

National Institute of Technology Rourkela

MINUTES

59TH MEETING OF BOARD OF GOVERNORS



DATE : 20th April, 2018 (Friday)

Time : 16:00 – 19:00 Hours.

Venue : Conference Hall

Hotel Swasti Premium, Bhubaneswar.



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 59th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD DURING 04.00 PM - 07.00 P.M. ON 20.04.2018 (FRIDAY) 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@nitrl.ac.in
3.	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
4.	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
5.	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
6.	Prof. Chitta Ranjan Patra Professor, Civil Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462316 (0), 2463316(R) Mob : 9437085492 Email : crpatra@nitrl.ac.in

7.	Prof. Himanshu Bhusan Sahu Associate Professor, Mining Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462606(O)/ 2463606(R) Mob : 9437245625 Email : hbsahu@nitrkl.ac.in
8.	Er. S. K. Upadhyay Registrar & Secretary, BOG, National Institute of Technology Rourkela – 769 008	Tel : 0661-2462021/ 2476773 (O) Fax : 0661-2462022/2472926 Mob. : 9437153285 Email : registrar@nitrkl.ac.in

Members Absent:

9.	Mrs. Darshana Momaya Dabral, Joint Secretary & Financial Advisor Ministry of Human Resource Development Government of India, Dept. of Secondary & Higher Education, Shastri Bhavan, New Delhi- 110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9868136775 Email : jsfa.edu@gov.in
10.	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
11.	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
12.	Shri S. S. Sandhu, IAS Adll. Secretary (TE) Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi- 110001	Tel : 011-23381097(O) Fax : 011-23386903(Fax) Mob : 09999001061(M) Email : sandhu.edu@nic.in

Leave of absence was granted for the above members.

A. GENERAL AND PROCEDURAL MATTERS.

BOG-59(2018)-01: Welcome to all members to the meeting by the Chairman.

The Chairman welcomed all the members to the meeting including Prof. H. B. Sahu, the new member. He appreciated the contribution made by Prof. H.K. Naik, the former member of BOG.

BOG-59(2018)-02: Confirmation of the Minutes of the 58th meeting of the BOG held on 22.01.2018 at Bhubaneswar.

The minutes of the 58th BOG meeting held on 22.01.2018 at Bhubaneswar were sent to all the members for their comments regarding correctness of recording of the minutes. Comments received from the members were conserved by the Board

The Board confirmed the minutes with the following observations:

- 1) One social media group will be constituted with 10 faculty members and 10 students for enhancing the perception of the Institute. They will be continuously interacting with stake holders such as Alumni, students etc. to project the positive aspects of the Institute on Social Media.*
- 2) The implementation of MACP-III of Mr. R.K. Sinha was kept in abeyance till the next BOG meeting where all the documents regarding his regularization of service shall be presented before the BOG for appropriate decision.*

[Annexure-A1, Page 17 - 29]

BOG-59(2018)-03: To report on the action taken on the decisions made in the 57th & 58th Meeting of BOG held on 28.11.2017 & 22.01.2018 respectively and to discuss matters arising out of the minutes.

The report on the action taken on the decisions made in the 57th & 58th Meeting of BOG held on 28.11.2017 & 22.01.2018 respectively were given in the Annexure for consideration of the Board.

The Board noted the action taken report and directed the following:

- BOG-58(2018)05: 1) Dean(FW) may make a survey among the newly recruited faculty members regarding the feedback and facilities provided by the Registry of the Institute, which can be presented in the next BOG meeting.**
- 2) All the facilities such as Computer, Identity card, Health card, etc. should be immediately provided on joining the Institute to improve the employer Brand of the Institute.**

- BOG-58(2018)09:** *It was reported that Prof Dhananjay Singh Bisht, Assistant Professor, ID was recruited under 3-Tier faculty structure. For completion of Ph.D., he may take some more time for the award of degree. Hence, his contract period may be extended till the completion of examination of Ph.D. degree.*
- BOG-57(2017)26:** *The Board appreciated the effort made by the Institute for the presentation to be made before the expert committee on 24th April, 2018 at New Delhi for Institute of Eminence.*
- BOG-57(2017)27:** *It was informed that the MHRD approved the policy on CCMN and has nominated NIT Rourkela as Coordinator for the Academic year 2018-19.*
- BOG-57(2017)31:** *It was informed that the advertisement for PRO will be made soon.*

