

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Fourteenth Meeting of the Board of Governors held on 2nd June 2007 at Silchar

Fourteenth Meeting of the Board of Governors was held on 2nd June 2007 at the Conference Room of the Institute. Following members were present-

1. Prof. Gautam Barua, Chairman, Board of Governors
2. Prof. P.K. Banik, Director, NIT Silchar
3. Prof. D.N. Bhattacharjee, Professor of Civil Engg, NIT Silchar
4. Sri S. Baishya, Asst Professor of ETE, NIT Silchar
5. Sri S.S. Duttt, Silchar
6. Prof. Fazal A. Talukdar, Registrar- Invitee

Representative of the Technical Section-III, MHRD, Government of India could not attend the Meeting due to preoccupation. Written comments from the Technical Section-III of the Ministry of Human Resources Development, Government of India were received on the agenda notes already circulated and the comments were placed before the Committee for consideration. Following items were taken up for discussion-

BOG-14/07/1: To confirm the minutes of the 13th Meeting of the Board

Minutes of the Thirteenth Meeting of the Board of Governors held on 11th March 2007 at New Delhi were confirmed.

BOG-14/07/2: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board

Board was apprised of the action taken on the resolutions of its last meeting. Board took a note of the same.

BOG-14/07/3: To consider admitting the Undergraduates and Post-Graduates of 2007 batch to the Degree of the Bachelor/Master of Technology of the Institute

Board perused the recommendation of the Senate for award of B.Tech. degree of the Institute to 191 (one hundred ninety one) students (**Annexure-I**) of 2007 batch and M.Tech. degree to 23 (twenty) students (**Annexure-II**) of 2007 batch and resolved to admit them to the Degree of Bachelor of Technology and Master of Technology respectively of the Institute. Board further approved the recommendation of the Senate for award of the Institute UG/PG Medals to the following under-graduates/graduates of the 2007 batch-

Institute B.Tech. Gold Medal to Sri Sauvik Saha from Electronics & Telecommunication Engineering.

Institute Silver Medal-

- (i) Mr. Saurabh Bhattacharjee from Civil Engineering
- (ii) Mr. Rudra Madhav Samal from Electrical Engineering
- (iii) Ms. Sanchayita Sarkar from Computer Science & Engineering
- (iv) Ms. Anwesha Biswas from Mechanical Engineering



Governors to approve the recommendation where offer of appointment can be made.

However, Board approved the recommendation of the Selection Committee for recruitment of System Programmer as follows-

- (i) Sri Jyotisman Roy
- (ii) Sri Laishram Ch. Singh

Offer of appointment at a consolidated pay of Rs. 15000.00 pm may be made to the above candidates.

Waitlisted candidate for System Programmer- Ms. Madhabilata Chanda.

BOG-14/07/8: To take a note on the circular enhancing the age of superannuation of faculty issued by the Government of India

Board noted the circular issued by the Government of India, vide its letter no. F.1-19/2006-U.II dated 23rd March 2007, and the circular No. F.No. 23-8/98-TS.I dated 14th May 2007 enhancing the age of superannuation of faculty and approved the enhancement of age of superannuation of faculty of NIT Silchar (involved in teaching) to 65 years with effect from March 15 2007. Board further resolved that no action is required at the moment in regard to re-employment of already superannuated teachers.

BOG-14/07/9: Any other items with the permission of the Chair

BOG-14/07/9A: To consider and approve the recommendation of the Senate for opening of the M.Tech. programme in Microelectronics & VLSI

Board approved the recommendation of the Senate for introduction of the M.Tech. programme in Microelectronics & VLSI Design from the next academic session.

BOG-14/07/9B: To consider and approve the list of experts as nominees of the Board for recruitment of Assistant Registrar and Hindi Translator (contractual basis)

Board approved the nomination of the following experts as nominees of the Board on the Selection Committees for recruitment of following non-teaching posts-

For Assistant Registrar-

Sri U.C. Das, Dy. Registrar (Admin), IIT Guwahati
Dr. P. Debnath, Dy. Registrar, Assam University, Silchar

For Hindi Translator-

Dr. Gopaljee Pradhan, Lecturer, Assam University
Sri Sanjeev Rai, Lecturer, NIT Silchar

BOG-14/07/9C: To take note on the list of experts as nominees of the Board for recruitment of Deputy Registrar (Accounts)



and to approve the appointment of Deputy Registrar (Accounts)

Board noted the list of experts approved by the Chairman as nominees of the Board.

The Board was informed that a selection committee meeting for the appointment of Deputy Registrar (Accounts) was held on 1/6/2007 at 5pm. The recommendations of the selection committee were placed before the Board. The Board approved the recommendation of the Selection Committee for recruitment of Sri Santosh Kumar Srivastava as Deputy Registrar (Accounts), and resolved that an appointment letter be issued in favour of him.

BOG-14/07/9D: To take a note on the list of expert nominees on the Board on the Selection Committees for recruitment of faculty

Board noted the panel of experts approved by the Chairman representing the Board on the Selection Committees of faculty recruitment.

BOG-14/07/9E: To consider and approve the award of the job of security outsourcing

Board approved the recommendation of the Financial Bid Evaluation Committee for Security Outsourcing and resolved that L2 firm may be invited for negotiation and award of the work.

BOG-14/07/9F: To take a note of the grant received from the M/o Social Justice & Empowerment for construction of a 100-bedded SC Girls' Hostel

Board was apprised about a grant received from the Ministry of Social Justice & Empowerment for construction of a 100-bedded SC Girls' Hostel. Board noted the same and advised the Institute to inform the MHRD about the offer and to take its concurrence for accepting and utilising the grant. Further, the Board advised the Institute to put up a proposal for the utilisation of the grant and it authorised the Chairman to approve the proposal on behalf of the Board.

Meeting ended with a vote of thanks to the Chair.



Prof. Gautam Barua
Chairman, Board of Governors



Prof. P.K. Banik
Director & Secretary