

NATIONAL INSTITUTE OF TECHNOLOGY GOA
Farmagudi, Ponda, Goa



MINUTES
OF
20th MEETING OF THE
BOARD OF GOVERNORS

Date : 02.09.2017 (Saturday)

Time : 3.30 P.M.

Venue : Conference Hall,
NIT Goa

Minutes of proceedings of 20th meeting of the Board of Governors (BoG) of National Institute of Technology Goa held on 02.09.2017 (Saturday) at 3.30PM in the Conference hall, NITGoa Ponda.

Members Present :

1. Prof. Gopal Mugeraya : Chairman/Ex-Officio
Director,
National Institute of Technology Goa
2. Shri K. Rajan : Member
Under Secretary,
MHRD, Shastri Bhawan,
New Delhi-110 015
3. Mrs. Jyothi Vijay : Member
Executive Director & Chief Corporate Relations-
BSBS Business Academy, Bangalore,
MHRD Representative
4. Dr. V.M Gadre : Member
Professor, Department of Electrical Engineering,
IIT Bombay
5. Dr. Venkatesh Ganesh Prabhu Desai : Member
Chairman, Chandranath Education Society,
Assolda, Quepem, Goa
6. Shri. Sundeep Vasant Bambolkar : Member
M.D, Indoco Private Ltd.,
Goa
7. Dr. C. Vyjayanthi : Member
Assistant Professor,
Department of Electrical & Electronics Engineering
NIT Goa
8. Dr. P. Saidi Reddy : Member
Assistant Professor of Physics
Department of Science & Humanities
NIT Goa
9. Dr. Veena T. : Special invitee
Dean Academic,
NIT Goa
10. Dr. Vasantha M.H. : Secretary
Registrar (I/C)
NIT Goa

Chairman welcomed all the members to the 20th meeting of the Board of Governors. Senior member Prof. V.M. Gadre sir welcomed the Chairman. All the members were introduced to the committee. After brief discussion, with the permission of the Chair, the secretary, BoG began the deliberations on Agenda items.

Item No. A.1: To approve the list of graduands who are receiving the degree during 3rd convocation, as approved in the 8th Senate meeting

Item No. A.1.1 To consider and approve the list of students of 2012-16 batch of B. Tech for the award of degree in the 3rd Convocation.

Resolution of the Senate:

One student from 2012-2016 batch of B.Tech. is recommended for the award of B.Tech. degree in the 3rd Convocation, who have completed all the requirements towards the award of degree. The details of the student is given in ANNEXURE I (Page No. 12)

Dept.	No. of students eligible for the award of B.Tech. degree			Total No. of Students
	CGPA 8.5 and above (Distinction)	CGPA 6.5 and above but less than 8.5 (First Class)	Less than 6.5 CGPA	
CSE	0	0	0	0
EEE	0	0	1	1
ECE	0	0	0	0
TOTAL	0	0	1	1

Resolution of the Board of Governors:

BoG resolved to approve the award of degree to eligible number of students during 3rd convocation to be held on 3rd September 2017 as recommended in the 8th meeting of Senate.

Item No A.1.2: To consider and approve the list of students of 2013-17 batch of B. Tech. for the award of degree in the 3rd Convocation.

Resolution of the Senate:

Total 64 students from 2013-17 batch of B.Tech. were recommended for the award of B.Tech. degree in the 3rd Convocation who have completed all the requirements towards the award of degree. The list of students proposed for the award of B.Tech. degree is given in ANNEXURE I (Page No. 11-13)

Dept.	No. of students eligible for the award of B.Tech. degree			
	CGPA 8.5 and above (Distinction)	CGPA 6.5 and above but less than 8.5 (First Class)	Less than 6.5 CGPA	Total No. of Students
CSE	5	14	1	20
EEE	2	20	1	23
ECE	7	14	0	21
TOTAL	14	48	2	64

Resolution of the Board of Governors:

BoG resolved to approve the award of degree to 64 eligible number of B.Tech students during 3rd convocation to be held on 3rd September 2017 as recommended in the 8th meeting of Senate and Minutes of the meeting may be seen in Annexure (Page 11-13)

Item No. A.1.3: To consider and approve of the names of medal recipients of 2013-17 batch of B. Tech. who will be honored in 3rd Convocation.

