

	<p>NATIONAL INSTITUTE OF TECHNOLOGY GOA Farmagudi, Ponda Goa – 403401 Phone No: 0832 - 2404200, Fax No:0832 - 2404202</p>
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MINUTES OF 41st MEETING OF THE BOARD OF GOVERNORS

Date	10.10.2023 at 04.30 PM
Venue	NIT Goa Conference Hall Hybrid Mode

Minutes of BoG
41st Meeting, 10th October, 2023

The 41st meeting of BoG, NIT Goa, was held on 10th October 2023 (Tuesday) at 04.30 PM at NIT Goa Conference Hall in hybrid mode.

The following members were present in the meeting:

Sl. No.	Name	Designation	Mode of Presence
1.	Prof. Omprakash Jaiswal The Director, NIT Goa	Chairman	In person
2.	Mrs. Veena Dunga Deputy Secretary, NITs Department of Higher Education MoE, New Delhi	Member	Online
3.	Shri. Anil Kumar Director (Finance and Accounts) Department of Higher Education MoE, New Delhi	Member	Online
4.	Prof. B. G. Fernandes Professor & Head of Department of Electrical Engineering IIT Bombay.	Member	Online
5.	Dr. Venkatesh Ganesh Prabhu Desai Chairman, Chandranath Education Society, Asolda, Quepem, Goa	Member	In person
6.	Dr. Mahesh Dhavalikar Professor, Department of Mechanical Engineering, Goa Engineering College, Farmagudi, Ponda, Goa	Member	In person
7.	Dr. Suresh Mikkili Associate Professor, Department of EEE	Member	In person
8.	Dr. Lalat Indu Giri Assistant Professor Department of ECE	Member	In person
9.	Dr. Shashidhar K Kudari Registrar, NIT Goa	Member Secretary	In person

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

The Board of Governors meeting started with a welcome address by the Director and Chairman BoG Prof. Omprakash Jaiswal. Director briefed the respected Board members about the 9th Convocation and invited all Board members to attend the 9th Convocation, which will be conducted at Auditorium of Permanent Campus, Cuncolium Goa.

ITEM No. BoG. 41.1	Confirmation of minutes of the meeting of 40th BoG held on 18.07.2023.
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The Minutes of 40th Meeting of the Board of Governors held on 18.07.2023 were circulated among its members. Suggestions were received from members and the same are incorporated in the revised minutes and circulated to all members through email.

The revised minutes are placed for confirmation by BoG

Resolution: BoG noted and confirmed the minutes of the 40th BoG meeting

ITEM No. BoG.41.2	To receive information regarding Action Taken Report (ATR) on decisions in the 40th BoG held on 18.07.2023.
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The action taken report of all the agenda points of 40th BoG held on 18.07.2023 were presented to the Board of Governors.

FC is requested to confirm the action report of 40th BoG

Resolution: BoG members noted the action taken report on decisions in 40th BoG meeting and confirmed the same.

ITEM No.BoG.41.3	Consider and confirm 33rd Finance Committee (FC) meeting items of NIT Goa held on 10.10.2023.
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ITEM No.BoG.41.3.1: FC-33.3: BWC.8.3: Electricity connection for the permanent campus at Cuncolim.

Reference is made to 08th BWC meeting item **BWC 8.3**

For the electricity connection to the campus, Goa Electricity Department (GED) conveyed approval for a load of 1800 KVA phase-wise (i) 1000KVA from 33 KV Velim I/II circuit through the 9-pole structure and (ii) 800 KVA from the Cuncolim substation through the 9 pole structure.

- (i) Concerning the approval for an electrical load of 1000 KVA, GED notified NIT Goa to pay a security deposit of Rs. 1,01,00,000/- (Rs. One Crore one lakh only) to release electricity through the 9 pole structure from 33 KV Velim I/II circuit. A request was made to the

