



**NATIONAL INSTITUTE
OF TECHNOLOGY GOA**

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MINUTES OF 42nd MEETING OF THE BOARD OF GOVERNORS

Date	28.12.2023 at 04.30 PM
Venue	NIT Goa Conference Hall Hybrid Mode

Minutes of BoG
42nd Meeting, 28th December, 2023

The 42nd meeting of BoG, NIT Goa, was held on 28th December 2023 (Thursday) at 04.30 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	i/c Chairman	In person
2.	Mrs. Veena Dunga Deputy Secretary, NITs Department of Higher Education MoE, New Delhi	Member	Online
3.	Shri. Anil Kumar Director (Finance and Accounts) 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	In person
6.	Dr. Mahesh Dhavalikar Professor, Department of Mechanical Engineering, Goa Engineering College, Farmagudi, Ponda, Goa	Member	Online
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

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10/12/23

Chairman

NATIONAL INSTITUTE OF TECHNOLOGY GOA

The Board of Governors meeting started with a welcome address by the Director and i/c Chairman, BoG Prof. Omprakash Jaiswal. Director briefed the respected Board members about the shifting of the Institute to the permanent Campus Cuncolium Goa, and starting the even semester on 8th January 2024 from the permanent Campus.

ITEM No. BoG. 42.1	Confirmation of minutes of the meeting of 41st BoG held on 10.10.2023.
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The Minutes of 41st Meeting of the Board of Governors held on 10.10.2023 were circulated among its members. Suggestions were received from members and the same are incorporated in the revised minutes and circulated to all members through email.

The revised minutes are placed for confirmation by BoG

Resolution: BoG noted and confirmed the minutes of the 41st BoG meeting

ITEM No. BoG.42.2	To receive information regarding Action Taken Report (ATR) on decisions in the 41st BoG held on 10.10.2023.
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RESOLUTION	ACTION TAKEN
ITEM No. BoG.41.3: To consider and confirm the 33 nd Finance Committee (FC) meeting items of NIT Goa held on 10.10.2023. Resolution: The Board approved and confirmed the 33st Finance Committee meeting minutes.	Implemented
ITEM No. BoG.41.4: Confirmation of Minutes of the 08 th BWC Meeting Resolution: The minutes of 08th BWC held on 27th September 2023 are discussed point by point and all are approved and confirmed by FC.	Implemented
ITEM No. BoG.41.5: Confirmation of Minutes of the 23 nd Senate Meeting Resolution: Board approved and confirmed the 23rd Senate meeting minutes.	Implemented
ITEM No. BoG.41.6: Tenure Extension of External Senate members Resolution: Board approved the Tenure Extension of External Senate members till 31st October 2023.	Implemented
ITEM No. BoG.41.7: Approval for new External Senate members nominated as per Sec. 14 (d) of NIT Act.	Implemented

ICG

Jaiswal

<p>Resolution: Board approved the new Senate members nominated by the Director</p>	
<p>ITEM No. BoG.41.8: Formation of ACoFAR for Faculty Recruitment Resolution: Board noted and approved the formation of ACoFAR for Faculty Recruitment.</p>	Implemented
<p>ITEM No. BoG.41.9: Recommendation of ACoFAR on Faculty Recruitment Resolution: The matter was discussed and the members suggested to include all specializations in the advertisement. With this modifications ACoFAR recommendations on faculty recruitment are approved.</p>	Implemented
<p>ITEM No. BoG.41.10: Restructuring / Conversion / Re-naming of non-teaching posts Resolution: Board approved the recommendation of Restructuring Committee for non-teaching posts.</p>	Implemented
<p>ITEM No. BoG.41.11: To Consider the Reservation roaster for non-teaching posts Resolution: Board approved the recommendation of Special reservation cell for non-teaching posts reservation roster.</p>	Implemented
<p>ITEM No. BoG.41.12: Request for the permission to advertise vacant non-teaching posts Resolution: Board approved to advertise vacant non-teaching posts as proposed.</p>	In process
<p>ITEM No. BoG.41.13: Permission for the Director to visit Milan, Italy to attend an International Conference Resolution: Board accord the permission to the Director to attend the Conference and present the paper.</p>	A letter is written to NIT division for the permission.
<p>ITEM No. BoG.41.14: Leave Rules and Guidelines for the employees Resolution: This agenda item is deferred.</p>	Noted
<p>ITEM No. BoG.41.15: Norms and Guidelines for Research and Consultancy Projects Resolution: The Board approved the proposed Norms and Guidelines for Research and Consultancy Projects and suggested the distribution of</p>	<p>Research and Consultancy Projects are three types: 1. Testing 2. Pure Consultancy</p>

