

# **National Institute of Technology Rourkela**

## **MINUTES**

### **62<sup>ND</sup> MEETING OF BOARD OF GOVERNORS**



**DATE :** 8<sup>th</sup> December, 2018 (Saturday)  
**Time :** 14:00 – 15:00 Hours.  
**Venue :** Conference Hall, India Habitat Centre,  
Lodhi Road, New Delhi-110003





**राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला**  
National Institute of Technology, Rourkela

**MINUTES OF THE 62<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD DURING 3.30 PM - 6.00 PM ON 08.12.2018 (SATURDAY) IN THE CONFERENCE HALL, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI.**

**Members Present:**

Sl. No	Name	Contact No.
1.	<b>Dr. Santrupt B. Misra</b> 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-400030	Tel : 022-66525000/249995000(O) Fax : 022-66525811/24995811 Email: santrupt.misra@adityabirla.com
2.	<b>Prof. Animesh Biswas</b> Director National Institute of Technology Rourkela-769008	Tel : 0661-2462001/2472050(O), 2463001(R) Mob : 9437972455 Fax : 0661-2472926/2462022 Email: director@nitrkl.ac.in
3.	<b>Shri Madan Mohan</b> Deputy Director General Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi-110001	Tel : 011-23381484(O) Fax : 011-23384191 Mob : 9971035557 Email: mmohan.edu@nic.in
4.	<b>Shri Anil Kumar</b> Director Finance 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
5.	<b>Prof. Shobhana Narasimhan</b> Professor Theoretical Sciences Unit JNCASR, Bangalore-560064	Tel : 080-22082833(O), 22082707(Secy.) Fax : 080-22082766 Mob : 9880641962 Email: shobhana@jncasr.ac.in
6.	<b>Shri Nalini Ranjan Mohanty</b> Ex-Chairman, HAL Flat No.620B4, Yamuna Block National Games Village (NGV) Koramangala, Bangalore-560047	Mob : 9845038631 Email : nalinirmohanty@yahoo.co.in
7.	<b>Prof. Chitta Ranjan Patra</b> Professor, Civil Engineering National Institute of Technology Rourkela-769008	Tel : 0661-2462316(O), 2463316(R) Mob : 9437085492 Email : crpatra@nitrkl.ac.in
8.	<b>Prof. Himanshu Bhusan Sahu</b> Associate Professor, Mining Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462606(O), 2463606(R) Mob : 9437245625 Email : hbsahu@nitrkl.ac.in
9.	<b>Er. S. K. Upadhyay</b> Registrar & Secretary, BOG, National Institute of Technology Rourkela-769008	Tel : 0661-2462021/ 2476773 (O) Fax : 0661-2472926 Mob : 9437153285 Email : registrar@nitrkl.ac.in

**Members Absent:**

1.	<b>Prof. Shobhona Sharma</b> Senior Professor (Retd.) 1103A Tulsigagan Building President CHS, Plot 28 & 29, Sector 21 Kharghar, Navi Mumbai-410210	Tel : 022-27743426(R) Mob : 9892352830/9987260961 Email : shobhona@gmail.com
2.	<b>Prof. R V Raja Kumar</b> Director Indian Institute of Technology Bhubaneswar Toshali Bhawan, Satyanagar Bhubaneswar-751013	Tel : 0674-2570334) Fax : 0674-2576004 Email : director.office@iitbbs.ac.in
3.	<b>Shri Sanjay Kumar Singh, IAS</b> Commissioner-cum-Secretary to Government 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-62(2018)-01: Welcome to all members to the meeting by the Chairman.**

*The Chairman welcomed all the members to the meeting.*

**BOG-62(2018)-02: Confirmation of the Minutes of the 61<sup>ST</sup> meeting of the BOG held on 28.09.2018 at New Delhi.**

The minutes of the 61<sup>ST</sup> BOG meeting held on 28.09.2018 at New Delhi were sent to all the members for their comments regarding correctness of recording of the minutes. No comments have been received from the members. The copy of the minutes sent to the members was given in the Annexure for confirmation by the Board.

