

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

**Minutes of the Thirty Sixth Meeting of the Board of Governors
held on 11th May 2013 at 19:00 hrs at NIT Silchar.**

Thirty Sixth meeting of the Board of Governors of the Institute was held on 11th May 2013 at 19:00 hrs in the Research Promotion Cell (RPC), NIT Silchar.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar.
2. Prof. N.V. Deshpande, Director, NIT Silchar.
3. Sri Rajesh Singh, Director, NITs, MHRD, G.O.I., New Delhi.
4. Sri Satpal Sharma, MHRD, G.O.I., New Delhi
5. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta.
6. Prof. Samarendra Dandapat, Deptt. of Electronics & Electrical Engg. IIT Guwahati.
7. Mr. P.L. Chaudhury, Assoc. Prof. M.E Deptt., NIT Silchar.
8. Mr. Sanjay Srivastava, Registrar (i/c) & Secretary.

Following agenda items were taken up for consideration.

BOG-36/13/01: To confirm the minutes of the 35th Meeting of the Board.

The minutes of the 35th meeting were confirmed.

BOG-36/13/02: To receive a note on the action taken and progress made on the minutes of the 35th meeting of the Board.

The Committee noted the action taken on the resolution of the last meeting.

BOG-36/13/03: To take note on the resolutions of 25th meeting of the Finance Committee.

The 25th meeting of the Finance Committee was held on 11th May 2013, prior to the BOG Meeting. The recommendation of the minutes were approved by the Board.

BOG-36/13/04: To take note on the resolutions of 35th meeting of the Senate.

The BOG noted the action taken on the resolution of the Senate meeting and approved the same.

BOG-36/13/05: To consider admitting the Under Graduate/Post Graduate students to the degree of B.Tech/M.Tech/M.Sc/Ph.D by the Institute.

The BOG admitted the degree to the students recommended by Senate including conferring the Doctor of Science (Honoris Causa) of the Institute to Dr. A.P.J. Kalam.

BOG-36/13/06:

To consider the disciplinary action initiated against Mr. S.K. Pattanaik, Dr. A.C. Paul & Mr. S. Chattarjee for un-authorized absence from duty & travel abroad without following Institute norms.

The Board noted and authorized the Chairman, BOG and Director, NIT Silchar for necessary action.

BOG-36/13/07:

To consider irregularities done and resignation submitted by Mr. S. Choudhury, Asstt. Professor in ECE Deptt.

The Board accepted the resignation of Mr. S. Choudhury, Asstt. Professor in ECE Deptt, and authorized Director to relieve him after observing the necessary formalities.

BOG-36/13/08:

To approve the new BOG Members

Board noted the resolution of the Senate and deferred the matter for the next meeting.

BOG-36/13/09:

To make a note of the different MoUs signed by NIT Silchar.

Board noted and approved the MoUs signed by the Institute.

BOG-36/13/10:

Additional agenda items.

BOG-36/13/10 (A):


To consider the case of Sri Panna Lal Choudhury, the ex-Registrar of the then R.E.C, Silchar.

The Board authorized Director to negotiate with Sri Panna Lal Choudhury for final settlement in all respect as per Govt. norms and to withdraw the case from the Hon'ble Supreme Court with the approval of the chairman B.O.G.

The meeting ended with thanks to the Chair



(Sanjay Srivastava)
Registrar (i/c) & Secretary.



(Prof. Asis Datta)
Chairman