

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 4th meeting of the

Board of Governors

Date: December 23, 2012 (Sunday) at 10.30 AM

Venue: Conference Hall, IISc Bangalore

Proceedings of the 4th meeting of the Board of Governors (BOG) of NIT Goa held on 23.12.12 at 10.00 AM at Conference Hall, IISc Bangalore.

Present:

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. Satpal Sharma, US (IFA Div) Nominee of Financial advisor, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. Kota Harinarayana Former Vice-Chancellor, University of Hyderabad	:	Member
Dr. Renee M. Borges Centre for Ecological Sciences, I.I.Sc, Bangalore	:	Member
Dr. Lillykutty Jacob Dept. of Electronics and communication Engineering, National Institute of Technology Calicut, kerala	:	Member
Dr. MD Anaul Kabir School of Bio-Technology, National Institute of Technology Calicut, Kerala	:	Member

Ms.Amta Sharma, AS/ nominee, Dr. V. M. Gadre, Shri Anil kher and Shri J. M. Noronha who expressed their inability to attend the meeting were granted leave of absence.

Shri M K Rajendrakumar, OSD NIT Goa was requested to be the Secretary to the meeting.

Board of Governors Meeting

After formally welcoming the Chairman and members and the following agenda items were taken up for consideration.

A. Confirmation of minutes of 3rd Board Meeting held on 29.9.2012

Board read and confirmed the minutes of the 3rd meeting of the Board held on 29.9.12 as issued

B.1. Action taken report on the decisions taken in the last meeting of the Board

Board took note of the actions taken on decisions taken in the previous meeting. The following point was further deliberated on :

B.1.1. Formation of Senate

The formation of Senate in NITGoa was considered. Chairman felt that a Senate could not be formed entirely of faculty from other institutions since Senate had to largely dwell on academic administration and should have members from NITGoa. After detailed discussions BOG agreed to form Senate with the 4 HODs from NITG and 3 other members from other Institutions. In addition 3 more members could be invited from other Institutions. BOG decided on inclusion of the following :-

4 HODs of NITG

Present incumbent irrespective of level could be nominated.

3 external Members

1. Prof D Thukaram
2. Prof Lillykutty Jacob
3. Prof Sanjiva Prasad

3 Additional Members

1. Prof P Pradeep
2. Prof Y N Reddy
3. Prof

B.2. Action taken report on the decisions taken in the last meeting of the Finance Committee:

Board took note of the actions taken on decisions taken in the last meeting of the Finance Committee. While reviewing this, the following matters came up for further discussion.

B3 Review of minutes of the meeting of the Finance Committee held on 23.12.12

Board considered the minutes of the meeting of the Finance Committee held on 23.12.12 and approved the recommendations of the Finance Committee on following matters :-

B.3.1. Approved recast Annual Accounts of NIT Goa for the year 2010-11 and 2011-12

B.3.2. Reimbursement of relocation charges

B.3.3. Payment of honourarium to Dean, Warden etc.

AGENDA NOTES

C.1. Progress Report on Institute Activities

Board noted the progress made on creation of infrastructure at temporary premises and the progress made on augmenting faculty and staff strength. On the deployment of temporary staff, BOG desired that NITG should not be engaging temporary staff directly and the security and sanitation work should be outsourced. Director, NITGoa clarified that the security contract has already been finalised and will be effective 1st Jan 2012. BOG desired that the sanitation work should also be outsourced at the earliest and emphasised that no temporary staff should be directly engaged by the Institute. With the security contract coming in place, 14 personnel directly engaged by NITG for security should be discontinued.,

C.2. Finalisation of Annual Accounts of NIT Goa for the year 2010-11 and 2011-12

Board approved the re-cast annual accounts for 10-11 and 11-12 in the standard format and authorised Director to re-submit to CAG for certification.

C.3. Payment of Relocation charges, Reimbursement of expenditure incurred on residential telephones / mobiles and Payment of honourarium to Dean, Warden etc.

Board approved the recommendations made by the Finance Committee in the meeting held on 23.12.12 as follows :

C.3.1. Reimbursement of telephone charges up to Rs 750/- p.m.

Approved

C.3.2. Reimbursement of relocation charges

BOG approved the recommendations of the FC. Candidates within the country, air / rail entitlements be at the same level as in Central Government TA rules and the expenditure involved in relocation might be limited to Rs 25,000/- for all the grades of Faculty positions at actual. For candidates from abroad, the relocation charges will be limited to Rs one lakh at actuals.

C.3.3. Payment of honourarium to Dean, Warden

BOG approved IIT pattern of paying special allowance to Deans and Wardens. The norms are;

Deans	:	Rs 3500/- p.m.,
Wardens	:	Rs 2500/- per month

As regards Chief Warden, as there is no procedure/precedence in IITs, this might be at par with sister NITs

C.4. Recruitment against non-teaching posts

Board noted the progress made on filling up non teaching positions.

C.5. Recruitment against Faculty positions

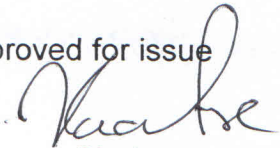
Board noted that the interviews were conducted between 19th and 20th Dec, 2012 and the Visitor's Nominee was not available. Chairman recalled that he had himself written to the Secretary MHRD in the matter on 29.9.12. Director, NITGoa added that he had further followed up through a letter on 27.11.12 and had also been constantly following up over phone and by a personal visit 2 days' prior to the meeting. Though assurances were there the nomination was not forthcoming, it did not happen and time had passed to such an extent that re-scheduling the interviews was not possible. Till date no letter was received from MHRD in this regard either by the chairman or by the Director. Members present expressed anguish at the state of affairs and expressed their extreme distress that the matter did not get serious attention at the Ministry when there was no regular faculty in the Institute in three years' of its existence. BOG felt that the Ministry was doing disservice to the students enrolled by not positioning competent faculty. After discussions members present authorised Chairman and Director, NITG to meet the Secretary, MHRD and prevail upon them to give clearance to the selections already made.,

C.6. Proposal for raising the age limit of Directors of NITs to 70 years in line with that of the Directors of IITs and Vice Chancellors of Central Universities

Board considered the matter and resolved to recommend the proposal for raising the age limit of Directors of NITs to 70 years in line with that of Directors of IITs and Vice Chancellors of Central Universities to the Ministry for approval by the Hon'ble Visitor.

Meeting concluded at 11.30 AM with vote of thanks to and fro the Chair.

Approved for issue



Chairman