



**MINUTES OF 39<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**

<b>Date</b>	<b>19.06.2023 at 11.30 AM.</b>
<b>Venue</b>	<b>NIT Goa Conference Hall Hybrid Mode</b>

**Minutes of BoG**  
**39<sup>th</sup> Meeting, 19<sup>th</sup> June, 2023**

The 39<sup>th</sup> meeting of BoG, NIT Goa, was held on 19<sup>th</sup> June 2023 (Monday) at 11.30 AM at NIT Goa Conference Hall in hybrid mode.

**The following members were present in the meeting:**

Prof. Omprakash Jaiswal, Director, National Institute of Technology, Goa	:	Director & Chairman
Ms. Veena Dunga, Joint Secretary NIT's, Department of Higher Education, MoE, New Delhi	:	Member
Shri. Anil Kumar, Director (IFD), Department of Higher Education, MoE, New Delhi.	:	Member
Prof. B. G. Fernandes, Professor & Head of Department of Electrical Engineering IIT Bombay.	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Asolda, Quepem, Goa	:	Member
Dr. Mahesh Dhavalikar, Professor, Department of Mechanical Engineering, Goa Engineering College, Farmagudi, Ponda, Goa	:	Member
Prof. Anupam Shukla, Director, SV National Institute of Technology, Goa	:	Special Invite
Dr. Suresh Mikkili, Associate Professor, Department of EEE	:	Member
Dr. Lalat Indu Giri, Assistant Professor, Department of ECE	:	Member
Dr. Shashidhar K. Kudari, Registrar, NIT Goa	:	Member Secretary





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**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

The Board of Governors meeting started with a welcome address by the Chairman BoG. On behalf of BoG Registrar welcomed Prof. Omprakash Jaiswal, the Director and Chairman of the BoG. Registrar thanked the Former Director Prof. Gopal Mugeraya for his contributions to take NIT Goa to higher academic level. Registrar also thanked i/c Director Prof. Anupam Shukla, for his Contributions and support during his tenure, all his contributions are recorded and cherished. All Board members also welcomed Prof. Omprakash Jaiswal, the Director NIT Goa and appreciated the contributions of Prof. Gopal Mugeraya Former Director and Prof. Anupam Shukla, Former i/c Director, NIT Goa. Registrar mentioned that the Institute has achieved 90<sup>th</sup> Ranking in NIRF 2023 though the Institute is operating from temporary campus. Institute has achieved consistently NIRF ranks less than 100 in past five years. The Director Prof. Omprakash Jaiswal also mentioned that the Institute is in top two in NIRF ranking among the new NITs started in 2011.

<b>ITEM No. BoG. 39.1</b>	<b>Confirmation of minutes of the meeting of 38<sup>th</sup> BoG meeting held on 01.03.2023</b>
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The Minutes of 38<sup>th</sup> Meeting of the BoG held on **01.03.2023** were circulated among its members. The comments were received from the members. The revised minutes incorporating all the comments were circulated through email to all the respected members.

The revised minutes are placed for confirmation by BoG.

**Resolution: BoG noted and confirmed the minutes of the 38<sup>th</sup> BoG meeting**

<b>ITEM No. BoG.39.2</b>	<b>To receive information regarding Action Taken Report (ATR) on decisions in the 38<sup>th</sup> BoG held on 01.03.2023</b>
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The action taken report of all the agenda points of 38<sup>th</sup> BoG held on 01.03.2023 were presented to the Board of Governors.

FC is requested to confirm the action report of 30<sup>th</sup> FC.

While discussing the Action Taken Report on Item No. BoG 38.6, the Director, informed the Board that the matter is pending with the Finance Ministry and requested MoE to pursue it.

The Director also requested that till these posts are sanctioned, NIT Goa may be allowed to appoint some Adjunct Professors or Visiting Professors. In this context, ministry will send the available guidelines for such appointments.

