



**NATIONAL INSTITUTE
OF TECHNOLOGY GOA**

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MINUTES OF 37th MEETING OF THE BOARD OF GOVERNORS

Date	01.03.2023 at 04.30 PM.
Venue	NIT Goa Conference Hall Hybrid Mode

Minutes of BoG
38th Meeting, 1st March, 2023

The 38th meeting of BoG, NIT Goa, was held on 01st March 2023 (wednesday) at 04.30 PM at NIT Goa Conference Hall in hybrid mode.

The following members were present in the meeting:

Prof. (Dr.) Anupam Shukla, I/c Director, National Institute of Technology, Goa	:	Director & Chairman
Shri. Indrajeet Kuri, Under Secretary NIT's, Department of Higher Education, MoE, New Delhi	:	Member
Shri. Anil Kumar, Director (Finance), Department of Higher Education, MoE, New Delhi.	:	Member
Prof. B. G. Fernandes, Professor & Head of Department of Electrical Engineering IIT Bombay.	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Asolda, Quepem, Goa	:	Member
Dr. Mahesh Dhavalikar, Professor, Department of Mechanical Engineering, Goa Engineering College, Farmagudi, Ponda, Goa	:	Member
Dr. Suresh Mikkili, Associate Professor, Department of EEE	:	Member
Dr. Lalat Indu Giri, Assistant Professor, Department of ECE	:	Member
Dr. Shashidhar K. Kudari, Registrar, NIT Goa	:	Member Secretary
Dr. T. Veerakumar Dean Academics Associate Professor, Deptt. ECE.	:	Special Invitee

18/03/23

[Signature]

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

The Board of Governors meeting started with a welcome address by the Chairman BoG. On behalf of BoG Registrar welcomed Prof. Anupam Shukla ji, the Director and Chairman of the BoG. Registrar thanked the Former Director Prof. Gopal Mugeraya, for his Contributions and support during his tenure, all his contributions are recorded and cherished. All Board members also welcomed Prof. Anupam Shukla ji, the Director NIT Goa and appreciated the contributions of Prof. Gopal Mugeraya, Former Director, NIT Goa.

ITEM No.BoG.38.1	Confirmation of minutes of the meeting of 37th BoG held on 14.12.2022
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The Minutes of the 37th Meeting of the Board of Governors held on **14.12.2022** were circulated among its members. The minutes may be confirmed by the Board as placed in Annexure BoG-38.A1.

Resolution: BoG members noted and confirmed the minutes of the 37th meeting

ITEM No.BoG.38.2	To receive information regarding Action Taken Report (ATR) on decisions in the 37th BoG held on 14.12.2022
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Resolution: BoG members noted the action taken report on decisions in 37th BoG meeting and confirmed the same.

ITEM No.BoG.38.3	Consider and confirm 30th Finance Committee (FC) meeting items of NIT Goa held on 01.03.2023.
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The Minutes of 30th Finance Committee Meeting are placed before Board for approval confirmation. BoG is requested to approve and confirm the same

Resolution: The Board approved and confirmed the 30th Finance Committee Meeting Minutes.

ITEM No. BoG.38.4	To consider the reconstitution of BWC and Proposed BoG Nominee and Experts.
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It is proposed to reconstitute the BWC for the Building and Works activities of the Institute as per NIT Statutes. The proposed BoG Nominee and Experts are as below:

Sl. No	Name and Designation	NIT Statute Section: 12
1	Prof. R.K. Tripathi, Professor Dept. of Civil Engineering & Dean (P&D), NIT Raipur	(iii) Nominee of BoG

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2	Prof. Krishna Kant Pathak Professor Dept. of Civil Engineering IIT BHU	(vi) Expert from Civil Engineering Wing of Central or State Govt. or any autonomous body of repute
3	Shri A.K Jain Former DDG (Works), CPWD Delhi	(vi) Expert from Electrical Engineering Wing of Central or State Govt. or any autonomous body of repute

*Rest of the Members will be as per the Statutes of NITs
BoG is requested to approve the same

Resolution: The Board approved the proposal.

ITEM No.BoG.38.5	To consider the re-casting of Reservation Roster for Faculty Cadre
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A committee was constituted consisting of external experts from SVNIT Surat and VNIT Nagpur to prepare the Cadre Wise Reservation Roster for Faculty for the year 2022 in accordance with Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019 and direction issued by Ministry of Education, Govt. of India in this regard.

The recommendation and the re-casted Reservation Roster are placed as **Annexure BoG 38.A2**

BoG is requested to approve the same

Resolution: The Board suggested to review the recasting of the roster and inform the Chairman BoG within two weeks.

ITEM No. BoG.38.6	To consider the Sanction of additional Teaching and Non-Teaching Posts.
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NIT Goa received sanctioned posts in 2013 vide Ministry letter no. 24-2/2010-TS.III dated 21.06.2013, and since then no additional posts were sanctioned. The current sanctioned student strength is 972 as per the sanctioned student strength the desired number of teaching post is 97 (1:10 faculty student ratio) whereas current sanction is only 38. Similarly, the desired number of non-teaching post is 107, whereas current sanction is only 42. Additional desired sanction required is 59 Teaching posts and 65 Non-Teaching Posts

The breakup of the desired additional post in the prescribed format of IFD is placed in Annexure BoG 38.A3.

BoG is requested to approve the same.

Resolution: The Board suggested to revise the document as per the actual strength of students and faculty students ratio 1:12 and resubmit to MoE.

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ITEM No. BoG.38.7	Renewal of Temporary Faculty Appointments
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The contract of existing 12 faculties on temporary basis is going to end on 15th February 2023. During the mid-semester it is not feasible to carryout fresh recruitment process and disturbs the ongoing academic activities, hence it is requested to kindly accord approval for the extension of their tenure by 6 months. Thereafter, it is proposed to advertise recruitment of faculty on temporary basis for duration of 11 months as per the requirement of the Institute time to time basis.

BoG is requested to approve the same.

Resolution: The Board approved the same.

ITEM No. BoG.38.8	To consider and Confirm Minutes of the 19 th Senate Meeting.
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The minutes of 19th Senate Meeting is placed before Board for approval and confirmation.

Board may approve and confirm the same.

Resolution: The Board approved and confirmed the 19th Senate Meeting Minutes.

ITEM No. BoG.38.9	Additional items, if any, with the permission of the Chair.
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No additional items

The meeting concluded at 05.30 PM with a vote of thanks to the Chairman and the respected members


Secretary

कुलसचिव
Registrar
राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa


Chairman

निदेशक
Director
राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa