

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 8th meeting of the

Board of Governors

Date: 14th December 2013 (Saturday) at 11:00 A.M

Venue: Conference Hall (Civil Engg. Dept.), IISc Bangalore

Proceedings of the 8th meeting of the Board of Governors (BOG) of NIT Goa held on 14.12.2013 at 11.00 A.M. at Conference Hall (Civil Engg. Dept.), IISc Bangalore

Board of Governor Members

Dr. V. K. Aatre Former Scientific Advisor at RakshaMantri Bangalore	:	Chairman
Dr. G R C Reddy Director, National Institute of Technology Goa	:	Ex-Officio Member
ShriYogendraTripathi JS & FA, Department of Higher Education MHRD, New Delhi – 110 001	:	Member
ShriRaju Srinivasan Director NITs, 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.AnaulKabir School of Bio-Technology, National Institute of Technology Calicut, Kerala	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor University of Hyderabad	:	Member
Shri Anil Kher MD, Micro InterconnexionPvt. Ltd, D-3, 12-A, Corlim Industrial Estate, Goa	:	Member

Dr. V. M. Gadre, Professor, IIT Bombay, Dr. Renee M. Borges, Professor, IISc Bangalore, and Shri J.M. Noronha, CEO, Centre of Innovation and Business Acceleration, 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 following Agenda items were taken up for consideration:

- A. Confirmation of minutes of 7thBoG Meeting held on 14.12.13

Board confirmed the minutes of the 7th meeting of the BoG held on 26.10.2013.

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

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

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

Board suggested that the Director write letter to the Govt. of Gujarat, about the decision taken in the BoG, i.e. no reservations are possible. He should further write another letter regarding norms and fee structure for sponsored candidates after the approval of the Senate, NIT Goa.

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

It is noted for Implementation. BoG approved the recommendation of FC that the faculty from R&D Institutes and Industry should also invited as visiting faculty in NIT Goa.

- B.3 REPORTING ITEMS

- I. Confirmation of minutes of 1st BWC Meeting held on 01/09/2013

Board confirm the minutes of 1st BWC meeting held on 01/09/2013

Board also resolved that a Project Manager be appointed to supervise the civil work of the Institute.

Noted for Implementation

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

Board confirm the minutes of 1st Senate Meeting held on 31/08/2013 and 01/09/2013

Further Dr. Kota Harinarayan suggested that the money required for land acquisition by State Govt. of Goa for NIT Goa, should be shared between States of Goa, Damn & Deu, Laxdeep and Dadra Nagar Haveli.

Board requested the Ministry (MHRD) to provide the clarification sought by the Director NIT Goa regarding the reservation of Seats to only 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.

Board requested the Ministry (MHRD) to provide the clarification sought by the Director NIT Goa regarding rentals to be paid to Goa College of Engineering.

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 adopted the same.

AGENDA NOTES

C.1 C.1 Confirmation of 'Separate Audit Reports' of C&AG of India on the accounts of NIT Goa for the financial year 2010-11, 2011-12 and 2012-13

The annual accounts of NIT Goa were audited by Comptroller and Audit General of India for the financial year 2010-11, 2011-12 and 2012-13 and submitted their separate audit report.

Board accepted the 'Separate Audit Reports' of C&AG of India on the accounts of NIT Goa for the financial year 2010-11, 2011-12 and 2012-13.

Further Board approved the Annual Report for the Financial Year 2010-11 and authorised to Chairman BoG for approval of the subsequent Annual Reports.

C.2 Reporting Item

Recruitment of Faculty

The posts were notified vide Advt. No. NITGOA/208/2/2013. The applications received were shortlisted and interviews conducted between 10th and 13th November 2013. The list of selected/waitlist candidates is enclosed herewith in annexure IV. The orders were issued with the concurrence of Chairman, BoG.

BoG may ratify it.

Board ratified the list of selected/waitlist candidates for the post of Assistant Professor in various departments notified.

C.3 Additional items, if any, with the permission of Chairman, BoG.

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.

The institute received a letter no.33-4/2012-TS.III dated 7th October, 2013 from MHRD, wherein the Institute was informed that the President, as the visitor of all the NITs has been pleased to approve the proposal of all the 10 new NITs for making amendments in the Statutes of NITs relating to the revision in the age of superannuation of Directors of NITs from 65 to 70 years, to bring at par with the age of superannuation with the Directors of IITs, Directors of 20 old NITs and Vice-Chancellors of the Central Universities.

As of now, as per the NIT Statutes 17(2), Schedule 'A' "The appointee shall be on service under the agreement for a period of five years with effect from date of joining the post. Provided that if the appointee on conclusion of the period of the service mentioned above is below 65 years of age, his services shall continue till the 30th June of the year in which the appointee concludes the said period of the service or till he attains the age of 65 whichever is earlier".

After amendment as suggested in the letter cited above, it reads as "The appointee shall be on service under the agreement for a period of five years with effect from date of joining the post. Provided that if the appointee on conclusion of the period of the service mentioned above is below 70 years of age, his services shall continue till the 30th June of the year in which the appointee concludes the said period of the service or till he attains the age of 70 whichever is earlier".

Board may consider and approve the same.

The Board adopted the amended statutes.

Meeting concluded at 01:00 P.M with vote of thanks to the Chairman.



Approved for issue
Chairman

