

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SIXTIETH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 60th meeting of the Board of Governors was held in NIT Transit House, New Delhi on 8th March, 2018 at 1400 hours. The following members were present in the meeting:

1. Prof. Sivaji Bondyopadhyay, Director & Chairperson, BoG (Officiating)
2. Ms. Darshana M Dabral, JS & FA, IFD, Department of Higher Education, MHRD.
3. Sri A. K. Singh, Under Secretary, TS-III, Department of Higher Education, MHRD
4. Prof. S. K. Kakoty, IIT Guwahati (over skype)
5. Prof. K. M. Pandey, NIT Silchar
6. Dr. L. C. Saikia, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

As per Statute No. 17(15) of the first Statutes of NITs, Prof. Sivaji Bondyopadhyay, Director, NIT, Silchar presided over the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

Prof. A. I. Laskar, Dean (F.W) was invited as Special Invitee for the BoG Meeting

At the outset, Prof. Sivaji Bondyopadhyay welcomed all the members of the Board of Governors.

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-60/18/01: To confirm the minutes of 58th Meeting of Board of Governors

Fifty Eighth meeting of the Board of Governors was held on 27th November, 2017 at NIT Transit House, New Delhi. The copies of the Minutes of the 58th meeting of the Board of Governors (**Annexure – I₁**) was circulated to all the members of the Board.

Comments on some of the agenda items of 58th meeting of BoG were received from one of the honourable member. The same is placed at **Annexure – I₂**.

The Board is request to peruse and decide accordingly.

DECISION

The Board confirmed the minutes of the 58th meeting of the BOG along with the modification suggested by one of Honourable BoG Member

BoG-60/18/02: To confirm the minutes of 59th Special Meeting of Board of Governors

Fifty Ninth Special meeting of Board of Governors was held on 5th January, 2018 at NIT Transit House, New Delhi. The copies of the Minutes of the 59th Special meeting of Board of Governors were circulated to all the members of the Board.

No comments has been received from any members for 59th Special meeting of BoG

The Board is requested to confirm the minutes of 59th Special meeting of Board of Governors enclosed at **Annexure – II**.

DECISION

The Board confirmed the minutes of the 59th Special meeting of the BOG.



BoG-60/18/03: Action Taken Report on decision of the 58th Meeting of Board of Governors

The action taken report on the minutes of 58th meeting of BOG is placed at Annexure – III. The Board is requested to take note of the same

DECISION

The Board noted the Action Taken Report of 58th meeting of BoG.

BoG-60/18/04: Action Taken Report on decision of the 59th Special Meeting of Board of Governors

The action taken report on the minutes of 59th Special meeting of BOG is placed at Annexure – IV. The Board is requested to take note of the same

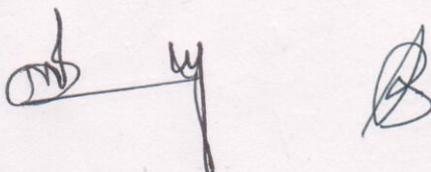
DECISION

The Board noted the Action Taken Report of 59th Special meeting of BoG.

BoG-60/18/05: Assistant Professor (on contract) without Ph D appointed under 3 – tier system

Following Faculty Members were appointed under 3 – tier system and till date could not obtain Ph D degree or could not submit Ph. D within 5 (five) years.

S No	Name	Department	Date of Joining	Date of Completion of 5 years	Remarks
1.	Mrs. Sumita Debbarma	Mechanical Engineering	21-Nov-12	20-Nov-17	Thesis submitted on 04.09.2017
2.	Mr. Prasanta Roy	Electrical Engineering	22-Nov-12	21-Nov-17	Oral Examination conducted on 27.11.17
3.	Miss. Jupitara Hazarika	Electronics and Instrumentation Engineering	10-Dec-12	09-Dec-17	
4.	Mr. Lalu Seban	Electronics and Instrumentation Engineering	16-Jan-13	15-Jan-18	
5.	Mr. Badal Soni	Computer Science and Engineering	11-Apr-13	10-Apr-18	
6.	Mr. Ripon Patgiri	Computer Science and Engineering	22-Apr-13	21-Apr-18	



