

# NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## MINUTES OF THE 49<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS

The 49<sup>th</sup> meeting of the Board of Governors was held in Conference Hall of NIT Silchar, on 12<sup>th</sup> May, 2016 at 1600 hours. The following members were present in the meeting:

1. Prof. N. V. Deshpande, Director & Chairman BoG, NIT Silchar.
2. Sri K Rajan, Under Secretary, Department of Higher Education, MHRD, Gol.
3. Smt. Krishna Gohain, Secretary, Deptt of Higher Education, Kahilipara Guwahati, Assam (Through Video Conferencing).
4. Prof. S. L. Bapat, Professor, Department of Mechanical Engineering, IIT Bombay.
5. Dr. S. K. Kakoty, Dean of Infrastructure, Planning and Management, IIT Guwahati.
6. Prof. K.M Pandey, Mechanical Engineering Department, NIT Silchar.
7. Dr. L C Saikia, Assistant Professor, Deptt of Electronics & Communication, NIT Silchar.
8. Prof. Sunanda Dhar, (Retd), Calcutta University, Kolkata, Special Invitee.
9. Prof. P. S. Choudhury, Civil Engineering Department, NIT Silchar, Special Invitee.
10. Dr. N. B. Singh, Assistant Professor, Deptt of HSS, NIT Silchar, Special Invitee.
11. Prof. A. K. Barbhuiya, Registrar & Secretary.

*Due to expiry of the term of the Chairman BoG and as per Statutes-17(15) of the first Statutes of NITs, Prof. N V Deshpande, Director NIT Silchar presided over the BoG meeting as Chairperson under Section-16 of the Act.*

*At the outset, Chairman BoG and Director welcomed all the members. The Board approved the decision of Senate vide item no.S-46/2 in its 46<sup>th</sup> meeting held on 08.04.2016 and its subsequent confirmation in the 47<sup>th</sup> Senate and then welcomed the new members, Prof. K M Pandey and Dr. L C Saikia as Senate nominee to BoG. The Board also appreciated the services of Special invitees namely, Prof. P S Choudhury and Dr. N B Singh. Smt. Krishna Gohain attended the meeting through video conferencing.*

*The BoG then initiated the discussion on the following agenda items after noting the comments received from Sri. Satpal Sharma, Under Secretary, IFD, MHRD on the agenda items vide letter no. F.No. 3-14/2013-IFD dated 11.05.2015.*

**BOG – 49/16/01:** To confirm the minutes of 48<sup>th</sup> meeting of BOG.

The minutes of the 48<sup>th</sup> meeting of the Board held on 17.11.2015 were circulated to all the members and no comments and suggestions were received. The Board also discussed the issue of confirmation of Sri. Sanjay Srivastava in the post of Deputy Registrar (Admin) and decided that the matter may be referred to DoPT for clarification and legal opinion may also be obtained. On receipt of the clarification of DoPT & legal opinion, the matter may again be placed in the next Board meeting.

The Board then confirmed the minutes of the Forty Eighth meeting of the Board of Governors including confidential minutes (BOG-48/15/05, BOG-48/15/07, BOG-



48/15/10, BOG-48/15/13F and BOG-48/13M) except the confirmation of Sri Sanjay Srivastava vide item no. BoG-48/15/10.

**BOG – 49/16/02: To take note of the action taken on minutes of 48<sup>th</sup> Meeting of BOG.**

The Board pursued the action taken report on the minutes of the 48<sup>th</sup> meeting of the BOG.

**BOG – 49/16/03: Approval of appointment to the post of Technical Assistant in the Pay Scale of PB – 2 plus Grade Pay of INR 4,200.00.**

The Board approved the recommendation of the Selection Committee for appointment of Sri. Mayank Shekhar to the post of Technical Assistant under special recruitment drive of PWD candidate.

**BOG – 49/16/08: To consider continuation of CPDA to Dr. A. K. Barbhuiya, Professor, Civil Engineering Department who has joined his duties as Registrar on 01.01.2016.**

The Board advised to refer the matter to MHRD.

**BOG – 49/16/09: To consider the age relaxation to deserving candidates having experience in IITs & NITs.**

The Board advised to refer the matter to MHRD.