[Annexure-A2, Page 30 - 33]

- BOG-59(2018)-04:** 1) **Credit Policy framework on Higher Education Funding Agency (HEFA) and MoU between National Institute of Technology and Department of Higher Education, Ministry of Human Resource Development, Govt. of India.**

MHRD vide letter F.No.33-2/2017-TS.III (Pt.3), dated 8th September, 2017 has informed that from the financial year 2018-19, no Plan Grant will be given separately for construction work and up-gradation of Laboratories in the Departments. The NITs were advised to make loan through Higher Education Funding Agency (HEFA) for which an MoU will be signed between MHRD and NITs. The above loan will be interest free and will be re-paid by the Institute from the Funds generated through IRG (Internal Resource Generation) which requires both FC and BOG approval.

The items were sent to all the members through circulation vide No.NITR/RG/2017/L/0043, Dated: 19.02.2018. The members were requested to give their opinion by 25th February, 2018. Since no comments were received, the same were forwarded to MHRD for further action.

The Board approved the proposal.

[Annexure-A3, Page 34 - 62]

- 2) **The Projects to be implemented and Up-Gradation of Laboratories of various Departments in the financial year 2018-19.**

The projects to be implemented and up-gradation of Laboratories of various Departments in the financial year 2018-19 is given in the Annexure for consideration of the Board.



- a) Up-gradation Laboratories of various Departments ... Rs.100 Crores (A-)
b) Different Projects ... Rs.200 Crores (A-)

Total Rs ... Rs.300 Crores

The DPR is enclosed.

The Board approved the proposal.

[Annexure-A4, Page 63]

3) Development of infrastructural facilities of Hostel

MHRD vide letter No.F.No.33-2/2017-TS.III, dt.22.08.2017, informed for up-gradation of infrastructural facilities of Hostels such as toilets, mess and kitchen facilities, furniture and other facilities etc.. An estimate of Rs.3.59 crore was made to improve the above mentioned infrastructure facilities in different hostels based on the requirement. Tendering process for the above mentioned work is in progress.

The BWC vide resolution No. BWC: 29 (2017)-08(3), dt.08.11.2017 approved the above.

The Board approved the proposal and also requested to issue record of thanks to MHRD.

[Annexure-A5, Page 64 - 66]

BOG-59(2018)-05: Financial Status of the Institute.

The financial status of the Institute as on 31.03.2018 was placed on the table for information of the Board. The recommendation of the FC was considered.

The Financial Status of the Institute as on 31.03.2018 was presented before the BOG. It was pointed that there was negative balance of Rs.72 Crores (provisional) carried over from the financial year 2017-18. The ongoing construction projects are in the final stage of completion which needs Rs.80 Crores financial support from the Ministry for completion of the projects. In addition, due to recruitment of faculty and non-faculty the salary liability has increased and the Institute shall not be able to meet the total expenditure for 2018-19 after paying principal amount towards HEFA loan. The BOG directed the following.

- 1) One committee will be immediately constituted by the Institute for suggesting methods to increase the IRG of the Institute.***
- 2) A letter will be written to MHRD communicating about the financial status of the Institute.***

[Annexure-A6, Page 67]



BOG-59(2018)-06: To consider the Minutes of the 43rd FC meeting held on 22.01.2018 at Bhubaneswar.

The minutes of the 43rd FC meeting held on 22.01.2018 at Bhubaneswar was enclosed.

The Board approved the proposal.

[Annexure-A7, Page 68 - 72]

BOG-59(2018)-07: To approve the Minutes of 30th BWC meeting held on 28.03.2018.

The minutes of 30th Meeting of the Building & Works Committee held on 28.03.2018 is given in the Annexure for consideration of the Board. The recommendation of FC was considered.

The Board directed that as per Statutes and Delegation of Financial Power, all the BWC proposals above two Crores must be put up to the FC and BOG on case to case basis for approval.

[Annexure- A8, Page 73 - 90]

BOG-59(2018)-08: Mapping of new pay internally/grade pay/salary to faculty members.

BOG-58(2018)-05, dt.22.01.2018, the Board approved that for all mapping cases, only normal increments is given, and all internal eligible qualified cases communicated their new pay internally/grade pay/salary vide MHRD letter No.F. No. 33-9/2011-TS.III dated 29-05-2017 and 30-11-2017.

