

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 22nd Meeting of the

Board of Governors

Date: 9th March 2018 (Friday) at 12:30 P.M

Venue: Conference Hall, NIT Goa



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



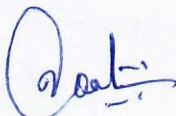
Chairman
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

Proceedings of the 22nd meeting of the Board of Governors (BoG) of NIT Goa held on
09th March 2018 at 12:30 P.M , in Conference hall, NIT Goa

Board of Governor Members Present

Prof. Gopal Mugeraya Director National Institute of Technology Goa	:	Chairman/Ex-Officio Member
Shri Anil Kumar Director, Finance IFD-MHRD New Delhi	:	Member
Dr. V.M Gadre, Professor, Department of Electrical Engineering, IIT Bombay	:	Member
Shri Sundeep Vasant Bambolkar M.D, Indoco private Ltd. Mumbai.	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Proprietor of M/s Hariyalee Nursery Goa	:	Member
Ms. Jyothi Vijay, Executive Director & Chief Corporate Relations, BBS Business Academy, Bengaluru.	:	Member
Dr. C. Vyjayanthi Associate Professor, Department of Electrical & Electronics Engineering NIT Goa	:	Member
Dr. P. Saidi Reddy Associate, Professor of Physics Department of Science & Humanities NIT Goa	:	Member
Dr. Vasantha M.H Registrar I/C NIT Goa	:	Member Secretary

The representative of Additional Secretary, Dept. of Higher Education, MHRD, Govt of India, expressed his inability to attend the meeting, had been granted leave of absence.


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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 the Minutes of 21st Meeting of the Board of Governors held on 13/12/2017

The Minutes of 21st Meeting of the Board of Governors held on 13/12/2017 were circulated among its members. No comments were received. Minutes may please be seen in the Annexure-I.

The Board is requested to consider the finalized minutes.

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.1.1 Approval of Annual Report for the financial year 2016-17.

The annual report of NIT Goa for the F.Y 2016-17 is placed before the FC for approval. Delay statement is attached. The report is tabled

Board may approve of the same.

Resolution: Board approved of the recommendation of FC.

- C.1.2 Grant of TA/DA to B.Tech/ M.Tech/ Ph.D students of NIT Goa

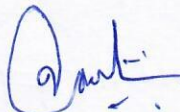
As per the resolution passed in 18th BoG meeting for grant of TA/DA to B.Tech/ M.Tech/ Ph.D students of NIT Goa, the expenditure should be incurred from Student Activity Fund of the Institute.

The annual Student Activity Fund collected by the Institute is approximately Rs.6.6 Lakhs. Apart from the grant towards TA/DA to B.Tech/ M.Tech/ Ph.D students, the expenditure on cultural activity, sports activity is also meet from the same head. The annual average expenditure on cultural and sports activity itself is Rs.4.2 Lakhs.

Hence, it is proposed that the TA/DA to M.Tech/ Ph.D students of NIT Goa for attending conferences/ seminars/ presenting papers, as a contingency grant, may be sanctioned from institute fund.

Board may approve of the same.

FC Resolution: Resolution: NIT Goa being a young institution, the accumulated IRG/Consultancy/testing earnings are minimal. It is very difficult to reimburse the expenses incurred by the student activities viz, cultural fest, technical fest, sports along with co-curricular and extra-curricular activities. Hence, FC recommends that the expenses incurred in terms of TA/DA of UG/PG students to attend the


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National Institute of Technology Goa
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conferences may be debited to institute fund. The total expenditure in this debit head will be approximately 3 lacs per annum on actual basis.

As per the resolution passed in the 18th BoG, supplementary agenda D.1, the Ph.D. contingency grant is debited from Institute fund.

Resolution: Board approved of the recommendation of FC.

C.1.3 Reimbursement of Telephone/mobile phone/broadband /data card use charges for eligible officials & regular Non-Teaching Staff.

As NIT Goa has eligible officials and non-teaching staff who are involved in multiple works which involve telecommunication within and outside the Institute as per the job requirement. At present eligible officials & non-teaching staff do not have telephone allowance. Other peer Institutes like NIT Warangal, NIT Surathkal and NIT Calicut (Copy of Board Resolution Enclosed) [page 10-11] extends this benefit to both eligible officials and non-teaching employees. It is proposed to reimburse monthly telephone Charges to them for performing official duty on the basis of Grade pay as per the following:

Ceiling Limits for monthly Telephone Charges to eligible officials and Regular Non-Teaching Staff is as below.

SI. No.	Rank/ Designation	Grad Pay	Monthly Ceiling amount
1	Director		Rs 2800
2	Deans/HoDs/ T&P /Registrar/ Chief wardens /wardens/Liaison officer SC/ST cell/ Exam cell	AGP 10000-10500 AGP-9500 AGP-7000-8000	Rs 2500 Rs 2000 Rs 1500
3	AR/Asst. Librarian/Sports officer	GP-5400 – 6000	Rs, 750/-

The Director may be authorized to decide the reimbursement norms.

Board may approve of the same.


