

# NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## SIXTY SECOND MEETING OF THE BOARD OF GOVERNORS

### MINUTES

The 62<sup>nd</sup> meeting of the Board of Governors was held at NIT Silchar on 26<sup>th</sup> June, 2018 at 1700 hours. The following members were present in the meeting:

1. Prof. Sivaji Bondyopadhyay, Director & Chairperson, BoG (Officiating)
2. Sri R. Subrahmanyam, Secretary, Department of Higher Education, MHRD
3. Ms. Darshana M Dabral, JS & FA, IFD, Department of Higher Education, MHRD (over skype).
4. Prof. S. K. Kakoty, IIT Guwahati (over skype)
5. Prof. F. A. Talukdar, NIT Silchar
6. Dr. M. K. Bera, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

*As per Statute No. 17(15) of the first Statutes of NITs, Prof. Sivaji Bondyopadhyay, Director, NIT, Silchar presided over the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.*

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

**BoG-62/18/01: Faculty Recruitment.**

Institute vide No. NITS/Estt/Faculty/Advt/17 dated 24.10.2017 advertised for various faculty positions. The recruitment process of following Departments are over.

1. Department of Mechanical Engineering
2. Department of Mathematics
3. Department of Physics
4. Department of Chemistry

As per clause 24(a) of NIT Act 2007 as amended from time to time appointment of academic staff in the post of Lecturer (5<sup>th</sup> CPC) or above is to be made by Board.

The proceedings of Selection Committee will be placed on the table.

The Board is requested to peruse and approve the same

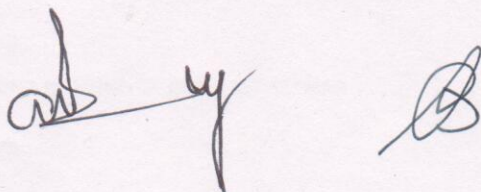
#### DECISION

*The Board approved the recommendation of Selection Committee constitute for recruitment of various faculty members for the following departments:*

1. Department of Mechanical Engineering
2. Department of Mathematics
3. Department of Physics
4. Department of Chemistry

*However, for the post of Professor (HAG) the Board decided to refer the case to MHRD.*

*Further, the Board decided to issue the offer of appointment as per the 7<sup>th</sup> CPC pay scale and cadre structure.*



**BoG-62/18/02: To consider admitting students and scholars to the degree of B. Tech / M. Tech / M.Sc. / MBA / Ph. D of the institute on successful completion of their respective course / research and also award of medal in the 16<sup>th</sup> Convocation as per recommendation of the Senate.**

As per the recommendation of the Senate held on 18<sup>th</sup> June 2018, the list of the students and scholars who will be completing the requirements for award of the respective degrees of B.Tech /M.Tech /M.Sc./MBA/PhD after the last Convocation (15<sup>th</sup> in 2017) and also the list of students recommended for award of medals will be placed on the table for approval of the Board.

**DECISION**

*The Board approved the same and noted the concern of the Senate regarding the high fail percentage on B. Tech courses in some Departments*

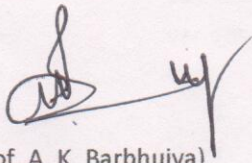
**BoG-62/18/03: Supplementary agenda, if any, with the permission of the Chair**

**BoG-62/18/03A: To approve the recommendations of the 44<sup>th</sup> FC meetings.**

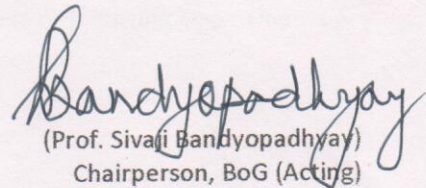
The recommendations of 44<sup>th</sup> meetings of the Finance Committee, held on 22.06.2018 will be placed on the table on the day of the meeting for consideration.

**DECISION**

*The Board approve the recommendations of the 44<sup>th</sup> FC meetings.*



(Prof. A. K. Barbhuiya)  
Registrar & Secretary



(Prof. Sivali Bandyopadhyay)  
Chairperson, BoG (Acting)