

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR
Thirty seventh Meeting of the Board of Governors

Minutes of the Thirty seventh Meeting of the Board of Governors Held on 1st June 2013 at 11.30 AM at the Meeting Hall of the NIT Transit House.

Thirty Fifth Meeting of the Board of Governors of the institute was held on 1st June 2013 at 11.30 AM at the Meeting Hall of the NIT Transit House, New Delhi. Following members were present:

- Prof. Asis Datta, Chairman, BOG, NIT Silchar.
- Prof. N.V. Deshpande, Director, NIT Silchar.
- Mr. Navin Soi, Director (Finance), MHRD, G.O.I., New Delhi.
- Mr. Rajesh Singh Solanki, Under Secretary, MHRD, G.O.I., New Delhi
- Prof. A.K. Roy, Prof., E. E. Deptt., NIT Silchar.
- Prof. P.L. Choudhury, ME Deptt, NIT Silchar
- Prof. S Dhar, Univ. of Kolkata
- Dr. A K Barbhuiya, Registrar (i/c) & Member Secretary.

Before the commencement of the meeting, Chairman, BOG appraised the BOG members on the remarks extended by Hon'ble Former President of India, Padma Shree Dr. A.P.J. Abdul Kalam on the 11th Convocation of NIT Silchar. Dr. Kalam congratulated Director; Faculty Members & Staff of the Institute for their excellent time bound management, & coordination in the 11th Convocation of NIT Silchar and providing warm hospitality to him. He also opined that it was one of the best convocation he has ever attended.

Chairman, BOG conveyed the above message & praised NIT Silchar for the excellent event.

Following agenda items were taken up for consideration

BOG-37/13/01: To confirm the minutes of the 36th Meeting of the Board.

The minutes of the 36th meeting were confirmed.

BOG-37/13/02: To receive a note on the action taken and progress made on the minutes of the 36th Meeting of the Board.

The Board noted the actions taken on the resolutions of the last meeting.

BOG-37/13/03: To Consider the Judgement of Gauhati High Court in Writ Appeal filed by M H Laskar & Ors against Union of India & Ors.

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Approved
Asis Datta

After a threadbare discussion based on the MHRD communication, Judgement of Gauhati High Court and the status of the employee, a notification was prepared and approved by BOG for intimation to Hon'ble High Court, for notification to all the daily wage workers and all concerned (notification enclosed).

It was further decided that as desired by MHRD, the notification will be sent to the Additional Solicitor General for necessary action.

BOG-37/13/4: **Guidelines for purchasing equipments and carrying out the infrastructural development works by the HODs up to Rs. 20 Lakhs.**

Board discussed on the matter & approved the proposed guidelines.

BOG-37/13/5: **To ratify the action of the Director in engaging new Standing Counsel for NIT Silchar at Gauhati High Court.**

The Board approved & ratified the action of the Director for appointing Mr. Sabyasachi Paul Choudhury as Standing Counsel. Further, Board decided to engage Mr. Sabyasachi Paul Choudhury for a period of 3 years with the prevailing term & conditions.

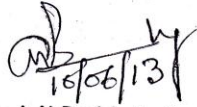
BOG-37/13/6: **To consider independent research grant to BTech/ MTech/ MSc Students of the Institute.**

After a deliberate discussion on the issue, to inculcate research culture at NIT Silchar, BOG approved the research grant proposal with a budget provision of Rs. 10 lakhs for the 2013-14 financial years.


BOG-37/13/7: **Additional agenda items:**

BOG approved the draft Censure letter to be issued to Prof. A C Paul, Dr. Sushovan Chatterjee & Mr. S K Pattnaik as a follow up of the 36th BOG meeting decision.

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


(Dr. A K Barbhuiya)
Registrar (i/c) & Secretary


(Prof. Asis Datta)
Chairman


12/6/13