

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Eleventh Meeting of the Board of Governors held on 9th September 2006 at 11:30 AM at New Delhi

Eleventh Meeting of the Board of Governors of National Institute of Technology Silchar was held on 9th September 2006 in the Conference Hall of the NIT Transit House, New Delhi. Following members were present-

1. Prof. Gautam Barua, Director, IIT Guwahati- Chairman, Board of Governors
2. Sri Alok Kumar, IAS, Commissioner & Secretary to the Govt of Assam, Higher Education, Dispur, Guwahati
3. Dr. G.L. Jambhulkar, Deputy Educational Adviser (NIT), MHRD, New Delhi
4. Sri Abhjit Barooah, Managing Director, Premier Cryogenics Limited, Guwahati
5. Sri Samir K. Ray Choudhury, Sibpur, Howrah
6. Sri Saumitra S. Dutt, Silchar
7. Prof. A.K. Sil, Head of the Dept, Chemistry, NIT Silchar
8. Dr. Nidul Sinha, Asst Prof, Elect Engg Dept, NIT Silchar
9. Prof. Fazal A. Talukdar, Registrar- Invitee
10. Sri Ramesh Chandra Ghildiyal, Section Officer, TS-III, MHRD, New Delhi
11. Prof. P.K. Banik, Director & Ex-Officio Member-Secretary

Dr. (Mrs.) Ratnabali Banerjee, Deputy Secretary, UGC, ERO, Kolkata expressed her inability to attend the meeting due to pre-occupation. Following agenda items were taken up for consideration-

BOG-11/06/1 TO CONFIRM THE MINUTES OF THE LAST MEETING

Minutes of the Tenth Meeting of the Board of Governors held on 28th May 2006 were confirmed.

BOG-11/06/2: TO RECEIVE A NOTE ON THE ACTION TAKEN AND PROGRESS MADE ON THE MINUTES OF THE LAST MEETING

Board was apprised of the action taken on the resolutions of its last meeting. While taking a note of the action taken, Board resolved that the requirement of key non-teaching posts required to be filled up should be immediately identified and a proposal should be submitted to the MHRD for approval.

BOG-11/06/3: TO CONSIDER THE REPRESENTATION OF SRI P.K. PAUL, ASST. PROFESSOR, NIT SILCHAR REGARDING HIS PLANNING TO COMPLETE HIS UNFINISHED PH.D WORKS

Board perused the representation of Sri P.K. Paul and was constrained to enforce the provision of the bond executed by him while he was deputed to QIP for Ph.D. programme at IIT Kanpur. Board resolved to order the recovery of the salary and allowances paid to him during his deputation along with interest forthwith. Board further resolved that the faculty deputed for Ph.D./M.Tech. programme in the recent past and who have not been unable to complete the same should also be asked to refund the pay and allowances paid to them

during their deputation under QIP. This is not to include those faculty who have been given permission to register again for their programmes at other places.

BOG-11/06/4: TO CONSIDER THE MATTER OF CORRECTION OF THE NAME OF THE DECEASED UNDER ITEM- BOG-10/06/9

Board noted the correction of the name of the deceased employee as Late Lal Bahadur Thapa.

BOG-11/06/5: TO CONSIDER THE MATTER OF EXTENSION OF THE TERM OF ENGAGEMENT OF MR. R.P. KAKOTI, ADVOCATE, AS HIGH COURT RETAINER OF THE INSTITUTE

Board ratified the action of the Chairman in extending the tenure of engagement of Sri R.P. Kakoti, Advocate, Gauhati High Court as Institute Retainer by one year with effect from 1st July 2006.

BOG-11/06/6: TO CONSIDER THE PRAYER OF DR. RAJIB KR. BHATTACHARJYA, ASSISTANT PROFESSOR OF CIVIL ENGINEERING FOR ONE YEAR EXTRA ORDINARY LEAVE TO ACCEPT FOREIGN ASSIGNMENT AS A RESEARCH ASSOCIATE AT DALHOUSIE UNIVERSITY CANADA

Board examined the prayer of Dr. Rajib Kumar Bhattacharjya, Assistant Professor of Civil Engineering and resolved to grant him one year extra-ordinary leave (EOL) without pay to take up an academic assignment at Dalhousie University, Canada. Dr. Bhattacharjya would be required to pay the CPF contribution, leave salary and other dues for the period of his absence against EOL. Dr. Bhattacharjya would be required to execute a bond before availing the EOL to serve the Institute for a stipulated period (if covered by such rules of IIT Delhi) after returning back from EOL.

BOG-11/06/7: TO CONSIDER THE MATTER OF AVAILING SUMMER VACATION BY THE FACULTY

Board examined the agenda item as put up before it and observed that the Director is competent to frame modalities for availing summer/winter vacation.

BOG-11/06/8: TO CONSIDER THE MATTER OF HOUSE RENT ALLOWANCES

Board examined the matter as placed before it and resolved that provisions for FR/SR should be followed in the matter of allotment of housing accommodation in the campus and payment of HRA to staff members. Staff members, who have vacated their accommodation, before the issue of the order need not be asked to refund the HRA.

BOG-11/06/9: TO TAKE NOTE ON THE PAY-FIXATION OF FACULTY AND OFFICERS COVERED BY CENTRAL PAY PATTERN CONSEQUENT UPON REVISION OF PAY IN 1996

Board examined the letter received from MHRD and noted that the pay-fixation of the sample case suggested was based on Central DA which was much higher than the prevalent DA of the Government of Assam at that time. Board resolved to order the recovery of the six extra increments given in one such case. Other cases should be settled in the light of the decision of the Board, in its 7th Meeting.

BOG-11/06/10: TO TAKE A NOTE ON THE REVISION OF PAY-SCALE OF THE DIRECTOR

Board noted the revision of scale of pay of the Director.