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- Chief Secretary of Goa (**Annexure 8.3.1**) and Chief Engineer (CE) to waive the security fee because NIT Goa is functioning under MoE. However, NIT Goa's request was not considered, and the CE has directed NIT Goa to pay the said fee for getting the electricity connection vide letter dated 03/08/2023 (**Annexure 8.3.2**).
- (ii) A technical sanction was received from GED with an estimate of Rs.123,33,359/- (Rs. One crore twenty three lakhs thirty three thousand three hundred fifty nine) for electricity connection for a load of 1000 KVA from 33 KV Velim I/II circuit to the NIT Goa. Approval was obtained in 6th BWC vide item no 6.3. Accordingly, CPWD was requested to carry out the work as per the terms and conditions in the approval. Based on the estimate given by GED, CPWD has submitted the preliminary estimate of 1,33,99,600/- (Rs. One crore thirty three lakhs nintynine thousand six hundred), including ESI and EPF (**Annexure 8.3.3**). Referring to the approval of 6th BWC, item no 6.3 and consequent 31st FC and 39th BoG of NIT Goa, A/A and E/S has been issued for the said work with the condition that fund will be released as soon as MoE release the first instalment. The said amount is the preliminary estimate based on GED technical sanction. However, the cost may vary based on the actual requirement. BWC is requested to authorize the Director, NIT Goa, to approve the cost based on actual requirements, which maybe ratified in subsequent BWC meetings.
- (iii) The tender process for the said work is completed, and the work order has also been issued. Completion of said work involves the import of an RMU from overseas. Manufacturing and receiving of the said unit would take two to three months. If the receiving of RMU is delayed, looking at the necessity of the electrical connection for the campus, an alternative arrangement is planned by CPWD. This requires an expenditure of 15 lakhs and is only needed if there is a delay in receiving the RMU.

All the said expenditures will be managed within the additional funds sanctioned by MoE vide letter dated 20/09/2023.

BWC is requested to consider and approve the same.

Resolution of BWC:

Recommendations of the BWC are as below:

- (i) Concerning payment of the security deposit, BWC approved paying the amount, but it should be managed within the additional funds sanctioned by MoE vide letter dated 20/09/2023.
- (ii) BWC deliberated on the status of the electricity connection for the permanent campus and noted that the estimate of Rs 1,33,99,600/- submitted by CPWD is based on technically sanctioned estimate given by GED, Goa since the work has to be carried out by CPWD under the supervision of GED/GOA. This is for getting electricity load of 1000KVA from 33 KV Velim I/II circuit to NIT Goa campus. BWC enquired whether this HT infrastructure being created by CPWD would be sufficient to take additional load of 800 KVA at a later stage (Total load 1800 KVA). CPWD confirmed that the work has already been awarded

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Approved

& the infrastructure will take care of total load of 1800 KVA without any additional expenditure.

It was also informed by CPWD that the work is in fast progress and will be completed as committed. BWC member Mr. A K Jain offered to go through the technical provisions of the work and give advise for improvements in electricity distribution system, if any. CPWD was advised to go ahead with the work as already awarded and ensure timely completion.

- (iii) CPWD informed that the work of HT distribution is progressing well and 33 KV RMUs are being manufactured as per tender conditions. CPWD's proposal for additional expenditure of Rs 15 lakhs for delay, if any, in receiving RMUs was not approved. CPWD assured that HT infrastructure will be ready in time for receiving 33 KV supply from GED, keeping in view the Institute's plan to commence operations in new campus without further delay.

As per the resolution of BWC the Finance Committee is requested to consider and approve.

Resolution of FC: FC approved the recommendations and confirmed the resolution of BWC

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.2: FC-33.3: BWC.8.4: Procurement of furniture for the permanent campus of NIT Goa

Reference is made to 08th BWC meeting item BWC 8.4

As construction of the permanent campus is on the verge of completion, furniture for the campus is essential to shift the academic activities by next semester. All furnitures in usable condition at the present campus will be shifted to the permanent campus. Currently, NIT Goa has Rs. 9.68 Crore available on the furniture head. Since the fund is highly limited, it has been decided to procure the furniture required to complete the CPWD scope for handing over the buildings. So, the furniture required for hostels and locations in other buildings where electrical conduits are provided on the floor is considered for procurement in phase-1. CPWD has submitted an estimate of Rs. 8.2 Crore and requested for A/A and E/S vide letter dated 07/09/2023 (Annexure 8.4.1) . The remaining furniture will be procured after shifting to the new campus as per the availability of the funds.

BWC is requested to consider and approve the same.

Resolution of BWC: BWC noted that the furniture to be procured against an estimate of Rs.8.2 crore submitted by CPWD and existing usable furniture in the transit campus is only sufficient for shifting the current student strength to the new campus, thereby the academic activities shall be started in the permanent campus. Regarding the furniture estimate submitted by CPWD, the BWC noted that an estimate for electrical works on the furniture amounting to Rs. 25 lakhs may be removed as it falls under the electrical head. BWC also urged CPWD to submit the revised estimate by suitably rearranging the Boy's and Girl's hostel furniture requirements





BWC also suggested that NIT Goa to purchase furniture utilizing available funds on the furniture head. For any additional furniture requirement, an independent committee may be formed to assess the requirements for catering to 1260 students. Based on the report submitted by this committee, the BWC may accord its recommendation for additional fund disbursement under the furniture head.

