	<p><b>NATIONAL INSTITUTE OF TECHNOLOGY GOA</b> Farmagudi, Ponda Goa – 403401 Phone No: 0832 - 2404200, Fax No:0832 - 2404202</p>
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**MINUTES OF 36<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**

<b>Date</b>	<b>16.09.2022 at 11.00 AM.</b>
<b>Venue</b>	<b>NIT Goa Conference Hall</b>

**Minutes of BoG  
36<sup>th</sup> Meeting, 16<sup>nd</sup> Sept. 2022**

The 36<sup>th</sup> meeting of BoG, NIT Goa, was held on 16<sup>th</sup> September 2022 (Friday) at 11.00 AM at NIT Goa Conference Hall in hybrid mode.

**The following members were present in the meeting:**

- Prof. (Dr.) Gopal Mugeraya,  
Director,  
National Institute of Technology, Goa : Director & Chairman
- Ms. Saumya Gupta,  
Joint Secretary NIT's,  
Department of Higher Education,  
MoE, New Delhi : Member
- Shri. Anil Kumar,  
Director of Finance  
Department of Higher Education,  
MoE, New Delhi. : Member
- Prof. B. G. Fernandes,  
Professor & Head of Department of Electrical Engineering : Member  
IIT Bombay.
- Dr. Venkatesh Ganesh Prabhu Desai,  
Chairman, Chandranath Education Society,  
Asolda, Quepem, Goa : Member
- Mr. Vijaykumar Chandrakant Verekar,  
Educationist, 226, Chandrakant Building,  
Sunder Peth, Sanquelim, Goa-403505 : Member
- Dr. Velavan Kathirvelu,  
Associate Professor of Chemistry,  
Department of Applied Sciences, NIT Goa : Member
- Dr. Damodar Reddy Edla,  
Dean (SW) & Associate Professor,  
Department of Computer Science & Engineering, NIT Goa : Member
- Dr. Shashidhar K. Kudari,  
Registrar, NIT Goa : Member Secretary
- Dr. Suresh Mikkili  
Associate Professor, EEE, NIT Goa - Special Invitee
- Dr. Lalat Indu Giri,  
Associate Professor, EEE, NIT Goa - Special Invitee

  
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**Director**  
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NATIONAL INSTITUTE OF TECHNOLOGY GOA

ITEM No.BoG.36.1	Confirmation of minutes of the meeting of 35 <sup>th</sup> BoG held on 02.05.2022.
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The Minutes of the 35<sup>th</sup> Meeting of the Board of Governors held on 02.05.2022 were circulated among its members. The minutes may be confirmed by the Board as placed in Annexure BoG-36A1.

**Resolution: BoG members noted and confirmed the minutes of the 35<sup>th</sup> meeting**

ITEM No.BoG.36.2	To receive information regarding Action Taken Report (ATR) on decisions in the 35th BoG held on 02.05.2022.
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RESOLUTION	ACTION TAKEN
<p><b>ITEM No. No.BoG.35.3.1: FC.28.3:</b> Request for grant of Rs. 25 crores for procurement of furniture to the new campus in Cuncolim</p> <p><b>Resolution:</b> FC, in principle, agreed to this proposal. However, by having this proposal, the total expenditure exceeds the total value of DPR. Hence, the Director is informed to submit a separate proposal to the MoE by defining the detailed requirement.</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>The Director has written to CPWD, Goa, to prepare the proposal to be sent to MoE</p>
<p><b>ITEM No. BoG.35.3.2: FC.28.4:</b> Approval for the payment of Rs. 2,28,49,377/- towards the grant of Construction Licence and Labour Cess of Rs. 1,49,75,145 /- to Concolim Municipal Council</p> <p><b>Resolution:</b> FC approved and confirmed the payment of Rs. 2,28,49,377/- as per the State Government norms towards the grant of Construction Licence to Concolim Municipal Council. The payment is to be made from the project cost through CPWD.</p> <p>FC noted that CPWD is depositing 1% of gross work done to the Secretary, Goa Building and Other Construction Workers Welfare Board, Panjim Goa, on Quarterly bases as per the State Government norms, which address the Labour Cess payment raised by the Concolim Municipal Council.</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>Implemented</p>
<p><b>ITEM No.BoG.35.3.3: FC.28.5:</b> Regarding refund of Interest amount and the funds available</p>	<p>The matter was discussed at length in</p>

