

10th Meeting
Board of Governor
National Institute Of Technology, Uttarakhand

Date : 14th March 2016
Time : 9.00 a.m
Venue : Conference Room, NIT Uttarakhand

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BoG 10.01 Confirmation of the Minutes of the Ninth meeting of the Board of Governors.

Minutes of the Ninth meeting of the Board of Governors, duly approved by the Chairman were circulated vide letter no.NITUK/Mtngs/2016/2529 dated 18th Jan 2016 with request to confirm if they have been recorded correctly or need modification(s) in any respect. No comments / suggestions were received by the Institute.

Minutes are enclosed as **Annexure BOG 10.01**.

The Board is requested to confirm the minutes.



राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 9th MEETING OF THE BOARD OF GOVERNORS, HELD ON 6th JANUARY 2016

The following members were present:

1. Shri Bhaskar Bhat	-	Chairman
2. Shri Rajesh Singh	-	Member
3. Prof. Pradipta Banerji	-	Member
4. Dr. S. Farooq	-	Member
5. Prof. P. K. Pande	-	Member
6. Prof. H. T. Thorat	-	Member
7. Shri. Arun Kumar	-	Member
8. Dr. M.S. Khatri	-	Member
10. Dr. I.M. Nagpure	-	Member
11. Col. Sukhpal Singh	-	Secretary
12. Prof. S. C. Lakkad	-	Special Invitee

At the outset, the Chairman welcomed Dr. S. Farooq, President Himalaya, as a member of the Board.

The Board placed on record contributions of outgoing members Prof. S.C. Lakkad and Prof. Geetha Nambissan.

The Committee discussed the following agenda:

BoG 09.01: Confirmation of the Minutes of the Eighth meeting of Board of Governors.

Resolution: Confirmed.

BoG 09.02: Action Taken Report

Resolution: Action Taken Report is noted.

BoG 09.03 Guidelines for confirmation of Teaching/Non-Teaching staff.

As per Board resolution vide Item no.07.19, the following guidelines are prepared on the basis of Govt. of India OM No.28020/1/2010-Estt(I) dated 21/07/2014, issued by Dept. of Personnel & Training for processing confirmation based on performance parameters, conduct etc.

1. Faculty recruited directly shall have the period of probation of one year from the date of joining.
2. The non-teaching employees including Officers shall have the period of probation of two years from the date of joining.
3. The Director may declare successful completion, or extend the period of probation or terminate the services of the temporary employee on probation, with a due approval from BoG, wherever necessary, on the basis of evaluation of performance.
4. An employee appointed to another post by direct recruitment, he/she shall have to undergo the probation period as prescribed for that post irrespective of the fact that such employee was holding the earlier post on substantive basis.
5. The temporary employee on probation, if appointed to another post shall be placed under probation from the date he/she join the another post.
6. If the performance of the employee is not proper or not upto the mark, the Director may extend the period of probation. However, such extension shall not exceed one year and in no circumstances an employee should be kept on probation for more than double the normal period of probation.

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7. A probationer who is not making satisfactory progress should be informed of his/her shortcomings well before the expiry of the original probationary period, so as to allow him/her to make special efforts for self-improvement. For this purpose, such employee shall be given written warning giving specified period for showing substantial improvement and the action of discharging him/her would be considered only after completion of the specified period, if required.
8. Confirmation of the probationer after completion of the period of probation is not automatic but is to be followed by certain procedure and formal order necessarily. The details process to be followed for confirmation is annexed as **Annexure BOG 09.02**.
9. A probationer who has completed the period of probation to the satisfaction is to be confirmed on the post he/she appointed, at the end of the period of probation, having been completed satisfactorily.
10. Person inducted into another post through promotion shall also be placed on probation provided there is a change in Group of posts i.e. promotion from Group-B to Group-A but there shall be no probation on promotion from one grade to another in the same group of post. For example: promotion within Group-B.

Board is requested to approve the proposed guideline. If approved, the Director shall issue the necessary orders regarding confirmation.

Resolution: The Board suggested to redraft the item and place it before the next Board Meeting after Legal vetting.

BoG 09.04 **To consider the request of Pay fixation of Colonel Sukhpal Singh appointed as Registrar.**
Colonel Sukhpal Singh has been appointed on deputation/contract w.e.f. 01/09/2015. As per the Board resolution he has been granted pay protection to the extent of basic pay which he was drawing in his parent organization. The record from his parent organization states that he was drawing basic pay of Rs 59,900/- with GP of Rs 8,700/- as on July-2015. Accordingly, by giving a benefit of one additional increment he was fixed at basic pay of Rs 62,000/- in PB-4 with GP of Rs 10,000/- as admissible to the post of Registrar.

However, Colonel Sukhpal Singh vide his letter dated 26/10/2015 requested for highest basic pay in PB-4 in consideration of his total emoluments including Military Special Pay (MSP) and other allowances which he was drawing in Armed Force Services. Request letter is annexed as **Annexure BOG 09.03**.

The Board is requested to give its directives.

Resolution: Board recommended that the matter should be referred to the Ministry.

BoG 09.05: Construction of Institute building on permanent site regarding.

As resolved in BoG meeting vide item no. 08.05 the matter was taken up with Ministry of Human Resource Development. The Govt. of India has conducted a review committee meeting for construction activities which was participated by NBCC, EdCIL, IIT Roorkee. The Govt. of India vide office memorandum no. F.No. 33-1/2012-TS-III dated 18/09/2015 stipulated certain norms for construction of buildings at permanent campus. One of the stipulations state that "the master plan and design should be made without cutting the Himalayas".

The site survey report has indicated the presence of natural debris on the permanent site till the depth beyond 04 mtrs. The experts from IIT Roorkee opined that a footing on natural debris is likely to be unsafe due to possibility of land sliding. They recommended building footings on the proper ground which can be exposed only after removing natural debris.

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Under the circumstances it is proposed to:

1. Conduct a master plan competition for getting a more economical and environment friendly master plan.
2. Seek the expert opinion from IIT Delhi, IIT Madras, IIT Roorkee and IIT Hyderabad on feasibility of construction without removing the soil in the site as suggested in the OM state above.

Submitted for consideration of the Board.

Resolution:

The Board of Governors rejected the proposal of the review committee considering the discussions in previous Board meeting as well as expert opinion on the suitability of allotted site in view of terrain of land. Moreover in the present location, safety of the lives and property could be compromised considering the fact that the area is prone to landslides, earthquakes and cloudbursts. The Board decided on the following as the way forward.

1. In order to provide better and safer facilities to students and faculty for at least 3 years, the Institute develops a plan of investment in infrastructure at temporary campus.
2. The Chairman with few members of BoG meet senior bureaucrats in the HRD Ministry to seek assistance in having new land to be allocated.

BoG 09.06:

Termination of services of Mr. Gautam Kumar, Trainee Teacher.

Mr. Gautam Kumar was appointed as Trainee Teacher in the Department of Mechanical Engineering vide Office Order No.NITUK/Estt./2015/Recruitment/034/A-108 dated 05/06/2015. He joined the Institute on 06/07/2015 but is absconding from his duties since 07/07/2015. Attempts have been made to contact on his address as per office records. In response to his one communication, Mr. Gautam Kumar was asked to report to the Institute but he failed to make his physical appearance so far. Since, he is not attending to his duties since 07/07/2015, his appointment as Trainee Teacher may be terminated from the day he is absenting from the duties (i.e. from 07/07/2015).

Board is requested to approve the proposal.

Resolution:

Approved.

BoG 09.07:

Approval regarding policy of Granting Lien for Institutes employees.

