

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 23rd Meeting of the

Board of Governors

Date: 11th September 2018 (Tuesday) at 12:00 P.M

Venue: Conference Hall, NIT Goa.

Proceedings of the 23rd meeting of the Board of Governors (BoG) of NIT Goa held on 11th September 2018 at 12:00 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 Madan Mohan : Member
DDG (Statistics)
Department of Higher Education
MHRD, New Delhi

Shri D. K. Singh : Member
Under Secretary (IFD)
Finance,
Department of Higher Education

Dr. V.M Gadre, Professor : Member
Professor, Department of Electrical Engineering,
IIT Bombay

Dr. Venkatesh Ganesh Prabhu Desai, : Member
Chairman, Chandranath Education Society,
Asolda, Qupem, Goa

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

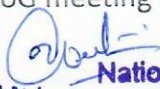
Dr. C. Vyjayanthi : Member
Associate Professor,
Department of Electrical & Electronics Engineering
NIT Goa

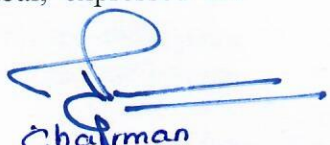
Dr. P. Saidi Reddy : Member
Associate Professor of Physics
Department of Applied Sciences
NIT Goa

Dr. Vasantha M.H : Member Secretary
Registrar I/C,
Associate Professor, Dept. of ECE
NIT Goa

Shri Sundeep Vasant Bambolkar , M.D, Indoco private Ltd. Mumbai, expressed his inability to attend the meeting, had been granted leave of absence.

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


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

Minutes of Board of Governors Meeting

The Chairperson and the Members had been greeted and presented brief activity report of the institute for the last one year followed by discussion of following Agenda:

A Confirmation of Minutes of 22nd Meeting of the Board of Governors held on 09/03/2018

The Minutes of 22nd Meeting of the Board of Governors held on 09/03/2018 were circulated among its members. No comments were received.

The Board is requested to consider the finalized minutes.

Resolution: No comments are received and 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 and is approved.

AGENDA NOTES

C.1 Ratification of FC Items

C.1.1 Approval of Annual accounts for 2017-18.

The annual account for the F.Y. 2017-18 is circulated after due approval of Chairman, BoG and placed for the ratification.

Resolution of FC: FC ratifies the action taken by the Chairman, BoG.

Resolution : Board approved the same

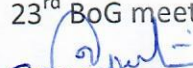
Approval of BWC meeting minutes


The fourth meeting Building and Works committee was held on Saturday, 9th June 2018, 10.30am at Conference room under the Chairmanship of Dr. Gopal Mugeraya and the following members were present.

1. Prof. Gopal Mugeraya –Chairman
2. Shri Vinay Bharne- Member
3. Shri Vallabh Velinker-Member
4. Dr. Purushothama B R , Dean(P&D), NIT Goa -Member
5. Dr. P Saidi Reddy, Associate Professor, NIT Goa – Member
6. Dr. Vasantha M H, Registrar(I/C)-Member Secretary

C.1.2 : Renovation of old ITI building to use as faculty block of NIT Goa at Farmagudi Ponda (including Internal and External Electrical Works) and Providing and fixing pavers around Faculty cabins for NIT Goa in ITI. Campus with total estimated cost of Rs. 51, 24,032/- submitted by PWD.

Resolution of the BWC: The BWC examined item-wise estimation for the above work made by State PWD as per approved scheduled rates of PWD, Goa and accepted the estimation for 23rd BoG meeting minutes held on 11th September 2018 at NIT Goa


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placing the same to FC and BoG to accord administrative approval and expenditure sanction. The BWC also accepted that the work should be given to PWD, Goa for execution on deposit work basis as per GFR 133(2).

Resolution of FC: Recommend to Board for the approval of the same and to be implemented as per GFR norms.

Resolution : Board approved the same

Reporting items: C.1.3, C.1.4 and C.1.6

C. 1. 3: Repairs and painting to quarters E/D, E/E & E/F in GEC complex at Farmagudi (including Internal Electrical Works) with total estimated cost of Rs. 13, 53,533/- submitted by PWD.

Resolution of the BWC: The BWC examined item-wise estimation for the above work made by PWD as per approved scheduled rates of PWD, Goa and accepted the estimation for awarding the work to PWD, Goa for execution on deposit work basis as per GFR 133(2).

