

 <p>The logo of the National Institute of Technology Goa is circular. It features a central lamp (diya) with a flame, surrounded by a stylized flame-like pattern. The text 'राष्ट्रीय प्रौद्योगिकी संस्थान गोवा' is written in Devanagari script along the top inner edge, and 'NATIONAL INSTITUTE OF TECHNOLOGY GOA' is written in English along the bottom inner edge. Below the lamp, the motto 'सा विद्या या विमुक्तये' is inscribed.</p>	<p>NATIONAL INSTITUTE OF TECHNOLOGY GOA Kottamoll Plateau, Cuncolim Municipal Area, Salcete Taluka, South Goa District, Goa – 403703 Phone No: 0832-2404200 Fax No : 0832-2404202</p>
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MINUTES OF OF 44th MEETING OF THE BOARD OF GOVERNORS

Date	07.06.2024 at 4.00 p.m
Venue	NIT Goa Conference Hall Hybrid Mode

Minutes of BoG
44th Meeting, 7th June, 2024

The 44th meeting of BoG, NIT Goa, was held on 7th June 2024 (Friday) at 04.00 PM at NIT Goa Conference Hall in Hybrid mode.

The following members were present in the meeting:

Sl. No.	Name	Designation	Mode of Presence
1.	Prof. Omprakash Jaiswal The Director, NIT Goa	Director & I/c Chairman	In person
2.	Mrs. Saumya Gupta Joint Secretary, Department of Higher Education MoE, New Delhi	Member	Online
3.	Shri. Harihara Sundaram S Under Secretary, IFD Department of Higher Education MoE, New Delhi	Member	Online
4.	Prof. B. G. Fernandes Professor & Head of Department of Electrical Engineering IIT Bombay.	Member	Online
5.	Dr. Venkatesh Ganesh Prabhu Desai Chairman, Chandranath Education Society, Asolda, Quepem, Goa	Member	Online
6.	Dr. Mahesh Dhavalikar Professor, Department of Mechanical Engineering, Goa Engineering College, Farmagudi, Ponda, Goa	Member	In person
7.	Dr. Suresh Mikkili Associate Professor, Department of EEE	Member	In person
8.	Dr. Lalat Indu Giri Assistant Professor Department of ECE	Member	Online
9.	Dr. Shashidhar K Kudari Registrar, NIT Goa	Member Secretary	In person

18/6/24

Registrar

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

Board of Governors (BoG) meeting started with a welcome address by Prof. Omprakash Jaiswal Director and I/c Chairman BoG.

ITEM No. BoG. 44.1	Confirmation of minutes of the meeting of 43rd BoG held on 27.03.2024.
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The Minutes of 43rd Meeting of the Board of Governors held on 27.03.2024 were circulated among its members through email. **Suggestions were received from members as below.**

Comments of Shri N S Bhist, D S NIT Division:

3rd April 2024

The draft minutes of 35th FC and 43rd BoG are in order, except with regard to item 35.4 and 35.9 of FC minutes wherein the comments of Director (Finance) during the meeting needs to be incorporated.

Comments received on 5th April 2024

With regard to item No. 43.9 of 43rd BOG it is observed that as per RRs for the post of Deputy Registrar the ratio of DR: Promotion is 3:1. Since there is only one post of the post of Deputy Registrar may be filled through RR only.

Comments of Shri Venkatesh Prabhu Desai.

With reference to the above-mentioned subject, I approve all the minutes of meeting with changes suggested by other members.

Placed before BoG for the discussion and amendments in **Item No. BoG. 43.9** if necessary and confirm the minutes.

The minutes may be confirmed by the Board as placed in Annexure BoG. 44.1

Resolution: Board members discussed the **Item No. BoG.43.9** regarding “To consider and approve method of recruitment of single cadre post of Deputy Registrar through Departmental Promotion as per Non-Teaching Recruitment Rules of NITs”.

Board resolved to retain the resolution made in the 43rd meeting without any changes.

Board confirmed the minutes of the 43rd BoG meeting.

ITEM No. BoG.44.2	To receive information regarding Action Taken Report (ATR) on decisions in the 43rd BoG held on 27.03.2024.
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Action taken report of all agenda points of 43rd BoG held on 27. 03. 2024 are presented to the Board of Governors.

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Minutes of BoG
44th Meeting, 7th June, 2024

BoG is requested to approve and confirm the action report of 43rd BoG.

Resolution: Board members noted the action taken report on decisions taken in 43rd BoG meeting and confirmed the same.

