

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

**Minutes**

of the 16<sup>th</sup> Meeting of the

**Board of Governors**

Date: 21<sup>st</sup> May 2016 (Saturday) at 04:30 P.M

Venue: Conference hall, NIT Goa

Proceedings of the 16<sup>th</sup> Meeting of the Board of Governors (BOG) of NIT Goa held on 21.05.2016 at 04:30 P.M at Conference Hall, NIT Goa.

Board of Governor Members

Mrs. Shikha Sharma CEO & MD of Axis Bank Mumbai	:	Chairperson
Dr. G.R.C Reddy Director, National Institute of Technology Goa	:	Ex-Officio Member
Shri Satpal Sharma Representative of JS & FA Department of Higher Education MHRD, New Delhi	:	Member
Shri Sundeep Vasant Bambolkar M.D, Indoco private Ltd. Mumbai.	:	Member
Dr. C. Vyjayanthi Dean Academics & Assistant Professor, Department of Electrical & Electronics Engineering NIT Goa	:	Member

Dr. Venkatesh Ganesh Prabhu Desai, proprietor of M/s Hariyalee Nursery and Dr. V.M Gadre, Professor, IIT Bombay, who expressed their inability to attend the meeting, were granted leave of absence.

## Minutes of Board of Governors Meeting

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

- A. Confirmation of minutes of 15<sup>th</sup>BoG Meeting held on 03.01.2016

**Board confirmed the minutes of the 15<sup>th</sup> meeting of the BoG held on 03.01.2016.**

- 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 2015-16

The Annual account of NIT Goa for the financial year 2015-16 will be tabled in the Finance Committee.

Board may approve the same.

**Board approved the annual accounts of NIT Goa for the F.Y 2015-16.**

- C.1.2 Distribution of Overhead Charges for testing/consultancy/ Research Projects:

In case of consultancy and testing activities, the share of the income from such works is divided as Institute Share and Departmental Share. Department share is distributed among the associated faculty and staff.

The distributions of testing/ consultancy charges are as follows:

Sl. No.	Item	Institute Share	Departmental Share
1.	Consultancy	40%	60%
2.	Test	60%	40%

The Department Share is distributed in the following ratio:

1	Director	1%
2	Dean (R&C) and its Office	1%
3	Accounts Section	2%

4	HOD of the Concerned department	2.5%
5	Departmental Office	4%
6	Coordinator, Faculty and Staff in the concerned department	89.5%

In the case of sponsored R&D projects, the project overhead charges may be distributed as follows:

- (i) Institutional Development Fund (IDF)- for common institutional developmental activities- 60%,
- (ii) Department Development Fund (DDF)- maintenance and repair of equipment and other activities of the Department concerned- 20%, and
- (iii) Personal Contingency Fund (PCF) – for activities connected with professional development of the Principal Investigator of the project and members of the team (as decided by the Principal investigator), including participation in conference, travel, purchase of computer, printer, scanner, stationery etc.- 20% PCF can be used in combination with PDA.

**Board approved the recommendation of the FC.**

C.1.3 Financial incentives to faculty members for publication of papers:

It is proposed to give financial incentives to the faculty members for publication of papers from the fund generated by the Institute from its IRG. The financial incentives will be Rs.5000/- per paper on the basis of the impact factor. The impact factor will be decided by the Director NIT Goa in consultation with the experts in the respective field.

Board may approve of the same.

**Board approved the recommendation of the FC.**

C.1.4 Renovation work for building taken at Borim, to start two new programs (Civil & Mechanical):

The estimation for the renovation work for building taken at Borim, to start two new programs (civil & mechanical) was tabled in Finance Committee Meeting.

Board may approve of the same.

**Board approved the recommendation of the FC.**

C.5 Additional items, if any, with permission of the Chairman, Finance Committee.

Revision of fee for Internal Auditor

An Internal Auditor was appointed in 2012 at a monthly fee of Rs.10,000/- plus service tax . During 4 years her services has been satisfactory. It is proposed to increase the Audit-fee to Rs.12,500/- p.m plus service tax.

**Board approved the recommendation of the FC.**

C.2 Confirmation of faculty members & staffs

The following faculty members & Staff had completed their probation period successfully. Board may approve the confirmation list mentioned below:

<b>EMPLOYEES COMPLETED PROBATION PERIOD</b>				
<b>Teaching</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of Joining</b>	<b>Date of Completion of probation Period</b>
1	Dr. Vyjayanthi C.	Asst. Professor	18-12-2014	17-12-2015

<b>Non- Teaching</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date of Joining</b>	<b>Date of Completion of probation Period</b>
1	Mr. Amit Kabiraj	Asst. Registrar	26-11-2012	25-11-2013
2	Dr. Prasanth P.	Sports Officer	11-12-2012	10-12-2013
3	Mr. Sudharsan S	Technical Assistant	12-12-2012	11-12-2013
4	Mr. Digambar Ramchandra Dhengole	Technician	14-12-2012	13-12-2013
5	Mr. Venkata Raman Grandhi	Technical Assistant	18-06-2013	17-06-2014
6	Mr. Munesh Kumar	Asst. Librarian	19-06-2013	18-06-2014
7	Ms. Sweta Suresh Jadhav	Junior Assistant	24-06-2013	23-06-2014
8	Mr. Rameez Rahman Kadavath	Technical Assistant	26-06-2013	25-06-2014
9	Mrs. Namrata Prajesh Sawant	Junior Assistant	01-07-2013	30-06-2014
10	Mrs. Merin Thomas	Staff Nurse	01-07-2013	30-06-2014
11	Mr. K. Raj Kumar	Multi Tasking Staff	04-07-2013	03-07-2014
12	Mr. Arjun Singh	Multi Tasking Staff	12-07-2013	11-07-2014

Board approved the confirmation of the faculty member and staffs mentioned in the list above.

C.3 Additional items, if any, with permission of the Chairperson, BoG.

- C.3.1 Empanelment of Manipal Hospitals Goa for cashless medical facilities for the employee and students of NIT Goa.

Manipal Hospitals is one of the good corporate hospitals in Goa. They have submitted a proposal of cashless medical facility to the employee and students of NIT Goa and the billing will be as per the CGHS (Central Govt. Health Scheme) rates applicable to the Govt. Organizations.

**Board approved the proposal.**

Reporting Items:

- C.3.2 Appointment of Counselor on Contract

A counselor is appointed to counsel the students on different challenges faced by them at regular Intervals (peer pressure, academic stress, making responsible choices, time management, and Substance abuse). She will conduct regular Q & A sessions.

**Board noted the item.**

- C.3.3 Ranking of NIT Goa as per NIRF (National Institutional Ranking Framework) MHRD.

Govt. of India has first time conducted ranking across the Nation in four categories i.e Universities, Engineering, Management & Pharmacy. NIT Goa has ranked 76th position under engineering category where all IITs, NITs, IIITs, Other CFTIs & Engineering colleges had participated.

**Board noted the item and congratulated the Director, faculty members and the employees.**

Meeting concluded at 06:00 P.M with vote of thanks to the Chairperson.



Approved for issue



Chairperson