

## NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

**Minutes of the Twenty Eighth Meeting of the Board of Governors held on 20<sup>th</sup> August'11 at 11 AM in the Conference Hall of NIT Silchar.**

Twenty Eighth meeting of the Board of Governors of the Institute was held on 20<sup>th</sup> August'11 at 11 AM in the Conference Hall of NIT Silchar. Following members were present.

- |    |                                      |   |                |
|----|--------------------------------------|---|----------------|
| 1. | Prof. Gautam Barua,                  | - | Chairman       |
| 2. | Prof. P.K. Bose, Director            | - | Member         |
| 3. | Prof. Sunanda Dhar                   | - | Member         |
| 4. | Prof. Uma Bhattacharyaa              | - | Member         |
| 5. | Dr. P.K. Goswami                     | - | Member         |
| 6. | Mr. P.L. Choudhury                   | - | Faculty Member |
| 7. | Sri S.K. Srivastava, Registrar (i/c) | - | Secretary      |

Following agenda items were taken up for consideration.

**BOG-28/11/1 : To confirm the minutes of the 27<sup>th</sup> Meeting of the Board.**

Minutes of the Twenty Seventh meeting of BOG were confirmed.

**BOG-28/11/2 : To receive a note on the action taken and progress made on the minutes of the last meeting of the Board and the Finance Committee.**

The Board was apprised about the actions taken on the resolutions of its last meeting of the Board and the Finance Committee.

The Board observed that all the actions in respect of resolutions of the last Finance Committee and the Board have been taken.

**BOG-28/11/3 : To take note on the minutes of 28<sup>th</sup> meeting of the Senate.**

The Board noted the resolutions of the 28<sup>th</sup> meeting of the Senate, held on 24<sup>th</sup> June'11 and approved the same.

**BOG-28/11/4 : To consider admitting the Under Graduate/Post Graduate/Ph.D. students to the degree of B.Tech./M.Tech./Ph.D. by the Institute.**

The Board considered and approved the matter of awarding degrees to the following number of students during the 9<sup>th</sup> Convocation, scheduled to be held on the same day at 3 PM.

B.Tech.	: 282
M.Tech.	: 48
M.Sc.	: 07
Ph.D.	: 05

**BOG-28/11/5 : To ratify the action of the Director in withdrawing the punishment imposed on certain students of the institute.**

The Board had a detailed discussion on the matter and had gone through the various orders of the Director relating to disciplinary actions taken against certain students including the interim reports of the "One Man Fact Finding Inquiry Committee" and subsequent orders of the Director in withdrawing the punishment and imposing pecuniary punishment.

After threadbare discussion on the issue, the Board decided as follows- :

- i) The Board ratified the decisions of the Director.
- ii) Results of all the passing out students whose names were there in the aforesaid punishment order of the Authority be withheld till the final decision of the Institute Disciplinary Committee.

- iii) Final report of the "One Man Fact Finding Inquiry Committee" obtained at the earliest and the same be placed before the Institute Disciplinary Committee for final decision in the matter.

**BOG-28/11/6 :** To consider providing adequate medical facilities in the Institute campus.

The Board felt that the outsourcing of nursing facilities round the clock including availability of Doctors during night time should be explored. Board further suggested that the Ministry should be approached for sanctioning of 4(four) posts of Doctors including 2(two) Counselors (Psychiatric/Psychology).

**Additional agenda items with permission of the chair :**

**BOG-28/11/7(A):** To consider relaxation in age etc. to the applicant for the post of Registrar.

The Board noted that the number of eligible candidate against the previous advertisement for the post of Registrar was very few. Board further observed that in the previous advertisement, the retirement age of the Registrar was mentioned as 60 years. It was further observed that as per the Govt. of India, M.H.R.D. letter dt. 16<sup>th</sup> Sept'09, the age of superannuation of Registrar has been mentioned as 62 years. Accordingly, the Board decided and directed the institute to re-advertise the post mentioning that the superannuation age of the Registrar is 62 years and the maximum age of the applicant on the date of application should not be more than 60 years.

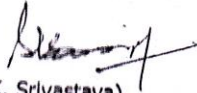
**BOG-28/11/7(B):** To take note of the Minutes of the Council of the National Institutes of Technology (NITs) held on 28<sup>th</sup> June, 2011.

The Board discussed on the Minutes of the Council of the NITs and noted the same.

**BOG-28/11/7(C):** To consider engagement of new Retainer for District Court at Silchar.

The Board discussed the matter and authorized the Director to take necessary steps for appointment of a new Retainer at the District Court, Silchar.

The meeting ended with a vote of thanks to the chair.

  
(S.K. Srivastava)  
Registrar(I/c) & Secretary

(Prof. Gautam Barua)  
Chairman