

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

## **Minutes**

Of the 7<sup>th</sup> meeting of the

## **Board of Governors**

Date: 26 October 2013 (Saturday) at 02:00 P.M

Venue: Conference Hall, NIT Goa

**Proceedings of the 7<sup>th</sup> meeting of the Board of Governors (BOG) of NIT Goa held on 26.10.2013 at 02.00 P.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 Rajesh Singh Director NITs, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Shri Satpal Sharma Representative JS & FA , 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. V. M. Gadre Professor, IIT Bombay	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor University of Hyderabad	:	Member
Dr. Renee M. Borges Professor, IISc Bangalore	:	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

## Minutes of Board of Governors Meeting

The Chairman and Members were welcomed. The following Agenda items were taken up for consideration:

- A. Confirmation of minutes of 6<sup>th</sup> BoG Meeting held on 26.07.13

**Board confirmed the minutes of the 6<sup>th</sup> meeting of the BoG held on 26.07.2013.**

- B. Action taken report on the decisions taken in the last BoG meeting.

**Board took note of the actions taken on decisions taken in the last meeting. The following points were further deliberated on:**

- B.1 Opting for a four-tier structure for faculty like in IITs'

Board suggested Director to prepare a list of experts to be the BoG nominees for recruitment of faculty positions and authorised the Chairman, BoG to approve the list of experts.

- B.2 Granting Seed money to Faculties

Board resolved to frame the norms and form a committee for allocation of seed money to the faculties. Board authorised the Director to grant the seed money based on the recommendation of the committee.

Board resolved to set a minimum limit of Rs. 5 Lakhs and a maximum limit upto Rs10 Lakhs for granting seed money to faculties depending upon the requirement of the proposed project.

- B.3 Renovation/Repair of D-type quarters for Students of NIT Goa

**It is noted that no expenditure was made on the account of renovation/repair of D-type quarters for students of NIT Goa. However, Board resolved to delegate the power to the Director to incur an expenditure maximum of Rs. 50 Lakhs per work.**

**BoG suggested to the Director to appoint a Civil Engineer to supervise civil works of the institute.**

- B.4 Remuneration for Visiting Faculty is proposed to be as follows:

Visiting Professor – INR. 1 Lakh p.m

Visiting Associate Professor – INR.75,000/-p.m

Visiting Assistant Professor – INR.50,000/-p.m

## AGENDA NOTES

- C.1 Gujarat Govt. requested NIT Goa to earmark seats in M. Tech and Ph.D in NIT Goa.

Govt. of Gujarat requested to earmark 5 seats each in M. Tech and Ph.D. programs in the civil, Electrical and Mechanical Engineering streams for the engineering faculty from the State of Gujarat.

Copy of letter received from Govt. of Gujarat is enclosed in Annexure II  
Board may discuss and consider the same.

**Board examined the matter and resolved that reservation of Seats is not possible. However, admission to sponsored candidates can be given in M. Tech and Ph.D programs.**

**Board also resolved that norms and fee structure etc. may be decided by the senate after examining the procedure adopted in the neighbouring NITs'.**

- C.2 Inviting faculty from NITs/IITs/IISc/IISER as visiting faculty in NIT Goa.

Faculties from NITs/IITs/IISc/IISER to be invited as visiting faculty in NIT Goa for a minimum period of one semester. The remuneration may be fixed at Rs.50,000/- p.m in addition to their present salary plus free accommodation.

Board may consider and approve the same.

**Board approved, faculties from reputed institutes such as NITs/IITs/IISc/IISER to be invited as visiting faculty in NIT Goa for minimum period of one month. The remuneration may be fixed at Rs.50,000/- p.m in addition to their present salary plus free accommodation.**

- C.3 REPORTING ITEMS

- I. Confirmation of minutes of 1<sup>st</sup> BWC Meeting held on 01/09/2013  
Minutes of 1<sup>st</sup> meeting of the Building and Works Committee of NIT Goa held on 01.09.2013 is appended in the Annexure III.

The Board may ratify the same.

**Board Noted the minutes of 1<sup>st</sup> BWC meeting of NIT Goa.**

**Board also resolved that a Project Manager may be appointed to supervise the project works of the Institute as work may commence soon in the proposed permanent campus.**

- II. Confirmation of minutes of 1<sup>st</sup> Senate Meeting held on 31/08/2013 and 01/09/2013

Minutes of 1<sup>st</sup> meeting of the Senate of NIT Goa held on 31.08.2013 and 01.09.2013 is enclosed as Annexure IV.

Board may ratify the same.

**Board Noted the minutes of 1<sup>st</sup> meeting of the Senate of NIT Goa.**

**Further Board suggested the Director to write a letter to MHRD to get the clarification on the matter of reservation of Seats to the students of Goa.**

- C.4 Additional items, if any, with the permission of Chairman, BoG

- Rentals to be paid to Goa College of Engineering.

Goa College of Engineering has requested to pay an amount of Rs.52,55,656/- towards rentals for providing temporary premises occupied by NIT Goa, for a period from August 2010 to July 2013.

Put up to Board for discussion

**Board suggested the Director to write a letter to MHRD and get their advice on the matter.**

- Enhanced the existing age of superannuation from 65 to 70 years of the Directors National institute of technology at par with the Directors of IITs and Vice Chancellors of Central University.

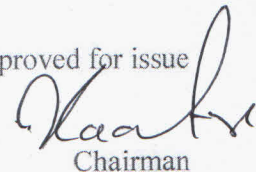
Board may kindly note.

**Board Noted. Board agreed for the amendment of statutes as per the letter and suggested to put up the amended statutes in the next BoG.**

Meeting concluded at 03.30 P.M with vote of thanks to the Chairman.



Approved for issue



Chairman