

National Institute of Technology Rourkela

MINUTES

58TH MEETING OF BOARD OF GOVERNORS



DATE : 22nd January, 2018 (Monday)
Time : 10:30 – 13:30 Hours.
Venue : Conference Hall
Hotel Swasti Premium, Bhubaneswar.



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 58th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD DURING 10.30 AM - 01.00 P.M. ON 22.01.2018 (MONDAY) IN THE CONFERENCE HALL, HOTEL SWOSTI PREMIUM, BHUBANESWAR

Members Present:

Sl. No	Name	Contact No.
1.	Dr. Santrupt B. Misra Chairperson, BOG, NIT, Rourkela & CEO, Carbon Black Business Director, Group H.R. Aditya Birla Management Corporation Pvt. Ltd., Aditya Birla Centre, 'C' Wing, 3rd Floor S. K. Ahire Marg, Worli, Mumbai-400 030	Tel : 022-66525000/249995000 Fax : 022-66525811/ 24995811 Email: santrupt.misra@adityabirla.com
2.	Prof. Animesh Biswas Director National Institute of Technology Rourkela -769 008	Tel : 0661-2462001(0)/2472050(0)/2463001(O) Mob : 9437972455 Fax : 2472926/ 2462022 Email: director@nitrkl.ac.in
3.	Mr. A. K. Singh [attended through Skype] Under Secretary Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi- 110001	Tel : 011-23383202(O) Fax : 11-23387797(Fax) Mob : 9971554555(M) Email: r.subra@nic.in/subrahdyd@gmail.com
4.	Mr. D. K. Singh Under Secretary, IFD Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi – 110 001	Tel : No. 011-23382696 Fax : 011-23070668 Email: jsfa.edu@gov.in
5	Prof. Shobhana Narasimhan Professor Theoretical Sciences Unit JNCASR, Bangalore-560064	Tel : 080-22082833(O)/22082707(Secy.) Fax : 080-22082766 Mob : 9880641962 Email: shobhana@jncasr.ac.in
6	Mr. Nalini Ranjan Mohanty Ex-Chairman, HAL Flat No.620B4, Yamuna Block National Games Village (NGV) Koramangala Bangalore-560047	Mob : 9845038631 Email: nalinirmohanty@yahoo.co.in

7.	Prof. R V Raja Kumar Director Indian Institute of Technology Bhubaneswar, Toshali Bhawan, satyanagar, Bhubaneswar-751 013	Tel : 0674-2570334) Fax : 0674-2576004 Email : director.office@iitbbs.ac.in
8.	Prof. Chitta Ranjan Patra Professor, Civil Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462316 (O), 2463316(R) Mob : 9437085492 Email : crpatra@nitrkl.ac.in
9.	Prof. Hrushikesh Naik Associate Professor, Mining Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462603(O)/ 2463603(R) Mob : 9937115419 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

Members Absent:

11	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(O) Fax : 022-22804610/22804611 Mob : 9987260961/ 9892352830 Email: sharma@tifr.res.in
12	Mr. Sanjay Kumar Singh, IAS Commissioner-cum-Secretary Skill Development & Technical Education Dept. Government of Odisha Bhubaneswar-751001	Tel : 0674-2391319(O) Fax: 0674-2391324 Email: etet.od@nic.in

Leave of absence was granted for the above members.



A. GENERAL AND PROCEDURAL MATTERS.

BOG-58(2018)-01: Welcome to all members to the meeting by the Chairman.

The Chairman welcomed all the members to the meeting. The Board wishes a full recovery to Mr. S.K. Upadhyay who recently has had a heart attack.

BOG-58(2018)-02: Confirmation of the minutes of the 57th Meeting of the BOG held on 28.11.2011 at Mumbai.

The minutes of the 57th BOG Meeting held on 28th November, 2017 at Mumbai was sent to all the members for their comments regarding correctness of recording of the minutes. Comments received from the members were incorporated. A copy of the minutes was given in Annexure for confirmation by the Board.

The Board confirmed the minutes with an observation that Prof. R.V. Raja Kumar tried to participate in the meeting through skype but it did not work out.

[Annexure - A1, Page 6-23]

BOG-58(2018)-03: To report on the action taken on the decisions made in the 57th Meeting of BOG held on 28.11.2017 and to discuss matters arising out of the minutes.

The report on the action taken on the decisions made in the 57th Meeting held on 28.11.2017 was given in the Annexure for consideration of the Board.

The item was deferred on account of details on various action items not being available due to illness of regular Registrar Mr. S. K. Upadhyay. The details of action taken of Board meeting 57th and 58th will be presented in the next Board meeting for consideration.

[Annexure- A2, Page 24-26]

BOG-58(2018)-04: To consider the Minutes of 42nd FC meeting held on 28.11.2017.