*The Board confirmed the minutes.*

**[Annexure-A1, Page 15 - 35]**

**BOG-62(2018)-03: To report on the action taken on the decisions made in the 61<sup>ST</sup> Meeting of BOG held on 28.09.2018 to discuss matters arising out of the minutes.**

The report on the action taken on the decisions made in the 61<sup>ST</sup> Meeting of BOG held on 28.09.2018 at New Delhi was given in the Annexure for consideration of the Board.

- 1) As per the BOG vide resolution No BOG-61(2018)-14: dt.28.09.2018, the Board approved the extension of Ph.D. thesis submission period of the following faculty members up to 31st October, 2018 only. No further extension was given for completion of the thesis.

1.	Prof. Ayas Kanta Swain, EC	Asst. Prof. Gr-II
2.	Prof. Shrishaillya M. Hiremath, EC	Asst. Prof. Gr-II

Accordingly, the above faculty members were informed and it was reported that they have already submitted their Ph.D. theses by 31.10.2018 (copy enclosed).

*The Board noted the above.*

**[Annexure-A2, Page 36 - 42]**

- 2) a) BOG vide resolution No BOG-61(2018)-03, dt.28.09.2018 directed that since Prof. P. Kumar was HOD and Chairman of the DFAC Committee, he could have pointed out the alleged false information in the committee by himself. He may be asked to send his comments why he did not point out the same in time and if the allegations are correct, why did he forward the concerned applications and to provide evidence based on which he claims that the information submitted by his named colleague is false. As directed by the BOG, a letter was issued to Prof. P. Kumar, PH on the above issues. The reply of Prof. P. Kumar PH was given in the Annexure.

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- 15 -

*The Board directed the Director to examine the facts presented by Prof. P. Kumar and a consolidated report with his comments should be presented in the next BOG meeting.*

*b) The representation of Prof. B. Mahanandia was also considered.*

*The Board directed the Director to examine the facts presented by Prof. Mahanandia and a consolidated report with his comments should be presented in the next BOG meeting.*

**[Annexure-A3, Page 43 – 52(xxii)]**

*3) The representation given by retired employees regarding implementation of MACP scheme was considered by the Board.*

*The Board noted that the order issued by CAG is applicable to the employees of CAG only. However, the Board has suggested that a reference be made to the MHRD seeking suitable clarifications.*

**[Annexure-A4, Page 53 - 57]**

*4) The Board vide resolution No.BOG-62(2018)-30, dt.28.09.2018 approved to organize International Conference by Industrial Design(ID) Department on "Innovative Product Design Intelligent Manufacturing Systems (IPDIMS)" during 01.02.2019 to 02.02.2019.*

*The request of ID department for change of date to 17-18 May, 2019 was approved by the Board.*

**[Annexure-A5, Page 58 - 59]**

**BOG-62(2018)-04: Financial Status of the Institute.**

The financial status of the Institute as on 31.10.2018 was given in the Annexure for information of the Board.

*The BOG noted the above. The letter of MHRD vide No. F.No.23011/02/2018-IF.I dt.25.10.2018 was considered. The FC suggested that the negative balance carried over from the previous years should be adjusted against the Institute Corpus Fund while closing the account in March, 2019 for the financial year 2018-19.*

**[Annexure-A6, Page 60 - 62]**

**BOG-62(2018)-05: To consider the Minutes of the 46<sup>th</sup> FC meeting held on 28.09.2018 at New Delhi.**

The minutes of the 46<sup>th</sup> FC meeting held on 28.09.2018 at New Delhi was given in the Annexure for confirmation by the Board.

*The Board approved the minutes.*

**[Annexure-A7, Page 63 – 71]**

**B. POLICY AND IMPORTANT ADMINISTRATIVE MATTERS.**

**BOG-62(2018)-06: Approval of promotion of HAG Professors.**

The BOG vide resolution No.BOG-57(2017)-10, dt.28.11.2018 approved the Policy for selection of HAG Professor. The recommendation of the selection committee was put up on the table.