As per the directives of the Board vide resolution no.07.11, following guidelines are prepared for grant of Lien to the Institutes employees:-

- a) Employee must have put in minimum six (06) year of continuous service in the Institute to be eligible for applying for lien. It means that if permanent employee of NIT Uttarakhand applies and gets selected for posts in other Central Government Department/Offices/State Government in first 06 years of his service in the Institute or does not complete continuous service in NIT Uttarakhand for any other reason then he/she will NOT be eligible for applying for lien.
- b) Grant of lien is discretionary and normally will be based on the employee's Annual Confidential Reports during the service rendered in the Institute.
- c) To maintain optimum levels of administration, functioning and growth of the Institute, not more than 5% of the total faculties and 5% non-faculty personnel present on role of the Institute, at any time, will be allowed to retain the lien.

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- d. Lien will be granted only for joining government organization/NITs/IITs/Central Universities/Research Institutes. No lien will be granted for joining private organization including PSUs.
- e. Lien can be granted not more than 2 times during service period. The gap between two such requests for grant of lien should be minimum 02 years.
- f. Competent Authority of NIT Uttarakhand reserves the right to allow/disallow retention of lien irrespective of fulfillment of the above conditions.

Board is requested to approve above guideline for granting lien in NIT Uttarakhand.

Resolution: Approved and shall apply only on the Institute regular employees, who have completed probation period. Appeal of Dr. Deepak Kumar Bahera for reconsideration of grant of lien is rejected.

BoG 09.08: **Consideration of modification in provisions of the First Statutes.**
 As per the discussion held in Council of NITs meeting scheduled on 01.10.2015 following modifications in the First Statutes – 2009 is placed before BOG for consideration. If, the modifications are approved by the BoG, same will be communicated to MHRD for further necessary action.

Statutes No.	Existing Provisions	Proposed Modifications
6 [Authentication of Orders of the Board]	All orders and decisions of the Board shall be authenticated by the signature of the Director or Registrar or any person-authorized by the Board in this behalf.	All orders and decisions of the Board shall be authenticated by the signature of the Director. In absence of Director, any person-authorized by the Board in this behalf.
10 (1) (v) [Finance Committee]	The Registrar, ex-officio, Member-Secretary: Provided that in addition to the above, the Chairman may, in consultation with the Director, co-opt a member as and when found necessary.	the Registrar, ex-officio, Member-Secretary: Provided that in addition to the above, the Chairman may invite an expert as special invitee, in consultation with the Director. However, the special invitee may not have voting rights.
10 [Finance Committee]	Sequential Changes	10 (2) is to be changed to 10 (3). 10 (3) is to be changed to 10 (4) with "Four members" to complete a quorum of the Finance Committee. 10 (4) is to be changed to 10 (5). 10 (5) is to be changed to 10 (6). 10 (6) is to be changed to 10(7). 10 (7) is to be changed to 10 (2).
11 (ii) [Powers of the Finance Committee]	Give its views and make its recommendations on any financial question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.	Give its views and make its recommendations on any financial proposals/ issues/ question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.
12 (1) (ii) [Building and Works Committee]	One member nominated by the Central Government not below the rank of Director or Deputy Secretary;	Director or Deputy Secretary or his nominee dealing with NITs in the Ministry and Director or Deputy Secretary or his nominee dealing with Finance of NITs in the Ministry as Ex-Officio Members of the Central Government;
12 (3)	Three members shall form a quorum	Four members shall form a quorum for

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Statutes No.	Existing Provisions	Proposed Modifications
[Building and Works Committee]	for a meeting of the Building and Works Committee.	a meeting of the Building and Works Committee.
12 (5) [Building and Works Committee]	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board together with the recommendations of the Finance Committee on specific proposal/ proposals which requires approval of the Board.
13 (1) (ii) [Powers and Functions of the Building and Works Committee]	Have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute.	Have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute; The definition of minor work and minor repair shall be decided by the Board. The Board will define the minor work and minor repair and maintenance in terms of quantum/ expenditure.
13 (1) (iii) [Powers and Functions of the Building and Works Committee]	Cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like;	Cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like. The Building and Works Committee shall approve the cost estimates for minor works, minor repairs and maintenance;
17 (1) [The Director and his powers]	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendation of a Selection Committee constituted by him consisting of atleast five members including the Chairman who are experts in the field of technical education with experience at national and international level.	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendation of a Search-cum-Selection Committee constituted by him.
21 [Registrar]	At present, there is no provision for review of the functioning of the Registrar in the Institute.	The review of performance of the Registrar upon completion of one year of service may be carried out by the Committee to be constituted by the Board for the purpose of his/her continuation for the remaining period of contract. Subsequently, Board may carry review of the performance of Registrar as and when it may wish.
23 (5) (a) [Appointments]	The Selection committee for recruitment of Academic Staff (excluding the Director and the Deputy Director), or for promotion shall be as under:	The Selection committee for recruitment of Academic Staff (excluding the Director), or for promotion shall be as under:

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Statutes No.	Existing Provisions	Proposed Modifications
24 (i) [General Terms and Conditions of service of permanent Employees]	Provided that the appointing authority shall have the power to extend the period of probation of any employee of the Institute for such periods as may it may deem fit.	Provided that the appointing authority shall have the power to extend the period of probation of any employee of the Institute for a period not exceeding one year.
25 [Code of Conduct for Permanent Employees]	The code of conduct for employees shall be made by each Institute in consultation with the Central Government.	The code of conduct for employees shall be made by each Institute in consultation with the Central Government. Till such time the code of conduct for employees is framed, the Institute shall follow the Central Civil Services (Classification, Control and Appeal) Rules, 1965.
26 [Suspension, Penalties, Disciplinary Proceedings]	The Section provides for Suspension, Penalties, Disciplinary Proceedings for the permanent employees.	The rules are identical to CCS (CCA) Rules, 1965, therefore, it is propose to delete the same.
29 [Provident Fund and Pension Scheme]	Employees of the Institute appointed prior to 1.1.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and Central provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 1.1.2004 will be governed by New Pension Scheme of Central Government.	Employees of the Institute appointed prior to 01.01.2014 will be governed by Central Civil Services (Pension) Rules, 1972 and General Provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 01.01.2004 will be governed by New Pension Scheme of Central Government.

The Board is requested to approve the proposal and till the fresh notification from MHRD regarding final modifications of amendments received in the statutes, existing provisions shall prevail.

Resolution: Changes proposed in Statutes are approved. However an independent proposal should be submitted to the Governing Council for consideration as under:

Quorum of BWC meeting shall be treated as complete only if at least one external member is present.

BOG 09.09 : Guideline for Academic Assessment Committee (AAC).

The Institute is governed by Civil Services Rule as applicable to the Central Government Employees. However the Civil Services Rules are silent about Academic Performance of a faculty. A specific elaborative procedure is felt necessary to assess Academic Performance of a teacher. As per the directives of the BoG following guidelines are prepared by stipulating benchmarking system by an independent body of an expert member for Academic Assessment:

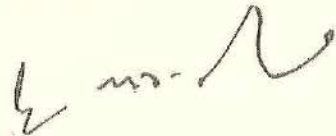
1. Objective:

To assess the academic level of the courses conducted by the teacher and assign performance score to teacher for each course conducted.

2. Constitution:

It will be a single member committee constituted for a course conducted in the Institute by a member of faculty of the Institute. Any Professor / Associate Professor from any IIT other than IITR can be a member of the committee. The member of the committee shall be nominated by the Director. HoD in

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consultation with course co-ordinator shall propose a panel to the Director. Director can add additional names.

3. Basis of Assessment:

The committee shall assess following documents

- a. Contents and Structure of Course
- b. Teaching Plan
- c. Class record including topics covered in each class
- d. Attendance record
- e. Class notes issued to students
- f. PPT and other teaching aids used
- g. Question papers and 5 (random) checked answer books for each examination.
- h. Assignments given and 5 (random) checked assignments for each assignment
- i. Result of the course
- j. Video record of three classes (teacher to choose classes and record)
- k. One page write-up by teacher on highlights of conducting course and improvements in teaching proposed for next year (Can also include reasons of underperformance in any parameter)

4. Parameters of Assessment:

- a. Actual classes conducted
- b. Regularity in teaching
- c. Coverage pattern
- d. Quality of teaching
- e. Level of Question Papers
- f. Level of evaluation
- g. Effectiveness of teaching.

