

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SIXTY THIRD MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 63rd meeting of the Board of Governors was held in NIT Transit House, New Delhi on 25th September, 2018 at 1100 hours. The following members were present in the meeting:

1. Prof. Sivaji Bandyopadhyay, Director & Chairperson, BoG (Officiating)
2. Sri Anil Kumar, Director (IFD), Department of Higher Education, MHRD.
3. Sri K. Rajan, Under Secretary, TS-III, Department of Higher Education, MHRD
4. Prof. S. K. Kakoty, IIT Guwahati
5. Prof. F. A. Talukdar, NIT Silchar
6. Dr. M. K. Bera, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

As per Statute No. 17(15) of the first Statutes of NITs, Prof. Sivaji Bandyopadhyay, 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) and Dr. P. J. Roy, Coordinator, TEQIP - III were invited as Special Invitee for the BoG Meeting

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

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

BoG-63/18/01: To confirm the minutes of 61st Meeting of Board of Governors

Sixty first meeting of the Board of Governors was held on 28th May, 2018 at NIT Transit House, New Delhi. The copies of the Minutes of the 61st meeting of the Board of Governors were circulated to all the members of the Board.

Comments received from honourable members.

Necessary amendments were made in the minutes of 61st meeting on the basis of comments received.

The Board is requested to confirm the same.

DECISION

The Board confirmed the minutes of the 61st meeting of the BOG along with the modification suggested by one of Honourable BoG Members

BoG-63/18/02: To confirm the minutes of 62nd Meeting of Board of Governors

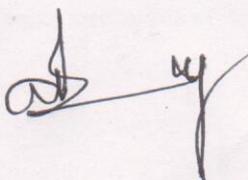
Sixty second meeting of the Board of Governors was held on 22nd June, 2018 at NIT Silchar. The copies of the Minutes of the 62nd meeting of the Board of Governors was circulated to all the members of the Board.

No comments has been received from any members for 62nd meeting of BoG

The Board is requested to confirm the minutes of 62nd meeting of Board of Governors.

DECISION

The Board confirmed the minutes of the 62nd meeting of the BOG



BoG-63/18/03: Action Taken Report on decision of the 61st Meeting of Board of Governors

The action taken report on the minutes of 61st 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 61st meeting of BoG. Further the institute is advised to follow the Act / Statutory provisions / Recruitment Rules and also the GFR Provisions / CVC Guidelines and MHRD / Gol instructions from time to time strictly and should not deviate while taking action on the minutes.

BoG-63/18/04: Action Taken Report on decision of the 62nd Meeting of Board of Governors

The action taken report on the minutes of 62nd meeting of BOG is placed at Annexure – IV. The Board is requested to take note of the same.

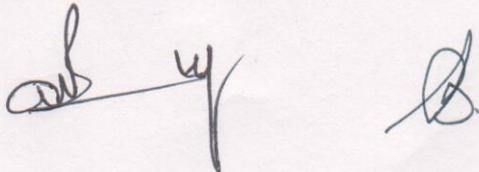
DECISION

The Board noted the Action Taken Report of 62nd meeting of BoG. Further the institute is advised to follow the Act / Statutory provisions / Recruitment Rules and also the GFR Provisions / CVC Guidelines and MHRD / Gol instructions from time to time strictly and should not deviate while taking action on the minutes.

BoG-63/18/05: To consider augmentation of Internet bandwidth of the Institute by additional 1 Gbps from PGCIL

The Institute currently has one 1 Gbps Internet bandwidth subscription from BSNL under NKN project of Govt. of India. Another 16 Mbps Internet bandwidth subscription from BSNL. The cost involvement of the NKN link is NIL as it is subsidised by the Govt. of India under NKN project. But, the project is nearing its end and it is apprehended that, post-project NKN link may be a paid service, to be borne by the Institute, cost of which is unknown to the Institute yet. Further, the Institute pays Rs. 8.00+ lacs p.a. towards subscription of 16 Mbps link from BSNL. Additionally, both these links are from the same service provider thereby affecting redundancy option. Reliability of 1 Gbps NKN link offered by BSNL is very poor affecting the entire campus community. Further, the total student intake capacity of the Institute has also increased over the years resulting into more congestion in the Internet service of the Institute.

