

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SIXTY SIXTH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 66th meeting of the Board of Governors was held in NIT Transit House, New Delhi on 7th January, 2019 at 1130 hours. The following members were present in the meeting:

1. Prof. Sivaji Bandyopadhyay, Director & Chairperson, BoG (Officiating)
2. Sri Madan Mohan, DDG, Department of Higher Education, MHRD
3. Sri D. K. Singh, Deputy Secretary (IFD), Department of Higher Education, MHRD
4. Prof. Abhijit Barooah, Cryogenics, Assam
5. Prof. F. A. Talukdar, NIT Silchar
6. Dr. M. K. Bera, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

As per Statute No. 17(15) of the first Statutes of NITs, Prof. Sivaji Bandyopadhyay, Director, NIT, Silchar presided over the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

Prof. A. I. Laskar, Dean (P & D) attended the meeting as Special Invitee.

At the outset, Prof. Sivaji Bandyopadhyay welcomed all the members of the Board of Governors.

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-66/19/01: To confirm the minutes of 64th Meeting of Board of Governors

Sixty Fourth meeting of the Board of Governors was held on 14th November, 2018 at NIT Transit House, New Delhi. The copies of the Minutes of the 64th meeting of the Board of Governors (Annexure – I) was circulated to all the members of the Board and till date no comment(s) was / were received.

If any comment(s) is / are received the same will be placed to the Board.

The Board is request to confirm the minutes of 64th meeting of the BoG after considering the comments, if any.

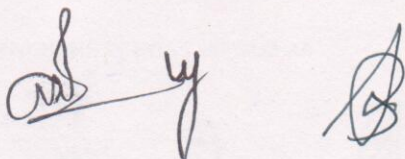
DECISION

The Board discussed comments received from one of the Honourable Board Members and confirmed the minutes of the 64th meeting of the BoG after incorporating the following suggestion as proposed:

Item No. BoG – 64/18/05 - Confirmation of Service of Assistant Professor

The Board accepted the report of the Evaluation Committee and approved the confirmation of following Assistant Professors from the date of completion of probation period:

1. Dr. Agnimitra Biswas
2. Dr. Prashant Kumar Tiwari
3. Dr. Dalton Meitei Thounaojam
4. Dr. Trupti Ranjan Lenka



5. Dr. Sudipta Halder
6. Dr. Arjun Sil
7. Dr. Baban Haridas Shambharkar
8. Dr. Nitesh Ahir
9. Dr. Sumit Bhowmik
10. Dr. Dipankar Bhanja
11. Dr. Ashraf Hossain
12. Dr. Sujit Nath
13. Dr. Lalthazuala Rokhum
14. Dr. N. Shaemningwar Moyon

Confirmation of Dr. Rajdeep Dasgupta and Dr. Avijit Chowdhury would be considered on receipt of their character antecedent report

BoG-66/19/02: Action Taken Report on decision of the 64th Meeting of Board of Governors

The action taken report on the minutes of 64th meeting of BOG is placed at Annexure – II. The Board is requested to take note of the same.

DECISION

The Board noted the action taken on the minutes of 64th meeting of BoG

BoG-66/19/03: To confirm the minutes of 65th Meeting of Board of Governors

Sixty Fifth meeting of the Board of Governors was held on 13th December, 2018 at NIT Silchar. The copies of the Minutes of the 65th meeting of the Board of Governors (Annexure – III) was circulated to all the members of the Board and and till date no comment(s) was / were received.

If any comment(s) is / are received the same will be placed to the Board.

The Board is request to confirm the minutes of 65th meeting of the BoG after considering the comments, if any.

DECISION

The Board discussed the comments received from one of the Honourable Board Members and confirmed the minutes of the 65th meeting of the BoG after incorporating the following suggestion as proposed:

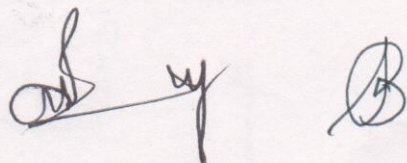
Item No. BoG – 65/18/06A - Issue related to the newly constructed infrastructure of the Institute

The Board advised the institute to circulate the details of PMU report along with observations / views of the institute to all members of the Board for their comments / view.