Sl. No.	Medal Name	Dept.	Reg. No.	Student Name	CGPA
1	Gold Medal for academic topper of the department	CSE	13CSE004	ANKIT SHARMA	9.32
2	Gold Medal for academic topper of the department	EEE	13EEE080	VIRGINCAR VIKRANT SUBHASH	9.19
3	Gold Medal for academic topper of the department	ECE	13ECE033	BOMMISSETTY LOKESH	9.76
4	Director's gold medal for academic topper of the Institute	ECE	13ECE033	BOMMISSETTY LOKESH	9.76

Resolution of the Senate:

Due to lack of clarity, the award of the President's gold medal is discontinued. The award of the medals will be as follows:

- Topper in every department will be awarded with a gold medal. The awardee will be chosen based on CGPA.
- The academic topper of the Institute will be awarded with the Director's gold medal. The awardee will be chosen based on CGPA.

The above resolution will duly be ratified in the Board of Governor's meeting.

The names and details of the recipients recommended for the award of the medals are given in the following table:

Resolution of the Board of Governors:

BoG deliberated on the President's gold medal and suggested to form the guidelines for the same. BOG resolved to approve the award of medal to eligible number of students during 3rd convocation to be held on 3rd September 2017 as recommended in the 8th meeting of Senate.

Item No. A.1.4: To consider and approve the list of students of 2014-16 batch of M. Tech. to be awarded with degree in 3rd Convocation.

Speciali zation	No. of students eligible for the award of degree			Total No. of Students
	CGPA 8.5 and above (Distinction)	CGPA 6.5 and above but less than 8.5 (First Class)	Less than 6.5 CGPA	
CSE	0	0	0	0
PEPS	0	1	0	1
VLSI	0	0	0	0
TOTAL	0	1	0	1

Resolution of the Senate:

One student from 2014-2016 batch of M.Tech. is recommended for the award of M.Tech. degree in the 3rd Convocation who has completed all the requirements towards the award of degree. The name of the student proposed for the award of B.Tech. degree is given in ANNEXURE II (Page No. 15)

Resolution of the Board of Governors:

BoG resolved to approve the award of degree to one student during 3rd convocation to be held on 3rd September 2017 as recommended in the 8th meeting of Senate of NIT Goa.

Item No. A.1.5: To consider and approve the list of candidates of 2015-17 batch of M. Tech. to be awarded with degree in the 3rd Convocation.

Specialization	No. of students eligible for the award of M.Tech. degree			Total No. of Students
	CGPA 8.5 and above (Distinction)	CGPA 6.5 and above but less than 8.5 (First Class)	Less than 6.5 CGPA	
CSE	2	12	1	15
PEPS	4	10	0	14
VLSI	6	8	0	14
TOTAL	12	30	1	43

Resolution of the Senate:

Total 43 names from 2015-17 batch of M.Tech. were recommended for the award of M.Tech. degree in the 3rd Convocation who have completed all the requirements towards the award of degree. The list of students proposed for the award of B.Tech. degree is given in ANNEXURE II (Page No.14-16)

Resolution of the Board of Governors:

BoG resolved to approve the award of degree to 43 eligible number of M.Tech students during 3rd convocation to be held on 3rd September 2017 as recommended by the 8th meeting of Senate of NIT Goa.

Item No. A.1.6: To consider and approve of the names of medal recipients of 2015-17 batch of M. Tech. who will be honored in 3rd Convocation.


Resolution of the Senate:

Due to lack of clarity the award of the President's gold medal is discontinued. The award of the medals will be as follows:

- Topper in every engineering discipline will be awarded with a gold medal. The awardee will be chosen based on CGPA.
- The academic topper of the Institute will be awarded with the Director's gold medal. The awardee will be chosen based on CGPA.

