

**MINUTES OF THE 24th MEETING OF THE BOARD OF GOVERNORS
HELD ON 16th JANUARY, 2020 AT SHASTRI BHAWAN, MHRD, NEW DELHI**

The following members were present:

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| 1. Prof. Shyam Lal Soni | - | Director & I/c. Chairman |
| 2. Shri Madan Mohan | - | Additional Director General, MHRD |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MHRD |
| 4. Dr. Kuldeep Sharma | - | Member |
| 5. Prof. Anju Pathak | - | Member (through Skype) |
| 6. Dr. Sanat Agrawal | - | Member (through Skype) |
| 7. Dr. Hariharan Muthusamy | - | Special Invitee |
| 8. Colonel Sukhpal Singh | - | Secretary |

At the outset Secretary, Board of Governors welcomed the I/c. Chairman and all the members, and requested I/c. Chairman, Board of Governors to preside over the today's meeting of the Board of Governors.

Prof. Anju Pathak and Dr. Sanat Agrawal attended the meeting through Skype.

Director, IIT Roorkee could not attend the meeting due to prior commitments.

The Committee discussed the following agenda:

BoG 24.01: To confirm the Minutes of the 23rd Meeting of Board of Governors.

The Minutes of the 23rd meeting of Board of Governors, duly approved by the Chairman, are attached at **Annexure BoG 24.01**.

The Board is requested to confirm the same.

Resolution: Confirmed

BoG 24.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 23.01	To confirm the Minutes of the 22 nd Meeting of Board of Governors	Noted
BoG 23.02	Action Taken Report	Noted & Implemented
BoG 23.03	Regarding case of Mr. Kumar Gaurav, Ex-Assistant Professor, Department of Electronics Engineering	Noted
BoG 23.04	Regarding case of Dr. Nitin Kumar, Assistant Professor (Grade-II), Department of Computer Science & Engineering	Noted
BoG 23.05	Pay fixation of faculty members on acquiring of Ph.D. degree	Noted & Implemented, the award of Ph.D. degree i.r.o. Dr. Dungali Sreehari may be read as 28.06.2019 instead of 08.03.2019.
BoG 23.06	Special Casual Leave to the faculty members, Trainee Teachers, Officers and other employees	Noted & Implemented
BoG 23.07	Recovery of Tuition fees, paid by the Institute, to the Trainee Teachers if he/she resigns pre-maturely from the Institute	Withdrawn

BoG 23.08	Change of nomenclature of the post of MULTI TASKING STAFF (MTS) to OFFICE ATTENDANT as per revised Recruitment Rules	Noted & Implemented, MTS (Electrical) and MTS (Mechanical) are to be designated as Laboratory Attendant (Electrical) and Laboratory Attendant (Mechanical)
BoG 23.09	Confirmation of faculty members on completion of probation period	Noted & Implemented
BoG 23.10	Confirmation of non-teaching staff member on completion of probation period	Noted & Implemented
BoG 23.11	Engagement of retired academic personnel as Visiting faculty	Noted & Implemented
BoG 23.12	Approval of Seed Money Grant to Faculty for research purpose	Noted & Implemented
BoG 23.13	Status of Procurement activities under TEQIP-III project	Noted
BoG 23.14	Revision in the approved Institute Procurement Plan	Noted
BoG 23.15	Approval for the Procurement of Instruments to Establish the Centralize Instrumentation Facility	Noted
BoG 23.16	To note and approve the minutes of 18 th meeting of Finance Committee	Noted
BoG 23.17	To note and approve the minutes of 19 th meeting of the Senate	Noted
BoG 23.18	Ratification of notes and items	Implemented
BoG 22.19	Item for information	Noted

The Board is requested to note the same.

Resolution: *Noted. The status of the Action Taken Reports of all the previous meetings of the Board of Governors be presented in the next meeting of the Board of Governors.*

BoG 24.03: Confirmation on completion of probation period of Dr. Hariharan Muthusamy, Associate Professor, Department of Electronics Engineering.

In continuation to the BoG agenda item no.BoG 22.05 dated 22/06/2019, the following faculty member is due for confirmation after completion of his probation period as per following details:

S. No.	Name	Designation	Department	Date of joining	Completion of probation period
1.	Dr. Hariharan Muthusamy	Associate Professor	Electronics	28-Jun-18	27-Jun-19

The Institute carried out Performance Review of Dr. Hariharan Muthusamy through duly Constituted Committee of Experts and his performance is found to be satisfactory and nothing adverse has been found against him. There is no disciplinary and vigilance cases pending against him.

The Board is requested to confirm the services of Dr. Hariharan Muthusamy.

Resolution: *The Board was informed that the all antecedents have been duly verified through Police verification. The Board approves the regularization and confirmation of the services of Dr. Hariharan Muthusamy, Associate Professor, Department of Electronics Engineering.*

BoG 24.04: Regularization and confirmation on completion of probation period of the faculty members recruited under Three Tier Rigid Faculty Structure.