As per the resolution of BWC the Finance Committee is requested to consider and approve.

Resolution of FC: As per the recommendation of BWC, FC has accorded the approval for the purchase of furnitures through CPWD.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.3: FC-33.3: BWC.8.5: Procurement of equipment for academic departments and hostel mess requirements

Reference is made to 08th BWC meeting item **BWC 8.5**

Due to space constraints in the existing campus, NIT Goa runs its academic activity with limited equipments. Some of the curriculum laboratories are being conducted at Government Engineering College (GEC), Goa on payment basis. As construction of the permanent campus is on the verge of completion, and NIT Goa plans to start academic activities in the permanent campus in the upcoming semester, the procurement of laboratory equipments required to support curriculum academic activity and the hostels' mess has become crucial. Hence, these equipments are planned to be procured under phase-1. The total estimate for the equipment to be procured in phase-1 is Rs 19.1 Crores. Currently, NIT Goa has Rs 29.11 Crores under the equipment head. The requirement received from various departments is as follows:

Sl. No	Items	Department	Preliminary Estimate (Crores)
1	Equipment for academic departments for curriculum requirements	APS and HSS	0.7
		CSE	3.0
		CVE	2.8
		ECE	1.0
		EEE	1.4
		MCE	7.6
2	Equipment for hostel messes, Canteen exhaust system		1.6
Total			19.1

19.1

19.1

The said amount is a preliminary estimate only. The cost of expenditure may change as per actuals. The Director may be authorized to approve the amount based on actual requirements, which may be ratified in the subsequent BWC meetings.

BWC is requested to consider and approve equipment purchases following GFR norms.

Resolution of BWC: *BWC has agreed and approved the proposal to purchase the equipment essential to meet the academic requirements on the permanent campus. Further, BWC authorized the Director to approve the amount as per actual and to reappropriate the amount among the departments as per the requirements, if needed.*

As per the resolution of BWC the Finance Committee is requested to consider and approve.

Resolution: As per the recommendation of BWC, FC has accorded the approval for equipment purchases as per GFR norms.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.4: FC-33.3: BWC.8.6: Ratification of approval accorded to conduct stability analysis at various locations at the construction site.

Reference is made to 08th BWC meeting item BWC 8.6

The construction of the permanent campus for NIT Goa is at an advanced stage and is nearing completion. As per the report of the committee formed in 6th BWC meeting and the resolution of the 7th BWC meeting (item no. 7.3), further protective works are required at the permanent campus to ensure better water management and stability of slopes at the foothills. In this context, the slope stability analysis of hill cuts at various locations at the site is necessary to ascertain how the slopes are to be treated to ensure stability and protection in campus from landslides, etc. Accordingly, CPWD has submitted an estimate to conduct a stability analysis by a team of experts amounting to Rs. 5,26,100/- (Rs. Five lakhs twenty six thousand one hundred) vide letter dated 14/07/2023 (Annexure 8.6.1). This work includes carrying out slope stability analysis and submitting a detailed report containing stability analysis and suggestions regarding necessary remedial measures to stabilize the slopes wherever necessary.

Considering the requirement and time limitations, the Chairman of BWC has approved the proposal to conduct the slope stability analysis, which is communicated to CPWD for necessary action.

BWC is requested to consider and ratify the approval accorded by the BWC chairman.

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Resolution of BWC: BWC approved and ratified the approval accorded by the BWC Chairman. Further, BWC also suggested that all available options should be weighed in while looking for a suitable slope stability method, and a state-of-the-art, efficient and cost-effective method should be adopted.

As per the resolution of BWC the Finance Committee is requested to consider and approve.

Resolution of FC: FC approved the same.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.5: FC-33.3: BWC.8.7: Release of Rs. 25 Cr against receipt of request letter from CPWD from the additional fund sanctioned under 20% provision over and above approved layout.

Reference is made to 08th BWC meeting item BWC 8.7

NIT Goa has released a sum of Rs 295.05 Cr from time to time upon demand raised by CPWD from SFC sanctioned amount of 304.33 Cr. A request for additional funds to complete the construction of the permanent campus was placed in the 6th BWC meeting (item No 6.5), and it was recommended to submit the proposal to MoE in the 7th BWC meeting (item no 7.4). The proposal was submitted to MoE vide a letter dated 26/7/2023. In response, MoE has sanctioned Rs. 86.5 Cr funds vide letter dated 20/9/2023 (Annexure 8.2.1).