Sl. No.	Medal Name	Speci- lization	Reg. No.	Student Name	CGPA
1	Gold Medal for academic	CSE	15CSE2014	MONIKA JAYANT DESHMUKH	8.78


Secretary


Chairman
Institute of Technology, Goa

	topper of the department				
2	Gold Medal for academic topper of the department	PEPS	15EEE2005	KODALI SAMUEL PRAJWAL	9.7
3	Gold Medal for academic topper of the department	VLSI	15ECE2013	SUMIT MANOHAR KHALAPURE	9.27
4	Director's gold medal for academic topper of the Institute	PEPS	15EEE2005	KODALI SAMUEL PRAJWAL	9.7

The above resolution will duly be ratified in the Board of Governor's meeting. The names and details of the recipients recommended for the award of the medals are given in above table:

Resolution of the Board of Governors:

BoG deliberated on the President's gold medal and suggested to form the guidelines for the same. BOG resolved to approve the award of medal to eligible number of students during 3rd convocation to be held on 3rd September 2017 as recommended in the 8th meeting of Senate.

Item No. A.1.7: To approve the modifications made in the logo of the Institute


Resolution of the Senate:

The aesthetic modifications made in the logo of the Institute were suggested for ratification in the Senate. The previous logo and modified logo may be seen in ANNEXURE III (Page No.17)

Resolution of the Board of Governors:

Board of Governors had deliberation on the changes and approved the new logo.


Secretary
Registrar


National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

Item No. A.1.8: To approve the change in the format of Degree Certificate for B.Tech. and M.Tech.

Resolution of the Senate:

The changes proposed to be made in the format of degree certificate for B.Tech. and M.Tech. are given in the following table.

Details of the change	Previous Format	Proposed Format
Page orientation of printing the content of degree certificate	Landscape	Portrait
Positioning of QR Code	Extreme bottom left corner	Top left corner
Signatories on Degree Certificate	Registrar on bottom left corner after QR Code and Director on bottom right corner	Chairman BoG on bottom left corner and Director on bottom right corner
Logo	Old logo of the Institute	Modified logo of the Institute

Resolution of the Board of Governors:

BOG resolved to approve the changes made in the format of degree certificate for B.Tech. and M.Tech and recommendation of the Senate.

Item No. A.1.9: Sliding of 2 courses from III Semester of M.Tech. to I and II semesters respectively.

Resolution of the Senate:

To facilitate the students to carry out their project work for one year it is resolved to shift two elective courses from III semester of M.Tech. programme to one each in I and II semesters of M.Tech. programme and to be implemented from this Semester (I REG 2017-2018) onwards.

Resolution of the Board of Governors:

BoG deliberated on the above matter and suggested to have live major project followed by internship in related industry/institute. To facilitate this, BoG resolved to approve the recommendation of the senate.


Secretary
Registrar


Chairman

Item No. A.1.9: Exempting students from attending classes for backlog courses

Resolution of the Senate:

It is recommended that the students are exempted to attend the classes for the backlog courses if they have got an 'F' grade in an earlier attempt. In such case, only the internal assessment and mid semester examination marks need to be carry forwarded from the previous attempt.

Resolution of the Board of Governors:

BoG resolved to approve the recommendation of the senate. However it is suggested that if a student wanted to attend the backlog course he may be allowed to, which is an optional.

Item No. A.2: Ratification of the annual accounts for the F.Y 2016-17

The annual accounts of NIT Goa for the financial year 2016-17 is circulated and approved via circulation by e-mail, dated 24th June 2017. The same is tabled in the BoG for approval.

Resolution of the Board of Governors

BoG has noted the approval of the annual accounts by circulation and has resolved to approve the annual accounts of NIT Goa for the financial year 2016-17

Item No. A.3: To consider the reconstitution of Senate and BWC members

It is proposed to reconstitute the Senate and BWC members for the improved clarity in the academic and other infrastructure related activities respectively as per the NIT Statutes.

