

# NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## Minutes of the Thirteenth Meeting of the Board of Governors held on 11<sup>th</sup> March 2007 at New Delhi

Thirteenth Meeting of the Board of Governors of the National Institute of Technology Silchar was held on 11<sup>th</sup> March 2007 at NIT Transit House, New Delhi. Following members were present-

1. Prof. Gautam Barua, Director, IIT Guwahati- Chairman, Board of Governors
2. Sri Alok Kumar, Commissioner & Secretary, Higher Education Dept, Govt of Assam, Guwahati
3. Sri Abhijit Barooah, Managing Director, Premier Cryogenics Limited, Guwahati
4. Sri Saumitra Sankar Dutt, Silchar
5. Dr. G.L. Jambhulkar, Deputy Educational Adviser (NIT), Department of Higher Education, MHRD, New Delhi
6. Sri B.K. Ray, Asst Financial Adviser, Department of Higher Education, MHRD, New Delhi
7. Prof. A.K. Sil, Head, Dept of Chemistry, NIT Silchar
8. Dr. Nidul Sinha, Asst Professor, Dept of Electrical Engg, NIT Silchar
9. Prof. Fazal A. Talukdar, Registrar-Invitee
10. Prof. P.K. Banik, Director & Secretary

Following agenda items were taken up for consideration-

**BOG-13/07/1: To confirm the minutes of the 12<sup>th</sup> Meeting of the Board**

Minutes of the Twelfth Meeting of the Board of Governors were confirmed with the correction of the typographical errors as BOG-11/06/10, BOG-11/06/11, BOG-11/06/12 and BOG-11/06/13 to be read as BOG-12/06/10, BOG-12/06/11, BOG-12/06/12 and BOG-12/06/13 respectively.

**BOG-13/07/2: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board**

Board was apprised of the actions taken on the resolutions of its 12<sup>th</sup> Meeting held on 18 December 2006. Board took a note of the same.

**BOG-13/07/3: To take a note on the Audit Report on the accounts of the Institute received from Principal Accountant General (Audit), Assam for the year 2005-06**

Board took a note of the Audit Report on the accounts of the Institute for the financial year 2005-06.

**BOG-13/07/4: To ratify the action of the Chairman in permitting loan from Plan account to Non-Plan account for payment of salary for December 2006**



The item was withdrawn by the Director and Secretary to the Board.

**BOG-13/07/5: To take a note on recommendation of the 12<sup>th</sup> Meeting of the Building and Works Committee**

Board took a note of the Minutes of the 12<sup>th</sup> Meeting of the Building and Works Committee. Board, while taking a note of the Minutes, resolved that a comprehensive statement showing the administrative approval of major activities under Plan together with progress made should be placed before it for its perusal in subsequent meetings.

**BOG-13/07/6: To consider the modalities for nomination of the faculty members on the Board of Governors**

Board examined the agenda item as put up before it and after a threadbare discussion, resolved to authorize the Director to nominate faculty representatives on the Board in consultation with the Chairman. Board further resolved that tenure of faculty representatives on the Board should be for a period of maximum two years.

**BOG-13/07/7: To consider and approve the seniority list of the Professors and Assistant Professors**

Board examined the issue and decided to defer a decision on the same.

**BOG-13/07/8: To consider and approve the recommendation of the Eighth Meeting of the Finance Committee**

Board approved the minutes of the 8<sup>th</sup> Meeting of the Finance Committee held on 11<sup>th</sup> March 2007 at New Delhi (**Annexure-I**). Board accepted the recommendations and granted approval to the following-

(i) FC-8/07/4: accepted the recommendation for creation of additional 55 faculty posts due to increase in student intake to accommodate reservation for OBCs during the period 2007-08 to 2011-12.

(ii) FC-8/07/6: accepted the recommendation for grant of financial assistance to PG and research students to present their papers in conferences etc. Board also accepted the proposal for authorizing the Director to frame guidelines for grant of such assistance.