In a letter dated 22/09/2023, CPWD requested to release Rs 25 Cr (Annexure 8.7.1) to clear the liability at the construction site for further work progress. However, the fund is not yet received by NIT Goa. So, BWC may approve and authorize the Director and BWC Chairman to release the 25 Cr as soon as NIT Goa receives the funds.

BWC is requested to consider and approve the release of 25 Cr to CPWD from the additional funds sanctioned by MoE.

Resolution of BWC: BWC approved the release of 25 Cr to CPWD from the additional funds sanctioned by MoE as soon as funds are received.

As per the resolution of BWC the Finance Committee is requested to consider and ratify.

Resolution of FC: Funds were released by MoE and the same has been paid to CPWD as per recommendation of BWC. FC ratified the same.

Decision of the BoG: Board approved the same.



ITEM No.BoG.41.3.6: FC-33.4: Regarding HEFA loan for balance additional amount of Rs.61.50 crore (Rs.86.50 crore - Rs.25.00 crore) of sanctioned Rs.86.50 crore for construction of premanent campus of NIT Goa under Window-II.

This is with reference to the requirement of additional funds for the construction of permanent campus project for which, approval for the amount of Rs. 86.50 Crore was accorded in the preceding BWC, FC & BoG meetings. The detailed requirement is as under:

Sl. No	Item Description	Cost (in Crores)
1	Change in Built-up area	24.50
2.	Change in external developmental work	25.00
3	Item not included in DPR but required for completion of the project	11.50
4	Increase in GST	13.50
5	Safety against slope instability and drainage system for monsoon water	12.00
	Total	86.50

In this regard, MoE vide their letter F. No. 23-4/2018-TS.III dated 20th September 2023 (Annexure FC-33.A1) has informed that the Competent Authority of the Ministry has also concurred the proposal of NIT, Goa towards release of additional Rs.86.50 crore to the Institute in accordance with the provision for release of 20% additional grant beyond approved outlay for executing following projects at the permanent campus

MoE further informed that the Competent Authority has also approved to release an amount of Rs.25.00 crore out of approved additional amount of Rs.86.50 crore to NIT, Goa through Grant-in-Aids released by the Ministry. Further, the Institute shall approach HEFA to finance the capital loan for balance additional amount of Rs.61.50 crore (Rs.86.50 crore - Rs.25.00 crore) under window-II.

In this regard, Institute has approached to HEFA, the required documents are prepared for obtaining the loan in Window-II.

Placed before the Finance Committee for the approval to get the finance from HEFA loan under window-II.

Resolution of FC: FC approved to get HEFA loan for balance additional amount of Rs. 61.50 Crore (Rs.86.50 Crore - Rs.25.00 Crore) of sanctioned Rs. 86.50 Crore for construction of premanent campus of NIT Goa under Window-II.

Decision of the BoG: Board approved the same.





ITEM No.BoG.41.3.7: FC-33.5: Approval of Annual Accounts for FY 2022-23

This is with reference to the approval of annual accounts for FY 2022-23, the annual accounts for FY 2022-23 were circulated to all FC and BOG members as a circulation agenda via email dated 09th August 2023. Institute has received suggestions from IFD. Accordingly, revised copy of annual accounts FY-2022-23 was circulated to all FC and Board Members. The same has been approved by the FC and board members, the approval of NIT division dated 28.08.2023 is placed at Annexure FC-33.A2.

The same is placed before the FC for ratification.

Resolution of FC: FC ratified Annual Accounts for FY 2022-23.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.8: FC-33.6: Ratification of repayment of principal amount of Rs. 14,11,95,000/- (10,5,89,6250 + 3,5,29,8750) towards HEFA loan 4th instalment by 4th October 2023.

FC is apprised that the demand request received from HEFA demand notice REF: HEFA/ESCRDND/345/2022-23 dated 30.08.2023 (Annexure FC-32.A3) regarding the repayment of an amount of Rs.14.1195 crore towards the 4th instalment of HEFA Loan.

As per the stipulated terms and conditions of the HEFA loan agreement in Window-II 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. In view of the above, it is apprised that the said amount has been paid to HEFA towards the repayment of Principal Installment within the stipulated time frame.

