

National Institute of Technology, Uttarakhand

MINUTES OF THE 3rd MEETING OF THE BOARD OF GOVERNORS HELD ON 08th OCTOBER 2013.

The following members were present:

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| 1. Shri Bhaskar Bhat | - | Chairman |
| 2. Shri R. Srinivasan | - | Member |
| 3. Shri Satpal Sharma | - | Member |
| 4. Prof. S. C. Lakkad | - | Member |
| 5. Prof. Pradipta Banerji | - | Member |
| 6. Prof. H. T. Thorat | - | Member |
| 7. Prof. V. K. Sharma | - | Member |
| 8. Dr. A. S. Dhundi | - | Member |

Prof. Geetha Nambissan was not well and hence could not attend the meeting.

At the outset, the Chairman welcomed all the members.

The Committee discussed the following agenda:

03.01 Confirmation of Minutes of the Second Meeting of Board of Governors

Minutes of the Second Meeting of Board of Governors are confirmed.

03.02 Action Taken Report of Second Meeting of Board of Governors

Noted

03.03 Status Report of National Institute of Technology, Uttarakhand

Noted

03.04 To note the Minutes of First Meeting of Building and Works Committee

Noted

03.05 To note the Minutes of First Meeting of Senate

Noted

03.06 Information regarding staff recruited in Academic Year-2013

Noted

03.07 Nomination of member on Store & Purchase Committee

The Board recommended that the Deputy Director or Dean (P&D) will be the Chairman of Store and Purchase Committee as BoG nominee. Board directed that the indenter shall be additional member of SPC. The Board approved other members of SPC as proposed.

03.08 Change in nomination for Building & Works Committee

Respecting the opinion of the member of the BWC and to avoid the conflict of interests, the Board nominated Supdt. Engineer, IIT Roorkee and Vice-Chairman (Electrical), IIT Roorkee replacing CE (Civil), CPWD and CE (Electrical), CPWD as members of BWC.

03.09 Approval regarding invitation to the President of India as Chief Guest for First Convocation of NIT, Uttarakhand

The Board welcomed the proposal and approved.

03.10 Approval for implementation of Four-tier Flexible Faculty structure in the Institute.

The Board approved the Four-tier Flexible Faculty structure with an additional condition to condition (III) of essential qualifications and relevant experience for Assistant Professor (on contract) as under.

“The condition of upto 25% shall be waived off for 5 Years i.e. till October’2018 and reviewed by BoG for extension of waiver beyond October’2018 if need arises.

03.11 Approval for implementation of Trainee Teacher’s Scheme

The proposal is approved.

03.12 Implementation of Awards for Students

The Board approved Institute Gold Medal for student securing highest CGPA from amongst all Undergraduate Students eligible for award of Degree in the Academic Year and Institute Silver Medal for a student securing highest CGPA in respective Program. Students securing Second Highest CGPA shall be given only certificate. Composition of medals is approved as proposed.

03.13 Approval Regarding Implementation of New Pension Scheme for Regular staff of the Institute

The proposal is approved only for the permanent employees of the Institute.

03.14 Approval regarding Implementation of Group Insurance Scheme for regular staff of the Institute.

Approved

03.15 Approval regarding Special Casual Leave for Leave regular staff of the institute.

After discussing the issue, the Board authorized the Director to take necessary action in this regard.

03.16 Approval for construction of Pre-fabricated Staff Hostel.

Withdrawn

03.17 Approval for construction of Pre-fabricated structure for Civil Engineering Department.

Permitted in Principle. Financial approval will be based on BWC recommendation. Board authorized the Chairman to take necessary action as per BWC recommendation

03.18 Approval for construction of Pre-fabricated Hostel & Mess

Permitted in Principle. Financial approval will be based on BWC recommendation. Board authorized the Chairman to take necessary action as per BWC recommendation.

03.19 Approval for the work of a Play Ground in ITI Campus

Approved the proposal at the expenditure of Rs. 932,430/-.

03.20 Approval regarding possession of ITI Building for expansion of Temporary Campus of the Institute

Approved in Principle

03.21 Approval of Minutes of the Finance Committee

Approved

03.22 Appointment of legal advisor – For information

Approved

03.23 Approval regarding assignment of construction work related permanent campus to National Buildings Construction Corporation Ltd. (NBCC).

The Board directed the Director that the proposal shall be placed in BWC meeting first and the recommendations of BWC in this regard shall be considered by the Board.

03.24 Approval of Consultant for advising on the construction of the campus.

The Board directed the Director that the proposal shall be placed in BWC meeting first and the recommendations of BWC in this regard shall be considered by the Board.

03.25 Permission to start the work of Master Plan

The Board directed the Director that the proposal shall be placed in BWC meeting first and the recommendations of BWC in this regard shall be considered by the Board.

The meeting ended with Vote of thanks to the chair.



H T Thorat
Director