

National Institute of Technology, Uttarakhand

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MINUTES OF THE 2nd MEETING OF THE BOARD OF GOVERNORS HELD ON 25TH FEBRUARY 2013.

The following members were present:

1. Shri Bhaskar Bhat - Chairman
2. Shri R. Srinivasan - Member
3. Shri Navin Soi - Member
4. Prof. S. C. Lakkad - Member
5. Prof. Geetha B. Nambissan - Member
6. Prof. Pradipto Banerji - Member
7. Prof. H. T. Thorat - Member

At the outset, the Chairman welcomed all the members.
The Committee discussed the following agenda:

- 02.01 **Confirmation of the Minutes of the First meeting of Board of Governors held on 14 March**
Minutes of the First meeting of the Board of Governors are confirmed.
- 02.02 **Action taken report of the First meeting of the Board of Governors**
Noted.
- 02.03 **Status report of National Institute of Technology - Item for Information**
Noted.
- 02.04 **To Note the minutes of the Second meeting of Finance Committee**
The Board deliberated the recommendation of the Finance committee meeting held just prior to the Board meeting and authorized the Chairman to note and approve the minutes.
- 02.05 **Adoption of First Statues of the NITs (framed in pursuant to the NIT Act, 2007) in respect of NIT Uttarakhand**
First Statues of the NITs (framed in pursuant to the NIT Act, 2007) in respect of NIT Uttarakhand has been adopted.
- 02.06 **Nomination of member on Building & Works committee and Finance Committee**
The Board nominated Dr. M. N. Viladkar, Professor, Department of Civil Engineering, IIT Roorkee for Building & Works Committee of NIT Uttarakhand and advised to nominate appropriate persons from CPWD as other members on the Building & Works Committee. The Board further advised that at least one member from outside the Institution should be present in the Building & Works Committee for completion of corum.
Board nominated Prof. S. C. Lakkad and Prof. Pradipta Banerji on the Finance Committee.
- 02.07 **Approval of appointment of teaching staff**
The Board discussed and approved the list of selected candidates recommended by the selection committee.
- 02.08 **To authorize the Chairman, BOG to approve appointment of teaching staff**
Approved.
- 02.09 **Approval for age relaxation for recruitment of Non-Teaching staff**
The Board resolved to follow the Govt. of India's Directions in this regard.
- 02.10 **Approval for age of retirement of Director**
The Board resolved to follow the Government of India's directives in this regard.

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02.11 Approval for advertisement of Faculty & Non-Teaching posts for the year 2013-14
Approved with the stipulation that the advertisement should mention that no.of posts may increase or decrease and all the posts may not be filled .The Board also suggested for putting up the advertisement on social media websites as Facebook & Twitter.

02.12 Approval for Logo of the Institute

The Board approved the logo as follows:

- i. The crown pattern is accepted with the modifications:
 - The crown on the top shall be deleted.
 - Name of the Institute shall be both in the Hindi i.e Devnagiri and in English.
- ii. Inner design within lotus shall include mountain and river in the backdrop of rising sun.
- iii. Colour scheme at option I in the agenda.
- iv. The motto to be written as अभ्यासाध्यरयेतः विद्या

The Board placed on record with appreciation the efforts of the Titan Industries Ltd. for creating impressive and appropriate options for the Institute logo.

02.13 Approval for Mission & Vision statement of the Institute

The Board deferred the decision on Mission & Vision statement of the Institute.

02.14 Any other item with the permission of the Chairman

- A. Approval for creation of post is approved.
- B. Approval regarding delegation of financial powers is approved.
- C. Approval regarding imprest cash is approved with the condition that an amount of imprest cash will be ₹ 5000/- only for HODs and Dy. Registrar.
- D. Chairman discussed the letter from Shri. Ashok Thakur (IAS), Secretary (HE) to Gol regarding fund utilization of SC/ST students and advised the Director to observe the Gol direction in letter and spirit.

The meeting ended with Vote of thanks to the chair.



H T Thorat
Director

Submitted for Approval



Chairman
Board of Governors
NIT, Uttarakhand