**Resolution: BoG members noted the action taken report on decisions in 38<sup>th</sup> BoG meeting and confirmed the same.**





ITEM No.BoG.39.3	Consider and confirm 31 <sup>st</sup> Finance Committee (FC) meeting items of NIT Goa held on 19.06.2023.
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**ITEM ITEM No.BoG.39.3.1: FC-31.3: BWC.6.2: Release of Rs. 15 Cr from the SFC sanctioned amount of Rs. 304.33 Cr towards Civil and Electrical work against receipt of request letter from CPWD.**

Reference is made to 6<sup>th</sup> BWC meeting item BWC 6.2 regarding Release of Rs. 15 Cr from the SFC sanctioned amount of Rs.304.33 Cr towards civil and electrical work against receipt of request letter from CPWD.

Resolution of BWC: Committee discussed that 15 Cr requested by the CPWD is well within the budget for Civil and Electrical works Rs 304.33 Cr, which was approved by SFC in its meeting on 11/02/2019. Committee resolved to release Rs.15 Cr funds requested by CPWD.

BWC noted that CPWD has released the funds more than the tendered amount of Rs. 232 Cr for the Civil and Electrical works of the project. So, BWC recommends the clarification for the same shall be sought from CPWD.

As per the resolution of BWC the Finance Committee is requested to accord approval for the release of Rs. 15 Crore as demanded by CPWD.

**Resolution of FC: FC approved to release Rs.15 Cr funds as requested by CPWD.**

**Decision of the BoG: Board approved the same.**

**ITEM No.BoG.39.3.2 : FC-31.4 : Ratification of repayment of HEFA loan interest amount of Rs. 3,51,20,408/- Q4 for FY 2022-23.**

During the FY 2022-23, a demand notice No. REF: HEFA/INT-139/NIT Goa/2022-23 dated 03.04.2023 has been received from HEFA regarding the payment of interest amount of Rs 3,51,20,408/- to Escrow Account 4. In this regard, Institute requested MoE for sanction of interest component of Rs. 3,51,20,408/-. The said amount was sanctioned by MoE and the payment for the same was processed by the Institute on 28.04.2023. However, part payment of Rs. 14,05,408 was paid 06.05.2023.

The same is placed before FC for ratification.

**Resolution: FC ratified repayment of HEFA loan interest amount of Rs. 3,51,20,408/- Q4 for FY 2022-23.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.3:FC-31.5 : Ratification of repayment of principal amount of Rs. 14,11,95,000/- (10,58,96,250+3,52,98,750) towards the repayment of HEFA loan 3<sup>rd</sup> instalment.**

FC is apprised that the demand request received from HEFA regarding the repayment of an amount of Rs.14.1195 crore towards the 3<sup>rd</sup> instalment of HEFA Loan.

As per the stipulated terms and conditions of the HEFA loan agreement and MoE guidelines 75% amounting to Rs. 10,58,96,250 is funded by the MoE and the balance of 25% amounting to Rs. 3,52,98,750/- has been met out by the Institute from its IRG. The payment for the same has been processed on

The same is placed before the FC for ratification.

**Resolution: FC ratified repayment of principal amount of Rs. 14,11,95,000/- (10,58,96,250+3,52,98,750) towards the repayment of HEFA loan 3<sup>rd</sup> instalment.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.4:FC-31.6: Ratification for the temporary arrangement for Mess**

M/s. Ideal cater was providing messing services to the Institute w.e.f. 30<sup>th</sup> June 2017 for a period of 3 years and subsequently the contract was renewed for maximum 2 years. This was further extended for another year upto 31.03.2023.

In this regard the committee constituted to look into the process for making the temporary arrangement for the messing services as the mess tender for the existing contractor is coming to an end on 31.03.2023 also it is noted that the extension of the existing contract has been completed. There is no further scope of extension in contract of the existing contractor. The tender for new contract has been floated on the GeM portal.

The committee discussed the practical challenges for the running the mess in this gap. The committee also considered the effects of different factors like the transit campus institute is operating from and geographical challenges that Institute may face in case the current mess service provider.

Since, the existing contract cannot be extended further, taking cognizance of the clause 204 of GFR 2017 the committee is of the opinion that the temporary arrangement may be made to cater to the need and requirement of the Messing facility for approximately 420 students of the Institute.