5. Principle of Scoring Pattern and its use:

Scoring pattern is designed with following basic principles

- a. Overall score shall be 100 and expected level of performance is 60 which indicates that any NITUK teacher is on par if the score is 60 and above.
- b. Minimum level of score shall be 50 below which it will be treated as underperformance or teacher is not suitable for the job.
- c. For all the parameters of evaluation there shall be sub-parameters. Each sub-parameter shall have weightage and performance multiplier.
- d. Performance multipliers shall be 1.0 for minimum expected level. Other multipliers shall be as under.

Poor	-	-1.0
Below expectations	-	0.0
Expected Level	-	1.0
Above expectation	-	1.5
Excellent	-	2.0
- e. Sum of all weightages shall be 50, thus minimum expected score shall be automatically 50 and maximum score shall be 100.
- f. Negative multiplier is deliberately provided to penalise gross deficiency.
- g. Assessment is only in five levels in the absence of numerical assessment of quality.
- h. Heavy weightages are given in parameters which are achievable by any teacher by simple, sincere and conscious efforts.
- i. Heavy component of weightage (20%) is kept for overall impression of committee which otherwise is not quantified. Assessor has an option of skipping this parameter and use a multiplier of 1.25 to get the final score.

6. Score sheet:

Attached as Annexure 09.04

7. Actions based on the scores:

- a. A teacher who scores 60 or above in all courses in a semester will not be assessed for next 4 semesters.

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- b. A teacher who scores between 50 and 60 shall be assessed every semester till he scores 60 or above in all courses in a semester.
 - c. A teacher who scores less than 50 in any course shall be treated as deficient and shall be issued a warning. Warnings in three consecutive semesters shall initiate departmental enquiry for dereliction of duty.
 - d. A teacher who scores less than 30 shall be given one chance to improve and if score does not improve beyond 40, departmental enquiry for dereliction of duty shall be initiated.
 - e. A teacher on probation or contract shall be terminated from services immediately, if scores less than 40 in any course.
 - f. Probation shall be extended if a teacher scores less than 50 in any course.
8. Director shall have an authority to assess some or all courses or to reassess any assessment by the committee. Director may assign second committee for review in case of disagreement with first committee report.

Based on the recommendation of the committee necessary action on teacher who score below stipulated score will be initiated as per CCS (Conduct) Rule, because the Institute does not yield any benefit from such teacher who is lackadaisical and inadequate in the performance and continuing such faculty in the Institute services would be infructuous expenditure and shall have serious adverse effect on the future of the students for which they join the Institute.

The Board is requested to approve the proposed Guideline for Academic Assessment Committee.

Resolution: The Board directed to simplify the process and place before the Board in the next meeting.

BOG 09.10: Approval regarding Institute Insignia and Institute Flag.

The Institute Logo has been approved by the Board of Governors vide Agenda No. 02.12 of second Board of Governors meeting held on 14th March, 2011.

It has been observed in National Institute of Technology Uttarakhand and most of the other Institutes that the Institute Logo is used by anybody for any purpose whether official or unofficial. However, it is in appropriate and the Institute Logo should be used for official purpose only as presence of Institute Logo gives an official authentication by the Institute. As such, use of the Institute Logo for non-official purpose is not admissible.

Students, teachers and staff use the Institute Logo out of affection towards the Institute and to show their affiliation to the Institute. It is proposed to have different Insignia which will serve this purpose and sanctity of the approved Institute Logo shall be maintained and unauthorized use of it shall be controlled/prevented.

The Institute also needs to have an Institute Flag which shall be required alongwith our teams participating in various sports meet.

Proposed designs of the Institute Insignia and Institute Flag are annexed as Annexure- BoG 09.05

The Board is requested to approve the same.

Resolution: The flag is approved, however in place of the proposed Institute Insignia Institute Logo should appear on the flag. The director is authorized to identify any Institute insignia. Rules should be prepared for use of institute logo and Director's prior permission is necessary for the use of Institute logo for the purpose which are not defined in the rule.

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BoG 09.11 To note and approve the minutes of Senate.
Minutes of the Fifth meeting of the Senate, are placed as Annexure BOG 09.06.
The Board is requested to note and approve the minutes.

Resolution: Noted and ratified.

BoG 09.12 Ratification of notes approved by the Chairman.

Approval was taken from the Chairman, BOG for emergent and inevitable items.

1. Resignation of Mohd.Imran Khan : Mohd. Iman Khan resigned from job as Trainee Teacher for some personal reason.
2. Resignation of Ms. Mitali Halder: Ms. Mitali Halder resigned from the job due to unsatisfactory progress in Ph.D. as she was appointed as Assistant Professor on contract.
3. Resignation of Dr.Gareema Sanaman: Dr. Gareema Sanaman resigned as she was appointed as Assistant Librarian in NIT Delhi.

1. Permission to attend international conference abroad-Dr.Anirban Mukharjee

The notes duly approved by the Chairman are placed at Annexure- BoG 09.07.
The Board is requested to ratify.

Resolution: Ratified.

BoG 09.13 Approval of the minutes of Eighth Meeting of Finance Committee.

Minutes of Eighth Meeting of Finance Committee are tabled. The Board is requested to approve the same.

Resolution: Minutes of 8th meeting of Finance Committee duly approved by the Chairman, Board of Governors shall be circulated to all members.

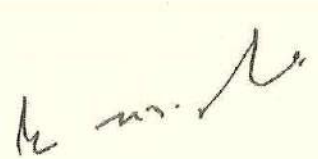
BoG 09.15 (a): Regarding appointment of Assistant Professor.

As per BOG resolution vide item no 07.09 advertisement was issued for appointment of Professor/Associate Professors in October 2015. The advertisement was published for 07 posts. Institute received 51 applications out of which only 05 candidates were eligible. Only 04 candidates appeared for interview and none could get selected.

Institute is unable to attract senior faculty, perhaps may be because of hilly terrain and tough geographical conditions.

Institute has sanctioned strength of 57 teaching staff. Now only 49 teachers are on roll. It is proposed to advertise current vacancies also for Assistant Professors along with Professors and Associate Professors with priority being given to higher positions while appointing.

Resolution: Approved.



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BoG 09.15 (b): Approval for modification in Academic Excellence Award.

The Senate recommended that the academic stream from which Institute Gold Medal is awarded to a student shall not have Institute Silver Medal for the year.

The Board had earlier approved the Gold Medal for the student securing Highest CGPA from amongst all streams of B.Tech. and Silver Medal for the student securing highest CGPA from among all students of a stream. This shall result into a student being awarded both a Silver Medal and a Gold Medal for the same performance.

Recommendation of the senate may be approved.

Resolution: Approved.

The meeting ended with Vote of thanks to the Chair.



Prof. H. T. Thorat
Director



Approved

Submitted for Approval



The Chairman
Board of Governors
NIT, Uttarakhand



BoG 10.02 Action Taken Report.

The Action Taken Report on the minutes of the Ninth Meeting of the Board, is as below. The Board is requested to note the same.

