

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 21st Meeting of the

Board of Governors

Date: 13th December 2017 (Wednesday) at 02:30 P.M.

Venue: Conference Hall, NIT Goa

Proceedings of the 21st meeting of the Board of Governors (BoG) of NIT Goa held on 13th December 2017 (Wednesday) at 02:30 P.M., in Conference Hall, NIT Goa.

Board of Governor Members Present

Prof. Gopal Mugeraya : Chairman/Ex-Officio
Director Member
National Institute of Technology Goa

Shri Sanjeev Sharma, : Member
Director NIT's
Higher Education, MHRD
New Delhi

Shri Sundeep Vasant Bambolkar : Member
M.D, Indoco Private Ltd.
Mumbai.

Dr. Venkatesh Ganesh Prabhu Desai, : Member
Proprietor of M/s Hariyalee Nursery
Goa

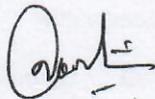
Ms. Jyothi Vijay, : Member
Executive Director & Chief Corporate Relations,
BBS Business Academy, Bengaluru.

Dr. C. Vyjayanthi : Member
Assistant Professor,
Department of Electrical & Electronics Engineering
NIT Goa

Dr. P. Saidi Reddy : Member
Assistant Professor of Physics
Department of Humanities & Science
NIT Goa

Dr. Vasantha M.H : Member Secretary
Registrar I/C
NIT Goa

The representative for financial advisor, Dept of Higher Education, MHRD, Govt of India and Dr. V.M Gadre, Professor, IIT Bombay, expressed their inability to attend the meeting, were granted leave of absence. Prof. V. M. Gadre has given his inputs on each of the agenda points by E-mail.


Secretary

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


Chairman

National Institute of Technology Goa
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Minutes of Board of Governors Meeting

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

- A Confirmation of Minutes of 19th (via Circulation) and 20th (held on 02/09/2017) Meetings of the Board of Governors.

Resolution: No comments are received. Minutes are confirmed.

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

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

AGENDA NOTES

- C.1 Approval of FC Items

- C.1 Finalization of C& AG Separate Audit report for the F.Y 2016-17.

FC Recommendation:

The FC recommends the C&AG Audit report for the F.Y. 2016-2017 to the Board for approval. FC also requested NIT Goa to prepare the annual report as soon as possible for laying it in the parliament.

Resolution: BoG approves the recommendations of FC.

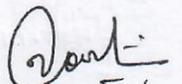
- C.1.2. Ratification of depository work for survey of new campus, NIT Goa awarded to CPWD, Goa Division.

FC Recommendation:

The FC was appraised that there was no Building Works Committee (BWC) in NIT Goa. Therefore the proposal is directly placed before the FC. The FC recommends the ratification of depository work for the survey of new campus of NIT Goa awarded to CPWD, Goa Division. The work was awarded to CPWD on 3rd November 2017 and was given One month's time to complete the work. However, CPWD has not even started the work. Since, building the permanent campus is a time bound process, therefore there is a need to entrust the work of topography, contour and layout survey of the land to some other agency following provisions of GFR 2017. Letter to CPWD may be written to refund/adjust the deposited amount of Rs 7,13,500/- to NIT Goa.

The Director may initiate the action immediately. FC recommends for the formation of BWC with immediate effect.

Resolution: BoG approves the recommendations of FC.


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- C.3. Approval of preliminary estimates submitted by CPWD/PWD for the existing campus

FC Recommendation:

FC was appraised that the electrical load of NIT Goa has increased over a period of time. The existing transformer is unable to meet the increased requirement. As per the statutory provisions in the state of Goa, all the electrical installations like transformers, substations will be carried out by the state PWD, including extending the electrical load drawn by Institutes. Accordingly, PWD was approached for submission of the proposal for installation of higher capacity transformer to cater the increased electrical load requirement of NIT Goa. They have submitted an estimate amounting to Rs. 38,90,311/- for installation of 11 kV/440 V, 50 Hz, 315 KVA transformer at NIT Goa, GEC Campus. Since, BWC does not exist; the proposal is directly placed before the FC. However, it is recommended that the estimate has to be scrutinized at institutional level.

With the above given justification, FC recommends for approval.

The remaining items in C.3 i.e., Point C.3.2 to Point C.3.7 will be brought before FC after BWC recommendations.

