

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Thirty Fourth Meeting of the Board of Governors
held on 10th December 2012 at 11-00 AM at Hotel Gateway Continental, Kolkata.

Thirty Fourth meeting of the Board of Governors of the Institute was held on
10th December, 2012 at 11-00 AM at the Meeting Hall of Hotel Gateway Continental,
Kolkata.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar.
2. Prof. N.V. Deshpande, Director, NIT Silchar.
3. Sri Navin Soi, Director (Finance), MHRD, G.O.I., New Delhi.
4. Prof. Uma Bhattacharjee, Computer Science Deptt. BESU, Howrah.
5. Prof. Sunanda Dhar, Deptt. of Electronics Sciences, University of Calcutta.
6. Prof. Samarendra Dandapat, Deptt. of Electronics & Electrical Engg., IIT
Guwahati.
7. Prof. A.K. Roy, Deptt. of E.E , NIT Silchar.
8. Mr. P.L. Chaudhury, Assoc. Prof. M.E Deptt., NIT Silchar.
9. Mr. P.K. Paul, Registrar (I/c) & Secretary.

Following agenda items were taken up for consideration.

BOG-34/12/01: To confirm the minutes of the 33rd Meeting of the Board.

At the very outset of the meeting, the Secretary proposed to add a few lines at the
end of the minutes recorded against Item No. BOG-33/12/11 & BOG-33/12/21.
Those lines were missed while recording the minutes through oversight. The lines
to be added at the end of the recorded minutes are as follows :

BOG-33/12/11 : "Further the Board decided that the extra amount required for
payment of special allowance @Rs. 50/- per day to all the MR workers of the
Institute will be meet from the IRG fund of the Institute only. The Grants-In-Aid
received from the Ministry will not be utilized to make this extra payment under any
circumstances."

BOG-33/12/21 : "Further the Board decided that if a member attends two meetings
on the same day and at the same venue, then he will receive an honorarium of
Rs8,000/- only."

P.K. Paul

The Board members approved the addition of those additional lines at the end of the minutes of the respective agenda items circulated earlier. After that, the comments received from Prof. A K Roy was put up before the Board for consideration. The Board appreciated the points raised by Prof. A K Roy and both Director & Chairman, BOG clarified each and every points to the full satisfaction of Prof. A K Roy.

With the changes as recorded above, the minutes of the 33rd meeting of the Board held on 14th October were confirmed.

BOG-34/12/02: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board was apprised about the action taken on the resolutions of the last meeting. The Board noted that against Item No. BOG-33/12/11, the MR workers have refused to sign the undertaking as per Board's directives. The Board took a strong view on the issue and decided to withdraw the special allowance @ Rs.50/- per day sanctioned earlier to all the MR workers of the Institute vide Item Nos. BOG-32/12/03 & BOG-33/12/11 of the Board meetings respectively. Further, the MHRD nominee mentioned that IRG fund of the Institute is to be utilized for the developmental activities of the Institute only and can't be utilized to pay any additional special allowance to the MR workers of the Institute.

The Board took a note of the action taken on all other items and accorded approval.

BOG-34/12/03: To take a note on the resolutions of the 23rd meeting of the Finance Committee.

The Board noted and approved the resolutions taken in the 23rd meeting of the Finance Committee.

BOG-34/12/04: To take a note on the resolutions of the 33rd meeting of the B&WC.

The Board noted the resolutions of the 32nd meeting of the B&WC held on 9th December, 2012 and accorded its approval.

BOG-34/12/05: To take a note on the resolutions of the 33rd meeting of the Senate.

The Board noted the resolutions of the 33rd meeting of the Senate held on 4th December'12.

BOG-34/12/06: To consider and approve the recommendation of the Selection Committees for the posts of Registrar, Deputy Registrar, Senior Medical Officer, Security Officer, Senior Technical Officer, Technical Officer, SAS Officer.

The Board approved the recommendations of the Selection Committees for the posts of Registrar, Deputy Registrars, Senior Medical Officer (appointment on contract), Security Officer, Sports Officer, Senior Technical Officer and Technical Officer. Board

and n

M. Roy

further directed that the appointment for the post of Registrar will be initially made for one year and subsequently may be extended to four more years or upto the age of superannuation, whichever is earlier, based on the satisfactory performance of the incumbent . Board further ratified the action of the Chairman in approving the panel of experts.

BOG-34/12/07: To approve the Annual Accounts & Audit Report for the year 2011-12.

Board approved the Annual Accounts & Audit Report for the year 2011-12

BOG-34/12/08: To approve the appointment of M/S R.L. Das & Associates as Event Manager.

Board approved the appointment of M/S R L Das & Associates as Event Manager and further decided M/S R.L.Das & Associates will be paid service charges as per the Central Govt. procedure.

BOG-34/12/09: To take a note on bestowing of the prestigious IBM SUR (Shared University Research) award to NIT Silchar.

Board congratulated Mr. Samir Borgohain, Assistant Prof., CSE Deptt on his personal achievement and highly appreciated and congratulated Prof. N V Deshpande, the Director of the Institute for receiving such highly prestigious IBM SUR award under his leadership and innovation.

BOG-34/12/10: To take a note on the adoption of a few Border villages located in the District of Cachar, Karimganj, Hailakandi, Dima Hasao & Karbi Anglong of Assam, by NIT Silchar in collaboration with Assam University as a part of Social Development Initiative programme.

The Board noted and highly appreciated the various programme undertaken by NIT Silchar for the economic and social upliftment of the life of people residing in the border villages, in association with the District Administration of the respective villages, as a part of the Social Outreach programme of the Institute.

BOG-34/12/11: To take a note on the Alumni Meet- 2012.

The Board noted the same.

BOG-34/12/12: To take a note on the various activities conducted under TEQIP - II programme.

The Board noted the same.

BOG-34/12/13: To take a note on the activities of Gyansagar.

The Board noted the same.

BOG-34/12/14: Any other matter with the permission of the Chair :

Asis Das

BOG-34/12/14 (A) : To consider the resolution of 5th meeting of NIT Council, regarding joint appointment of faculties between NITs and other Institutions.

The Board directed that further clarifications should be sought from the Ministry, regarding the modalities for the "Joint Appointment of faculties between NITs and other Institutions".


BOG-34/12/14 (B) : To consider the proposed Testing and Consultancy Rules of N.I.T. Silchar.


Board approved the formation of the committee to examine both the old and the new Consultancy Rules. Board further decided that based on the recommendation of the Committee, the Director will take the appropriate decision with the approval of the Chairman, BOG.

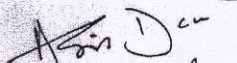
BOG-34/12/14 (C) : To consider Annual Performance Appraisal Report for faculty members of N.I.T. Silchar.

The Board directed that more information is required to be collected from other NITs (at least from 10 NITs) regarding the implementation of MHRD's order and the format in which the faculties of all those Institute are required to submit their ACRs.

The meeting ended with a vote of thanks to the Chair.


(P.K. PAUL)
Registrar (I/c) & Secretary.


(Prof. Asis Datta)
Chairman


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