Exploring all the options and checking the best possible option the committee recommends the service provider running mess facility at IIT Goa operating from the same campus and IIT Goa being the peer Institute may be considered to serve as an emergency situation at the prevailing prices of NIT Goa without any additional financial burden on the students for a period of two months or finalization of tender whichever is earlier.

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The same may be ratified in the upcoming FC and BoG as an exceptional case taking the urgency and avoid the stopgap because exams are also approaching. The estimated cost for messing arrangement for a period of two months may tentatively cost approx. Rs. 40 Lakhs. Submitted for the kind consideration of Finance Committee and approval.

**Resolution: FC ratified the temporary arrangement for Mess.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.5:FC-31.7: Ratification for the Award of Mess Tender**

Reference is made to 30<sup>th</sup> FC agenda point No. FC-30.11 dated 16.02.2023 w.r.t. Fresh Tendering for the existing facilities/services all the tenders for the same are in process.

It is apprised, that the Mess tender among those has been finalized and M/s KUBER HEALTHFOOD AND ALLIED SERVICES PRIVATE LIMITED has been awarded the contract @ Rs. 141.75 per day per student for the period of two years which may subsequently be extended for one another year by the competent authority on the recommendations of the committee. The copy of the service order issued for the tentative 425 students per day for the amount Rs. 60,243.75/-.

The payment for the same will be processed as per the actual strength availing Mess facility staying in the hostel. Also this amount may increase proportionately with the increase in number of students using the Hostel facility.

The same is placed before the FC for approval and ratification

**Resolution: FC ratified Award of Mess Tender.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.6:FC-31.8: Approval for using LAB infrastructure of Goa College of Engineering (GEC)**

Reference is made 30<sup>th</sup> FC item number **FC-30.8**, whereby it was mentioned that Mechanical engineering and Civil engineering was started in 2018. Finance Committee is apprised that since NIT Goa is operating from the transit campus, Institute is facing lot of Infrastructural challenges in terms of labs and other essentials required for smooth functioning of Academics.

As per past practice for carrying out academic activities NIT Goa seeks assistant from **Goa College of Engineering (GEC)** for using their labs and other infrastructure. GEC is charging some amount towards the using their labs facility, for this GEC is facilitating with their lab equipment, technical experts and other consumables being used by the Institute students during the experiments and projects. For this GEC is charging certain amount as per the usage and time period for which lab facilities are used by NIT students.





It is, therefore, requested that committee may consent for authorizing the Director for deciding the essential requirement for the smooth functioning of the academic activities related with labs for which Institute may require infrastructure of GEC.

Submitted for the kind consideration of Finance Committee and approval.

**Resolution: FC Approved the proposal. For the Department of Mechanical Engg and Department of Civil Engg. GEC Labs charges will be of the order of Rs 5 Lakh each per year. BoG authorised Director is to approve these expenses as per actuals as and when GEC Labs are utilised till institute shifts to permanent campus.**

**FC also deliberated for the deligation of financial power and informed put in the next FC meeting.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.7:FC-31.9: Regarding procurement of necessary equipment for department of Mechanical Engineering.**

Department of Mechanical Engineering has requested for some equipment essentially required for the department, considering the fact that no additional space is required for the procurement of the items mentioned below;

Sr. No	Name of Equipment	Quantity
1	3D Printer (Double Extruder)	01
2	Impact testing Machine	01
3	Torsion testing machine	01
4	Double Disc polisher machine	01
	Total	04

The estimated approx. cost for the above equipment is 26 Lakhs. It is therefore requested that the Finance Committee may accord approval for the procurement of the aforesaid equipment.

Submitted before FC for their kind perusal and approval.

**Resolution: FC Approved the same.**

**Decision of the BoG: Board approved the same**





**ITEM No.BoG.39.3.8: FC-31.10: Request for the additional grant in OH-31 for fellowship/ scholarship of advertised 41 Ph. D scholars.**

As per the recommendations of the Institute Ph.D admission Committee the Institute has advertised for the admission of 41 Ph. D scholars against the vacancy available.

After joining the Institute each Ph. D scholar will be entitled for the Fellowship and HRA as per the MoE Norms. This will also result in increase of amount paid as fellowship/scholarship/TA ship to the newly admitted students in OH 31. Ministry is requested to approve the additional financial requirement accordingly.