*The Board considered the list of experts presented by the Director for HAG selection. The Board noted that all the experts were from the same Department of IISc Bangalore only. The Board directed that the selection committee should be redone by taking experts from different Institutes and the selection process should be completed at the earliest and results may be put up in the next BOG meeting for approval.*

[Annexure-A8, Page 72 - 74]

**BOG-62(2018)-07: Revised Policy and Procedure of "Foundation for Technology and Business Incubation (FTBI)".**

The above proposal was put up to BOG in its 60<sup>th</sup> BOG meeting vide resolution no. BOG-60(2018)-11 and the Board had advised to present a detail proposal in the next BOG meeting for discussion on the revised Policy and Procedure of "Foundation for Technology and Business Incubation (FTBI)". Further, the BOG vide resolution No. BOG-61(2018)-10: dt.28.09.2018 directed to refer it to Institute Legal Advisor for his comments which may be put up in the next BOG meeting. Copy of the Institute Legal Advisor was given in the Annexure.

*The Board considered the recommendations of the Legal Advisor and approved the proposal with the following corrections:*

- 1) One Company Secretary with appropriate qualification should be hired into the Company or the Secretarial Services should be outsourced.*
- 2) Instead of all Deans, some members from Industry and Alumni should be included in the Board.*

[Annexure-A9, Page 75 – 81(b)]

**BOG-62(2018)-08: Mapping cases from 3-Tier to 4-tier to faculty members.**

The Board vide resolution No.BOG-58(2018)-05, dt.22.01.2018, approved that for all mapping cases, only normal increment is given, and all internal eligible qualified faculty members were 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.

The Board vide resolution No. BOG-59(2018)-08: dt.20.04.2018 directed the Director to give the proposal of all eligible faculty members as a one time measure for consideration.



This mapping is one time measure for faculty members in the scale of Associate Professor and Professor. The recommendation of committee was put up on the table for approval.

***The Board approved the recommendation of the committee for the following faculty members.***

<b>Sl.</b>	<b>Name of faculty member</b>	<b>Designation</b>	<b>AGP</b>
<b>1.</b>	<b>Prof. N. Roy, CE</b>	<b>Professor</b>	<b>Rs.10500/-</b>
<b>2.</b>	<b>Prof. Anil Kumar, MA</b>	<b>Associate Professor</b>	<b>Rs.9500/-</b>
<b>3.</b>	<b>Prof. B.K. Ojha, MA</b>	<b>Associate Professor</b>	<b>Rs.9500/-</b>
<b>4.</b>	<b>Prof. D. Bag, SM</b>	<b>Associate Professor</b>	<b>Rs.9500/-</b>

[Annexure-A10, Page 82 - 105]

**BOG-62(2018)-09: Proposal for amendment of Leave Rule of Faculty members.**

The revised Leave Rule for employees of the Institute was given for consideration of the Board. As directed in the previous BOG meeting the specific changes made in the Leave Rules and the existing rules was enclosed in the annexure.

***The Board approved the leave rules with the following corrections:***

- 1) Clause-14(iii): Maximum 180 days can be availed.***
- 2) Lien: The employees will be eligible for lien for maximum period of 2 years after rendering 3 years of continuous service post confirmation.***
- 3) Clause-17: The Sabbatical leave was approved.***

[Annexure-A11, Page 106 - 138]

**BOG-62(2018)-10: Combination of past service of Prof. Santanu Kumar Behera, Associate Professor, Dept. of EC.**

The FC vide resolution No. FC-46(2018)-10: dt.28.09.2018 directed to present the case of Prof. S.K. Behera, EC. The reason for difference in calculation by the State Government and NIT Rourkela was given in the Annexure.

***The Board went through the reason for difference in calculation by the State Government and NIT Rourkela as given in the Annexure. The FC noted that Prof. S. K. Behera was in GPF scheme in Govt. of Odisha . Since the pension of Prof. Behera will be calculated as per the GPF rule of Govt. of India at NIT Rourkela, the letter of Govt. of Odisha vide letter No.III.FE-41/2015/2234, dt.06.05.2017 to waive off Rs.2,71,667/- was not accepted and the case was dropped. Prof. Behera will continue to be in GPF scheme at NIT Rourkela.***

[Annexure-A12, Page 139 - 154]



**BOG-62(2018)-11: Allegation of Plagiarism issues related to 5 Ph.D. theses of BM Dept.**

The BOG vide resolution No.BOG-55(2017): 13(5) dt.23.06.2017 had constituted a three member committee consisting of the following Professors to look into the Plagiarism issues related to 5 Ph.D. theses of BM Department under the guidance of Prof. K. Pramanik, BM.

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

The report of the committee was circulated to all the members present before the meeting.

***The Board considered the final report of the Committee presented by the Director. The following was decided:***

- 1) A copy of the report will be given to the students for their comments.***
- 2) A show cause notice will be issued by the Institute in consultation with Legal Advisor to the Supervisor.***
- 3) The policy on Plagiarism will be framed by the Senate. All the students will be communicated during the admission and awareness program will be organized for all the students and faculty members so that such type of incident will not occur in future.***
- 4) The action taken report may be presented in the next BOG meeting.***

[Annexure-A13, Page 155 - 167]

**BOG-62(2018)-12: Approval to conduct Faculty Selection for back-log vacancies for SC/ST and OBC candidates at the entry level.**

The faculty selection to fill up back-log vacancies will be done for SC/ST and OBC candidate during March/April, 2019.

***The Board approved the proposal and directed that the advertisement may be made at the entry level of Asst.Professor with AGP of Rs.6000/-, 7000/- and 8000/-.***

**BOG-62(2018)-13: Proposal for MoU between NIT Rourkela and University of New South Wales, Sydney, NSW 2052, Australia.**

The draft Memorandum of Understanding (MoU) between NIT Rourkela and University of New South Wales, Sydney, NSW 2052, Australia was attached in the Annexure for approval of the Board.

***The Board approved the proposal and directed that all the MoUs should be reviewed regarding implementation every year. The review committee report should be presented before the Board.***

[Annexure- A14, Page 168 - 173]



**BOG-62(2018)-14: Proposal for MoU between Skill Development and Technical Education Department, Directorate of Technical Education and Training, Govt. of Odisha and National Institute of Technology, Rourkela.**

The draft Memorandum of Understanding (MoU) between Skill Development and Technical Education Department, Directorate of Technical Education and Training, Govt. of Odisha and National Institute of Technology, Rourkela was attached in the Annexure for approval of the Board.

***The Board approved the proposal.***

**[Annexure- A15, Page 174 - 184]**

**BOG-62(2018)-15: Proposal for assigning temporary charge of Registrar after completion of tenure of Registrar on 28.12.2018.**

The following names may be considered for assigning temporary charge of Registrar after completion of tenure of Registrar on 28.12.2018.

- 1) Prof. S.K. Patel, ME
- 2) Prof. A. K. Turuk, CS
- 3) Prof. G.K. Panda, MA

***The Board authorized the Director to select one Professor of his choice from the above list as temporary charge of Registrar. Director informed the Board that Prof. S.K. Patel, ME will take temporary charge of Registrar from 29th December, 2018.***

**C. ACADEMIC MATTERS:**

**BOG-62(2018)-16: Approval of final list of students to be awarded degrees in the 15<sup>th</sup> Convocation to be held on 19.01.2019.**

The 16<sup>th</sup> Convocation is scheduled to be held on January 19, 2019. The list of Candidates to be awarded degrees in the 16<sup>th</sup> Convocation was given in the Annexure for approval of the Board. The list has been examined and recommended by the Senate and provisional certificates have been issued. Though the list of B. Tech., M. Tech., M.Sc. students is exhaustive, due to continuous admission in M. Tech (R) and Ph.D., the results are published throughout the year. It is suggested that those who will qualify for M. Tech.(R) and Ph.D. degrees on or before 31.12.2018, they will also be included in the list for award of degrees.

