

35th BOG

(4)

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR
Thirty Fifth Meeting of the Board of Governors

Minutes of the Thirty Fifth Meeting of the Board of Governors Held on 29th March 2013 at 11.30 AM at the Meeting Hall of the NIT Transit House.

Thirty Fifth Meeting of the Board of Governors of the institute was held on 29th March 2013 at 11.30 AM at the Meeting Hall of the NIT Transit House, New Delhi.

Following members were present:

- Prof. Asis Datta, Chairman, BOG, NIT Silchar.
- Prof. N.V. Deshpande, Director, NIT Silchar.
- Mr. Navin Soi, Director (Finance), MHRD, G.O.I., New Delhi.
- Mr. Rajesh Singh Solanki, Under Secretary, MHRD, G.O.I., New Delhi
- Prof. A.K. Roy, Prof., E. E. Deptt., NIT Silchar.
- Prof. P.L. Choudhury, ME Deptt, NIT Silchar
- Prof. S Dhar, Univ. of Kolkata
- Mr. S. Shrivastava, Registrar (i/c) & Member Secretary.

Following agenda items were taken up for consideration

- BOG-35/13/01: To confirm the minutes of the 34th Meeting of the Board.**
The minutes of the 34th meeting were confirmed.
- BOG-35/13/02: To receive a note on the action taken and progress made on the minutes of 34th Meeting of the Board.**
The committee noted the action taken on the resolution of the last meeting.
- BOG-35/13/03: To take a note on the resolution of the 24th meeting of the Finance Committee.**
The 24th meeting of the Finance Committee was held on 29th March, 2013 prior to this BOG meeting. The minutes were confirmed.
- BOG-35/13/04: To take a note on the resolutions of the 34th meeting of the B & WC.**
The 34th meeting of the B & WC was held on 11th February 2013 at NIT Transit House, New Delhi. The minutes were confirmed.
- BOG-35/13/05: To take a note on the resolutions of the 35th meeting of the B & WC.**
The 35th meeting of the B & WC was held on 29th March, 2013. The minutes were confirmed.

Asis Datta

BOG-35/13/06: **To take a note on the resolutions of the 34th meeting of the senate.**

The BOG noted the action taken on the resolution of the meeting.

BOG-35/13/07: **To consider and approve the recommendation of the Selection Committee for up gradation of faculty & staff under Career Advancement Scheme (CAS) of the 6th CPC for the year 2011 (up to 31st December 2011).**

The CAS selection committee met on 16th February, 2013, 2nd and 3rd March, 2013 with experts approved by the Chairman BOG.

AIT

The Board noted & approved the recommendations of the selection committee. Further, the board ratified the action of the Chairman, BOG and authorized Director for implementation as per MHRD guidelines and government norms.

BOG-35/13/08: **To consider the judgment passed by the division bench of Hon'ble Gauhati High Court in WA No. 369 of 2008.**

The Board authorized Director to resolve the matter in consultation with MHRD.

BOG-35/13/09: **To ratify the action of the Chairman in giving approval to the Post Based Reservation Roster for faculty and non-faculty staff of NIT Silchar, up to the period December 2012.**

The Board ratified the action of the Chairman. Board authorized Director, to fill up these vacant positions as per norms.

BOG-35/13/10: **To ratify the action of the Chairman BOG for the promotion for non-teaching staff of the institute to the next higher post by waiving the minimum educational qualification and other requirement as prescribed in the Model Recruitment Rules.**

The Board resolved the matter to be referred to MHRD. ✓

BOG-35/13/11: **To approve the recommendations of the selection committee-cum departmental promotion committee for promotion/ up-gradation of non-teaching staff.**

AIT

The Board approved & ratified the action of the Chairman, BoG.

BOG-35/13/12: **To ratify the approval of the Chairman in giving approval for the relaxation in the educational qualification mentioned in the Model recruitment rules for recruitment of faculty to teach English language.**

The Board resolved the matter to be referred to MHRD.

BOG-35/13/13: **To consider the framing of the contract policy and to authorize the Director, NIT Silchar to appoint contractual staff and outsourcing of staff as per the need.**

The Board authorized the Director to frame the contract policy taking legal opinion on the matter with the approval of the Chairman.

Asin Das

BOG-35/13/14: **To approve the additional Faculty posts needed due to increase in students' intake capacity.**

The Board approved the recommendation of the Senate of this Institute regarding year wise increase in intake capacity

BOG-35/13/15: **To consider and approve meeting allowance to internal members for selection committee meetings and any other official meetings conducted outside Silchar.**

The Board approved meeting allowance to internal members for selection committee meetings and any other official meetings conducted outside Silchar as per approved norms.

BOG-35/13/16: **To consider authorizing the Director, NIT Silchar to directly award work to Govt. of India undertaking and sign MOU without going through tender process as per the circular from the Finance Ministry.**

The Board approved the proposal and authorized the Director, NIT Silchar to sign MOU with HPL and any other PSU for works contracts with the approval of the chairman as per the government norms.

BOG-35/13/17: **To consider and approve the recommendation of the selection committee for filling up of the posts of Assistant Registrar (2 General and 1 OBC) as per advertisement.**

A/T

The recommendations of the selection committee for the post of Assistant Registrar were approved by the Board.

BOG-35/13/18: **To consider and approve research grants for newly recruited faculty at the time of joining.**

✓

The Board approved the proposal under plan grant and authorized Director for implementation.

BOG-35/13/19: **To consider and approve relocation charges to all officers /staff/ faculty at the time of joining the institute.**

✓

The Board approved the relocation charges to all officers / staff/ faculty members at the time of joining the institute as proposed.

BOG-35/13/20: **To consider and approve the appointment of Chief Vigilance officer in NIT Silchar.**

A/T

The Board approved the name of Prof. Asim Kanti Dey as the Chief Vigilance Officer of NIT Silchar

BOG-35/13/21: **To approve the rules and the list for the empanelment of contractors to carry out various Civil and Electrical works up to the value of Rs. 5.00 lacs.**

The Board approved the empanelment of contractors to carry out various civil works up to the value of Rs. 10.00 lacs and Electrical works up to the value of Rs. 5.00 lacs as proposed.

BOG-35/13/22: **To approve the purchase of equipment and software etc under TEQIP II and authorizing the Director NIT Silchar to decide on any other issues related to TEQIP II.**

Asim Dey

[Signature]

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Asim Dey

[Signature]

Board ratified the action taken by the Chairman in approving the purchases under TEQIP II. Further the Board accorded the approval for revised / fresh purchases of equipment/software/ CRS etc. under TEQIP II as proposed by the Institute

Board authorized the Director to decide on other issues related to TEQIP II with the approval of Chairman BOG.

BOG-35/13/23:

To approve the B & WC Committee Members

The Board adopted the constitution of B&WC members as per NIT Statutes.

BOG-35/13/24:

To approve and consider the testing and consultancy rules of NIT Silchar

The Board approved testing and consultancy rules as proposed.

BOG-35/13/25:

Additional agenda items: Additional agenda with the permission of the Chairman.


1. Board noted the TEQIP Performance Audit Report, Academic Audit Report and the exemption certificate on Service Tax. Board appreciated the director for his initiative towards good governance & effort to raise the academic standards of the Institute.

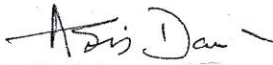
2. Board resolved to introduce award scheme to the deserving employees of the institute. The Director was requested to frame the policy for such awards with the approval of Chairman, BOG.

3. Chairman, BOG proposed a novel idea of sharing the expertise of IITs/ IISc/ IIMs/ Industries in workshops to be conducted by NIT Silchar in Kolkata/ Guwahati/ Other NE Regions. The BOG approved the proposal.

Before closing the meeting, the Hon'ble Chairman had announced that the next BOG meeting will be held on 18th May 2013 at Silchar one day prior to the Convocation.

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


(Mr. S. Srivastava)
Registrar (i/c) & Secretary


Prof. Asis Datta,
Chairman