S No	Name	Department	Date of Joining	Date of Completion of 5 years	Remarks
7.	Mr. Sudarsan Sahoo	Electronics and Instrumentation Engineering	25-Apr-13	24-Apr-18	
8.	Mr. Ram Kumar Karsh	Electronics and Communication Engineering	14-May-13	13-May-18	
9.	Mr. Ganesh Prasad	Electronics and Communication Engineering	24-May-13	23-May-18	
10.	Mr. Umakanta Majhi	Computer Science and Engineering	27-May-13	26-May-18	

The above Faculty Members were appointed under 3 – tier Faculty Cadre Structure. As per the terms & conditions of their appointment letter, they were appointed on contract for 3 years or till the award of Ph.D degree, extendable by 2 more years on recommendation of a second selection committee. Their performance and progress of towards acquiring Ph.D degree will be monitored continuously and the appointment shall be terminated if progress is not found satisfactory at any stage. The contract position will be regularized on acquiring Ph.D degree w.e.f the date of joining at this institute Assistant Professor (on contract)

As per point 4 of Annexure – I of the recruitment rule prevailing at that point of time, faculty, who are appointed on contractual basis, shall be for a fixed period not exceeding five years. Faculty without Ph.D. degree shall be recruited on contract basis only

Accordingly, the Director has constituted a committee to look into the matter and suggest the steps to be taken. The Report of the committee is enclosed at Annexure – V.

BOG is requested to discuss and advise accordingly.

DECISION

On the basis of recommendation of the Committee constitute by the Director and request from the candidates, the Board decided to extend the time period for another six months to such candidates for completion of their Ph. D.

BoG-60/18/06: Prayer of Dr. K.C. Satpathy, Librarian to relieve him from the Institute
Dr. K.C. Satpathy, Librarian vide representations dated. 10.01.2018 (Annexure – VI₁) informed that he has been given an offer of appointment to the post of Chief Librarian (PB-4 with AGP of Rs. 10000/-) in the Indian Statistical Institute (ISI), Kolkata and therefore he requested to relieve him from this Institute so as to

enable him to join ISI Kolkata. Copy of the appointment letter may be seen in (Annexure – VI₂).

It may be noted that NOC was issued to Dr. Satpathy (Annexure – VI₃) for applying to the post of Librarian at ISI Kolkata. Further, Dr. Satpathy had also submitted an undertaking as per Clause 3 (A) of Schedule-D of NIT Statute stating that he will either join back at NIT Silchar or resign from the post of Librarian of NIT Silchar after 3 years. Copy of the said Clause of the Statute may be seen in (Annexure – VI₄) and copy of undertaking submitted by the incumbent may be seen in (Annexure – VI₅).

In his representation dated. 10.01.2018, Dr. Satpathy stated that the period of probation for the post of Chief Librarian in ISI Kolkata is one year and he would exercise his option either to revert to NIT Silchar or to get absorbed in ISI Kolkata on successful completion of the period of probation. He therefore requested to relieve him from this Institute w.e.f 30-01-2018 (AN) and also stated that in the event of his permanent absorption in ISI Kolkata, he would tender Technical Resignation from the date of such absorption from the post of Librarian in NIT Silchar in terms of para 13 to 17 of DOPT O.M. No. 28020/1/2010-Estt(C), dated. 26.12.2013. Copy of the said O.M. may be seen in (Annexure – VI₆).

The Institute informed Dr. Satpathy that his prayer for relieving him from the post of Librarian is referred to BoG.

Board is requested to peruse the matter and advice accordingly.

DECISION

The Board decided to provide Lien for 1 (one) year to Dr. K. C. Sathpahy, Librarian subject to submission of under taking stating that after one year either he should join the institute or resign from the post he is holding in this institute.

BoG-60/18/07: Report of the committee on the grievances of Dr. Arup Bhattacharjee.

Dr. Arup Bhattacharjee, Assistant Professor, CSE Dept. vide letter dated. 06.09.2016 (Annexure – VII₁) and 28.04.2017 (Annexure – VII₂) submitted his grievances on various issues. As per instruction of the competent authority, a committee was constituted vide Order No. NITS/Estt/BoG-54/17/8618-27, dated. 20.06.2017 (Annexure – VII₃) to look into the grievances.

The committee has submitted its report on 01.11.2017. Copy of the said report may be seen in (Annexure – VII₄).

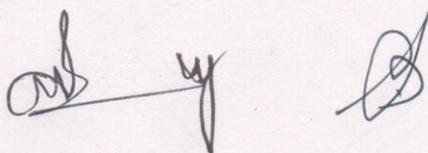
Board is requested to peruse the matter and advice accordingly.

DECISION

The Board decided to refer the matter to MHRD.

BoG-60/18/08: Report of the committee on the representation of Prof. D. Chakrabarty

Matter regarding the representation of Prof. Dibakar Chakrabarty, CE Dept. was placed in the 54th BoG meeting vide agenda item no. BoG-54/17/10, wherein the Board authorised the Director to constitute an independent committee to look into the anomalies regarding CAS. Copy of the said agenda and decision of the



Board may be seen in Annexure – VIII₁. As per decision of the BoG, the then Director constituted a committee. Order regarding constitution of the said committee may be seen in (Annexure – VIII₂).

The committee has submitted its report on 01.11.2017. Copy of the said report may be seen in (Annexure – VIII₃).

Board is requested to peruse the matter and advice accordingly.

DECISION

The Board decided to refer the matter to MHRD.

THE AGENDA ITEM IS CONFIDENTIAL

BoG-60/18/10: To approve the recommendations of the 41st FC meetings.

The recommendations of 41st meetings of the Finance Committee, held on 27.11.2017, will be placed on the table on the day of the meeting for consideration.

DECISION

The Board approved the recommendation of the 41st meeting of the Finance Committee

BoG-60/18/11: Supplementary Agenda, if any.

BoG-60/18/11A: MoU between National Institute of Technology and Dept. of Higher Education, MHRD for 2018-19

MHRD vide email dated. 9th Feb 2018 forwarded the draft MoU to be signed between National Institute of Technology and Dept. of Higher Education, MHRD for 2018-19. This is in accordance to Rule 229 (xi) of GFR 2017 wherein it is stated that *"Autonomous organisations as also others with a budgetary support of more than Rupees five crores per annum, should be required to enter into a Memorandum of Understanding with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements. The output targets, given in measurable units of performance, should form the basis of budgetary support extended to these organisations. The roadmap for improved performance with clear milestones should form part of the MoU"*.

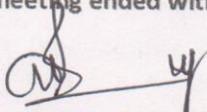
In the aforesaid email it is mentioned that from the FY 2018-19 all grants-in-aid shall be disbursed to the Autonomous Bodies only after signing of the MoU between the Ministry and the respective Autonomous Bodies as per the instruction of Department of Expenditure, Ministry of Finance. Further, it is also requested that all Institutes may kindly take necessary action to prepare the MoU and get it approved through their FC / BoG urgently.

The Board is requested to peruse the same & advice accordingly.

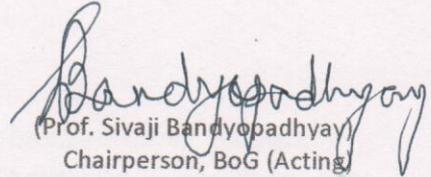
DECISION

The Board accepted the same.

The meeting ended with vote of thanks to the Chair.



(Prof. A. K. Barbhuiya)
Registrar & Secretary



(Prof. Sivaji Bandyopadhyay)
Chairperson, BoG (Acting)