Further, the Board authorised the Director to constitute a committee as per the advice of the MHRD Letter F. No. 15-8/2018-TS.III dated 28.11.2018

Item No. BoG – 65/18/06B - To approve the Annual Report for the year 2017 – 18

The Board advised the institute to circulate final Annual Report and Annual Accounts to all members of the Board after receiving the final Audit Report for



their comments & views. The same will be submitted to MHRD with the approval of the Chairperson, BoG

BoG-66/19/04: Action Taken Report on decision of the 65th Meeting of Board of Governors

The action taken report on the minutes of 65th meeting of BOG is placed at Annexure – IV. The Board is requested to take note of the same

DECISION

The Board noted the action taken on the minutes of 65th meeting of BoG

BoG-66/19/05: To note inaction of CPWD in various projects at NIT Silchar

The following two major infrastructure projects have been awarded to CPWD: (1) Renovation of Internal Roads of the campus and (2) Construction of Directors Bungalow. CPWD have been repetitively communicated to start the above mentioned projects. However, CPWD have not initiated the work till date.

In case of renovation of internal roads an advance payment of INR 3 lakhs has been made to the CPWD vide office order No. Tech/933/17-18/464-70 dated 05.06.2018 to prepare the DPR but CPWD has submitted the preliminary estimate only on 12.12.2018. During this period, a series of letters were issued to CPWD requesting them to initiate the work. The last letter sent by NIT Silchar to CPWD was on 22.12.2018.

In case of Director's Bungalow, the work order No. Tech/934/17-18/471-77 dated 05.06.2018 was issued to initiate the work but till date the construction at site has not been initiated. CPWD is suggesting modified plan proposals every month discarding the previous one though the basic requirement of NIT Silchar remains the same. It only unnecessarily waste time and money. The final sketch of the Director's Bungalow was approved by the competent authority and communicated to CPWD on 04.12.2018. A series of letters were issued to CPWD requesting them to initiate the work. The last letter sent by NIT Silchar to CPWD was on 22.12.2018.

The Board is requested to note the same and advise accordingly.

DECISION

Noted that an advance payment of Rs. 3.0 lakhs has been made to CPWD vide office order No. Tech/933/17-18/464-70 dated 05.06.2018. In spite of repeated reminders the CPWD could not submit the DPR and not initiate any repair work even after six months of receiving the advance amount. The last letter sent by NIT Silchar to CPWD was on 22.12.2018. Resolved that, due to this enormous delay the award of work for renovation of Internal Roads of the campus is to be withdrawn from CPWD and be taken up internally by the institute on priority basis. Further resolved that, the institute directs the CPWD for immediately returning of INR 3 lacs that was paid for preparation of DPR.

Noted that, In case of Director's Bungalow, the work order No. Tech/934/17-18/471-77 dated 05.06.2018 was issued to CPWD to initiate the work but till



date the construction at site has not been initiated. Further noted that, CPWD continuously modified the plans which are already approved in joint meetings of NIT Silchar and CPWD officials. Resolved that, CPWD will be given an ultimate notice to provide the time plan of the entire job with immediate effect, failing which the work order is liable to be cancelled.

BoG-66/19/06: Technical Resignation of Faculty Members who left the institute prior to implementation of GPF cum Pension Scheme

The following Faculty Members left the institute prior to implementation of GPF cum Pension Scheme. The detailed date of joining, date of release from this institute, institute joined after release is mentioned against their names.

| S No | Name | DOJ NITS | Date of Resignation (Technical) | Institute joined | DOJ new Organization |
|------|-----------------------------|----------|-----------------------------------|-------------------|----------------------|
| 1 | Dr. Sajal Kanti Deb | 14.11.86 | 31.05.2000 Granted Lien | IIT, Guwahati | 01.06.00 |
| 2 | Dr. Anjan Dutta | 07.11.86 | 26.07.1999 Granted Lien | IIT, Guwahati | 31.07.99 |
| 3 | Dr. Dilip Dutta | 26.06.95 | 25.11.2011 (left without lien) | Tezpur University | 30.11.11 |
| 4 | Dr. Atul Krishna Banik | 18.05.94 | 08.01.2008 Granted Lien | NIT, Durgapur | 10.08.08 |
| 5 | Dr. Rajib Kr. Bhattacharjee | 31.07.97 | 26.05.2008 Granted Lien | IIT, Guwahati | 28.05.08 |

The present employer of above persons has no objection to convert the Contributory Provident Fund of the above persons to General Provident Fund. The necessary documents were placed at Annexure – VI.

It may be noted that the application for employment of above persons were forwarded by this institute.

It may be mentioned here that a similar case of Prof. P. P. Sahay has been considered by the Board in its 63rd meeting.

The Board is requested to discuss and advise accordingly.

DECISION

The Board advised to refer the matter to MHRD

BoG-66/19/07: New B. Tech Regulation

The Senate in its 58th meeting held on 10.12.2018 recommended new B. Tech Regulations proposed to be implemented from 2018-19 batch. The new B. Tech Regulation is placed at Annexure – VII.

BoG-66/19/07: New B. Tech Regulation

The Senate in its 58th meeting held on 10.12.2018 recommended new B. Tech Regulations proposed to be implemented from 2018-19 batch. The new B. Tech Regulation is placed at Annexure – VII.

The Board is requested to peruse and approve the same.

DECISION

The Board ratified the action taken by the Chairperson, BoG.

BoG-66/19/08: Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST

The MHRD vide letter F. No. 41-6/2015-TS.III dated 01.10.2018 (Annexure - VIII) forwarded the provisions of the Act and Statute and instructed to place before the BoG.

The Board is requested to adopt the same.

DECISION

The Board adopted Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST circulated vide MHRD vide letter F. No. 41-6/2015-TS.III dated 01.10.2018.

BoG-66/19/09: Renewal of Rented Space of allotted to NIELIT Silchar Extension Centre

The Board in its 46th meeting held on 15.05.2017 under item No. 46/15/10 accorded approval for establishing NIELIT Centre at NIT Silchar. Accordingly an MoU was signed between NIT Silchar and NIELIT on 22.03.2016 which was valid for three years from the date of signature. As per the clause 1.4 of the MoU NIT Silchar will provide built in space for NIELIT to run NIELIT Guwahati Extension Centre. The copy of the agreement is attached at Annexure – IX.

The Director, NIELIT, Silchar Extension Centre vide letter dated 20.12.2018 (Annexure – IX₂) requested for extension of agreement for a further period of 3 (three) years from 22.03.2019

The Board is requested to discuss and advise accordingly.

DECISION

The Board approved the request for extension of agreement with NIELIT, Silchar Extension Centre for another one year from 22.03.2019 and no further extension will be granted beyond 21.03.2020. Accordingly, NIELIT may be informed to look for alternative space for their extension centre.

BoG-66/19/10: To approve the recommendations of the 46th FC meetings.

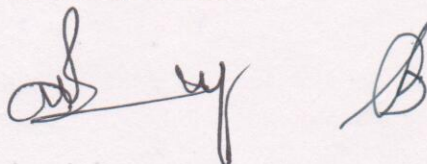
The recommendations of 46th meeting of Finance Committee held on 14.11.2018, will be placed on the table on the day of the meeting for consideration

DECISION

The Board approved the recommendations of 46th meeting of Finance Committee.

BoG-66/19/11: To approve the recommendations of the 53rd B&WC meetings.

The recommendations of 53rd meeting of Building & Works Committee held on 24.09.2018, will be placed on the table on the day of the meeting for consideration



The Board approved the recommendations of 53rd meeting of Building & Works Committee.

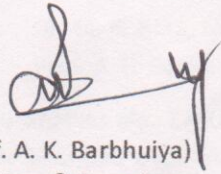
BoG-66/19/12: Supplementary Agenda, if any.

BoG-66/19/12A: To approve the recommendations of the 47th FC meetings.

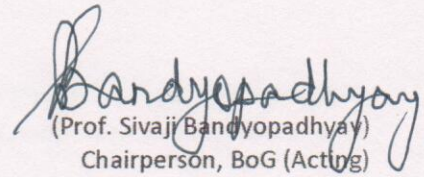
The recommendations of 47th meeting of Finance Committee held on 07.01.2019, will be placed on the table on the day of the meeting for consideration

DECISION

The Board approved the recommendations of 47th meeting of Finance Committee.



(Prof. A. K. Barbhuiya)
Registrar & Secretary



(Prof. Sivaji Bandyopadhyay)
Chairperson, BoG (Acting)