

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Thirty First Meeting of the Board of Governors held on 27th March 2012 at 11:00 AM at NIT Transit House, Safdarjung Enclave, New Delhi

Thirty First Meeting of the Board of Governors (hereinafter, called the Board) was held on 27th March 2012 at 11:00 AM at NIT Transit House, Safdarjung Enclave, New Delhi. Following members were present-

1. Prof. Asis Datta, Director, NIPGM, New Delhi- Chairman of the Board
2. Prof. N.V. Deshpande, Director, NIT Silchar
3. Sri R.D. Sahay, Joint Secretary (T), D/o of Higher Education, MHRD, New Delhi
4. Sri Naveen Soi, Director (F), D/o of Higher Education, MHRD, New Delhi
5. Prof. Uma Bhattacharjee, Professor & Head, CST, BESU, Sibpur
6. Prof. Sunanda Dhar, Professor of Electronic Sciences, Calcutta University
7. Prof. A.K. Roy, Professor of Electrical Engg, NIT Silchar
8. Sri P.L. Choudhury, Assoc Professor of Mechanical Engg, NIT Silchar
9. Sri P.K. Paul, Registrar (i/c) & Secretary of the Board

At the outset, Director welcomed all the members of the Board in its 31st Meeting and sought everyone's cooperation for overall development of the Institute. Following items were considered-

BOG-31/12/0

Motion of thanks to the immediate past Chairman, Board of Governors and Motion of Welcome to the new Chairman of the Board of Governors

Board noted the appointment of its new Chairman by the Government of India and welcomed him. On behalf of the Institute, Director placed it on record its deep sense of appreciation and gratitude to Prof. Gautam Barua, immediate past Chairman of the Board and the role played by him in the development of the Institute during his Chairmanship since 2003. Board resolved that a copy of the resolution be sent to Prof. Barua as a mark of its appreciation and gratitude to him.

Board welcomed Prof. Asis Datta, an eminent scientist as its new Chairman. Board hoped that under the dynamic leadership of Prof. Datta, the Institute will achieve a greater role in the technical education in India.

BOG-31/12/1

To confirm the Minutes of the Thirtieth Meeting of the Board

Minutes of the 30th Meeting of the Board held on 6th February 2012 were confirmed.

BOG-31/12/2

To receive a note on the actions taken and progress made on the minutes of the last meeting of the Board

Board was apprised about the actions taken on the resolutions of its 30th meeting. Board took a note of the same.

Asis Datta

P.K. Paul

BOG-31/12/3

To consider and approve the recommendations of the Selection Committees for upgradation of faculty under Career advancement Scheme (CAS) of the 5th CPC for teachers of CFTIs

Board approved the recommendation of the selection committee for up gradation of faculty under Career Advancement Scheme.. The approved list is as follows-

Lecturer (Senior Scale) of the 5th Pay Revision of faculty of CFTIs-

Dr. Siddhartha Sankar Dhar of Department of Chemistry

Lecturer (Selection Grade) of the 5th Pay Revision of faculty of CFTIs

1. Sri Krishnalal Baishnab of Department of Electronics & Communication Engineering
2. Dr. Asim Roy of Department of Physics
3. Dr. Arup Bhattacharjee of Department of Computer Science & Engineering
4. Dr. Abdul Munim Choudhury of Department of Civil Engineering
5. Dr. Nalin Behari Dev Choudhury of Department of Electrical Engg.

While approving the recommendation for one time up gradation of Dr. Nalin Behari Dev Choudhury, Board observed that the Committee has overstepped its mandate.

Board also approved the observation of the Selection Committees in respect of Dr. Arup Bhattacharjee in regards to the requirement of shortfall of his attendance in continuing education programmes under the period of consideration for Lecturer (Selection Grade).

Board approved the recommendation of the Selection Committee for implementation of CAS. The initial pay fixation & consequent grant of financial benefit in the promotion grade shall be only from the date of meeting of the BOG i.e. 27.03.2012 & there would not be any notional benefits / pay fixation prior to this date..

Board also ratified the action of the outgoing Chairman in approving the list of experts representing the Board in the just concluded meetings of the Selection Committees.

BOG-31/12/4

To take a note on the Tenth Convocation of the Institute scheduled to be held on 17th June 2012

Board noted the holding of the Tenth Convocation of the Institute on 17th June 2012. Board ratified the action of the Chairman for

Asis Das

for.

inviting Dr. Anil Kakodkar as Chief Guest for Tenth Convocation of the Institute. Board further noted that the presence of Prof. Gautam Barua, immediate past Chairman of the Board would add more dignity and value to the Convocation and advised the Institute to extend a formal invitation to him.

