

Second Meeting of Board of Governors of National Institute Of Technology, Uttarakhand

Date: 25th Feb 2013

Time: 11.30 am

Venue: Conference Hall, C/o Tata Services Limited, Jeewan Bharti Building, 10th Floor
Tower I 124, Cannaught Circle New Delhi - 110001.

Agenda

Item No.	Items
02.01	Confirmation of the Minutes of the First Board Of Governors
02.02	Action Taken report of First Board Of Governors
02.03	Status report of National Institute of Technology, Uttarakhand
02.04	To Note the minutes of the Second meeting of Finance Committee.
02.05	Adoption of First Statues of the NITs (framed in pursuant to the NIT Act, 2007) in respect of NIT, Uttarakhand
02.06	Approval for constitution of Finance committee, Building & Works committee and senate in respect of NIT, Uttarakhand
02.07	Approval for selection of teaching staff.
02.08	Approval for authorizing chairman, BOG to approve appointment of teaching staff
02.09	Approval for age relaxation for appointment
02.10	Approval for age of retirement of Director
02.11	Approval for Formation of Different Committee
02.12	Approval regarding Logo of the Institute
02.13	Approval regarding Mission & Vision statement of the Institute
02.14	Any other item with the permission of the Chairman Board of Governors.

Director

Second Meeting of Board of Governors of NIT, Uttarakhand

Agenda Items

02.01 Confirmation of the Minutes of the First Board Of Governors meeting

Agenda for the First Board Meeting is enclosed as Annexure BG02.01. Minutes approved by chairman are enclosed as Annexure BG02.02 for confirmation.

02.02 Action taken report of the First Board Of Governors meeting

Action taken report of the First Board Meeting is enclosed as Annexure BG02.03 for information.

02.03 Status report of National Institute of Technology - Item for Information

Status report for NIT Uttarakhand is enclosed as Annexure BG02.04

02.04 To Note the minutes of the Second meeting of Finance Committee.

The board is requested to note the minutes of second meeting of Finance Committee which will be tabled.

02.05 Adoption of First Statutes of the NITs (framed in pursuant to the NIT Act, 2007) in respect of NIT Uttarakhand

Vide MHRD letter no F.No.33-8/2012-TS dated 12 Nov 2012, it is proposed that a resolution should be passed in BOG regarding adoption of First Statutes of NITs. As National Institute of Technology, Uttarakhand has since been covered under the ambit of the NIT (Amendment) Act 2012, so for adoption of the first statutes of the NITs copy of Statutes is enclosed as BG02.05 for approval.

02.06 Nomination of member on, Building & Works committee and Finance Committee

With reference to MHRD letter no F.No.33-8/2012-TS dated 12 Nov 2012, action was initiated regarding formation of Building & Works committee. One member on building & works committee and two members in Finance committee are nominated by BOG. BOG is requested to nominate one member for Building & Works committee and two members for Finance committee.

02.07 Approval for appointment of selected teaching staff.

As per the guidelines and designations communicated by MHRD regarding faculty positions, an advertisement was published in April 2012 but list of visitor nominees was received by Institute on Dated 15 Jan 2013, against which recruitment process (written/Interviews) was started in the month of Feb 2013. List of selected candidates shall be placed on table.

Approval may be granted for appointment of the selected candidates.

02.08 Approval for authorizing Chairman, BOG to approve appointment of teaching staff

It is not always possible to conduct BOG meeting immediately after interviews. Chairman BOG may be authorized to approve the appointment of selected candidates which can be ratified in next BOG Meeting.

The proposal may kindly be approved.

02.09 Approval for age relaxation for appointment

There are considerable numbers of contract employees who have been working for more than 2 years from the formation of NIT and have also crossed the age limit for appointment against Non-Technical posts. These employees have rendered valuable services to the Institute, while working in the key post and their contribution towards the growth of the Institute cannot be ignored. It is, therefore, appropriate to consider relaxation in age by providing one time concession to those employees so as to enable them to compete with other candidates for selection to various posts as per their qualification & experience. Similarly, their experience may be counted as regular service in respective posts for counting of experience.

This relaxation as one time relaxation may be given for employees of NIT, Uttarakhand and those who are serving in other centrally funded institutions.

Candidates working in centrally funded institutions may be granted age relaxation as internal candidates.

The proposal may kindly be approved.

02.10 Approval for age of retirement of Director

The council of NITs in its 2nd meeting approved the proposal for raising the age limit of the Director of NITs to 70 years in line with that of the Directors of IITs and Vice Chancellors of Central Universities. Since the retirement age of Director has been prescribed under the Schedule 'A' to Statutes No.17 (2) of the first Statutes of NITs, it is imperative that any resolution in this regard is made first by the Board Of Governors of the Institute (as per Statutes No.5 (ii) of the First Statutes) before the same is submitted to the Hon'ble Visitor for consideration and approval.

In view of above, proposal is submitted for approval.

02.11 Approval for advertisement of post for the year 2013-14.

Institute has sanctioned strength of 25 Teaching and 27 nonteaching staff. This number is likely to increase to 50 teaching and 55 non-teaching staff with increase in students strength. The sanction for additional posts is awaited.

Interviews are being conducted for 25 teaching posts from 15th February. However, it is quite likely that some posts shall remain vacant. Advertisement shall be published shortly for non-teaching posts.

Advertisement is a very costly and the process of scrutinizing applications and conducting interviews is time consuming and very long. It is proposed to publish the advertisement in

March and complete the interviews in April. This will help in issuing appointment orders in April-May and staff shall be available for next session.

If the process is started after the fresh sanction, with current vacancies and without a single non-teaching regular staff, running of the Institute with number of students getting doubled, shall be difficult. Conducting interview twice within short gap is not practical in terms of cost and man hours lost.

It is proposed to conduct interviews for teaching and non-teaching staffs for the posts as listed in annexure BG02.06 excluding staff appointed in interviews conducted from 15th February 2013 onwards. All the posts which are yet to receive sanction shall be marked as subject to sanction of MHRD and appointment order shall be issued only on receipt of the sanction letter.

The proposal may be approved

02.12 Approval regarding Logo of the Institute.

Logos are enclosed as annexure BG02.07

Board is requested to recommend the logo and moto.

02.13 Approval regarding Mission & Vision statement of the Institute

Mission & Vision Statement defines the institute purpose and primary objectives. Both statements in respect of NIT, Uttarakhand are proposed as enclosed in annexure BG02.08.

The proposal may be approved

02.14 Any other item with the permission of the Chairman Board of Governors.