Item No.	Agenda Items	Action Taken
BoG 09.01	Confirmation of the Minutes of the Ninth meeting of the Board of Governors.	Confirmed
BoG 09.02	Actions Taken Report.	Noted
BoG 09.03	Guidelines for confirmation of Teaching/Non-Teaching staff.	Noted for necessary action
BoG 09.04	To consider the request of Pay fixation of Colonel Sukhpal Singh appointed as Registrar.	As resolved, matter has been referred to MHRD
BoG 09.05	Construction of Institute building on permanent site regarding.	Chairman, BoG and the Director met the officials of the MHRD in this regard on 13 th Jan 2016. Dr. Farooq and the Director is making efforts for the additional space at temporary campus.
BoG 09.06	Termination of services of Mr. Gautam Kumar, Trainee Teacher.	Mr. Gautam Kumar has been relieved from Institute services
BoG 09.07	Approval regarding policy of Granting Lien for Institutes employees.	Noted for necessary action
BoG 09.08	Consideration of modification in provisions of the First Statutes.	As resolved, matter has been referred to MHRD
BoG 09.09	Guidelines for Academic Assessment Committee (AAC).	Noted for necessary action
BoG 09.10	Approval regarding Institute Insignia and Institute Flag.	Necessary action has been taken
BoG 09.11	To note and confirm the minutes of the Senate.	No Action required
BoG 09.12	Ratification of notes approved by the Chairman.	No action required
BoG 09.13	Approval of the minutes of Eighth Meeting of Finance Committee.	Necessary action has been taken, as resolved
BoG 09.14	Compliance of High Court Decision in writ petition no.426/15, 427/15, 428/15 regarding disciplinary action.	Departmental Enquiry is initiated. Dr. Ashwini Kumar Yadav tendered his resignation and relieved from Institute services on 24/02/2016 with approval from Chairman BoG.

BoG 10.03 Conferment of the B.Tech Degree on graduating students and award to meritorious students.

First and second batch of students, admitted in the Academic Year 2010-11 and 2011-12 in Computer Science and Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering, have completed their programme successfully.

List of all successful candidates and awardees has been approved by the SENATE in its Fourth and Fifth meetings, the minutes along with list are placed at **Annexure BoG 10.02.**

Board is requested to approve the list of students as per annexure BoG 10.02 for conferment of Degrees and awards.



राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 4th MEETING OF THE SENATE HELD ON 09th August 2014.

The following were present:

1. Prof. H.T. Thorat	-	Chairman
2. Prof. T.C. Kandpal	-	Member
3. Prof. R.B. Deshmukh	-	Member
4. Dr. A.S. Dhundi	-	Member
5. Dr. P.K. Rakesh	-	Special Invitee
6. Dr. M.S. Khatri	-	Special Invitee
7. Mr. Nitin Kumar	-	Special Invitee
8. Mr. Prakash Dwivedi	-	Special Invitee
9. Mr. Santosh K. Bhagat	-	Special Invitee
10. Mr. Shashi Narayan	-	Special Invitee
11. Dr. Gareema Sanaman	-	Special Invitee
12. Dr. Bhole Shankar Sikhwal	-	Special Invitee
13. Dr. I.M. Nagpure	-	Special Invitee
14. Dr. A.K. Chaubey	-	Special Invitee
15. Dr. Saroj Ranjan De	-	Special Invitee

Dr. Rashmi Gaur could not attend the meeting due to some prior commitments.

At the outset, the Chairman welcomed all the members and special invitees. The Chairman, Senate informed about the Board of Governors decision to induct all the HoDs, Deans and Associate Deans as special invitees to participate in Senate meeting.

The Committee discussed the following agenda:

S.04.01: To note and confirm the minutes of the Third meeting of the Senate held on 10th May, 2014.

Minutes of the Third meeting of the Senate were noted and confirmed.

S.04.02: To note the Action Taken Report on minutes of the Third meeting of the Senate held on 10th May, 2014.

The Action taken report on the minutes of the Third meeting of the Senate was noted.

S.04.03: Conferment of the B.Tech. Degree on graduating students in Convocation.

The Senate approved the Conferment of the B.Tech. Degrees on graduating students as proposed (Annexure I).

The Senate decided to include credits earned and CGPA of each student recommended for Conferment of the B.Tech. Degrees in the document presented to the Senate from next year onwards.

T. Candela
09/08/2014
Deshmukh
9/8/14

1
5/8

09/08/14

S.04.04: To approve the list of Academic Excellence Awardees.

The Senate considered and approved the list of students eligible for the Academic Excellence Awards

S.04.05a: To consider the applications of four students who have not completed credits requirement.

The Senate resolved that if parents of these students appeal then they shall be permitted to register for 40 credits in Autumn 2014 as a special chance. If any student from amongst the list earns less than 30 credits in Autumn 2014 then he/she shall not be permitted to continue the program, and his/her admission to the Institute shall be terminated. In case, any student from amongst the list (**Annexure II**) clears 30 or more credits then Senate shall reconsider each case individually: Undertaking to this effect should be taken from the concerned student and his/her father.

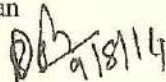
S.04.05b: To consider the syllabus of Preparatory Written English (HMP 101) course.

The Senate approved the syllabus with a recommendation to delete 'Understanding of' from Item no. 2 of the syllabus.

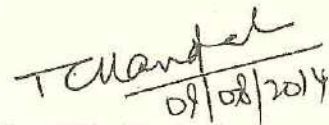
The meeting ended with Vote of thanks to the chair.



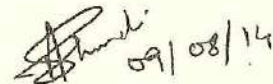
(Prof. H.T. Thorat)
Chairman



(Prof. R.B. Deshmukh)
Member



(Prof. T.C. Kandpal)
Member



(Dr. A.S. Dhundi)
Member



Annexure 04.02

List of Students for award of B.Tech. degree

Computer Science and Engineering:-

S.No.	Students Roll.No.	Students Name
1	BT10CSE001	Mohd Azeem
2	BT10CSE002	Ms. Namita Kalra
3	BT10CSE003	Mr. Rahul Sharma
4	BT10CSE004	Mr. Sudeep Chauhan
5	BT10CSE005	Mr. Anmol Gupta
6	BT10CSE006	Mr. Somesh Singh
7	BT10CSE007	Mr. Kaushlesh Kumar
8	BT10CSE008	Mr. Dushyant Sharma
9	BT10CSE009	Mr. Sanjay Sirohi
10	BT10CSE010	Mr. Shivam Arora
11	BT10CSE011	Mr. Kuldeep Singh
12	BT10CSE012	Mr. Himanshu Yadav
13	BT10CSE013	Ms. Vartika Bisht
14	BT10CSE014	Mr. Vivek Singh
15	BT10CSE015	Mr. Deepak Singh Rana
16	BT10CSE016	Mr. Yakal Gupta
17	BT10CSE017	Mr. Awanish Pandey
18	BT10CSE018	Mr. Aniket Shivam
19	BT10CSE019	Mr. Pankaj Kumar

Electronics and Communication Engineering:-

S.No.	Students Roll.No.	Students Name
1	BT10ECE001	Ms. Shobha
2	BT10ECE002	Mr. Sachin Chaudhari
3	BT10ECE003	Mr. Manish Kumar
4	BT10ECE004	Mr. Jaspal Singh
5	BT10ECE005	Mr. Anuj Kumar Sharma
6	BT10ECE006	Mr. Vinay Verma
7	BT10ECE007	Mr. Akhilesh Kumar Chaudhary
8	BT10ECE008	Mr. Avnish Kumar
9	BT10ECE009	Mr. Vibhav Saini



10	BT10ECE010	Mr. Nishant Chaudhery
11	BT10ECE011	Mr. Atul Kumar
12	BT10ECE012	Mr. Akhilesh Rawat
13	BT10ECE013	Km. Meenu
14	BT10ECE014	Mr. Rishab Chauhan
15	BT10ECE015	Mr. Manoj Meena
16	BT10ECE016	Mr. Aalekh Kumar
17	BT10ECE017	Mr. Ankit Agarwal
18	BT10ECE018	Mr. Saurabh Singh
19	BT10ECE019	Mr. Ankur Dimri
20	BT10ECE020	Mr. Sambhav Bajaj
21	BT10ECE021	Mr. Yogesh Singh Kaintura

