

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 9th meeting of the

Board of Governors

Date: 25th April 2014 (Friday) at 02:30 P.M

Venue: Conference Hall, NIT Goa

Proceedings of the 9th meeting of the Board of Governors (BOG) of NIT Goa held on 25.04.2014 at 02:30 P.M. at Conference Hall, NIT Goa

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. V.M Gadre Prof. Indian Institute of Technology Bombay	:	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. Renee M. Borges, Professor, IISc Bangalore, Dr. M.D Anul Kabir, Prof. NIT Calicut 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 8th BoG Meeting held on 14.12.13

Board confirmed the minutes of the 8th meeting of the BoG held on 14.12.2014.

- B. Action taken on the decisions of the last BoG meeting.

Board took note of the actions taken on decisions of the last meeting.

AGENDA NOTES

- C.1 Reporting of minutes of 2nd BWC Meeting held on 08.03.2014
Minutes of 2nd Meeting of BWC held on 08.03.2014 were circulated among the members of the Board.

Board noted the minutes of 2nd BWC Meeting.

- C.2 Ratification of FC Items

- C.2.1 Preliminary estimates submitted by CPWD for construction of Assembly Ground and Two-Wheeler parking space at NIT Goa Temporary campus.
CPWD had submitted an estimate of Rs.43,61,200/- for the construction of Assembly Ground and Two-wheeler parking space at NIT Temporary campus vide its letter no.23/1/94/PB/GCD/2014/227 dated 8/02/2014. Director took an initiative in the 2nd BWC meeting and constituted a committee, consisting of Prof. T.P Somasundaran, member BWC and faculty member of NIT Goa to review the estimates to reduce the cost. CPWD had submitted the revised estimate of Rs.19,75,000/- vide letter no.23/1/94/PB/GCD/2014 dated 26.03.2014 and the same has been reviewed and recommended by the committee.
Board may ratify the same.

Board ratified the same

- C.2.2 Preliminary estimates submitted by CPWD for Interior works in Labs and development of porch and corridor area in academic block of NIT Goa temporary premises. CPWD had submitted an estimate of Rs.23,59,100/- for Interior works in Labs and development of porch and corridor area in academic block of NIT Goa temporary premises vide letter no. 23/1/94/PB/GCD/2014/317 dated 05/03/2014. Director took an initiative in the 2nd BWC meeting and constituted a committee, consisting of Prof. T.P Somasundaran, member BWC and faculty member of NIT Goa to review the estimates. Committee reviewed the estimate and recommended the same.
Board may ratify the same.

Board ratified the same.

- C.2.3 Preliminary estimates submitted by CPWD for construction of canteen at back side of newly constructed class rooms of NIT Goa temporary premises.
CPWD had submitted an estimate of Rs.8,33,600/- for construction of canteen at back side of newly constructed class rooms of NIT Goa temporary premises vide letter no. 23/1/94/PB/GCD/2014/226 dated 07/02/2014. The same has been approved by BWC in its 2nd meeting held on 8th march 2014.
Board may ratify the same.

Board ratified the same.

- C.2.4 Finalization of annual accounts of NIT Goa for the F.Y 2013-14
The Annual account of NIT Goa for the financial year 2013-14 is tabled in Finance Committee will be presented.
Board may approve the same.

Board approved the annual accounts of NIT Goa for the F.Y 2013-14. Board also authorised the Director NIT Goa to amend the Annual Accounts as per the C&AG observation, if any.

- C.3 Reporting of minutes of 2nd Senate Meeting held on 09.03.2014
Minutes of 2nd Meeting of Senate held on 09.03.2014 were circulated among the members of the Board.

Board noted the minutes of 2nd Senate Meeting.

Further Board suggested the Director to constitute a committee consisting of Prof. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad as the Chairman of the Committee and three faculty representatives from each department of the Institute so as to enable the M. Tech students to undertake dissertation thesis work in Industry/R&D Lab orientated projects of interest to the Institute.

- C.4 Amendment in the first Statutes of NITs regarding appointment of deputy Directors in NITs.
The institute received a letter no. F.No.33-6/2013-TS.III dated 2nd September 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 appointment of Deputy Directors in the NITs.
The Board may adopt the same amending the statutes of NIT Goa.

Board accepted to adopt the amendment in the statutes of NIT Goa.

- C.5 Recruitment Rules for non teaching posts in the NITs
The institute received a letter no. F.No.33-2/2013-TS.III dated 5th February 2014 from MHRD, wherein the Institute was informed that the RRs have further been examined in the ministry in consultation with the integrated finance division of MHRD and ministry of law and justice and approved by the council of NITs.
The Board may adopt the RRs for Non- teaching posts in NIT Goa.

The Board accepted the RRs for Non- teaching posts in NIT Goa.

- C.6 Recruitment Rules for 4-tire flexible faculty structure in the NITs
The institute received a letter no. F.No.33-9/2011-TS.III dated 15th January 2014 from MHRD, wherein the Institute was informed that the RRs have further been examined in the ministry and approved by the council of NITs.
The Board may adopt the RRs for 4-tire flexible faculty structure in NIT Goa.

The Board accepted the RRs for 4-tire flexible faculty structure in NIT Goa.

- C.7 Additional items, if any, with the permission of Chair, BoG.

- C.7.1 Faculty positions in various departments have been advertised on 21st Feb 2014 vide advertisement no. NITG/208/3/2014/073. The shortlisting of applications is in process and the recruitment will take place soon.

Board took note of the Item reported

- C.7.2 Non-Teaching positions for various posts have been advertised on 21st Feb 2014 vide advertisement no. NITGOA/NT/03/2014/072. The shortlisting of applications is in process and the recruitment will take place soon.

Board took note of the Item reported

Further, the Director NIT Goa reported that Dr. Lawrence Jenkins, Prof. of Electrical Engineering, IISc (Retd.) and Dr. Thierry Oscar Edoh, researcher of Health Informatics, university of Bonn, Germany, have applied for visiting faculty. The Board authorised the Director to evaluate the credentials and take the decision accordingly.

Meeting concluded at 04:30 P.M with vote of thanks to the Chairman.



Approved for issue
Chairman

