

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 46th MEETING OF THE BOARD OF GOVERNORS

The 46th meeting of the Board of Governors was held at NIT Silchar on 15.05.2015 at 1700 hours. The following members were present in the meeting.

1. Prof. N V Deshpande, Chairman BoG and Director, NIT Silchar.
2. Shri Rajesh Singh Solanki, Under Secretary, Technical Section-III, Dept. of Higher Education, MHRD, GOI.
3. Shri Satpal Sharma, Under Secretary, Integrated Finance Division, Dept. of Higher Education, MHRD, GOI.
4. Prof. S. L. Bapat, Professor Department of Mechanical Engineering, IIT Bombay.
5. Prof. Uma Bhattacharjee, Head Department of CSE, IIST Shibpur.
6. Dr. S.K. Kakoty, Dean of Infrastructure, Planning and Management, IIT Guwahati.
7. Prof. Sunanda Dhar, ex BoG member, Special Invitee.
8. Prof. A K Barbhuiya, Registrar and Member Secretary.

The term of Prof. Asis Datta, Chairman BoG expired on 06.02.2015 and as per Statutes-17(15) of the first Statutes of NITs, Prof. N V Deshpande, Director NIT Silchar presided over the BoG meeting as Chairperson under Section-16 of the Act. The services rendered by Prof. Asis Datta were appreciated by all FC.

At the outset, Chairman BoG and Director welcomed all the members including new members of the BOG - Prof. S L Bapat, Uma Bhattacharjee and Prof. S K Kakoty. Prof. S. K. Kakoty attended the meeting through video conferencing. The Board also appreciated the services of two outgoing members Prof. Sunanda Dhar and Prof. Samarendra Dandapat for their contribution. The BoG then initiated the discussion on the following agenda items.

BOG-46/15/01: To confirm the minutes of the 45th Meeting of the Board.

The minutes of the 45th meeting of the Board were circulated to all the members. No Comments/ suggestions are received so far.

Hence, the Board confirmed the minutes of 45th Meeting.

BOG-40/13/02: To consider the recommendation of the 31st FC.

The Board approved the recommendations of the 31st FC.



BOG-46/15/03: To take note of the action taken and progress made on the minutes of the 44th and 45th Meeting of the Board

The Board perused the action taken report on the minutes of 44th and 45th meeting of the BoG.

BOG-46/15/04: To consider admitting degrees to the students and scholars of B.Tech/M.Tech/M.Sc./MBA / Ph.D of the Institute on successful completion of their respective course /research.

The Board of Governors approved the recommendation of 44th Senate meeting to admit the degree to the students and scholars for which they have fulfilled the requirement.

BOG-46/15/05: To consider the proposed modified norms for utilization of CPDA.

The Board requested Prof. S K Kakoty and Prof. S L Bapat to scrutiny the norms of CPDA and place the norms of CPDA after incorporating the suggestion/modifications, if any, in the next Board meeting.

BOG-46/15/06: To take a note on the report of the Academic Audit 2015 of the various programmes of the Institute.

BoG noted the report and congratulated the Institute for successful completion of Academic Audit.

BOG-46/15/07: To approve essential requirement for faculty positions under Four tier System. (Proposed clarification on educational qualification and experience for recruitment of Professor and Associate Professor)

The Board advised to send the clarification recommended by Senate to Prof. S K Kakoty and Prof. S L Bapat for scrutiny. On receipt of their comments, the same may be placed before the next meeting.

BOG-46/15/08: Summer Term Examination for 6th and 8th Semester students.

Board of Governors approved to conduct a Summer Term Examination for the 6th and 8th Semester Students as a special case.

BOG-46/15/09: To take a note of the Awards bagged by the Institute in the year 2014-15.

Board expressed its happiness for bagging AWARDS – e-Assam Challenge, ASSOCHAM Award for Best Engineering College in East



India-2015 and Rajbhasha Shield Award and congratulated the Director and every stakeholder of the Institute.

BOG-46/15/10: To consider and approve establishment of NIELIT Centre at NIT Silchar.
The BoG approved the establishment of NIELIT centre at NIT Silchar.

BOG-46/15/11 Additional agenda if any

BOG-46/15/11A: To approve the Annual Report for the year 2014-15.

The BoG approved the Annual Report for the year 2014-15.