The Board may consider their cases for review as per MHRD Letter No.F. No. 33-9/2011-TS.III dated 29-05-2017 and 30-11-2017. Unfortunately three Associate Professors and one Professor were left out from the list. This mapping is one time measure for faculty members in the scale of Associate Professor and Professor.

The Board directed the Director to give the proposal of all eligible faculty members as a one time measure for consideration.

[Annexure-A9, Page 91 - 115]

B. POLICY AND IMPORTANT ADMINISTRATIVE MATTERS.

BOG-59(2018)-09: Amendment of House Allotment Rule.

As advised by the Board vide resolution No. BOG-57(2017)-13:, dt.28.11.2017, a committee was constituted of the following members to look into the revised "House Allotment Rule".

- a) Prof. C.R. Patra, CE
- b) Prof. H.K. Naik, MN and
- c) Registrar

The report of the committee on the revised House Allotment Rules is given in the annexure for consideration of the Board.

The Board authorized the Director to approve the proposal on behalf of the Board.

[Annexure-A10, Page 116 - 136]

BOG-59(2018)-10: Amendment of Medical Rules.

A committee was constituted to amend the existing Medical Rules of the Institute under the Chairmanship of Prof. S.K. Rath, CS and suggest for similar Mediclaim Policy for employees of the Institute. The Amended Medical Rules given by the Committee is enclosed in the Annexure for consideration of the Board.

The Board advised that all deviations with respect to the Govt. rules must be presented in the next BOG meeting.

[Annexure-A11, Page 137 - 144]

BOG-59(2018)-11: 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 above RR's were put up to the BOG vide resolution No. BOG-58(2018)-06, dt.22.1.2018 and the following was decided:-

"The Board approved the proposal in principle and advised to go for advertisement after clarifying all anomalies in RR's 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".

The observations received from the employees on RR anomalies were given in the Annexure for consideration of the Board.

The Board directed that all the anomalies must be referred to MHRD for consideration.

The other posts having no anomaly shall be advertised as per new RR and the recruitment shall be done at earliest without further delay.

Further while finalizing the minutes, MHRD vide letter no. F-33/9/2011-TS.III dated 15.05.2018 has constituted an Oversight committee under the chairmanship of Director (NIT-Calicut) to look into the issues arising out of implementation of revised RR's for faculty and non-faculty. Institute is requested to forward the anomalies to the committee mentioned above.

[Annexure- A12, Page 145 - 213]



BOG-59(2018)-12: Enhancement of Superannuation age of Doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years.

The MHRD vide letter No.F.No.4-9/2017-TS.III, dated 12.02.2018 has given directive to enhancement of superannuation age of Doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of HRD to 65 years. The copy of the letter was given in the Annexure for adoption and impletion.

The Board approved the proposal.

[Annexure- A13, Page 214 - 219]

BOG-59(2018)-13: Revised Policy on Corpus Fund of the Institute.

The revised policy on Corpus Fund of the Institute was put up in the BOG vide resolution No. BOG-57(2017)-12, dt.28.11.2017 and the following were decided:-

“The Board approved the proposal in principle and suggested the following:

- 1) The Registrar should visit other Institutes such as IITs and study the source of the corpus fund and the expenditure policy of the same.
- 2) The revised policy on corpus fund should be presented before the Board in the next meeting.”

As advised by the Board, the revised policy on Corpus Fund of the Institute was given in the Annexure for consideration of the Board.

The Board considered the recommendation of FC and approval the policy with the following remarks:

- 1) *55% of the IRG will be utilized towards payment of HEFA loan*
- 2) *20% of IRG will be utilized towards corpus fund.*
- 3) *25% of IRG will be utilized towards Institute Development Fund.*

Further BOG suggested that there must be a time frame of about 10 years within which the negative opening balance of Rs.72 Crores (provisional) would be made up from the IRG. If there is an excess generation of IRG above 35 Crore the same will be utilized towards making up the deficiency.

[Annexure- A14, Page 220 - 222]

BOG-59(2018)-14: Proposal for Policy for recruiting Emeritus Professor.

A committee was constituted under the Chairmanship of Prof. S. Panigrahi, PH, for recruiting Emeritus Professors. The constitution of the committee was approved in the Deans and HODs meeting vide resolution No.HODM-163(2017)-01. The BOG vide resolution No. BOG-56(2017)-14, dt.15.09.2017 accepted the proposal in principle and authorized the Director to implement as per RR. At that time, the Board also advised to submit the revised Policy for recruiting Emeritus Professor. The committee report was given in the Annexure for consideration of the Board.