Resolution: BoG approves the recommendations of FC.

- C.4. Delegation of power for Cheque signatory Delegation of power up to 50 Lacs to Director, NITGoa

FC Recommendation:

FC recommends the proposal that all cheques should be passed with the sign of Registrar & Director.

The FC deliberated the issue of financial power delegation to the Director. Given the fact that NIT Goa will be constructing its permanent campus, it is important to give financial power delegation to Director, for timely completion of various activities. The FC recommends that the financial power delegation upto Rs.50 Lakhs may be done through the Director of NIT Goa.

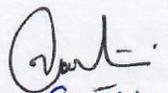
Resolution: BoG approves the recommendations of FC.

- C.5. Implementation of 7th CPC pay scale and payment of Arrears in NIT Goa

FC Recommendation:

The FC recommends that the 7th CPC pay scale should be implemented with immediate effect as per MHRD letter No. 15-4-2017-TC dated 27th October 2017. However, the payment of arrears may be done after the receipt of funds from MHRD.

Resolution: BoG approves the recommendations of FC


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C.6. Procurement of Super Computer from C-DAC

FC Recommendation:

The Director, NIT Goa appraised FC that the supercomputer will enhance the research facility of the institution which is very much required. It will also facilitate the consultancy work which will generate revenue for NIT Goa. It will be a facility which can also be utilized by local research community. It was also mentioned that the super computer is a proprietary item of CDAC.

Given above justification and the fact that Super computer is proprietary item of CDAC, the FC recommends procurement of super computer from CDAC.

Resolution: BoG approves the recommendations of FC.

C.7. Enhancement of pay for Medical Officer (on Adhoc basis)

FC Recommendation:

The FC was appraised that, there is no sanctioned position of Medical officer in NIT Goa. However, the medical officer is very much required to take care of students and faculty.

Therefore it is proposed for the continuation of the medical officer on contractual basis. The FC was of the opinion that, given the importance of the post of the medical officer, NIT Goa may continue the post of medical officer. However, a matching-saving should be ensured by NIT Goa, to meet the salary expenditure of the post. FC also recommended that, NIT Goa should submit the proposal for additional sanction of Faculty and non-faculty positions based on present strength of students to MHRD including the post of Medical officer.

At present, Rs.40,000/- is being paid to the Medical officer, which was fixed in August 2016. Therefore, there is a need for upward revision of consolidated pay to the medical officer. The Director recommended that it should be a consolidated pay of Rs.50,000/- per month for the post, considering the fact that it was fixed in August 2016, and will continue for one more year. Therefore taking into account inflation, the level of pay for the post should be Rs. 50,000/-.

Resolution: BoG approves the recommendations of FC

C.8. Budget for the F.Y. 2018-19

FC Recommendation:

FC requested NIT Goa to prepare Detailed Project Report (DPR) by January-2018.

The FC was of the opinion that there is a requirement of detailed budgetary calculations. Therefore, the same may be carried out with the approval of the Director, NIT Goa.

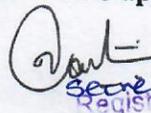
Resolution: BoG approves the recommendations of FC

C.9. Ratification for written-off lost library books and Computer Peripherals

FC Recommendation:

The FC recommends to the board for writing off the lost books and computer peripherals.

Resolution: BoG approves the recommendations of FC


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C.10. Additional items, if any, with the permission of the Chairman, Finance Committee.

Point 10.1. Setting up of virtual class rooms costing Rs. 2.5 crore

FC Recommendation:

FC was appraised that there was a requirement of setting up of Virtual classrooms on urgent basis, as it will facilitate faculty and students to get knowledge transfer from universities/ institutions/ industries. It will also help in R&D activities. An estimate worth Rs. 2.5 crores has been prepared for setting up of two virtual classrooms. The estimate has been sanctioned at the institutional level. FC requested that the estimate may be examined again by taking inputs from nearby NITs/IITs.

The FC recommends the proposal to the BoG for approval.

Resolution: BoG approves the recommendations of FC

Point 10.2. Compound wall construction for the new campus through PWD.

FC Recommendation:

It was appraised to FC that NIT Goa has been allotted approximately 120 acres of land in Cuncolim. It is opined that a compound wall has to be constructed to avoid encroachment and also to safeguard the land & materials during construction work. Therefore, the boundary wall is to be constructed.