  
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<p><b>Resolution:</b> FC informed to place the interest earned as liability to be shown in schedule 3 of Balance Sheet. FC noted that the institute has shown the same in schedule 3 and it is finding difficulty to book the interest earned liability in PFMS. Further FC informed to write to the Ministry to get the clarity in this matter.</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>MoE, and it was opined that the same may be booked as expenditure accordingly in PFMS in order to rectify the same and derive the correct reports regarding the availability of funds in PFMS.</p>
<p><b>ITEM No. BoG.35.3.4: FC.28.6:</b> Proposal to recruit Post-Doctoral Fellows in various Departments</p> <p><b>Resolution:</b> The item is deferred to next meeting with further details.</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>Deferred</p>
<p><b>ITEM No. BoG.35.3.5: FC.28.7:</b> Ratification of salary fixation of Prof. (Dr.) Gopal Mugeraya, Director NIT Goa.</p> <p><b>Resolution:</b> FC noted the action taken and ratified the same</p>	<p>Implemented</p>
<p><b>ITEM No. BoG.35.3.6: FC.28.8:</b> Ratification of HEFA loan interest amount of Rs. 36,38,243/- sanctioned by MoE on 26.01.2022.</p> <p><b>Resolution:</b> FC noted the action taken and ratified the same</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>Implemented</p>
<p><b>ITEM No. BoG.35.3.7: FC.28.9:</b> Ratification for the disbursement HEFA loan instalment of Rs. 14.1195 crores (Rs.10,58,96,250 + Rs. 3,52,98,750)</p> <p><b>Resolution:</b> FC noted the action taken and ratified the same</p> <p><b>Decision of the BoG: Board approved the same</b></p>	<p>Implemented</p>
<p><b>BoG. No. 35.3.8: ITEM FC.28.10:</b> Additional items, if any, with the permission of the Chair.</p> <p><b>BoG. No. 35.3.8: FC-28.10.1:</b> Approval for the revised PE of Rs. 345,46,67,000/- (Civil+Elect.) submitted by CPWD for the construction of the permanent campus of NIT Goa.</p>	<p>The Director has written to CPWD, Goa, to prepare the proposal to be sent to</p>

<p><b>Resolution:</b> The FC in principle agreed to this agenda point, but directed institute to send a detailed proposal in this regard to the Ministry for approval. It was also decided that institute will move a combined proposal to the Ministry seeking additional funds for furniture (Agenda Item 28.3) and for revised PE.</p> <p><b>Decision of the BoG: The BoG in principle agreed to this agenda point, but directed institute to send a detailed proposal in this regard to the Ministry for approval.</b></p> <p><b>It was also decided that institute will move a combined proposal to the Ministry seeking additional funds for furniture (Agenda Item 35.3.1) and for revised PE</b></p>	<p>MoE.</p>
<p><b>ITEM No. BoG. 35.4:</b> Review of performance of the Registrar, Dr. Shashidhar K. Kudari after one year of appointment.</p> <p><b>Resolution:</b> Board noted committee report and appreciated the performance of the Registrar. Board approved and confirmed the review performance committee report of the Registrar, Dr. Shashidhar K Kudari and confirmed his service as the Registrar of NIT Goa for the full term as per the appointment letter.</p>	<p>Complied, as per Chairman BoG confirmation Order.</p>
<p><b>ITEM No. BoG. 35.5:</b> Consideration for reimbursement of Cumulative Professional Development Allowance (CPDA)</p> <p><b>Resolution:</b> Board resolved to continue the CPDA facility to the faculty community for the block year 2021-24 as per the existing provisions from MoE.</p>	<p>Implemented</p>
<p><b>ITEM No. BoG. 35.6:</b> Approval of DPC Recommendation for Non-Teaching Staff.</p> <p><b>Resolution:</b> Board approved the DPC recommendations of Mr. Amit Kabiraj, Assistant Registrar for financial upgradation to GP of 6600/- w.e.f the date of eligibility.</p>	<p>Implemented</p>
<p><b>ITEM No. BoG. 35.7:</b> Ratification of approval of Annual Accounts for the F.Y-2020-21 circulated through email.</p> <p><b>Resolution:</b> The Board ratified the approval of Annual Accounts for the F.Y. 2020-21 circulated through email earlier.</p>	<p>Implemented</p>
<p><b>ITEM No. BoG. 35.8:</b> Information regarding Inauguration of Permanent campus on 17<sup>th</sup> June 2022.</p>	<p>Board Noted</p>

  
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<p><b>Resolution:</b> The Board noted inauguration date of the new campus and appreciated the efforts of the Director and the institute for progressive construction of the New Campus.</p>	
<p><b>ITEM No.BoG.35.9:</b> Additional items, if any, with the permission of the Chair.</p> <p><b>ITEM No.BoG.35.9.1:</b> Constitution of Institute Level Centers.</p> <p><b>Resolution:</b> The Board appreciated and approved the formation of these centres for improving the performance of the Institute without any additional financial implications. The Board informed the Director to present the activities of the centres time to time to the Board</p>	<p>Implemented</p>
<p><b>ITEM No.BoG.35.9.2:</b> Empanelment of Pharmacy / Chemist and Pathology labs.</p> <p><b>Resolution:</b> The Board noted difficulties in getting the medical facilities and opined that empanelment of Pharmacy and Pathology lab is essential for the welfare of Students and the employees of NIT Goa. The Board approved the empanelment of Pharmacy. The Board further advised that the empanelment of pathology lab should be as per the CGHS norms and any amount beyond the CGHS norms in case of pathology test to be borne by the employee.</p>	<p>In Process</p>

**Resolution:** BoG members noted the action taken report on decisions in 35<sup>th</sup> BoG meeting and confirmed the same.