The Board approved the proposal. However, It was advised that the Institute should follow MHRD guidelines vide letter no. F.33-9/2011-TS.III dated 15th January, 2014 on implementation of 4 tier Flexible Faculty structure in NITs have issued guidelines for hiring adjunct, Honorary, Chair, Emeritus faculty and MHRD vide letter no. 21-81/2014-TS.II dated 16.02.2015 had issued guidelines for hiring adjunct faculty in CFTIs.

[Annexure- A15, Page 223 - 224]

BOG-59(2018)-15: Reconstitution of the Internal Complaints Committee.

BOG vide Resolution No. BOG-46(2015)-19, dated 17/04/2015 approved the constitution of Internal Complaints Committee of the Institute, under Section 4(2) of the Sexual Harassment of Women at Workplace (Prevention/ Prohibition/ Redressal) Act 2013. The committee completed its tenure on 31/03/2018. Therefore, the committee has been reconstituted with the following members w.e.f. from 01/04/2018 for a period of three years i.e. up to 31/03/2021.

1. Prof. Dipti Patra, Professor [EE] - Presiding Officer
2. Prof. Sunipa Bhattacharyya, Asst. Prof. Gr-I[CR] - Member
3. Prof. Prakash N. Vishwakarma, Asso. Prof. [PH] - Member
4. Mr. Bamadev Acharya, Dy. Registrar [ES] - Member
5. Mrs. Harapriya Mohanty, Principal,
S.G. Womens College - Member

The Board ratified the proposal.

BOG-59(2018)-16: Proposal for amendment of Leave Rule of Faculty members.

The revised Leave Rule for employees of the Institute will put up on the table for consideration of the Board.

The item was deferred.

BOG-59(2018)-17: Proposal to provide an opportunity to employees who joined the Institute prior to 01.01.2004 to switchover from CPF to GPF-cum-Pension scheme.

In view of the Gazette Notification issued by MHRD on 21.07.2017, 28 employees (including 18 faculty members) who joined this institute prior to 01.01.2004 requested that their claim "to provide an opportunity to switchover from CPF to GPF-cum-Pension scheme as a measure of socio-economic justice and economic security after retirement". It may be noted that NIT Tiruchirapalli has implemented the conversion from CPF to GPF scheme after taking a decision on its 25th BOG meeting held on 02.12.2010, which was ratified by the Madurai Bench of Madras High Court in their order dated 23.07.2014. The list of employees presently continuing under CPF is given in the Annexure. It may be noted that a case has been filed in the Hon'ble High Court of Odisha by the above employees vide No.W.P.(C) No.13422/2016.

"PROVIDENT FUND AND PENSION SCHEMES:

The Hon'ble High Court vide Sl. No of Order: 09, dated 09.04.2018 given order that Employees of the Institute appointed prior to 01.01.2004 will be governed by the Central Civil Services (Pension) Rules, 1972 and General Provident Fund (Central Services) Rules, Rules 1960 and employees appointed on or after 01.01.2004 will be governed by the New Pension Scheme of Central Government." The copy of the judgment of Hon'ble High Court, Odisha is given in the Annexure.

The Board advised the administration to seek the legal opinion from the Legal Adviser in consultation with the Institute Advocate, and same may be presented in the next BOG meeting.

It may also be noted that MHRD vide letter no.40-54/2016-TS.III dated 26.04.2018 in the case WP(C)No.13422 of 2016 filed by Dr.Abanti Sahoo & Others in High Court of Orissa had advised the Institute to get in touch with Government Counsel and file an appeal before the High Court against the judgement dated 09.04.2018. It is also advised that Draft appeal should be provided to Ministry for vetting immediately so that the appeal may be filed within prescribed limit.

[Annexure A17, Page 225 - 276]

BOG-59(2018)-18: Report regarding alleged Plagiarism in 5 Ph.D. Theses of BM Department.

The recommendation of Prof. J.K. Satapathy, EE on plagiarism issues related to 5 Ph.D theses of BM department was accepted by Senate vide resolution no. 2017-71-Senate-10 dated 16.06.2017 and authorized the Chairman, Senate to inform BOG for further action. The report was placed on the table for discussion vide BOG resolution No.BOG-55(2017): 13(5) dt.23.06.2017 & BOG-56(2017)-18: dt.15.09.2018 as advised by the Board a three member

committee was constituted consisting of the following Professors to investigate on this issue:

- i) Prof. G. Mahadeban, IISC, Bangalore : Chairman
- ii) Prof. AnuradhaLOhia, Presidency University : Member
Kolkata
- iii) Prof. Rahul Siddharthan, Institute of : Member
Mathematical Sciences, Chennai

The report of Prof. J.K. Satapathy Committee and with related documents were sent to the members. The committee sent an interim opinion which was sent to Prof. K. Pramanik, BM and the students. The common reply was that unless the full committee report is given to them no reply can be given. The same has been communicated to Prof. Mahadeban, Chairman of the Committee.

The Board noted the above and advised the following:

- 1) ***The Senate may make a regulation on definition of plagiarism.***
- 2) ***There must be an awareness campaign among the students and faculty members about plagiarism by Dean(AC). Also, policy on Plagiarism to be intimated to the students in advance.***
- 3) ***The specific allegations must be communicated to Prof. K. Pramanik and students for meeting the ends of Natural Justice.***

C. ACADEMIC MATTERS:

BOG-59(2018)-19: The Minutes of 74th Senate Meeting held on 20.02.2018 for information.

The minutes of 74th Senate Meeting was given in the Annexure for information of the Board.

The Board noted the above.

[Annexure-A18, Page 277 – 291]

BOG-59(2018)-20: Proposal to institute an Endowment Chair Professorship in Honor of Prof. Sakya Singha Pani, Ex-Professor (MM).

The 74th Senate vide resolution No.2018-74-Senate-29, dt 20.02.2018 approved the proposal in principle to institute an Endowment Chair Professorship in Honour of Prof. Sakya Singha Pani, Ex-Professor (MM) has been received from Mr. B.B. Mohanty, Alumnus of 1969 batch (copy attached). Formal MoU will be finalized and signed later.

The Board advised that the detail proposal may be presented in the next BOG meeting.

[Annexure-A19, Page 292]



BOG-59(2018)-21: Proposal to Institute NITROAA Endowment Scholarship.

The 74th Senate vide resolution No.2018-74-Senate-30, dt.20.02.2018 approved the 'NITROAA Endowment Scholarship' proposal in principle. NITR Overseas Alumni Association (NITROAA) through their representatives have submitted a proposal dated 6th January, 2018 to award scholarship to financially needy undergraduate students from the earnings of an endowment fund to be created by the NITROAA (copy attached). MoU will be finalized and signed by NITROAA and Institute.

The Board advised that the detail proposal may be presented in the next BOG meeting.

[Annexure-A20, Page 293 - 294]

BOG-59(2018)-22: Proposal to Institute Prof. Amrit Kumar Paul Memorial Award for the Best Student Researcher.

The 74th Senate vide resolution No.2018-74-Senate-31, dt.20.02.2018 approved the **Prof. Amrit Kumar Paul Memorial Award for the Best Student Researcher** proposal in principle. The proposal has been received from the family of Late Prof. Amrit Kumar Paul to Institute an award to recognize and encourage research endeavors among the students of B. Tech and M.Tech programme of all disciplines. The copy of the draft agreement is given in the Annexure for consideration of the Board.

The Board advised that the detail proposal may be presented in the next BOG meeting.

[Annexure-A21, Page 295 - 296]

D. ROUTINE ADMINISTRATIVE MATTERS:

BOG-59(2018)-23: Personnel issues [EOL/Lien/Extension of Contract]:

Lien:

Prof. Sarat Kumar Das [EC-1070864], Associate Professor, Dept. of Civil Engineering of this Institute had requested Lien on the post of Associate Professor to join as Professor IIT (ISM) Dhanbad w.e.f. 01/03/2018 to 29/02/2020. He has been granted lien for the above period on approval of Chairperson BOG on behalf of the Board and pending approval of the Board.

The Board ratified the proposal.

BOG-59(2018)-24: PARTICIPATION IN CONFERENCE AND WORKSHOPS 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	Department	Duration	Training/ Conference	Place of Training / Conference	Country
1.	Prof. Kalipada Maity, Professor	Mechanical Engineering	28/11/2017 to 29/11/2017	International Conference on Recent Advances in Materials & Manufacturing Technologies (IMMT 2017)	Dubai	UAE
2.	Dr. Prasanta Kumar Bhuyan, Assistant Professor	Civil Engineering	07/01/2018 to 11/01/2018	Transportation Research Board 97 th Annual Meeting	Washington D.C.	USA
3.	Prof. Sukadev Meher, Professor	Electronics and Communication Engineering	13/12/2017 to 14/12/2017	IEEE Student Conference on Research and Development (SCOReD) 2017	Putrajaya	Malaysia
4.	Dr. Rajesh Kumar Prusty, Assistant Professor	Metallurgical and Materials Engineering	26/01/2018 to 28/01/2018	3 rd International Conference on Composite Materials and Material Engineering	Singapore	Singapore
5.	Dr. Manas Ranjan Tripathy, Assistant Professor	Mathematics	28/12/2017 to 29/12/2017	IASSL International Conference 2017	Colombo	Sri Lanka
6.	Dr. Kunal Pal, Assistant Professor	Biotechnology and Medical Engineering	21/05/2018 to 25/05/2018	Implementation of Indo-Korean Joint project sponsored by Department of Science and Technology, Govt. of India (under SRICCE)	Seoul	Korea
7.	Dr. Kakoli Karar Paul, Assistant Professor	Civil Engineering	11/03/2018 to 13/03/2018	International Conference on Environment Science and Engineering 2018	Barcelona	Spain
8.	Dr. Sudip Dasgupta, Assistant Professor	Ceramic Engineering	12/03/2018 to 14/03/2018	10 th Asia Pacific Global Summit on Healthcare	Singapore	Singapore
9.	Dr. Bidyut Kumar Patra, Assistant Professor	Computer Science and Engineering	26/03/2018 to 29/03/2018	40 th European Conference on Information Retrieval	Grenoble,	France
10.	Dr. Pravat Kumar Ray, Assistant Professor	Electrical Engineering	26/02/2018 to 28/02/2018	5 th International Conference on Renewable Energy Generation and Application	Al Ain	UAE
11.	Prof. Abanti Sahoo, Associate Professor	Chemical Engineering	11/03/2018 to 13/03/2018	International Conference on Environment Science and Engineering 2018	Barcelona,	Spain

12.	Dr. Kanungo Barada Mohanty	Electrical Engineering	09/03/2018 to 11/03/2018	The 15 th International Workshop on Advanced Motion Control (IEEE AMC 2018)	Tokyo,	Japan
13.	Prof. Bipin Bihari Verma	Metallurgical and Materials Engineering	12/03/2018 to 13/03/2018	5 th Annual International Conference on Materials Science, Metal & Manufacturing (M3 2018)	Singapore	Singapore
14.	Dr. D. Nagarajan, Assistant Professor	Metallurgical and Materials Engineering	23/04/2018 to 25/04/2018	European Scientific Association for Material Forming (ESAFORM 2018)	Palermo	Italy
15.	Prof. S. Murugan, Professor	Mechanical Engineering	10/04/2018 to 12/04/2018	WCX SAE World Congress 2018	Detroit	USA
16.	Dr. Natraj Yedla, Assistant Professor	Metallurgical and Materials Engineering	09/07/2018 to 10/07/2018	7 th International Conference on Fracture, Fatigue and Wear FFW 2018	Ghent	Belgium
17.	Dr. Krishna Dutta, Assistant Professor	Metallurgical and Materials Engineering	09/07/2018 to 10/07/2018	7 th International Conference on Fracture, Fatigue and Wear FFW 2018	Ghent	Belgium
18.	Dr. Sudipta Sen, Associate Professor	Metallurgical and Materials Engineering	12/03/2018 to 13/03/2018	5 th Annual International Conference on Materials Science, Metal & Manufacturing (M3 2018)	Singapore	Singapore
19.	Prof. Bankim Chandra Ray, Professor	Metallurgical and Materials Engineering	15/07/2018 to 21/07/2018	The 26 th Annual International Conference on Composites / Nano Engineering (ICCE-26)	Paris	France
20.	Dr. Snehanshu Pal, Assistant Professor	Metallurgical and Materials Engineering	15/07/2018 to 21/07/2018	The 26 th Annual International Conference on Composites / Nano Engineering (ICCE-26)	Paris	France
21.	Dr. Rajesh Kumar Prusty, Assistant Professor	Metallurgical and Materials Engineering	15/07/2018 to 21/07/2018	The 26 th Annual International Conference on Composites / Nano Engineering (ICCE-26)	Paris	France

The Board noted the above.