Electrical and Electronics Engineering:-

S.No.	Students Roll.No.	Students Name
1	BT10EEE001	Mr. Vivek Kumar Bohra
2	BT10EEE002	Mr. Ayush Kumar Agarwal
3	BT10EEE003	Mr. Utkarsh Sharma
4	BT10EEE004	Mr. Manish Singh Gusain
5	BT10EEE005	Mr. Prakash Sharma
6	BT10EEE006	Mr. Prabhat Shekhar
7	BT10EEE007	Mr. Pankaj Kumar
8	BT10EEE008	Mr. Rachit Maheshwari
9	BT10EEE009	Mr. Mohit Singh Dharmsktu
10	BT10EEE010	Mr. Vedanand Saket
11	BT10EEE011	Mr. Ganesh Narayan Gupta
12	BT10EEE012	Ms. Amrita Sharma
13	BT10EEE013	Mr. Shubham Sinha
14	BT10EEE014	Mr. Chunni Lal
15	BT10EEE015	Mr. Rajkumar Maurya
16	BT10EEE016	Mr. Shubham Chaudhary
17	BT10EEE017	Mr. Amit Kumar
18	BT10EEE018	Mr. Meena Mansingh Banwari Lal
19	BT10EEE019	Mr. Rajesh Gupta
20	BT10EEE020	Mr. Rakesh Patidar
21	BT10EEE021	Mr. Ujjwal Singh
22	BT10EEE022	Mr. Ankit Saini

Annexure 04.03

List of Awardees

Academic Excellence Awards

Sr. No	Award	Criterion	Awardee	CGPA
1	Institute Gold Medal	Highest CGPA from amongst all B.Tech. Graduating students.	Amrita Sharma	9.92
2	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Computer Science and Engineering) Graduating students.	Namita Kalra	9.80
3	Certificate	Second Highest CGPA from amongst all B.Tech. (Computer Science and Engineering) Graduating students.	Vartika Bisht	9.68
4	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Electronics and Communication Engineering) Graduating students.	Vinay Verma	9.60
5	Certificate	Second Highest CGPA from amongst all B.Tech. (Electronics and Communication Engineering) Graduating students.	Ankit Agarwal	9.39
6	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Electrical and Electronics Engineering) Graduating students.	Amrita Sharma	9.92
7	Certificate	Second Highest CGPA from amongst all B.Tech. (Electrical and Electronics Engineering) Graduating students.	Prakash Sharma	9.32

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 5th MEETING OF THE SENATE HELD ON 18th October, 2015.

The following were present for the meeting:

- | | | |
|----------------------------|---|-----------------|
| 1. Prof. H.T. Thorat | - | Chairman |
| 2. Prof. T.C. Kandpal | - | Member |
| 3. Prof. R.B. Deshmukh | - | Member |
| 4. Prof. Rashmi Gaur | - | Member |
| 5. Col. Sukhpal Singh | - | Secretary |
| 6. Dr. Aditya Kumar Anupam | - | Special Invitee |
| 7. Dr. Saumendra Sarangi | - | Special Invitee |
| 8. Dr. I.M. Nagpure | - | Special Invitee |
| 9. Dr. M.S. Khatri | - | Special Invitee |
| 10. Mr. Navjot Singh | - | Special Invitee |
| 11. Dr. P.K. Rakesh | - | Special Invitee |
| 12. Mr. Nitin Kumar | - | Special Invitee |
| 13. Ms. Smita Kaloni | - | Special Invitee |
| 14. Mr. Jagdeep Singh | - | Special Invitee |

At the outset, the Chairman, Senate welcomed all the members, special invitees. The Senate welcomed the first Secretary of the Senate Col. Sukhpal Singh. The Senate placed on record contributions of the outgoing member Dr. A. S. Dhundi, Dean (Academic). The Committee discussed the following agenda:

S. 05.01: To note and confirm the minutes of the Fourth meeting of the Senate held on 9th August, 2014.

Resolve: Minutes of the Fourth Meeting of the Senate are noted and confirmed.

S. 05.02: To note the Action Taken Report on minutes of the Fourth Meeting of the Senate held on 9th August, 2014.

Resolve: The Action taken report on the minutes of the Fourth Meeting of the Senate is noted.

S. 05.03: Conferment of the B. Tech. Degree on graduating students in Convocation.

Agenda: *Second batch of students admitted in the Academic Year 2011-12 in Computer Science and Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering have completed all the requirements for the award of B.Tech. Degree. The Grade Cards and Tabulation Reports of all the concerned students have been verified by the respective Committees to ascertain the eligibility of each student. Accordingly Grade Cards, TC/Migration Certificates and Provisional Degree Certificates have been issued to the eligible students. Degrees can, therefore be conferred to the successful students in the First Convocation.*

Statistics of the successful student is enclosed as Annexure II.

A list of successful students for conferment of Degree is enclosed as Annexure III.

- 19 -

Resolve: Approved. The Table of the Statistics of 2015 Batch is modified as per the recommendations of the Senate and attached herewith.

S. 05.04: To approve the list of Academic Excellence Awardees.

Agenda: *The list of students eligible for Academic Excellence Awards prepared by committee is enclosed as Annexure IV for consideration of Senate.*

Resolve: Approved. The Senate recommended that the academic stream, from which Institute Gold Medal is awarded to a student, shall not have Institute Silver Medal for that year.

Since Institute Awards are approved by the Board of Governors of the Institute, recommendations of the Senate shall be placed before the Board of Governors of the Institute for approval.

S. 05.05: To approve the Academic Calendar.

Agenda: *Academic Calendar 2016 prepared after discussion with All HoDs, Associate Dean (Student welfare) and CSA members.*

The Senate is requested to approve the Academic Calendar 2016 enclosed as Annexure V.

Resolve: Approved with modifications as follows:

"Last date of Course Withdrawal" shall read as "Last date of Course Withdrawal/ Conversion from Credit Course to Audit" at 15th February 2016 and 19th September 2016.

"Last date of Display of Sessional I Marks" shall be shifted from 15th September, 2016 to 16th September, 2016.

"Cultural Night" shall be shifted from 30th October 2016 to 13th November 2016.

"Last date of Display of Sessional II Marks" shall be shifted from 4th November 2016 to 8th November 2016.

In Activity of Week "Winter Vacation Ends" shall be shifted from 4th week of December to 5th week of December.

S. 05.06: Revision of the minimum credits requirement in a semester.

Agenda: *It is observed that many students register for majority of audit courses during final semester. This has resulted in lack of interest and irregularity on part of students. It is proposed that the minimum requirement of 30 credits should not include any audit courses in a semester. If a student is requesting to complete course work at another Institute he/she may be permitted to register for minimum 20 credits without any audit courses in a semester.*

The proposed change in Ordinances is as under:

Existing: A student must register for a minimum of 30 credits and a maximum of 52 credits in a semester. (Para 4.3)

Proposed modification: A student must register for a minimum of 30 credits without any audit course and a maximum of 52 credits in a semester. A student can register in a semester 20 or more credits

(Without audit course) if registered at other institute for credit transfer. Similarly a student undergoing Internship shall register only for Internship which is 12 credit audit course.

It is proposed that the above mentioned modifications may be approved.

Resolve: Approved from Academic Year 2016-17 onwards.

S. 05.07: Revision of the credit requirement for award of degree.

Agenda: If the proposal S.05.06 is approved then restriction on maximum credits a student can earn may not be practical as limit on maximum credits that can be earned is 325. It is proposed that there should not be any upper limit on credits earned.

The proposed change in Ordinances is as under:

Existing: To account for credits of individual subjects credits can exceed by maximum 5 (i.e. 325, 109 respectively). Any additional course if opted shall be audited (Para 4.2.1).

Proposed modification: There shall be no upper limit on credits earned. However, If B.Tech/M.Tech student earns 320/104 or more credits at the end of 8th/ 4th semester satisfying all other requirements he/she shall be declared as eligible for award of degree and shall cease to be a student of the Institute.

It is proposed that the above mentioned modifications may be approved.

Resolve: Approved from Academic Year 2016-17 onwards. The Senate opined that implementation of DGPA should be explored.