Resolution of the Board of Governors

BoG resolved to approve the reconstitution of the Senate and BWC members. Following are the external members in **Senate:**

1. Prof. Rajat Gupta, Director, NIT Mizoram- representing Engineering faculty
2. Prof. A.V. Adhikari, Professor Dept. of Chemistry NITK Surathkal, representing Science faculty
3. Mrs. Jyoti Vijay representing management faculty and also BoG member

Following are the internal members in **Senate:**

1. Prof. Gopal Mugeraya, Director Chairman
2. All Deans, All HoDs Members
3. Registrar Secretary

BoG authorized Director to reconstitute BWC with following external members

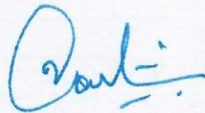
1. Prof. B.V.S. Viswanadham, Professor, Dean, Infrastructure Planning & Support (Dean IPS), IIT Mumbai. (Technical expert)
2. Prof. Laxman Nandagiri, Professor, NITK Surathkal, Former Dean P& D (Technical expert).
3. State Nominee from PWD
4. CPWD Nominee
5. Any other technical experts may be co-opted by the Director

Item No. A.4: Permission for the release of advertise for recruitment of faculty and non-teaching staff

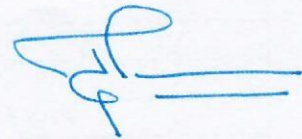
Resolution of the Board of Governors

As per the MHRD norms, the board authorized the Director to go ahead with advertisement against to the sanctioned post of teaching and non-teaching staff recruitment.

The meeting ended with vote of thanks to the Chair.



(Dr. Vasantha M.H.)
Secretary, BOG
NIT Goa, Goa



(Prof. Gopal Mugeraya)
Chairman, BoG
NIT Goa, Goa



Secretary
Registrar

ANNEXURE I

**BACHELOR OF TECHNOLOGY (B.Tech.) DEGREE AWARDEES
IN 3rd CONVOCATION**

Computer Science and Engineering
Admission Batch: 2013 -2014

Sl. No.	Reg. No.	Students
1.	13CSE001	ABHILASH KUMAR
2.	13CSE002	ADITI
3.	13CSE003	AKSHAY MOHAN
4.	13CSE004	ANKIT SHARMA
5.	13CSE005	ANKUSH KUMAR
6.	13CSE006	APURV KUMAR
7.	13CSE008	ARUN PRAKASH VERMA
8.	13CSE009	BONAM NIKHIL BABU
9.	13CSE011	GUGULOTHU PEDUNAYAK
10.	13CSE012	JANNU PRUTHVI SRI CHAKRA
11.	13CSE013	JASEEL HARIS
12.	13CSE014	KAMAT SANTOSH ALIAS PRANAV SANJAY
13.	13CSE015	KARROTHU HAREESH
14.	13CSE016	KATAMREDDY TEJASWINI
15.	13CSE019	P RESHMA SAGAR
16.	13CSE020	PAI RASITA SHRIKRISHNA
17.	13CSE021	SANJAY SANATHANAN
18.	13CSE023	SHRISTIKARAN KAUTILYA KATIYAR
19.	13CSE024	SHUBHAM JOHAR
20.	13CSE025	ABHIJEET SANGAM TALAULIKAR


Secretary
Registrar


Chairman

Electrical and Electronics Engineering

Admission Batch: 2012 -2013

Sl. No.	Reg. No.	Students
1	12EEE061	GANGIPOGU FRANCIS

Admission Batch: 2013 -2014

Sl. No.	Reg. No.	Students
1	13EEE056	AKASH AWASTHI
2	13EEE058	AMIT KUMAR
3	13EEE060	DEVESH SINGH GAUR
4	13EEE061	DRAKHA KHANUM
5	13EEE062	GUDISI JAGADISH
6	13EEE063	KATTA SRI HARSHA
7	13EEE064	KELAR RUDRAKSHA ALIAS JANARDAN
8	13EEE065	KOCHREKAR AVINASH RAMESH
9	13EEE066	MD SHAHBAZ ALAM
10	13EEE067	MEDAM BHARGAVI PRIYA
11	13EEE068	N KARTHIK
12	13EEE069	NIKHIL YADAV
13	13EEE070	PUSHKAR KUMAR
14	13EEE071	RAMESWARAM SAGAR SATEESH KUMAR
15	13EEE072	REVANKAR PRATIK PRADEEP
16	13EEE074	SEEPIJ UMARWAL
17	13EEE075	SHUBHAM SHARMA
18	13EEE076	SIDDHAI BHARAT NAIK
19	13EEE077	SINGH PRIYA
20	13EEE078	SURYA P
21	13EEE079	TAVENDRA PRATAP SINGH
22	13EEE080	VIRGINCAR VIKRANT SUBHASH
23	13EEE081	NAIK DAKSHA ATISH


