

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Twenty Second Meeting of the Board of Governors held on
2nd December 2009 at 1:00 PM at IIT Kharagpur Extension Centre, Kolkata

Twenty Second meeting of the Board of Governors of the Institute was held on
2nd December 2009 at 1:00 PM at IIT Kharagpur Extension Centre, Kolkata.
Following members were present-

1. Prof. Gautam Barua, Chairman, BOG
2. Prof. P.K. Bose, Director
3. Dr. P. K. Goswami, Director of Technical Education, Assam
4. Mr. Joseph Antony, representative of AS & FA, MHRD
5. Dr. (Mrs.) Basana Choudhury, Asst Prof & Head, Physics, NIT Silchar
6. Prof. K. M. Pandey, Professor, Dept of ME, NIT Silchar
7. Dr. B. K. Roy, Registrar & Member Secretary

Mrs. Uma Bhattacharjee, Professor & Head of the CST Dept of BESU and
Sri S. Dhar, Professor & Head, Electronic Sciences, Calcutta University expressed
their inability to attend the meeting and sought leave of absence. Board granted
them leave of absence. Prof. S. Dhar sent his comment on the agenda, which was
placed before the members for consideration.

Following agenda items were taken up.

BOG-22/09/1: To confirm the minutes of the 21th Meeting of the Board

Minutes of the Twenty First Meeting of the Board of
Governors were confirmed with the following correction in Item
No. BOG-21/09/17A.

The sentence- '*Board did not agree with the proposal for
..... to the best Engineering graduate*'
was replaced as under:

*'Board did not agree with the proposal for awarding this Gold
Medal to Institute Gold Medalist and advised the Institute to
work out comprehensive modalities for awarding the medal to
the best engineering graduate **considering his all-round
activities for the award of this particular medal.***

**BOG-22/09/2: To receive a note on the action taken and progress made on
the minutes of the last meeting of the Board.**

Board noted the actions taken on the minutes of the
last meeting.

BK Roy
B. K. Roy

BOG-22/09/3: To consider and approve the Annual Report of the Institute for the year 2008-09.

Board approved the Annual Report of the Institute for the year 2008-09

BOG-22/09/4: To consider the recommendation of the Selection Committee for the post of Registrar, NIT Silchar.

Board considered the recommendation of the Selection Committee for the post of Registrar and approved the recommendation made in favour of only selected candidate Mr. Sushil Kumar for appointment as Registrar of the Institute.

BOG-22/09/5: To consider the proposal of engaging a new Advocate as Institute Retainer in the Hon'ble Gauhati High Court.

Board considered the proposal and approved to engage of Shri Nishitendu Chaudhury as Institute Retainer at Hon'ble Gauhati High Court for one year with effect from 1st December 2009 subject to the provision that the engagement could be extended for another two years.

BOG-22/09/6: To consider recommendations of the Fourteenth Meeting of the Finance Committee (FC) held on 2nd December 2009

Board considered the minutes of the Fourteenth Meeting of the Finance Committee (given in Appendix-A) and approved all the recommendations of the Finance Committee.

BOG-22/09/7: To consider the formation of Senate as per the NIT Act 2007.

Board considered Clause-14 of the NIT Act 2007 and first Statute of NITs and approved that the departments which do not have any Professor, HOD may be invited as a member of Senate.

BOG-22/09/8: To consider the case of anomalies in the pay-fixation of certain Workshop Staff.

Board authorized the Director to form an Anomalies Committee to consider the anomalies in the pay-fixation of certain Workshop Staff.

BOG-22/09/9: To consider and approve the Modified Assured Career Progression Scheme (MACPS) for non-teaching staff.

Board approved the implementation of the Modified Assured Career Progression Scheme subject to the concurrence of the Ministry of HRD.



BOG-22/09/10: To consider reduction of the Bond period from 5 years to 3 years for those faculties deputed during 2003 and 2004 for pursuing PhD under QIP.

Board considered the proposal and approved the reduction of the Bond period from 5 years to 3 years for those faculties deputed during 2003 and 2004 for pursuing PhD under QIP.

BOG-22/09/11: To consider the matter of training of Group-D employees who do not possess revised minimum qualification as per CCS(RoP) Rules 2008 and placing them in PB-1.

Board considered the matter and suggested that training programme for such Group-D employees be arranged internally.