FC Resolution:The FC recommended that the reimbursement of Telephone/mobile phone/broadband /data card use charges should be as par the order of Ministry of Finance, GoI


It was also resolved to authorize the Director to decide the reimbursement for the other officers as per their job requirement for the eligibility.

Resolution: Board approved of the recommendation of FC.

C.1.4 Payment of contribution towards the expenditure made during visit of Parliament committee at Goa:

Total expenditure amounting Rs. 1,49,673/- lakh to be shared by each organization has been requested by the host Murmugoa Port trust via letter ref No. MPT/PR/27/2018/205 dated 01/02/2018 for the reimbursement.


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National Institute of Technology Goa
Farmagudi, Ponda, Goa

Board may approve of the same.

FC Resolution: FC recommended to the Board for approval of the same

Resolution: Board approved of the recommendation of FC.

C.1.5 Financial Approval for the Construction of Compound wall through state PWD as Per GFR Norms.

Estimate is Rs. 9,95,27,890.00 from PWD and the same is tabled.

Board may approve of the same.

FC Resolution: FC opined that compound wall covering the new campus is a must and taken up on priority to avoid illegal encroachment and safeguard the land and materials during construction process. FC apprised with detailed estimate and drawing for this compound wall by the state PWD as per the GFR. FC approves and recommend the total estimate of Rs. 9,95,27,890.00 submitted by state PWD on deposit base.

Resolution: Time line of project may be for 6 month instead of one year and work may be awarded to two different agencies for the speedy completion of work.

Board approved of the recommendation of FC.

C.1.6 Implementation of 7th CPC scale for teaching and non-teaching and clarification regarding payment of arrears

The 7th CPC scale for teaching and non-teaching staff is implemented from Jan 2018 as per the norms and 21st BoG resolution. However, the clarification regarding the payment of arrears is awaited.

Board may approve of the same.

FC Resolution: FC noted the letter of sanction of the arrears to be paid to the faculty and non teaching of NIT Goa vide MHRD letter F.No. 36-2/2017-TS.III dated 27th Feb 2018 also noted that respective fund of 385 lacs has been received. The total expenditure involved in paying the arrears to the all employee of NIT Goa is 87 lacs net (1.31 crore gross). Hence FC recommend to pay the arrears to all the employee as per the 7th pay commission.

Resolution: Board approved of the recommendation of FC.

C.1.7 Enhancement of Director Basic scale Rs 75000-79000 as per 6th CPC pay band Structure

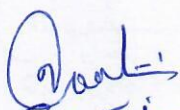
At present Director is drawing HAG scale of Rs.79000/- basic as per 6th CPC pay right from Jan 2015 onwards.

Board may approve of the same.

FC Resolution: Since Dr. Gopal Mugeraya is on deputation from NITK Surathkal on HAG scale from October 2013. His pay may be protected after obtaining an equivalence from the host institute.

FC recommended the Board for approval of the same

C.1.8 Additional items, if any, with the permission of the Chairman, Finance Committee


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Farmagudi, Ponda, Goa

- i) Preparation of DPR and Master plan: Tender is in process once tender document received it will be implemented.
- ii) Empanelment of state PWD registered contractors for carrying out civil and electrical related of NIT Goa up to the cost of 10 lac.
- iii) List of estimate of all revamping work.

FC Resolution:

C.8.i FC recommended the Board for approval of the same

C.8.ii & iii: FC recommended to execute the construction work through the empanelled list of contractors up to cost of Rs. 5 lacs on limited tender basis and for above Rs. 5 lacs to be as per GFR norms. The list of revamping work with estimate submitted by state PWD is approved and is to be executed as per norms.

Resolutions: Board approved of the recommendation of FC.

C.2 Confirmation of Minutes of 9th Senate Meeting

The 9th Meeting of the Senate was held on 03/03/2018 and the same had been tabled.

Board may approve of the same.

Resolution: Board approved of the same.

C.3 Promotion of existing Assistant Professors from AGP 6000 to 7000 and AGP 7000 to AGP 8000

As per the new RR for faculty the eligible existing faculty members were promoted from AGP 6000 to 7000 and AGP 7000 to 8000 as per norms. BoG scrutinised the process of promotion and approved its implementation, from the date of this current meeting of the Board of Governors on 9th March 2018.

Board may confirm of the same.

Resolution: BoG scrutinised the process of promotion and approved. Its implementation from the date of BoG. The list of candidates are attached in annexure:

C.4 Adoption of New RR for Non-teaching issued by MHRD

As per the MHRD letter no. F.33-2/2012- TS.III dated 20th December 2017 the Recommendations of Oversight Sight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs may be adopted in NIT Goa. Recommendations of Oversight Sight Committee may be seen in Annexure III.

Board may approve the adoption of new RR for Non-teaching staff.

Resolution: Board approved of the same.

