NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 6th meeting of the

Board of Governors

Date: 26 July 2013 (Friday) at 11:00 A.M

Venue: Conference Hall, NIT Goa

Proceedings of the 6th meeting of the Board of Governors (BOG) of NIT Goa held on 26.07.2013 at 11.00 A.M at Conference Hall, NIT Goa.

Board of Governor Members

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. Bijendra Kashyap, Nominee of Financial advisor, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Shri. Arun Kumar, Nominee MHRD (TE), Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. Lillykutty Jacob Department of Electronics and communication Engineering, National Institute of Technology Calicut, kerala	:	Member
Dr. M. D. Anaul Kabir School of Bio-Technology, National Institute of Technology Calicut, Kerala	:	Member
Shri Anil Kher MD, Micro Interconnexion Pvt. Ltd, D-3, 12-A, Corlim Industrial Estate, Goa	:	Member
Shri J. M. Noronha CEO, Centre of Innovation and Business Acceleration, Angel Technical Education Complex, Goa	:	Member

Ms. Amita Sharma, AS/ nominee, Dr. V. M. Gadre, Professor, IIT Bombay, Dr. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad and Dr. Renee M. Borges, Professor, IISc Bangalore, who expressed their inability to attend the meeting were granted leave of absence.

Minutes of Board of Governors Meeting

The Chairman and members were welcomed. The Chairman expressed his concern regarding the absence of several of the members of BoG. Over the last year no BoG meeting has been held where all the academic and specialist have been present. He requested the Director to write to all the members about the next BOG meeting and select a suitable day when all of them could be present. The chairman also suggested that prior to the next and subsequent BoG meetings, The Board must have an informal meeting with the students. To this end he requested the Director to ensure that two representatives for each batch (eight in all) and selected by the student body be available for this interaction.

He also suggested that the BoG have interaction with the faculty prior to their meeting. All members accepted the Chairman's and the same will be implemented form the next BoG meeting. With this comments the following agenda items were taken up for consideration.

A.   Confirmation of minutes of 5th BoG Meeting held on 22.04.13

Board confirmed the minutes of the 5th meeting of the Board held on 22.04.2013.

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 last meeting. The following points were further deliberated on:

- The BoG expressed its anguish about the slow pace of work undertaken by CPWD and requested the Director to write a letter to CPWD to expedite the work and to seek a time frame for completion of the work.
- Mr. Anil Kher and Mr. J.M Noronha suggested few name of organisation like Epson (ONGC), Persistent System, Verna and Seygenta, Goa for joint appointment of Faculties with NIT Goa.

AGENDA NOTES

C.1.   REPORTING ITEMS
        A. Recruitment of Faculty
        B. Recruitment of Non-teaching staff

Board took note of the items Reported.

C.2. Opting for four-tier structure for Faculty like in IITs'

NIT Goa has already written to MHRD requesting for permission to opt for a four-tier faculty structure instead of the present three-tier structure.
The Director was informed by the Additional Secretary, MHRD that the proposal is already approved by Finance Department and NIT Goa could go ahead with the four-tier structure like in the IITs'. In place of the present three-tier structure, NIT Goa here after shall follow the four-tier structure like in IITs' adopting similar modalities.

Board may consider and approve the same.

Board considered the proposal, discussed and approved.

C.3. Granting Seed money to Faculties
It is proposed to give a maximum of Rs. Five lakhs, depending on the project proposal to each regular Faculty member as seed money so as to enable him to start his research program and, to attract grants from various other funding agencies.

Board may consider and approve the same.

Board approved the seed money to Faculties upto Rs.10 Lakh, depending upon the requirement of the proposed project.

C.4. Renovation/Repair of D-type quarters for Students of NIT Goa

A letter has been written to the Secretary (Education), Govt. of Goa for allotting D-type quarters in the GEC Campus for accommodating students who will be registering this year in NIT Goa.

Some renovation/repair work is required in D-type quarters.

Board may consider and approve the same.

Board considered and approved the proposal for renovation/repair of D-type quarters required for Students of NIT Goa. The estimates and the expenditure incurred may be reported in the next BoG meeting for ratification.

C.5. Starting Ph.D Programs

As we have a highly qualified regular faculty in the Institute, we may commence Ph.D programs in the available areas of expertise from December 2013 session onwards.

Each Faculty member may be allotted a maximum of two students for the time being. It is proposed to support the admitted Ph.D candidates with Teaching Assistantship.

Board may consider and approve the same.

Board approved the starting of Ph.D Programs. However, Board requested the Director to frame the academic rules and regulations for Ph.D program with the approval of Senate.

C.6   Additional items, if any, with permission of the Chairman, Finance Committee

1. NIT Goa currently offers Undergraduate programs in Electrical & Electronics, Computer Science, Electronics and Communication Engineering. Institute is in the process of starting postgraduate and Doctoral programs in the near future to promote excellence in Teaching and Research.

   To this cause, the Institute is actively looking for bright talented people from around the world on Sabbatical as Visiting Professor at the level of Assistant Professor, Associate Professor and Professor. The position will carry furnished accommodation (Guest House), handsome remuneration with once to and fro economy fare for the Scholar.

   Remuneration for Visiting Faculty is proposed to be as follows:
   Visiting Professor – Rs. 1 Lakh
   Visiting Associate Professor – Rs.75,000/-
   Visiting Assistant Professor – Rs.50,000/-

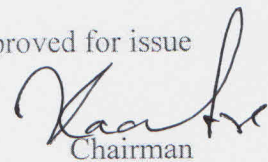   Board may consider and approve the same.

   Board approved the remuneration for the visiting faculty be considered as a case by basis with in the set norms. In addition Travel grant and accommodation may also be provided such a faculty.

2. BoG approved the proposal to appoint Dr. Sangeetha R.G on Ad hoc basis in the department of Electronics and Communication engineering.

   Meeting concluded at 11.30 A.M with vote of thanks to the Chairman.

Approved for issue

Chairman