

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Forty Second Meeting of the Board of Governors held on 17.05.2014 at Research Promotion Cell, NIT Silchar – 788 010.

The Board of Governors Meeting was held at Research Promotion Cell, National Institute of Technology (Silchar) on 17.05.2014 at 17:30 hrs. The following were present in the meeting:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar & Prof. of Eminence, National Institute of Plant Genome Research, Aruna Asaf Ali Marg, JNU Campus (adj. To ICGEB), New Delhi-110067.
2. Sri Rajesh Singh, Director NITs, TS-III, MHRD, Deptt. of Higher Education, R. No. 326, C-Wing, Shastri Bhawan, New Delhi-110001.
3. Dr. Atul Bora, Director of Technical Education, Govt. of Assam, Kahili Para, Guwahati-19
4. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta, 92 A.P.C Road, Kolkata-700009.
5. Prof. N V Deshpande, Director, NIT Silchar.
6. Sri. B K Kashyap, Finance Division MHRD.
7. Prof. P S Choudhury, Civil Engg Dept. NIT Silchar (Special invitee)
8. Mr N Bhupendro Singh, Asst. Professor, Dept. of Humanities (Special invitee)
9. Mr. Jagannath Patro, Registrar NIT Silchar.

The Director welcomed the Chairman and other members. Then he sought permission of the Board to allow Prof. P S Choudhury & Sri N Bhupendro Singh, Asst. Prof. to attend the BOG as special invitees till the modalities for nomination of Senate members to BOG are finalized. The Board accepted the proposal and the two were invited to attend the meeting.

BOG-42/14/01: To approve the minutes of the meeting of 27th Finance Committee.

The BOG approved the minutes of the 27th Finance Committee unanimously.

BOG-42/14/02: 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.

The BOG perused the recommendations of the minutes of the 38th & 39th Senate and accepted all recommendations including that of 39th Senate to admit the students and scholars to various degrees respectively, for which they have fulfilled the requirements, are approved.

BOG-42/14/03: Additional agenda.

BOG-42/14/03A: To consider discontinuation of Gratuity Fund of the Institute.

As per decision of 75th BOG under item no. 75/08, it was decided to create a fund by transferring 4% of budget provision for pay of every year for payment of Death cum retirement Gratuity to the employees of the Institute.

Accordingly fund has been created since 2008-09 and all the payments of DCRG were released from the said fund till implementation of the Pension Scheme.

Accumulated unspent balance as on 31.03.2014 against Gratuity Fund is as follows:

1. As per Bank Balance : Rs. 16,61,766.00
 2. Investment with Bank : Rs. 3,57,27,930.00
- Total : Rs. 3,73,89,696.00

Since, this Institute has come under Pension Scheme w.e.f. 2013-14, Death cum Retirement gratuity has become a part of retirement benefits under Pension Rules. Therefore, maintenance of separate fund is not required. In view of the above, it is proposed to close this Gratuity Fund and the accumulated balance as stated above may be transferred to Corpus Fund of the Institute.

28th Finance Committee has recommended for the closure of the Gratuity fund and transfer of the amount to the Corpus Fund.

The recommendation was unanimously approved.

BOG-42/14/03B: To consider and approve the Annual Accounts for the financial year 2013-14

The 28th Finance Committee has scrutinised the Annual Account for the FY 2013-14 and recommended the same for the approval of the Board.

The Board has approved the annual account for the 2013-14.

BOG-42/14/03C: To consider carry forward the Surplus/Deficit of Plan & Non-plan Fund from the financial year 2013-14 to 2014-15.

The 28th Finance Committee has scrutinised the Surplus/Deficit of FY 2013-14 and recommended the same to be carried forward to the financial year 2014-15.

The Board has approved the proposal.

BOG-42/14/03D: Ratification of the decision of the Chairman for disposal of scraps and BER Equipments.

The Chairman has kindly approved the disposal of Engineering scraps, 162 PCs, 09 Servers, 41 Printers, 74 V.W. Monitors, 12 Typewriters, 05 Scanners and Laboratory equipments declared beyond economic repair by duly constituted board through auction.

The Board has ratified the decision of the Chairman for disposal of scraps and BER Equipments.

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BOG-42/14/03E: Approval of new PhD regulations.

The new PhD regulations enclosed as Appendix-B to be implemented from the session starting w.e.f. July 2014 have been approved by the Senate Standing Committee as well as the Senate in its 38th meeting.

BOG has unanimously approved the recommendation of the Senate for adopting the new PhD Regulations.

BOG-42/14/03F: To take a note of the minutes of the 38th B&WC meeting.

The BoG noted the minutes of the 38th B&WC meeting. The items recommended for approval will be approved on the basis of recommendation of the FC.



(J Patro)
Registrar, NIT Silchar

24.07.2014



(Prof. Asis Datta)
Chairman