

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 48TH MEETING OF THE BOARD OF GOVERNORS

The 48th meeting of the Board of Governors was held in Conference Hall of NIT Silchar, on 17th Novembers, 2015 at 1700 hours. The following members were present in the meeting:

1. Prof. N. V. Deshpande, Chairman BOG & Director, NIT Silchar
2. Sri Satpal Sharma, Under Secretary, Integrated Finance Division, Department of Higher Education, MHRD, GOI.
3. Dr. Atul Bora, Director, Technical Education, Kahilipara Guwahati, Assam.
4. Prof. S. L. Bapat, Professor, Department of Mechanical Engineering, IIT Bombay.
5. Prof. Uma Bhattacharjee, Head Department of CSE, IEST Shibpur
6. Dr. S. K. Kakoty, Dean of Infrastructure, Planning and Management, IIT Guwahati.
7. Prof. P. S. Choudhury, Civil Engineering Department, NIT Silchar, Special Invitee.
8. Dr. N. B. Singh, Assistant Professor, Humanities and Social Sciences Department, NIT Silchar, Special Invitee.
9. Prof. A. K. Barbhuiya, Registrar IC and Member Secretary.

At the outset, the Director & Chairman BoG (as per Statutes-17(15) of the first Statutes of NITs) welcomed all the members of the Committee and then initiated the discussion on the following agenda items:

BOG – 48/15/01: To confirm the minutes of 41st and 47th meeting of BOG.

The minutes of the 47th meeting of the Board were circulated to all members and no comments / suggestions were received. Hence, the Board confirmed the minutes of the 47th meeting including the confidential minutes (BOG-47/15/14B to BOG-47/15/14E). The Board also confirmed the minutes of 41st meeting of Board of Governors.

BOG – 48/15/02: To take note of the action taken on minutes of 47th Meeting of BOG.

Board perused the action taken report on the minutes of the 47th meeting of the BOG and noted the same.

BOG – 48/15/03: To approve the recommendations of the 34th FC meeting.

Board examined the recommendations of the 34th Finance Committee meeting and approved the same.

BOG – 48/15/04: To take note of the amendments to incorrect appointment letters issued to persons appointed against Advertisement No. 03/14.

Board approved the action taken by the Director.

BOG – 48/15/06: Non – Teaching Recruitment.

Board approved selection of following candidates as recommended by the Selection Committee for appointment to the post mentioned against each of them:

1.	Dr. Abdul Karim Barbhuiya, Professor, CE Department, NIT Silchar	Registrar (on Deputation)
2.	Dr. Sandhya R	Medical Officer
3.	Sri Pulak Nath	Assistant Registrar

No one found suitable for the post of Engineer.

BOG – 48/15/08: Assessment of Annual Performance Appraisal Report by Reporting Officer and Reviewing Officer.

The BOG approved the comprehensive guidelines about the hierarchy of authorities for assessment of APAR from the Financial Year 2015 – 16.

BOG – 48/15/09: To consider change of nomenclature of Engineer to Executive Engineer in Grade Pay of Rs. 5,400/-.

Board advised that Sri Debasish Dey, Assistant Engineer (SG II) with GP of Rs. 4,800/- on promotion should be designated as Assistant Executive Engineer.

BOG – 48/15/11: To consider the extension of the services of Onsite engineers for HPC at NIT Silchar.

Board ratified the action taken by the Chairman, BoG and also approved the extension of services of two Engineers to be deputed by C-DAC for further period of one year i.e. w.e.f. 19.01.2016 to 18.01.2017.

BOG – 48/15/12: Maintenance of pre-existing position as regular faculty in respect of persons appointed in 3 – tier system in PB – 3 with AGP of Rs. 6,000.00 and appointed on contract basis in PB – 3 with AGP of Rs. 7,000.00 in 4 tier flexible faculty structure.

Board advised to refer the matter to MHRD.

BOG – 48/15/13: Additional Agenda if any.

BOG – 48/15/13A: To consider the representation of NIT Silchar Teachers' Association.

- 1(a) Board advised to refer the matter to MHRD.
- 1(b) Board did not approve the proposal to treat the Assistant Professor appointed in AGP of Rs. 6,000 / 7,000 as regular cadre. Their appointment will be on contract in terms of advertisement no. 03/14 (4 tier System).
- 1(c) Board did not agree to change the existing policy.