In the light of the above, the matter was taken-up with National Informatics Center, Guwahati, which is the nodal agency for the NKN project. On their suggestion, further query was sent to Power Grid Corporation of India (PGCIL), Guwahati, which also acts as Internet Service Provider (ISP). An additional advantage of PGCIL as an ISP over and above being Govt. of India Enterprise, is the possibility of termination of the link inside the Institute campus without requiring any additional right of way cost or so for laying of fibre cable. Initial proposal dated 25 March 18 from PGCIL regarding 1 Gbps connectivity to the Institute was costing Rs.7033119.00 lacs p.a. plus statutory taxes. The matter was discussed with PGCIL and they were requested to offer a reasonable costing for the same considering the nature of business of the Institute and its geo-physical



location. In response, PGCIL vide their offer dated 16 August 18 has proposed for providing 1 Gbps connectivity link at a rate of Rs. 2500000.00 p.a. (plus statutory taxes and levies as applicable) subject to the commitment from the Institute to subscribe to this link for at least next five (05) years from the date of commencement of the link. The proposals dated 25.03.18 and 16.08.18 are enclosed as Annexure – V₅. This proposal, if accepted, will amount to disbursement of Rs. 125.00 lacs (with applicable taxes and levies) additionally over next five (05) years towards PGCIL on account of augmented Internet bandwidth. The offer from PGCIL is appeared to be justified.

The Committee is requested to examine and decide upon the matter.

DECISION

The Board approved to consider the augmentation of Internet connection of the Institute by additional 1 Gbps from PGCIL. However, the board advised to discontinue the 16 Mbps Internet Bandwidth subscription from BSNL on installation and commission of 1Gbps lines.

However, it is advised that the Institute should follow the norms circulated by the MHRD vide its letter dated 16.07.2018

BoG-63/18/06: Memorandum of Understanding between NIT Silchar and Dassault Systemes India Private Limited.

During the France visit by Director, NIT Silchar (NITS) in July 2018, the Director visited the Head Quarter of Dassault Systemes in Paris on 26th July, 2018 and discussed the intent to setup NITS Cloud Center for Innovation in collaboration with Dassault Systemes to support five 3DEXPERIENCE Knowledge Centers equipped with 3DEXPERIENCE platform and software applications hosted on cloud.

Accordingly, Dassault Systemes India Private Limited submitted on August 11th, 2018 (Annexure – VI₁), the Concept Paper for the following five 3DEXPERIENCE Knowledge Centers at the NITS Cloud Center for Innovation to NIT Silchar:

1. Skill Center - for distinctive cross-disciplinary learning and skill development for Industry Readiness
2. Learning Center -at the Incubation & Startup Center - Enablement of selected NITS students through Entrepreneurial learning experience
3. Advanced Digital Innovation Lab to augment the Research Centre (along with Undergraduate Research Council) to be strengthened with digitally enhanced tools for Students and Faculty exchange programs internationally under Government to Government MOU's programs
4. Outreach Center for Faculty Development (In house & including mentoring other institutes under TEQIP III)
5. National Centers - Design, Engineering and Simulation projects on digital synergism

It was also proposed to collaborate for Accreditation of NITS as an Authorized Certification Center for In-house and other NE Institutes in the region for 3DS products and technologies.

On August 27th, 2018 Dassault Systemes India Private Limited further submitted the commercial proposal for supply of Software Licenses to use for the Cloud Center for Innovation (Annexure – VI₂):

1. CATIA Software - World's Leading Solution for Product Design and Experience
2. SIMULIA Software - delivers realistic simulation applications that enable users to explore real-world behaviour of product, nature and life.
3. ACADEMIA - 3DEXPERIENCE for Academia is the ideal platform for project-centric learning, providing an integrated, distributive universe for methods such as Conceive - Design - Implement - Operate (CDIO) or Project (Problem) Based Learning (PBL).

The overall Project investment on software license over a period of five years was proposed as Rs. 35,60,61,159/- (Rupees Thirty Five Crore Sixty Lacs Sixty-one Thousand One Hundred Fifty Nine only) out of which the investment by NITS in CAPEX mode is Rs. 10,22,31,396/- (Rupees Ten Crore Twenty Two Lacs Thirty One Thousand Three Hundred Ninety Six only) in an investment ratio of 71%:29%.

The yearly distribution of investment by NITS and payable to Dassault Systemes is as follows:

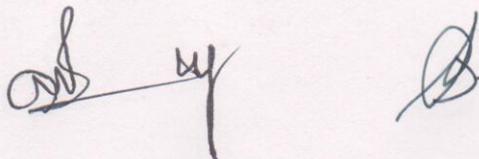
- Year 1 - Rs. 6,31,84,337 (Rupees Six Crore Thirty One Lacs Eighty Four Thousand Three Hundred Thirty Seven only)
- Year 2 - Rs. 94,73,744 (Rupees Ninety Four Lacs Seventy Three Thousand Seven Hundred Forty Four only)
- Year 3 - Rs. 96,63,219 (Rupees Ninety Six Lacs Sixty Three Thousand Two Hundred Nineteen only)
- Year 4 - Rs. 98,56,483 (Rupees Ninety Eight Lacs Fifty Six Thousand Four Hundred Eighty Three only)
- Year 5 - Rs. 1,00,53,613 (Rupees One Crore Fifty Three Thousand Six Hundred Thirteen only)

After 5 years of completion of the contract NITS will be required to renew of licenses as per the mutual agreement prior to end of term.

Director, NIT Silchar forwarded a Letter of Intent to Dassault Systemes India Private Limited on 31.08.2018 confirming the desire of NITS to procure 3DS proprietary software (Annexure – VI₃).

During the 3DEXPERIENCE Forum India 2018 at Delhi, Director NIT Silchar held a meeting with Dr. Bernard Charles, Vice Chairman and CEO, Dassault Systemes on 5th September, 2018 and discussed the issue of developing the relationship between NIT Silchar and Dassault Systemes India Private Limited. The meeting was followed by a Dinner Meeting at the residence of H.E. The Ambassador of France to India in which the relationship between NIT Silchar and Dassault Systemes India Private Limited was shared with the Ambassador. During the meeting the Director NIT Silchar interacted with Senior Executives from the various Big industries who work on the 3DEXPERIENCE platform and they expressed their interest to visit NIT Silchar.

Next day, on 6th September, 2018, a Memorandum of Understanding was executed at the 3DEXPERIENCE World Forum by and between NIT Silchar and Dassault Systemes India Private Limited to setup NITS Cloud Center for Innovation



to support five 3DEXPERIENCE Knowledge Centers equipped with 3DEXPERIENCE platform and software applications hosted on cloud (**Annexure – VI₄**).

It was agreed in writing as part of the MOU, that the MOU does not constitute or give rise to any legally binding commitment by either party. A binding agreement would not take effect unless and until all necessary corporate approvals have been obtained and the parties have negotiated, approved, executed and delivered the appropriate definitive software and/or cooperation agreements. Until the delivery and execution of such definitive contractual agreements, either party shall have the absolute right to terminate all discussions and/or negotiations for any reason without any liability whatsoever.

The committee is requested to examine and consider the same for approval of BoG.

DECISION

The Board considered the proposal of MoU with Dassault Systems and suggested to send the agenda item along with relevant papers to MHRD for detailed examination in consultation with IFD

BoG-63/18/07: Letter of Intent signed with Faculty of Science and Technology (FST), University of Jean Monnet (UJM), Saint Etienne, France

During the France visit by Director, NIT Silchar in July 2018, a Letter of Intent was signed on 20th July, 2018, between Director, NIT Silchar (NITS) and Professor Francois HENNECART, Dean of the Faculty of Science and Technology (FST), University of Jean Monnet (UJM), Saint Etienne, France (**Annexure – VII**) to promote the development of academic, scientific and cultural exchanges, and of teaching and research activities while respecting the principles of equality and reciprocity and mutual respect. Such cooperation is expected to be materialized through the exchange of students in any academic field of FST, UJM and NITS. These activities will be the subject of a formal agreement and appendices should FST, UJM and NITS pursue this collaboration.

Board is requested to discuss the matter and authorize the Director to proceed with the formal agreement with FST, UJM.