The same is placed before the FC for ratification.

Resolution of FC: FC ratified the same. Further FC advised that the institute contribution of 25 % repayment of HEFA loan installment should be placed for ratification as 75% of of the installment is funded by MoE.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.9: FC-33.7: Ratification of Student Counsellor appointment on Contract basis

This is regarding the appointment of a Student Counsellor within NIT Goa. As institute continuously strive to enhance the holistic well-being and academic success of our students, the introduction of a Student Counselor will play a pivotal role in achieving these goals





Based on the recommendation of Dean (Students Affairs) Director has appointed a Student Counsellor on temporary basis for six months on consolidated salary of Rs. 40,000 /-.

FC is requested to ratify the appointment of Student Councilor.

Resolution: FC ratified the appointment of student Counsellor on Contract basis.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.10: FC-33.8: Hiring teachers / Course instructors for teaching certain portions of the curriculum courses

This is regarding engagement of specialized teachers / course instructors for delivering certain portion of the curriculum courses of Indian Knowledge system as per new NEP 2020 recommended by the 23rd Senate. NIT Goa has implemented new curriculum from AY 2023-24. In future also there will be many new courses that will be introduced. For teaching some of the courses or modules of a course, external expertise from academia or Industry will be required. The proposed salary/honorarium component in such cases is as below.

Sl. No.	Duration	Salary/Honorarium
1	Hourly basis	2,000/-
2	Per course in one Semester	60,000/-

FC is requested to approve the proposal.

Resolution of FC: FC approved the proposal for hiring teachers / Course instructors for teaching certain portions of the curriculum courses of Indian Knowledge system as per new NEP 2020 recommended by 23rd Senate as per the Salary / Honorarium proposed above. FC was informed that such course instructors will be engaged for courses which are being included in the new scheme of instructions.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.11: FC-33.9: Revised Fee structure of Hostel

It is to bring to the notice of the Board a proposal by Chief warden to revise the hostel fee structure in alignment with the fee structures of other NITs and IITs, as indicated in the attached Excel sheet (Annexure-FC-32.A4).

The current hostel fee at NIT Goa is of Rs. 32,250, while the proposed hostel fee is of Rs. 41,250. This proposed fee includes an additional Rs. 5,000 for the Caution Money Deposit (CMD) to be paid at the time of hostel admission, Rs. 3,000 for electricity, water charges, service charges (please note that some portion of rent may also be increased), and Rs. 1,000 for students' extracurricular activities.

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It is important to note that this proposed fee adjustment will be implemented after shifting to the new campus.

The same is placed before FC for approval

Resolution of FC: FC opined that that the proposed hostel rent is to be increased to 6000 per semester and to include Rs. 3000/- per semester separately towards water, electricity and other charges. Rest all proposed fees accepted, which totals to be hostel fee Rs. 44, 250/-.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.12: FC-33.10: Adoption of MoE order regarding “Revision of emoluments and service conditions for research personnel engaged in R&D programme”

This is to bring to the notice of the Board that institute has received a letter from MoE, Ref: F.No.33-2/2023-TS.III-Part (1) dated 13th September regarding Revision of emoluments and service conditions for research personnel engaged in R&D programme of the central Government Departments / Agencies (Annexure FC-32.A5).

The same is placed before FC for approval to adopt the above order for Institute Research Scholars getting scholarship under MoE Grant.

Resolution of FC: FC approved to adopt the MoE order Ref: F.No.33-2/2023-TS.III-Part (1) dated 13th September regarding Revision of emoluments and service conditions for research personnel engaged in R&D programme for Institute Research Scholars getting scholarship under MoE Grant.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.13: FC-33.11: Shifting tender for permanent campus at Cuncolim, Goa

The Finance Committee is apprised that the construction work of permanent Campus is at the verge of completion. The Laboratory equipments, furnitures, computers and other movable assets, and consumables needs to be shifted to the permanent Campus at Cuncolim, Goa.

It is expected that the process for shifting tender needs to be initiated at the earliest because institute has planned to start next semester from permanent campus at Cuncolim, Goa. As new campus is about 45 kilometers from the transit campus at Farmagudi, Goa, it is projected that the tentative cost of shifting tender will be around 2 Crore. It is requested that the FC

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may kindly accord approval for floating the shifting tender and authorize the Director to process the tender as per actuals. The same will be ratified in the subsequent FC & BoG.

