

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SIXTY FOURTH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 64th meeting of the Board of Governors was held in NIT Transit House, New Delhi on 14th November, 2018 at 1130 hours. The following members were present in the meeting:

1. Prof. Sivaji Bandyopadhyay, 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. 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. P. K. Patowari, Dean (F.W) was invited as Special Invitee for the BoG Meeting. However, due to some personal issues he could not attend the same, Prof. A. I. Laskar, Ex – Dean (F.W) & Dean (P & D) attended the meeting as Special Invitee on his behalf

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-64/18/01: To confirm the minutes of 63rd Meeting of Board of Governors

Sixty Third meeting of the Board of Governors was held on 26th September, 2018 at NIT Transit House, New Delhi. The copies of the Minutes of the 63rd 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 63rd 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 63rd meeting of the BOG along with the modification suggested by one of Honourable BoG Members

BoG-64/18/02: Action Taken Report on decision of the 63rd Meeting of Board of Governors

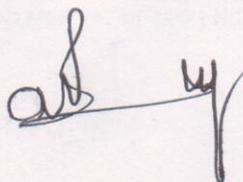
The action taken report on the minutes of 63rd meeting of BOG is placed at Annexure – II. The Board is requested to take note of the same

DECISION

The Board noted the action taken of 63rd meeting of BoG

BoG-64/18/03: Faculty Recruitment

Institute vide No. NITS/Estt/Faculty/Advt/17 dated 24.10.2017 advertised for various faculty positions for the Department of Humanities & Social Sciences.




Against the said advertisement 54 number of applications were received for the Department of Humanities & Social Sciences. The details of applications received against various AGPs are shown below:

AGP 6000	:	26
AGP 7000	:	8
AGP 8000	:	14
AGP 9500	:	4
AGP 10,500	:	1
HAG	:	1
Total	:	54

The interview procedure for the Department of Humanities & Social Sciences was over on 27.09.2018 and the details of Candidates shortlisted and appeared for interview is furnished below:

Cadre	Candidates Shortlisted	Candidates appear for interview
Professor (HAG)	0	0
Professor (AGP 10,500)	0	0
Associate Professor (AGP 9,500)	2	2
Assistant Professor (AGP 8,000)	0	0
Assistant Professor (AGP 7,000)	2	1
Total	4	3

As per clause 24(a) of NIT Act 2007 as amended from time to time appointment of academic staff in the post of Lecturer (5th CPC) or above is to be made by Board.

The proceedings of Selection Committee will be placed on the table.

The Board is requested to peruse and approve the same.

DECISION

The Board approved the recommendation of Selection Committee constituted as per NIT Statute for recruitment of faculty members for the Department of Humanities & Social Sciences

Further, the Board decided to issue the offer of appointment as per the 7th CPC pay scale and cadre structure.

BoG-64/18/04: Non - Faculty Recruitment

Institute vide No. NITS/Estt/Advt/Non-Teaching/18 dated 30.05.2018 advertised for the position of Assistant Registrar (Accounts).

Against the said advertisement 43 number of applications were received out of which 32 applicants were called for the interview scheduled on 10th November 2018

The proceedings of Selection Committee will be placed on the table.

The Board is requested to peruse and approve the same.

DECISION

The Board discussed the matter and observed that the advertisement should have been for the Cadre of Assistant Registrar instead of Assistant Registrar (Accounts).

The Board advised to re-advertise the post.

BoG-64/18/05: Confirmation of Service of Assistant Professor

The matter regarding confirmation of service of following faculty members were placed before the 63rd meeting of BoG held on 29.09.2018

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

The resolution of the committee is placed at Annexure – V.

The Board is requested to discuss and advise accordingly.

DECISION

The Board accepted the report of the Evaluation Committee and approved the confirmation of following Assistant Professors from the date of completion of probation period.

1. Dr. Agnimitra Biswas
2. Dr. Prashant Kumar Tiwari
3. Dr. Dalton Meitei Thounaojam
4. Dr. Trupti Ranjan Lenka
5. Dr. Sudipta Halder
6. Dr. Arjun Sil
7. Dr. Baban Haridas Shambharkar
8. Dr. Nitesh Ahir
9. Dr. Sumit Bhowmik

10. Dr. Dipankar Bhanja
11. Dr. Ashraf Hossain
12. Dr. Sujit Nath
13. Dr. Lalthazuala Rokhum
14. Dr. N. Shaemnirigwar Moyon

Confirmation of Dr. Rajdeep Dasgupta and Dr. Avijit Chowdhury would be considered on receipt of their character antecedent report

THE AGENDA ITEM IS CONFIDENTIAL

BoG-64/18/07: To approve the recommendations of the 45th FC meetings.

The recommendations of 45th meeting of Finance Committee held on 26.09.2018 was placed before the 63rd meeting of BoG held on 26.09.2018, wherein the board decided that *"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"*

In view of above, the recommendation of 45th meeting of BoG will once again be placed on the table on the day of the meeting for consideration

DECISION

The Board approved the recommendation of 45th meeting of Finance Committee except item No. FC-45/18/05 as it is informed by the representative of MHRD that the Ministry did not approve the same

BoG-64/18/08: Supplementary Agenda, if any.

BoG-64/18/08A: Cooperation Agreement between NIT Silchar and University of Jean Monnet (UJM), Saint Etienne France

In continuation with the Letter of Intent signed between NIT Silchar and University of Jean Monnet (UJM), Saint Etienne France and noted during the last BoG meeting (63rd) of NIT Silchar on 25.09.2018, we have received the draft Cooperation Agreement from UJM. The same is forwarded to MHRD for approval

The Board is requested to consider the draft Cooperation Agreement and approve the same so that the same may be signed when Prof. Alain Tremeau, Vice Rector, international Relations, UJM visits NIT Silchar during November 15-19, 2018.

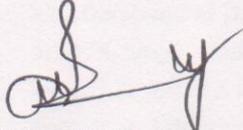
The draft Cooperation Agreement is attached in **Annexure - VIIIA**.

DECISION

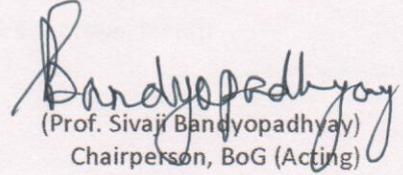
The Board approved the same with the following addition and modification.

*A New Section on **Intellectual property** be introduced as follows: The rights deriving from the research findings, publications and other intellectual property generated will be equally shared between the two parties.*

*The Section on **Article 7: Settlement of Disputes** be rephrased as follows: Any dispute related to the interpretation or performance of this agreement would be settled by mutual agreement.*



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



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