DECISION

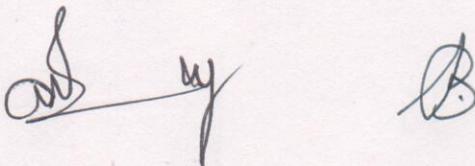
The signing of the letter of Intent with FST, UJM, France is noted. The formal agreement with FST, UJM be signed only after approval of MHRD.

Further, the institute should follow the guidelines issued by Government of India while signing agreement with foreign Institute. The financial liability, the draft agreement etc. may be sent to MHRD for examination and approval.

BoG-63/18/08: Pension Case of Dr. P. P. Sahay

Dr P.P Sahay rendered service as Professor w.e.f 13.07. 1994 to 26.02.2008 in NIT Silchar and then joined MNIT, Allahabad. CPF scheme was in force in NIT Silchar when he was working and then Pension cum GPF scheme was extended in 2013 to all the employees of NIT Silchar who joined before 01.01.2004.

According to the decision taken in 57th BOG meeting held on 25.09.2017, the pension case with all relevant information was forwarded to MHRD for advice vide



this office letter No. NITS/ Estt. / BOG-57/17 dtd. 10.11.17 (Annexure – VIII₁). In reply, the Under Secy. Deptt. of Higher Education, MHRD informed this office vide letter F. No. 15-8/2014 –TS. III (pt.) dtd. 31.07.2018 (Annexure – VIII₂) as follows

- i) Counting of past service for pension benefits may be considered in accordance with law laid in Hon'ble Supreme court Judgment in Arvind Kumar Srivastava (para 2 of GOI letter dtd.31.07.18)
- ii) Dr. Sahay can also be treated at par with the employees of NIT Silchar. (para 4 of the GOI letter dtd. 31.07.18)
- iii) The case of Dr. Sahay may be examined and decided in the light of OM dtd. 29.08.1984, 26.07.2005 and 28.10.2009 subject to the condition that previous autonomous body agrees to pay the capitalized value of pensionary benefits (para 5 of GOI letter dtd. 31.07.2018).

GOI OM dtd. 29.08.1984, 26.07.2005 and 28.10.2009 have been examined and seen that there is no hurdle to transfer his service in NITS to MNIT, Allahabad for computing his pension benefits subject to the refund of the contributed portion of CPF with interest as per provision laid in para 3 (ii) of OM dtd. 29.08.2984. (Annexure – VIII₃)

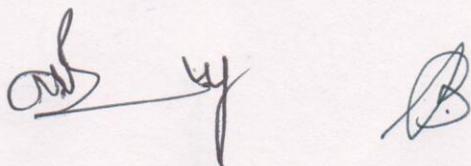
Moreover, NIT Silchar is ready to discharge the pro-rata pensionary liability for service of Dr. Sahay in NIT Silchar and MNIT Allahabad also agrees to convert him to Pension cum GPF scheme.

BOG is requested to discuss the matter and advise accordingly

DECISION

The Board approved the same. However, the extant instructions as per MHRD letter should be followed

THE AGENDA ITEM IS CONFIDENTIAL



The Board further resolved to withhold increment of pay for a period of one year with cumulative effect.

BoG-63/18/10: Grant of Special Casual Leave to the Faculty Members of this institute.
As per the decision of BoG in its 12th Meeting leave for attending conference / seminar etc. will be debitible from the entitled **Special Casual Leave** of Faculty Members.

It may be noted that at present Special Casual Leave are given for 15 (fifteen) days for the following purposes to the Faculty Members:

1. For taking Ph. D. / M. Tech Viva outside the institute as External Examiner
2. Attending meeting of Statutory bodies of other institutes as a member
3. As an Expert / Member of Committees of other organisations / institute like AICTE, NBA, NAAC, NPIU Assignment
4. Delivering Lecture to other organisations / institution.
5. Workshop / Seminar / Conference
6. Presentation of R & D Project
7. Visit in connection with consultancy project.

The Board is requested to discuss the matter and advise accordingly

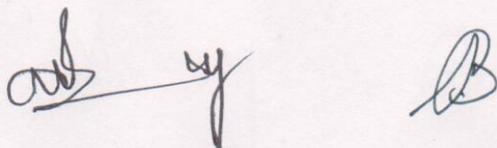
DECISION

The agenda item is deferred.