The same is placed before FC for approval

Resolution of FC: FC approved the proposal.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.14: FC-33.12: Escalation cost to be included in Fresh Tendering for the existing facilities/ services

The Finance Committee is apprised that the BoG in its 30th Meeting accorded approval for initiating the tenders for Housekeeping Services, Manpower Services and Security services then the Estimated costs were projected as per the average expenditure for the FY 2022-23 as per the existing strength. Further it is apprised that once the Institute is shifted to its permanent campus it is expected that the cost of the tenders for House Keeping Services, Manpower Services will increase 2.25 times.

In this regard, Institute has already floated the tender for security services through GeM, it is Projected that the annual cost for the security tender is Rs 1.45 Crore (Rs. 12 Lakh Per month) to cater the security services at NIT Goa transit campus. Once Institute shifts to its permanent campus at Cuncolim Goa it is expected that security requirement will increase by 2.25 time more than the existing requirement. The reason being more security personnel will be required to ensure safety and security of the Campus, therefore the security tender may amount to Rs. 3.25 Crore annually (Rs. 27 lakhs per month).

Sr. No	Particulars	Approx. Annual Expenditure approved in 30th BoG (in lakhs) as per average expenditure for the FY 2022-23	Approx annual expenditure after shifting to new campus (in lakhs)
1.	House Keeping Services and Manpower Services	164*	400*
2.	Security Services	103	325

*Also it is apprised that as per audit observation the housekeeping and manpower tender will be processed separately.

The same is placed before FC for approval

Resolution of FC: FC approved the proposed escalation cost of fresh tendering for security and house keeping services for new campus.





FC noted that Security tender which is already floted for cost 1.45 Cr for existing temporary campus and estimated cost 3.25 Cr after shifting to permanent campus has already been considered and explicitly mentioned in the tender document. FC approved the security tender which is in process and advised to call for fresh tender for house keeping and manpower considering the requirement of the new campus. Till the these tenders are fianlzed the existing vendor should continue for providing services.

Decision of the BoG: Board approved the same.

ITEM No.BoG.41.3.15: FC-33.13: Additional items, if any, with the permission of the Chair

There were no additional items

ITEM No. BoG. 41.4	Confirmation of Minutes of the 08th BWC Meeting
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The minutes of 08th Building & Works Committee (BWC) Meeting held on 27th September 2023 is placed before Board for approval and confirmation.

Board may approve and confirm the same.

Resolution: The minutes of 08th BWC held on 27th September 2023 are discussed point by point and all are approved and confirmed by FC.

ITEM No. BoG. 41.5	Confirmation of Minutes of the 23rd Senate Meeting
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The minutes of 23rd Senate Meeting held on 17th August 2023 is placed before the Board for approval and confirmation.

Board may approve and confirm the same.

Resolution: Board approved and Confirmed the 23rd Senate meeting minutes

ITEM No. BoG. 41.6	Tenure Extension of External Senate members
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This is in reference to Circulation agenda dated 13/09/2023.

The Board is apprised that the tenure of the External Senate members (nominated as per Sec. 14 (d) of NIT Act) is going to be completed on 02nd October 2023.



These External members are with the Senate for last three years and their tenure is completing on 2nd October 2023 and the next Convocation is on 13th October 2023. Hence, in order to facilitate their participation in the convocation

BoG is requested to accord an approval to extend the tenure of the present external Senate members till 31st October 2023.

Resolution: Board approved the Tenure Extension of External Senate members till 31st October 2023.

ITEM No. BoG. 41.7	Approval for new External Senate members nominated as per Sec. 14 (d) of NIT Act.
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The Board is apprised that the tenure of the External Senate members (nominated as per Sec. 14 (d) of NIT Act.) is going to be completed as per above agenda **ITEM No. BoG. 41.6**.

Director and in-charge Chairman, Board of Governor has nominated the following Professors as External Senate members of Senate, NIT Goa with effect from 1st November 2023 for three years.

Sl. No.	Name	Affiliation	Nominated as per Sec. 14 (d) of NIT Act
1	Prof. Vasant Matsagar	IIT, Delhi	Field of Engineering
2	Prof. N. C. Shivaprakash	IISc, Bangalore	Field of Science
3	Prof. Smita Jha	IIT, Roorkee	Field of Humanities

Board may approve and confirm the same

Resolution: Board approved the new Senate members nominated by the Director.