Secretary
Registrar


Chairman

Electronics and Communication Engineering

Admission Batch: 2013 -2014

Sl. No.	Reg. No.	Students
1	13ECE027	AATHIRA HARILAL
2	13ECE028	AJAY KUMAR
3	13ECE029	AMRITA KUMARI
4	13ECE031	BHANU PRATAP
5	13ECE032	BHARATH ARE
6	13ECE033	BOMMISSETTY LOKESH
7	13ECE034	BORGES FILIPE EDUARDO
8	13ECE035	CHEN JULIANA
9	13ECE037	DWITESH RAMANAND SHEETY
10	13ECE038	GADDAM SAMSKRUTHI
11	13ECE039	HARATHAS SAI RAKSHIT SURESH
12	13ECE040	KOVI SOMESH
13	13ECE042	KURBA SAI KIRAN
14	13ECE045	NOMULA PRAKASH REDDY
15	13ECE047	P. NARENDRA PRABHU
16	13ECE048	PRABHUDESAI ROHAN MAHESH
17	13ECE051	SAI RAGHU KANAMARLAPUDI
18	13ECE052	SHAIK BASHARATH
19	13ECE054	VAIBHAVI GAJANAN PRABHU DESSAI
20	13ECE055	S HARISH
21	13ECE056	YAMPATI VENKATESWARLU


Secretary
Registrar


Chairman

ANNEXURE II

**MASTER OF TECHNOLOGY (M.Tech.) DEGREE AWARDEES IN
3rd CONVOCATION**

**Computer Science and Engineering
Admission Batch: 2015-2016**

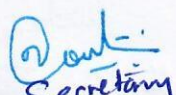
Sl. No.	Reg. No.	Students
1	15CSE2001	AMIT RAGHUNATH SHEWALE
2	15CSE2002	AMRUTA VISHNU LIPARE
3	15CSE2003	ANSHIKA RAWAL
4	15CSE2004	ARVIND YADAV
5	15CSE2005	ASHA CHAURASIA
6	15CSE2006	ASHWINI FAKIRBHAI CHAUDHARI
7	15CSE2007	ATISH RAJEBHAU KATKAR
8	15CSE2009	GANESH RANGRAO KHADE
9	15CSE2010	KONGARA MAHESH CHOWDARY
10	15CSE2011	MAYUR VIKASRAO SHRIRAME
11	15CSE2012	SARVESH VISHWANATH SAWANT
12	15CSE2013	SNEHAL RAMCHANDRA GAWADE
13	15CSE2014	MONIKA JAYANT DESHMUKH
14	15CSE2015	ASWINI SREEKUMAR
15	15CSE2016	DEEPAK KUMAR PRADHAN


Registrar


Chairman

VLSI
Admission Batch: 2015-2016

Sl. No.	Reg. No.	Students
1	15ECE2001	ABHIJEET DHANANJAY TARALKAR
2	15ECE2004	ANOOP D
3	15ECE2005	DEVEN GIRDHARBHAI PATAVARIYA
4	15ECE2006	DONEL ANTO
5	15ECE2007	JAGADEESH P PUJAR
6	15ECE2008	MUHAMMED MANSOOR C.B
7	15ECE2009	RAKHI R
8	15ECE2010	SAMPATH CHOWDARY NIMMAGADDA
9	15ECE2011	SUDHAN KUMAR
10	15ECE2012	SUDIPTA BEHERA
11	15ECE2013	SUMIT MANOHAR KHALAPURE
12	15ECE2014	SUNKU PAVAN
13	15ECE2015	V VANI PRIYA
14	15ECE2016	NITHIN KUMAR GOONA


Secretary
Registrar


Chairman

OLD LOGO




NEW LOGO



NIT Goa

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Secretary
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National Institute of Technology Goa
Ponda, Goa 403 401


Chairman

National Institute of Technology Goa
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