S. 05.08: Revision of the credits awarded.

Agenda: In majority of NITs one lecture per hour per week is equivalent to 1 credit. However we have adopted 2 credits for the same. It is proposed to adopt pattern followed by majority of NITs for sake of uniformity. However fraction of a credit shall not be allowed.

Following changes in the ordinance are proposed.

Existing: Lectures: One lecture hour per week per semester is assigned two credits.

Practical/Laboratory/Tutorial: One laboratory / tutorial hour per week per semester is assigned one credit. (Para 2.3.1)

Proposed modification: Lectures: One lecture hour per week per semester is assigned one credit.

Practical/Laboratory/Tutorial: Two laboratory / tutorial hours per week per semester are assigned one credit.

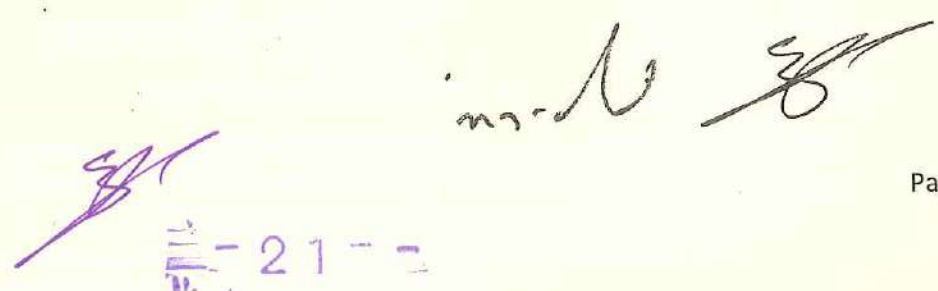
No course shall have total credits in fraction.

If approved, ordinance and credit structure of all courses shall be altered accordingly and grade card issue from 2016 summer shall have new structure included in the course completed earlier.

Resolve: Approved from Academic Year 2016-17 onwards. Revised Course Book will be placed before the Senate for approval in the next meeting.

S. 05.09: To consider the eight students who have not completed credits requirement.

Agenda: As per the Ordinances, Rules and Regulations, student should earn at least 30, 70 and 120 credits after 2nd, 4th and 6th semester respectively to continue his/her B.Tech. Programme at this Institute. There are eight students who have not fulfilled the required criteria. The names of those students are mentioned below:

The bottom of the page features several handwritten signatures in blue and black ink. Below the signatures is a purple stamp that reads "21" with some illegible text above and below it.

Sr. No.	Name of the Student	Roll No.	Completed Credits	Required Credits
1.	Anand Singh	BT14CSE021	28	30
2.	Raja Singh Seepal	BT13ECE036	44	70
3.	Pankaj	BT13MEC038	48	70
4.	Ravi Ranjan Kumar	BT12EEE011	92	120
5.	Chirag Chauhan*	BT12EEE019	106	120
6.	Mohd. Sameer	BT12MEC003	116	120
7.	Md. Ayub	BT12MEC005	72	120
8.	Paarth Yadav**	BT13EEE001	44	70

* Mr. Chirag Chauhan was permitted last year as a last chance. He had earned 60 credits in place of 70 credits at the end of second year. He had given undertaking of completion of 30 credits. However he completed only 24 credits but was allowed to continue due to technical issues. Last year he completed total 106 credits. He is again short of required credits at the end of third year.

** Student No. 8 Mr. Paarth Yadav was informed regarding short of credits and asked to report to the Institute on or before 3rd August, 2015. He has neither reported nor appealed regarding short of credits. It is proposed that Mr. Paarth Yadav be removed from Institute roll.

Following 7 students have appealed for one last chance. They are permitted provisionally to attend the classes and to take sessional examination after obtaining an undertaking. Their continuation in the Institute shall be subject to decision of the Senate. These students may be permitted to continue further with the condition that they have to earn minimum 30 credits in the current semester.

Parents of the students were informed and these students have submitted an appeal to give one last chance.

Sr. No.	Name of the Student	Roll No.
1.	Anand Singh	BT14CSE021
2.	Raja Singh Seepal	BT13ECE036
3.	Pankaj	BT13MEC038
4.	Ravi Ranjan Kumar	BT12EEE011
5.	Chirag Chauhan	BT12EEE019
6.	Mohd. Sameer	BT12MEC003
7.	Md. Ayub	BT12MEC005

The Senate is requested to consider the matter for directions.

Resolve: The Senate resolved as below:

The Senate gave a special chance to the students mentioned from Sl. No. 1 to Sl. No. 7 in the table as last chance subject to that, they earn minimum 30 credits in Autumn Semester 2015. In case they do not earn 30 credits in Autumn Semester 2015 their name shall be removed from Institute Roll.

An undertaking shall be taken from the students and their parents that the conditions of the last chance are acceptable to them.

These students must undergo regular counselling sessions with the Institute's Counselor.

The Institute shall have a "Weak Student Advisory Committee" for monitoring of their progress. All the students shall present their plan for improvement of performance to the committee. The Committee shall monitor the progress of these students.

The Senate considered the case and recommended removal of Mr. Paarth Yadav (Roll No. BT13EEE001) from the Institute Roll.

S. 05.10: To cancel admission of Mr. Amar Singh Rathore.

Agenda: *As per the Ordinances, Rules and Regulations, student should earn at least 30, 70 and 120 credits after 2nd, 4th and 6th semester respectively to continue his/her B.Tech. Programme at this Institute. Amar Singh Rathore could not fulfill the requirement and he was allowed to register for Autumn-2014 on the basis of approval of Senate that he will earn minimum 30 credits; otherwise his admission will stand cancelled.*
Amar Singh Rathore has not completed the credit requirement of 30 credits in the Autumn-2014 semester as stipulated and he has not reported at the Institute after intimating several times for cancellation of admission.

The Senate is requested to consider the matter for directions.

Resolve: The Senate considered the case and recommended removal of Mr. Amar Singh Rathore from the Institute Roll.

S. 05.11: Approval for leave entitlement to the Project staff.

Agenda: *Institute is getting Projects from different funding agencies. Under each projects staff is engaged for Project activities. At present there are no specific provisions for Leave to staff engaged in this cadre. Therefore, it is proposed to adopt following leave rules for all Project staff and full time research scholars.*

- (a) Maximum leave of 30 days per year shall be admissible.*
- (b) Leave shall be credited on the pro rata basis of 2.5 days per completed Calendar Month or part of it, credited on the 27th of each month.*
- (c) The leave shall be allowed to accumulate till completion of the Project period.*
- (d) When the status of Staff changes i.e. the Project under which employed or shift from Full Time Scholar to Project Staff or in any other manner, the accumulated leave shall not be transferred.*
- (e) However, change of designation under the same project or extended project shall entitle continuation of accumulated leave.*
- (f) Medical leave of 10 days per academic year is admissible which can be credited after completion of 6 months service.*
- (g) The women Research Scholar will be eligible for Maternity Leave as per Govt. of India Notifications released from time to time.*
- (h) No additional leave shall be admissible to the Project Staff/Full Time Research Scholars.*

The leave may be subject to the approval of the Head of Department concerned on the recommendation of the Supervisor.

The Senate is requested to approve the proposal.

Resolve: The Senate approved the leave entitlement to the full time research scholars as follows:

- (a) Maximum leave of 30 days per year shall be admissible.*
- (b) Leave shall be credited on the pro rata basis of 2.5 days per completed Calendar Month or part of it, credited on the 27th of each month.*

- (c) The leave shall be allowed to accumulate till completion of the Fellowship period.
- (d) When the status changes i.e. from Full Time Research Scholar to Project Staff or Project staff to Full Time Research Scholar, the accumulated leave shall not be transferred.
- (e) Change of Designation/Fellowship shall entitle continuation of accumulated leave.
- (f) Medical leave of 10 days per academic year is admissible which can be credited after completion of 6 months service.
- (g) The full time Research Scholar shall be eligible for Maternity Leave/ Paternity Leave as per Govt. of India Notifications released from time to time.
- (h) No additional leave shall be admissible to the Full Time Research Scholars.
- (j) No vacation leave is allowed for full time Research Scholars.

