

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 15th Meeting of the

Board of Governors

Date: 03rd January 2016 (Sunday) at 11:00A.M

Venue: Conference hall, NIT Goa

Proceedings of the 15th Meeting of the Board of Governors (BOG) of NIT Goa held on 03.01.2016 at 11:00 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 Sanjeev Sharma Director NITs, Technical Division Department of Higher Education MHRD, New Delhi	:	Member
Dr. Kota Harinarayana, former Vice-Chancellor, University of Hyderabad	:	Member
Dr. M.D Anul Kabir, Professor, NIT Calicut	:	Member
Dr. Lilly Kutty Jacob, Professor, NIT Calicut	:	Member
Shri Sundeep Vasant Bambolkar M.D, Indoco private Ltd. Mumbai.	:	Member
Dr. Venkatesh Ganesh Prabhu Desai proprietor of M/s Hariyalee Nursery and undertakes garden contracts and landscaping-Goa	:	Member

Dr.V.M Gadre, Prof. Indian Institute of Technology Bombay and Dr. Renee M Borges, Prof. IISc Bangalore, who expressed their inability to attend the meeting, were granted leave of absence.

Minutes of Board of Governors Meeting

The Chairman and the Members had been greeted. BoG placed on record the services rendered by Shri Anil kher and Shri J. M Noronha, former BoG members and then the following Agenda was taken up for consideration:

- A. Confirmation of minutes of 14thBoG Meeting held on 19.09.2015

Board confirmed the minutes of the 14th meeting of the BoG held on 19.09.2015

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

Board took note of the actions taken on decisions of the last meeting.

AGENDA NOTES

C.1.1 Ratification of FC Items

- a) Permission to start two new UG programs at NIT Goa.

We propose to start two UG programs in Mechanical and Civil Engineering with an intake of 30 students in each branch. Even as per the Detail Project Report of MHRD, NIT Goa by the academic year 2015-16 is supposed to start the two departments (Mechanical & Civil) at UG level and M. Tech. & MBA at PG level. NIT Goa has already started M.Tech. in the academic year 2014-15, however due to the space crunch the Institute could not induct the UG programs. In this regard, Director NIT Goa wrote letter to the state govt. requesting for additional space to initiate the two UG programs. Alternatively we have arranged for a rental building for managing the additional space requirement.

NIT Goa is also in a process of developing working relations with many leading academic and industry entities in the form MoUs and others, for which additional space is required to carry out joint academic and research works.

In situation of the state govt. not obliging with the additional space the board is requested to permit NIT Goa to start the new UG programs at the rented building as an extension campus.

Board may approve the same.

Board approved the proposal. However the financial implications regarding rentals etc. are to be presented in the next BoG meeting for approval.

Board also requested the state nominated members of the Board to get the permission of the State for NIT to conduct preliminary survey of the land proposed for the campus of NIT Goa pending the actual allotment of land to NIT.

- b) Additional items, if any, with permission of the Chairman, Finance Committee.
Revision in structure of salary for faculties on contact basis

As per the resolution passed in the Board Meeting held on 29th September 2012 the structure of salary for faculties on contact basis is as follows:

Contract faculty with M.Tech qualification: 35,000/- p.m

Contract faculty with Ph.D qualification: 42,000/- p.m

It is proposed to revise the salary structure for faculties on contract basis as mentioned below:

Contract faculty with M.Tech qualification: 40,000/- p.m

Contract faculty with Ph.D qualification: 50,000/- p.m

Board may approve the same.

Board approved the same for the academic year 2016-2017. Board recommended further enhancement in pay structure to attract good quality faculty members, with consent from the Board.

C.1.2 Academic and Industry MoUs

NIT Goa has signed three MoUs towards joint academic and research activities:

- i. With Micro Interconnexion Pvt. Ltd on 4th November 2015 at Rashtrapati Bhawan for joint development of image analysis and measurement system.
- ii. With Power Research & Development Consultants Pvt. Ltd Bangalore on 9th November 2015 at NIT Goa towards Industry-Academia Interaction for joint workshops and B.Tech./M.Tech. Internships etc.
- ii. With IIT Bombay on 26th November 2015 at Directorate IIT Bombay for joint academic and research initiatives in form of workshops, conferences and joint Ph.D supervision etc.

Board noted the reported item.

C.1.3 Report of Department Visiting Committee (DVC) and External Institute Review Committee (EIRC).

As per Kaodkar Committee Report the Departmental Visiting Committee will carry out comprehensive departmental audit every year. However, every alternate year, the DVC review will be minor (one to two days visit) and major (two to three days visit). External Institute Review (minor) will be once in three years and comprehensive EIRC will be once every six years.

NIT Goa constituted Departmental Visiting Committee consists of three members from the academia and two representatives from the industry. The External Institute Review Committee consists of five reputed persons from academia, two from the industry, one eminent citizen and one NIT alumnus.

The department visiting committee review at NIT Goa was held on 8th October 2015 and the External Institute Review was done during 19th -20th October 2015.

The reports are placed on the table and the BoG may take a view.

Board noted the reported Item. Board requested the Director to take action on the observation made by the review committee and report in the next Board meeting. Board also suggested that the under graduate mentorship program be introduced with seniors mentoring the juniors.. Board also suggested that the faculty mentoring is to be introduced and the faculty-mentors should be from a different department.

Further Board requested the Director to make a proposal for financial incentives for publication of papers and put up for approval in the next Board Meeting.

C.1.4 Special recruitment drive for filling up SC/ST/OBC vacancies for faculty positions.

The posts were notified vide Advt. No. Advt. No. NITG/208/6/2015/520 Dated: 09/11/2015. The applications received were shortlisted and interviews conducted between 24th and 27th December 2015. The details are tabled.

Board noted the reported Item

C.1.5 Recruitment of Non-Faculty in various posts.

The posts were notified vide Advt. No. No./NITGOA/NT/4/2015/519 Dated: 09/11/2015. The applications received were shortlisted and interviews conducted between 19th and 22nd December 2015. The details are tabled

Board noted the reported Item

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

Approved for issue

Chairman