ITEM No. BoG. 44.3	To consider and confirm 36th Finance Committee (FC) meeting items held on 07.06.2024.
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The Agenda/ Minutes of 36th FC Meeting held on 7th June 2024 are placed before Board for approval confirmation.

BoG is requested to approve and confirm the same.

Resolution: The minutes of 36th FC held on 7th June 2024 are discussed point by point and all items are approved and confirmed by the BoG. The minutes are placed as Annexure BoG.44.3.

ITEM No. BoG. 44.4	Observations of President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoG)- Regarding
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Institute received, Ministry letter No. F 35-2/2024-TS.III dated 27th March, 2024 (Annexure BoG.44.4) regarding Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Directors and Chairperson, Board of Governors (BoGs).

The amended contents, to assist the NITs & IEST-Shibpur for initiating uniform amendments in the Statutes, are as follows:

Amendment in Statutes to prevent overlap in functioning of Director and Chairperson

- (I) At present, there are no provisions under the Statutes to extend the term of incumbent Chairperson, BoGs or assign the temporary or additional charge of the post of Chairperson, BoGs to the Chairperson, BoGs of any other NITs or CFTIs in the event of occurrence of any vacancy in the office of Chairperson for any reason. **As per the instructions received from the President's Secretariat, we are required to initiate amendment to insert following clause in Statute 14 of Statutes of NITs and IEST, Shibpur:**
- (II) "In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the Visitor to fill up the casual vacancy, may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.





Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”

- (III)** As the relevant provisions in the Statutes are being inserted under clause (v) of Statute 14 of the Statutes in order to have clear distinctions between the responsibilities of Director and Chairperson and to prevent any overlap of functions provided in the Statutes, **it is, therefore, necessary to delete clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur, which exist as under: -**

“In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act”.

BoG is requested to discuss and suggest a suitable amendment in this regard which will be informed to MoE.

Resolution: The Board discussed the Observations of President’s Secretariat and approved the proposal for amendment to insert the Clause in Statute 14 and delete clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur.

ITEM No. BoG. 44.5	NIT Goa (amendment) Statute, 2023 for adoption
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In accordance with the Ministry letter No.35-7/2022-TS.III dated 26 May 2023 (Annexure BoG.44.5.1), Ministry has instructed to notify the amendments of NIT Statute in Gazette by individual NITs and subsequently place the amended Statutes before Board of Governors for its adoption and implementation of the provisions contained therein.

The approved amended statute, 2023 of NIT Goa (Annexure BoG.44.5.2) was notified in the Gazette on 02nd April 2024.

Placed before the Board for adoption of the NIT Goa (amendment) Statute, 2023.

Resolution: Board approved adoption of the NIT Goa (amendment) Statute, 2023.

ITEM No. BoG. 44.6	Application of a faculty member for INESC TEC International Research Programme 2024
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One of the faculty members has applied for the INESC TEC international visiting research programme 2024 edition for one month duration without any financial assistance from the institute.

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INESC TEC, Portugal is a private non-profit research association, with Public Interest status, dedicated to scientific research and technological development, technology transfer, advanced consulting and training, and pre-incubation of new technology-based companies.

Admitted applicant to this programme will get monthly allowance of 1600 Euros to cover living expenses per month.

Director and the I/c Chairman has given approval to apply for the same for duration of one month.

Placed before the Board for kind information.

Resolution: Board Noted the same

ITEM No. BoG. 44.7	Grievance of a non-teaching staff
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A non-teaching staff had submitted a Grievance to the Institute level grievance committee. The Grievance committee has made the report and submitted to the in-charge Chairman BoG. The same will be opened in the Board meeting by the in-charge Chairman for the discussion and necessary suitable action.

Resolution: BoG resolved that the recommendations of the Grievance Committee to be referred to Prof. Mahesh Dhavalikar external BoG member for the needful action.

ITEM No. BoG.44.8	Additional items, if any, with the permission of the Chair.
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BoG 44.8.1: Sanction of additional Teaching Posts to NIT Goa by Ministry of Education

The following additional Teaching posts are sanctioned by Ministry of Education vide its letter no. F. No.23-3/2022-TS. III dated 04/06/2024 (Annexure BoG.44.8.1)

S. No.	Name of the post	Pay Level	Additional post approved for creation
1	Associate Professor	L-13A2	08
2	Assistant professor	L-11-12	16
TOTAL			24

This is for the kind information of the Board

Resolution: BoG noted the same and informed to start the recruitment process.

The meeting concluded at 05.00 PM with a vote of thanks to the Chairman and the respected members


Secretary

कुलसचिव

Registrar

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa



Chairman

निदेशक

Director

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa