

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

**Minutes**

Of the 5<sup>th</sup> meeting of the

**Board of Governors**

Date: April 22<sup>nd</sup> 2013 (Monday) at 11:00 AM

Venue: Conference Hall, NIT Goa

Proceedings of the 5<sup>th</sup> meeting of the Board of Governors (BOG) of NIT Goa held on 22.04.2013 AM at Conference Hall, NIT Goa.

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. Navin Soi : Member  
Nominee of Financial advisor,  
Department of Higher Education  
MHRD, New Delhi – 110 001
- Dr. Renee M. Borges : Member  
Centre for Ecological Sciences, I.I.Sc, Bangalore
- Dr. MD Anaul Kabir : Member  
School of Bio-Technology,  
National Institute of Technology Calicut, Kerala
- Dr. V. M Gadre : Member  
Prof. Department of Electrical Engineering  
IIT Bombay
- 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

Ms. Amita Sharma, Additional Secretary, MHRD, Dr. Lillykutty Jacob and Dr. Kota Harinarayana expressed their inability to attend the meeting and were granted leave of absence.

## Board of Governors Meeting

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

**A. Confirmation of minutes of 4<sup>rd</sup> Board Meeting held on 23.12.2012**

Board read and confirmed the minutes of the 4<sup>rd</sup> meeting of the Board held on 23.12.12 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.

**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.

**B3 Review of minutes of the meeting of the Finance Committee held on 22.04.13**

Board considered and approved the minutes of the meeting of the Finance Committee held on 22.04.13.

## AGENDA NOTES

**C.1. Renovation work awarded to CPWD**

**Work has been given to CPWD for renovation and conversion of Quarter to Dispensary and Sports room for NIT Students and staff and some miscellaneous work for canteen and class rooms. An estimate of Rs.24,09,400/- has been submitted by CPWD for the same.**

**Board may kindly approve the above.**

Noted and approved

**C.2. Transfer from CFIT&SE to another CFIT&SE**

Any employee joining NIT Goa from any CFIT&SE may be treated as transfer/ deputation within MHRD and hence the benefits such as transit pay and considering of past service for the purpose of gratuity and leaves.  
**Board may kindly approve the above.**

Board discussed and approved only the TA and personal effects as per Central Govt. rules.

**C.3. Finalisation of Annual Accounts of NIT Goa for the year 2012-13.**

**Annual accounts of NIT Goa for the year 2012-13 tabled in Finance Committee will be presented.  
Board may kindly approve the same.**

Board approved the Annual Accounts for the financial year 2012-13 for submission to CAG. Board also suggested to the Director to get a formal Audit Certificate from the Chartered Accountant.

**C.4. Applicability of First Statutes to NIT Goa**

**As per the decision of the Council of NITs in its meeting held on 14.09.2012, the Board of Governors has to pass a resolution to adopt the first statutes of NITs (framed in pursuant to the NIT Act, 2007).- (Annexure II)  
Accordingly the BoG may approve the same.**

Board adopted the first statutes of NITs' to NIT Goa.

**C.5. Constitution of Finance Committee, Building & works Committee and Senate for NIT Goa.**

**As per the Act the Finance committee, Building & works Committee (Director: Chairman Ex Officio, Dean - Planning & Development, Superintendent Engineer – CPWD, Assistant Engineer – CPWD, Registrar : Member secretary shall constitute the BWC) and senate have already been formed.**

BoG has already constituted the Finance Committee and is in place as per NIT Statutes. Further BWC is also constituted as per NIT statutes and it consists of Director as Chairman (Ex- Officio), Dean Planning & Development, two engineers from CPWD/PWD (SE/EE - Civil Engineering and AE- Electrical Engineering) and Registrar as member secretary. BWC also may invite other experts depending on the need.

**C.6. Joint appointment of faculties between NITs and other institutions.**

The council in its meeting held on 14.09.2012 has resolved the following:

“The council approved the proposal of joint appointment of faculties between NITs and other institutions as has been stipulated by the UGC for scheme of joint appointment of faculty between universities and other institutions especially research jobs. This would provide interaction and collaboration in areas of research amongst NITs, National Research laboratories, industries etc.” -  
(Annexure III)

**The Board may adopt the same.**

Board approved the joint appointment of faculties between NITs and other institutions as per the guidelines of UGC Scheme as suggested in Kakodkar Committee report.

**C.7. Summer Internships for Students.**

Noted.

**C.8. Gist of Work Shop on “Mission and Vision of NIT Goa- A Road Map” held on 9<sup>th</sup> & 10<sup>th</sup> March 2013 at Goa International Center, Dona Poula, Goa.**

Based on the inputs, VISION and MISSION statements are prepared and can be seen in Annexure IV.

**Board may approve the same.**

Noted. Vision and Mission Statements are approved with a modification in Mission Statement. BoG suggested the exclusion of third point in Mission Statement.

**C. 9. Land acquisition for NIT Goa – progress made: an Appraisal:-**

Noted

## SUPPLYMENTRY AGENDA

### D.1. Recruitment of staff on contract basis.

Since the following posts are required and not yet sanctioned, they may be filled up on contract basis.

1. Training & Placement officer,  
(37400 - 67000 + GP 9000, PB 4)
2. Assistant Registrar (Accounts)  
(15600-39100 + GP 5400, PB 3)
3. Medical Officer,  
(15600-39100 + GP 5400, PB 3)

Board may approve the same.

1. Board suggested to hire the services of a private agency for training and placement purpose.
2. BoG approved the posts of Assistant Registrar (Accounts) and Medical Officer to be taken on contract basis. However BoG also suggested the Director to explore the possibility of adjusting these posts against the existing vacancies.

### D.2. At present we have 22 teaching staff positions (Professor -3, Associate Professor- 6 and Assistant Professor 13).

We are going to have another 90 students on campus in the coming academic year and the positions are not yet sanctioned for this additional strength and hence another 10 Assistant professor positions, on the basis of 1:10 criteria, may be approved to be taken on contract basis. The corresponding number of non – teaching posts (depending on requirement of the institute), as per 1:1.1 criteria, also may be approved to be taken on contract basis.

Board suggested to a write letter to MHRD for sanction of these posts and if the sanctioning is delayed by MHRD, the Director can go ahead with the recruitment on contract basis on the basis of students strength with the approval of BoG.

### D.3. Financial Assistance to students for attending international conferences.

Board approved the Financial assistance to Mr. V. Anudeep Kumar Reddy for attending the “SPIE Defence, Security and Sensing”, conference being held at Maryland, USA during 29<sup>th</sup> April to 3<sup>rd</sup> May 2013.

- D.4. Since the interviews for faculty positions are likely to be held very soon, the selected candidates may be given appointment letters with the consent of chairman, BoG and may be informed the same in the subsequent BoG Meet.

**This measure may enable the candidates to join the institute before commencement of the next academic session.**

BoG approved as suggested. The list of selected candidates will be placed before the next BoG for ratification.

Further,

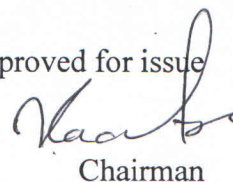
1. Prof. V. M Gadre expressed his desire to help to start a Student mentor program as it is being conducted in IIT Bombay.
2. Prof. Renee Borges suggested to constitute a sexual harassment committee in the institute.

Lastly, BoG commended the efforts being put in by the Director in building the Institute.

Meeting came to an end with thanks to the chairman.



Approved for issue



Chairman