

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 10th Meeting of the

Board of Governors

Date: 05th July 2014 (Saturday) at 11:10 A.M

Venue: Conference Hall, NIT Goa

Proceedings of the 10th Meeting of the Board of Governors (BOG) of NIT Goa held on 05.07.2014 at 11:10 A.M. at Conference Hall, NIT Goa

Board of Governor Members

Dr. V. K. Aatre Former Scientific Advisor at RakshaMantri Bangalore	:	Chairman
Dr. G R C Reddy Director, National Institute of Technology Goa	:	Ex-Officio Member
ShriYogendraTripathi JS & FA, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. V.M Gadre Prof. Indian Institute of Technology Bombay	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor University of Hyderabad	:	Member
Dr. M.D Anul Kabir, Prof. NIT Calicut	:	Member
Shri J.M. Noronha, CEO, Centre of Innovation and Business Acceleration	:	Member

Shri Raju Shrinivasan, Director NITs, MHRD, Dr. Renee M. Borges, Professor, IISc Bangalore, Dr.Lillykutty Jacob, Professor NIT, Calicut, and Shri Anil Kher, MD, Micro Interconnexion Pvt. Ltd, expressed their inability to attend the meeting, hence were granted leave of absence.

Minutes of Board of Governors Meeting

The Chairman and Members were welcomed. The following Agenda was taken up for consideration:

- A. Confirmation of minutes of 9th BoG Meeting held on 25.04.2014

Board confirmed the minutes of the 9th meeting of the BoG held on 25.04.2014.

- B. Action taken on the decisions of the last BoG meeting.

Board took note on the decisions of the last meeting. Details are as below:

<p>C.3 Reporting of minutes of 2nd Senate Meeting held on 09.03.2014 Minutes of 2nd Meeting of Senate held on 09.03.2014 were circulated among the members of the Board.</p> <p>The minutes of 2nd Senate Meeting were noted by the board.</p> <p>Further, Board suggested the Director to constitute a committee consisting of Prof. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad as the Chairman of the Committee and three faculty representatives from each department of the Institute so as to enable the M. Tech students to undertake dissertation work in the Industry/ Lab orientated projects for R&D in the interest of the Institute</p>	<p>Committee Constituted as per the direction of the Board.</p>
<p>C.4 Amendment in the first Statutes of NITs regarding appointment of deputy Directors in NITs. The institute received a letter no. F.No.33-6/2013-TS.III dated 2nd September 2013 from MHRD, wherein the Institute was informed that the President, as the visitor of all the NITs has been pleased to approve the proposal of all the 10 new NITs for making amendments in the Statutes of NITs relating to the appointment of Deputy Directors in the NITs.</p> <p>The Board may adopt the same for amendment of the statutes of NIT Goa.</p> <p>Board accepted to adopt the amendment in the statutes of NIT Goa.</p>	<p>Statutes Stand Amended</p>
<p>C.5 Recruitment Rules for non-teaching posts in the NITs The institute received a letter no. F.No.33-2/2013-TS.III dated 5th February 2014 from MHRD, wherein the Institute was informed that the RRs have further been examined in the ministry in consultation with the integrated finance division of MHRD and ministry of law and justice and approved by the council of NITs.</p> <p>The Board may adopt the RRs for Non- teaching posts in NIT Goa.</p> <p>The Board accepted the RRs for Non- teaching posts in</p>	<p>Recruitment Rules for non-teaching Notified</p>

NIT Goa.	
<p>C.6 Recruitment Rules for 4-tier flexible faculty structure in the NITs</p> <p>The institute received a letter no. F.No.33-9/2011-TS.III dated 15th January 2014 from MHRD, wherein the Institute was informed that the RRs had further been examined in the ministry and had been approved by the council of NITs.</p> <p>The Board may adopt the RRs for 4-tier flexible faculty structure in NIT Goa.</p> <p>The Board accepted the RRs for 4-tier flexible faculty structure in NIT Goa.</p>	<p>Recruitment Rules for 4-tier flexible faculty structure Notified</p>

AGENDA NOTES

C.1 Ratification of FC Items

C.1.1 Renewal of the Internal Auditor of the Institute

R.K PIKALE & ASSOCIATES were appointed as the Internal Auditor of the Institute. The contract expired on March 2014. R.K PIKALE & ASSOCIATES submitted a proposal to renew the contract on the same term and condition. Board may approve the same.

Board approved the Annual contract of the internal auditor for the Institute till 31st March 2016, subject to the satisfactory performance.

C.2 Reporting's of minutes of Senate Meeting held on 02.05.2014

Minutes of the 3rd Senate Meeting held on 02.05.2014 were circulated among the members of the Board.

Board ratified the Minutes of the 3rd Senate Meeting held on 02.05.2014 and suggested the following:

- a. **Sea Blue colour convocation gown would be for the Graduates, Green for Faculty, Senate and Board Members and Golden for the Director, Chairman and the Chief Guest.**
- b. **President's & Director's Gold medal would be awarded to the academic topper and the overall topper of the Institute, silver medal would be awarded to the toppers of each department.**
- c. **President of India would be invited as Chief Guest for the first convocation of the Institute, if he express his inability to come, the board authorises the Director to invite any other as Chief Guest in consultation with the chairman BoG.**

C.3 Reporting Item

Recruitment of Faculty Members in various departments

Board took note of the item reported.

C.4 Additional items, if any, with the permission of Chair, BoG.

C.4.1 Enhancement in the fees structure of various programmes in National Institute of Technology Goa from 2014-15

MHRD vide its order F. No.33-4/2014-TS.III advised to change the common fees as per recommendations of the council of NITs from the academic year 2014-15.

The Board took a note of it and the revised fees structure is adopted in NIT Goa also.

C.4.2 **On completion of the probation period, the following faculty member's stand confirmed against the regular vacancy under 3 tier Structure:**

Associate Professor

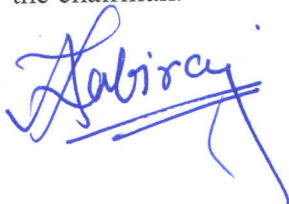
Name	Department	Date of Joining
Dr. Lalit Kumar Jiwani	ECE	6/27/2013

Assistant Professor

Name	Department	Date of Joining
Dr. Saidi Reddy Parne	Humanities & Sciences	5/20/2013
Dr. Ajaya Kumar Panda	Humanities & Sciences	5/20/2013
Dr. Damodar Reddy Edla	CSE	5/20/2013
Dr. Suresh Mikkili	EEE	5/20/2013
Dr. Velavan Kathirvelu	Humanities & Sciences	5/20/2013
Dr. B. Venugopal Reddy	EEE	5/29/2013
Dr. Sarani Ghosal Mandal	Humanities & Sciences	5/29/2013
Mrs. Veena Thenkanidiyoor	CSE	6/14/2013
Mr. Purushothama B.R.	CSE	7/01/2013
Dr. Ragoju Ravi	Mathematics	7/01/2013
Mr. Vasantha M.	ECE	8/30/2013

C.4.3 **Mr. Kamal Rai, Retd. Chief Engg. DRDO, Delhi was to be appointed as Advisor to the Director for preparing the requisite proposal for Campus Master Plan as per the Board.**

Meeting concluded at 01:00 P.M on a good note, followed by a vote of thanks to the chairman.



Approved for issue
Chairman
