



राष्ट्रीयप्रौद्योगिकीसंस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES FOR THE 52nd MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 13.00 HOURS ON 14.02.2017 (TUESDAY) IN THE CONFERENCE HALL, NIT TRANSIT HOUSE, NEW DELHI.

A) Members Present

Sl. No	Name	Contact Details
01.	Prof. Animesh Biswas Acting Chairman & Director National Institute of Technology Rourkela -769 008 (Odisha)	Tel: 0661-2462001/ 2472050 Fax: 0661-2472926 Email: director@nitrkl.ac.in
02.	Shri S. P. Goyal Joint Secretary (NITs & DL) Department of Higher Education Ministry of Human Resource Development, Government of India, Shastri Bhavan, New Delhi – 110001	Tel: 011-23383451 Fax: 011-23382298 Email: spgoyal@nic.in
03.	Ms. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi – 110001	Tel: 011-23382696 Fax: 011-23070668 Email: jsfa.edu@gov.in
04.	Prof. Shobhana Narasimhan Professor Theoretical Sciences Unit, JNCASR, Bangalore – 560064	Tel: 080-22082833/ 22082707(Secy.) Fax: 080-22082766 Email: shobhana@jncasr.ac.in
05.	Prof. Shobhona Sharma Senior Professor & Chairperson Department of Biological Sciences, Tata Institute of Fundamental Research (TIFR), Homi Bhabha Road, Navy Nagar, Colaba, Mumbai – 400005	Tel: 022-22782625/22782865/22782320 Fax: 022-22804610/22804611 Email: sharma@tifr.res.in
06.	Shri Sanjay Kumar Singh Commissioner-Cum-Secretary Department of Skill Development & Technical Education, Government of Odisha, Odisha State Secretariat, Bhubaneswar – 751001	Tel: 0674-2391319 Fax: 0674-2391324 Email: etet.od@nic.in

07.	Prof. V. Chandrasekhar Director National Institute of Science Education and Research (NISER), Institute of Physics Campus, Sachivalaya Marg, PO: Sainik School, Bhubaneswar, Odisha - 751 005	Tel: 0674-2304005 Fax : 0674-2304070 Email: director@niser.ac.in
08.	Prof. Banshidhar Majhi Professor, Computer Science & Engineering National Institute of Technology Rourkela – 769 008 (Odisha)	Tel. 0661-2462355 Email: bmajhi@nitrkl.ac.in
09.	Prof. Hrushikesh Naik Associate Professor, Mining Engineering National Institute of Technology Rourkela – 769 008 (Odisha)	Tel: 0661-2462603 Email: hknaik@nitrkl.ac.in
10.	Prof. Saroj Kumar Patel Registrar I/C & Secretary I/C National Institute of Technology Rourkela – 769 008 (Odisha)	Tel: 0661-2462021/ 2476773 Fax: 0661-2472926 Email: registrar@nitrkl.ac.in

B) Member Absent

1.	Prof. R. V. Raja Kumar Director Indian Institute of Technology Bhubaneswar, Toshali Bhawan, Satyanagar, Bhubaneswar – 751013 (Odisha)	Tel: 0674-2570334 Fax: 0674-2576004 Email: director.office@iitbbs.ac.in
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Leave of absence was granted for the above member.

SECTION - A: GENERAL AND PROCEDURAL MATTERS

BOG-52(2017)-01: The Director and Acting Chairman to welcome all members present.

The Director and Acting Chairman welcomed all the members to the meeting.

BOG-52(2017)-02: Confirmation of the Minutes of the 51st Meeting of the BOG held on 16th December, 2016.

The draft Minutes of the 51st Meeting of the Board of Governors (BOG) held on 16th December, 2016 had been sent to the members for their comments regarding correctness of recording of the Minutes. A copy of the draft Minutes was given in the Annexure for confirmation by the Board. No comments or suggestions have been received from any member.

The Board confirmed the Minutes of the 51st Meeting of the Board of Governors.

[Annexure – A1, Page 23 - 38]

BOG-52(2017)-03: To Report on the Action Taken on the decisions taken in the 51st BOG meeting held on 16th December, 2016 and to discuss matters arising out of the Minutes.

The 'Action Taken' Report on the decisions taken in the 51st Meeting of the Board of Governors held on 16th December, 2016 was given in the Annexure for consideration of the Board.

The 'Action Taken' Report on the decisions taken in the 51st Meeting of the Board was noted with the following observations:

- ☐ *BOG-51(2016)-03: The compliance has been indicated as 'NA' which is incorrect. The Board desired that the compliance with respect to the decisions taken under Agenda Item Nos. BOG-50(2016)-02 and FC-32(2015)-07 be put up for the consideration of the Board in its next Meeting.*
- ☐ *BOG-51(2016)-10: The Board desired that the compliance be put up for the information of the Board in its next Meeting.*
- ☐ *BOG-51(2016)-14: The Board desired that the compliance be put up for the information of the Board in its next Meeting.*
- ☐ *BOG-51(2016)-15: The compliance has been indicated as 'Implemented' which is incorrect as certain matters had to be placed before the Board in its 52nd Meeting. If these matters were being put*

up for consideration in the 52nd Meeting, it should have been mentioned specifically with the Agenda Item No. under which they were put up.

The Board further observed that the 'Action Taken' Report should have the requisite details, wherever required, instead of just mentioning 'Implemented' or 'Under Process' against each decision.

[Annexure – A2, Page 39]

BOG-52(2017)-04: Approval of the Minutes of the 36th FC Meeting held on 16th December, 2016.

The draft Minutes of the 36th Meeting of the FC held on 16th December, 2016 had been sent to the members for their comments regarding correctness of recording of the Minutes. A copy of the draft Minutes was given in Annexure. No comments or suggestions have been received from any member and these Minutes have been confirmed in the 37th Meeting of the Finance Committee held on 14th February, 2017 earlier on the same day.

The Board approved the Minutes of the 37th Meeting of the Finance Committee.

[Annexure – A3, Page 40 - 45]

BOG-52(2017)-05: Revised Estimate for the Financial Year 2016-17 and Budget Estimate for Financial Year 2017-18.

The Revised Estimate for the Financial Year 2016-17 and Budget for the Financial Year 2017-18 were given in Annexure-A4.

The Board advised the Institute to rationalize the expenditure of the Institute in general and to reduce the number of Ph.D. scholars in the Institute with institute fellowship in particular. The Board further suggested to revise the 2016-17 budget within Rs. 170 Crore which is the expected Grant-in-Aid to be received in the Financial Year 2016-17 and the Budget for 2017-18 in the range Rs. 220-230 Crore.

Further, the Board observed that the Revised Estimate for the Financial Year 2016-17 and Budget Estimate for the Financial Year 2017-18 should be placed before the Board of Governors with the comments of the Finance Committee rather than placing them directly.

