

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Twenty fourth Meeting of the Board of Governors held on 17th June,2010 at 3 PM in the Conference Hall of NIT Silchar.

Twenty fourth meeting of the Board of Governors of the Institute was held on 17th June'10 at 3 PM in the Conference Hall of the Institute. Following members were present.

1. Prof. Gautam Barua, Chairman.
2. Prof. P.K. Bose, Director.
3. Prof. Sunanda Dhar.
4. Prof. (Mrs.) Uma Bhattacharjee.
5. Prof. K.M. Pandey.
6. Dr.(Mrs.) Basana Choudhury.
7. Sri Sushil Kumar, Registrar & Secretary.

At the commencement of the meeting the Director welcomed the Chairman and the Members and introduced Shri Sushil kumar, new Registrar of the institute to the Board.

Following agenda items were taken up for consideration.

BOG-24/10/01: To confirm the minutes of the 23rd Meeting of the Board.

Minutes of the Twenty Third Meeting of the Board of Governors were confirmed.

BOG-24/10/02: 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.

BOG-24/10/03: To consider the recommendations of the Sixteenth Meeting of the Finance Committee to be held on 17th June'10.

Board considered and approved the recommendations of the 16th Meeting of the Finance Committee held on 17th June'10.

BOG-24/10/04: To consider the recommendations of the 26th Meeting of the Senate to be held on 16th June'10.

Board considered and approved the recommendations of the 26th Meeting of the Senate held on 16th June'10.

BOG-24/10/05: To consider the recommendations of the 23rd Meeting of the B&WC held on 24th May'10.

Board considered and noted the recommendations of the 23rd Meeting of the B&WC held on 24th May'10.

BOG-24/10/06: To consider the recommendations made by the Selection Committee for recruitment of faculty.

The letter from MHRD referred in the Agenda was noted by the Board. However, since the UGC Rules have not yet been approved, the norms adopted by NIT Silchar are as followed by the other NITs. No action needs to be taken for appointment of Professor(s). However, for up-gradation from academic grade pay of Rs. 6000/- to Rs. 7000/- and to Rs. 8000/-, the matter may be kept in abeyance till the common policy is put in place for all NITs.

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BOG-24/10/07: To ratify the action of the Director in engaging one Supdt. Engineer (Civil) and one Asst. Engineer(Civil) on contractual basis.

The Board ratified the action of the Director and advised that the expenditure may be booked in the Plan Budget under the Sub-head of Works.

BOG-24/10/08: To consider according administrative approval of the proposed phase-wise planning for the development of the infrastructure development of the Institute.

The Board approved the proposed holistic approach of Phase-wise infrastructure development plan as desired by MHRD. The Board further advised to approach MHRD for sanction of necessary fund.

BOG-24/10/09: To consider Re-structuring of Non Faculty cadres in NITs.

The Board considered and approved the proposal and further advised the Director for onward transmission of the same to MHRD. However, the proposed posts (detailed in the proposal) which are to be filled in future, their distribution may be worked out (technical/ministerial/supporting) keeping in view the requirements of the institute.

BOG-24/10/10: To consider the modified Duties and Responsibilities of Deans.

The Board considered and approved the modified duties and responsibilities of Deans with minor changes in clause- 4(e) in respect of Dean(F.W). The same may be read now as :

"formulating policies for conducting research for the faculty members"

BOG-24/10/11: To take note on the Vision & Mission-2025 of NIT Silchar.

The Board examined the draft Vision & Mission-2025 and decided that the further revision of the document is necessary in particular, the Institute may consider opening of the departments of Bio-Technology and Chemical Engineering. It was also suggested that whatever departments have been shown in the Table-6 may be re-looked as Centre/School

BOG-24/10/12: Any other items with the permission of the Chairman.


BOG-24/10/12 (A) : To consider inclusion of certain items for re-imburement under Professional Development Allowance to faculty members.

The Board decided that the information on this issue may be obtained from other NITs before final decision.

The Board further decided that the permission for the employees to go abroad as per rules, may be given by the Director of the institute instead of referring the case to the Chairman of BOG.

The meeting ended with a vote of thanks to the chair.


(Sushil Kumar)
Registrar & Secretary


(Prof. Gautam Barua)
Chairman.