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Minutes of BoG
42nd Meeting, 28th December, 2023

<p>overhead charges to as: 60 % in IRG, 30% to concerned faculty and 10% to departmental developmental fund.</p>	<p>3. Sponsored Research Projects</p> <p>For item 1 and 3 the approved distribution of funds is implemented</p> <p>The distribution of overhead charges in case of the Pure consultancy is requested to be 30% IRG, 60% concerned faculty and 10% to Department development fund as pure consultancy projects do not use institute laboratory facilities.</p> <p><i>For consideration and approval of FC to implement the same.</i></p>
<p>ITEM No. BoG.41.16: Information regarding the Vacant Seats in UG programs</p> <p>Resolution: Board Noted this for information</p>	<p>Noted</p>
<p>ITEM No. BoG.41.17.1: Lien application of Dr. B. R Purushothama, CSE Department</p> <p>Resolutions: The Board discussed the matter and opined that faculty leaving in the middle of the Semester is not advisable. Hence, Dr. Purushothama shall make a request for extension of joining date to NITK Suratkal till his assigned academic work is completed at NIT Goa. If he does not get the extension from NITK Suratkal then he will be relieved on 18th October 2023 to join NITK Suratkal.</p>	<p>As he did not get the extension, he was relieved on Lien to join NIT K Surathkal.</p>

The action taken report of all the agenda points of 41st BoG held on 10.10.2023 were presented to the Board of Governors.

FC is requested to confirm the action report of 41st BoG

Resolution: FC members noted the action taken report on decisions in 41st FC meeting and confirmed the same. Following point was discussed and approved for implementation.

ITEM No. BoG.41.15: Norms and Guidelines for Research and Consultancy Projects

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FC noted that

Research and Consultancy Projects are three types:

1. Testing
2. Pure Consultancy
3. Sponsored Research Projects

For item 1 and 3 the approved distribution of funds (60 % in IRG, 30% to concerned faculty and 10% to departmental developmental fund) is implemented

The distribution of overhead charges in case of the *Pure consultancy* is requested to be 30% IRG, 60% concerned faculty and 10% to department development fund as pure consultancy projects do not use institute laboratory facilities.

ITEM No. BoG. 42.3	To consider and confirm 34th Finance Committee (FC) meeting items held on 28.12.2023.
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The Agenda/ Minutes of 34nd FC Meeting are placed before Board for approval and confirmation.

BoG is requested to approve and confirm the same.

Resolution: The minutes of 34th FC held on 28th December 2023 are discussed point by point and all items are approved and confirmed by the BoG. The minutes are placed as Annexure BoG.42.3.

ITEM No. BoG. 42.4	Confirmation of Minutes of the 09th B&WC Meeting.
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The minutes of 09th Building & Works Committee (BWC) Meeting held on 20th December 2023 is placed before the Board for approval and confirmation. The minutes are placed as Annexure BoG.42.4. The minutes approved by the BWC members will be presented at BoG meeting.

Board may approve and confirm the same.

Resolution: The minutes of 9th BWC held on 20th December 2023 are discussed point by point and all items are approved and confirmed by FC.