The following faculty members were appointed as an Assistant Professor on contract in the various Departments of the Institute vide Office Order No.NITUK/ESTT/2013/549 and 630 dated 07/06/2013 and 28/06/2013 against

the advertisement no.1/2013 dated 12/04/2013 in Three Tier Rigid Faculty Structure, on the basis of M.Tech. qualification:

S. No.	Name	Designation	Department	Date of joining	Date of acquiring Ph.D. degree	Completion of probation period
1.	Dr. Sourav Bose	Asstt. Prof. (Gr-II)	Electrical	01/07/2013	24/09/2018	23/09/2019
2.	Dr. Smita Kaloni	Asstt. Prof. (Gr-II)	Civil	03/07/2013	16/10/2018	15/10/2019
3.	Dr. Vikas Kukshal	Asstt. Prof. (Gr-II)	Mechanical	12/07/2013	22/11/2018	21/11/2019
4.	Dr. Ghanapriya Singh	Asstt. Prof. (Gr-II)	Electronics	12/07/2013	16/10/2018	15/10/2019

The above faculty members were placed under probation period of one year from the date of acquiring Ph.D. degree and have successfully completed the probation as per detailed mentioned above.

The Institute carried out Performance Review of the above faculty members through duly Constituted Committee of Experts and there performance is found to be satisfactory and nothing adverse has been found against them. There is no disciplinary and vigilance cases pending against them.

The Board is requested to regularize and confirm the services of above listed faculty members.

Resolution: *The Board was also informed that all the antecedents have been duly verified through Police verification. The Board approves the regularization and confirmation of the services of Dr. Sourav Bose, Dr. Smita Kaloni, Dr. Vikas Kukshal and Dr. Ghanapriya Singh as Assistant Professors (Gr-II), AGP 6,000/-.*

BoG 24.05: Regularization of services on completion of Ph.D. of Dr. Shashank Bhatra, Trainee Teacher, Department of Civil Engineering.

Dr. Shashank Bhatra has joined the Institute on 11/07/2014 as Trainee Teacher under the TT Scheme on the basis of B.Tech. qualification. He was deputed for M.Tech./Ph.D. course work at IIT Roorkee for a period of one year w.e.f. 16/07/2014 vide Office Order No.A-206 dated 15/07/2014 and acquired the Ph.D. degree on 20.09.2019.

As per clause no.4 of contract agreement dated 15/07/2014 signed by the Dr. Shashank Bhatra and Director, NIT Uttarakhand, the Party No.1 (TT) shall complete his/her M.Tech. and Ph.D. within period of 5-8 years from the date of joining NITUK as Trainee Teachers. Dr. Shashank Bhatra has acquired Ph.D. degree within the stipulated period.

As per Trainee Teachers Scheme notified by the Ministry of HRD vide letter no.F.23-12/2009-TS.III (Pt.) dated 22/03/2013, on successful completion of Ph.D. programme within stipulated period, the Trainee Teacher will be absorbed as an Assistant Professor in that NIT in regular scale with all associate benefits and services rendered as trainee will be counted for various benefits admissible to employees of NITs.

The Institute has also carried out Performance Review of the above Trainee Teacher through duly Constituted Committee of Experts and his performance is found to be satisfactory and nothing adverse has been found against his. There is no disciplinary and vigilance cases pending against him.

Signature
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The Board is requested to regularize the services of Dr. Shashank Bhatra, Trainee Teacher, Department of Civil Engineering as Assistant Professor on regular basis w.e.f. 20.09.2019 alongwith all associated benefits. The pay of Dr. Shashank Bhatra shall be fixed at ₹70,900/- w.e.f. 20.09.2019 i.e. the date of acquiring of Ph.D. degree. The date of his next increment will be 01/07/2020.

Resolution: *The Board of Governors refers to the Trainee Teachers Scheme Document, and as per the Terms and Conditions delineated in the Trainee Teachers Scheme, the Board of Governors approves the absorption of Dr. Shashank Bhatra as Assistant Professor, Grade-II (AGP 6000) in NIT Uttarakhand. His pay shall be fixed at Pay Matrix Level-10 (Cell 8) i.e. Rs 70,900/-. Further, the service rendered by him as Trainee Teacher shall be counted for various other benefits admissible to employees of NIT Uttarakhand, however, for further consideration for higher posts, his teaching experience will be counted from the date of his acquiring Ph.D.*

BoG 24.06: Regarding extension of the contract period of faculty members appointed in the year of 2014.