BoG-63/18/11: Confirmation of Service of Assistant Professor
As per Statute 24 (i) of NIT Statute all appointments to posts under the Institute shall be made on probation for a period of one year after which period the appointee, if confirmed, shall continue to hold his office subject to the provisions of the Act and the Statutes, till the end of the month in which he attains the specified maximum age for teaching posts, for technical non-teaching and ministerial and administrative posts as the case may be. Provided that the appointing authority shall have the power to extend the period of probation of any employee of the Institute for a period not exceeding one year

Following Faculty Members served this institute to post of Assistant Professor for more than one year.

Name	Department	Date of initial joining
Dr. Agnimitra Biswas	Mechanical Engineering	07-Nov-12
Dr. Prashant Kumar Tiwari	Electrical Engineering	09-Nov-12
Dr. Dalton Meitei Thounaojam	Computer Science and Engineering	29-Nov-12
Dr. Trupti Ranjan Lenka	Electronics and Communication Engineering	07-Dec-12
Dr. Sudipta Halder	Mechanical Engineering	10-Dec-12
Dr. Arjun Sil	Civil Engineering	27-Dec-12
Dr. Baban Haridas Shambharkar	Chemistry	07-Jan-13
Dr. Rajdeep Dasgupta	Electronics and Instrumentation Engineering	21-Jan-13
Dr. Nitesh Ahir	Civil Engineering	28-Jan-13
Dr. Sumit Bhowmik	Mechanical Engineering	28-Jan-13
Dr. Dipankar Bhanja	Mechanical Engineering	07-Feb-13



Dr. Ashraf Hossain	Electronics and Communication Engineering	15-Mar-13
Dr. Sujit Nath	Mechanical Engineering	20-May-13
Dr. Lalthazuala Rokhum	Chemistry	26-Aug-13
Dr. N. Shaemningwar Moyon	Chemistry	09-Sep-13
Dr. Avijit Chowdhury	Physics	19-Sep-13

The Board is requested to discuss the matter and advice regarding confirming the service of above faculty members.

DECISION

The Board decided to place the matter before the BoG after evaluation from a Committee constituted by the Director.

BoG-63/18/12: Regularisation of Service of Assistant Professor who joined this institute on contract basis under 3 – tier system

Following Faculty Members were appointed under 3 – tier system had completed Ph D degree on the date mentioned against their names.

S No	Name	Department	Date of Joining	Date of Completion of 5 years	Date of obtained PhD
1.	Mrs. Sumita Debbarma	Mechanical Engineering	21-Nov-12	20-Nov-17	01-May-18
2.	Mr. Prasanta Roy	Electrical Engineering	22-Nov-12	21-Nov-17	27-Nov-17
3.	Mr. Lalu Seban	Electronics and Instrumentation Engineering	16-Jan-13	15-Jan-18	13-Jul-18
4.	Mr. Badal Soni	Computer Science and Engineering	11-Apr-13	10-Apr-18	11-Jun-18
5.	Mr. Ram Kumar Karsh	Electronics and Communication Engineering	14-May-13	13-May-18	10-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)

The case of above faculty members were placed in the 60th meeting of BoG and the Board decided to extend the time period for another six months to such candidates for completion of their Ph. D.

The Faculty Member at S. No. 5 completed his PhD with in stipulated period of 5 (five) years. However, remaining faculty members had obtained PhD after completion of 5 (five) years tenure.

BOG is requested to discuss and advise accordingly.

DECISION

The Board approved to regularise the service of above faculty members

BoG-63/18/13: 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
1.	Miss. Jupitara Hazarika	Electronics and Instrumentation Engineering	10-Dec-12	09-Dec-17
2.	Mr. Ripon Patgiri	Computer Science and Engineering	22-Apr-13	21-Apr-18
3.	Mr. Sudarsan Sahoo	Electronics and Instrumentation Engineering	25-Apr-13	24-Apr-18
4.	Mr. Ganesh Prasad	Electronics and Communication Engineering	24-May-13	23-May-18
5.	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.