**BOG-49/16/11: Ratification of the list of expert of the Selection Committee for faculty recruitment.**

The Board ratified the action taken by the Director NIT Silchar in the capacity of Chairman BoG as per Statutes-17(15) of the first Statutes of NITs and approved the list of experts for Selection committee Meetings for faculty recruitment of Engineering, Science, MBA and HSS departments vide advertisement no. 01/16, 02/16, 03/16 & 04/16.

**BOG-49/16/12: Faculty Recruitment vide advertisement no 01/16, 02/16 and 03/16 and 04/16.**

The Board approved the list of candidates recommended by Selection Committee for appointment to the Post of Associate Professors and Assistant Professor under 4 tier system vide advertisement no. 01/16, 02/16, 03/16 & 04/16 for the Department of (a) Physics, Chemistry, Mathematics, MBA and Humanities & Social sciences; and (b) all the six engineering departments.



**BOG-49/16/13:** Allotment of piece of Land admeasuring 2 acres to set up Permanent Centre of NIELIT.

The Board directed to refer the matter to MHRD and will be taken up in the next meeting.

**BOG-49/16/14:** Ranking of the Institute.

The Board noted the same.

**BOG-49/16/15:** Peer Review

The Board noted and appreciated the Institute for completing the Peer review.

**BOG-49/16/16:** To consider admitting the students and scholars to the degrees of B.Tech/M.Tech/M.Sc./MBA / Ph.D of the Institute on successful completion of their respective course / research in the 14<sup>th</sup> Convocation.

**Item no.S-47/2):** The Board of Governors approved the recommendation of 47<sup>th</sup> Senate meeting to admit the degree to the students and scholars for which they have fulfilled the requirement. The Board also approved to award the Gold and Silver medals to the qualified students who topped the list of various branches of engineering/technology at UG level.

The Board also approved the following recommendations of 47<sup>th</sup> Senate meeting:

**Item no.S-47/3):** (i) Kalikrishna-MrinaliniKrori award for best engineering graduate to KrishanuDey (12-14-053) of ECE deptt, (ii) SaswataPurkayastha Memorial Award for best Gymkhana member to Md. Faisal Karim(12-11-020) of CE deptt and (iii) Monish Roy Memorial Scholarship Award to AmanHarlalka(12-11-025) being the topper of Civil Engg Department.

**BOG-49/16/17:** To approve the recommendations of the 35<sup>th</sup> FC meetings.

The Board approved the following recommendations of 35<sup>th</sup> FC meeting held on 12.05.2016:



FC-35/16/02	Recovery of EPF subscription paid by the Institute from MR employees for their own contribution in 36 equal instalments.
FC-35/16/04	Annual Accounts for the FY 2015-16. An honorarium of Rs. 5000.00 to the staffs of the Accounts Section involved with the preparation and timely completion of Annual Accounts.
FC-35/16/05	Carry forward of Surplus/Deficit of Plan & Non-Plan from FY 2015-16 to FY 2016-17.
FC-35/16/06	Transfer of Unclaimed Liability amounting to Rs. 27,813.00 to Misc. Receipt
FC-35/16/08	TEQIP II guidelines for annual contribution into each four Fund equal to at least 0.5% (total 2%) of annual total recurring expenditure of the institution.
FC-35/16/09	a. Additional estimates of New Administration Building (CPWD) - Rs 4,87,45,342.00.
	b. Additional estimates of New Type III Qtr. (CPWD) - Rs. 2,23,61,600.00
	c. Award of work of 800 kWp Solar Roof Top to L-1 agency, M/S Agni Power Ltd. - Rs. 5,59,65,000.00(MNRE's share Rs. 3,91,75,500.00 & Institute's share Rs. 1,67,89,500.00).
FC-35/16/10B	Provide depreciation on Straight Line Method on fixed assets as prescribed by the MHRD for preparation of Annual Accounts of centrally funded Institutions w.e.f FY 2016-17.  The Written Down Value Method of depreciation provided on Fixed Assets by the Institute for the FY 2015-16.
FC-35/16/10A	Writing of Books worth Rs. 1,69,657.00.
FC-35/16/10C	Annual Plan and Non Plan Budget

**BOG-49/16/18: Developing a PollFriend App for Assam Assembly Election.**

The Board of Governors have appreciated the Poll Friend mobile application which was used in Silchar, Cachar during Assam Assembly Election -2016. The members of the BoG have acknowledged the efforts that were put in by the entire team of Poll Friend for being a successful facilitator to the most important exercise of democracy. The BoG, NIT Silchar congratulated the Poll Friend Team for achieving success and receiving appreciation from the Election Observers, District Administration and media.