***The Board approved the proposal.***

**[Annexure- A16, Page 185 - 230]**

**BOG-62(2018)-17: Proposal for purchase of Convocation Attire.**

The 16<sup>th</sup> Convocation is scheduled to be held on January 19, 2019. The Board may give permission to purchase of Convocation attire from Govt. Founded Co-operative Society on single tender basis.

***The Board approved the purchase of Convocation Attire and Gold Medal on single tender basis.***

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#### D. ROUTINE ADMINISTRATIVE MATTERS:

##### BOG-62(2018)-18: Personnel issues:

###### a) Resignation:

Prof. Sakthi Saravanan Chinnasamy [EC – 1151204] had tendered his technical resignation from the post of Asst. Professor, Dept. of ER on 23/05/2018. As he was a permanent employee, he was required to serve a notice period of three months i.e. up to 23/08/2018. His technical resignation was accepted by the Chairperson BOG and he was relieved from this Institute Service w.e.f. 24/08/2018(AN) pending approval of the Board.

*The Board approved the proposal.*

##### BOG-62(2018)-19: Participation in Conferences and Workshops in Foreign Countries.

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

Sl. No.	Name, Designation, Dept.	Programme	Purpose	Period		Fund
1	Prof. Gopal Krishna Panda, Professor (MA)	Integers Conference 2018	Paper presentation	03/10/2018 to 06/10/2018	Augusta, Georgia, USA	PDA
2	Dr. Sudip Dasgupta, Assistant Professor (CR)	International Conference on Material Science and Semiconductor Devices (ICMSSD)	Paper presentation	07/09/2018 to 08/09/2018	Dhaka, Bangladesh	PDA
3	Dr. Anup Nandy, Assistant Professor (CS)	Indo-Japanese Bilateral Project	Principal Investigator	10/09/2018 to 14/09/2018	Tokyo University of Agriculture and Technology, Tokyo, Japan	Sponsored Project
4	Dr. Santos Kumar Das, Assistant Professor (EC)	IEEE TENCON 2018	Paper presentation	28/10/2018-31/10/2018	Jeju, Korea	PDA, SRICCE
5	Dr. Ajit Kumar Sahoo, Assistant Professor (EC)	IEEE Global communications Conference	Paper presentation	09/12/2018-13/12/2018	Abu Dhabi, UAE	PDA
6	Dr. Hara Mohan Jena, Assistant Professor (CH)	CESE 2018	Paper presentation	04/11/2018-08/11/2018	Bangkok, Thailand	PDA
7	Dr. Angana Sarkar, Assistant Professor (BM)	CESE 2018	Paper presentation	04/11/2018-08/11/2018	Bangkok, Thailand	PDA
8	Dr. Debarjyoti Choudhuri, Assistant Professor (MA)	Conference on partial differential equations and applications in memory of B.Yu. Steinn	Paper presentation	06/11/2018 - 09/11/2018	Moscow, Russia	PDA
9	Dr. Hemant Sharma, Assistant Professor (EC)	9 <sup>th</sup> International Conference on Bioscience, Biochemistry and Bioinformatics	Paper presentation	07/01/2019 to 09/01/2019	Singapore	PDA
10	Dr. Rabindra Kumar Behera, Assistant Professor (CY)	9 <sup>th</sup> Asian Biological Inorganic Chemistry Conference (AsBIC-9)	Paper presentation	09/12/2018 to 14/12/2018	Singapore	PDA