Resolution: FC Noted and received the information

Resolution : Board noted the same

C.1.4: Providing Galvalume sheet Roofing for Hostel D1 and D4 and repairs to existing roof of D3 and D6 of NIT Goa with total estimated cost of Rs 28,78,390/- submitted by PWD.

Resolution of the BWC: The BWC examined item wise estimation for the above work made by PWD as per approved scheduled rates of PWD, Goa and accepted the estimation for awarding the work to WD, Goa for execution on deposit work basis as per GFR 133(2).

Resolution: FC Noted and received the information

Resolution : Board noted the same

C.1.5: Signing of MoU with PWD Goa for assigning whereas works on depository work basis, as and when required and as decided by the competent authorities of NIT Goa.

Resolution of the BWC: The BWC felt that whenever any work is given to PWD, Goa on depository work basis as per provision of GFR-140, NIT Goa may sign one MoU for each work which will include the terms and condition of payment, item-wise works to be executed with estimated rates, completion time of the work etc. which will be signed by the Registrar (I/C) of NIT Goa and authorized officials/Engineer of PWD, Goa.

Resolution: FC recommend to the Board for the approval of the same.

Resolution : Board approved the same

C.1.6: To receive information regarding certain urgent works already awarded/completed based on approval given by the Director, NIT Goa in his capacity as chairman of BWC.

The following works have been awarded based on GFR with approval accorded by the Director, NIT Goa in his capacity as Chairman of BWC, as per power delegated to him.

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Description of minor Work	Cost in Rs.
Maintenance and Minor repairing in canteen	1,97,060.00
Repairs to sewerage system including providing septic tank and soak pit to the sports block of NIT Goa in GEC complex at Farmagudi	3,27,400.00
Engraving on granite stones	1,26,000.00
Extension of kitchen canteen	1,10,491.00
Providing interlocking pavers and court floor	3,14,965.00
Providing and fixing galvulium sheet roof covering for PVC water tanks	2,82,829.00
Providing and fixing aluminium partitions wall in EEE Lab 2 in NIT Goa at Farmagudi	3,21,900.00
Various repairs to the mess of hostel IV & NIT Goa at GEC complex Farmagudi	5,40,300.00
Providing water proofing treatment using Dr.Fixit to NIT Goa building at Farmagudi Ponda Goa.	2,39,300.00
Furniture Repair	3,85,950.00

Resolution of the BWC: The BWC received the information.

Resolution: FC Noted and received the information

Resolution on Reporting items: C.1.3, C.1.4 and C.1.6 : Board opined that the Director has been empowered to execute the work up to the limit of 50 lacs wide resolution agenda C.4 of 19th FC meeting any activity in future may be taken as per GFR and be reported to the Board.

C.1.7: Payments of IEEE subscription renewal fees of Rs. 35 lacs

IEEE subscription is very much essential for the access of journals and conference papers for the research and developments of UG, PG and Research students. Hence FC may be requested to approve the payment towards renewal of the IEEE subscription.

Resolution: FC deliberated on the matter and recommend to the Board for the approval of the same.

Resolution : Board approved the same

C.1.8: Ratification of opening new accounts for IRG:

An account has opened for the IRG on implementation of PFMS as per the instruction of MHRD finance section and the same has been implemented.

Resolution: FC Recommend to the Board for the approval of the same.

Resolution : Board approved the same

C.1.9: Budget provisional for the F.Y year 2018-19:

The budget for the F.Y year 2018-19 is attached as Annexure 1 and placed in the table.

Resolution : Board approved the same

Resolution: FC recommend to the Board for the approval of the same.

C.1.10: Hiring students counselling service for UG, PG and Ph.D. students

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The students counselling is an important service required for the students relating to their various challenges faced due to stress and other issues. Institute would like to hire counselling service with monthly charges of Rs. 50,000.

Resolution: FC has deliberated on the matter and suggested for the one to one counselling regularly along with online line service. FC recommended Service hiring as per the GFR norms..

Resolution : Board approved the same

C.1.11: Seed money sanction for the faculty members:

As per the 6th board resolution, seed money research grant was granted for the recruited faculty members. This was availed by 15 faculty members. It is proposed to extend the same benefit to the remaining faculty members.

Resolution: FC looked into the 6th BoG resolution (agenda C.3) and recommended that the same can be extended to other faculty members who have not availed so far. FC recommends to the Board for the approval of the same.

Resolution : Board approved the same

C.1.12. Additional items, if any, with the permission of the Chairman, Finance Committee

C.1.12.1: Additional allowance for holding the additional charge

The Institute has a few sanctioned posts; in view of this some of the staff are holding additional charge without any additional remuneration. As per 7 CPC guidelines the 10% of the Basic Salary of their regular post has been recommended as remuneration for the staff holding the additional charge.

The agenda is deferred.

Resolution : Board noted the same

C.2: Ratification of Minutes of 10th Senate Meeting

The 10th Meeting of the Senate was held on 08/08/2018 and the same has been attached as Annexure-II

Resolution: Board noted and approved.

C.3: Ratification of relieving of regular faculty member, Dr. Lalit K. Jiwani from the service NIT Goa.

Dr. Lalit K. Jiwani, Associate Professor, ECE dept. Joined this institute on July 2013 and tendered his resignation on 20th July, 2018 requesting for relieving from his post of Associate Professor to join his family on account of the poor health of his mother and the education of his two sons at Delhi. Both of his sons are going to write board examination (class X and class XII respectively) this year and it is a crucial face of life for them.

As per norms he has to serve 3 month notice period, accordingly he served one month and paid 2 months basic salary and relived from institute service on 21st August 2018

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Registrar

National Institute of Technology Goa



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Farmagudi, Ponda, Goa

based on his personal request. Propose to approve the decision taken by Director and BoG Chairman

Resolution: Board noted and approved the resignation of regular faculty member, Dr. Lalit K. Jiwani.

C. 4: Relive and service transfer request of regular faculty Dr. Ankit Dubey

Dr. Ankit Dubey has got offer letter for the position of Assistant Professor Grade I in the Department of Electrical Engineering from the IIT Jammu, Jagri, NH44, Jammu-181221, J&K, India via letter no. IITJmu/Dir/486 dated 07/08/2018. The application of Dr. Ankit Dubey was not forwarded through proper channel and no NOC was obtained. He attended the interview without the approval of Competent Authority. This action is against norms and requested board to suggest suitable actions.

Resolution: Board of the opinion that Dr. Ankit Dubey has not applied through proper channel and attended the interview without informing the institute which is against the norms of the institute. His resignation should not be accepted and cannot be relieved. He should be issued with a caution memo not to repeat such activity.

C.5: Request for sanction of additional faculty position:

The faculty post was sanctioned in June 2013 based on the intake of 90 students per year. In Academic year 2014-15 NIT Goa started M.tech Programme in existing department with total intake of 60 per year and from academic year 2018-19 we have started two more B.tech programme in Civil and Mechanical with total intake of 60 students per year. Accordingly the total intake has increased to 233 per year(including 15% DASA students) The additional faculty and non-teaching post required as per the students strength is submitted to MHRD for sanction and approval is awaited. The total requirement of faculty and non-teaching staff are given in **Annexure III**.

Resolution: Board looked in to sanctioned posts and suggested for following up for the additional posts to be sanctioned from the Ministry.

C.6: To consider appointment of one OSD at NIT, Goa "On Contract"

NIT Goa is a growing institution. In absence of a full time Registrar and a Dy. Director, appointment of an OSD, is urgently required. In addition to academic and administrative activity, NIT Goa does require a Senior Administrative Level Officer who has good academic and administrative experience and also has clear knowledge about finance and construction related procedures. Dr. N.K Kole who is servicing as OSD to Director, NIT Agartala for last 2 years and 8 months, has adequate knowledge on all these parameters. He is B.Tech, M.Tech & Ph.D from IIT Kargapur and served as permanent employee at AICTE, New Delhi for more than 20 years. NIT Goa, will definitely benefit from the wide experience of Dr.Kole, which is reflected in his application

The BoG may consider the proposal to appoint Dr.Kole as OSD at NIT, Goa, not exceeding 3 years from the date of joining at NIT, Goa, on contract, with the same terms and conditions of his appointment at NIT, Agartala, where he is still working. It is also proposed to give him the initial basic pay of his present pay at NIT, Agartala. If approved by the BoG, appointment letter may be issued by the Director. The Board may also confirm the decision for the implementation.

Resolution:

The biodata of Dr. N.K. Kole (who possesses Post graduate and Doctorate from IIT Kharagpur and 22 years working experience at AICTE) was considered for appointment as OSD purely on temporary basis. At present Dr. Kole is serving as OSD at NIT Agartala and his appointment of 3 years is getting completed during December, 2018. The Board Members opined the importance of OSD and issue of his age (61+ years) was also debated.