Institute had appointed following faculty members in the year of 2014 under Four Tier Flexible Structures on the basis of M.Tech. qualification:

Sl. No.	Name	Designation & Department	Date of Joining	Contract period of 5 years	Six months granted upto	Remarks
1.	Dr. Tushar Goel	Assistant Professor (Grade-II), Dept. of Electronics Engg.	28/07/2014	27/07/2019	27/01/2020	Ph.D. completed
2.	Mr. V.G. Durgarao Rayudu	Assistant Professor (Grade-II), Dept. of Electronics Engg.	11/07/2014	10/07/2019	10/01/2020	
3.	Dr. Suryanarayana Gangolu		15/07/2014	14/07/2019	14/01/2020	Ph.D. completed
4.	Mr. Tripurari Nath Gupta		30/07/2014	29/07/2019	29/01/2020	
5.	Dr. Dungali Sreehari	Assistant Professor (Grade-II), Dept. of Mechanical Engg.	15/07/2014	14/07/2019	14/01/2020	Ph.D. completed
6.	Dr. Krishan Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	10/07/2014	09/07/2019	09/01/2020	Ph.D. completed
7.	Mr. Parveen Kumar		02/07/2014	01/07/2019	01/01/2020	Thesis submitted
8.	Dr. Deshmukh Maroti Bhujangrao		31/07/2014	30/07/2019	30/01/2020	Ph.D. completed
9.	Mr. Surendra Singh		30/07/2014	29/07/2019	29/01/2020	Thesis submitted
10.	Dr. Shashi Narayan	Assistant Professor (Grade-II), Dept. of Civil Engg.	01/07/2014	30/06/2019	31/12/2019	Ph.D. completed
11.	Mr. Laiju A.R.		14/07/2014	13/07/2019	13/01/2020	Thesis submitted

The faculty members Dr. Dungali Sreehari listed above at sr.no.5 and Dr. Deshmukh Maroti Bhujangrao listed above at sr.no. 8 have completed their Ph.D. degree within the initial contract period of five years and the faculty members Dr. Tushar Goel listed above at sr.no.1, Dr. Suryanarayana Gangolu listed above at sr.no.3, Dr. Krishan Kumar listed above at sr.no.6 and Dr. Shashi Narayan listed above at sr.no.10 have completed their Ph.D. degree during the six months extended period of contract.

The faculty members Mr. Parveen Kumar listed above at sr.no.7, Mr. Surendra Singh listed above at sr.no.9 and Mr. Laiju A.R. listed above at sr.no.11 have submitted the thesis during the six months extended period of contract. However, two faculty members namely Mr. V.G. Durgarao Rayudu and Mr. Tripurari Nath

Gupta are likely to submitted the Ph.D. thesis.

The Board is requested to approve the extension of contract period of above faculty members for another six more months to enable them to submit their Ph.D. thesis and apply for AGP 7000/8000 in the Institute.

Resolution: *The Board extends the contract period of following faculty members, as a special case, for another six more months:*

Sl. No.	Name	Designation & Department	Date of Joining	Contract period of 5 years	Six months extension granted upto
1.	Dr. Tushar Goel	Assistant Professor (Grade-II), Dept. of Electronics Engg.	28/07/2014	27/07/2019	27/07/2020
2.	Dr. Suryanarayana Gangolu	Assistant Professor (Grade-II), Dept. of Electrical Engg.	15/07/2014	14/07/2019	14/07/2020
3.	Dr. Dungali Sreehari	Assistant Professor (Grade-II), Dept. of Mechanical Engg.	15/07/2014	14/07/2019	14/07/2020
4.	Dr. Krishan Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	10/07/2014	09/07/2019	09/07/2020
5.	Dr. Deshmukh Maroti Bhujangrao	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	31/07/2014	30/07/2019	30/07/2020
6.	Dr. Shashi Narayan	Assistant Professor (Grade-II), Dept. of Civil Engg.	01/07/2014	30/06/2019	30/06/2020

The Board extends the contract period of following faculty members, as a special case, for another six more months to complete their Ph.D. degree or else their contractual services shall be terminated:

Sl. No.	Name	Designation & Department	Date of Joining	Contract period of 5 years	Six months extension granted upto
1.	Mr. V.G. Durgarao Rayudu	Assistant Professor (Grade-II), Dept. of Electronics Engg.	11/07/2014	10/07/2019	10/07/2020
2.	Mr. Tripurari Nath Gupta	Assistant Professor (Grade-II), Dept. of Electronics Engg.	30/07/2014	29/07/2019	29/07/2020
3.	Mr. Parveen Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	02/07/2014	01/07/2019	01/07/2020
4.	Mr. Surendra Singh	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	30/07/2014	29/07/2019	29/07/2020
5.	Mr. Laiju A.R.	Assistant Professor (Grade-II), Dept. of Civil Engg.	14/07/2014	13/07/2019	13/07/2020

BoG 24.07: Approval of recommendation of Departmental Promotion Committee for Assistant Registrar on completion of five years, for moving from GP 5400/- to GP 6600/- with the same designation.