<p><b>ITEM No.BoG.36.3</b></p>	<p><b>To consider the list of graduands to be conferred the degree of NIT Goa approved in 18<sup>th</sup> Senate meeting.</b></p>
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The list of the graduands (**Annexure BoG-36.A2**) approved in the 18<sup>th</sup> Senate meeting held on 07.09.2022 is placed before the Board for kind consideration and confirmation.

The list of graduands recommended by the 18<sup>th</sup> Senate may be confirmed by the Board

**Resolution:** Board approved the list of Graduands, Medal winners UG and PG Programmes recommended by the Senate. Board also approved the Senate recommendation to authorise the Director and Chairman of Senate to approve the names of those Ph.D students to be considered for the award of Ph.D. degree in the 8<sup>th</sup> convocation who will fulfill the requirement for the award of Ph.D. degree between 07/09/2022 and 28.09.2022.



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ITEM No.BoG.36.4	Nomination of BoG members from the Senate of NIT Goa
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Dr. Velavan Kathirvelu, Associate Professor, Department of Applied Science and Dr. Damodar Reddy Edla, Associate Professor, Department of CSE, who are the nominated members of the Senate of NIT Goa, have completed their term as members of the Board on 16<sup>th</sup> August 2022.

As per the NIT Act 2007, clause 11 (f) the following faculty members of NIT Goa were nominated by Senate of NIT Goa in its 18<sup>th</sup> Senate meeting held on 07-09-2022.

1. Dr. Suresh Mikkili, Associate Professor, Department of EEE.
2. Dr. Lalat Indu Giri, Asst. Professor, Department of ECE.

BoG is requested to approve the recommendation of the Senate.

**Resolution:** Board approved the BoG members nominated by the 18<sup>th</sup> Senate. The Chairman and members of BoG of NIT Goa appreciated the contribution of Dr. Velavan Kathirvelu and Dr. Damodar Reddy Edla, placed their contribution and service for the BoG on records and sought their continued support for the institution.

ITEM No.BoG.36.5	Ratification of approval of Annual Accounts for the F.Y-2021-22 circulated through email
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The annual accounts for the F.Y. 2021-22 is prepared and circulated for approval to all board members. The certified Annual accounts by Chairman BoG is sent to the C&AG office for audit purposes.

BoG is requested to approve Annual Accounts for the F.Y. 2021-22 circulated through email on 05-09-2022.

**Resolution:** The Board ratified the approval of Annual Accounts for the F.Y. 2020-21 circulated through email.

ITEM No.BoG.36.6	Additional items, if any, with the permission of the Chair.
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Following is the additional items with the permission of the Chairman BoG.

ITEM No.BoG.36.6.1	Nomination of BoG member to the Finance committee
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Dr. Velavan Kathirvelu, Associate Professor, Department of Applied Science, who is the nominated member of the BoG, NIT Goa to the Finance Committee, completed his term as a member of the BoG and FC on 16<sup>th</sup> August 2022.



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As per the NIT Statute, clause 10 (1) (iv) the following faculty member of NIT Goa is nominated by the Chairman BoG of NIT Goa to the Finance Committee.

Dr. Suresh Mikkili, Associate Professor, Department of EEE.

BoG is requested to approve the FC member nominated by the Chairman BoG.

**Resolution:** Board approved the FC member nominated by the Chairman of the Board. The Chairman and members of BoG of NIT Goa appreciated the contribution of Dr. Velavan Kathirvelu, placed his contribution and service for the FC on records and sought his continued support for the institution.

<b>ITEM No.BoG.36.6.2</b>	<b>Extension of the time to complete the project at the Permanent campus of NIT Goa</b>
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Reference is made to Ministry letter F.No.33-1/2012-TS.III (PT) dated 04<sup>th</sup> July 2022.

The timeline for the completion of the project was 31-03-2022. MoE, in the above-cited letter, has granted an extension of the time to complete the project up to March 2023.

BoG is requested to note the extension of the time to complete the project and approve the same.

**Resolution:** Board approved the same

The meeting concluded at 12.00 noon with a vote of thanks to the Chairman.

  
Secretary

Registrar  
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Chairman

Director  
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