BOG-46/15/11B: To consider the enhancement of sitting fees for a member of statutory committee and for outside expert/officials invited by the Institute for various official meetings/workshops.

The Board of Governors approved the sitting fee @ Rs. 5000/- per meeting.

The Board also approved the proposal of paying the sitting fees as per the above rate to outside expert/officials invited by the Institute for various official meetings/workshops/seminar in the same rate.

BOG-46/15/11C: To consider interview and selection through a proper selection committee for the deserving/eligible internal candidates aspiring for higher Grade Pay / Posts for the departments where there is no vacancy exists.

The item deferred for next meeting.

To approve the recommendations of the 32nd FC meetings.

BOG-46/15/11D: To consider and approve the Annual Accounts for the financial year 2014-15

The Board approved the Annual Accounts for the FY 2014-15.

BOG-46/15/11E: To consider carry forward the Surplus/Deficit of Plan & Non-plan Fund from the financial year 2014-15 to 2015-16

The Board approved the recommendation of FC to carry forward the Surplus/Deficit of Plan & Non-plan Fund from the financial year 2014-15 to 2015-16.

BOG-46/15/11F: To receive a note on the action taken in respect of Perquisite Tax by the Institute

BoG approved the recommended of Finance Committee.

BOG-46/15/11G: To consider revised estimate for proposed construction of Market Complex of the Institute.

The Board approved the proposal & revised estimate for the above mentioned work at cost of Rs. 13,45,64,975/- recommended by 32nd FC. Further, as per the advice of FC the work is to be initiated subject to availability of fund.

BOG-46/15/11H: To consider detailed estimate for

(A) Construction of road for Sports Complex and Auditorium building prepared by CPWD, Silchar.

(B) Construction of Ring road & Internal road of the campus prepared by NIT Silchar.

To verify the estimates of both (A) and (B), a committee is constituted comprising of the following members-

- (a) Prof. M.A Ahmed, Dean (SW), NIT Silchar.
- (b) Prof. P. Rajbongshi, Civil Engg Dept, NIT Silchar.

The report of the committee will be placed in the next B&WC meeting.

BOG-46/15/11I: To consider estimate for Horticulture at Institute lake No.1 & its surrounding

The 41st B&WC did not approve the proposal due to fund constraint.

BOG-46/15/11J: To consider report of the committee regarding claim for additional cement for ongoing construction of Boys Hostel No.9

The Board approved the recommendation of 32nd FC.



BOG-46/15/11K: To consider fixation of rent for the building to be allotted to outside agency.

The Board approved the recommendation of 32nd FC.

BOG-46/15/11L: To report about the action taken by the Chairman, B&WC in respect to the award of work for supply and laying of UG electrical service connection cable from sub-station No.2 to the CCC, CSE & ETE building

The Board approved the decision of Director & Chairman of B&WC recommended by 32nd FC.

BOG-46/15/11M: To consider proposal for Hiring a Guest house for NIT Silchar at Kolkata.

The item will be placed in the next meeting with proper justification.

BOG-46/15/11N: To cancel the Empanelment of Civil & Electrical Contractors.

The Board approved the recommendation of 32nd FC for cancellation of the enlistment of all categories of empanelled contractors. It is also advised to return the one time Earnest Money Deposits by these contractors.

BOG-46/15/11O: To consider the Estimate for Supplying and installation of Integrated Solar Street Light in the Campus.

The Board approved the proposal and advised to work out the specifications and open tender may be called for.

BOG-46/15/11P: To consider the proposal for introduction of LED lamps in place of GLS/F tubes/CFL etc. as energy saver at NIT campus.

The Board approved the proposal & estimate for the above mentioned work at cost of Rs. 10,13,470.00/- recommended by 32nd FC.

BOG-46/15/11Q: To consider the report of the Committee constituted to examine the Sports Complex as per the decision of 45th BoG.


The Board advised to send the report of two external member constituted by 45th BoG to all members of the Finance Committee and Board of Governors for their comments. On receipt of the comments from all members, matter may be placed to next meeting for consideration.



BOG/46/15/11R: To peruse and approve the deviation & inclusion of extra / substitute items in respect of 7 ongoing projects.

The Board approved the recommendation of 32nd Finance Committee.

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



(Prof. A.K. Barbhuiya)

Registrar & Secretary



(Prof. N.V. Deshpande)

Chairman, BoG