Submitted before FC for their kind perusal and approval.

**Resolution: FC in principle approved the same and suggested to include the the fund required and demand in the revised budget estimate in September 2023 for consideration.**

**Decision of the BoG: Board approved the same**

**ITEM No.BoG.39.3.9:FC-31.11: Regarding exclusion of patent filing from CPDA**

Reference is made to 29th FC item no. FC.29.13, regarding the ratification for the document for CPDA approved by the competent authority. As per the said document, the competent authority accorded approval for filing of patents from CPDA, however, it is to bring to your kind attention that the CPDA grant is received from the Ministry under OH-36. However, filing of patent has to be capitalised considering the patent will be granted in near future.

Considering the practical challenges w.r.t. accounting of expenditure for different nature, it is proposed that point No. 9 "For Patent Filing or Renewal of Patents" is disallowed from CPDA.

Submitted before FC for their kind perusal and approval.

**Resolution: FC approved the proposal to disallow the " *Patent Filing or Renewal of Patents*" from CPDA.**

**Decision of the BoG: BoG approved the same.**

**ITEM No.BoG.39.3.10:FC-31.12.1: To decide the honorarium of External Departmental Research Committee (DRC) members.**

Reference is made to Senate item No.21.2

The Departments of Applied Sciences and Humanities and Social Sciences have only one regular faculty member in subjects like Physics, Chemistry, English, Economics. Hence, their External Departmental Research Committee member is considered from another Institute. The external DRC member is contributing towards evaluating the PhD students





work, sitting through the semester-wise Departmental Research Committee (DRC) evaluation, etc.

Hence, it is proposed to provide an honorarium of Rs 2000/- per DRC meeting for the external DRC member.

**Resolution of Senate:** Upon deliberation Senate recommended and approved Rs 3000/- per DRC meeting for the external DRC member.

Placed before FC for consideration and approval

**Resolution of FC:** FC approved the honorarium of Rs. 3000 /- for External Departmental Research Committee (DRC) members as recommended by the Senate.

**Decision of the BoG:** Board approved the same

<b>ITEM No. BoG. 39.4</b>	<b>Confirmation of Minutes of the 20<sup>th</sup> Senate Meeting</b>
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The minutes of 20<sup>th</sup> Senate Meeting is placed before Board for approval and confirmation.

Board may confirm the same.

**Resolution: BoG confirmed the 20<sup>th</sup> Senate Meeting Minutes.**

<b>ITEM No. BoG. 39.5</b>	<b>Confirmation of Minutes of the 21<sup>st</sup> Senate Meeting</b>
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The minutes of 21<sup>st</sup> Senate Meeting is placed before Board for approval and confirmation.

Board may approve the same.

**Resolution: BoG confirmed the 21<sup>st</sup> Senate Meeting Minutes.**

<b>ITEM No. BoG. 39.6</b>	<b>Confirmation of Minutes of the 06<sup>th</sup> BWC Meeting</b>
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The minutes of 06<sup>th</sup> Building & Works Committee (BWC) Meeting is placed before Board for approval and confirmation.

Board may approve the same.

**Resolution: The minutes of 06<sup>th</sup> BWC held on 02<sup>nd</sup> June 2023 are discussed point by point and all are approved.**

**BoG suggested to take a dedicated electric line for NIT Goa new campus at Concolium. One of the BoG member suggested to have a meeting with the Power Minister, Govt. of Goa to persue and expidete the matter.**

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BoG is also informed that the Committee constituted by BWC has already met once, and this committee will submit its report shortly. It is also informed that there are certain audit paras on this new construction work, wherein, this committee's report will be used to answer these paras.

<b>ITEM No. BoG.39.7</b>	<b>Confirmation of non-Faculty Members on completion of probation period</b>
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Vide Advt. No. NITGoa/Admin/OW/2021/276, Dated 08<sup>th</sup> September 2021 and Advt. No. NITGOA/Admin/2020/OW/32, Dated 16<sup>th</sup> January 2020, Non-Faculty recruitments for Assistant Registrar (F&A), and Technician posts were carried out and the selections were approved in the 34<sup>th</sup> and 33<sup>rd</sup> BOG meeting held on 29<sup>th</sup> October 21 and 05<sup>th</sup> August 2021 respectively.