BOG-31/12/5

To take note on the progress of the opening of a Kendriya Vidyalaya (KV) in the campus and consider according Administrative Approval for construction of the proposed KV.

Board noted the progress of the opening of a KV in the Institute campus. Board accorded in-principle Administrative Approval for construction of the new KV Building including staff quarters at an estimated cost of Rs. 2200.00 lakhs including furniture and equipments.

Board particularly appreciated the efforts taken by Prof. N V Deshpande, the Director of NIT Silchar for opening of a Kendriya Vidyalaya (KV) in the campus.

BOG-31/12/6

To consider the amendment to the First Statutes of the National Institutes of Technology in regard to the retirement age of the Director of NITs

Board examined the agenda item as placed before it and adopted the following resolution to substitute the last line of Clause-2 of the Schedule-A attached to Clause no-17(2) of the First Statutes of National Institutes of Technology by-

Provided that if the appointee on conclusion of the period of contract mentioned above is below 70 years of age, his/her service shall continue till the 30th June of the year in which the appointee concludes the said period of service or till he/she attains the age of 70 (Seventy) years whichever is earlier.

Board further resolved to forward the amendment to Clause-2 of the Schedule-A of the Clause-17(2) of the First Statutes of the National Institutes of Technology to Ministry of Human Resources Development in a tabular form, citing the previous statutes and the modification made through the present resolution adopted by the BOG for obtaining the assent of the Hon'ble Visitor for implementation.

BOG-31/12/7

To consider and approve the list of authorized channel partners of Ministry of New and Renewable Energy (MNRE) for installation of renewal solar power units in the campus

Board approved the proposal for including the Authorized Channel Partners of MNRE for execution of renewable energy projects in

Asis D

PKaw

the campus. However, the Institute is advised to follow the extant rules of the Government of India during the project execution by such channel partners. BOG further instructed that external expert should be invited while selecting the panels of channel partner.

BOG-31/12/8

Any other item with the permission of the Chair

BOG-31/12/8A

To consider and adopt the revised guidelines for promotion of faculty members at NITs under Career Advancement Scheme (CAS) as notified by the Ministry of Human Resources Development, Government of India

Board examined the revised regulations of the Career Advancement Scheme as notified by Ministry of Human Resources Development. After threadbare discussion, Board adopted the same. However, Board was of the opinion that all those teachers and officers who became eligible under the old regulations should be given an opportunity to appear before the Selection Committees for upgradation under pre-revised CAS regulations before the new guidelines is made effective. Board authorized the Director to initiate steps for upgradation of faculty and officers under the pre-revised CAS regulations in the overall development of the Institute and in consonance with the spirit of Clause-4(q) of the revised guidelines for CAS.

BOG-31/12/8B

To consider and approve the distribution of faculty as per the revised sanctioned strength

The item was deferred in view of the new guidelines.

BOG-31/12/8C

To consider and approve the allocation of non-faculty positions

Board advised to wait, till MHRD publishes the norms for recruitment rules for non faculty staff. Till then posts can be filled up with contractual staff based on the requirements.

BOG-31/12/8D

To consider and approve the draft recruitment rules for faculty as notified by the Ministry of Human Resources Development

Board examined the RRs as notified by the Ministry of Human Resources Development. After careful consideration, Board adopted the same for hiring of faculty. Board advised the Institute to refer to it as well as to MHRD any difficulty that may arise while implementing the RRs.

Asis Das

P. K. Law

BOG-31/12/8E

To consider and approve the Proposal for Setting up a NIT Transit House at Kolkata for NER.

Board examined the proposal and approved the same for a period of 11 months only. In the mean time the Director has been instructed to contact the Director's of all the NIT's of NER to establish a joint Transit House for all the NIT's of NER .

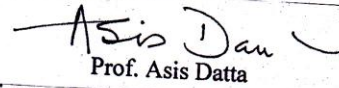
BOG-31/12/8F

To consider proposal for re-employment of teaching faculty after superannuation.

Board accepted the proposal & authorized the Director to frame all rules, terms & conditions relevant to re-employment of teaching faculty & place the same in the next meeting of the Board for consideration.



P.K. Paul
Registrar (i/c) & Secretary



Prof. Asis Datta
Chairman, Board of Governors