Paul, is to register for PhD at NIT Silchar and complete the PhD under new supervisor.
4. One year time extended to Mr. P.L.Choudhury and Mrs. Madhumita Paul to complete their PhD work.

BOG-33/12/14: To consider admitting the Under Graduate /PhD students to the Degree of B.Tech/PhD by the institute.

The Board considered and approved awarding of B.Tech and PhD degree to the students as per the recommendations of 32nd meeting of Senate.

BOG-33/12/15: To take a note on the starting of MBA Programme and other courses from the academic session 2012- 13.

The Board took a note of the same.

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BOG-33/12/16: To approve the matter of conducting interviews for faculty & library staff promotions under CAS for the year 2011.

The Board approved CAS interviews with a cut off date as for all those faculty and library staff who have acquired the required qualifications by 31st December, 2011 and benefit of qualifying service may be considered as per MHRD Circular No. F-20-18/2003-TS III dated 04.06.2004

BOG-33/12/17: To approve the Annual Report including the Annual accounts & Audit Report for the year 2011-12.

The Board approved the Annual Report for the year 2011-12 and further directed that the requisite number of both English and Hindi version of the report must be submitted to the Ministry within the last date prescribed by the Ministry and authorized Chairman to approve the audit reports and the same will be ratified in the next meeting.

BOG-33/12/18: To ratify the action of the Director for the appointment of faculty & non faculty staff on contractual basis from the period 1st April 2012 onwards.

The Board ratified the action of the Director and also decided that the total number of posts filled up on regular as well as contractual basis should not exceed the sanctioned strength notified by MHRD after restructuring. The institute is requested to fill up all posts on regular basis.

BOG-33/12/19: To consider according administrative approval for the construction of Hostel for SC/ST students.

The Board accorded administrative approval for the construction of the Hostel, but did not agree to the proposal to use the hostel exclusively for SC/ST students. In this regard, the Board suggested that the Hostel be named as "Research Scholars' Hostel" and utilization of grant under plan as per norms.

BOG-33/12/20: To consider the proposal of TCS to conduct on line test for the short listed candidates for the post of Assistant Registrar.

The Board appreciated and approved the proposal and authorized the Director to take necessary steps in this regard with TCS for filling up the post of Assistant Registrar.

BOG-33/12/21: To consider the enhancement of sitting fees for external members of statutory committee from Rs.3000/ to Rs.5000/- and also to consider payment of sitting fees to internal members of statutory committee for attending meeting outside the NIT Campus.

The Board approved the proposal and for internal member, the sitting fees will be paid only for attending B&WC, FC and BOG meeting held

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outside the campus only. Board further decided that the decision will be effective from this meeting of the Board itself.

BOG-33/12/22: To consider some of the agenda item of the 5th meeting of NIT Council, held at New Delhi on 14th September'12.

The Board took a note of the same.

BOG-33/12/23: To take a note on the recent sectarian violence at Kokrajhar and some other adjacent districts of Assam and its impact at NIT Silchar.

The Board highly appreciated the action taken by the Director to maintain peaceful atmosphere in the campus and further agreed to extend full support to the Director to his efforts to improve the internal security at the NIT campus.

BOG-32/12/24: Any other matter with the permission of the Chair:

BOG-33/12/24 (A): To consider and approve the restructuring of the existing non-teaching staff of NIT Silchar as per guide lines approved by the Ministry.

The Board approved the restructuring of the non- teaching staff of NIT Silchar.

BOG-33/12/24(B): To consider the amendments in the Recruitment Rules for faculty recruitment of NIT Silchar in consideration of a few issues observed during recent recruitments:

The Board did not agree to the amendments in the Recruitment Rules for faculty recruitments at NIT Silchar and suggested that the same may be referred to MHRD. The Board further decided to follow the UGC norms for further promotions of Library Professionals.

BOG-33/12/24(C): To consider and approve the Recruitment Rule for the post of Assistant Registrar.

The Board did not agree to any change in Recruitment Rules for the post of Assistant Registrar and further suggested that if there is any individual case, then the same may be referred to MHRD for approval.

BOG-33/12/24(D): To consider and approve proposal for strengthening Engineering and Estate Section of the Institute.

The Board approved the proposal.

BOG-33/12/24(E): To accord approval for donation of old Desktop & Laptops to schools for their IT education.

The Board accorded approval to donate obsolete Desk Top & Laptops to selected schools and authorized the Director to take the necessary steps.

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BOG-33/12/24 (F): To consider and approve the decision of the Finance Committee taken through circulation of Agenda.

The Board approved the Finance Committee minutes (obtained through circulation) and further fully authorized the Director to take any step in this regard for the safeguard of the interest of the Institute.

BOG-33/12/24 (G): To consider and approve the Revised Estimate – 2012-13 and Budget Estimate-2013-14 (Plan – Non plan) of the Institute.

The Board approved the Revised Estimate -2012-13 and Budget Estimate – 2013-14.

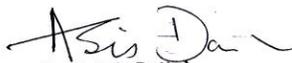
BOG-33/12/24(H): To ratify the action of the Hon'ble Chairman, BOG in respect to the award of work for (i) Construction of Type-VI(EL) – 12 units, (ii) Construction of Type-V(E) – 20 units and (iii) Construction of Type-IV(E) – 30 units building at NIT Silchar

The Board ratified the action of the Chairman.

Before closing the meeting, the Hon'ble Chairman had announced that the next BOG meeting will be held on 10th December '12 at Kolkata.

The meeting ended with a vote of thanks to the Chair


(P.K. Paul)
Registrar (i/c) & Secretary.


(Prof. Asis Datta)
Chairman