BOG-22/09/12: To consider the appeal of Mrs. Meera Barbhuiya w/o Late Abdul Quddus Barbhuiya, Ex-Library Assistant, dismissed from service following his conviction.

Board considered the appeal of Mrs. Meera Barbhuiya but as per Govt rules it was not permissible and the Board could not consider her request.

BOG-22/09/13: To review the decision of the Board for reservation for the persons with disability (PWD) in the Institute.

Board suggested that the matter be taken up by the Director in all NITs Directors' meet.

BOG-22/09/14: To consider the action taken on the judgement of the Hon'ble Gauhati High Court in WP(C) 5967/2007 (Dilip Datta vs. NIT Silchar & others)

Board, after threadbare discussion, decided to form a CAS Committee without Visitor's Nominee to consider the Hon'ble Court's decision.

BOG-22/09/15: To consider the prayer submitted by Mr. Debasish Dey, AEE requesting to consider to replace the word 'promotion' by 'appointment' in his appointment letter to the post of AEE.

Board considered the prayer of Mr. Debasish Dey, AEE and noted that he was recruited against an open advertisement and decided that the word 'promotion' be treated as 'appointment'.



BOG-22/09/16: To ratify the approval of the Chairperson in implementation of revised scales of pay for the faculty and equivalent cadre.

Board ratified the approval of the Chairperson in implementing the revised scales for faculty and equivalent cadre.

BOG-22/09/17: To ratify the approval of the Chairperson in temporary engagement of the following Faculty/ Teaching Assistant on contract basis through walk-in interview.

Board ratified the approval of the Chairperson in temporary engagement of Faculty/Teaching Assistant on contract basis.

BOG-22/09/18: To ratify the action of the Director in extending the term of engagement of Sri R.P. Kakoti, Advocate as Institute Retainer in the Hon'ble Gauhati High Court with effect from 1st October 2009 for a period of two month.

Board ratified the action of the Director in extending the term of engagement of Shri R. P. Kakoti.

BOG-22/09/19: To ratify the action of the Director in accepting the resignation of the following faculty since last Board's meeting.

Board ratified the action of the Director in accepting the resignation of Shri Prakash Chandra Roy and Shri Lakshmi Prasad Saikia.

BOG-22/09/20: To take a note on the minutes of the 20th emergent meeting and 21st meeting of the Buildings & Works Committee (BWC).

Board noted the minutes of the 20th (emergent) meeting and 21st meeting of the Buildings & Works Committee.

BOG-22/09/21: To take a note on the formation of new (i) Finance Committee, and (ii) Building & Works Committee.

Board took note on the formation of new Finance Committee and Building & Works Committee.

Chandra Roy
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BOG-22/09/22: To take a note on the foreign visit of the members of faculty.

Board took a note on the foreign visit of the members of faculty including those who would visit.

BOG-22/09/23: Any other items with the permission of the Chair

BOG-22/09/23(a): To consider the proposal of amendment of Clause-23(5)(a) of the first Statute of NITs

Board considered the proposal in view of the fact that recruitment/promotion of faculty could not be held for want of Visitor's Nominee and decided to propose to amend the Clause-23(5)(a) of first Statutes of NITs as follows:

23(5)(a)(i) the Selection Committee for recruitment of Professor or for promotion shall be as under:

- (1) Director or Deputy Director - Chairman
- (2) Visitor's Nominee - Member
- (3) Two nominees of the Board one being an expert, but other than a member of the Board - Member
- (4) One expert nominee of Senate from outside the Institute - Member

23(5)(a)(ii) the Selection Committee for recruitment of Assistant and Associate Professor or for promotion shall be as under:

- (1) Director or Deputy Director - Chairman
- (2) Two nominees of the Board one being an expert, but other than a member of the Board - Member
- (3) One expert nominee of Senate from outside the Institute - Member
- (4) Head of the Department concerned - Member

Further, it was decided to forward the above mentioned proposal to the Ministry for the needful action as per Clause 26(3)(4) of NIT Act 2007.

C. S. R. Roy
S. B. Roy

BOG-22/09/23(b) To consider the enhancement of technical staff (senior/ junior) to facilitate the smooth running of the various Departments.

Board noted that the Min. of HRD was requested for sanctioning of additional post of technical staff but a decision on this is still awaited. The Board advised to raise the matter again in view of additional intake of OBC students

Meeting ended with a vote of thanks to the Chair.



(Dr.B. K. Roy)
Registrar & Member Secretary



(Prof. Gautam Barua)
Chairman