

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the
Thirty Ninth Meeting of the Board of Governors held on 26.09.2013 at IIT Guwahati

The Board of Governors Meeting was held at the conference Hall of IIT Guwahati Guest House on 26.09.2013. The following members were present in the meeting:

1. Prof. Asis Datta, Chairman
2. Prof. N V Deshpande, Director, NIT Silchar
3. Sri Rajesh Singh, Director, NITs, MHRD
4. Sri Navin Soi, Director (Finance), MHRD
5. Prof. Sunanda Dhar, Member
6. Prof. Samarendra Dandapat, Member
7. Mr. P L Chaudhury, Member
8. Dr. A K Barbhuiya, (Special Invitee)
9. Mr. J Patro, Registrar & Secretary

After welcoming the new Registrar Sri J.Patro, who took over the charge on 2nd September 2013, and thanking Prof. A K Barbhuiya for his valuable contribution during his tenure as Registrar-in-Charge, the Director initiated the discussion on the agenda items.

BOG-39/13/01: To confirm the minutes of the 38th Meeting of the Board.

The Board took the note of Prof. A K Roy's comments. However, the Board confirmed the minutes of 38th BOG meeting.

BOG-39/13/02: To discuss and seek the advice of BOG on issues related to MR Workers.

The Director informed the Board about the unrest created by MR worker from 5th September onwards protesting against the notification dated 3rd June 2013 where all the MR/daily wage workers were required to form a society on or before 5th September through which their job/services will be outsourced by NIT Silchar. The notification was issued as per the decision of the 37th and 38th meetings of the Board.

Based on the order of Hon'ble High Court and prevailing situation in the NIT campus, the Board discussed the matter in details and following decisions were taken:

MR/daily wage workers will be given following two options:

Option 1: MR/daily wage workers will be allowed to continue as per earlier

Option 2: Willing MR/daily wage workers may join the society. NIT Silchar will provide all the necessary support in forming the society.

Board has suggested to form a sub-committee consisting of (i) Director (ii) Mr. Rajesh Singh, Director NITs, MHRD and (iii) Mr. Novin Soi, Director Finance, MHRD to find ways and means to make the society more attractive by providing permissible incentives. All the Board members were requested to send their suggestions by e-mail.

BOG-39/13/03:

To consider outsourcing the peoples working as food-for-work in the hostels.

The Board approved the proposal of outsourcing the peoples working as food-for-work in the hostels through outsourcing agency.

BOG-39/13/04:

To consider engaging the existing Hostel Supervisors through outsourcing agency.

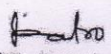
The Board approved the proposal.


BOG-39/13/05:

To consider increasing the internal security of the Institute.

The Board approved the proposal of increasing the strength of security personal to 230 numbers.

The meeting ended with vote of thanks to the Hon'ble Chairman


(Mr. J Patro)
Registrar & Secretary


(Prof. Asis Datta)
Chairman BOG