

## **NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR**

### **Minutes of the Thirtieth Meeting of the Board of Governors held on 6<sup>th</sup> February, 2012 at IIT Ghty. Guest House, Guwahati.**

Thirtieth meeting of the Board of Governors of the Institute was held on 6<sup>th</sup> February 2012 at 2-30 PM at IIT Guest House, Guwahati.

Following members were present:

1. Prof. Gautam Barua, Chairman, BOG, NIT Silchar.
2. Prof. N. V. Deshpande, Director, NIT Silchar.
3. Mr. R D Sahay, Joint Secretary, MHRD, G.O.I.
4. Mr. Navin Soi, Director (Finance), IFD, MHRD, G.O.I.
5. Prof. Uma Bhattacharjee, Prof. & Head, CSE Deptt, BESU.
6. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta.
7. Prof. A.K. Roy, Prof. E.E Deptt. NIT Silchar.
8. Mr. P.L. Choudhury, 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-30/12/01 : To confirm the minutes of the 29<sup>th</sup> Meeting of the Board.**

Minutes of the Twenty Ninth meeting of the BOG held on 18<sup>th</sup> November 2011 were confirmed.

**BOG-30/12/02 : 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 actions taken on the resolutions of the last meeting.

The Board took a note of the same.

**BOG-30/12/03: To take note on the resolutions of 21<sup>st</sup> Meeting of the Finance Committee.**

The Board noted the resolutions of the 21<sup>st</sup> meeting of the Finance Committee and approved the same.

**BOG-30/12/04: To take note on the resolutions of 30<sup>th</sup> meeting of the Senate.**

The Board noted the resolutions of the 30<sup>th</sup> meeting of the Senate held on 10<sup>th</sup> January 2012.

**BOG-30/12/05 : To take note on the resolutions of 29<sup>th</sup> meeting of the B&WC.**

The Board noted the resolutions of the 29<sup>th</sup> meeting of the B&WC held on 9<sup>th</sup> January 2012.

*P. K. Paul*

**BOG-30/12/06 :** To consider the matter of conducting Interviews for faculty promotions under Career Advancement Scheme (CAS).

The Board approved CAS interviews with a cut-off date as for all those faculty who has acquired the required qualifications by 30<sup>th</sup> June 2009 as per 5<sup>th</sup> CPC norms.

**BOG-30/12/07:** To ratify the action of the Director, to approve the payment of Rs27,00,000/- to M/S Central Electronics Ltd, as Institute's share of the project cost of 100 KW Solar Power plant.

The Board approved the action taken by the Director.

**BOG-30/12/08:** To ratify the decision of the Chairman, to release Dr. Dillip Dutta, Assoc. Prof. ME Deptt, from services of this Institute.

The Board ratified the action of the chairman.

**BOG-30/12/09:** To take a note on the action taken in filling up backlog reserved vacancies for SC's, ST's and OBC's.

The Board noted the same.

**BOG-30/12/10:** To consider the case of Sri Krishnendu Mukherjee, Asst. Professor, ME Department.

Since Mr. Krishnendu Mukherjee has not joined back the services even after withdrawing his resignation, the Board directed to accept his resignation and to release from service immediately. The Board further directed to release all his dues.

**BOG-30/12/11:** To consider to authorize the Director to appointment Institute Retainer for a minimum period of 2 years both at the High Court and District court.

The Board authorized the Director to appoint Retainer both at High Court and District court.

**BOG-30/12/12:** To take note on the Minutes of the 3<sup>rd</sup> meeting of the Council of the National Institutes of Technology (NITs) held on 18<sup>th</sup> November 2011.

The Board took a note of the same.

**BOG-30/12/13:** Any other matter with the permission of the chairman.

**BOG-30/12/13(A):** To consider and adopt a resolution for opening of a Kendriya Vidyalaya in the institute campus.

The Board approved establishing the Kendriya Vidyalaya in the campus and authorized the Director to take up the matter with Kendriya Vidyalaya Sangathan and M.H.R.D., Govt. of India.

**BOG-30/12/13 (B):**To consider the withdrawal of Medical Allowance and to implement CS(MA) Rules.

The Board accepted the proposal and authorized the Director to work out the modalities and place the same before the Board for approval.

*T.K. Law*

**BOG-30/12/13 (C): To consider and approve the Performance Appraisal Form of faculty.**


The Board approved Self Appraisal Form (IPart-I & II) of faculty.


**BOG-30/12/13 (D): To consider the acceptance of technical Resignation submitted by Sri S.K. Srivastava, Dy. Registrar (A/C).**

The Board accepted the resignation submitted by Sri S.K. Srivastava, Dy. Registrar (A/C). The Board further resolved that the Institute will have no objection if the period of services of Sri S.K. Srivastava in this institute is counted by any other institute.

**BOG-30/12/13 (E): Prof. A.K. Roy, C.V.O. of the institute informed the Board that a report, prepared based on the information furnished by the then Assoc. Dean (P&D) and others, was submitted to the C.V.C., M.H.R.D. after holding discussion with the Director NIT Silchar and taking his consent.**

The meeting ended with thanks to the Chair.

  
(P.K. Pal) 9/12/2012  
Registrar i/c & Secretary

  
(Prof. Gautam Barua)  
Chairman