The leave may be subject to the approval of the Head of Department concerned on the recommendations of the Supervisor.

S. 05.12: Approval regarding posting of Advertisement related to project on Institute Website.

Agenda: *Institute is getting Projects from different funding agencies. Being a new Institute and lack of experienced faculties, Institute is getting projects for short periods with reduced budget. As per rules, for smooth functioning of Project, staff should be engaged. For engagement of staff wide publicity is required. Keeping in view of the expenditure on advertisement, it is proposed that advertisement may be posted on Institute's website as well as information may be circulated through email by concerned Principal Investigator/Supervisor to at least all CFTIs.*

The Senate is requested to approve the proposal.


Resolve: Withdrawn.

S. 05.13: Any other item with the permission of Chairman, Senate.

The Chairman, Senate requested the Senate to permit items of ^{ratification} rectification which should have been placed in the fifth meeting of the Senate to be placed in sixth meeting of the Senate.


Resolve: Approved.

The meeting ended with vote of thanks to the Chair.


(Col. Sukhpal Singh)
Secretary, Senate

Submitted for approval
to the Chairman, Senate

✓
Approved/Not Approved


(Prof. H.T. Thorat)
Chairman, Senate NIT, Uttarakhand

List of Students for Award of B.Tech. DegreeComputer Science and Engineering (Total students- 22)

S. No.	Roll No.	Name	CGPA	Credits
1.	BT11CSE001	Rajat Goyal	9.40	325
2.	BT11CSE002	Vijay Kumar Thakur	8.50	321
3.	BT11CSE004	Rajat Aggarwal	7.85	321
4.	BT11CSE005	Pranjal Bahuguna	7.00	325
5.	BT11CSE006	Anupama Verma	7.02	321
6.	BT11CSE007	Gomaram Sandeep Reddy	7.34	321
7.	BT11CSE008	Mukesh Verma	7.93	323
8.	BT11CSE010	Vaibhav Singhal	6.99	322
9.	BT11CSE011	Ashish Kumar	5.62	321
10.	BT11CSE012	Anup Kumar Maurya	7.82	321
11.	BT11CSE013	Bankim Nayak	7.11	323
12.	BT11CSE014	Apshu Bagherwal	8.14	321
13.	BT11CSE015	Ravish R. Pillai	8.26	321
14.	BT11CSE016	Shyam Choudhary	7.99	321
15.	BT11CSE017	Vineet Kumar	7.79	325
16.	BT11CSE018	Akshay Kumar	7.53	325
17.	BT11CSE019	Maneesha Singh	8.67	321
18.	BT11CSE022	Diksha	9.19	323
19.	BT11CSE023	Tejaswee Panwar	8.07	322
20.	BT11CSE024	Manish Tomar	5.57	321
21.	BT11CSE025	Ravi Singh Shekhawat	8.34	321
22.	BT11CSE026	Ritu Panwar	9.47	321

Electronics and Communication Engineering (Total students- 21)

S. No.	Roll No.	Name	CGPA	Credits
1.	BT11ECE001	Kumar Shubham	8.85	321
2.	BT11ECE002	Shubham Goel	9.62	323
3.	BT11ECE003	Sudhir Kumar	6.04	321
4.	BT11ECE005	Ashwani Kumar Sharma	9.46	323
5.	BT11ECE006	Mahendra Kumar Meena	7.12	325
6.	BT11ECE007	Ritesh Kumar Yadav	7.26	321
7.	BT11ECE008	Anuja Singh	9.71	321
8.	BT11ECE009	Nikhlesh Laxkar	7.09	325
9.	BT11ECE010	Akash Panwar	6.44	325

30	BT11ECE011	Nishant Singh	7.93	321
31	BT11ECE012	Anil Singh Patel	9.14	321
32	BT11ECE013	Anurag	7.79	321
33	BT11ECE014	Sumit Dobhal	7.93	323
34	BT11ECE015	Deepak Kumar	7.14	321
35	BT11ECE016	Akhilesh Kumar	6.31	321
36	BT11ECE017	Arvind Kumar Jainan	7.87	325
37	BT11ECE019	Rajat Kumar	8.20	321
38	BT11ECE020	Akanksha Joshi	8.92	321
39	BT11ECE022	Gaurav Singh	5.05	320
40	BT11ECE024	Arvind Yadav	8.02	321
41	BT11ECE026	Ayush Garg	6.40	321

Electrical and Electronics Engineering (Total students- 23)

S. No.	Roll No.	Name	CGPA	Credits
1	BT11EEE001	Aazar Imam Quateel	5.71	320
2	BT11EEE002	Ajay Sharma	7.96	321
3	BT11EEE003	Harendra Dodwadiya	8.02	321
4	BT11EEE004	Nandikesh Pushpraj	7.91	325
5	BT11EEE005	Ashwani Kumar	7.14	321
6	BT11EEE006	Jaynarayan	7.39	325
7	BT11EEE007	Mayank Mishra	7.30	321
8	BT11EEE009	Pallav Rawat	7.22	320
9	BT11EEE010	Jai Ram Meena	9.41	321
10	BT11EEE011	Vikas Kotnala	5.80	321
11	BT11EEE012	Pranav Anand Joshi	7.33	321
12	BT11EEE013	Shubham Singh	6.89	320
13	BT11EEE014	Raj Kumar	7.41	321
14	BT11EEE015	Harendra Singh	9.32	325
15	BT11EEE016	Arvind Pathak	7.61	321
16	BT11EEE017	Tejendra Pratap Singh	5.89	321
17	BT11EEE018	Rahish Ahamad	6.44	320
18	BT11EEE019	Avnish Ravi	6.54	321
19	BT11EEE021	Mohit Kumar Pandey	9.52	321
20	BT11EEE022	Chandramauli Singh	7.25	321
21	BT11EEE023	Suresh Kumar Kumawat	8.86	321
22	BT11EEE024	Manmendra Pal Singh	7.29	321
23	BT11EEE025	Mahendra Nautiyal	6.92	321

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List of Students for Academic Excellence Awards

	Award	Criterion	Awardee	CGPA
1.	Institute Gold Medal	Highest CGPA from amongst all B.Tech. Graduating students.	Anuja Singh (BT11ECE008)	9.71
2.	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Computer Science and Engineering) Graduating students.	Ritu Panwar (BT11CSE026)	9.47
3.	Certificate	Second Highest CGPA from amongst all B.Tech. (Computer Science and Engineering) Graduating students.	Rajat Goyal (BT11CSE001)	9.40
4.	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Electronics and Communication Engineering) Graduating students.	Anuja Singh (BT11ECE008)	9.71
5.	Certificate	Second Highest CGPA from amongst all B.Tech. (Electronics and Communication Engineering) Graduating students.	Shubham Goel (BT11ECE002)	9.62
6.	Institute Silver Medal	Highest CGPA from amongst all B.Tech. (Electrical and Electronics Engineering) Graduating students.	Jai Ram Meena (BT11EEE010)	9.41
7.	Certificate	Second Highest CGPA from amongst all B.Tech. (Electrical and Electronics Engineering) Graduating students.	Harendra Singh (BT11EEE015)	9.32




BoG 10.04 Permission regarding establishment of Incubation Centre.

Institute provides Training and Placement facility to the students to obtain placements. Keeping in view the Governments projection of "START UP INDIA" initiatives, it is considered imperative that the Institute enables students and alumni desirous of starting a business enterprise in this region by providing technical know-how and perhaps financial assistance to certain extent as per the GOI schemes.

In line with the GoI directives on "START UP INDIA" and taking lead from similar initiatives by other IITs/NITs, a Technology Incubation Center at NITUK will be able to provide platform for budding entrepreneurs to setup high wealth generating industries in Uttarakhand using such facilities.