(iii) FC-8/07/7A: accepted the recommendation for write-off of the unserviceable/ obsolete/ beyond economic repair equipments/materials of the Physics, Electrical Engg, Mechanical Engg and Dispensary.

(iv) FC-8/07/7B: accepted the recommendation for grant of reimbursement of telephone expenses for Associate Dean,

Faculty-in-Charge, T&P and Lady Medical Officer upto an overall monthly ceiling of Rs. 500.00.

(v) FC-8/07/7C: approved the grant of Children Education Allowance to eligible employees as per rules.

(vi) FC-8/07/7D: approved the recommendation for application of provision of Clause-10C(A) of CPWD for major works as per rules in consultation with the Chairman.

**BOG-13/07/9: To consider and approve the recommendation of the Senate for increase in intake due to implementation of reservations for OBCs from the academic year 2007-08**

Board perused the recommendation of the Senate and approved the increase in intake by 27% in academic year 2007-08 and 54% in academic year 2008-09 across all programmes to accommodate reservations for OBCs in the Institute as follows-

	Base year 2006-07 Sanctioned Strength	Increase in intake based on sanctioned strength for implementation of reservations for OBCs					
		2007-08	2008-09	2009-10	2010-11	2011-12	2012-13
B.Tech.	300	80	160	160	160	80	-
M.Tech.	72	20	40	20	-	-	-
Ph.D.	20	6	11	11	11	11	5
Total	392	106	211	191	171	91	5

**BOG-13/07/10: To consider the recommendation of the Senate and Finance Committee for creation of additional faculty posts arises due to implementation of reservations for OBCs from the academic session 2007-08**

Board perused the recommendation of the Senate and the Finance Committee and approved the creation of additional 55 teaching posts due to increase in intake for accommodating reservations for OBCs during the period 2007-08 to 2011-12 as follows-

Academic Year	Faculty Required	Prof	Asst Prof	Lecturer
2007-08	8	1	2	5
2008-09	15	2	5	8
2009-10	14	2	5	7
2010-11	12	2	3	7
2011-12	6	1	2	3
Total	55	8	17	30

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**BOG-13/07/11: To consider confirmation of the faculty joined during 2004 and 2005**

Board approved the confirmation of the following faculty members joined during the years 2004 and 2005 and completed the probationary periods subject to receipt of satisfactory verification of antecedents from appropriate authority.

	Designation	Department	Date of joining
1. Ms. Pinki Roy	Lecturer	ETE	30.8.04
2. Sanjeev Rai	Lecturer	ETE	30.7.04
3. Suddhasil De	Lecturer	ETE	2.8.04
4. Samir Kumar Borgohain	Lecturer	ETE	13.10.04
5. Prabhakar Sarma Neog	Lecturer	ETE	3.9.04
6. Dr. Siddhartha S. Dhar	Lecturer	Chemistry	26.7.04
7. Dr. A.K. Banik	Asst Professor	Civil Engg	20.8.05
8. Dr. A.K. Barbhuiya	Asst Professor	Civil Engg	20.8.05
9. Dr. R. K. Bhattacharjya	Asst Professor	Civil Engg	20.8.05
10. Ms. Nirmali Barthakur	Lecturer	Civil Engg	29.8.05
11. Dr. N. Sinha	Asst Professor	Elect Engg	22.8.05
12. Tanmoy Malakar	Lecturer	Elect Engg	5.9.05
13. A.B. Bhattacharjee	Lecturer	Elect Engg	19.9.05
14. J.P. Mishra	Lecturer	Elect Engg	6.1.06
15. Dr. R.D. Mishra	Asst Professor	Mech Engg	22.8.05
16. Dr. K. Chakraborty	Asst Professor	Mech Engg	23.8.05
17. S.K. Pattanaik	Lecturer	Mech Engg	29.11.05
18. Biswanath Dey	Lecturer	ETE	7.11.05
19. S.K. Gupta	Lecturer	ETE	12.9.05
20. Dr. Gurudas Das	Asst Professor	HSS	1.12.05
21. Dr. S.K. George	Lecturer	HSS	5.9.05
22. Dr. R. Sanasam	Lecturer	HSS	7.9.05
23. Dr. N.B. Singh	Lecturer	HSS	28.9.05
24. Dr. A. Zaman	Lecturer	Chemistry	25.8.05
25. Dr. Pranjit Barman	Lecturer	Chemistry	2.9.05
26. Dr. Ayon Bhattacharjee	Lecturer	Physics	1.10.05
27. Dr. S.S. Nath	Lecturer	Physics	1.9.05

