

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 47TH MEETING OF THE BOARD OF GOVERNORS

The 47th meeting of the Board of Governors was held at NIT Transit House, New Delhi on 11th August, 2015 at 1230 hours. The following members were present in the meeting:

1. Prof. N. V. Deshpande, Chairman BOG & Director, NIT Silchar.
2. Sri Rajesh Singh Solanki, Under Secretary, NITs, Department of Higher Education, MHRD, GOI.
3. Sri Satpal Sharma, Under Secretary, IFD, Department of Higher Education, MHRD, GOI.
4. Prof. S. L. Bapat, Professor, Deptt of Mechanical Engineering, IIT Bombay.
5. Dr. S. K. Kakoty, Dean of Infrastructure, Planning and Management, IIT Guwahati.
6. Prof. P. S. Choudhury, Civil Engineering Deptt, NIT Silchar, Special Invitee
7. Dr. N. B. Singh, Assistant Professor, HSS Deptt, NIT Silchar, Special Invitee.
8. Prof. A. K. Barbhuiya, Registrar IC and 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, the Chairman BOG & Director welcomed all the members. The leave of absence was granted to Prof. Uma Bhattacharjee, Sri H. K. Sharma & Dr. Atul Bora as they were preoccupied with their earlier commitments.

The Board ratified the action of the Chairman BOG to appoint Prof. S. L. Bapat and Prof. S. K. Kakoty as Board nominees in Finance Committee.

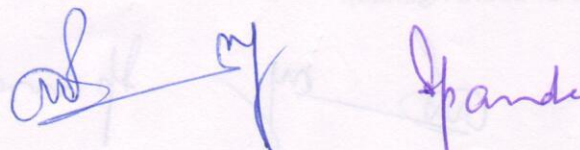
The Board then initiated discussions on the following agenda items.

BOG-47/15/01 To confirm the minutes of the 46th meeting of the BOG

The minutes of the 46th meeting of the Board was circulated to all the members and no comments and suggestions were received. Hence, the Board confirmed the minutes of the 46th meeting.

BOG-47/15/02 To approve the recommendation of the 33rd FC meeting.

The Board approved the recommendations of the 33rd Finance Committee.



BOG-47/15/03 To take note of the action taken and progress made on the minutes of the 46th Meeting of the Board.

The Board perused the action taken report on the minutes of the 46th meeting of the BOG and noted same.

BOG-47/15/04 To consider interview and the selection through a proper selection committee for the deserving / eligible internal candidates aspiring for the higher Grade Pay / Posts for the Departments where there is no vacancy.

It was recommended that the matter may be referred to the MHRD for clarification as being a policy matter.

BOG-47/15/05 Confirmation of Officers in Non – faculty cadre who have completed 2 (two) years of service or more

The Board accepted the recommendation of the DPC and confirmed the following officers in their respective posts from the date mentioned against them

SL No	Name	Designation	Date of Confirmation
1.	Sri Debasish Dey	Engineer	30.03.2015
2.	Sri Rajib Kahar	Assistant Registrar	30.03.2015
3.	Ms.Ranjana Jha	Assistant Registrar	30.03.2015
4.	Sri Pratap Dhar	Accountant	30.04.2015
5.	Sri Kumar Mithilesh	Sr. Technical Officer	31.01.2015
6.	Sri M. Suraj Singh	SAS Officer	22.12.2014

However, the details of Sri Pijush Bhattacharjee (AR) and Sri Sanjay Srivastava (DR) may be placed in the next board meeting for confirmation.

BOG-47/15/06 Faculty Recruitment

The Board approved the list of selected candidates recommended by the Selection Committee for the Engineering Department, Department of Management Studies and Humanities & Social Sciences (as per Appendix D of Board Agenda).

BOG-47/15/07 To approve the recommendation of the Oversight Committee w.r.t Four Tier Faculty Cadre Structure.

The recommendations of the Oversight committee forwarded by the MHRD vide OM F.No.33-3/2014-TS.II dated 17.06.2015 were approved for adoption and strict adherence by the institute

BOG-47/15/08 To consider the Proposed Modified norms for utilization of CPDA

BOG approved the modified norms for utilization of CPDA (as per appendix F of Board Agenda) and authorized the Director to make further modifications, if required.

BOG-47/15/09 To consider the guidelines / modalities framed for inviting project proposal under Science, Technology and Innovation scheme

The guidelines / modalities for preparation and submission of project proposals under the scheme of Science, Technology and Innovation Cell established in the Institute to promote the prototype development of products having market potential were approved. Further, BOG authorized the Director to make necessary changes from time to time, if required.

BOG-47/15/10 To consider the report of the Committee constituted to examine the Sports Complex.

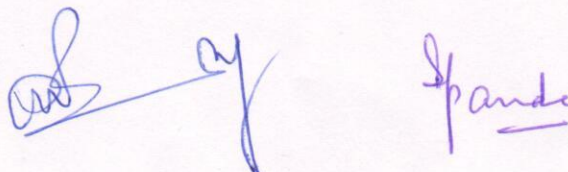
The agenda item was deferred for the next meeting.

BOG-47/15/11 To consider the judgment passed on 14.05.2015 by the Honorable High Court of Guahati in WP(C) 1588/08 & WP(C) 4240/07.

The Board approved the revised rate of Daily Wage as notified by the Government of India to be implemented with retrospective effect i.e. w.e.f 01.04.2015 @ Rs. 328.00 per day. However, regarding granting of EPF facilities, the representatives from MHRD informed that the matter is under consideration in the Ministry of HRD and details will be placed in the next meeting.

BOG-47/15/12 To consider the delegation of the Power.

The Board approved the revised delegation of powers (as per appendix H of Board Agenda).



BOG-47/15/13 To ratify the approval of the Chairman in regularizing the past service of Mr. Pijush Bhattacharjee, Assistant Registrar.

The details of the past services are again to be sent to MHRD for approval and will be considered in the next meeting.

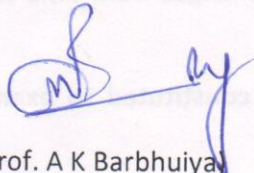
BOG-47/15/14 Additional Agenda, if any

BOG-47/15/14A To approve the Annual Performance Appraisal Report (APAR) for faculties.

The Board approved the modified Annual Performance Appraisal Report {as per Appendix L (A, B &C)} for Faculty and authorized Director to decide the levels of reporting and reviewing officers for the teaching and non-teaching staffs under various cadres.

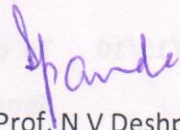
Agenda item no. BOG-47/15/14B to BOG-47/15/14E are confidential in nature and minutes of the same will be placed in the next Board meeting for confirmation.

Meeting ended with a vote of thanks to the Chair.



(Prof. A K Barbhuiya)

IC Registrar & Secretary



(Prof. N V Deshpande)

Chairman