BOG-11/06/11: TO CONSIDER THE RATIONALIZATION OF FACULTY STRENGTH IN DEPARTMENTS

Board examined the agenda item as put up before it and resolved to authorize the Director to rationalize the faculty strength in Departments based on requirement. However, the overall cadre strength (Professor-12, Assistant Professor-26 and Lecturer-62) should remain the same after rationalization.

BOG-11/06/12: TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE SELECTION COMMITTEES FOR RECRUITMENT OF FACULTY AGAINST SPECIAL RECRUITMENT DRIVE FOR SC/ST

Board examined the recommendations of the Selection Committees for recruitment of faculty under special recruitment drive for SC/ST and approved the same as follows-

Lecturer in Civil Engineering (SC)

Sri Pallab Das (SC), his pay will be fixed as per rules.

Lecturer in Electrical Engineering (ST)-

None

BOG-11/06/13: TO TAKE A NOTE ON THE APPOINTMENT OF A NEW DEAN (ACADEMIC AFFAIRS)

Board noted the nomination of Prof. A.K. Sil as Dean (Academic).

BOG-11/06/14: TO TAKE A NOTE ON THE APPOINTMENT OF A NEW HEAD OF THE DEPARTMENT OF ELECTRONICS & TELECOMMUNICATION ENGINEERING

Board noted the nomination of Prof. Fazal A. Talukdar as Head of the Department of Electronics & Telecommunication Engineering.

BOG-11/06/15: TO TAKE A NOTE ON THE JOINING OF NEW FACULTY AGAINST THE RECRUITMENT HELD IN MAY 2006

Board noted the joining of new faculty.

 

BOG-11/06/16: TO CONSIDER THE PRAYER OF DR. R. KARMAKAR, ASSISTANT PROFESSOR & HEAD, MATHEMATICS

Board examined the matter and resolved that Dr. R. Karmakar should seek voluntary retirement on health ground. As long as he is on the roll of the Institute, he should perform his normal duties.

BOG-11/06/17: TO TAKE A NOTE ON THE FACULTY VISITING ABROAD UNDER TEQIP

Board noted the participation of faculty in various training programmes abroad.

BOG-11/06/18: TO CONSIDER AND APPROVE THE AUDIT REPORT ON THE ACCOUNTS OF THE INSTITUTE FOR THE FY 2004-05

Board approved the Audit Report alongwith the Annual Accounts of the Institute for FY 2004-05.

BOG-11/06/19: TO TAKE A NOTE ON THE STATUS OF THE PROGRESS OF THE MODROB, TAPTEC AND R&DP Projects

Board noted the progress of the projects under MODROBS/TAPTEC/R&DP.

BOG-11/06/20: TO CONSIDER THE MATTER OF DISTRIBUTION OF DUTIES AND RESPONSIBILITIES OF VARIOUS ADMINISTRATIVE POSTS

Board examined the document containing duties and responsibilities of the Deans/HODs/Officers of the Institute and approved the same. The document is given in **Appendix-A**.

BOG-11/06/21: TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE SIXTH MEETING OF THE FINANCE COMMITTEE

Board approved the recommendations of the 6th Meeting of the Finance Committee held on 9th September 2006 at New Delhi (**Appendix-B**). Board accepted the recommendations and granted approval to the following-

- (i) FC-6/06/3: Approved reservation and grouping of non-teaching posts for SC/ST in the Institute and modalities for filling up the same.
- (ii) FC-6/06/4: Approved the Audit Report on the accounts of the Institute for FY 2004-05 alongwith Annual Accounts.
- (iii) FC-11/06/5: Approved the upgradation of 64 kBPS SCPC VSAT to 1 MBPS DAMA VSAT.
- (iv) FC-6/06/6: Approved the reimbursement of telephone expenses of certain key officials upto a monthly ceiling of Rs. 500.00.
- (v) FC-6/06/9A: Approved the purchase of 2x500 kVA generator sets for augmenting the power supply in the Institute campus.

(vi) FC-6/06/9B: Approved the enforcement of revision of electricity tariff for campus consumers from time to time in line with that announced by AERC.

BOG-11/06/22 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

BOG-11/06/22A TO CONSIDER PRAYER OF Ms. DEBASHREE SAHA, A STUDENT FROM BANGLADESH

Board noted that due to lack of sufficient information, it is not in a position to take decision on the matter. Institute is advised to place all required data before it for a decision in its next meeting.

BOG-11/06/22B TO CONSIDER PAYMENT OF COMPENSATION TO THE CLAIMANT OF LATE SAMSUR UDDIN BARBHUIYA (Ex-Meter Reader-cum-Electrician, Daily wage employee)

Board examined the agenda item as put up before it and resolved to contest the judgment of the Commissioner, Workmen's Compensation, Silchar before the Hon'ble Gauhati High Court. Institute has been advised to take necessary action in this behalf.

BOG-11/06/22C TO CONSIDER THE APPOINTMENT OF ASSOCIATE DEANS

Board perused the matter and felt the need to appoint Associate Deans in view of the shortage of senior level faculty in the Institute. Director is authorized to work out the modalities for appointment of Associate Deans from senior Assistant Professors.

BOG-11/06/22D TO TAKE A NOTE ON THE DETAILED PROJECT REPORT (DPR) SUBMITTED TO THE GOVERNMENT OF INDIA FOR IMPLEMENTATION OF THE RESERVATION FOR OBCs

Board noted the Detailed Project Report for implementation of reservation for OBCs submitted to the Planning Commission by Institute.

Meeting ended with a vote of thanks to the Chair



Prof. Gautam Barua
Chairman, Board of Governors



Prof. P.K. Banik
Director & Secretary, Board of Governors