

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड  
**NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND**

**MINUTES OF THE 10<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS,  
HELD ON 14<sup>th</sup> MARCH 2016**

Following members were present:

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

Representatives from the Ministry of HRD and Prof. Pradipta Banerjee could not attend the meeting due to some prior commitments. At the outset, the Chairman welcomed all the members.

The Committee discussed the following agenda:

**BoG 10.01: Confirmation of the Minutes of the ninth meeting of Board of Governors.**

**Resolution:** Confirmed.

**BoG 10.02: Action Taken Report**

**Resolution:** The Board noted the Action Taken Report.

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

**Agenda:** 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**

**Resolution:** The Board confirmed the conferment of degrees and awards as proposed and suggested to discuss the issue regarding change in credit structure in next Board meeting. It is further clarified that the recommendations of the Senate regarding conferment of Degrees shall be placed before the Board of Governors in terms of Statute 8 (iii).

**BoG 10.04 Permission regarding establishment of Incubation Centre.**

**Agenda:** 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).

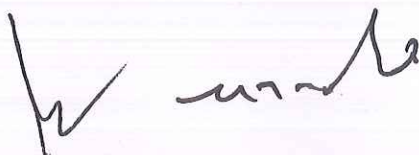
**Resolution:** Approved

**BoG 10.05 Ratification of notes approved by the Chairman.**

**Agenda:**

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.

**Resolution:** The Board ratified the notes approved by the Chairman and resolved to discontinue the Departmental enquiry against Dr. A.K. Yadav.





राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड  
**NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND**

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

**Agenda:** Minutes of the Sixth and Seventh meetings of the Senate, will be tabled.

**Resolution:** The Board deferred the item till next meeting.

**BoG 10.07 Item- for information.**

Institute has sanction 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.

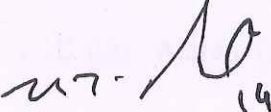
In view of this, with approval from the Chairman, BoG, advertisement is issued for recruitment of sanctioned and likely to be sanctioned posts.

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 sanctioned from MHRD will be received.

This is for the information of the Board.

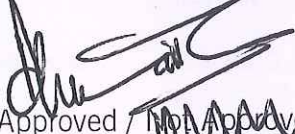
**Resolution:** The Board noted the information.

The meeting ended with Vote of thanks to the Chair.

  
14/3/2016

Prof. H. T. Thorat  
(Director)

Submitted for Approval to the Chairman, BoG.

  
Approved / Not Approved  
14/3/2016

The Chairman  
Board of Governors  
NIT, Uttarakhand