The following Non-faculty members were confirmed after successful completion of one year probation period on recommendation of committee constituted by the competent authority.

Sr. No.	Employee Code	Name	Group	Designation	Date of Joining	Date of completion of Probation (One year as per the appointment order)
1.	2220107	Mr. Manmohan Sakhuja	A	Assistant Registrar (F&A)	02/03/2022	01/03/2023
2.	3220105	Mr. Koushik Shit	C	Technician	21/02/2022	20/02/2023

BoG is requested to approve and confirm the same

**Resolution: BoG approved the confirmation of non-Faculty Members on completion of probation period. BoG also suggested that only Group A officers confirmation should be ratified in BoG. The Director of the Institute has the power to confirm the Group B and C employees. BoG also suggested to take Vigilance clearance certificate for these employees to be confirmed.**

<b>ITEM No.BoG.39.8</b>	<b>To consider the re-casting of Reservation Roster for Faculty Cadre</b>
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A committee was constituted consisting of external experts from SVNIT Surat and VNIT Nagpur to prepare the Cadre Wise Reservation Roster for Faculty for the year 2022 in accordance with Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019 and direction issued by Ministry of Education, Govt. of India in this regard

As per the resolution passed in 38<sup>th</sup> BoG vide item no. 38.5 held on 01/3/2023 board suggested to review the re-casted roster taking inputs from the Liaison officer of the Institute and include him as

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committee member. The committee had the meeting in physical mode held on 25<sup>th</sup> May 2023 at NIT Goa and review the re-casted roster considering the inputs from the Liaison officer of NIT Goa.

The recommendation and the re-casted Reservation Roster are placed before BoG.

BoG is requested to approve the same

**Resolution: BoG approved the recasted reservation roster recommended by duly constituted Committee.**

<b>ITEM No. BoG.39.9</b>	<b>Request for the permission to advertise vacant faculty positions</b>
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Total 38 faculty posts are sanctioned for NIT Goa. As on date 03 faculty posts are vacant. Board is requested to accord approval to advertise the vacant faculty posts as per the re-casted roster discussed in item no. BoG. 39.5.

BoG is requested to approve the same

**Resolution: Board approved and authorised Director to release the faculty advertisement as per the recasted roster approved by BoG in agenda item No.39.8.**

<b>ITEM No. BoG.39.10</b>	<b>To consider and approve formation of Legal Cell</b>
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NIT Goa is going to shift in its permanent campus and the scope of various administrative works is going to expand. Looking into the future requirement it is proposed to permit Director NIT Goa to create a legal cell in the Institute and empower to empanel legal advisor through expression of Interest to look into the legal matter of NIT Goa and also to advice on other issues, which involve legal issues.

BoG is requested to approve the same.

**Resolution: BoG approved formation of the Legal Cell. The The expression of intrest should incorporate the financial implication in line with the rate prescribed in the Ministry of Law.**

<b>ITEM No. BoG.39.11</b>	<b>To consider and approve the hiring of Audit Officer on eleven months contract basis</b>
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In order to have internal check on the processing of finance related files, it is proposed to appoint an Audit Officer on contract basis for eleven months and may be renewed based on the satisfactory performance. Any retired officer from C&AG can be appointed as Audit Officer on contract basis to put a check and guide on processing of financial papers in order to comply with all the observation raised by C&AG office time to time.

The remuneration of the Audit Officer may be fixed on consolidated basis equivalent to his last pay drawn less the pension received.

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BoG is requested to approve the same

**Resolution: The BoG approved the proposal of hiring of Audit Officer on eleven months contract basis.**

<b>ITEM No. BoG.39.12</b>	<b>Change of nomenclature of “Reservation Roster Committee” as Special Reservation Cell</b>
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A committee is constituted vide order No. NITGOA/REG/2023/OW/34 dated 27<sup>th</sup> January 2023 consisting of following members as “**Reservation Roster Committee**”

- |   |   |                  |
|---|---|------------------|
| 1. Dean (FW), NIT Goa   | - | Chairperson      |
| 2. Registrar, NIT Goa   | - | Member           |
| 3. Prof. Dr. Shiriam S. Sonawane,<br>Dept. of Chemical Engineering, VNIT Nagpur | - | External Member  |
| 4. Prof. K.K Singh, Deputy Registrar, SVNIT Surat                               | - | External Member  |
| 5. Prof. C. D. Modhera, Dean (FW), SVNIT Surat                                  | - | External Member  |
| 6. Dr. Sushil Kumar, Associate Dean (FW), SVNIT Surat                           | - | External Member  |
| 7. Mr. Amit Kabiraj, Assistant Registrar, NIT Goa                               | - | Member Secretary |

It is proposed to change the nomenclature of “**Reservation Roster committee**” as “**Special Reservation Cell**” consisting of the following members to look after the reservation roster for faculty and non-faculty, reservation and seat matrix for B.Tech., M. Tech. and Ph. D admissions and addressing any grievances pertaining to SC/ST, OBC and EWS. The tenure of Liaison officers and members of the committee is recommended as two years. Accordingly Director will make necessary changes and finalize the Special Cell.

- |   |   |                  |
|---|---|------------------|
| 1. Dean (FW), NIT Goa   | - | Chairperson      |
| 2. Registrar, NIT Goa   | - | Member           |
| 3. Liaison officer for SC/ST and PwD  | - | Member           |
| 4. Liaison officer for OBC & EWS  | - | Member           |
| 5. Prof. Dr. Shiriam S. Sonawane,<br>Dept. of Chemical Engineering, VNIT Nagpur | - | External Member  |
| 6. Prof. K.K Singh, Deputy Registrar, SVNIT Surat                               | - | External Member  |
| 7. Prof. C. D. Modhera, Dean (FW), SVNIT Surat                                  | - | External Member  |
| 8. Dr. Sushil Kumar, Associate Dean (FW), SVNIT Surat                           | - | External Member  |
| 9. Mr. Amit Kabiraj, Assistant Registrar, NIT Goa                               | - | Member Secretary |

BoG is requested to approve the same





**Resolution:** BoG approved the proposed formation of the “Special reservation Cell” and authorised the Director to make necessary changes of the committee members and finalize the Special Cell.

<b>ITEM No. BoG.39.13</b>	<b>Ratification of Appointment for Deanship</b>
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Existing Deans and Associate Deans were completed their tenure of two year on 01<sup>st</sup> February 2023. The following faculty members were given the Deanship and Associate Deanship for next two years

**Deanship**

- |                           |                       |
|---------------------------|-----------------------|
| 1. Dr. Amol D Rahulkar    | Dean(Faculty Welfare) |
| 2. Dr. Damodar Reddy      | Dean(Student Welfare) |
| 3. Dr. Chirag Modi N      | Dean(R&C)             |
| 4. Dr. Anirban Chatterjee | Dean(IRAA)            |
| 5. Dr. Vyjayanthi C       | Dean(Academics)       |
| 6. Dr. Velavan Kathirvelu | Dean(P&D)             |

**Associate Deanship**

- |                            |                       |
|----------------------------|-----------------------|
| 1. Dr. Prasenjit Dey       | Dean(Faculty Welfare) |
| 2. Dr. S Mini              | Dean(Student Welfare) |
| 3. Dr. Lalat Indu Giri     | Dean(R&C)             |
| 4. Dr. Shangerganesh L.    | Dean(IRAA)            |
| 5. Dr. Shivnarayan Patidar | Dean(Academics)       |
| 6. Dr. Harikumar M         | Dean(P&D)             |

BoG is requested to ratify the same

**Resolution:** The Board ratified the Appointment for Deanship

<b>ITEM No. BoG.38.14</b>	<b>Additional items, if any, with the permission of the Chair.</b>
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There were no additional items

The meeting concluded at 12.30 PM with a vote of thanks to the Chairman and the respected members

  
Secretary

कुलसचिव

Registrar

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa



Chairman

निदेशक

Director

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa