

**Seventeenth Meeting
Board of Governors
National Institute of Technology, Uttarakhand**

**Date : 08th May 2018
Time : 11:00 AM
Venue : NIT Transit House**

AGENDA

Item No.	Items	Page No
BoG 17.01	To confirm the minutes of sixteenth meeting of Board of Governors	
BoG 17.02	Action Taken Report	
BoG 17.03	Regarding Judgment of Hon'ble High Court of Uttarakhand in case of Dr. Apurba Mandal, ex-faculty of NIT Uttarakhand against Writ Petition no. 255 of 2016	
BoG 17.04	To consider the request for extension made by seven Assistant Professor's (on contract) whose five years contract term is expiring in the month of July-2018 due to non-completion of Ph.D. Degree	
BoG 17.05	To confirm the minutes of fourteenth FC and fifth BWC	
BoG 17.06	Any other item with the permission of the Chair	


Registrar

BoG 17.01: To confirm the Minutes of the Sixteenth Meeting of Board of Governors.

Minutes of the Sixteenth meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 7th March, 2018 with the request to confirm if they have been recorded correctly or it needs modification(s) in any respect. Comments / suggestions were received by the Institute from MHRD nominee and Shri. Anil Kumar (Director IFD). Accordingly, modified minutes of the Fourteenth Board meeting, incorporating the changes suggested by the members are placed as **Annexure BoG 17.01**.

The Board is requested to confirm the same.

BoG 17.02: Action Taken Report

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 16.01	To confirm the Minutes of the Fifteenth Meeting of Board of Governors	Noted & Implemented
BoG 16.02	Actions Taken Report	Noted & Implemented
BoG 16.03	To consider the request for extension made by three Assistant Professor's (on contract) whose five years contract term is expiring in the month of March & April 2018 due to non-completion of Ph.D. Degree	Matter of Mr. Kumar Gaurav is subjudice
BoG 16.04	Regularization of Dr. Nitin Kumar, Assistant Professor (on contract)	Implemented
BoG 16.05	To note and confirm the minutes of 13 th meeting of Finance Committee	Implemented

The Board is requested to note the same.

BoG 17.03 Regarding Judgment of Hon'ble High Court of Uttarakhand in case of Dr. Apurba Mandal, ex faculty of NIT Uttarakhand against Writ Petition no. 255 of 2016.

As per the judgment of the Hon'ble High Court of Uttarakhand, Nainital, on the Writ Petition no.255 of 2016, of Dr. Apurba Mandal, ex-faculty of NIT Uttarakhand, who was relieved from the Institution on 13th May, 2016. The Board of Governors is required to sympathetically consider the case of the petitioner for continuation in service in the light of MHRD letter dated 17.07.2017, within a period of six weeks i.e. before 09/05/2018.

Dr. Apurba Mandal had joined the Institute on 02/07/2013 as Assistant Professor (on contract) AGP Rs. 6000/- on the basis of M.Tech. qualification. Copy of the Appointment Order is enclosed as **Annexure BoG 17.02**.

He signed an agreement on 27/07/2013 under Three Tier Rigid Faculty Structure. Copy of agreement is enclosed as **Annexure BoG 17.03**.

Consequent upon completion of Ph.D. degree from IIT Delhi, he requested for regularization of service vide letter no.ME/15/137 dated 09/03/2015, copy of letters is enclosed as **Annexure BoG 17.04**, and was informed by the administration vide note A-539 dated 18th March, 2015 that on acquiring Ph.D. degree the concern faculty is required to appear before the committee and recommendation of the committee will be placed before the BoG for its considerations. Copy of note is enclosed as **Annexure BoG 17.05**.

In the meanwhile, Institute had advertised the vacancies of Assistant Professor (on contract) AGP Rs. 7000/- vide no.03/2016 dated 21/02/2016 under Four Tier Flexible Structure. Institute issued a No Objection Certificate to Dr. Apurba Mandal against his application dated 15/03/2016 to apply for the post of Assistant Professor (on contract) AGP 7000/-. Copy of related documents is enclosed as **Annexure BoG 17.06**. However, Dr. Apurba Mandal failed to qualify the selection process.

Accordingly, Dr. Apurba Mandal was relieved from the services of NIT Uttarakhand on 13/05/2016. Copy of related documents is enclosed as **Annexure BoG 17.07**.

Copy of the Judgment of Hon'ble High Court of Uttarakhand, in this case, is placed as **Annexure BoG 17.08** Board is requested to deliberate upon and issue instruction regarding regularization of services of Dr. Apurba Mandal.

BoG 17.04 To consider the request for extension made by seven Assistant Professor's (on contract) whose five years contract term is expiring in the month of July-2018 due to non-completion of Ph.D. Degree

Following seven Faculty members are completing their five years' service contract as per following details, the current status is also mentioned against their names:

Sl. No.	Name of Faculty	Department	Date of Joining the Institute	Date of completion of five years contract	Current status
1.	Mr. Santosh K. Bhagat Assistant Professor (Grade-II)	Electronics Engineering	30 th July 2013	29 th July, 2018	Presently enrolled for Ph.D. at IIT Delhi under Prof. Anajan Basu Requested extension of service contract for two years
2.	Ms. Ghanapriya Singh, Assistant Professor (Grade-II)	Electronics Engineering	12 th July 2013	11 th July, 2018	Enrolled for Ph.D. at IIT Delhi under Prof. Arun Kumar Requested extension of service contract for one years
3.	Mr. Sourav Bose Assistant Professor (Grade-II)	Electrical Engineering	01 st July 2013	30 th June, 2018	Enrolled for Ph.D. at IIT Roorkee under Prof. S.P. Singh Requested extension of service contract for two years
4.	Mr. Mahiraj S. Rawat Assistant Professor (Grade-II)	Electrical Engineering	01 st July 2013	30 th June, 2018	Enrolled for Ph.D. at NIT Kurukshetra under Dr. Shelly Vadhera Requested extension of service contract for two years
5.	Mr. Vikas Kukshal, Assistant Professor (Grade-II)	Mechanical Engineering	08 th July 2013	07 th July, 2018	Enrolled for Ph.D. at MNIT Jaipur under Dr. Amar Patnaik Requested extension of service contract for one year
6.	Mr. Maheep Singh Assistant Professor (Grade-II)	Computer Science and Engineering	05 th July 2013	04 th July, 2018	Enrolled for Ph.D. at MNIT Jaipur under Prof. Pilli Emmanuel Shubhakar Requested extension of service contract for one and half year
7.	Mrs. Smita Kaloni Assistant Professor (Grade-II)	Civil Engineering	03 rd July 2013	02 nd July, 2018	Enrolled for Ph.D. at IIT Roorkee under Prof. Manish Shrikhande Requested extension of service contract for one year

The Board is requested to deliberate upon the requests for extension of Service Contract made by above mentioned Assistant Professors.

BoG 17.05 To confirm the minutes of fourteenth FC and fifth BWC

BoG 17.06 Any other item with the permission of the Chair



Registrar