As a token of appreciation and to encourage the entire Poll Friend team, Board approved to reward onetime cash prize of Rs. 5000/- to each members of the team.

**BOG-49/16/19: Proposal for starting School of Infrastructure Design and Management.**

The item was deferred.

**BOG-49/16/20: Ratification of essential requirement for faculty positions under four tier System.**

Board approved the clarification on educational qualification and experience for faculty after incorporating the comments of the Prof. S L Bapat and Prof. S K Kakoty.

**BOG-49/16/21: To consider the OM of MHRD on Sitting fee payable to the officials of Ministry/attached Institution.**

Board approved the OM of MHRD for discontinuation of sitting fee payable to the officials of Ministry and the Institute. However, the Sitting fees will be admissible to the members of other Institutions/organisations.

**BOG-49/16/22: To consider allowing air travel under CPDA to faculty members for appearing at the interviews under 4 Tier.**

The Board approved the proposal.

**BOG-49/16/23: Additional agenda, if any.**

**BOG-49/16/23A: Procurement Management Information System (MIS) as Proprietary item at NIT Silchar.**


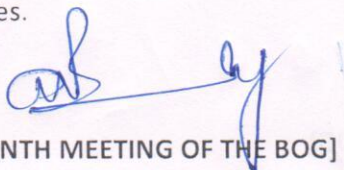
The Board advised the Institute to follow the GFR norms for procurement of MIS.

**BOG-49/16/23B: Start Up Centre and IEDC at NIT Silchar**

Board approved the Centre and authorised Director NIT Silchar to frame policies and development of Centre.

**BOG-49/16/23C: Grievance issues of Dr. Pijush Kanti De, Associate Professor, Department of Mathematics**

The Board has gone through the grievances of Dr. P K De and report of the Committee and observed that all the grievances of Dr. De are trivial issues. The report of the committee will be forwarded to MHRD. A fact finding Committee consisting of Lawyer and outside expert may be constituted to examine his case and advised the Institute to issue a letter to Dr. P K De with an instruction to follow the CCS rules.





**BOG-49/16/23D: TEQIP-II**

- A. Board approved the resolution of TEQIP II and the detailed action plan for Rs. 20 crores submitted to MHRD under Modernisation of NIT.
- B. Board approved the Governance Self Review (GSR) and Governance Development Plan (GDP). The Board also noted the TEQIP II guidelines for creation and establishment of four funds.

**BOG-49/16/23E: Grant of Study Leave to Dr. S.H. Laskar, Assoc Professor, E&I Dept.**

Board approved the recommendations of the Internal Audit Officer.

**BOG-49/16/23F: Visitors nominee for Faculty recruitment.**

Board decided to defer the recruitment process till the Visitors Nominee are appointed.

**BoG/49/16/23G: To consider Ph.D. research period as equivalent to Teaching Experience**

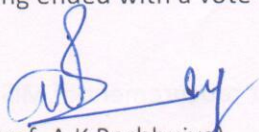
The Board referred the matter to MHRD/NIT Council.

**BOG-49/16/23H: Relaxation of age and educational qualification for recruitment of non-teaching posts**

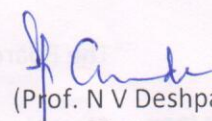
The Board advised to refer the matter to NIT Council/MHRD.

Agenda item no. BOG-49/16/04 to BOG-49/15/07 and BOG-48/16/10 are confidential in nature and are kept in the minute's book after confirmation.

Meeting ended with a vote of thanks to the Chair.



(Prof. A K Barbhuiya)  
Registrar & Secretary.



(Prof. N V Deshpande)  
Chairman