ITEM No. BoG. 42.5	Confirmation of Minutes of the 24th Senate Meeting.
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The minutes of 24th Senate Meeting (Annexure BoG.42.5) held on 14th December 2023 is placed before the Board for approval and confirmation.

Board may approve and confirm the same.

Resolution: BoG approved and confirmed the minutes of 24th Senate



ITEM No. BoG. 42.6	Approval of Annual Report for year 2022-23
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The Annual Reports of the Institute (English and Hindi versions) for the year 2022-23 placed for the kind approval of the Board so that the same can be submitted to the MoE.

Board may approve the Annual Report of year 2022-23.

Resolution: BoG approved and confirmed Annual Reports (English and Hindi) for the year 2022-23

ITEM No. BoG. 42.7	Consideration of deputation of a faculty member for 6 Months outside India under SERB SIRE Fellowship
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Institute has received a request from a faculty member for the approval to apply for the SERB SIRE Fellowship for 6 Months. The application was received on 14th November 2023 and the last date of submission of the same by the faculty member was 20th November 2023. As the last date was approaching the applicant was permitted to apply for the fellowship by the in-charge Chairman BoG as per the NIT Statute 14 (iv). Following is the information about the SERB SIRE fellowship.

SERB International Research Experience (SIRE)

This Program aims to impart high-end research training in frontier areas of Science and Technology, which are of interest to India by providing opportunity to visit leading institutions/universities across the globe for a period of 02-06 months. The applicant should have Ph.D. degree in the area of Science and Engineering from recognized institutions in India. The applicant holding a permanent position in any Indian research institution would be eligible to apply. The age limit for applying under this scheme shall be 40 years. Age relaxation will be given as per GoI norms in respect of SC/ST/OBC/physically challenged and women candidates. SERB under this program selects candidates in frontier areas of S & T and supports their visit to top institutions around the globe, preferably to the institutions where internationally acclaimed scientists are working. The applicant should himself/herself correspond with the proposed host institution for their visit under this program. The candidate should also submit a letter of approval of research plan from the host.

Nature and Duration of Support:

The selected fellows will be paid a monthly fellowship amount equivalent to US \$ 3000, one time Contingency / Preparatory allowances of Rs. 75,000/- to cover visa fee, airport transfer charges, insurance etc., Overseas Medical Insurance in India and abroad of Rs. 20,000/-.

The selected fellows will also be provided shortest route economy class air fare from their place of work in India to the place of the host institute and back.

The Endorsement letter format is placed in Annexure BoG.42.7

Placed before the Board for ratification and confirmation.

Resolution: BoG ratified and confirmed the same.



ITEM No. BoG. 42.8	Information w.r.t. sanction of Additional Non-Teaching Posts
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Reference is made to the MoE letter No. F.No.23-3/2023-TS.III dated 16.10.2023 (Annexure BoG. 42.8) vide which the Institute has been accorded sanction for 30 additional posts.

Submitted for the kind information of the Board.

Resolution: BoG noted the same.

ITEM No. BoG. 42.9	Restricted Item
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Restricted Item

ITEM No. BoG. 42.10	Restricted Item
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Restricted Item

ITEM No. BoG. 42.11	Opening of a dedicated Bank Branch in the permanent campus at Cunoulim, Goa
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Boad is informed that presently institute and its employees accounts are maintained with Union Bank of India, Farmagudi Ponda Branch. However, institute escrow accounts are being maintained at Canara Bank Branch. Since, institute has provisioned a dedicated space for the Bank in the permanent campus at Cunoulim, Goa and Canara bank and Union Banks have approached the institute expressing their willingness to serve the institute by opening a dedicated Branch for the institute fraternity.

Placed before the Board for consideration and approval

Resolution: BoG considered and approved the proposal to open a dedicated Branch as proposed by Canara Bank at the new campus.

ITEM No. BoG.42.12	Additional items, if any, with the permission of the Chair.
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There were no additional agenda items.

The meeting concluded at 05.30 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

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