

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

**Minutes**

for the 2<sup>nd</sup> meeting of the

**Board of Governors**

Date: April 16, 2012 (Monday) at 12:30 PM

Venue: IISc, Bangalore.

# NATIONAL INSTITUTE OF TECHNOLOGY GOA

Proceedings of the 2<sup>nd</sup> meeting of the Board of Governors (BOG) of NIT, Goa held on 16.04.2012 at 12.30 a.m. at IISc, Bangalore.

## Members Present:

**Dr. V.K.Aatre,** ... Chairman  
Former Scientific Advisor at Raksha Mantri  
Bangalore

**Shri R.D.Sahay,** .... Member  
Joint Secretary,  
Ministry of Human Resource Development  
Department of Higher Education  
Shastri Bhawan  
New Delhi – 110 001

**Shri A.N.Jha** .... Member  
Joint Secretary – Financial Advisor,  
Ministry of Human Resource Development  
Department of Higher Education  
Shastri Bhawan  
New Delhi – 110 001

## Members who expressed their inability to attend the meeting:

**Shri R.D.Sahay,** .... Member  
Additional Secretary and Financial Advisor,  
Ministry of Human Resource Development  
Shastri Bhawan,  
New Delhi – 110 001

**Shri A. N. Jha** is represented by **Shri Navin Soi**, Director (IFD), MHRD, New Delhi.

Preamble:

The Director, NIT Goa welcomed the members of BOG Meeting.

Recommendation of the 2<sup>nd</sup> meeting of Committee held on 16.04.2012 at 12.30 p.m. at IISc, Bangalore.

- BOG / FC – Item No.1:            Review of progress of NIT Goa**
- BOG / FC – Item No.2:            Land allotment by the State Government of Goa- progress report**
- BOG / FC – Item No.3:            Space crunch in the present premises (GEC Campus) for both academics and hostels- An appraisal.**

The Director explained the present status of NIT Goa in regard to infrastructural facilities, land allotment and staff position.

The Chairman expressed his concern at the slow pace in regard to land allotment and requested the MHRD representative to see that a letter is addressed to the Chief Minister by the Human Resource Development Minister (HRDM) at the earliest. It is also decided to have a full BOG constituted atleast on adhoc basis by May 2012.


It is tentatively decided to hold FC/BOG meeting on 25/26 May 2012 at NIT Goa and review progress of the Institute. (Appendix I)

- BOG / FC – Item No.4:            The FC decisions are placed before BOG for consideration and approval.**

FC decisions are approved.

Further the BOG requested the Director to take steps to amend the MOA as per NIT act as per the letter received from MHRD (appendix- II).

The meeting ended with thanks to the chairman, BOG.

  
Chairman.

## Finance Committee Meeting

### Preamble:

The Director, NIT Goa welcomed the members of FC Meeting.

- FC – Item No.1:** **Confirmation of FC minutes of previous FC meeting held on date 16.04.2012**  
(Appendix – I)
- FC–Item No.2:** **Discussion and approval of annual accounts of 2010-11 prepared by NIT Surathkal in its capacity as mentor institute. (Appendix – II)**
- The matter is placed before FC for approval.
- FC – Item No.3:** **Discussion and approval of annual accounts of 2011-12 prepared by NIT Goa. (Appendix – III)**
- The matter is placed before FC for approval
- FC – Item No.4:** **Appraisal of finance position of NIT Goa. (Appendix-IV)**
- FC–Item No.5:** **Appraisal of status of repairs to the building on the campus of GEC allotted to NIT Goa by Govt. of Goa as a temporary measure. The work is given to CPWD.**
- FC–Item No.6:** **Govt. of Goa has given permission to construct semi-permanent structures on the land adjacent to the building mentioned above. CPWD help was sought for estimates as per the requirements of NIT Goa. The work may be given to CPWD. (Appendix-V)**
- The matter is placed before FC for consideration and approval.
- FC–Item No.7:** **Permission to subsidize the cost of hired accommodation both for employees and students (for employees over and above their HRA and for students over and above the fee they pay).**
- The matter is placed before FC for consideration and approval.
- FC–Item No.8:** **Permission to hire the buses to bring the students from their hired hostel premises to NIT and back on daily basis at market rates and the expenditure may be borne by the NIT.**
- The matter is placed before FC for consideration and approval.
- FC–Item No. 9:** **Permission to the director to meet any expenditure on exigency basis which can be ratified by the FC.**
- The matter is placed before FC for consideration and approval.