C.5 Confirmation of Non-Teaching Staff


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The following Non-Teaching Staff had completed their probation period successfully. Board may approve the confirmation list mentioned below:

EMPLOYEES COMPLETED PROBATION PERIOD				
Non- Teaching				
Sl. No.	Name	Designation	Date of Joining	Date of Completion of probation Period
1	Mr. Vijeesh V.P	Technical Assistant	04-01-2016	03-01-2018
2	Mr. Pinaki Chatterjee	Technical Assistant	19-01-2016	18-01-2018
3	Mrs. Swara S Lotlikar	Stenographer	11-01-2016	10-01-2018
4	Mr. Anuj Kumar Parauha	Technician	25-08-2014	24-08-2016
5	Mr. Rohit Madhu Gawas	Technician	13-01-2016	12-01-2018
6	Mr. Shri Ram Kumawat	Technician	18-01-2016	17-01-2018
7	Ms. Deepti Devidas Gaude	Multi-Tasking	04-01-2016	03-01-2018
8	Ms. Asmita Ashok als Prabhakar Naik	Multi-Tasking	05-01-2016	04-01-2018

Resolution: Board approved of the same.

C.6 Any other points with the permission of Chairman, BoG

1. Ratification of implementation of anomaly committee recommendations for faculty Members as per the 21st BOG resolution

As per the MHRD letter received F.No. 33-9/2011-TS.III, MHRD, GoI, dated 30th November 2017 of anomaly committee recommendations for faculty members, total 13 existing faculty members were upgraded to Associate Professor [AGP 9500] as per the 21st BOG resolution as per norms and the same has got approved by BoG members.

Same may be ratified.

Resolution: Board ratified the same.


2. Upgradation of non-teaching staff GP through DPC may be conducted and may be ratified in next BoG.

Resolution: Director is authorized to form DPC as per norms and implement the same. Minutes may be brought to the next BoG meeting for ratification.

Meeting concluded at 02:30 P.M. with vote of thanks to the Chairman.

Approved for issue

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


Secretary

Registrar

National Institute of Technology Goa

sd/-
(Prof. Gopal Mugeraya)
Chairman, BoG
NIT Goa, Goa


Chairman

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

(DELAY STATEMENT IN CHRONOLOGICAL ORDER)

A. AUDIT REPORT (2016-17)

1.	Date of finalization of Account by the Institute	24.06.2017
2.	Date of submission of Accounts to AG(Audit)	04.07.2017
3.	Commencement of Inspection of Accounts by AG (Audit)	02.08.2017
4.	Completion of Inspection of Accounts by AG(Audit)	31.08.2017
5.	Date of receipt of Audited Accounts by the AG(Audit)	09.01.2018
6.	Date of Approval of FC/BoG of the Institute	09.03.2018
7	Date of receipt by the Ministry:	
	(a) English	
	(b) Hindi	

B. ANNUALREPORT (2016-17)

1	Date of Approval by Board of Governors	09.03.2018
2	Date of receipt by the Ministry	
	(a)English	
	(b)Hindi	

List of faculty members promoted

Si. No.	Name of the Candidate and Dept.	Date of Joining at NIT Goa	Cumulative credit points	AGP to which promoted
1.	Dr. Nitin Kumar Y.B, Dept. of ECE.	13/12/2013	75.55	AGP 8000
2.	Dr. Anirban Chatterjee Dept. of ECE.	11/12/2013	46.85	AGP 8000
3.	Dr. Ankit Dubey Dept. of ECE.	29/12/2014	46.95	AGP 8000
4.	Dr. Shivnarayan Patidar, Dept. of ECE.	26/06/2015	47.85	AGP 8000
5.	Dr. Pragati Patel, Dept. of ECE.	27/04/2016	25.2	AGP 7000
6.	Dr. E.Mallikarjun, Dept. of ECE.	02/05/2016	19.5	AGP 7000
7	Dr. Suresh Mikkili, Dept. of EEE	20/05/2013	105	AGP 8000
8	Dr. Sree Raj E.S.	30/06/2014	47.2	AGP 8000

	Dept. of EEE			
9	Dr. Soumitra Das, Dept. of EEE	14/07/2015	44.3	AGP 8000
10	Dr.Damodar Reddy, Dept. of CSE	20/05/2013	109.15	AGP 8000
11	Dr.Purushothama B R, Dept. of CSE	01/07/2013	69.05	AGP 8000
12	Dr. S.Mini, Dept. of CSE	17/07/2014	43.85	AGP 8000
13	Dr. Pravati Swain, Dept. of CSE	14/11/2014	48.67	AGP 8000
14	Dr. Venkatnareshbabu Kuppili, Dept. of CSE	17/11/2014	54.48	AGP 8000
15	Dr.Modi Chirag Navinchandra, Dept. of CSE	12/12/2014	50.6	AGP 8000
16	Dr. R.Ravi, Dept. of H & S	01/07/2013	45.6	AGP 8000
17	Dr.Raviprasad K.J, Dept. of H & S	11/12/2013	50.3	AGP 8000
18	Dr. Shangerganesh.L, Dept. of H & S	20/01/2016	40.1	AGP 8000

19	Dr. Sunil Kumar, Dept. of H & S	22/08/2016	22.65	AGP 7000
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