

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

EIGHTY SEVENTH SPECIAL MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 87th Special meeting of the Board of Governors was held on 28th March, 2021 at 1700 hours via video conferencing. The following members were present in the meeting:

1. Sri Gautam N Mehra, Chairman & Managing Director, Savita Oil Technologies Limited, Chairperson, BoG
2. Prof. Sivaji Bandyopadhyay, Director & Ex - Officio, BoG
3. Sri Indrajit Kuri, Under Secretary, TS – III, MoE
4. Dr. S. K. Kakoty, Professor, IIT Guwahati
5. Prof. P. S Choudhury, NIT Silchar
6. Dr. Ripon Patgiri, NIT Silchar
7. Dr. Krishna Lal Baishnab, Registrar (i/c) & Secretary, BoG

Sri Gautam N Mehra presided the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Dr. K. L. Baishnab welcomed the Chairperson and other members who attended the meeting.

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-87/22/01: To confirm the minutes of the 86th Meeting of Board of Governors.

Eighty seventh meeting of the Board of Governors was held on 21st December, 2021 via video conferencing. The copies of the Minutes of the 86th meeting of the Board of Governors (**Annexure – I**) was circulated to all the members of the Board. Comments, if any received from the Honourable Members of the Board will be placed on the table.

The Board is request to confirm the minutes of 87th meeting of the BoG.

DECISION

The Board confirmed the minutes of 86th meeting of Board of Governors

BoG-87/22/02: To discuss on the Action Taken Report on decision of the 86th Meeting of Board of Governors.

The action taken report on the minutes of 86th meeting of BOG is placed at **Annexure – II**. The Board is requested to take note of the same.

DECISION

The Board noted the Action Taken Report of 86th meeting of Board of Governors

BoG-87/22/03: Extension of Lien of Dr. Avijit Chowdhury, Assistant Professor Grade – I, Department of Physics.

Dr. Avijit Chowdhury, Assistant Professor Grade – I, Department of Physics vide letter dated 07.02.2022 requested for extension of lien to Satyendra Nath Bose National Centre for Basic Sciences for another 1 (one) year w.e.f. 11.05.2022.



It may be noted that, as per the decision of the Board in its 80th meeting held on 14.02.2021 Dr. A. Chowdhury was granted lien for 1 (one) year w.e.f 11.05.2021 (A/N) for taking up his new assignment SatyendraNath Bose Nation Centre for Basic Sciences as Assistant Professor at Pay Level – 12 vide Office Order No. NITS/Estt.0590/13/Vol-I/17/1374-79 dated 10.05.2021.

Further as per DoPT OM No. 8/4/70-Estt(C) dated 06.03.1974, a permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. In the instant case, Dr. A. Chowdhury has completed only one year.

The Board is requested to give decision regarding further extending the Lien period of Dr. A. Chowdhury by another 1 (one) year.

DECISION

The Board approved to extend lien of Dr. Avijit Chowdhury, Assistant Professor Grade – I, Department of Physics for another 1 (one) year w.e.f 11.05.2022.

BoG-87/22/04: Acceptance of application for Retirement by Dr. Prashanta Kumar Paul, Associate Professor, Department of Electronics & Communication Engineering under Voluntary Retirement Scheme.

Dr. Prashanta Kumar Paul, Associate Professor, Department of Electronics & Communication Engineering vide letter dated 28.12.2021 requested to retire him from the services of this institute w.e.f 01.04.2022.

It may be noted that as per Rule 48-A(1) of CCS (Pension) Rules, 1972 *at any time after a Government servant has completed twenty years' qualifying service, he may, by giving notice of not less than three months in writing to the appointing authority, retire from service.* Dr. P. K. Paul has joined the institute on 26.04.1983 and vide letter dated 28.12.2021 has requested for retirement under Voluntary Retirement Scheme w.e.f 01.04.2022.

In addition to this the notice of voluntary retirement given under sub-rule (1) shall require acceptance by the appointing authority and as per Section 24 (a) Board is the appointing authority for academic staff. Dr. P. K. Paul is an academic staff of the institute

The Board is requested to give decision regarding accepting the request of Dr. P. K. Paul for retiring him from the services of this institute under Voluntary Retirement Scheme w.e.f. 01.04.2022.

DECISION

The Board accepted the request of Dr. Prashanta Kumar Paul, Associate Professor, Department of Electronics & Communication regarding granting him Retirement under Voluntary Retirement Scheme w.e.f 01.04.2022.



BoG-87/22/05: Regarding MoU between National Institute of Technology Silchar and Department of Artificial Intelligence, Kyungpook National University, Daegu, Republic of Korea.

The Department of Artificial Intelligence, Kyungpook National University, Daegu, Republic of Korea has expressed their interest to sign MoU with NIT Silchar. The draft MoU to be signed is placed at **Annexure – V**.

The Board is requested to allow the institute to sign MoU with the Department of Artificial Intelligence, Kyungpook National University, Daegu, Republic of Korea

DECISION

The Board allowed the institute to sign MoU with the Department of Artificial Intelligence, Kyungpook National University, Daegu, Republic of Korea

BoG-87/22/06: Regarding MoU between National Institute of Technology Silchar and Centre for Development of Advance Computing, Silchar.

The MoU was signed between, NIT Silchar and CDAC, Silchar on 24.09.2014 (**Annexure – VI₁**), the tenure of which was for a period of 5 (five) years from the date of signing of MoU.

The MoU between NIT Silchar and CDAC, Silchar expired on 24.09.2019. The CDAC Silchar vide letter No. CDAC(S):13(01)/2016-Adm/296 dated 13.07.2021 forwarded the new MoU to be signed between NIT Silchar and CDAC-Silchar which is placed at **Annexure – VI₂**.

The new MoU was examined by the institute retainer and his recommendation is placed at **Annexure – VI₃**.

The Board is requested to allow the institute to sign MoU with Centre for Development of Advance Computing, Silchar.

DECISION

The Board directed the institute place revised MoU with Modified terms and conditions in the next meeting of the Board.

BoG-87/22/07: Confirmation of services of Faculty Members of the institute.

The recommendation of the DPC of the Faculty Members who had successfully completed their probation period will be placed before the board on the day of the meeting

The Board is requested to approve the recommendation of the DPC.

DECISION

The Board confirmed the services of following Faculty members from the date of their joining the institute:

1. DR. BINOTI PATRO, ASSISTANT PROFESSOR
2. DR. PRABINA PATTANAYAK, ASSISTANT PROFESSOR
3. DR. SAURABH VERMA, ASSISTANT PROFESSOR
4. DR. SUBHRAJIT DUTTA, ASSISTANT PROFESSOR



5. DR. SAHELI RAY, ASSISTANT PROFESSOR
6. DR. KAVICHARAN MUMMANENI, ASSISTANT PROFESSOR
7. DR. AMRITESH KUMAR, ASSISTANT PROFESSOR
8. DR. PUKHRAMBAM PUSPA DEVI, ASSISTANT PROFESSOR
9. DR. SHIVENDRA KUMAR PANDEY, ASSISTANT PROFESSOR
10. DR. PARTHA KAYAL, ASSISTANT PROFESSOR
11. DR. GAURAV SINGH BAGHEL, ASSISTANT PROFESSOR
12. DR. M. V.SWATI, ASSISTANT PROFESSOR
13. DR. NABANITA ADHIKARY, ASSISTANT PROFESSOR
14. DR. TRIPTI GOEL, ASSISTANT PROFESSOR
15. DR. TAPAN PRADHAN, ASSISTANT PROFESSOR
16. DR. AMIT KUMAR DAS, ASSISTANT PROFESSOR
17. DR. AVADH PATI, ASSISTANT PROFESSOR
18. DR. CHINMAYA KUMAR SAHOO, ASSISTANT PROFESSOR
19. DR. ABHISHEK PAUL, ASSISTANT PROFESSOR
20. DR. DEVENDRA SINGH GURJAR, ASSISTANT PROFESSOR
21. DR. BIPUL DAS, ASSISTANT PROFESSOR
22. DR. BISWA NATH GHOSH, ASSISTANT PROFESSOR
23. DR. YOGESH SINGH, ASSISTANT PROFESSOR
24. DR. KOENA MUKHERJEE, ASSISTANT PROFESSOR
25. DR. P. SRINIVASAN, ASSISTANT PROFESSOR
26. DR. CHANDRAJIT CHOUDHURY, ASSISTANT PROFESSOR
27. DR. JIWANJOT SINGH, ASSISTANT PROFESSOR
28. DR. SUMITRA SHARMA, ASSISTANT PROFESSOR
29. DR. ALFA BISOI, ASSISTANT PROFESSOR
30. DR. RAJEEV NAYAN GUPTA, ASSISTANT PROFESSOR
31. DR. ASHA RANI M.A. , ASSISTANT PROFESSOR
32. DR. SREEJITH S. , ASSISTANT PROFESSOR
33. DR. SUDIPTA CHAKRABORTY, ASSISTANT PROFESSOR
34. DR. SHANKAR K. , ASSISTANT PROFESSOR
35. DR. SUSHANT NEGI, ASSISTANT PROFESSOR
36. DR. SUPRAVA JENA, ASSISTANT PROFESSOR
37. DR. AMBIKA KUIITY, ASSISTANT PROFESSOR
38. DR. R. MURUGAN, ASSISTANT PROFESSOR
39. DR. BIJIT CHOUDHURI, ASSISTANT PROFESSOR
40. DR. LAIPHRAKPAM DOLENDRO SINGH, ASSISTANT PROFESSOR
41. DR. ANUP KUMAR SHARMA, ASSISTANT PROFESSOR
42. DR. MALAYA DUTTA BORAH, ASSISTANT PROFESSOR
43. DR. ANISH KUMAR SAHA, ASSISTANT PROFESSOR
44. DR. THOUDAM DOREN SINGH, ASSISTANT PROFESSOR
45. DR. ANUPAM BISWAS, ASSISTANT PROFESSOR
46. DR. RISHA MAL, ASSISTANT PROFESSOR
47. Dr. K. SUGANYA DEVI, ASSISTANT PROFESSOR
48. DR. VIPIN CHANDRA PAL, ASSISTANT PROFESSOR
49. DR. SWAPNA M. , ASSISTANT PROFESSOR
50. DR. ATANU SAHU, ASSISTANT PROFESSOR
51. DR. KULKARNI VIHANGRAJ VIJAYKUMAR, ASSISTANT PROFESSOR
52. DR. RAMA KOTESWARA RAO KONDASANI, ASSISTANT PROFESSOR

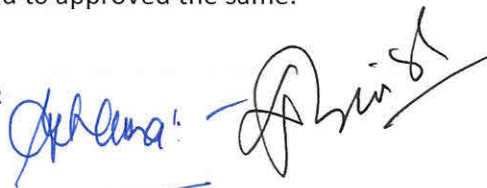


53. DR. TANAYA NAYAK, ASSISTANT PROFESSOR
54. DR. NARESH BABU MUPPALANENI, ASSISTANT PROFESSOR
55. DR. SIMANCHAL KAR, ASSISTANT PROFESSOR
56. DR. ARUN KUMAR SUNANIYA, ASSISTANT PROFESSOR
57. DR. MUNMUN KHANRA, ASSISTANT PROFESSOR
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BoG-87/22/09: To approve the Annual Report and Audited Accounts of NIT Silchar for the year 2020 – 21.

The Annual Report and Audited Accounts of NIT Silchar for the year 2020 – 21 is placed at **Annexure – IX**.

The Board is requested to approved the same.



DECISION

The Board noted the Finance Committee in its 53rd meeting scheduled on 28.03.2022 recommended the same to Board for approval.

The Board approved the Annual Report and Audited Accounts of NIT Silchar for the year 2020 – 21 and directed to forward the same to Ministry of Education.

BoG-87/22/10: To approve the recommendation of 58th meeting of Finance Committee.
The recommendations of 58th meeting of Finance Committee scheduled on 21.12.2021 is placed at **Annexure-X**.

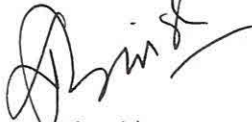
The Board is requested to approve the same.

DECISION

The Board approved the recommendation of 58th meeting of Finance Committee

The Board Confirmed the agenda items No. BoG-87/22/08 & No. BoG-87/22/09 on the table

The meeting ended with vote of thanks to the Chair.



(Dr. K. L. Baishnab)
Registrar (i/c) & Secretary



(Sri Gautam N Mehra)
Chairperson, BoG