

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 13th Meeting of the

Board of Governors

Date: 16th May 2015 (Saturday) at 11:00A.M

Venue: Conference hall, Structural Engg. Lab, IISc Bangalore

Proceedings of the 13th Meeting of the Board of Governors (BOG) of NIT Goa held on 16.05.2015 at 11:00 A.M. at Conference Hall, Structural Engg. Lab., IISc Bangalore.

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 Rajesh Singh Director NITs, Finance Division Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Shri Raju Srinivasan Director NITs, Technical Division Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad	:	Member
Dr. Renee M. Borges, Professor, IISc Bangalore	:	Member
Dr. M.D Anul Kabir, Prof. NIT Calicut	:	Member
Shri Anil Kher, MD, Micro Interconnexion Pvt. Ltd	:	Member

Dr.V.M Gadre, Prof. Indian Institute of Technology Bombay, Dr. Lilly Kutty Jacob, Professor NIT, Calicut, and Shri J.M. Noronha, CEO, Centre of Innovation and Business Acceleration, who expressed their inability to attend the meeting, were granted leave of absence.

Minutes of Board of Governors Meeting

The Chairman and the Members had been greeted and then the following Agenda was taken up for consideration:

- A. Confirmation of minutes of 12thBoG Meeting held on 21.03.2015

Board confirmed the minutes of the 12thmeeting of the BoG held on 21.03.2015

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

Board took note of the actions taken on decisions of the last meeting.

AGENDA NOTES

- C.1 Ratification of FC Items

- C.1.1 Finalization of annual accounts of NIT Goa for the F.Y 2014-15

The Annual account of NIT Goa for the financial year 2014-15 will be tabled. The Board may approve of the same.

The Board approved the annual accounts of NIT Goa for the F.Y 2014-15.

- C.1.2 Additional items, if any, with the permission of Chairman, BoG.

The Budget requirement of NIT Goa for the financial year 2015-16 was presented to the FC. FC recommended the Board for approval of the same.

Board approved the Budget requirement of NIT Goa for the financial year 2015-16.

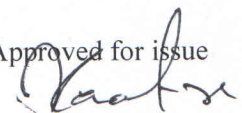
- C.2 Additional items, if any, with permission of the Chairman, BoG

The new format of annual accounts and various O.M. issued by MHRD regarding adjunct faculty is adopted by NIT Goa and the same is approved by the Board.

Meeting concluded at 12:30 P.M with vote of thanks to the Chairman.



Approved for issue


Chairman