

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

## **Minutes**

Of the 11<sup>th</sup> Meeting of the

## **Board of Governors**

Date: 13<sup>th</sup> December 2014 (Saturday) at 11:00A.M

Venue: Conference Hall, NIT Goa

**Proceedings of the 11<sup>th</sup> Meeting of the Board of Governors (BOG) of NIT Goa held on 13.12.2014 at 11:00 A.M. at Conference Hall, NIT Goa**

Board of Governor Members

Dr. V. K. Aatre Former Scientific Advisor at Raksha Mantri Bangalore	:	Chairman
Dr. G.R.C Reddy Director, National Institute of Technology Goa	:	Ex-Officio Member
Shri Yogendra Tripathi JS & FA, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. Kota Harinarayana, Former Vice-Chancellor, University of Hyderabad	:	Member
Dr.Lilly Kutty Jacob, Professor NIT, Calicut	:	Member
Dr. M.D Anul Kabir, Prof. NIT Calicut	:	Member
Shri J.M. Noronha, CEO, Centre of Innovation and Business Acceleration	:	Member
Shri Anil Kher, MD, Micro Interconnexion Pvt. Ltd	:	Member

Shri Raju Shrinivasan, Director NITs, MHRD, Dr. Renee M. Borges, Professor, IISc Bangalore, and Dr.V.M Gadre, Prof. Indian Institute of Technology Bombay, 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 10<sup>th</sup>BoG Meeting held on 05.07.2014

**Board confirmed the minutes of the 10<sup>th</sup> meeting of the BoG held on 05.07.2014.**

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

**Board took note on the decisions of the last meeting. Further Board suggested writing a letter to the office of the President of India to find any remote possibility of his Excellency to make time and accept the invitation to be the Chief Guest for the first convocation of NIT Goa by end of January 2015, if not then permission to go ahead with the convocation.**

**Board authorised Director, NIT Goa to invite any suitable eminent person as Chief Guest for first convocation in consultation with the Chairman BoG, if the President of India declines the invitation.**

**Board also suggested that one faculty member from each department should give presentation in the subsequent Board Meetings..**

### AGENDA NOTES

- C.1 Ratification of FC Items

- C.1.1 Reporting Item

Construction of temporary shed for conducting workshops and drawing classes of NIT Goa.

The workshop and drawing classes of NIT Goa were functioning earlier in class rooms of ITI. However, the principal of ITI has declined to extend the facility to NIT Goa from the next semester due to logistic reason and disparity of time schedule. As a result, it became imperative on the part of NIT to have its own facilities for conducting workshops and drawing classes.

Fortunately, some open space is available for the said purpose in the temporary premises of NIT. CPWD is requested to give the estimation as the job as already been assigned to CPWD and has also been instructed to complete the job by 5th January 2014, before the commencement of the next academic session.

The preliminary estimate given by CPWD is Rs. 31,07,778/- for the said work. The copy of estimation submitted by CPWD would be tabled.

**Board took note of the item reported. Board considered the suggestion of FC, to put a false-ceiling in the structure of Drawing Class room even if there is a marginal increase in the cost of construction..**

C.2 Confirmation of 'Separate Audit Reports' of C&AG of India on the accounts of NIT Goa for the financial year 2013-14

The annual accounts of NIT Goa had been audited by Comptroller and Audit General of India for the financial year 2013-14 and the report has been submitted. Report would be tabled as the signed copy is awaited.

Board may confirm the 'Separate Audit Reports' for the financial year 2013-14.

**Board confirmed the Separate Audit Reports of C&AG of India on the accounts of NIT Goa for the financial year 2013-14.**

C.3 Approval for 100% advance payment for purchase of subscription.

C&AG objected that 100% advance payment for purchase of subscription should not be made to a vendor. Only 30% may be given as advance for purchase of subscription; however the members of C&AG suggested that the payment of 100% advance for purchase of subscription may be approved of by the Board.

Board may approve the same.

**Board approved 100% advance payment for online subscriptions. Board considered the suggestion of FC, to subscribe the following journals for the Library of the Institute:**

1. Scientific American
2. New Scientists
3. Nature
4. Pramana
5. Proceedings of INAE
6. Current Science

C.2 Reporting of minutes of Senate Meeting

Minutes of the 4th Senate Meeting would be tabled in BoG

**Board took note of the Minutes of the Senate reported.**

**Board suggested that NIT Goa may include the following courses as elective in their curriculum:**

- a. **Micro Nano System – ECE Department**
- b. **Cyber Physical Systems – CSE Department**

**Board also suggested to invite Dr.Anurag kumar, Prof. IISc Bangalore to deliver talk at NIT Goa.**

C.3 Reporting Item

C.3.1 Recruitment of Faculty Members in various departments

The posts were notified vide Advt. No. NITG/208/4/2014/328 dated 28/08/2014. The applications received were shortlisted and interviews conducted between 1<sup>st</sup> and 3<sup>rd</sup> November 2014. The details are as follows:

S No	Name of the post	No. of shortlisted candidates	No. of candidates appeared	No. of candidates selected
1.	Professor	2	2	Nil
2.	Associate Professor	6	Nil	Nil
3.	Assistant Professor	68	27	8

Interviews were conducted between 1<sup>st</sup> and 3<sup>rd</sup> November 2014 and Selection Committees have recommended selection of the following:

**Assistant Professor**

1	C. Vyjayanthi – AGP 8000 Ph.D (IISc, Bangalore)
2	Rahulkar Amol Deodas – AGP 7000 Ph.D (Marthwada University)
3	Trilochan Panigrahi – AGP 7000 Ph.D (NIT RKL)
4	Soumya J. - AGP 6000 [Ph.D (IIT Kgp)]
5	Ankit Dubey – AGP 6000 Ph.D ( IIT D)

6	Pravati Swain – AGP 7000 Ph.D (IIT G)
7	Venkataresh Babu Kuppili – AGP 6000 Ph.D (IIT D)
8	Modi Chirag Navin Chandra – AGP 6000 Ph.D (SVNIT)

**Board took note of the item reported. Further, Director reported to the Board that out of 8 candidates selected, 5 have already joined and Dr. C. Vyjayanthi is going to join on 18<sup>th</sup> December 2014 and rest of the 2 faculty members Ms. Soumya J. and Dr. Ankit Dubey would be joining by 31<sup>st</sup> December 2014.**

### C.3.2 Recruitment of Non-Faculty Members in various posts

The posts were notified vide Advt. No. NITGOA/NT/03/2014/072 dated 21/02/2014 and Advt. No. NITGOA/NT/04/2014/188 dated 14/06/2014. The applications received were shortlisted and interviews conducted between 1<sup>st</sup> and 3<sup>rd</sup> August 2014.

	<b>Name</b>	<b>Designation</b>
1.	Mr. Sampad Patra	Asst. Registrar (on Contract)
2.	Mr. Digamber D. Mayekar	Accountant
3.	Mr. Manjunath S Koparde	Technical Asst.
4.	Ms. Suvida G. Naik	Technical Asst.
5.	Mr. Patitapaban Pradhan	Technical Asst.
6.	Mr. R. V. Bhaskaran	Technical Asst.
7.	Mr. Anuj Kumar Parauha	Technician
8.	Mr. Carlton Ignatius Sequeira	Technician
9.	Mr. Nijin M.	Technician
10.	Mr. Vijeesh V P	Technician
11.	Mr. SrinathRevoori	Technician
12.	Mr. Karthikeyan M.	Junior Asst.
13.	Mr. AmitAjitNaik	Junior Asst.
14.	Ms. Priyanka Dattanand Amadalli	Junior Asst.
15.	Mr. AnilkumarShersinhMistri	Junior Asst.
16.	Ms. Tallulah Rodrigues	Junior Asst.

17.	Mr. Sandeep Jaishwar	Multi-Tasking Staff
18.	Mr. Pritam Nageshkar	Multi-Tasking Staff

**Board took note of the item reported**

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

- Shri Anil Kher has suggested to have a system for tracking of Alumni of the Institute and their data base. He offered to provide a web/mobile application named "learning outcome" developed by them, free of cost to the Institute.**

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



Approved for issue  
Chairman  