The minutes of 42nd FC meeting held on 28.11.2017 was given in the Annexure for approval of the Board.

The Board approved the minutes.

[Annexure - A3, Page 27-33]



POLICY AND IMPORTANT ADMINISTRATIVE MATTERS.

BOG-58(2018)-05: Recruitment of Faculty.

Selection of faculty was undertaken during December 03-23, 2017. The list of successful candidates recommended by the Selection Committee was placed on the table for consideration of the Board.

- a) *The Board approved that for all the external candidates the appointment letters to be issued immediately.*
- b) *The Board approved that for all mapping cases, only normal increments be given, and all internal eligible qualified cases may be communicated their new pay internally/grade pay/salary immediately.*
- c) *The Board approved the appointment of all recommended candidate except two candidates, Prof. Sabyasachi Mishra, FP Department and Prof. Md. Rajik Khan, ID Department provisionally.*

The Board advised the institute to urgently seek clarification from MHRD on their two conflicting guidelines which were circulated earlier in different instances vide F. No. 33-9/2011-TS.III dated 29-05-2017 and 30-11-2017 whether the internal candidates not having first class in their preceding degrees, are eligible for promotion. After obtaining the clarification, appointment letters shall be issued to all the internal candidates recommended by the Selection Committee and found eligible for promotion as per the clarification.

The Board further wanted to know the implementation of "HAG Scale for Professors" as approved by the Ministry, the Director clarified that he would take action for early implementation".

[Annexure- A4, Page 34-67]



BOG-58(2018)-06: Implementation of revised Recruitment Rules (RRs) for Non-Teaching staff in NITs.

MHRD vide No.F.33-2/2012-TS.III, dated, the 20th December, 2017 directed to implement the revised Recruitment Rules (RRs) for Non-Teaching staff members in NITs after adoption by the Board of Governors. The copy of RRs was given in the Annexure for consideration by the Board.

The Board approved the proposal in principle and advised to go for advertisement after clarifying all anomalies in RRs and maintaining roster.

The Board also discussed, that the Institute is to learn from the Faculty recruitment process and to make sure that it should publicize how it will make the selections, and what it publicizes to stick to it both in letter and in spirit.

[Annexure- A5, Page 68-126]

BOG-58(2018)-07: Revision of Pay of Non-Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC).

MHRD vide F.No.15-1/2017-TC (Vol.II), dated 29th December, 2017 has directed to implement the Revision of Pay of Non-Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC) w.e.f. 01.01. 2016.

The Board approved the proposal and authorize the Director to decide arrear payment after studying the fund situation.

[Annexure- A6, Page 127-130]

B. ACADEMIC MATTERS:

BOG-58(2018)-08 The Minutes of 73rd Senate Meeting held on 22.12.2017 for information.

The minutes of 73rd Senate Meeting was put up on the table for the information of the Board.

The Board noted the Minutes of 73rd Senate meeting held on 22.12.2017.

[Annexure-A7, Page 131-143]



C. ROUTINE ADMINISTRATIVE MATTERS:

BOG-58(2018)-09: Extension of Contract of Mr. Dhananjay Singh Bisht, Assistant Professor, Dept. of ID recruited under 3-Tier faculty structure for completion of Ph. D.

The contract period of Mr. Dhananjay Singh Bisht [EC-1110998], Asst. Professor on Contract recruited under 3-Tier system was extended up to 31/12/2017 vide Office Order No. NITR/ES/2017/M/3504 dated 22.09.2017. As he could not complete the same within 31/12/2017, his contractual tenure was further extended for the period from 01/01/2018 to 31/03/2018 provisionally subject to ratification by the BOG for enabling him to complete his Ph.D.


The Board approved the Resolution of extension of Contractual tenure of Mr. Dhananjay Singh Bisht (EC-1110998) till 31.03.2018, and that the person concerned should be communicated that the same will not be further extended.


[Annexure- A8, Page. 144]

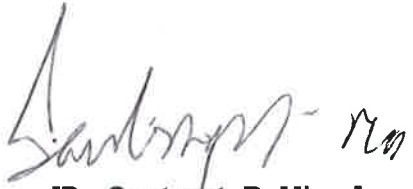
BOG-58(2018)-10: Any other item with the permission of the Chair.

No item was put on the table for discussion.

The meeting ended with thanks to the Chair. The date of next meeting will be decided in consultation with Chairman, BOG.


[S. K. Upadhyay]
Registrar and Secretary
BOG, NIT, Rourkela


[Prof. S. K. Patel]
Registrar I/C and Secretary I/C
BOG, NIT, Rourkela


[Dr. Santrupt B. Misra]
Chairman
BOG, NIT, Rourkela0