

National Institute of Technology, Uttarakhand

MINUTES OF THE 1st MEETING OF THE BOARD OF GOVERNORS HELD ON 14TH MARCH 2011.

The following members were present:

1. Shri. Bhaskar Bhat – Chairman
2. Shri. R D Sahay – Member
3. Shri Navin Soi – Member
4. Prof. H T Thorat – Member

At the outset, the Chairman welcomed all the members and appreciated the presence of GoI representatives (from Technical Bureau and Integrated Finance Department) in the meetings of Finance Committee and the Board. The Chairman opined that their active participation will certainly be helpful in taking important policy decisions.

The Board discussed the following agenda:

01.01 Status Report of National Institute of Technology, Uttarakhand

Noted

01.02 Approval of Minutes of the Finance Committee

Approved

01.03 Approval of MOU to be proposed to IITs for registration for PhD to the faculty of NIT Uttarakhand

Approved, with the condition that expenses except those involving infrastructure development shall be borne by candidate through CPDA till such time there is no formal approval for these expenses from competent authority.

01.04 Approval of High Power Committee to approve the proposal prepared by Director, NIT Uttarakhand, in regards Academic Rules and Regulations, Infrastructure Requirements and Administrative Structure / Common Rules / Common Procedures.

Approved

01.05 Changing the name of NIT, Uttarakhand to Uttarakhand National Institute of Technology

It is not possible to change the name, as this name is now part of the Bill placed before the Parliament.

Not approved

01.06 Approval for criteria for shortlisting of candidates for interview

Director is authorized to formulate a Screening committee to finalize the norms for shortlisting candidates to be called for personal interview. Criteria shall be decided by the committee.

01.07 Any items with the permission of Chair

Following items were discussed with the permission of the Chair

01.07.01 Permission for Grouping of Cadres for the purpose of reservation

Approved with the condition that before implementing the proposed grouping, Director should ensure that guidelines released by Ministry are complied with.

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01.07.02 Permission to advertise the Vacancies

Approved with the condition that before advertising, Director should ensure that guidelines / recruitment rules released by Ministry are complied with.

01.07.03 Approval for Geo-technical, Geo-hydraulic and Gradient Survey of the Land for Permanent Site

Approved

01.07.04 Approval for research grant to the teachers joining the Institute

Approved with a condition that grant for the purposes, upto the extent of Rs. 5.00 Lakhs, will be released in a phased manner subject to a periodic review. Non completion of the research project in the given timeframe should be suitably reflected in the appraisal report of the faculty.

01.07.05 Approval for the purchase of furniture from Godrej

Not Approved

The meeting ended with vote of thanks to the Chair.

H T Thorat
Member

Navin Soi
Member

R D Sahay
Member

Bharskar Bhat
Chairman