**BOG-13/07/12: To consider and approve the Detailed Project Report (DPR) for creation of infrastructure for accommodating additional students arising out of implementation of reservations for OBCs**

Board perused the DPR and accorded its approval for creation of additional infrastructure to accommodate reservations for OBCs in the Institute. Board accorded its administrative approval for construction of one new Boys' Hostel, one new Girls' Hostel, additional classrooms, faculty

housing and additional space for existing academic departments. Board further resolved that efforts should be initiated for construction of auditorium, school, community centre, sports facility and a new guest house in the campus during the 11<sup>th</sup> Five year plan.

**BOG-13/07/13: To consider and approve the recommendation of the Senate for revised timings for classes from the next academic session**

Board perused the recommendation of the Senate and approved the revised class timings as follows-

From 8:00 AM to 12:00 noon (4 periods of one hour duration)

From 1:00 PM to 5:00 PM (4 classes of one hour duration)

Lunch break of 1 hour from 12:00 noon to 1:00 PM.

Board further authorized the Director to make changes in class timings and office timings in future.

**BOG-13/07/14: To consider grant of ex-gratia to the family of Late Lal Bahadur Thapa, Ex-Watchman**

Board authorized the Director to dispose the matter if such provision exists for CPF beneficiaries.

**BOG-13/07/15: Any other items with the permission of the Chair**

**BOG-13/07/15A: To consider the Expert Nominees of the Board on the Selection Committees for recruitment of faculty**

Board examined the issue and resolved that a list of expert nominees should be prepared by the Institute and should be placed before it for approval in its next Meeting. In the meantime, Director may prepare a panel of experts for the next Selection Committee meetings and obtain the approval of the Chairman if the meetings of the Selection Committees are likely to be held before the next meeting of the Board.

**BOG-13/07/15B: To consider engaging IIT Kharagpur as an Architect and Consultant for new civil works**

Board was apprised of the immediate need to have a Master Plan for the Institute to take up urgent infrastructure works to accommodate reservations for OBCs. Board approved the engagement of Architecture and Regional Planning (ARP) Department of IIT Kharagpur for the same at a cost of Rs. 5.00 lakhs plus taxes. Board, however, did not agree with the proposal of the ARP Department to act as a consultant for the Institute works. Board resolved that services of the existing architects may be utilized or the Institute may go for an advertisement for empanelment of new architects.

**BOG-13/07/15C: To consider granting extension for a short period to the existing agency providing security services to the Institute**

Board was apprised about the circumstances under which the tender for engagement of security outsourcing needed to be cancelled. Board approved the cancellation of the tender and resolved that re-tendering should be done immediately. In the meantime, the existing security services agency may be asked to continue the job not later than 30 June 2007 by which time a new agency will have to be engaged.

**BOG-13/07/15D: Representation of Sri Dilip Datta, Lecturer in Mechanical Engineering addressed to the Chairman, Board of Governors-**

Board examined the comments of the Institute on the representation of Sri Dilip Dutta, Lecturer in Mechanical Engineering. Board was satisfied with the comments of the Institute and resolved that no injustice has been done with him.

Meeting ended with a vote of thanks to the Chair.



Prof. Gautam Barua  
Chairman, Board of Governors



Prof. P.K. Banik  
Director & Secretary