

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 17th MEETING OF BOARD OF GOVERNORS
HELD ON 08th May 2018 at NIT Transit House, New Delhi

The following members were present:

1. Prof. Shyam Lal Soni : Chairman
2. Mr. Anil Kumar : Member
3. Mr. K. Rajan : Member
4. Prof. Anju Pathak : Member (Through Video Conferencing)
5. Dr. Renu Bhadola Dangwal : Member
6. Col. Sukhpal Singh : Secretary

Dr. S. Farooq, Dr. I.M. Nagpure and Mr. Anil Goyal could not attend the meeting due to their prior commitments. Mrs. Anju Pathak attended the meeting through video conferencing with the permission of the Chairman.

At the outset, Chairman Board of Governors welcomed all the members.

The Committee discussed the following agenda:

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.

Resolution: Confirmed.

BoG 17.02: Action Taken Report

Resolution: Noted



all
08/05/2018

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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.

Agenda 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

Resolution: As per the order of the Honourable High Court of Uttarakhand

"the writ petition is disposed of with the direction to the respondents to consider the case of the petitioner for continuation as per letter dated 17.07.2017, within a period of six weeks from today. The case of the petitioner shall be considered sympathetically since he has taught for two years."

After detailed discussions and going through the detailed guideline issued by the MHRD specifically clause no 24 (V) of annexure IV of page 18 of 24, Model Recruitment Rules " On award of PhD degree, an incumbent will be given regular position with effect from the date of original contract appointment with probation of one year after regularization. For all future records, the starting point of service will be the date on which a contract service started originally.




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Based on the guidelines, Board unanimously decides to regularize the services of Dr. Apurba Mandal w.e.f 13th October 2015 i.e the date of acquiring Ph.D.degree. Dr. Apurba Mandal will be on probation for remaining five months from the date he joins the Institute, as he is deemed to have completed seven months of probation i.e from 13th October 2015 (date from which his services are regularized) to 13th May 2016 (the day he was relieved from the Institute).

Board further resolves to constitute a committee of following experts to decide upon the issues related to period of absence of Dr. Apurba Mandal i.e 13th May 2016 to the date on which Dr. Apurba Mandal rejoins the Institution and issues related to service benefits alongwith pay fixation:

- | | | | |
|------|---|---|----------|
| i) | Prof. S.P.Gupta, Retired Deputy Director IIT Roorkee | - | Chairman |
| ii) | Mr. S.K Mahajan, Retired Under Secretary, Vigilance, MHRD | - | Member |
| iii) | Mr. Naveen Soi, Retired Joint Secretary, MHRD | - | Member |
| iv) | Mr. Prashant Garg, Registrar, IIT Roorkee | - | Member |

The committee report will be placed in the next Board meeting.

This decision of the Board be duly intimated to the Hon'ble High Court of Uttarakhand on or before 9th May 2018 as being the last date by which compliance has to be intimated to Honorable High Court. Hence the above resolution, right away be treated as confirmed.

The same may be communicated to Dr. Apurba Mandal with instruction to join the Institution within one week's time.

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.

Agenda

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	Electrical Engineering	01 st July 2013	30 th June, 2018	Enrolled for Ph.D. at IIT Roorkee under Prof. S.P. Singh



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	Professor (Grade-II)				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.

Resolution: Board approves extension of service contracts, of above listed seven faculty members, upto 31st Dec 2018 as a special case.

BoG 17.05 To confirm the minutes of fifth BWC and 14th Finance Committee.

Resolution: Noted and confirmed

The meeting ended with vote of thanks to the Chair.


08/05/2018
Colonel Sukhpal Singh
Secretary

Submitted for approval.

✓ Approved/ ~~Not Approved~~


08/05/2018
I/C Chairman
Board of Governors
NIT Uttarakhand