2. The CAS is discontinued due to implementation of 4 tier system, hence Board did not agree to the proposal to conduct the interview for promotion under CAS.
3. Board approved the POSTER presentation in the International Conference outside India under CPDA.
4. Chairman Senate is authorised to take decision in this regard.
5. The matter has already been taken up with MHRD and Board advised to wait for the decision from the Ministry. Till then, the existing procedure to deduct the income tax on perquisites may be continued.

BOG – 48/15/13B: Sharing National Knowledge Network (NKN) Connection with Cachar Cancer Hospital and Research Centre on trial basis.

Board approved the proposal to share NKN connection of the Institute with Cachar Cancer Hospital and Research Centre on trial basis initially for a period of 1 (one) years on payment basis.

BOG – 48/15/13C: To consider the recommendation of 9th meeting of NIT Council.

Board approved the recommendations of 9th NIT Council meeting along with the modifications in the First Statute of NITs.

BOG – 48/15/13D: Peer Review Committee.

Board approved the proposed Committee for Peer Review of NIT Silchar and authorised Chairman, BoG to include and exclude the experts as and when required due to emergency if any.

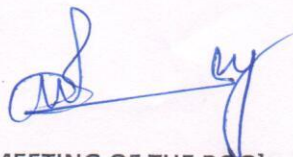
BOG – 48/15/13E: To consider legal opinion in regularising the past services of Sri Pijush Bhattacharjee, Assistant Registrar (Academic).

The Board discussed the legal opinion dated 05.07.2015 of High Court Retainer and considered the past services of Mr. P. Bhattacharjee only for his promotion as Assistant Registrar w.e.f 03.04.2013. No financial benefit, if any shall be admissible to him.

BOG – 48/15/13G: In admissible payment of pay and allowances under QIP.

Board approved the proposal for recovery from the following faculty as per the provisions of the Bond signed by them with the Institute under QIP Scheme.

- I. Sri Prasanta Kumar Paul, Associate Professor, ECE Department
- II. Smt. Madhumita Paul, Associate Professor, ECE Department
- III. Sri PannaLal Choudhury, Associate Professor, Mechanical Department



BOG – 48/15/13H: Preparation of Asset Register of the Institute.

Board approved to engage the outside expert for 6 months for the preparation of Asset Register as per GFR norms and the services of the experts may also be utilized to train the staff of the Institute.

BOG – 48/15/13I: Shifting of State Bank of India in the ground floor of New Administrative Building.

BOG approved to shift the SBI, NIT Silchar branch in the ground floor of New Administrative Building on rent as per Government of India norms.

BOG – 48/15/13J: Senate Nominee.

The agenda item is deferred.

BOG – 48/15/13K: To withheld admission to the Department of Management Studies.

The Board advised to refer the matter to MHRD with complete facts with a request to relax the criteria of PhD for entry level appointment of faculty.

BOG – 48/15/13L: Confirmation of staff/ officials who have completed their period of probation.

The BOG confirmed the service of the following:

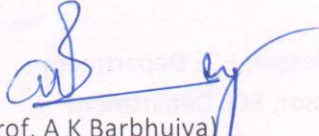
SL No	Name of the employee	Designation	Date of Joining to the appointed	Due date of Confirmation
1.	Ms Parbin Sultana	Assistant Professor	03.05.2010	03.05.2011
2.	Sri. Nilotpal Chakraborty	Sr. Accountant	03.10.2013	03.10.2015

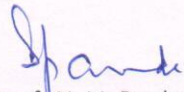
BOG – 48/15/13N: To consider extension of term of Institute Retainer for Gauhati High Court and revision of his professional fees.

Board approved to extend the tenure and revised fees (as per annexure-XXI of the agenda) of Mr. S.Paul Choudhury, Institute Retainer for Gauhati High Court.

Agenda item no. BOG-48/15/05, BOG-48/15/07, BOG-48/15/10, BOG-48/15/13F and BOG-48/13M are confidential in nature and are kept in the minute's book after confirmation.

Meeting ended with a vote of thanks to the Chair.


(Prof. A K Barbhuiya)
Registrar & Secretary


(Prof. N. V. Deshpande)
Chairman