A Department Promotion Committee (DPC) was constituted on 15/02/2019 for Assistant Registrar who have completed five years in GP 5400/- and the recommendation of DPC is enclosed as **Annexure BoG 24.02**.

The Board is requested to approve the recommendations of the DPC for implementation.

Resolution: *Approved, with following corrections in the summary of the minutes of the Departmental Promotion Committee:*

<i>Date of completion of 05 years of continues service as AR with GP of Rs. 5400/-</i>	<i>09/06/2018</i>
<i>Seniority of the eligible employees</i>	<i>One employee on the post in the Institute</i>
<i>Present Basic Pay of the employee</i>	<i>The present Basic Pay of the employee is Rs. 75,400/- (Pay Matrix Level 10 (11) of GP system)</i>

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BoG 24.08: Approval of expenditure of Rs. 30.36 lakh for Bhumi Pujan and Laying of Foundation Stone of Permanent site of NIT Uttarakhand.

Ministry of Human Resource Development vide e-mail on dated 11.10.2019 directed the Institute to make necessary arrangements for conducting the Foundation Laying Ceremony at the Permanent Campus of NIT Uttarakhand located at village Sumari which was scheduled on 19.10.2019 (a copy of the e-mail is enclosed as **Annexure BoG 20.03**).

The Work Order was awarded to CPWD for the same. CPWD vide letter no. 23(3)/AE/NBH-307 dated 21.12.2019 (copy of the letter is enclosed as **Annexure FC 20.04**) has submitted following estimated expenditure on the inauguration ceremony of Laying of Foundation Stone and Bhumi Pujan of NIT Uttarakhand which was held at village Sumari, Srinagar (Garhwal) on dated 19.10.2019.

Sl.No.	Services	Amount (In Lakh)
1.	Tent & Catering Services	6.30
2.	Graphics	2.99
3.	Contractor (M/s Aditi Palace)	15.00
4.	Photography	0.70
Total Amount		24.99

In addition to the above expenditure of Rs. 24.99 Lakhs, Rs. 5.37 lakhs was incurred towards Horticultural arrangements.

The Board is requested to approve the expenditure of Rs. 30.36 Lakh for organizing the inauguration ceremony, Laying of Foundation Stone and Bhumi Pujan of NIT Uttarakhand at village Sumari, Srinagar (Garhwal) on 19.10.2019.

Resolution: *The Board of Governors observes that the above proposed expenditure is an estimate. Actual expenditure may be obtained from the agency, duly certified that provisions of GFR 2017 have been complied.*

BoG 24.09: To approve the draft Annual Report for the Year 2018-19.

A draft annual report for the year 2018-19 is prepared as per Ministry of Human Resource Development guidelines and enclosed as **Annexure: BoG 24.05**.

The Board is requested to approve the annual report for the year 2018-19.

Resolution: *Approved.*

BoG 24.10: To note and approve the minutes of 19th Meeting of Finance Committee.

The minutes of the 19th Finance Committee, are placed as **Annexure: BoG 24.06**.

The Board is requested to note and approve the minutes.

Resolution: *Approved.*

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BoG 24.11: Ratification of notes and items.

The following notes and items are approved by the Chairman, BoG and Director for emergent and inevitable situations:

1. Permission to attend International Conference abroad by Dr. Prakash Dwivedi, Assistant Professor (Grade-I), Department of Electrical Engineering at ICC Jeju, Korea from 15th – 18th October, 2019 in conformity with the provision of 14(ii) and 17(15) of NIT Statutes (**Annexure BoG 24.07**).
2. Permission to attend International Conference abroad by Dr. Sourav Bose, Assistant Professor (Grade-II), Department of Electrical Engineering at ICC Jeju, Korea from 15th – 18th October, 2019 in conformity with the provision of 14(ii) and 17(15) of NIT Statutes (**Annexure BoG 24.08**).
3. Resignation of Mr. Neeraj Kumar, Trainee Teacher, Department of Civil Engineering (**Annexure BoG 24.09**).

The Board is requested to note the same and ratify.

Resolution: Ratified.

BoG 24.12: Item for information.

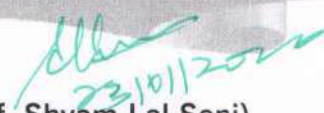
- a) The Foundation Stone laying ceremony of Permanent Campus of NIT Uttarakhand was solemnized on 19th October, 2019 at Village Sumari. The Hon'ble Minister of HRD, Shri Ramesh Pokhriyal 'Nishank' was the Chief Guest on the occasion.


Resolution: Noted.

BoG 24.13: Any other item with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.

Approved/Not Approved


(Prof. Shyam Lal Soni)
I/c. Chairman, BoG


(Colonel Sukhpal Singh)
Secretary, BoG