

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Twenty Sixth Meeting of the Board of Governors held on 02 April'11 at 1.30 PM in the Conference Hall of IIT Gauhati Guest House, Guwahati.

Twenty Sixth meeting of the Board of Governors of the Institute was held on 02 April'11 at 1.30 PM in the Conference Hall of IIT Gauhati Guest House, Guwahati. Following members were present.

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| 1. Prof. Gautam Barua, | - Chairman |
| 2. Prof. P.K. Bose, Director | - Member |
| 3. Sri Navin Soi, Director(NITs), M.H.R.D | - G.O.I. Representative |
| 4. Sri R.K. Bondapadhyaya, M.H.R.D | - G.O.I. Representative |
| 5. Prof. Sunanda Dhar | - Member |
| 6. Dr. P.K. Goswami, D.T.E., G.O.A | - Member |
| 7. Dr.(Mrs.) Basana Choudhury | - Member |
| 8. Dr. K.M. Pandey | - Member |
| 9. Sri Sushil Kumar, Registrar | - Secretary |

Following agenda items were taken up for consideration.

BOG:26/11/01 : To confirm the minutes of the 25th Meeting of the Board.

Minutes of the Twenty Fifth meeting of the BOG were confirmed.

BOG:26/11/02: To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board noted the actions taken on the minutes of the last meeting.

BOG:26/11/03: To consider the recommendations of the Eighteenth meeting of the Finance Committee held on 02 April'11.

The Board considered and approved the recommendations of the 18th Meeting of the Finance Committee held on 02 April'11.

BOG:26/11/04: To take note on the resolutions of 27th meeting of the Senate.

The Board noted the resolutions of the 27th meeting of the Senate held on 14th March'11.

BOG:26/11/05: To take note on the resolutions of 25th meeting of the Building & Works Committee.

The Board noted the resolutions of the 25th meeting of the B&WC held on 15th March'11.

BOG:26/11/06: To ratify the action of the Director in sanctioning re-imburement of Mobile bill upto the extent of Rs. 300/- p.m. to the HOS (R.O.) and Rs. 100/- to the drivers of the institute.

The Board ratified the action of the Director for the re-imburement of operational Mobile/telephone calls.



BOG:26/11/07: To consider creation of Faculty and Non-faculty posts at NIT Silchar.

The Board approved the staff structure and distribution of posts. The Board further directed that the ambiguity visible in the nomenclature of different posts needs to be reported to the Ministry by making necessary correction in the institute's proposal. The Board further directed that the proposed 18 nos. posts in the technical lower cadre (tech./lab./work Asst./Nurse) in the Pay Band-I and Grade Pay- Rs. 2000/- should be reduced by two nos. posts and proportionately increasing two nos. posts in the technical higher cadre in the PB-2 and Grade Pay Rs. 4200/-. Therefore, the final posts will be 41 in the technical lower cadre and 46 in the technical higher cadre against the initially proposed 43 in the lower technical cadre and 44 in the higher technical cadre respectively.

BOG:26/11/08: To consider the case of unauthorized absence of Sri Krishnendu Mukherjee, Asst. Professor in Mechanical Engg. deptt.

The Board resolved that the legal opinion from the Institute Retainer may be obtained and the explanation from Mr. Mukherjee be called along with other facts indicating as to how he got the Visa for going outside India and how he had accepted other employment without any permission from the Institute.

BOG:26/11/09: To consider the anomalies in pay fixation of certain Workshop staff of this Institute.

The Board considered the agenda item and resolved that the matter may be referred to the Ministry.

BOG:26/11/10: To consider the matter of outsourcing of Institute maintenance

The Board approved the proposal in principle and further resolved that the details of the requirement of manpower and justification with respect to the quantum of work to be worked out and the details of the already existing manpower and their specialization/trade may also be worked out. All those details need to be routed through the B&WC.

BOG-26/11/11 : To consider the qualifications for recruitment to the posts of Hindi Translator & Hindi Assistant through open advertisement.

The Board approved the agenda item mentioning that the same should be sent to the Ministry for approval of the eligibility criteria and qualification. The Board modified the eligibility qualification as follows:

(i) Bachelors' degree with Hindi and English as subjects or either of the two as medium of examinations and the other as subject from a recognized university. (ii) the candidate should have passed Hindi typing in computer with 30 words per minute. (iii) working knowledge in computer.

BOG-26/11/12 : To consider the matter of appointment of a Sports Officer.

The Board approved the agenda item and authorized the Director to appoint the Sports Officer on contract basis (PB-3 with grade pay of Rs. 5400/-) initially for a period of three years with a provision (i) to further enhance the period of contract (ii) to absorb the incumbent on permanent basis subject to the sanction of the post by the M.H.R.D.

The cadre of Sports Officer may be converted to a permanent one subject to the sanction of post by M.H.R.D.

BOG-26/11/13 : To ratify the action of the Director in issuing the Office Memorandum in regard to revision of Scholarships/Assistantships for M.Tech./Ph.D. Scholars.

The Board ratified the action of the Director

BOG-26/11/14: Any other item with the permission of the Chair.

BOG:26/11/14(A):To consider the prayer for re-imbusement of the expenditure incurred by Prof. Rajat Gupta in connection with attending the WGGW Conference and Expo'10.

The Board expressed its sympathy, but did not agree to his prayer for re-imbusement.

BOG:26/11/14(B):To ratify the action of the Director in approving the 'Annual Report: 2009-10'.

The Board ratified the action of the Director and suggested that from the next report, the graphical representation should be prominent and a report from the Director be incorporated and also a report on academic activities and statement of academic achievement be given in a gist form.

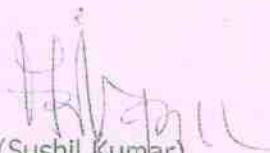
BOG-26/11/14(C):To consider the prayer of Sri S.H. Laskar for grant of leave to complete the Ph.D. programme in Aligarh Muslim University (A.M.U.), Aligarh.


The Board approved the prayer of Sri S.H. Laskar.

BOG-26/11/14(D): Recognition/authorization of private Hospitals/Nursing Homes in and around Silchar/Guwahati/Kolkata in referral cases.

The Board deliberated on the issue placed on the table by one of the Board members and also signed by some of the faculty members regarding recognition/authorization of three best private Hospitals/Nursing Homes in and around Silchar/Guwahati/Kolkata in referral cases on re-imbusement basis. The Board constituted a committee comprising Dr. K.M. Pandey, Dr.(Mrs.) Basana Choudhury, Dr. S. Baishya and L.M.O. as Secretary to suggest the modalities in accordance with the decision which is already taken by BOG in its meetings and submit its report within one month from the date of its constitution.

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


(Sushil Kumar)
Registrar & Secretary


(Prof. Gautam Barua)
Chairman.