

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 15th MEETING OF BOARD OF GOVERNORS
HELD ON 23rd January 2018 at NIT Transit House, New Delhi

The following members were present:

1. Prof. Shyam Lal Soni : Chairman
2. Mr. Sanjeev Kumar Sharma : Member
3. Mr. Anil Kumar : Member
4. Prof. Pramod Agarwal : Member
5. Dr. S. Farooq : Member
6. Prof. Anju Pathak : Member
7. Dr. Indrajit Manohar Nagpure : Member
8. Dr. Renu Bhadola Dangwal : Member
9. Col. Sukhpal Singh : Secretary
10. Dr. P.K. Pande : Special Invitee

Mr. Anil Goyal could not attend the meeting due to prior commitments.

At the outset, Secretary, Board of Governors welcomed the Chairman and all the members and requested Chairman Board of Governors to preside over the today's meeting. The Board of Governors placed on record tremendous contributions made by Dr. P.K. Pande during his tenure as member BoG. The Board expressed its gratitude to Dr. P.K. Pande for being on Board for a tenure of three years and bids farewell to him.

The Committee discussed the following agenda:

BoG 15.01: To confirm the Minutes of the Fourteenth Meeting of Board of Governors

Agenda Minutes of the Fourteenth meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 6th December, 2017 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 Prof. Pramod Aggarwal (Nominee of Director, IIT Roorkee) and from Mr. K. Rajan, Under Secretary (MHRD representative). Comments are enclosed as **Annexure BOG 15.01**. Accordingly, modified minutes of the Fourteenth BoG meeting, incorporating the changes suggested by the members are placed as **Annexure BOG 15.02**.

The Board is requested to confirm the same.

Resolution: The minutes of the BoG were circulated among the members, the comments were received from Prof. Pramod Aggarwal (Nominee of Director, IIT Roorkee) and from Mr. K. Rajan, Under Secretary (MHRD representative). The comments offered were discussed in the meeting and they were incorporated in the minutes. The minutes duly modified are confirmed by the Board.

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BoG 15.02 Action Taken Report

Resolution: Noted. With regards to action taken on BoG 14.17, wherein Board recommended to reduce the intake of B.Tech students by 50% in each branch from the next academic session i.e 2018-19. The same was communicated to the Ministry of HRD.

Board unanimously resolved to implement its decision, to reduce the intake of B.Tech students by 50% in each branch from the next academic session i.e 2018-19 and same be intimated to Joint Seat Allocation Authority (JoSAA)-2018.

BoG 15.03 Confirmation of Faculty members.

Agenda

In compliance to the directions of the Board vide Agenda Item BoG 14.19 regarding submission of report of Inquiry Officer in the disciplinary proceedings against Dr. Ajay Kumar Chaubey and Dr. Saroj Ranjan De, the Advisories as per **Annexure BoG 15.03** were delivered to Dr. Pawan Kumar Rakesh, Dr. Manvendra Singh Khatri, Dr. Ajay Kumar Chaubey, Dr. Saroj Ranjan De, Dr. Dheerendra Bahadur Singh, Dr. Kuldeep Sharma, Dr. Nitin Sharma, Dr. Pankaj Kandwal and Dr. Nitin Kumar. The acknowledgements received from the above mentioned 09 faculty members are placed at **Annexure BoG 15.04**. Therefore, all the disciplinary cases pending against the above mentioned 09 faculty members are treated as closed.

As resolved in the 14th BoG meeting (Agenda BoG 14.03), the confirmation of the above mentioned eight faculty members was to be brought in the ensuing BoG after compliance with the decision of the Board in the disciplinary cases.

In view of the above, following eight regular faculty members, recruited under **Three Tier Rigid Faculty Structure** through a recruitment process carried out in the May-2012 and May-2013, may be confirmed as they have completed their probation period of one year successfully:

Sr. No.	Name	Designation	Pay Band, AGP	Department	Date of Appointment	Date of completion of Probation Period
1.	Dr. Pawan Kumar Rakesh	Assistant Professor	PB-3, AGP ₹7000/-	Mechanical Engineering	25-Mar-13	24-Mar-14
2.	Dr. Manvendra Singh Khatri	Assistant Professor (Physics)	PB-3, AGP ₹7000/-	Sciences & Humanities	25-Mar-13	24-Mar-14
3.	Dr. Ajay Kumar Chaubey	Assistant Professor (English)	PB-3, AGP ₹7000/-		08-Apr-13	07-Apr-14
4.	Dr. Saroj Ranjan De	Assistant Professor (Chemistry)	PB-3, AGP ₹7000/-		06-May-13	05-May-14
5.	Dr. Dheerendra Bahadur Singh	Assistant Professor (Mathematics)	PB-3, AGP ₹7000/-		10-Jun-13	09-Jun-14

