

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Thirty Second Meeting of the Board of Governors held on 16th June 2012 at 4-30 PM at the Conference Hall, NIT Silchar.

Thirty Second meeting of the Board of Governors of the Institute was held on 16th June, 2012 at 4-30 PM at the Conference Hall of NIT Silchar.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar.
2. Prof. N.V. Deshpande, Director, NIT Silchar.
3. Sri Satpal Sharma, I.F.D., G.O.I., New Delhi.
4. Dr. Atul Bora, D.T.E., Govt. of Assam, Guwahati.
5. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta.
6. Prof. A.K. Roy, Prof. E.E Deptt. NIT Silchar.
7. Mr. P.L. Chaudhury, Assoc. Prof. M.E Deptt. NIT Silchar.
8. Mr. P.K. Paul, Registrar (i/c) & Secretary.

Following agenda items were taken up for consideration.

BOG-32/12/01: To confirm the minutes of the 31st Meeting of the Board.

Minutes of the 31st meeting of the Board held on 27th March 2012 were confirmed.

BOG-32/12/02: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board was apprised about the actions taken on the resolutions of the last meeting. Regarding Item No. BOG-31/12/8(F), the Chairman recommended to follow the MHRD guidelines for the reappointment of faculty after superannuation and did not consider the proposal for framing of any specific rules by the Institute as put up by the members.

The Board then took a note on the action taken regarding all the remaining items.

BOG-32/12/03 : To take a note on the resolutions of the 22nd meeting of the Finance Committee.

The Board noted the resolutions of the 22nd meeting of the Finance Committee and approved the same. The Board accorded administrative approval for the following construction works:

Sl.	Name of the work	Estimated cost
1.	Construction of Kendriya Vidyalaya Building & Staff quarters.	Rs. 19,85,33,000/-
2.	Construction of Sewage treatment plant and other sub head.	Rs. 6,42,56,918/-
3.	Construction of 1000 capacity Boy's Hostel No.9.	Rs. 95,05,92,744/-
4.	Construction of 7500 Sq.m new Library Building.	Rs. 44,00,00,000/-
5.	Construction of faculty & non faculty staff quarters.	Rs. 53,15,41,648/-

P. Paul

A. S. Datta

BOG-32/12/04: To take note on the resolutions of 31st meeting of the Senate.

The Board noted the resolutions of the 31st meeting of the Senate held on 14th June 2012.

BOG-32/12/05 : To take note on the resolutions of 30th meeting of the B&WC.

The Board noted the resolutions of the 30th meeting of the B&WC held on 23rd April 2012.

BOG-32/12/06: To take note on the resolutions of 31st meeting of the B&WC.

The Board noted the resolutions of the 31st meeting of the B&WC held on 8th June 2012.

BOG-32/12/07: To consider admitting the Under Graduate/Post Graduate/PhD students to the degree of B.Tech/ M.Tech/M.Sc/PhD. by the Institute.

The Board considered and approved the matter of awarding degrees to the following number of students during the 10th Convocation, scheduled to be held on 17th June, 2012 at 9-30 AM.

B. Tech.	:	412
M. Tech.	:	58
M. Sc.	:	07
Ph. D.	:	09

BOG-32/12/08: To ratify the action of the Chairman, to approve the payment of TA/DA to Prof. Rajat Gupta for attending "WGGW Conference and Expo, 10" in London during 26th to 30th May'10.

The Board ratified the action of the Chairman for approving the payment of TA/DA to Prof. Rajat Gupta for his journey to London to attend the "WGGW Conference and Expo, 10".

BOG-32/12/09: To ratify the Chairman's action in approving the proposal for introduction of Summer Internship Programme at NIT Silchar.

The Board ratified the action of the Chairman, for approving the Introduction of Summer Internship Programme at NIT Silchar and to pay stipend to the participant as per IIT Delhi norms

BOG-32/12/10: To consider and approve the distribution of faculty as per the revised sanctioned strength.

The Board approved the distribution of faculty as per new sanctioned strength and authorized the Director to initiate the process to fill up all the vacant faculty posts.

Pr. Rawat

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BOG-32/12/11:

To approve the restructuring of the Organizational Structure of NIT Silchar

The Board approved the proposed restructuring of the organizational structure of NIT Silchar.

BOG-32/12/12:

To approve the rate of payment of honorarium to Experts invited for delivering lectures in workshops, conferences etc under TEQIP-II and payment of remuneration to faculty for academic support of weak students.

The Board approved the rate of payment of honorarium to the Experts and also the rate of payment of remuneration to faculty for academic support of weak students.

BOG-32/12/13:

To consider the proposal for the adoption of Madhu Tilla & Babu Tilla, the two villages adjacent to NIT Silchar, for the economic, educational and social uplift of the village people.

The Board approved the proposal of adoption of the two villages, viz. Madhu Tilla and Babu Tilla and accorded administrative approval for sanction of a sum of Rs.10 lacs per annum for this purpose to be implemented through N.S.S. Account. The Board further recommended to take up the matter of approval of this grant of Rs.10 lacs with MHRD.

BOG-32/12/14:

To consider the proposal for approval to travel in private airlines in addition to Air India.

The Board accorded the approval to travel in private airlines with the prior approval of the Director. However, the matter is to be taken up with the MHRD for further clarification and approval.

BOG-32/12/15:

To approve the proposal for direct recruitment of faculty on contract, who has completed their higher study from IIT's and other reputed Institute from India and abroad and has applied for faculty position at NIT Silchar.

The Board approved the proposal of direct recruitment of faculty without going through the advertisement for the posts and further authorized the Director to constitute an expert committee for evaluation of applications received for direct recruitment on contract basis.

Board further decided that no specific period will be mentioned in the appointment letter and the concerned department will continuously monitor the performance of such selected candidates. The Institute will retain the right to terminate the service of the candidate if the performance is found unsatisfactory. For regularization of the services the selected candidate has to appear before the interview board as and when the posts are advertised.

Phan

Asis Das

12/11/16:

To consider the proposal for re-designating the existing Wardens of Hostels of NIT Silchar.

The Board approved the proposal for re-designating the existing warden posts of hostels of NIT Silchar.

12/11/17:

To consider the proposal for Introduction of MBA programme of four semester duration from the academic year 2012-13 under HSS Department.

The Board approved the introduction of the following courses from the academic year 2012.

- (i) MBA under Department of Management Studies.
- (ii) M. Tech in Structural Engg. under Civil Engg. Deptt.
- (iii) M.Sc. in Applied Physics under Physics Deptt.
- (iv) M.Tech in Computer Science & Engineering under CSE Deptt.

12/11/18:

To consider the proposal for creation of Dean (Alumni Affairs) at NIT Silchar.

The Board approved the creation of another new post of Dean, to be designated as: Dean (Alumni Relation).

12/11/19:

Any other item with permission of the chair.

12/11/19(A):

To take note on the completion of admission process and the formation of the Vidyalaya Management Committee (VMC) of K.V NIT Silchar.

The Board noted the same and also the admission process.

12/11/19(B):

To consider and approve the opening of a Social Fund in the name of 'Gyansagar'.

The Board noted and approved the opening of the Social Fund 'Gyansagar' for N.S.S. activity to be operated by the Dean(S.W.) with the approval of the Director wherever necessary.

12/11/19(C):

To consider the matter of anomalies in pay fixation of certain workshop staff.

The Board approved the proposal and authorized the Director to take necessary steps.

12/11/19(D):

To consider the equalization of pay of the faculty.

The Board approved the proposal and authorized the Director to take necessary steps with the M.H.R.D. for approval.

PK

Asis Das

BOG-32/12/19(E): To Consider the anomalies in mapping to the Central Govt. pay scale.

The Board approved the proposal and authorized the Director to take necessary steps with the M.H.R.D. for approval.

BOG-32/12/19(F): To Consider the status of M.R. Workers.

The Board approved the proposal and authorized the Director to take necessary steps as per G.O.I. norms.

BOG-32/12/19(G): To Consider the matter of granting Ph.D. increments to Professors and Assoc. Professors.

The Board noted that as per M.H.R.D rules, Assoc. Professors and Professors are not eligible for the Ph.D increments as Ph.D is an essential criteria for those posts. It was also noted that the increments were given to certain faculty members without the prior permission of the Board and M.H.R.D.

In view of this, the Board empowered the Director to withdraw the Ph.D increments given to the faculty members concerned and recover the entire amount paid so far on monthly installments.

BOG-32/12/19(H): To Consider the matter of recruitment of faculty as per earlier norms

The Board did not consider the matter of recruitment as per earlier norms and advised the Director to see the response after the process of faculty recruitment is over.

BOG-32/12/19(I): To approve the Model Recruitment Rules for the Non-teaching posts in NITs.

The Board approved the said Model Recruitment Rules and authorized the Director to initiate the process of recruitment against the sanctioned non-teaching posts.

The Board also approved the constitution of Departmental Promotion Committee (D.P.C.) as per the NIT Statutes and authorized the Director to implement this for the promotion of internal candidates.

BOG-32/12/19(J): To consider the prayer of Mr. Marchang Jims, Asst. Professor, Deptt. of Computer Science and Engineering for study leave for pursuing Ph.D. in the University of Plymouth, U.K.

As a special case, the Board accorded the approval to grant him study leave for four years only. But Mr. Marchang Jims will have to execute a Bond to serve the institute for 4 years on his return after the successful completion of the course. Only after the execution of the bond, he will be released from service on study leave for 4 years.

ASIS

Prof. ASIS DATTA
Professor of Eminence
National Institute of Plant Genome Research
(Department of Biotechnology,
Ministry of Science & Technology, Govt. of India)
Aruna Asaf Ali Marg, JNU Campus,
New Delhi - 110 067

ASIS Datta

BOG-32/12/19(K): To consider the matter of conduction of CAS-2010.

The Board approved the proposal as followed by other NITs. The Board also approved the eligibility criteria for financial up-gration under CAS for the faculty of NIT Silchar. However, before the final orders, approval of MHRD may be obtained.


BOG-32/12/19(L): To consider the matter of change of designation of the non-teaching employees as per MHRD Guidelines.

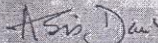
The Board accorded the approval as per the new MHRD guidelines and authorized the Director to take the necessary action.

BOG-32/12/19(M): (i) To decide on the Logo of the Institute and (ii) To decide on the disciplinary action against Mr. P.S Neog, Asst. Prof. CSE Deptt.

- (i) The Board approved the Institute Logo with Sanskrit Inscription "तेजस्वि नावधीनमस्तु".
- (ii) The Board authorized the Director to initiate disciplinary action against Mr. P.S. Neog, Asst. Prof., C.S.E Deptt.

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


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


(Prof. Asis Datta)
Chairman

Prof. ASIS DATTA
Professor of Eminence
National Institute of Plant Genome Research
(Department of Biotechnology)
Ministry of Science & Technology, Govt. of India
Aruna Asaf Ali Marg, JNU Campus,
New Delhi - 110 067