The case of above faculty members were placed in the 60th meeting of BoG held on 08.03.2018 and the Board decided to extend the time period for another six months to such candidates for completion of their Ph. D. However, till date no records in connection with the completion of Ph D degree has been obtained.

BOG is requested to discuss and advise accordingly.

DECISION

The Board decided to collect the status of their PhD and grant them extension for a period up to 31.12.2018.

BoG-63/18/14: TEQIP – III Matter.

- A. To ratify (a) the action plan for the quarter October – December 2018 (**Annexure – XIV₁**) (b) the revised Procurement Plan (**Annexure – XIV₂**), submitted to NPIU. (c) extension of one time financial assistance of Rs 25000.00 to the registered PhD student(s), Rs 10000 to MTech student and Rs 10000/- to each UG project group of engineering for their project/research work for the academic year 2017 – 18 (d) reimbursement of GATE registration fee for 2017-18 and all other actions taken for the year 2017-18.

The Board is requested to ratify the same

- B. To consider the (i) procurement of services for GATE for the final year engineering UG students (ii) procurement of services for Employability Skill test for the pre-final year engineering UG students (iii) procurement of services for employability skill development for pre-final year engineering UG students. (iv) extension of financial assistance to UG, PG and PhD students for their project/research work like 1 (c) above during the project period or the availability of fund whichever is earlier and reimbursement of GATE registration fee for GATE-2019.

The Board is requested to consider the proposals for procurement of above services

- C. Report on the fund utilization of TEQIP-III (**Annexure – XIV₃**) upto March 2018 and its ratification there off.

The Board is requested to note the same.

- D. Information about successful completion of Performance Audit of TEQIP-III in the Month of August, 2018. The Mentor's visit is likely to be scheduled after the Performance Audit Report is received from NPIU.

The Board is requested to note the same.

- E. Internal Auditing of TEQIP-III for 2017-18 is in progress. The audit firms that auditee for TEQIP-II was appointed for the same.

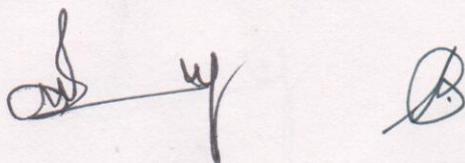
The Board is requested to note the same

- F. Special attention is put on association of Mentee institute, GUIST under Twinning Arrangements of TEQIP-III, in order to achieve the primary objectives of sub-component 1.3. We have initiated various activities such as joint UG project guidance, summer internships, organization of FDPs/STTPs/STCs/Workshop etc. All the appropriate departments were requested to collaborate with GUIST in all relevant events. A Twinning Coordinator, TEQIP-III is selected and is entrusted to initiate and coordinate various activities with mentee institute. Recently a visit was made by Coordinator and Twining Coordinator as part of the Mentor- Mentee association. The policy for Joint PhD supervision, Student and Faculty Exchange etc. is to be framed.

- G. The Board is requested to note the same

DECISION

The Board noted the same



BoG-63/18/15: Resignation of Dr. Jagdish, Assistant Professor, Department of Mechanical Engineering.

Dr. Jagdish, Assistant Professor Grade – II, Department of Mechanical Engineering vide letter dated 25.06.2018 (Annexure – XV) requested to release him for the services of this institute w.e.f. 25.08.2018.

Dr. Jagdish was appointed to the post of Assistant Professor (on contract) vide appointment letter No. NITS/Estt/Appnt-Teaching/10/12/649-52 dated 10.04.2013 and subsequently he joined the post on 21.06.2013.

As per the appointment letter he is 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).

On completion of PhD on 21.08.2017 by Dr. Jagdish and as per the decision of BoG in its 57th meeting held on 25.09.2017, the service of Dr. Jagdish was regularised w.e.f. 21.06.2013 vide office order No. NITS/Estt/BoG-57/17/16568-81 dated 10.11.2017.

According to Section 24 (a) NIT Act, 2007 the Board is the appointing authority of academic staff in the post of Lecturer or above.

As per the Statue 14(iv), in emergent cases, the Chairperson may exercise the power of the Board and inform the board the action taken by him for confirmation and ratification.

Accordingly, the Chairperson (officiating) has released Dr. Jagdish from the post he is holding in this institute

The Board is requested to ratify the action taken by the Chairperson.

DECISION

The Board noted and ratified the action taken by Chairperson, BoG

BoG-63/18/16: Resignation of Dr. Vijay Kumar Pal, Assistant Professor Grade - II, Department of Mechanical Engineering.

Dr. Vijay Kumar Pal, Assistant Professor Grade – II, Department of Mechanical Engineering vide letter dated 13.08.2018 (Annexure – XVI) submitted his resignation from the post he is holding in this institute.

Dr. V. K. Pal joined this institute on 23.07.2018 and as per appointment letter dated 25.06.2018 he is appointed on probation for a period of one year, and during probation the appointment may be terminated without notice

It may be noted that, as per Section 24 (a) NIT Act, 2007 the Board is the appointing authority of academic staff in the post of Lecturer or above. Further, as per Statue 14(iv), in emergent cases, the Chairperson may exercise the power of the Board and inform the board the action taken by him for confirmation and ratification

Accordingly, the Chairperson (officiating) has released Dr. Vijay Kumar Pal from the post he is holding in this institute

The Board is requested to ratify the action taken by the Chairperson.

DECISION

The Board noted and ratified the action taken by Chairperson, BoG

BoG-63/18/17: Post Doctoral Fellowship of Dr. L. Rokhum, Assistant Professor Grade – II, Department of Chemistry.

Dr. Lalthazuala Rookhum, Assistant Professor Grade – II, Department of Chemistry vide letter dated 16.08.2018 requested for issuance of NoC for applying for Post-Doctoral Study at University of Cambridge, UK under the scheme of National Overseas Scholarship for Schedule Tribe Candidate, Ministry of Tribal Affairs. Incumbent joined this institute on 26.08.2013 as Assistant Professor in the Department of Chemistry.

As per the documents submitted by the incumbent, it is observed that on selection the Post – Doctoral Research will be for a period of 1 to 1 ½ years with financial assistance.

The Institute has issued NoC to Dr. L. Rokhum for the same. In the NoC it is mentioned that he will be granted leave as per rule.

The Board is requested to note the same

DECISION

The Board noted the same and decided that no financial assistance will be provided to Dr. L. Rokhum. Further, for pursuing the fellowship he may be granted leave as per rule.

BoG-63/18/18: Faculty Recruitment Information

Institute vide No. NITS/Estt/Faculty/Advt/17 dated 24.10.2017 advertised for various faculty positions. The recruitment process for various Departments of this institute was offered and on the basis of recommendation of Selection Committee and subsequently approved by the BoG in its 60th and 61st meeting. Appointment letters were issued to 84 (eighty four) internal and 39 (thirty nine) external candidates. Out of which 84 (eighty four) internal and 35 (thirty five) external candidates have already joined.

The Board is requested to note the same.

DECISION

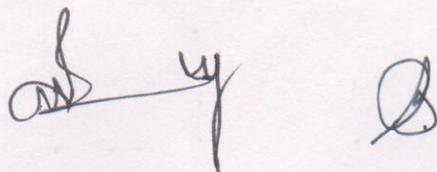
The Board noted the same

BoG-63/18/19: To approve the recommendations of the 45th FC meetings.

The recommendations of 45th meeting of Finance Committee held on 25.09.2018, will be placed on the table on the day of the meeting for consideration

DECISION

The comments of Members of Finance Committee may be first taken into consideration and the recommendations should be approved / confirmed in the next meeting of BoG after confirmation in the FC meeting



BoG-63/18/20: Supplementary Agenda, if any.

BoG-61/18/20A: Renovation/ Modification of existing Mechanical workshop building and General amenities building.