Board is requested to approve establishment of Technology Incubation Center (TIC) at NITUK campus as a Special Purpose Vehicle on the lines of such Centers/Companies/Trusts established in other IITs/NITs, well within the Acts and Statutes applicable to the Institute. If approved, the Director may be authorized to take necessary steps to initiate establishment of Technology Incubation Center (TIC).

BoG 10.05 Ratification of notes approved by the Chairman

1. Approval was taken from the Chairman, BoG for following emergent and inevitable items. The Board of Governors being an appointing authority for faculty, resignation and request to waive off the notice period of Dr. Ashwini Kumar Yadav, was submitted for approval to the Chairman, BoG. Approval from the Chairman, BoG is placed at **Annexure- BoG 10.03** for ratification.
2. Approval for advertisement of post for the year 2015-16. Approval from the Chairman, BoG is placed at **Annexure- BoG 10.04** for ratification.

The Board is requested to ratify the same.



Fwd: Resignation of Dr. A K Yadav

1 message

htthorat@yahoo.com <htthorat@yahoo.com>
To: negivineeta@gmail.com

Mon, Feb 15, 2016 at 9:02 AM

Sent from my HTC

----- Forwarded message -----

From: "Bhaskar Bhat ." <bhaskarb@titan.co.in>
To: "hemant thorat" <htthorat@yahoo.com>
Subject: Resignation of Dr. A K Yadav
Date: Sun, Feb 14, 2016 21:48


Please go ahead and accept his resignation and relieve him of duties in accordance with the rules of employment applicable to him.

On 12 February 2016 at 13:53, hemant thorat <htthorat@yahoo.com> wrote:

> To
> Shri. Bhaskar Bhat
> Chairman, Board of Governors,
> National Institute of Technology, Uttarakhand
>
> Subject: Resignation of Dr. A K Yadav
>
> Respected Sir,
> This is with reference to emails from Dr. A K Yadav dated 8th February
> 2016 and 11th February 2016 regarding resignation from the post of
> Assistant Professor in Mechanical Engineering and waiver of the Notice
> Period. My note regarding acceptance of his resignation and waiver of
> notice period, submitted to you for approval is attached herewith.
> If approved, he shall be relived on his joining the Institute after
> medical leave and receipt of hard copy of his resignation.
>
> With regards,
> Yours sincerely
>
> (H T Thorat)
> Director
>

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Ref. No. NITUK/Estt./Pers.(AS)/2016/050/2616

Date: 12/02/2016

NOTE SUBMITTED TO THE CHAIRMAN

Sub: Resignation of Dr. Ashwini Kumar Yadav, Assistant Professor, Department of Mechanical Engineering

Sir,

With reference to resignation submitted by Dr. Ashwini Kumar Yadav, Assistant Professor, Department of Mechanical Engineering through email on dated 8th Feb, 2016 and 11th Feb, 2016, I have the following remarks to offer for your kind perusal:

Departmental Enquiry has been initiated against Dr. A. K. Yadav on 8th February, 2016. As the Case of Dr. A. K. Yadav does not involve moral turpitude and public claims, therefore, it is recommended that the resignation of Dr. A. K. Yadav may be accepted. This is in conformity with the CCS (CCA) Rules, 1965

As per Office Order no.NITUK/Estt./Pers.(AS)/2015/050/A-271 dated 11th February, 2016, Dr. A. K. Yadav is still under probation period and as per Rule 30 (ii) of Statutes a member of the staff of Institute may resign if he is not a permanent employee, only after giving one month's notice in writing to the appointing authority or by paying one month's salary in lieu thereof.

In this case, Dr. A. K. Yadav has vide email dated 11.02.2016 requested to waive off the notice period. As per Statutes 11 (ii) the Finance Committee can give its view and make its recommendation on any financial question affecting the Institute to the Board. Hence, if the waiver is accepted the same can be taken up for ratification in the ensuing BoG meeting.

Submitted for your approval.

Director

Approved/Not Approved

Bhaskar Bhat
Chairman, BoG
NIT Uttarakhand



Vineeta Negi <negivineeta@gmail.com>

Fwd: Fw: Permission to advertise the posts for which sanction is anticipated in near future

1 message

htthorat@yahoo.com <htthorat@yahoo.com>
To: negivineeta@gmail.com

Tue, Feb 23, 2016 at 5:27 PM

Sent from my HTC

----- Forwarded message -----

From: "Bhaskar Bhat ." <bhaskarb@titan.co.in>
To: "hemant thorat" <htthorat@yahoo.com>
Subject: Fw: Permission to advertise the posts for which sanction is anticipated in near future
Date: Tue, Feb 23, 2016 17:16

Dear Prof. Thorat,

Please proceed with advertising for anticipated approval for additional posts. based on the student strength.

With regards,

Bhaskar Bhat

On 23 February 2016 at 17:06, hemant thorat <htthorat@yahoo.com> wrote:

>
>
>
> ----- Forwarded Message -----
> *From:* hemant thorat <htthorat@yahoo.com>
> *To:* Bhaskar Bhat . <bhaskarb@titan.co.in>
> *Sent:* Thursday, February 18, 2016 7:31 AM
> *Subject:* Permission to advertise the posts for which sanction is
> anticipated in near future
>
> To
> Shri. Bhaskar Bhat
> Chairman, Board of Governors,
> National Institute of Technology, Uttarakhand
>
> Subject: Permission to advertise the posts for which sanction is
> anticipated in near future.
>
> Respected Sir,
> Institute has received sanction of teaching and non-teaching posts based
> on student strength in the Year 2014-15. Sanction for the posts for the
> Year 2015-16 is awaited. In July 2016 student strength shall further
> increase and shortage of staff shall also increase. We are planning to
> advertise vacancies based on sanctioned strength.
> The recruitment process being costly and time consuming, and hence, it is
> proposed to advertise posts for which sanction from MHRD is sought along

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> with the existing vacancies. Appointments against the posts which are
> advertised in anticipation of sanction shall be made only on receipt of
> sanction. Formal note for the same is attached herewith.
> Approval may kindly be granted to advertise posts for which sanction is
> sought from MHRD.
>
> With regards,
> Yours sincerely
>
> H T Thorat
> Director
>
>
>
>

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राष्ट्रीय प्रौद्योगिकी संस्थान,
उत्तराखण्ड

National Institute of Technology,
Uttarakhand



Ref. No.NITUK/Estt./Meetings/2016/2666

Date:

17 FEB 20

NOTE SUBMITTED TO THE CHAIRMAN

Sub: Approval for advertisement of post for the year 2015-16.

Institute has sanctioned strength of 57 teaching and 63 non-teaching staff. This number is likely to increase to 68 teaching and 75 non-teaching staff with increased student's strength in 2015-16. The sanction for additional posts is awaited.

Institute has now 49 teaching and 44 non-teaching staff- on roll, resulting in vacancy of 8 teaching and 19 non-teaching positions. It is proposed to advertise for current vacancies and additional expected positions, amounting to 19 teaching and 31 Non-teaching posts.

Advertisement is 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 February and complete the interviews in April. This will help in issuing Appointment Orders in April 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.

Submitted for approval.

Director

Approved/Not Approved

Bhaskar Bhat
Chairman, BoG
NIT Uttarakhand

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BoG 10.06 To note and confirm the minutes of the Senate.

Minutes of the Sixth meeting of the Senate, will be tabled

BoG 10.07 Item - for information

Institute has sanctioned strength of 57 teaching and 63 non-teaching staff. In the year 2016-17 the no of students is likely to be 1100, which will require 91 teaching and 100 non teaching employees. The Institute needs to recruit the staff urgently.

In view of this, with approval from the Chairman, BoG, advertisement is issued for recruitment of sanctioned and likely to be sanctioned posts.

The recruitment process as per the Act and Statutes and Recruitment Rules applicable to the Institute shall be observed. Appointments shall be made only against the post for which sanction from MHRD will be received.

This is for the information of the Board.

BoG 10.08 Any other item with the permission of the Chair



Registrar