ITEM No. BoG. 41.8	Formation of ACoFAR for Faculty Recruitment
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As per the recommendation of Faculty Recruitment Rules OM, MHRD F.No.33-9/2011-TS.III dated 30th November 2017:

The Director will create an “**Advisory Committee on Faculty Recruitment (ACoFAR)**” with a senior member of the faculty as the Chairman. Normally, he should be the Dean (Faculty Welfare); but Director shall have the discretion to assign the responsibility to Dy. Director or another senior Professor or handle it himself.

As the institute do not have Professors to form the ACoFAR, in this regard Director has taken decision to form ACoFAR with senior faculty of reputed NITs as follows:





ACoFAR of NIT Goa

S.No	Name	Affiliation	Designation
1	Prof. Omprakash Jaiswal	Director, NIT Goa	Chairman
2	Prof. L. M Gupta	Professor, Department of Applied Mechanics, VNIT Nagpur	Member
3	Prof. Sreeharirao Patri	Professor, Department of ECE, NIT Warangal	Member
4	Prof. H. K. Rawal	Professor, Department of Mechanical Engineering, SVNIT Surat	Member
5	Prof. V. B. Borghate	Professor, Department of Electrical Engineering, VNIT Nagpur	Member
6	Prof. K. Chandra Sekaran	Professor, Department of Computer Science, NITK Surathkal	Member

The BoG is requested to note the same.

Resolution: Board noted and approved the formation of ACoFAR for Faculty Recruitment.

ITEM No. BoG. 41.9	Recommendation of ACoFAR on Faculty Recruitment
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A meeting of ACoFAR was conducted in hybrid mode on 26th September 2023 for discussion on the faculty advertisement. Board in its 39th meeting has given approval for the reservation roster and to advertise the three vacant posts as per the roster committee report. Considering the Boards approvals ACoFAR has prepared the faculty advertisement, screening criterion and credit point evaluation. The minutes of the meeting of the ACoFAR is placed as (Annexure BoG 41.A1) for consideration of the Board.

The Board is requested to approve the faculty advertisement, screening criterion and description of credit points evaluation as recommended by ACoFAR.

Resolution: The matter was discussed and the members suggested to include all specializations in the advertisement. With this modifications ACoFAR recommendations on faculty recruitment are approved.

ITEM No. BoG. 41.10	Restructuring / Conversion / Re-naming of non-teaching posts
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Ministry of Education, GoI vide its letter dated 4th April, 2019 implemented the Recruitment Rules for Non-teaching staff of NITs and same has been adopted vide 26th BoG Meeting dated 01/05/2019.

Ministry has sanctioned total 42 non-teaching post. The nomenclature of some of the post mentioned in the sanction order is changed in the in the new RR for non-teaching post.

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Minutes of BoG
41st Meeting, 10th October, 2023

Serial No.	Post Sanctioned and corresponding PB & GP (as per 6-CPC)	Post to be renamed as per Non-Teaching RR-2019 of NITs and corresponding PB & GP as per 6-CPC
1	Sports Officer (PB-3, GP-Rs 5400)	Student Activity & Sports (SAS) Officer (PB-3, GP-Rs 5400)
2	Technical Assistant (System) (PB-2, GP-Rs 4200)	Technical Assistant (PB-2, GP-Rs 4200)
3	Technician / Laboratory Assistant / Lab Work Assistant (PB-1, GP-Rs 2000)	Technician (PB-1, GP-Rs 2000)
4	Multi-Tasking Staff (PB-1, GP-Rs 1800)	Office Attendant / Lab Attendant (PB-1, GP-Rs 1800)

A committee is formed by the competent authority of NIT Goa for renaming / restructuring such post. The minutes of the meeting (Annexure BoG 41.A2) of the committee will be placed before BoG for the approval.

Board may approve and confirm the same

Resolution: Board approved the recommendation of Restructuring Committee for non-teaching posts.

ITEM No. BoG. 41.11	To Consider the Reservation roaster for non-teaching posts
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As per the resolution passed in 39th BoG vide Item. BoG. 39.12 dated 19th June 2023 a **Special Reservation Cell** is constituted to look after the reservation roaster for faculty and non-faculty reservations and seat matrix for B. Tech., M.Tech. and Ph. D admissions and addressing any grievances pertaining to SC/ST/OBC and EWS.

The committee is meet in hybrid mode on 05th October 2023 at NIT Goa and review the post-based roaster for non-teaching posts. The recommendation of the Special Reservation Cell and reservation roaster of non-teaching posts (Annexure BoG 41.A3) is placed before the BoG for the approval.

BoG is requested to approve the same.