[Annexure – A4, Page 46 - 76]



SECTION - B: MAJOR ADMINISTRATIVE ISSUES

BOG-52(2017)-06: Case of Shri S.K. Upadhyay, Registrar (under suspension), NIT, Rourkela.

As decided vide BOG Resolution No.BOG-51(2016)-08 dated 16.12.2016, Shri S.K. Upadhyay, Registrar was made OSD vide Office Order No.NITR/ES/2016/M/3699 dated 30.12.2016 and Prof. S.K. Patel of Mechanical Engineering Department was assigned with the additional responsibility of Registrar. While the Charge Sheet to be issued to Shri Upadhyay was being prepared, on 17.01.2017 he submitted a copy of the order dated 16.01.2017 passed by the Hon'ble High Court, Orissa directing to stay the office order dated 30.12.2016. Accordingly, in compliance to the stay order, the office order dated 30.12.2016 was kept in abeyance vide Office Order No. NITR/ES/2017/M/1171 dated 17.01.2017.

As per same BOG Resolution stated above, a Memorandum of Charges (Charge Sheet) was issued to Shri Upadhyay vide OM No. NITR/DR/2017/M/1014 dated 18.01.2017 and was consequently put under suspension vide Office Order No. NITR/DR/2017/M/1015 dated 18.01.2017 with approval of the Director in capacity of acting Chairperson so as to ensure untampered disciplinary proceedings. Prof S.K. Patel was again assigned with the responsibility of Registrar vide letter No. NITR/DR/2017/M/1016 dated 17.01.2017. All the above development was appraised to all members of the BOG by e-mail on 26.01.2017. All the above related documents were given in the Annexure.

Shri Upadhyay has replied to the Memorandum of Charges vide his letter dated 27.01.2017. Being confidential, this document was provided in a separate booklet.

The Board ratified the suspension order issued to Shri S. K. Upadhyay and authorized the Director to constitute a 2-member enquiry committee consisting of one senior faculty member of the Institute and another one from outside the Institute. The Board further desired that one of the Asst./Dy. Registrars be appointed as Presenting Officer. The further course of action will be decided after the enquiry report is put up to the BOG.

[Annexure – A5, Page 77 - 92]

BOG-52(2017)-07: Matter of Prof. S.K. Agarwal, Chemical Engg.

A departmental proceeding was held against Prof. S. K. Agarwal of Chemical Engg. Dept. in the matter related to closure of Institute Main Gate on 31.10.2010. He was also given an appointment for personal hearing before the BOG in its 47th BOG meeting held on 19.06.2015. After perusal of the inquiry report and personal hearing of Prof. Agarwal, it was decided by the BOG vide Resolution No.BOG-47(2015)-06 dated 19.06.2015 to refer all documents related to his case to Dr. R. K. Bhandari, the then member of the BOG to suggest actions to be taken by the BOG. The Report submitted



by Dr. Bhandari was considered by the BOG in its 48th meeting held on 31.07.2015 and it was advised to issue a warning letter to Prof. Agarwal not to repeat such type of activities in the future. Since the entire minutes of 48th BOG meeting were not confirmed in 51st BOG meeting held on 16.12.2016, the decision could not be implemented.

In the meantime, Prof. Agrawal retired on 31.01.2017 attending the age of superannuation and has been employed on consolidated pay till end of the current academic year, i.e. 30.06.2017. As per provision of the CCS (Pension) rules 1972, his gratuity has been held up and he has been sanctioned provisional pension without commutation.

The Board accepted the report of the then BOG member Dr. R.K. Bhandari and in view of the fact that Prof. Agarwal has already superannuated, resolved to close the above matter.

[Annexure – A6, Page 93 - 98]

BOG-52(2017)-08: Admissible Allowances for Employees of the Institute.

As per the Statutes Clause 24(iii) provides that the employees of the Institute shall be entitled to allowances in addition to pay, as admissible to Central Government Employees. Accordingly, it is proposed that allowances as admissible to Central Government Employees from time to time may also be extended to the employees of the Institute based on the Office Memorandums issued by Govt. of India.

The Board approved that all the allowances admissible under Orders of the Central Government which specifically mention that they are applicable to the employees of the Centrally Funded Autonomous Organizations be implemented by the Director under information to the FC and the BOG.

[Annexure – A7, Page 99]

BOG-52(2017)-09: DPC for Officers.

In the Model Recruitment Rule for Non-Teaching posts circulated by the Ministry of HRD vide letter No.F.33-2/2013-TS.III dated 05.02.1014 and subsequently adopted by the BOG vide Resolution No. BOG-40(2014)-08 dated 09.05.2014, there are provisions of automatic up-gradation of pay scale of certain officer cadre posts, e.g. Dy. Registrar, Executive Engineer, SAS Officer etc.

It is proposed to grant up-gradation of pay scale through assessment by Departmental Promotion Committee (DPC) for all such posts in place of automatic up-gradation.

The Board approved the proposal and desired that the provisions under the Recruitment Rules be followed with internal assessment.

[Annexure – A8, Page 100 - 109]



BOG-52(2017)-10: Advertisement for Faculty, Officers and Non-teaching Posts.

Out of total 485 sanctioned strength of faculty members, at present there are only 288 in service. It is proposed to advertise for the remaining 197 vacant faculty posts soon after the Nominee of Visitor is received.

Similarly, out of total 534 sanctioned strength of Officers and Non-Teaching posts, it is expected that there will be vacancy of 164 posts taking care of all the retirement cases up to 30.06.2017. So, it is proposed to advertise for these 164 vacant posts of officers and non-teaching staff.

The Board approved the proposal.

BOG-52(2017)-11: Appointment of Medical Officer, Staff Nurse, Medical Technician, Driver and Dresser.

On the recommendation of the Finance Committee vide Resolution No. FC-36(2016)-10 dated 16.12.2016, the following non-teaching posts are restructured out of the sanctioned posts as shown below.

Sl. No.	Name of the post to be filled up	Position against the approved structure	Remarks
1.	Medical Officer	Scientific Officer	GP Rs.5400/-
2.	Staff Nurse	Technical Assistant	GP Rs.4200/-
3.	Medical Technician	Technician	GP Rs.2000/-
4.	Driver	Technician	GP Rs.2000/-
5.	Dresser	Technician	GP Rs.2000/-

The BOG approved the recommendation of FC for one additional post of Medical Officer on contract keeping the post of Scientific Officer in abeyance for that period. Other four posts may be outsourced.

[Annexure – A9, Page 110 - 113]

SECTION- C: ROUTINE ADMINISTRATIVE MATTERS REQUIRING BOG APPROVAL**BOG-52(2017)-12: Proposal for Extension of Contract Tenure of Faculty Members.**

The contract tenures of the faculty members (under 3-Tier) (SL. No. 1-7) have been provisionally extended by the Director until further order.

Sl. No.	EC	Name	Designation	Dept	Date of Joining	Extended Up to
Under 3 – Tier						
1	1080877	Prof. Sirsendu Sekhar Ray	Asst. Prof.	BM	11.07.2008	Until Further Order
2	1080884	Prof. Arun Chowdhury	Asst. Prof.	CR	21.07.2008	Until Further Order
3	1110949	Prof. Ayas Kanta Swain	Asst. Prof.	EC	01.07.2011	Until Further Order
4	1110968	Prof. Subrata Maiti	Asst. Prof.	EC	28.07.2011	Until Further Order
5	1110998	Prof. Dhananjay S. Bisht	Asst. Prof.	ID	26.12.2011	Until Further Order
6	1111001	Prof. S.M. Hiremath	Asst. Prof.	EC	28.12.2011	Until Further Order
7	1121022	Prof. Suraj Kumar Behera	Asst. Prof.	ME	03.01.2012	Until Further Order

The contract tenure of the faculty members (under 4 – Tier) (Sl. No. 1-29) has been extended by Director until further order as per recommendation of the ACOFAR.

Sl. No.	EC	Name	Designation	Dept	Date of Joining	Extended Upto
Under 4- Tier						
1	1141121	Prof. Bikash Ranjan Mishra	Asst. Prof.	HS	26.02.2014	Until Further Order
2	1141127	Prof. Suchandan Kayal	Asst. Prof.	MA	04.03.2014	Until Further Order
3	1141128	Prof. Debarjoyti Choudhuri	Asst. Prof.	MA	04.03.2014	Until Further Order
4	1141141	Prof. Aditya Kumar	Asst. Prof.	CH	29.04.2014	Until Further Order
5	1141147	Prof. Ananyo Sengupta	Asst. Prof.	EE	02.06.2014	Until Further Order
6	1141152	Prof. Asim Kr. Naskar	Asst. Prof.	BM	30.06.2014	Until Further Order
7	1151239	Prof. (Mrs.) Rasmita Kar	Asst. Prof.	MA	03.08.2015	Until Further Order
8	1131107	Prof. Binit Kumar	Asst. Prof.	PA	30.12.2013	Until Further Order
9	1141112	Prof. (Mrs.) Ruchira Naskar	Asst. Prof.	CS	17.02.2014	Until Further Order
10	1141114	Prof. Snehanstu Pal	Asst. Prof.	MM	19.02.2014	Until Further Order
11	1141118	Prof. V.K.R. Vemireddy	Asst. Prof.	HS	26.02.2014	Until Further Order
12	1141120	Prof. (Ms.) N.M. Leepsa	Asst. Prof.	SM	26.02.2014	Until Further Order
13	1141124	Prof. (Mrs.) Nivedita Patra	Asst. Prof.	BM	26.02.2014	Until Further Order
14	1141125	Prof. Bhaskar Kundu	Asst. Prof.	ER	27.02.2014	Until Further Order
15	1141129	Prof. Rajesh Kr. Prusty	Asst. Prof.	MM	10.03.2014	Until Further Order
16	1141131	Prof. Rabi N. Behera	Asst. Prof.	CE	01.04.2014	Until Further Order
17	1141132	Prof. Mantu Kr. Mahalik	Asst. Prof.	HS	04.04.2014	Until Further Order
18	1141136	Prof. Manish Okade	Asst. Prof.	EC	23.04.2014	Until Further Order
19	1141137	Prof. Soumya S. Mohapatra	Asst. Prof.	CH	24.04.2014	Until Further Order
20	1141140	Prof. Balasubramanian P.	Asst. Prof.	BM	28.04.2014	Until Further Order
21	1141144	Prof. Paresh G. Kale	Asst. Prof.	EE	02.05.2014	Until Further Order
22	1141146	Prof. Anshuman Patra	Asst. Prof.	MM	28.05.2014	Until Further Order
23	1141179	Prof. Santanu Sarkar	Asst. Prof.	EC	16.07.2014	Until Further Order
24	1151229	Prof. A. Thamminaina	Asst. Prof.	HS	17.07.2015	Until Further Order
25	1151234	Prof. Bhishma Tyagi	Asst. Prof.	ER	24.07.2015	Until Further Order
26	1151235	Prof. (Mrs.) Sanat N. Sahoo	Asst. Prof.	CE	24.07.2015	Until Further Order
27	1151236	Prof. Krishna K. Osuri	Asst. Prof.	ER	27.07.2015	Until Further Order
28	1141198	Prof. Preetam Sarkar	Asst. Prof.	FP	07.10.2014	Until Further Order
29	1141203	Prof. Naresh K. Vissa	Asst. Prof.	ER	29.12.2014	Until Further Order

The item was withdrawn.

[Annexure – A10, Page 114 - 117]

BOG-52(2017)-13: Proposal for Ad-Hoc Faculty Appointment.

The following three Faculty members were appointed as Ad-Hoc faculty in the Department of Planning and Architecture in view of urgent compliance of affiliation from the Council of Architecture.

Sl. No.	Emp. Code	Name	Pay Offered (Consolidated)	Date of Joining	Contract End Date
1.	T-16189	Dr. Khuplianlam Tunngnung	Rs. 58,815/-	01.06.2016	31.05.2017

2.	T-16190	Mr. Tirthankar Sarkar	Rs. 51,525/-	29.06.2016	28.06.2017
3.	T-16191	Ms. Nabanita Saha	Rs. 51,525/-	30.06.2016	29.06.2017
4.	T-16193	Dr. Divya Jivan Pati	Rs. 58,815/-	30.12.2016	29.12.2017

The Board was apprised that necessary statutory provisions have been complied with while appointing the above mentioned faculty members on contract. Accordingly, the Board ratified the above contractual appointments.

BOG-52(2017)-14: Appointment of Adjunct Faculty Members.

The following two Faculty members were appointed as Adjunct faculty in the Departments as mentioned against their names.

Sl. No.	Emp. Code	Name	Dept.	Pay Offered (Consolidated)	Date of Joining	Contract End Date
1	T16185	Mr. Aparup Bhattacharya	ME	Rs. 74,460/-	01.03.2016	28.02.2017
2	T16186	Mr. Bharat Bhushan Mishra	CH	Rs. 76,767/-	23.03.2016	22.03.2017

However, owing to administrative reasons and shortage of fund, the Institute decided not to continue with their services and accordingly they have been relieved w.e.f. 31.12.2016.

The Board noted the above action taken by the Institute.

BOG-52(2017)-15: Confirmation of Faculty under 4-tier.

The following two members initially joined the institute on getting recruited under 3-tier faculty structure. However, in the mean time they have already migrated to 4-tier faculty structure with AGP @Rs.8000/- through an open recruitment procedure. Their performance has been examined by the Departmental Faculty Advisory Committee (DFAC) together with Director and recommendations are mentioned against their names.

Sl. No	Name of faculty	Dept	Designation	EC	Date of joining in the Institute	Date of joining 4-tier	Recommendation
1	Prof. R. Khan	ID	Asst. Prof	1110953	01.07.11	01.07.15	Recommended
2	Prof. P.K. Ray	EE	Asst. Prof.	1121023	10.01.12	14.07.15	Recommended

The Board approved the proposal.

[Annexure – A11, Page 118 - 120]

BOG-52(2017)-16: Confirmation of Faculty Members under 3-tier.

There are faculty members who were recruited under 3-tier faculty structure who have not yet been confirmed. The Board vide resolution no. BOG-38(2014)-10(1) dated 17-01-2014, while extending the probation period, directed that the probation period should not be extended by more than one year. The board vide Resolution No. BOG-44(2014)-05 dated 23-12-2014, approved the confirmation of 15 such faculty members recruited under 3-tier structure. In the mean time, the DFAC (Departmental Faculty Affairs Committee), ACoFAR(Advisory Committee on Faculty Recruitment) together with Director has assessed the performance of the following 29 more faculty members and have recommended for their confirmation. In their appointment letters, it has also been mentioned that they need to be confirmed subject to satisfactory completion of probation period and other prescribed requirements. As per the resolution of 51st BOG meeting held on 16-12-2016, this matter has also been referred to MHRD.

Sl. No.	EC	Name of faculty	Dept.	AGP	Joining Date	Ph.D. Date	PVR Status	Medical Status
1	1060787	Prof. B.P. Nayak	BM	7000	14-07-2008	25-11-2016	OK	OK
2	1110958	Prof. P.K. Bhuyan	CE	7000	07-07-2011	Since Joining	OK	OK
3	1110957	Prof.(Mrs.) S. Bhattacharya	CR	7000	06-07-2011	Since Joining	OK	OK
4	1110963	Prof. S. Dasgupta	CR	7000	15-07-2011	Since Joining	OK	OK
5	1080893	Prof. (Mrs.) S. Mohanty	CS	7000	14-08-2008	18-08-2013	OK	OK
6	1080883	Prof. K. S. Babu	CS	7000	01-07-2008	04-10-2013	OK	OK
7	1110960	Prof. R. Dash	CS	7000	08-07-2011	07-11-2012	OK	OK
8	1110954	Prof. R. Mohaptra	CS	6000	01-07-2011	28-11-2016	OK	OK
9	1110983	Prof. B.K. Patra	CS	7000	10-10-2011	25-04-2012	OK	OK
10	1090915	Prof. Manmath N. Sahoo	CS	6000	01.07.2009	12-12-2014	OK	OK
11	1070850	Prof. Ajit Kr. Sahoo	EC	7000	01-07-2007	27-03-2012	OK	OK
12	1121017	Prof. L.P. Roy	EC	7000	06-01-2012	Since Joining	OK	OK
13	1090940	Prof. Santos Kumar Das	EC	6000	01-12-2009	04-01-2015	OK	OK
14	1110992	Prof. Upendra K. Sahoo	EC	6000	12-12-2011	15-10-2015	OK	OK
15	1090909	Prof. S. Samanta	EE	7000	30-03-2009	06-11-2012	OK	OK
16	1110951	Prof. Supratim Gupta	EE	7000	01-07-2011	21-05-2013	OK	OK
17	1110973	Prof. G. Srungavarapu	EE	7000	04-08-2011	Since Joining	OK	OK
18	1121052	Prof. (Ms.) M. Pattanaik	EE	7000	30-07-2012	10-05-2013	OK	OK
19	1110974	Prof. R. Biswal	HS	7000	16-08-2011	26-12-2012	OK	OK
20	1110990	Prof. B.B.V.L. Deepak	ID	6000	07-12-2011	28-04-2015	OK	OK
21	1090913	Prof. S.K. Patra	LS	9000	01-07-2009	Since Joining	N/A**	OK
22	1110991	Prof. S. Pradhan	MA	7000	12-12-2011	Since Joining	OK	OK
23	1111004	Prof. (Ms.) D. Singh	MA	7000	30-12-2011	Since Joining	OK	OK
24	1060780	Prof. (Mrs.) S. Biswas	ME	7000	01-07-2006	11-11-2010	OK	OK
25	1090935	Prof. S. Gongopadhyay	ME	7000	22-09-2009	10-05-2010	N/A**	OK
26	1121031	Prof. M.K. Moharana	ME	7000	20-04-2012	24-12-2012	OK	OK
27	1110961	Prof. NatrajYedla	MM	7000	11-07-2011	08-02-2011	OK	OK
28	1110999	Prof. S.N. Dash	PH	6000	26-12-2011	26-07-2014	OK	OK
29	1100946	Prof. D. Bag	SM	9000	31-03-2010	Since Joining	OK	OK

**Recommended provisionally for confirmation subject to Police verification of antecedent.

The Board decided to wait till the reply from MHRD is received in this regard.

[Annexure – A12, Page 121 - 151]

BOG-52(2017)-17: Personal Matter [EOL / Resignation].

1. **Prof. (Mrs.) Rasmita Kar** [EC-1151239] Asst. Professor (On Contract), Department of Mathematics of this Institute was granted E.O.L. (Without Pay) for the period from 01/01/2017 to 30/04/2017 for personal reasons (Infertility treatment). Prof. (Mrs.) Kar was provisionally granted leave for the above period vide memo No. NITR/ES/2016/M/3665, dated 28/12/2016 pending ratification of the Board.

The Board was apprised that the provisions of CCS (Leave) Rules, 1972 have been followed. Accordingly, the Board ratified the proposal.

2. **Prof. Sandip Ghosh** [EC-1070869] Ex-Asst. Professor, Department of Electrical Engineering of this Institute, had given Technical Resignation from this Institute service on 21/06/2016 and requested to relieve him w.e.f. 15/07/2017 to enable him to join IIT BHU. Letter to Chairperson BOG was sent vide No. NITR/ES/2016/L/2302, dated 13/07/2016 to relieve him w.e.f. 15/07/2016. Reply from the Chairperson BOG was received in the office on 01/08/2016 bearing No. NITR/CP/BOG/(VR)L- 122/2016, dated 29/07/2016 and in which the date of relieving was acceded to 29/07/2016. Therefore, in the relieving order of Prof Sandip Ghosh, he has been relieved on **technical resignation** w.e.f. 29/07/2016 although the Office Order was issued on 01/08/2016 and he had collected the same in person on 01/08/2016. Since he was in the Institute service up to 01/08/2016, he has now requested to issue him a revised relieving order, relieving him w.e.f. 01/08/2016.

The Board was apprised that Prof. Sandip Ghosh had applied through proper channel and the instructions regarding 'Technical Resignation and Lien' of the Government of India have been complied with in the matter. Accordingly, the Board approved the proposal.

3. **Prof. Pramod Tiwari** [EC-1110967] joined this Institute service as an Assistant Professor in the Department of Electronics and Communication Engineering on 26.07.2011(FN). He has tendered his Resignation from the post of Assistant Professor, Dept. of EC on 14/12/2015 to enable him to join as an Assistant Professor at IIT Patna and requested to relieve him from the Institute service w.e.f. 15/01/2016(AN). His resignation was accepted by the Chairperson BOG on behalf of the Board and he was relieved from the Institute service on **technical resignation** w.e.f. 15/01/2016(AN) pending approval of the BOG.




The Director informed the Board that this matter has been examined afresh by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.

4. **Prof. Nikhil Prakash** [EC-11411115] joined this Institute service as an Assistant Professor (On contract) in the Department of Mining Engineering on 20/02/2014(FN). He has tendered his Resignation from the post of Assistant Professor (On Contract), Dept. of MN on 06/01/2016 to enable him to join Indian Space Research Organization, Ahmedabad and requested to relieve him from the Institute service w.e.f. 15/01/2016(AN). His resignation has been accepted by the Chairperson BOG on behalf of the Board and he has been relieved from the Institute service on **technical resignation** w.e.f. 15/01/2016(AN) pending approval of the BOG.

The Director informed the Board that this matter has been examined afresh by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.

5. **Prof. Vivek Kumar Himanshu** [EC-1151243] joined this Institute service as an Assistant Professor (On contract) in the Department of Mining Engineering on 20/02/2014(FN). He has tendered his Resignation from the post of Assistant Professor, Dept. of MN on 27/04/2016 to enable him to join at Central Institute of Mining and Fuel Research, Dhanbad on 26/04/2016 and requested to relieve him from the Institute service w.e.f. 27/05/2016(AN). His resignation has been accepted by the Chairperson BOG on behalf of the Board and he has been relieved from the Institute service on **technical resignation** w.e.f. 27/05/2016(AN) pending approval of the BOG.

The Director informed the Board that this matter has been examined afresh by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.

6. **Prof. Amitesh Kumar** [EC-1141139] joined this Institute service as an Assistant Professor in the Department of Mechanical Engineering on 28/04/2014(FN). He had applied for this posts through proper channel and also NOC was granted to him. He has tendered his Resignation from the post of Assistant Professor, Dept. of ME on 14/11/2016 so as to enable him to join as an Assistant Professor at IIT (BHU) and requested to relieve him from the Institute service w.e.f.



14/12/2016(AN). His resignation has been accepted by the Director in capacity of Chairperson BOG on behalf of the Board. He had applied for this posts through proper channel and also NOC was granted to him. He was relieved from the Institute service on **technical resignation** w.e.f. 14/12/2016(AN) pending approval of the BOG.

The Director informed the Board that this matter has been examined afresh by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.

7. **Mr. Gautam Ramani** [EC-2121035] joined this Institute service as an Assistant Registrar on 29.05.2012(FN). He has tendered his Technical Resignation from the post of Assistant Registrar on 16/08/2016 to enable him to join as an Assistant Registrar at VNIT Nagpur and requested to relieve him from the Institute service w.e.f. 29/11/2016(AN). His technical resignation was accepted by Director in capacity of Chairperson BOG on behalf of the Board and he was relieved from the Institute service on **technical resignation** w.e.f. 29/11/2016(AN) pending approval of the BOG.

The Director informed the Board that this matter has been examined by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.

8. **Prof. Shantanu Patra** [EC-1141197] joined this Institute service as an Assistant Professor (On contract) in the Department of Civil Engineering on 25/09/2014(FN). He has tendered his Technical Resignation from the post of Assistant Professor (On Contract), Dept. of CE on 05/12/2016 to enable him to join IIT Mandi and requested to relieve him from the Institute service w.e.f. 14/12/2016(AN). His **technical resignation** has been accepted by the Chairperson BOG on behalf of the Board and he has been relieved from the Institute service w.e.f. 14/12/2016(AN) pending approval of the BOG.

The Director informed the Board that this matter has been examined by the Institute with respect to the instructions regarding 'Technical Resignation and Lien' of the Government of India and has been found to fit to be categorised as a 'Technical Resignation'. Accordingly, the Board ratified the proposal.



BOG-52(2017)-18: Engagement of Consultant (Legal Advisor).

On the recommendation of the selection committee, **Sri Adwita Kumar Panda**, Retd. Executive Director (Law), Steel Authority of Indian Ltd., has been engaged as Consultant (Legal Advisor) to the institute on purely temporary basis for one year with effect from 01.02.2017 at a consolidated monthly fee of Rs. 45000/-.

The Board ratified the engagement against the vacant post of an Assistant Registrar.

SECTION-D: ACADEMIC ISSUES

BOG-52(2017)-19: Snigdhashri Patra Memorial Award.

Prof. Chitta Ranjan Patra, Dean (PD) and Professor of Department of Civil Engineering requested for acceptance of a contribution of Rs. 10 lakhs from him for instituting **Snigdhashri Patra Memorial Award** for best Ph.D. in an academic year w.e.f. 2015-2016. He was allowed to deposit the said amount into the Institute account vide memo No. NITR/ES/2016/M/2878, dated 23/09/2016. The senate in its 59th meeting dated 02.03.2016, dated 18.03.2016 & 21.03.2016 has recommended to BOG for acceptance of the above deposit made by Prof. Patra for Institution of the award.

The Board approved the recommendation of Senate.

BOG-52(2017)-20: Approval of BOG to offer the M.Tech programme on Analytics and Decision Sciences.

The BOG vide Resolution No.BOG-46(2015)-20(3) dated 17.04.2015 had accorded its approval to offer the M.Tech programme on "Analytics and Decision Sciences" in principle. The Board had also directed that after finalizing the draft MoU, the detailed proposal should be presented before the Senate. The recommendation of the Senate was to be put up to the Board for approval before being forwarded to MHRD for further action.

The draft MoU was put up to the Senate in its 55th meeting on 14.09.2015. The Senate vide Resolution No. 2015-55-Senate-07, in principle, recommended the draft MoU to be signed between NIT Rourkela and UNC Charlotte, USA. The Senate further advised the Registrar to look into the legal aspects of the MoU and put up to the Chairman, Senate for consideration, after which the draft MoU will be put up to the BOG for approval. No further action could be taken due to non-happening of the BOG. But the programme has been started since 2015-16 Academic year with above mentioned approval of the BOG.

Now, it is proposed that programme may be approved without the MoU being signed between NIT Rourkela and UNC Charlotte, USA.

The Board advised the Institute to first obtain the final approval from the Senate and then to put it up with its financial implications to the FC before putting up the matter before the Board.



SECTION - E: MISCELLANEOUS ISSUES

BOG-51(2016)-21: Participation in Conferences and Workshop in Foreign Countries.

The following faculty members were permitted to participate in conferences and workshops in foreign countries on approval of Director as per the Institute policy. The list is presented for information of the Board.

Sl. No.	Name & Designation	Dept.	Duration	Training/ Conference	Place of Training / Conference	Country
1	Prof. S. K. Rath, Professor	CS	02/07/15 to 03/07/15	IC ² IT 2015	Bangkok	Thailand
2	Ujjal Chattaraj, Asst. Professor	CE	23/11/15 to 28/11/15	ISEC – 8	Sydney	Australia
3	Prof. Bibekanand Mallick, Asst. Professor	LS	18/10/15 to 21/10/15	The Non-Coding Genome	Germany	Germany
4	Prof. Korra Sathya Babu, Asst. Professor	CS	25/08/15 to 28/08/15	ASONAM 2015	Paris	France
5	Prof. Archana Mallick, Asst. Professor	MM	06/09/15 to 10/09/15	International Conference on Diamond and Carbon Materials	Germany	Germany
6	Mr. D. P. Tripathi, Asst. Librarian	LB	10/07/15 to 12/07/15	Training, Automation, and Digitization	Dharan	Nepal
7	Prof. Sidhartha S. Jena, Asso. Professor	PH	26/07/15 to 29/07/15	Annual Meeting of Controlled Release Society	Edinburgh	Scotland
8	Prof. Akrur Behera, Professor	MA	17/11/15 to 18/11/15	ICSER	Singapore	Singapore
9	Prof. Ashok Ku. Turuk, Asso. Professor	CS	01/11/15 to 04/11/15	IEEE Tencon 2015	Macau	China
10	Prof. (Mrs.) Dipti Patra, Asso. Professor	EE	01/11/15 to 04/11/15	IEEE Tencon 2015	Macau	China
11	Prof. Amit Kumar Gorai, Asst. Professor	MN	13/09/15 to 16/09/15	Recent Advances in Environment Health Research	Mississippi	USA
12	Prof. Subrata Maiti, Asst. Professor	EC	02/11/15 to 04/11/15	2015 Loughborough Antennas & Propagation Conference	Loughborough	UK
13	Prof. Ruchira Naskar, Asst. Professor	CS	09/10/15 to 12/10/15	ACM RACS 2015	Prague	Czech Republic
14	Prof. S.S.Mahapatra, Professor	ME	08/10/15 to 11/10/15	19th CEOs Conference	Dubai	UAE
15	Prof. Arvind Kumar, Asst. Professor	CH	29/10/15 to 31/10/15	ICREC 2015	Bucharest	Romania

16	Prof. Suman Jha, Asst. Professor	LS	04/11/15 to 07/11/15	ICSS Meeting 2015	Phuket	Thailand
17	Prof. Susovon Samanta, Asst. Professor	EE	06/11/15 to 13/11/15	Collaborative Project Work	Poland	Poland
18	Prof. Sandip Ghosh, Asst. Professor	EE	06/11/15 to 13/11/15	Collaborative Project Work	Poland	Poland
19	Prof. Swapan Ku. Karak, Asst. Professor	MM	06/11/15 to 15/11/15	Collaborative Project Work	Poland	Poland
20	Prof. K. K. Mahapatra, Professor	EC	19/10/15 to 23/10/15	ENEFM 2015	Fethiye – Mugla	Turkey
21	Dr. Smrutisikha Bal, Sr. Scientific Officer	MM	19/10/15 to 23/10/15	InterM 2015	Fethiye – Mugla	Turkey
22	Prof. Anindya Basu, Asso. Professor	MM	06/12/15 to 10/12/15	4 th Nano Today Conference	Dubai	UAE
23	Prof. K. K. Khatua, Asso. Professor	CE	07/10/15 to 21/10/15	Collaborative Project Work	UK	UK
24	Prof. B. K. Pal, Professor	MN	12/11/15 to 13/11/2015 16/11/15 to 18/11/15	BESSH 2015 and MITiCON 2015	Bangkok	Thailand
25	Prof. Ratnakar Dash, Asst. Professor	CS	04/12/15 to 05/12/15	ICCCS 2015	Pamplemousses	Mauritius
26	Prof. Manoj Kumar Moharana, Asst. Professor	ME	04/01/15 to 06/01/15	ASME 2015 MNHMT	Biopolis	Singapore
27	Ramesh Kumar Mohapatra, Asst. Professor	CS	04/12/15 to 05/12/15	ICCCS 2015	Pamplemousses	Mauritius
28	Poonam Singh, Asst. Professor	EC	01/11/15 to 04/11/15	IEEE TENCON 2015	Macau	China
29	Prof. Pitamber Mahanandia, Asst. Professor	PH	20/11/15 to 04/12/15	Collaborative Project Work	South Korea	South Korea
30	Prof. Dillip Kumar Pradhan, Asst. Professor	PH	23/05/16 to 16/06/16	Collaborative Research Work	Bilbao	Spain
31	Prof. Susmita Das, Asso. Professor	EE	23/11/15 to 25/11/15	MICC 2015	Kuching, Sarawak	Malaysia
32	Prof. Bidyadhar Subudhi, Professor	EE	16/03/16 to 05/04/16	Research Collaboration	Arlington	USA
33	Prof. Sudipta Sen, Asso. Professor	MM	18/01/16 to 19/01/16	M3 2016	Singapore	Singapore
34	Prof. Amit Rai, Asst. Professor	PH	18/01/16 to 29/01/16	Joint IAS-ICTP School on Quantum Information Processing	Singapore	Singapore
35	Prof. K. B . Mohanty Asso. Professor	EE	18/04/16 to 21/04/16	IEEE SYSCON 2016	Florida	USA

36	Prof. G. K. Panda, Professor	MA	10/03/16 to 13/03/16	Diophantine Analysis and Related Topics	Wuhan	China
37	Prof. Amit Kumar Gorai, Asst. Professor	MN	14/03/16 to 18/03/16	Air Quality 2016	Milan	Italy
38	Prof. Akrur Behera, Professor	MA	02/04/16 to 03/04/16	ICHAE 2016	Bangkok	Thailand
39	Prof. C. K. Biswas, Asso. Professor	ME	12/03/16 to 14/03/16	ICKEM 2016	Hong Kong	China
40	Prof. Suryanarayan Dash, Asst. Professor	PH	08/08/16 to 11/08/16	AFM 2016	South Korea	South Korea
41	Prof. K. P. Maity, Professor	ME	29/03/16 to 31/03/16	ICOMM 2016	California	USA
42	Prof. Alok Satapathy, Asso. Professor	ME	04/04/16 to 05/04/16	ICSTM 2016	Bangkok	Thailand
43	Prof. S. K. Rath, Professor	CS	28/03/16 to 10/04/16	To discuss an extension of the existing MoU	UNC Charlotte	USA
44	Prof. B. Majhi, Professor	CS	28/03/16 to 10/04/16	To discuss an extension of the existing MoU	UNC Charlotte	USA
45	Prof. Surajit Das, Asst. Professor	LS	08/05/16 to 10/05/16	GOA – ON	Hobart	Australia
46	Mr. Bhojaraju Gunjal, Deputy Librarian	LB	31/05/16 to 03/06/16	IASSIST Conference 2016	Bergen	Norway
47	Prof. Nihar Ranjan Mishra, Asst. Professor	HS	10/07/16 to 14/07/16	3 rd ISA Forum of Sociology	Vienna	Austria
48	Prof. Subrata Maiti Asst. Professor	EC	13/06/16 to 16/06/16	GPR Conference 2016	Hong kong	China
49	Prof. Rama Chandra Pradhan, Asst. Professor	FP	31/05/16 to 02/06/16	ICFP 2016	Bangkok	Thailand
49	Prof. Manoranjan Barik, Asso. Professor	CE	05/09/16 to 07/09/16	SEMC 2016	Cape Town	South Africa
50	Prof. K.C.Pati Professor	MA	19/06/16 to 25/06/16	Group 31 – ICGTMP	Rio de Janeiro	Brazil
51	Prof. Anshuman Patra Asst. Professor	MM	03/07/16 to 08/07/16	ISMANAM 2016	Sendai	Japan
52	Prof. Swapan Kumar Karak, Asst. Professor	MM	03/07/16 to 08/07/16	ISMANAM 2016	Sendai	Japan
53	Prof. Debasis Chaira, Asst. Professor	MM	03/07/16 to 08/07/16	ISMANAM 2016	Sendai	Japan
54	Prof. Bidyadhar Subudhi, Professor	EE	08/06/16 to 20/06/16	Collaborative Research Work	Russia	Russia
55	Prof. Paresh G. Kale, Asst. Professor	EE	25/07/16 to 27/07/16	ICGET 2016	Kuala Lumpur	Malaysia

56	Prof. Tuhin Subhra Maparu, Asst. Professor	PA	10/07/16 to 15/07/16	Transport Research	Shanghai	China
57	Prof. Sabyasachi Mishra, Asst. Professor	FP	17/07/16 to 20/07/16	ASABE 2016	Florida	USA
58	Prof. P. Balasubramanian, Asst. Professor	BM	25/07/16 to 27/07/16	ICEEA 2016	Kuala Lumpur	Malaysia
59	Prof. G. K. Panda, Professor	MA	27/06/16 to 02/07/16	Fibonacci Numbers and its Applications	Caen	France
60	Prof. K. K. Khatua, Asso. Professor	CE	10/07/16 to 14/07/16	River Flow 2016	St. Louis	USA
61	Prof. C.R. Patra, Professor	CE	02/06/16 to 04/06/16	New Development in Soil Mechanics and Geotechnical Engineering	Nicosia	North Cyprus
62	Prof. U.C. Pati, Asso. Professor	EC	03/08/16 to 06/08/16	IEEE Emergi Tech 2016	Mauritius	Mauritius
63	Prof. Simanchal Panigrahi, Professor	PH	08/08/16 to 11/08/16	Advances in Functional Materials International Conference	South Korea	South Korea
64	Prof. Jugal Mohapatra, Asst. Professor	MA	15/08/16 to 19/08/16	BAIL 2016	Beijing	China
65	Prof. D. Behera, Asso. Professor	PH	08/08/16 to 11/08/16	AFM 2016	Jeju Island	South Korea
66	Prof. Shishir Kumar Sahu, Professor	CE	23/06/16 to 25/06/16	ICAME 2016 Conference	Singapore	Singapore
67	Prof. Santanu Saha Ray, Asso. Professor	MA	25/07/16 to 27/07/16	Global Conference on Applied Physics and Mathematics	Rome	Italy
68	Prof. Mahabir Panda, Professor	CE	27/07/16 to 29/07/16	MAIREPAV8	Singapore	Singapore
69	Prof. Ramakrishna Biswal Asst. Professor	HS	26/08/2016	15 th Tiber Symposium on Psychology and Economics	Tilburg	Netherland
70	Prof. Sanjeeb Mohanty, Asst. Professor	EE	13/11/16 to 16/11/16	ICEMS 2016	Chiba	Japan
71	Prof. Bikash Ranjan Mishra,Asst. Professor	HS	24/10/16 to 25/10/16	ICEFR 2016	Paris	France
72	Prof. Rohan Dhiman Asst. Professor	LS	19/09/16 to 23/09/16	EMBO Conference Tuberculosis 2016	Paris	France
73	Prof. Basudatta Sarkar, Asst. Professor	PA	02/09/16 to 16/09/16	52 nd ISOCARP Congress	Durban	South Africa

74	Prof. S. Murugan, Asso. Professor	ME	09/09/16 to 11/09/16	Clean Energy Technology 2016	Hong Kong	China
75	Prof. Krishna Dutta, Asst. Professor	MM	08/11/16 to 11/11/16	AMPT Conference 2016	Kuala Lumpur	Malaysia
76	Prof. Natraj Yedla, Asst. Professor	MM	08/11/16 to 11/11/16	AMPT Conference 2016	Kuala Lumpur	Malaysia
77	Prof. Debarjyoti Choudhuri, Asst. Professor	MA	15/11/16 to 15/12/16	Research Collaboration	Averio	Portugal
78	Prof. R. Jayabalan, Asst. Professor	LS	06/12/16 to 30/12/16	Research Collaboration	Cadiz	Spain
79	Prof. Rupam Dinda, Asso. Professor	CY	06/11/16 to 09/11/16	V10	Taipei	Taiwan
80	Prof. Supratim Gupta, Asst. Professor	EE	20/10/16 to 22/10/16	IEEE UEMCON 2016	USA	USA
81	Prof. P. M. Khilar, Asst. Professor	CS	22/11/16 to 25/11/16	IEEE TENCON 2016	Marina Bay Sands	Singapore
82	Prof. Snehashish Chakraverty, Professor	MA	20/11/16 to 04/12/16	Symposium on Statistical & Computational Modeling with Application	University of Kelaniya	Sri Lanka
83	Prof. Somnath Maity, Asst. Professor	EE	28/11/16 to 01/12/16	IEEE PES Innovative Smart Grid Tech 2016	Melbourne	Australia
84	Prof. Bidyadhar Subudhi, Professor	EE	22/11/16 to 25/11/16	IEEE TENCON 2016	Singapore	Singapore
85	Prof. Ashok Kumar Turuk, Asso. Professor	CS	04/12/16 to 07/12/16	BIOSMART 2016	Dubai	UAE
86	Prof. Saurav Chatterjee, Asso. Professor	CY	12/10/16 to 28/10/16	Indo German DST-DAAD Project	Essen	Germany
87	Prof. Bhatu Kumar Pal, Professor	MN	07/11/16 to 11/11/16	16 th World Lake Conference	Bali	Indonesia
88	Prof. Poonam Singh, Asso. Professor	EC	22/11/16 to 25/11/16	IEEE TENCON 2016	Singapore	Singapore
89	Prof. R. Jayabalan, Asst. Professor	LS	18/09/16	AIAC International Expert Review Panel for Kombucha in Ethanol	Dallas, Texas	USA
90	Prof. Suchismita Chinara, Asst. Professor	CS	11/11/16 to 13/11/16	International Conference on Sensing Technology	Nanjing	China
91	Prof. K. C. Patra, Professor	CE	03/10/16 to 07/10/16	Exposure visit to Japan in regards to dam safety management issues related to	Japan	Japan

				seismic hazards		
92	Prof. Rajesh Kumar Prusty, Asst. Professor	MM	27/11/16 to 30/11/16	AM 2016	Bangkok	Thailand
93	Prof. Snehanshu Pal, Asst. Professor	MM	27/11/16 to 30/11/16	AM 2016	Bangkok	Thailand
94	Prof. S. Murugan, Asso. Professor	ME	05/12/16 to 06/12/16	Bioenergy at Institute of Water and Power	Tehran	Iran
95	Prof. Syed Nasimul Alam, Asst. Professor	MM	27/11/16 to 02/12/16	Materials Research Society Fall Meetings & Exhibits	Boston	USA
96	Prof. Kakoli Karar Paul, Asst. Professor	CE	14/03/16 to 15/03/16	ICEC 2017	London	UK
97	Prof. Binod Bihari Sahu, Asst. Professor	LS	14/01/17 to 18/01/17	Plant and Animal Genome XXV Conference	San Diego	USA
98	Prof. Rama Chandra Pradhan, Asst. Professor	FP	08/01/17 to 09/01/17	ICGFS 2017	Singapore	Singapore
99	Prof. Hara Mohan Jena, Asst. Professor	CH	14/03/17 to 15/03/17	ICEC 2017	London	UK
100	Prof. Rabi Narayan Behera, Asst. Professor	CE	08/05/17 to 09/05/17	ACE 2017	Singapore	Singapore
101	Prof. Abanti Sahoo, Asso. Professor	CH	14/03/17 to 15/03/17	ICESSE 2017	London	UK
102	Prof. Shishir Kumar Sahu, Professor	CE	04/12/16 to 06/12/16	ICMES 2016 and ICFMS 2016	Hong Kong	Hong Kong
103	Prof. Rupam Dinda, Asso. Professor	CY	10/04/17 to 13/04/17	ISACS: Challenges in Inorganic Chemistry – 2017	University of Manchester	UK
104	Prof. Amit Rai, Asst. Professor	PH	23/01/17 to 26/01/17	90 years of Quantum Mechanics	Singapore	Singapore
105	Prof. Subrata Kumar Panda, Asst. Professor	ME	05/01/17 to 07/01/17	2017 International Conference on Advances Technologies in 106Manufacturing and Materials Engineering	Bangkok	Thailand
106	Prof. Aditya Kumar, Asst. Professor	CH	03/02/17 to 06/02/17	8 th International Conference on Mechanical & Intelligent Manufacturing Technologies	Cape Town	South Africa

107	Prof. B. B. Biswal, Professor	ID	24/04/17 to 25/04/17	19 th International Conference on Mechanical Engineering	Boston	USA
108	Prof. Samit Ari, Asst. Professor	EC	10/03/17 to 12/03/17	CSPA 2017	Penang	Malaysia

The Board noted the above.

BOG-52(2017)-22: Any other item with the permission of the Chair.

1) Proposal for extension of contractual services of Dr. Hrusikesh Mishra Visiting Faculty (under contract) in the department of Earth & Atmospheric Sciences.

The Institute requires services of eminent person who have specialised knowledge in the appropriate field of research and teaching. Normally we need the services of such person up to age of 65 years as per Government rules. This practice is followed in various IITs and NITs and other central funded Institutes.

Prof. (Dr.) Hrusikesh Mishra, Ph.D. (University of Wollongong, Australia) has rendered services to us for last three years after his superannuation from Coal India Limited. Dr. Mishra has an illustrious career in Coal India Ltd., and was active in publication and R&D activities before joining this department.

He is an eminent person in the field of Coal Petrology and its application to coal and hydrocarbon industries. He is the only Indian as a Full Member of International committee of Coal Petrology (ICCP). Dr. Mishra has developed a new Department of Earth and Atmospheric Sciences in the Institute. He teaches basic and practical classes along with participation in research in Coal Petrology. Four M.Sc. (applied Geology) students are doing project work under him. Another five students are expected to do project work in 2017-18 as number of M.Sc. Applied Geology students have increased substantially.

Besides, this Institute has no specialized faculty in Coal Petrography which has wide application in Departments of Mining engineering, Chemical and Metallurgical Engineering. He is actively associated in various projects in these departments that help in creating manpower to carry out research.

His appointment as Visiting Faculty on contract will expire on 23.03.2017 after completion of 3 years' of service. As per NIT Statutes Clause 28(1), his contract can be extended beyond 3 years up to a maximum 5 years with the prior approval of visitor on the recommendation of BOG. So, it is proposed to extend his service up to 31.12.2018 as his 5 years of service will be till 23.03.2019 and he will complete 65 years of age on 01.02.2019.

The Board did not approve the proposal.




2) Recruitment for the post of Executive Engineer-Reg.

The present Executive Engineer of the Institute, Mr. S. P. Mohapatra, working as Head of Estate and Maintenance (EM), is going to superannuate on 28th February, 2017. The head of EM is responsible for all the civil work and electrical work both for on-going projects and the maintenance issues. It is essential to immediately fill the vacancy to be filled through an open recruitment process. It will also be appropriate to recruit a senior and richly experienced person who shall be able to handle the job effectively and supervise / guide the engineers and other subordinate staff for proper functioning.

It may be mentioned that there is no sanctioned superior position in the cadre (Superintending Engineer). It is proposed that the Executive Engineer post be recruited on Deputation / Contract for a period of 5 years and the maximum age limit to be fixed at 55 years against the prescribed maximum age limit of 40 years in the Recruitment Rule.

The Board did not approve the proposal and advised to recruit as per the existing criteria.

The meeting ended with thanks to the Chair.



(Prof. Saroj Kumar Patel)
Registrar I/C and Secretary I/C
Board of Governors, NIT Rourkela



(Prof. Animesh Biswas)
Director & Acting Chairman
Board of Governors, NIT Rourkela