E. MISCELLANEOUS ITEMS:

BOG-59(2018)-25: Empanelment of Advocate for NIT, Rourkela.

As we need frequent legal consultations in various Institute matters, NIT Rourkela appointed some advocates for the cases in the Hon'ble High Court of Odisha and as well as in the Local Court, Rourkela as follows. Apart from that the Institute needs more advocates for the same. Therefore, it is necessary to Empanelment of Advocate for NIT, Rourkela. The empanelment will valid for a period of three years.

Existing empanel Advocates:

- 1) Mr. S.P. Mishra, Advocate General, Odisha High Court, Cuttack
- 2) Mr. P.K. Dash, Advocate, Odisha High Court, Cuttack
- 3) Mr. Gitimaya Mishra, Odisha High Court, Cuttack
- 4) Mr. R.K. Chaudhury, Civil Court, Rourkela

Proposed Panel:

- 1) Mr. N.C. Sahu, Advocate, Odisha High Court, Cuttack
- 2) Mr. Asim Amitav Das, Advocate, Odisha High Court, Cuttack
- 3) Mr. Durgaprasad Nanda, Advocate, Odisha High Court, Cuttack
- 4) Mr. Gautam Mishra, Advocate, Odisha High Court, Cuttack

Senior Counsel:

- 1) Sri Surya Prasad Mishra
- 2) Sri Jagannath Pattnaik
- 3) Sri Shaktidhar Das
- 4) Sri Ramakanta Mohanty
- 5) Sri Bibhu Prasad Tripathy

The terms and conditions and fee structure is enclosed for the consideration of the Board.

The Board authorized the Director to empanel advocates as per requirement of the Institute.

[Annexure-A22, Page 297 - 300]

BOG-59(2018)-26: Any other item with the permission of the Chair.

- 1) **Project proposal for establish a Medical College and Hospital with advanced research facility at NIT, Rourkela.**

The Ministry of Health & Family Welfare, Govt. of India vide Letter No.Z-20015/19/2018-ME-I [FTS.3146082], dated the 5th April, 2018 granted for establishment of a Medical College granted under Section 10A of Indian Medical Council Act 1956. NIT, Rourkela has been asked to submit application/proposal to MCI for establishment of a Medical College at NIT Rourkela as per IMC Act & Regulations as per time schedule during 15th June to 7th July, 2018.

The Board noted the above and advised to present a detail proposal in the next BOG meeting as follows:

- 1) The mechanism of financing*
- 2) Clearance from the State Govt.*
- 3) Construction of three hundred bed hospital.*
- 4) Demarcation of Land for the Medical College.*

[Annexure-A23, Page 301]

2) **Permission for organizing the International Conference.**

It is proposed to organize the following International Conferences in the institute as per the schedule mentioned below:

Department	Title of the Conference	Date	Venue
Metallurgical and Materials Engineering	International Conference on Processing and Characterization of Materials (ICPCM)	06.12.2018 to 08.12.2018	NIT Rourkela

The details of the conference is given in the Annexure.

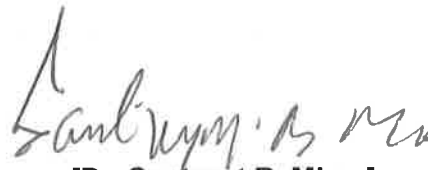
The Board approved the proposal.

[Annexure-A24, Page 302 - 303]

- 3) Five faculty members have given representation through Director to Chairman, BOG for not getting selected in recent faculty selection. Their case must be put up in the next Board for discussion.*
- 4) Director has proposed to implement Deputy Director Post as per Statutes. Board asked Director to present the duties and responsibilities of Deputy Director and other details in the next Board meeting.*
- 5) The Board directed that the faculty members are required to take classes regularly. Both HOD and faculty members shall be made responsible for faculty members not taking classes as a first step in the disciplinary process. Director is advised to implement the same, while issuing the warning letters for not taking the classes.*

The meeting ended with thanks to the Chair. The date of next meeting will be held on 22.06.2018 at New Delhi.


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


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