Resolution: Board approved the recommendation of Special reservation cell for non-teaching posts reservation roaster.

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ITEM No. BoG. 41.12	Request for the permission to advertise vacant non-teaching posts
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Total 42 non-teaching posts are sanctioned for NIT Goa. As on date 06 non-teaching posts are vacant. Board is requested to accord approval to advertise the vacant non-teaching posts as given below:

Serial No.	Post	Pay Level (as per 7CPC)	Total Vacancy	
			(for Direct Recruitment)	(for Direct Promotion)
1	Assistant Librarian	Pay level 10	1 UR	-
2	Student Activity and Sports (SAS) Officer	Pay level 10	1 UR	-
3	Office Assistant	Pay level 1	2 UR	-
4	Technician	Pay level 3	-	2UR
Total Posts			4 UR	2UR

Board may permit the Director to finalize the advertisement as per the approved reservation roaster and advertise the same for recruitment of above vacant post.

BoG is requested to approve to advertise vacant non-teaching posts.

Resolution: Board approved to advertise vacant non-teaching posts as proposed.

ITEM No. BoG. 41.13	Permission for the Director to visit Milan, Italy to attend an International Conference
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A research paper of Prof. Omprakash Jaiswal Director, titled “*Optimum Parameters for Tuned Mass Damper Inerter (TMDI) and Tune Inerter Damper (TID)*” is accepted by the Session Conveyers to be presented in the 18th World Conference on Earthquake Engineering (WCEE2024) organized in Milan, Italy, from June 30 to July 5, 2024.

Board is requested to accord the permission to the Director to attend the Conference and present the paper.

Resolution: Board accord the permission to the Director to attend the Conference and present the paper.

ITEM No. BoG. 41.14	Leave Rules and Guidelines for the employees
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A committee was constituted to frame the Leave Rules and Guidelines for the employees of National Institute of Technology Goa (NIT Goa). The Committee after studying the existing CCS





rules and leave rules of various NITs submitted the report along with the framed leave rules. The copy of same is placed at Annexure BoG 41.A4.

Board may approve and confirm the same

Resolution: This agenda item is deferred.

ITEM No. BoG. 41.15	Norms and Guidelines for Research and Consultancy Projects
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A committee was constituted to frame the Norms and Guidelines for Research and Consultancy Projects for National Institute of Technology Goa (NIT Goa). The Committee after studying the norms of various NITs and IITs submitted the report along with the recommendations. The copy of same is placed at Annexure BoG 41.A5.

Board may approve and confirm the same.

Resolution: The Board approved the proposed Norms and Guidelines for Research and Consultancy Projects and suggested the distribution of overhead charges to as : 60 % in IRG, 30% to conserved faculty and 10% to departmental developmental fund.

ITEM No. BoG. 41.16	Information regarding the Vacant Seats in UG programs
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In the B Tech admission this year 14 seats remained vacant out of total 188 seats, i.e., 7.5% seats are vacant. These seats were allotted but students didn't join even after paying an amount of Rs 40,000 in CSAB second round. Amongst these, bulk of the vacancies come from two departments. 7 seats from Civil Engineering and 3 seats from Mechanical Engineering remained vacant. We have only one regular faculty in Civil Engineering and two regular faculties in the Mechanical Engineering Department. Thus, unless we fill the faculty posts in these departments, we will continue to have these problems of vacancies in UG programs. Further, laboratory developments, R&D projects, Ph D guidance from these two departments is also severely affected.

This is for the kind information of BoG with a request to discuss and suggest future course of action.

Resolution: Board Noted this for information



ITEM No. BoG.40.17	Additional items, if any, with the permission of the Chair.
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ITEM No. BoG.41.17.1	Lien application of Dr. B. R Purushothama, CSE Department
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Dr. B.R Purushothama, Asso. Prof. Deptt. of CSE at NIT Goa is selected as Asso. Prof. in NITK Suratkal. He has applied for Lien for a period of two years and requested to relieve by 18th of October 2023.

This is placed for the kind consideration and approval of the BoG.

Resolutions: The Board discussed the matter and opined that faculty leaving in the middle of the Semester is not advisable. Hence, Dr. Purushothama shall make a request for extension of joining date to NITK Suratkal till his assigned academic work is completed at NIT Goa. If he does not get the extension from NITK Suratkal then he will be relieved on 18th October 2023 to join NITK Suratkal.

The meeting concluded at 06.00 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

i/c Chairman

निदेशक

Director

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa