

NATIONAL INSTITUTE OF TECHNOLOGY GOA
Farmagudi, Ponda, Goa- 403 401

Minutes

for the 3rd meeting of the

Board of Governors

Date: September 29, 2012 (Saturday) at 11:00 PM
Venue: NIT Goa.

Proceedings of the 3rd meeting of the Board of Governors (BOG) of NIT Goa held on 29.09.2012 at 11.00 AM at NIT Goa.

Members Present:

- Dr. V. K. Aatre** ... Chairman
Former Scientific Advisor at Raksha Mantri
Bangalore
- Dr. G R C Reddy** ... Ex-Officio Member
Director,
National Institute of Technology Goa
- Shri. Rajesh Singh** ... Member
Additional Secretary /Joint Secretary,
(Technical Education)
Department of Higher Education
MHRD, Shastri Bhawan, New Delhi – 110 001
- Shri. Satpal Sharma** Member
Financial advisor,
Department of Higher Education
MHRD, Shastri Bhawan, New Delhi – 110 001
- Shri Anil kher** Member
MD, Micro Interconnexion pvt ltd,
D-3, 12-A, corlim Industrial Estate, Goa
- Shri J. M. Noronha** Member
CEO, Centre of Innovation and Business Acceleration,
Angel Technical Education Complex, Goa
- Dr. Kota Harinarayana,** ...Member
Former Vice-Chancellor,
University of Hyderabad, Hyderabad
- Dr. Renee M. Borges** Member
Centre for Ecological Sciences, I.I.Sc, Bangalore
- Dr. Lillykutty Jacob** Member
Dept. of Electronics and communication Engineering,
National Institute of Technology Calicut, kerala
- Dr. MD Anaul Kabir** Member and Secretary
School of Bio-Technology,
National Institute of Technology Calicut, Kerala

Dr. V. M. Gadre Member
Professor, Indian Institute of Technology Bombay.

Dr. Kota Harinarayana and Dr. V. M. Gadre expressed their inability to attend the meeting. Dr. MD. Anaul Kabir was requested to be the secretary to BOG

Board of Governors Meeting

Preamble:

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

BOG – Item No.1: Welcoming the New BOG Members.

The Director welcomed the chairman, BOG and other members for the first full-fledged BOG meeting constituted by MHRD.

BOG – Item No.2: Confirmation of nomination of Dr. Lillykutty Jacob and Dr. Anaul Kabir as BOG members

Confirmed and they shall be members on behalf of senate, NIT Goa.

BOG– Item No.3: confirmation of minutes of previous BOG meeting held on dt.16.04.2012

Minutes of BOG held on dt. 16.04.2012 are approved.

BOG– Item No.4: Discussion and confirmation of FC minutes

Minutes of FC held on dt. 29.9.2012 are approved.

BOG– Item No.5: Appraisal of faculty and non-faculty position and the need for immediate requirement.

Interviews for non-faculty positions can be held as MHRD representative promised to give its nominee whenever required. However, BOG observed that because of the absence of Visitor's nominee, conduct of the interviews for the permanent faculty members is getting delayed. In this regard, a letter is being sent by Chairman, BOG to MHRD requesting that either Visitor's nominee be intimated by the end of October 2012, or the Director may be permitted to conduct the interviews in the absence of Visitor's nominee. BOG also recommended that appointment of Ad-hoc faculty whose total salary can be equivalent to regular faculty. These Ad-hoc faculty might be regularized by NIT Goa within a year through

a proper selection committee. Retired persons from the Industry, academic institutes, R& D organizations may be employed on contract basis and these may be ratified by Chairman, BOG. It is also decided to invite people from industry to deliver lectures and suitable remuneration may be paid.

BOG- Item No.6: Permission for standing advertisement and periodic recruitment based on the requirement and positions available.

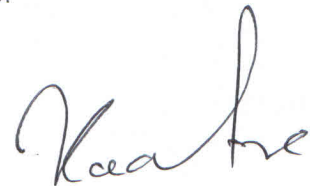
Approved

BOG- Item No.7: Formation of senate, in the absence of permanent faculty at NIT Goa, with the faculty from the neighboring NITs', IITs' and IISc and other reputed institutions. The total number can be 15.

Senate needs to be formed for NIT Goa to monitor academic progress and to award the degree to the passing out students. In the absence of permanent faculty members, the BOG recommended to form an Ad-hoc senate comprising professions from reputed Institutes/Universities of this country.

BOG- Item No.8: Starting of UG, PG and Ph.D programs in innovative areas having market potential from academic year 213-14

BOG discussed the future course of action with respect to UG and PG programmes to be started. By and large UG course structure can be of standard nature, but unique PG courses shall be developed to incorporate **innovative ideas** in science and technology. Flexible Course structure shall be adopted. More thoughts on this subject are sought from the honourable members by the Chairman, BOG. The Director informed the BOG about holding a workshop shortly with the stake holders and peers in education to have the benefit of their wisdom in shaping NIT Goa. The BOG further emphasized that land acquisition be pursued on war-footing basis. From among the Logos presented for NIT Goa, one with the lamp having book in the background has been approved. BOG also approved sending of meritorious students to foreign universities for collaborative works and student's training. The travel expenditure and daily allowance may be given and the expenditure may be met from MHRD funds.



Chairman₂₀