FC recommends for in-principle approval of BoG.

Resolution: BoG approves the recommendations of FC

C.2 Introduction of B.Tech. Courses in Civil and Mechanical Engineering and an M.Tech Course in 'Communication Engineering' Specialization (by Dept. of ECE)

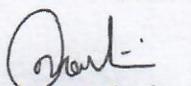
Resolution: The BoG approved the proposal for starting of B.Tech courses in Civil & Mechanical Engineering streams with an intake of 30 students each from Academic year 2018-19. According to the cabinet approval, the course of Civil & Mechanical Engineering was to be started in 4th & 5th year from the inception of the institution. Hence, no further approval is required from the ministry.

C.3 Adoption of anomaly committee recommendations for faculty recruitment/promotion

Resolution: The guidelines as per the Ministry letter received F.No. 33-9/2011-TS.III, MHRD, GoI, dated 30th November 2017 is approved and be implemented.

The committee with the following members is constituted for effective implementations as per norms.

- The Director, NIT Goa- Chairperson,
- Prof. V.M. Gadre -Board of Governor nominee


Secretary
Registrar


Chairman

- **Technical expert (to be decided by the Director)**

It is proposed that the implementation is done and be ratified in the next BoG meeting.

C.4. Guidelines for calculation of Earned Leave of an employee, who is eligible for taking vacation leave.

Resolution: Agenda deferred.

C.5. Recruitment of Adhoc faculty and Temporary supporting staff

Resolution: Following the statutory provisions in this regard the proposal of recruiting adhoc faculty and temporary supporting staff is approved within the sanctioned strength. BoG suggested that regular recruitment process must be completed as soon as possible.

C.6. Ratification of faculty visit to Abroad through CPDA, to attend and present their research work at International Conferences.

Resolution: As per the statues, the Chairperson is empowered to send the faculty members abroad. Therefore there is no need for ratification.

C.7. Approval of recruitment of retired PWD Civil Engineer as Resident Engineer

Resolution: The BoG was appraised that there is an immediate requirement of Executive Civil Engineer, to execute Civil related Construction activities like- the construction of permanent campus at the new site, repair works at the current campus, etc.

As there is a sanctioned post of Executive Engineer, the Board advised that the regular recruitment process should be initiated immediately. Till that time, regular incumbent may be appointed for filling the post of Executive Engineer through contractual appointment, following the provision of statues.

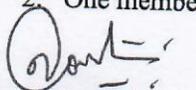
C.8. Procurement of vehicle under GeM rate contract for the Institute.

Resolution: BoG approves the proposal in principle as per provisions for procurement of Sedan vehicle up to the limit of Rs.15 lakhs.

C.9. Reconstitution and Nomination of additional members in BWC.

Resolution: The formation of BWC is as below:

1. The Director, ex-officio Chairman
2. One member from MHRD


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Chairman,
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3. Prof. B.V.S. Viswanadham, Professor, Dean, Infrastructure Planning & Support (Dean IPS), IIT Mumbai. (nominated by the Board)
4. Registrar, ex-officio member secretary
5. Dean P&D, NIT Goa
6. One expert from PWD (Civil) and one expert from PWD (Electrical) division on the rank of Executive Engineer or above

C.10 Any other point with permission of Chairman BoG.

C.10.1 Exempting students from attending classes for backlog courses.

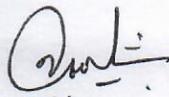
Resolution: Senate may take the decision.

C.10.2 Bifurcation of the Department for Humanities & Sciences into 'Department of Humanities and Social Sciences' and 'Department of Applied Science'.

Resolution: Board was appraised that this was necessary as 'Department of Humanities & Social Sciences' and 'Department of Applied Sciences' are two different disciplines. Hence bifurcation in the said manner would help in better growth and development of these disciplines.

BoG approved the proposal.

Meeting concluded at 04:30 P.M. with vote of thanks to the Chairman.



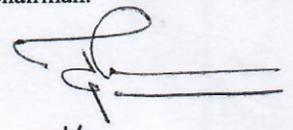
sd/-

(Dr. Vasantha M.H.)

Secretary, BOG

NIT Goa, Goa

Approved for issue



sd/-

(Prof. Gopal Mugeraya)

Chairman, BoG

NIT Goa, Goa