

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 17th Meeting of the

Board of Governors

Date: 24th August 2016 (Wednesday) 2016 at 03:00 P.M

Venue: Conference hall, NIT Goa

Proceedings of the 17th Meeting of the Board of Governors (BOG) of NIT Goa held on 24.08.2016 at 03:00 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 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. P. Saidi Reddy Assistant Professor of Physics Department of Science & Humanities NIT Goa	:	Member

Dr. Venkatesh Ganesh Prabhu Desai, proprietor of M/s Hariyalee Nursery and Dr. V.M Gadre, Professor, IIT Bombay, representative of financial advisor, Dept of Higher Education, MHRD, Govt of India and Representative of Addnl. Secretary/Jt. Secretary (Technical Education), MHRD, Govt. of India 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 16thBoG Meeting held on 21.05.2016

Board confirmed the minutes of the 16thmeeting of the BoG held on 21.05.2016

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

Board took note of the actions taken on decisions of the last meeting. Director, NIT Goa informed the Board that the annual accounts for the financial year 2015-16 was audited by C&AG between 06/07/2016 and 22/07/2016 and the final audit report by C&AG is awaited. He proposed that that the final audit report for the financial year 2015-16 might get approved by the Members of the BoG through circulation. BoG accepted the proposal.

AGENDA NOTES

- C.1 Ratification of FC Items

- C.1.1 Repairs and painting work for hostels of NIT Goa

A preliminary estimate of Rs.72,45,294/- has been submitted by CPWD Goa for the repair work and painting of the hostels of NIT Goa which also includes the repair work of Hostels toilets, electrical works and underground sumps for water storage. The preliminary estimation submitted by CPWD will be tabled in BoG.

Board may approve of the same.

Board approved the estimation in principle and suggested to take a second opinion to review the cost for the repair and painting work of Hostels Building of NIT Goa whether it is justified.

- C.2 Reporting of minutes of 7th Senate Meeting

Minutes of 7th meeting of Senate of NIT Goa being held on 06.08.2016 will be tabled in BoG.

Board may note the same.

Board noted the minutes of 7th Senate Meeting tabled.

- C.3 Tentative Detail Project Report (DPR) of NIT Goa

A tentative detail project report for the permanent campus of NIT Goa is prepared. In the meeting held on 04.07.2016 with Director (NITs) MHRD, it has been emphasized by the Director of NITs MHRD that before submitting the DPR by NITs, the same should be

approved by respective Board of Governors. The tentative detail project report would be tabled in the BoG.
Board may approve of the same.

Chairperson BoG expressed that the tentative DPR of NIT Goa needs a thorough study and required to be discussed in the presence of all the board members. She proposed to put up the tentative DPR in the subsequent BoG meeting of NIT Goa.

C.4 Reporting of Pay Enhancement of Medical Officer & Security In-Charge appointed on Contract

Institute has advertised for the post of Medical Officer on Contract vides advertisement no. NITGOA/NT/2016/715 dated 15/02/2014 and conducted Interview on 02nd April 2016, however the selected candidate did not join. Looking into the immediate requirement of a medical officer for the students and employees of the Institute a part time Medical officer on contract has been appointed on consolidated pay of Rs.35000/-. On the request of the Medical Officer, her pay was revised to Rs.40000/- on condition of increase of working hours.

Institute has appointed Mr. Raghu as Security-In-charge on contract to look after the proper management of security at Institute and hostels. An additional charge for sanitation has also been given to Mr. B.V Raghu. On his request his remuneration was revised from Rs.15000/- to Rs.20000/-

Board may ratify the same.

Board ratify the same.

C.5 Reporting of Special recruitment drive for filling up SC/ST/OBC vacancies for faculty positions

The posts were notified vide Advt. No. NITGOA/208/7/2016/909 dated 25/05/2016. The applications received were shortlisted and interviews conducted between 16th and 17th July 2016. The details of recruitment are mentioned below:

Name of the post	Total Number of Candidates Applied	Total Number of Candidates Shortlisted	Total Number of Candidates Appeared	Total Number of Candidates Selected
Assistant Professor	165	31	15	01

Interviews were conducted between 16th and 17th July 2016 and Selection Committees have recommended selection of the following for the post of Assistant Professor

Dr. Sunil Kumar A – AGP 6000 Ph.D (IIT Indore)

The offer of appointment order was issued to the candidate with permission of the Chairperson BoG.

Board may ratify the same.

Board ratify the same.

C.6 Recruitment of Dy. Registrar on contract basis

Since the following post is required and not yet sanctioned, it may be filled up on contract basis.

PB-3 (15600 – 39100) with Grade Pay of 7600/-.

Board may approve of the same.

Board approved the same.

C.7 Additional items, if any, with permission of the Chairperson, BoG

C.7.1 Confirmation of non-teaching staffs

The following non-teaching Staff had completed their probation period successfully.

Sr. No.	Name	Designation	Date of Joining	Date of Completion of probation period
1.	Digamber D. Mayekar	Accountant	19.08.2014	18.08.2016
2.	Manjunath S Koparde	Technical Asst.	05.08.2014	04.08.2016
3.	Suvida Bipeen Madkaiker	Technical Asst.	14.08.2014	13.08.2016
4.	Patitapaban Pradhan	Technical Asst.	19.08.2014	18.08.2016
5.	Srinath Revoori	Technician	08.08.2014	07.08.2016
6.	Nijin M.	Technician	19.08.2014	18.08.2016
7.	Carlton Ignatius Sequeira	Technician	25.08.2014	24.08.2016
8.	Karthikeyan M.	Junior Asst.	13.08.2014	12.08.2016
9.	Priyanka Dattanand Amadalli	Junior Asst.	14.08.2014	13.08.2016
10.	Tallulah Rodrigues	Junior Asst.	19.08.2014	18.08.2016
11.	Amit Ajit Naik	Junior Asst.	19.08.2014	18.08.2016
12.	Anilkumar Shersinh Mistri	Junior Asst.	22.08.2014	21.08.2016
13.	Pritam Nageshkar	Multi-Tasking	05.08.2014	04.08.2016
14.	Sandeep Jaishwar	Multi-Tasking	19.08.2014	18.08.2016

Board may approve the above confirmation list

Board approved of the above confirmation list.

Meeting concluded at 04:00 P.M with vote of thanks to the Chairperson.



Approved for issue



Chairperson