

National Institute of Technology, Uttarakhand

MINUTES OF THE 5th MEETING OF THE BOARD OF GOVERNORS HELD ON 05th FEBRUARY 2014.

The following members were present:

- | | | |
|-----------------------|---|-------------------------------------|
| 1. Shri Bhaskar Bhat | - | Chairman |
| 2. Shri R. Srinivasan | - | Member (Through Video Conferencing) |
| 3. Shri Satpal Sharma | - | Member |
| 4. Prof. S. C. Lakkad | - | Member |
| 5. Prof. H. T. Thorat | - | Member |
| 6. Prof. V. K. Sharma | - | Member |

Prof. Geetha Nambissan, Prof. Pradipta Banerji could not attend the meeting due to some prior appointments. Dr. A S Dhundi could not attend the meeting due to medical reasons. At the outset, the Chairman welcomed all the members.

The Committee discussed the following agenda:

BoG 05.01: Confirmation of the Minutes of the Fourth meeting of Board of Governors
Resolution: Minutes of the Fourth Meeting of Board of Governors are confirmed.

BoG 05.02: Action Taken Report
Resolution: Action Taken Report is noted.

BoG 05.03: Status Report of National Institute of Technology, Uttarakhand
Resolution: Noted.
BoG suggested encouraging and promoting use of Open Source Software

BoG 05.04: To note the Minutes of the Fourth Meeting of Finance Committee
Resolution: Noted and approved.

BoG 05.05: To note the Minutes of the Second Meeting of Senate
Resolution: Noted and approved.
It was further recommended to delete row of No. of Failed Attempts with the approval of Senate

BoG 05.06: To note the Minutes of the Third Meeting of Building and Works Committee
Resolution: Noted and approved.
As decided in BWC Director approached NBCC for reconsideration of service charges. NBCC has agreed to reduce the service charges from 10% to 8.5%. The Board approved 8.5% as service charges to be paid to NBCC. The Board heard the presentation of the Master Plan and approved the same authorising Director to make minor changes as per recommendations of experts as approved in BWC.

BoG 05.07: Administrative approval regarding construction of buildings in first phase

Agenda: With reference to G.O.no.3156435 dt: 3678 land for permanent campus of NIT,

Uttarakhand has been transferred to the Institute. Physical handover of the land will take place in the month of January, 2014. Following construction activities are proposed in the first phase.

Sl. No.	Name of the Building	Number of Building	Plinth Area in sq.mtr.	Total Plinth Area	Cost (In Crore)
1	Site Preparation			120	50
2	Administrative Building	01	6000	6000	24
3	Departmental Blocks	05	3000	15000	60
4	Lecture Complex	01	6000	12000	24
5	Hostel Blocks	04	5000	35000	100
6	Faculty and Officers Quarters	60	160	10000	40
7	Non-Teaching Staff Quarters	60	65	4000	16
8	Auditorium	01	4000	4000	16
9	Library	01	5000	5000	20
10	Director Residence	01	400	400	02
11	Playground	01	-	-	04
12	Student Activity Centre	01	2000	2000	08
13	Guest House	01	2000	2000	08
14	Canteen	01	1000	1000	04
15	Market Complex	01	1000	1000	04
16	Dispensary	01	1000	1000	04
Total		140	36625	98520	384

Depending on availability of funds Director may be authorized to decide the priority of the Buildings and issue the work orders on due approval of BWC/BOG. BOG is requested to approve the above and authorize the Chairman, BoG for approving the recommendation of BWC.

Resolution: The Board approved the revised proposal as annexed. A revised phase wise proposal for construction shall be presented in next BoG meeting.

BoG 05.08: Approval for advertisement of post for the year 2014-15

Agenda: Institute has sanctioned strength of 50 teaching and 27 non-teaching staff. This number is likely to increase to 68 teaching and 75 non-teaching staff with increase in student's strength. The sanction for additional posts is awaited. Institute has now 29 Teaching and 21 Non-teaching staff- on roll, resulting in vacancy of 21 teaching and 06 Non-teaching positions. It is proposed to advertise for current vacancies and additional expected positions, amounting to 39 teaching and 54 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. 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 kindly be approved

Resolution: Approved.

BoG 05.09: Approval for Full Time Ph.D. programme

Agenda: Senate has approved for running Ph.D. programme in Full Time and Part Time mode. Good research is possible if Full Time Ph.D. scholars are admitted. If Institute provides Fellowship for such candidates, it will encourage the research activity. It is proposed to admit 10 scholars with Fellowship from Institute as per Government of India norms. In case candidate does not clear NET/SET/GATE in that case he/she shall be paid Fellowship of ₹10,000/- per month against Institute/ Laboratory/ Teaching work amounting to 10 hours per week. It is proposed to admit 05 candidates with fellowship from current session also. The proposal may kindly be approved.

Resolution: Approved.

BoG 05.10: Deputation of M.Tech faculty for Ph.D.

Agenda: Institute is deputing M.Tech faculty at IITs for a period of one semester to pursue their Ph.D (for course work). as per resolution at first Board of Governors meeting Annexure- BG05.06. All such teachers could not get admission for Ph.D. in IITs. It is proposed that this facility may also be extended for pursuing Ph.D. at established NITs. The proposal may kindly be approved.

Resolution: Approved. Names of NITs permitted are attached as annexure. A representation by a Faculty member regarding reduction in Bond period was discussed. Original approved bond period is five years after PhD for a deputation of six months which amounts to 8-9 years of bond. The board found that the bond period is very long as compared to the deputation period and hence approved the reduction in Bond period to 3 Years starting from completion of deputation. The Board advised to seek legal opinion regarding legal implications of bond and apprise the Board about the same in Action Taken Report.

The meeting ended with Vote of thanks to the chair.



H T Thorat
Director

Submitted for Approval

Chairman
Board of Governors
NIT, Uttarakhand