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6.	Dr. Kuldeep Sharma	Assistant Professor (Mathematics)	PB-3, AGP ₹7000/-		26-Jun-13	25-Jun-14
7.	Dr. Nitin Sharma	Assistant Professor (Mathematics)	PB-3, AGP ₹7000/-		04-Jul-13	03-Jul-14
8.	Dr. Pankaj Kandwal	Assistant Professor (Chemistry)	PB-3, AGP ₹7000/-		29-Jul-13	28-Jul-14

Board is requested to confirm the services of above listed eight faculty members w.e.f. respective date of completion of probation period.

Board is also requested to authorize the Director to deal with all future cases of confirmation as per DOPT guidelines.

Resolution: The BOG was submitted the recommendation of the committee for the confirmation of the above listed employees. The committee recommended the completion of the probation period as mentioned in the above agenda item. The committee mentioned that the show cause notices/ charge sheets were issued to these faculty members in the year 2015, which is after the date of completion of the probation period.

Therefore, these 08 Faculty members may be confirmed with effect from the date of completion of their probation period. Based on the recommendations of the committee and DoPT guidelines on the subject, the Board approves the completion of the probation and confirmation of Dr. Pawan Kumar Rakesh, Dr. Manvendra Singh Khatri, Dr. Ajay Kumar Chaubey, Dr. Saroj Ranjan De, Dr. Dheerendra Bahadur Singh, Dr. Kuldeep Sharma, Dr. Nitin Sharma & Dr. Pankaj Kandwal, as per the details in the above listed table in BoG agenda no 15.03.

BoG 15.04 Adoption and implementation of revision of pay of Non-Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC).

Agenda Revision of pay of Non-Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC) is received from the Ministry of HRD vide letter no.F.No.15-1/2017-TC (Vol-II) dated 29th December, 2017 is enclosed as **Annexure BOG 15.05**.

The Board is requested to adopt and implement pay revision of Non-Teaching Staff in National Institute of Technology, Uttarakhand as per MHRD directives

Resolution: The present salary of the Non-Teaching staff is ₹2.83 Crore per annum as per 6th CPC. There will be additional liability of ₹40.00 Lakh per annum, on account of implementation of 7th CPC. Presently Institute is holding amount of ₹20.89 Crore as IRG. The Board approves the adoption and implementation of revision of pay of Non-Teaching Staff of National Institute of Technology, Uttarakhand with 30% of the additional financial liabilities, which shall be met from IRG of the Institute.

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BoG 15.05 Adoption and implementation of recommendations of Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs.

Agenda Recommendations of Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs have been received from Ministry of HRD vide letter no. F.No.33-2/2012-TS.III dated 20th December, 2017 is enclosed as **Annexure BOG 15.06**.

The Board is requested to adopt and implement the recommendations of Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching for NIT Uttarakhand.

Resolution: The Board adopted the recommendations as contained in MHRD letter no. F.No.33-2/2012-TS.III dated 20th December, 2017

BoG 15.06 To note and approve the minutes of 11th Meeting of the Finance Committee.

Agenda The Minutes of the 11th Meeting of the Finance Committee are enclosed as **Annexure BoG 15.07**.

The Board is requested to note and approve the minutes

Resolution: Board approves the minutes of 11th as well as 12th meeting of Finance Committee with following directives:
FC agenda item no 11.07 (A) regarding delegation of financial power be withheld for implementation. Board recommended to revise and reframe the proposal for delegation of financial power and place it again before the Board through Finance Committee.

BoG 15.07 To note and approve the minutes of 10th Meeting of the Senate.

Agenda The Minutes of the 10th Meeting of the Senate will be tabled.

The Board is requested to note and approve the minutes.

Resolution: Noted. Only items which require approval of BoG as per first statutes of NITs may be placed before BoG.

BoG 15.08 (A) Approval of Recommendations of Advisory Committee on faculty Recruitment (ACoFAR).

As per MHRD directives on Procedure for Selection of Faculty in NIT System, the Institute constituted an ACoFAR. Recommendations of ACoFAR are enclosed as **Annexure BoG 15.07**.

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Board is requested to deliberate upon and approve the recommendations for further processing of Faculty Recruitment in NIT Uttarakhand.

Resolution: The Director is the Principal Academic and Executive Officer of NIT as per NITSER Act 2007. Therefore, such executive decisions fall within the purview of the Director.

The meeting ended with vote of thanks to the Chair.


Colonel Sukhpal Singh
Secretary

Submitted for approval.

 Approved/ Not Approved


Chairman
Board of Governors
NIT Uttarakhand