

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 14th Meeting of the

Board of Governors

Date: 19th September 2015 (Saturday) at 11:30A.M

Venue: Conference hall, NIT Goa

Proceedings of the 14th Meeting of the Board of Governors (BOG) of NIT Goa held on 19.05.2015 at 11:30 A.M. at Conference Hall, NIT Goa.

Board of Governor Members

Dr. V. K. Aatre Former Scientific Advisor at Raksha Mantri Bangalore	:	Chairman
Dr. G.R.C Reddy Director, National Institute of Technology Goa	:	Ex-Officio Member
Shri Rajesh Singh Director NITs, Finance Division Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Shri Arun Kumar Under Secretary, Technical Division Department of Higher Education MHRD, New Delhi – 110 001	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad	:	Member
Dr. Renee M. Borges, Professor, IISc Bangalore	:	Member
Dr. M.D Anul Kabir, Professor, NIT Calicut	:	Member
Dr. Lilly Kutty Jacob, Professor, NIT Calicut	:	Member

Dr.V.M Gadre, Prof. Indian Institute of Technology Bombay, who expressed his inability to attend the meeting, was granted leave of absence.

Minutes of Board of Governors Meeting

The Chairman and the Members had been greeted and then the following Agenda was taken up for consideration:

- A. Confirmation of minutes of 13th BoG Meeting held on 16.05.2015

Board confirmed the minutes of the 13th meeting of the BoG held on 16.05.2015

- B. Action taken on the decisions of the last BoG meeting.

Board took note of the actions taken on decisions of the last meeting. Board also suggested that a general file containing the profile and medical background of each individual student should be maintained by the Dean Student Welfare. Board also suggested that same mentor should continue till the end of the four year course.

AGENDA NOTES

- C.1 Ratification of FC Items

C.1.1 FC Authorised the chairman BoG in consultation with the Director NIT Goa to approve the Annual Report for the Financial Year 2014-15 and the same may be circulated among the members.

- C.2 Reporting of minutes of 5th Senate Meeting.
Minutes of 5th meeting of Senate of NIT Goa held on 01.09.2015 will be tabled in BoG.
The Board is requested to consider the finalized minutes.

Board Approved the Minutes of 5th meeting of Senate of NIT Goa held 01.09.2015.

- C.3 Policy of NIT Goa for “Intellectual Property Rights”

Faculty members, staff and the students of NIT Goa are engaged in Research & Development work of diverse nature. Many of these R & D Programmes lead to evolution of intellectual property (IP) in the form of patents, know-how, copyrights, designs, instruments, devices, processes, specimens, software and other inventions, which can be commercially exploited either with or without registration under the Patents Act/Copyright Act. The Institute, therefore, encourages the protection and licensing of such IP to organisations, which can effectively utilise the same for commercial exploitation. This would yield financial returns to the Institute, and partially support the R & D efforts.

A policy is framed for the Institute with respect to protection, ownership and licensing, of IP that is generated with / without external funding. The draft policy will be tabled.

Board may approve of the same.

Board deliberately discussed the IPR Policy and compared the IPR policies of both IIT Bombay and IIT Madras to adopt the relevant clauses. Board approved the IPR for NIT Goa with the following inclusions:

For the point **Revenue Sharing** the clause may be adopted from IIT Madras.

For the point **Renewal of IPR** the clause may be adopted from IIT Bombay.

C.4 Additional items, if any, with permission of the Chairman, BoG

Meeting concluded at 12:30 P.M with vote of thanks to the Chairman.

Approved for issue

Chairman