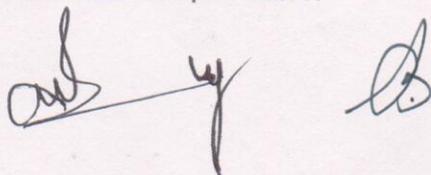
The 36th B&WC dt. 10.08.2013 had recommended the award of consultancy services to VNIT Nagpur for the work "Renovation/ Modification of existing Mechanical workshop building and General amenities building" and subsequently approved by the FC / BOG. Accordingly, the consultant has submitted the drawing, design & estimate and it was placed at 38th B&WC meeting dt. 23.04.2014. The 38th B&WC recommended the proposal & subsequently approved by FC / BOG at an amount of Rs. 28,03,60,055.00 for Mechanical Engineering workshop & Rs. 27,12,92,894.00 for Academic Block-II (Amenities Building) without considering the dismantling cost. Subsequently, the consultant has again submitted the estimated dismantling cost for both the buildings amounting total project cost of Rs. 31,02,57,049.00 & Rs. 29,00,91,085.00 respectively and was placed in 42nd B&WC. The 42nd B&WC held on 11.08.2015 has constituted a committee to check the present condition/ scope of dismantling of the buildings. The matter was again discussed in 43rd B&WC held on 17.11.2015 and B&WC allowed only the roof top dismantling keeping the foundation intact for renovation/ modification purpose for both the existing buildings. The revised total amount of Rs. 31,02,57,049.00 & Rs. 29,00,91,085.00 for both the buildings was recommended by 43rd B&WC, but it was not placed before FC/ BOG. Thereafter, the consultant from VNIT Nagpur has expressed that without dismantling of the existing both buildings, submitted drawings and BOQ/ estimates (dismantling cost included) cannot be utilized. This was also recorded in 44th B&WC meeting held on 12.05.2016. Now, fact remains that 25% of the consultant fee i.e. about Rs 31 lacks was already released in January 2015 to VNIT Nagpur. Matter was again placed at 45th B&WC and B&WC decided that the already released amount may be recovered from VNIT, Nagpur. In this connection a letter was issued to VNIT Nagpur vide No. Tech/760/13/2352-59 dtd. 31.01.2017 & a reminder thereon vide No. Tech/760/13/111-18 dtd. 24.04.2017 (as per BWC-46/17/02), for recovery of Rs 31.03 lacs paid by the NIT Silchar to VNIT Nagpur against consultancy fee in connection with Renovation/ Modification of Mechanical workshop building and Amenities building. In return, the Dean (RC) of VNIT Nagpur vide No. AM/RKI-VSK/975/1890 dtd. 26.04.2017 (Annexure - XX) informed that VNIT Nagpur has completed much more works than the fees they received.

The said matter was placed in the 48th B&WC meeting held on 26.08.2017. The Committee decided to refer the matter to the BoG for further direction.

The Board is requested to take appropriate decision on this matter

DECISION

The Payment was made as per Work Order. The decision to carry out the work was taken when there was free flow of the fund. Now, on the basis of priority and fund condition, the said work will not be taken up. However, the design and drawing that is prepared by the VNIT, Nagpur may be utilised in future.



BoG-63/18/20B: Recruitment of Professor (HAG Scale).

Institute vide No. NITS/Estt/Faculty/Advt/17 dated 24.10.2017 advertised for various faculty positions including the post of Professor (HAG scale). The recommendation of the Selection Committee for all the posts were placed before the 61st and 62nd meeting of BoG held on 28.05.2018 & 22.06.2018 respectively and the Board approved the recommendation of the Selection Committee except for Professor (HAG scale), where the Board decided to refer the matter related to appointment of Professor (HAG Scale) to MHRD. Accordingly vide letter dated 17.09.2018 the same was referred to MHRD.

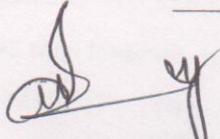
In the last meeting of the Council of NITSER, the modalities for placement into Professor (HAG Scale) were approved. The institute also followed same guidelines at the time of recommending such candidates.

The Board may approve the recommendation of Selection Committee in connection with the recruitment of Professor (HAG Scale).

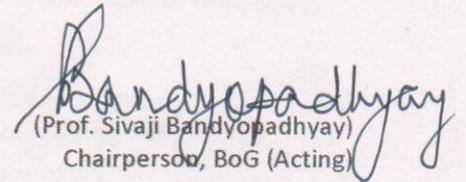
DECISION

The Board observed that the procedure followed by the institute for recruitment of Professor (HAG) is in accordance with the modalities approved by Council NITSER for placement into Professor (HAG Scale).

In view of above the Board approved the recommendation of Selection Committee for the post of Professor (HAG)



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



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