As per the **NIT STATUTES 23 (8) and STATUTES 28 (2)**, “any person” even by “invitation”, can be appointed “On Contract” in the Scales of Pay for a period not exceeding 3 years at NIT’s system (an Autonomous Institution functioning under NITSER Act and Statutes), since this appointment is purely on temporary basis and with a consolidated salary the issue of age does not come into effect. Director expressed the capabilities of Dr. Kole and stressed for his appointment with best interest of this institution. BoG resolved to appoint Dr. N.K. Kole (**NIT STATUTES 23 (8) and STATUTES 28 (2)**) for a period of 3 years on a contract basis on a fixed consolidated salary of last salary drawn at NITA and he will be appointed after the completion of his term at NIT Agartala.

C.7:

Ratification of approval of Revised DPR and to accord administrative approval for procurement of Consultancy Services including Project Management in respect of Civil and Electrical Works for permanent campus of NIT, Goa

Revised DPR is submitted to MHRD on 7th September, 2018 for total student strength of 1260 with total cost Rs.496.63 crores. The DPR is revised as per the MHRD instructions and it is submitted to MHRD after the approval of BoG Chairman. The board is requested to ratify the same.

NIT, Goa is neither having an Estate Section with Engineers, nor a Civil Engineering Department and for taking up Civil and Electrical Works for permanent campus of NIT, Goa, there is an urgency to engage a Consultant cum Project Manager (including such Consultancy Firms) as per provision of GFR.

Resolution:

The Board appreciated the effort put forward for the revised DPR and approved the same, which was approved by the Chairman, BoG.

In 22nd BoG it is resolved to award the work of the construction of the compound wall to state the PWD as per the GFR. NIT Goa at this stage does not have full pledged Residential Engineer section and Civil Engineering Department to monitor the progress of the construction related activities in the new campus. In the view of the completion of the project in a more systematic manner, Board has resolved to hire the consultancy service which are “Specialised Agencies” for such Services through central PSU’s who have done similar work/activity in other NIT’s/IIT’s/CFTI’s through competition among PSU having such expertise via short tendering process. BoG member felt that there should not be further delay in the process of construction activities. The Board accorded administrative approval for

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procurement of Consultancy Services including Project Management Consultancy (PMC) services for construction of permanent campus of NIT Goa. The BoG also authorized the Chairperson, BoG to take further necessary action for placing procurement order. The decisions of the Board under this Agenda Item was considered as approved and confirmed.

The relevant documents regarding confirmation of approval of DPR and the permission to initiate the construction work from MHRD is enclosed as Annexure- IV.

C.8 To approve the award of "Honoris Causa" for the eminent personality.

A proposal for conferring or awarding "Honoris Causa" to Shri Manohar Parrikar, IIT Bombay Alumnus, Defence Minister, Govt. of India (November 2014- March 2017) along with his CV was placed before the Board for consideration.

Resolution:

The CV of Shri Manohar Parrikar, IIT Bombay Alumnus, Defence Minister, Govt. of India (November 2014- March 2017) for conferring "Honoris Causa" was perused by the Board. After deliberation on the issue, the Board approved the award of **Doctorate of Engineering "Honoris Causa"** to Shri Manohar Parrikar, by NIT Goa. In principle it is approved and it has to be vetted through the Senate.

C.9 Approval of DPC Recommendation of Non-Teaching staff

Two Non-Teaching employees- Dr. Prashanth P., Sports Officer and Shri Amit Kabiraj, Assistant Registrar appeared before the DPC after the completion of 5 years' of service at NIT Goa and the Committee has given its recommendations. The board is requested to deliberate on the matter related one of the employee -Shri Amit Kabiraj, regarding the minimum qualification as per non-teaching RR.

Resolution:

The Board verified the DPC proposals of both the candidates and approved up gradation of GP in respect of Dr. Prashanth P., Sports Office who meet all the qualification with effect from date of eligibility. In case of Shri Amit Kabiraj, Asst. Registrar, the Board suggested to verify the equivalence of his PG degree with AIU and AICTE regarding qualification requirement as per non-teaching RR and place the same to Chairman of the Board for decision for subsequent actions.

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

Meeting concluded at 2:30 PM with vote of thanks to the Chairperson.



Dr. Vasantha M.H.

Secretary, BoG

Registrar
National Institute of Technology Goa
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Approved for issue



Prof. Gopal Mugeraya

Chairperson, BoG

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