



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 53rd MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE TECHNOLOGY, ROURKELA HELD AT 13.00 HOURS ON 26.04.2017 (WEDNESDAY) IN 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 Sanjeev Sharma Director(NITs), representing JS(NITs) Department of Higher Education Ministry of Human Resource Development, Government of India, Shastri Bhavan, New Delhi – 110001	Tel: 011-23070186
03.	Shri Dhananjay Kumar Singh Under Secretary (IFD), representing JS & FA Department of Higher Education Ministry of Human Resource Development, Government of India, Shastri Bhavan, New Delhi – 110001	Tel. 011-23382696
04.	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
05.	Prof. Banshidhar Majhi Professor, Computer Science & Engineering National Institute of Technology Rourkela – 769 008 (Odisha)	Tel. 0661-2462355 Email: bmajhi@nitrkl.ac.in
06.	Prof. Hrushikesh Naik Associate Professor, Mining Engineering National Institute of Technology Rourkela – 769 008 (Odisha)	Tel: 0661-2462603 Email: hknaik@nitrkl.ac.in
07.	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
2	Prof. Shobhana Narasimhan Professor Theoretical Sciences Unit, JNCASR, Bangalore – 560064	Tel. 011-23382696 Fax: 011-23070668 Email: jsfa.edu@gov.in

Leave of absence was granted for the above members. The term of office for two BOG members nominated by the Government of Odisha State has been over on 7th March, 2017 and the names of new nominees are still awaited.

SECTION - A: GENERAL AND PROCEDURAL MATTERS

BOG-53(2017)-01: The Director & Acting Chairman to welcome all members present.

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

BOG-53(2017)-02: Confirmation of the Minutes of the 52nd BOG Meeting.

The minutes of the 52nd BOG Meeting held on 14th Feb, 2017 was sent to all the members for their comments regarding correctness of recording of the minutes. No comment or suggestion has been received so far. A copy of the minutes was given in Annexure for confirmation by the Board.

The Board confirmed the Minutes of the 52nd Meeting of the Board of Governors.

[Annexure - A1, Page 1 - 23]

BOG-53(2017)-03: To report on the Action Taken on the decisions taken in the 52nd BOG meeting and to discuss matters arising out of the Minutes.

The Action Taken report on the decisions taken in the 52nd Meeting held on 14th Feb, 2017 was given in the Annexure for consideration of the Board.

The Board went through the Action Taken report and made the following suggestion.

BOG-51(2016)-10: The charge sheet should be approved by BOG/Chairman, BOG and be served to Prof. Munshi Nurul Islam at the earliest.

[Annexure - A2, Page 24 - 26]

BOG-53(2017)-04: Approval of the minutes of the 33rd FC and 34th FC Meetings.

The draft minutes of the 33rd and 34th Meeting of the FC held on 26-10-2015 and 18-12-2015 respectively, were put up in the 50th meeting of the BOG vide item No.BOG-50(2016), dt.29.09.2016. But, the 50th Board suggested that the minutes of 33rd and 34th meetings of the FC be first confirmed in 35th Meeting of FC and then be brought to next meeting of BOG for approval. Accordingly, the minutes of 33rd and 34th meetings of the FC were put up for confirmation in 35th FC meeting, in which few changes were suggested. So, necessary corrections have been incorporated in the minutes of 33rd and 34th Meetings of FC, and then these were confirmed along with the minutes of the 35th FC in the 36th Meeting of FC. The confirmed minutes of the 33rd and 34th meetings of the FC are given in the Annexure for approval of the Board.

However, Hostel Establishment Charge has further been enhanced to Rs. 10,000/- per year vide resolution no. FC-35(2016)-09 since academic year 2016-17. But, enhanced Hostel Seat Rent and Medical Fee could not be implemented w.e.f. academic year 2015-16 as originally proposed due to non-confirmation of the relevant FC minute No. 34(2015)-07. Accordingly, it is now proposed to implement the enhanced Hostel Seat Rent and Medical Fee w.e.f academic year 2017-18.

The item was deferred.

[Annexure-A3, Page 27 - 40]

BOG-53(2017)-05: Approval of the minutes of the 37th FC Meeting.

The minutes of the 37th Meeting of the FC held on 14-02-2017 has been sent to the members for their comments regarding correctness of recording of the minutes. No comments have been received. A copy of the minutes was given in Annexure for approval of the Board.

The item was deferred.

[Annexure-A4, Page 41 - 46]

SECTION - B: MAJOR ADMINISTRATIVE ISSUES

BOG-53(2017)-06: Common Instrumentation Facility.

The institute has a fairly large number of high-end equipments which are currently used by the students and faculties of the institute. In order to maximise their utilisation and their better management, it is proposed to bring them under one umbrella of "Centralised Instrumentation Facility" (CIF) wherein all the existing high-end equipments will be managed centrally for AMC and repair. Under the CIF, the equipment can be booked online for use and will be made available not only to the students and faculties of the institute, but also to other academic/research organisations and industries on payment basis to generate revenue. At present, these equipments are being maintained and under the administrative control of the faculty members of respective departments. As resolved in 158th meeting of Deans and Heads, it is proposed to form a separate group of 12 HODs for managing Common Instrumentation Facility of which Dean (SR) will be Chairman. It will consist of instruments of worth Rs. 50 lakh or more, and instruments with significantly high number of users if its worth is less than Rs. 50 lakh. This proposal has also been approved in the 69th meeting of Senate.

The item was deferred.

BOG-53(2017)-07: Major Restructuring of Student Activity Centre Regulation.

A committee was constituted to examine the existing regulation of Student Activity Centre (SAC) and suggest its restructuring if necessary. The recommendation of the committee (copy enclosed in Annexure) was discussed in 160th Meeting of Deans and Heads, and recommended to the Board for approval.

The item was deferred.

[Annexure-A5, Page 47 - 49]

BOG-53(2017)-08: Setting up of Student Counselling Cell.

For providing emotional and psychological counseling to the needy students, a proposal to set up a Student Counselling Cell was discussed and recommended in 160th Meeting of Deans and Heads. The details of the proposal is given in Annexure.

The item was deferred.

[Annexure-A6, Page 50]

BOG-53(2017)-09: Recruitment of Technical and Administrative Staff.

Report on recruitment of 38 non-teaching staff vide Advt. No. – ES/02/2015, ES/04/2015 and ES/05/2015 was reported to the Board in its 51st meeting held on 16-12-2016 and the Board vide resolution No.BOG-51(2016)-14 observed that the appointments have been made by Selection Committees, the constitution of which was at variance with the relevant statutory provisions and hence the appointments are irregular and advised the Director to expeditiously take legal advice in the matter and then place the matter before the Board in its next meeting with the legal advice and his specific opinion in this regard.

Accordingly, legal opinion has been obtained from Shri A.K. Panda, Advocate and Legal Adviser which is as follows:–

“Absence of Registrar in the Selection Committee though was an irregularity, the selection and for that matter the employment already provided after completing the formalities for recruitment can be saved by operation of the provision of Section 35 of the NIT Act, 2007.

Therefore, unless otherwise held by a competent Court, the irregularity as pointed out would not render the recruitment/employment invalid since such irregularity in the procedure appears not affecting the merits of the candidate/selection committee. This may be cured by a decision of the BOG/Director as the case may be [Section 24] with the help of the saving provision as quoted above”.

Copy of BOG resolution No.BOG-51(2016)-14 and legal opinion were given in Annexure.

The item was deferred.

[Annexure-A7, Page 51 - 55]

BOG-53(2017)-10: Proposal for earmarking 25% posts of Group-B cadre entry level post to be filled by promotion from existing Group-C Institute employees.

As per the existing Recruitment Rule for Non-Teaching employees prescribed by MHRD and adopted by the BOG, 25% posts of Group-A cadre entry level posts are earmarked to be filled by promotion from existing Group-B Institute employees. However, similar provision does not exist in the Recruitment Rule for Group-B cadre entry level posts.

It is proposed to amend the Recruitment Rule to earmark 25% posts of Group-B cadre entry level post to be filled by promotion from eligible existing Group-C Institute employees as given in Annexure.

The item was deferred.

[Annexure-A8, Page 56 - 59]

BOG-53 (2017)-11: Proposal for age relaxation in upper age limit as per Govt. of India Rule.

In case of direct recruitment, no relaxation in upper age limit has been mentioned against any of the posts in Recruitment Rules issued by MHRD vide No. F.33-2/2013-TS.III dated 4th Feb, 2014.

The National Institute of Technology Statute, 2007, in its Para-23(3) says “in the purpose of appointments, the rules applicable to Central Government Employees shall apply”.

Therefore, it is proposed to adopt the Consolidated Orders on relaxation in upper age limit allowed to various categories of government servants issued by Ministry of Personnel, Public Grievances and Pensions (Department of Personnel & Training), Government of India vide O.M. No. 15012/2/2010-

Estt.(D) dated 27.03.2012. However, the phrase "Central Government" wherever appearing in this O.M. will be read as "NIT Rourkela".

The copy of this O.M. and the relevant extract of NIT statute are enclosed in the Annexure.

The item was deferred.

[Annexure-A9, Page 60 – 69(a)]

BOG-53(2017)-12: Case of Shri S.K. Upadhyay, Registrar (under suspension), NIT, Rourkela.

As per resolution BOG-52(2017)-06 dated 14-02-2017, a 2-member enquiry committee consisting of Prof. Rajat Gupta, Director I/C, NIT Silchar and Prof. Bijoy Kumar Nanda, Professor of Mechanical Engg, NIT Rourkela and former Vice Chancellor, VSSUT, Burla has been constituted. Sri K.P. Panigrahi, Asst. Registrar has been appointed as the Presenting Officer for this case. The first sitting of enquiry with Sri. S.K. Upadhyay has been over. The enquiry is continuing. In the mean while, Sri Upadhyay has submitted an appeal to be forwarded to the Visitor against the actions taken by the Board. The initial 90 days of suspension period will be completed on 17th April, 2017. So, vide No. 10(6) of CCS(CCA) Rules, 1965 a Suspension Review Committee consisting of three senior Professors headed by Prof. S. Panigrahi of Physics Dept. was constituted to examine and suggest the revocation/extension of the suspension period. The report submitted by this review committee had already been forwarded to MHRD for advice, a copy of which was placed on the table. In the capacity of Chairman of BOG, the Director had decided to maintain the status quo at least till the report of two-member Enquiry Committee is received.

The Board was apprised with the representation of Sri Upadhyay to be forwarded to the Visitor. As per NIT Statute, an aggrieved staff member shall be entitled to appeal to the Visitor only against the order passed by the Board inflicting a penalty on him. Since suspension is not a penalty, the Board decided not to forward his application to the Visitor.

The Board was further apprised with another representation of Sri Upadhyay for revocation of suspension. The Board examined the report submitted by Suspension Review Committee and felt that the circumstances prevailing at the time of suspending Shri Upadhyay still exists and the two member enquiry committee has not yet submitted its report. Therefore, the Board decided not to revoke the suspension till further order. However, the Board desired that the enquiry should preferably be completed in a time of one month.

[Annexure-A10, Page 70]

BOG-53(2017)-13: Post facto approval for deputation instead of VACATION + EL +HPL for joining as a Visiting Professor at Tohoku University JAPAN in favour of Prof. Debayan Sarkar, Asst. Professor, Department of Chemistry.

Prof. Debayan Sarkar had requested for deputation to Tohoku University on 09/09/2015 for joining as a Visiting Professor at Tohoku University, Japan during the period from 11/12/2015 to 31/03/2016. Prof. Sarkar was duly allowed on Vacation + EL + HPL (non commuted), for joining as a Visiting Professor at Tohoku University, Japan.

Further, Prof. Sarkar had requested for amending the Office Order so as to enable him to draw salary from NIT Rourkela as well as fellowship from Tohoku University on Deputation instead of availing personal leave as per the prevailing practice.



Considering the request of Prof. Sarkar, the Director had recommended to Chairperson, BOG to grant him deputation with pay. Accordingly, recommendation letter to Chairperson was sent. Later, as desired by the Chairperson, BOG, Prof. Sarkar was asked to submit an undertaking to the effect that he will comply with the Institute regulations regarding deputation abroad.

On receipt of the undertaking from Prof. Sarkar, letter to Chairperson BOG, clarifying doubts of the Chairperson BOG was sent. After this, no more communication was received from the Chairperson, BOG. On expiry of sanctioned leave, Prof. Sarkar resumed his duties in the Institute on 04/04/2016 and as his request for deputation was not finalized, he applied for Vacation + EL + HPL online. Prof. Sarkar then submitted the required course completion certificate from Tohoku University, Japan, upon which Office Order allowing Prof. Sarkar to join was issued.

Prof. Sarkar has subsequently requested for approval of post-facto Deputation so that he will be entitled to receive Institute Salary in addition to the fellowship received from Tohoku University, Japan for working there as Visiting Professor and the entire period from 11/12/2015 to 31/03/2016 be treated as on official duty.

The item was deferred.

BOG-53(2017)-14: Representation from Sri Jagdish Chandra Kar.

Sri Jagdish Chandra Kar, Jr. Stenographer was a regular employee of the Institute since 06/10/1986 and his service was confirmed vide office order No. RECR/Estt/6560, dated 30/07/1991. During his service period in the institute cadre, he was selected for the post of Computer-Operator-cum-Programmer (COCP) in NTMIS Nodal Centre (a post created by MHRD for NTMIS Nodal Centre within its existing Plan budget provision) against an internal advertisement from among the regular employees of the Institute. Sri Kar continued serving as COCP for 12 years in this Centre until 25-07-2011(AN).

He was withdrawn from NTMIS Nodal Centre and brought back to the Institute and posted in his substantive post of Jr. Stenographer vide office order No. NITR/ES/RG/2011/1784 dated 25/07/2011. Now, he has already superannuated as Stenographer(SG-I) from the institute service on 31st Dec, 2016.

A committee was constituted to examine the representation made by Sri Kar. The committee observed that while bringing Sri Kar to the main stream, his scale of pay as COCP in the NTMIS was not protected and hence recommended that his pay may be re-fixed at par with the scale that he was drawing as COCP in NTMIS Nodal Centre on the day of his withdrawal from Nodal Centre on 26-07-2011. Further, it also recommended that all the accrued financial benefits arising out of pay protection may be paid to him with retrospective effect.

The item was deferred.

BOG-53(2017)-15: Representation from Dr. Samir Mohanty.

Dr. Samir Mohanty joined as a Sr. Research Fellow (SRF) in the Entrepreneur Development Cell (EDC) of the Institute on 28/08/1986 (AN). Subsequently he joined NTMIS Nodal Centre on 31/12/1991 as a Research Associate vide office order No. RECR/Estt/11584, dated 30/12/1991 after

his selection against an internal advertisement for regular employees of the Institute. However, the BOG, vide resolution No. BOG-21(2009)-17, dated 19-06-2009 treated him as continuing in the EDC where he joined initially. The BOG further approved his absorption in the institute service with effect from the date of his joining EDC i.e. 28/08/1986 (AN) in accordance with the MoU between DST and the Institute, which *inter-alia* provided that the employees of EDC will be absorbed appropriately in the Institute on closure of the project. Accordingly, Dr. Mohanty was absorbed in the Institute vide office order No. NITR/RG/BOG-21/2009/M/290, dated 07/09/2009. However, the implementation of this decision was kept in abeyance vide office order No. NITR/ES/RG/2010/M/3092, dated 13-04-2010. Further, vide resolution No. BOG-22(2009)-03 dated 18-09-2009, the Board decided not to revoke the office order No. NITR/RG/BOG-21/2009/M/290 dated 07-09-2009 and resolved that the pay fixation of Dr. S. Mohanty would be done notionally from 1986 but the actual financial benefits would be accrued with effect from the date of decision taken by 21st BOG meeting i.e. 19th June, 2009. Again, vide resolution BOG-23(2010)-02 dated 09-07-2010, the Board decided not to revoke the order and also suggested to refer the matter to MHRD for necessary guidance.

Subsequently, the Board, vide resolution No. BOG-29(2012)-10, dated 16-03-2012 decided to absorb him in the Institute cadre w.e.f. his date of joining in the NTMIS Nodal Centre (i.e., 31/12/1991). The decision of the BOG has been implemented vide office order No. NITR/ES/2012/M/1079, dated 29-03-2012.

Dr. Mohanty recently represented regarding the difference in the effective date of his absorption as approved in the 21st and 29th meetings of the Board. Therefore, a committee was constituted to review the above difference in the effective date of absorption of Dr. Mohanty into the regular cadre of the institute service. Based on the recommendation of the committee and in order to remove difference in the decisions taken in the two BOG meetings, it is proposed to treat the effective date of his absorption in the Institute as 28/08/1986(AN) instead of 31/12/1991. His contribution towards GPF-Cum-Pension scheme is also being deducted from salary from October, 1986.

The item was deferred.

SECTION- C: ROUTINE ADMINISTRATIVE MATTERS REQUIRING BOG APPROVAL

BOG-53(2017)-16: Recommendation of the Selection Committee held during 27th – 28th March, 2017 for the post of Executive Engineer, Officer on Special Duty (Estate) and Engineer.

The advertisement for the post of Officers such as Executive Engineer, Officer of Special Duty (Estate) and Engineers were made. The Selection Committee for the above posts were held during 27th – 28th March, 2017 with due process. The list of successful candidates for the above posts were put up on the table for approval of Board.

Regarding the appointment of Executive Engineer and Engineer, the Board was apprised that the selection committee was constituted as per NIT Statute. The minutes of the meeting of selection committee was placed before the Board with the recommendation of the Director. The Board approved the names of Sri Shrabhan Kumar Behera for the post of Engineer

(on contract for 3 years) under Un-reserved category and Sri Joydip Mondal for the post of Executive Engineer as recommended by the selection committee. The Board gave permission for issuance of appointment letters.

The item on appointment of Officer of Special Duty (Estate) was deferred.

BOG-53(2017)-17: Proposal of Expert list for Faculty Selection.

The list of experts for selection of Faculty members was put up on the table.

The item was deferred.

SECTION-D: PERSONAL ISSUES:

BOG-53(2017)-18: Personal Matter [EOL / Resignation]:

1. **Prof. (Ms.) Bhaswati Pattnaik [EC – 1020769]** joined this Institute service as a lecturer in the Dept. of HS on 06/07/2002 and completed 13 years of regular service in this institute as on 04/02/2016.

As per Institute leave rule 21(i), Prof. (Ms.) Pattnaik was allowed to avail lien for a period of one year i.e. from 05/02/2016 to 04/02/2017 for joining in the post of Professor at Utkal University, Bhubaneswar subject to the condition that Utkal University will remit lien liabilities in respect of Prof. (Ms.) Pattnaik. On expiry of sanctioned Lien period without resuming institute duties on 05/02/2017 she has tendered her technical resignation from the post of Associate Professor, Dept. of HS of this institute on 22/03/2017.

Since we have not received any amount from Utkal University, towards lien liabilities of Prof. (Ms.) Pattnaik, her technical resignation has been provisionally accepted with effect from the first day of her leave i.e. 04.02.2016(AN) with consequent financial losses and penalties which is equivalent to one month's salary and allowances as per Leave rules of the institute [approved vide BOG resolution No.BOG-22(2009)-13 dt.18.09.2009] and the Bond agreement executed by Prof.(Ms.) Pattnaik before proceeding on lien.

The Board ratified the decision on acceptance of her technical resignation.

The item was deferred.

SECTION-D: ACADEMIC ISSUES

BOG-53(2017)-19: The Minutes of 69th Senate Meetings held on 28.02.2017 and 01.03.2017 for information

The minutes of 69th Senate Meeting was given in the Annexure.

The item was deferred.

BOG-53(2017)-20: Proposal for establishing an IOT Laboratory from the 1990 batch Alumni contribution

1990 batch of Alumni of the Institute has contributed Rs. 17 Lakh towards setting up of the IOT Laboratory in the Department of Electronics & Communication Engineering. A budget proposal has been submitted by the Department of Electronic & Communication Engineering to establish the said laboratory as shown in Annexure. The estimated budget is Rs.10,77,683.00. The IOT laboratory will be used for offering two laboratory courses on IOT with LTP (0-0-3 and 1-0-3) from the coming autumn session starting from July 2017.

The item was deferred.

BOG-53(2017)-21: MoU between NIT Rourkela and University of Memphis, USA

The 53rd Senate approved the draft Memorandum of Understanding between NIT Rourkela and Univ. of Memphis, USA was vide resolution no. 2015-53-Senate-09 dated 21st May, 2015. It is waiting for the approval of BOG for signing the MoU.

The item was deferred

BOG-53(2017)-22: Reduction of seats and/or closure of courses for admission under JoSSA

In pursuance to MHRD letter vide F.No. 35-1/2014-TS.III dated 10-02-2017, the proposal of reduction of seats was discussed in the meetings of 69th Senate, and 159th Deans and Heads, and it was decided to reduce the number of seats for admission through JoSSA for various courses with effective from AY 2017-18 as mentioned below.

Code	Name of courses	Sanctioned	Proposed
CIT	B.Tech. in Civil Engg. & M.Tech. in Transportation Engg.	10	0
CIR	B.Tech. in Civil Engg. & M.Tech. in Water Resources Engg.	10	0
CEC	B.Tech. in Computer Science & Engg. & M.Tech. in Computer Science	10	0
CSS	B.Tech. in Computer Science & Engg. & M.Tech. in Information Security	10	0
ECN	B.Tech. in Electronics & Comm. Engg. & M.Tech. in Comm. Engg.	10	0
ECV	B.Tech. in Electronics & Instrumentation Engg. & M.Tech. in VLSI Design	10	0
EES	B.Tech. in Electrical Engg. & M.Tech. in Electronic Systems & Comm.	10	0
EPE	B.Tech. in Electrical Engg. & M.Tech. in Power Electronics & Drives	10	0
EEA	B.Tech. in Electrical Engg. & M.Tech. in Control & Automation	10	0
MEA	B.Tech. in Mechanical Engg. & M.Tech. in Mechatronics & Automation	10	0
CHY	5 Year Integrated M.Sc. in Chemistry	30	20
MAT	5 Year Integrated M.Sc. in Mathematics	30	20
PHY	5 Year Integrated M.Sc. in Physics	30	20
LSC	5 Year Integrated M.Sc. in Life Science	30	20

The item was deferred

BOG-53(2017)-23: Approval of BOG to offer the M.Tech programme on Analytics and Decision Sciences.

This matter was discussed in the 52nd meeting of BOG where 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 to the Board. Accordingly, the matter was discussed in the 69th meeting of Senate held on 28-02-2017 and it was decided vide resolution No. 2017-69-Senate-09 to award degree for the two batches already admitted and to close the course from 2017-18 academic year. Since, the course is to be closed, there will be no financial implications on the institute.

The item was deferred

BOG-53(2017)-24: Permission for organizing the International Conference.

The Department of Computer Science and Engineering is going to organize International Conference as per schedule mentioned hereunder:

SL. No.	Department	Title of the Conference	Date	Venue
1.	Computer Science and Engineering	International Conference on Computer Networks and Distributed Systems (ICCNDS)	01.12.2017 to 03.12.2017	NIT Rourkela

Details of the conference is given in the Annexure.

The item was deferred.



SECTION - D: MISCELLANEOUS ISSUES

BOG-53(2017)-25: PARTICIPATION IN CONFERENCE AND WORKSHOPS IN FOREIGN COUNTRIES:

- 1) 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. Kishna Kishore Osuri, Asst. Professor	ER	20/05/16 to 31/07/16	Visitng Scholar	Purdue University	USA
2.	Prof. R. Jayabalan, Asst. Professor	LS	10/06/16 to 24/06/16	Short Term Training	Chiang Mai	Thailand
3.	Prof. P. Balasubramanian, Asst. Professor	BM	10/06/16 to 24/06/16	Short Term Training	Chiang Mai	Thailand
4.	Prof. V.K.R. Vemireddy	HS	15/06/2016 TO 01/07/2016	Summer Course	Roosevelt	Netherlan ds
5.	Prof. P. K. Sahu, Asso. Professor	EE	25/02/17 to 26/02/17	ACCN 2017	Bangkok	Thailand
6.	Prof. Suchismita Chinara, Asst. Professor	CS	22/03/17 to 24/03/17	HP3C 2017	Kuala Lumpur	Malaysia
7.	Prof. Poonam Singh, Asso. Professor	EC	04/06/17 to 07/06/17	VTC 2017 – Spring	Sydney	Australia
8.	Prof. K. P. Maity, Professor	ME	27/03/17 to 30/03/17	WCMNM 2017	Kaohsiung	Taiwan
9.	Prof. Nagendra Roy, Professor	CE	15/07/17 to 19/07/17	GeoMEast 2017	Sharm El-Sheikh	Egypt
10.	Prof. Sarat Ku. Das, Asso. Professor	CE	15/07/17 to 19/07/17	GeoMEast 2017	Sharm El-Sheikh	Egypt
11.	Prof. S. P. Singh, Professor	CE	15/07/17 to 19/07/17	GeoMEast 2017	Sharm El-Sheikh	Egypt
12.	Prof. Manoranjan Barik, Asso. Professor	CE	15/07/17 to 19/07/17	GeoMEast 2017	Sharm El-Sheikh	Egypt
13.	Prof. S. K. Pratihari, Asso. Professor	CR	18/06/17 to 23/06/17	ICMAT 2017	Suntec	Singapore
14.	Prof. Bibhuti Bhusan Nayak, Asso. Professor	CR	18/06/17 to 23/06/17	ICMAT 2017	Suntec	Singapore
15.	Prof. Aparna Mondal, Asso. Professor	CR	18/06/17 to 23/06/17	ICMAT 2017	Suntec	Singapore
16.	Prof. B. B. Biswal, Professor	ID	01/04/17 to 09/04/17	Attending a HERITAGE Network-1 Meeting	Nantes	France
17.	Prof. S. Chakraverty, Professor	MA	17/05/17 to 19/05/17	ICCMS 2017	Colombo	Sri Lanka

The item was deferred.

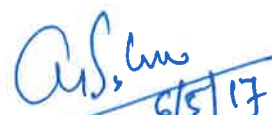
BOG-53(2017)-26: Any other item with permission of the Chair.

No item was discussed due to shortage of time.

The meeting ended with thanks to the Chair.


6/5/17

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


6/5/17

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