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- 21 -

11	Prof. Singam Jayanthu, Professor (MN)	WCMRI Conference 2018	Paper presentation	29/12/2018-30/12/2018	Dubai	PDA
12	Dr. Subhankar Paul Associate Professor (BM)	AFTEC and HECT symposium 2018	Invited Speaker	28/11/2018-29/11/2018	Yonezawa, Japan	Host Organisation
13	Dr. Manish Okade, Assistant Professor (EC)	IEEE International Workshop on Information Forensics and Security	Paper presentation	10/12/2018-13/12/2018	Hong Kong, China	PDA
14	Dr. Dillip Kumar Pradhan, Assistant Professor (PH)	Indo-Japanese Bilateral Research	Principal Investigator	29/11/2018 to 02/12/2018	Tsukuba, Ibaraki 305-0801, Japan	DST, Govt
15	Dr. Debayan Sarkar, Associate Professor (CY)	DAAD Fellowship	Research	01/12/2018 - 10/01/2019	University of Leipzig, Germany	No financial Implication on the Institute
16	Dr. Siddharth Deshmukh, Assistant Professor (EC)	Post-Doc	Post-Doc	01/01/2019 - 31/12/2019	University of Adger, Norway	No financial Implication on the Institute

***The Board noted the above.***

#### **E. MISCELLANEOUS ITEMS:**

##### **BOG-62(2018)-20: Proposal for extension of Contractual Services of Mr. S. Dutta, OSD, Safety and Security Services.**

The Board vide resolution No.BOG-50(2017)-16, dt.29.09.2016 had approved for appointment of Officer on Special Duty (O.S.D.) for Safety and Security Services on Contract Basis. Accordingly interview was held among three retired Police Officers and Mr. Suman Dutta, was appointed as O.S.D. for Safety and Security Services from 05.01.2017 up to 31.12.2017.

The Board vide resolution No.BOG-57(2017)-28, dt.28.11.2017 had approved the extension Mr. Dutta for another one year from 01.01.2018 to 31.12.2018 with a remuneration of Rs.35,000/- P.M. (consolidated). His tenure shall expire on 31.12.2018. In view of his satisfactory performance in the last one year, it is proposed that his contract may be extended for one year with the existing terms and conditions from 01/01/2019 to 31/12/2019 with a remuneration of Rs.40,000/- p.m.

***The Board approved the proposal.***

##### **BOG-62(2018)-21: Proposal for extension of Contractual Services of Advocate A.K.Panda, Legal Advisor.**

Mr Adwita Kumar Panda was appointed as Legal Advisor vide office order No.NITR/ES/2017/M/0119, dt.12.01.2018. His tenure shall expire on 31.01.2019. In view of his satisfactory performance in the last one year, it is proposed that his contract may be extended for one year with the existing terms and conditions from 01/02/2019 to 31/01/2020.

***The Board approved the proposal.***

*ad.*

*[Signature]*

*22*



BOG-62(2018)-22: Any other item with the permission of the Chair.

**1) Proposal of Loan for NIT Rourkela from Higher Education Funding Agency (HEFA) to the tune of Rs.99 Crore.**

The MHRD vide Letter No.F.No.14-8/2018-TS.III, dated 20.11.2018 has approved the HEFA proposal for NIT Rourkela for Rs.99 Crores.

Sl. No.	Projects	Total cost of the Project	HEFA loan for 2019-19	HEFA loan for 2019-20	HEFA loan for 2020-21
1.	600 Seated Girl's Hostel	35.00	10.50	17.50	07.00
2.	Sports and Common Facilities	25.00	07.50	12.50	05.00
3.	Academic Building at BBSR	20.00	06.00	10.00	04.00
4.	UG/PG Teaching Laboratories	9.00	05.00	04.00	0.00
5.	Research Laboratories	10.00	05.00	05.00	0.00
<b>Total =</b>		<b>99.00</b>	<b>34.00</b>	<b>34.00</b>	<b>16.00</b>

***The Board noted the above.***

**[Annexure- A17, Page 231 - 237]**

**2) Proposal for Selection Committee for Senior Administrative and other comparable posts carrying pay scale of Lecturer and above.**

As per the Statutes Clause-23 and Sub-clause-5(d), the Selection Committee for Senior Administrative and other comparable posts carrying pay scale of Lecturer and above shall be constituted as follows:

- |   |   |          |
|---|---|----------|
| (1) Director or Deputy Director           | - | Chairman |
| (2) One Expert from outside the Institute | - | Member   |
| (3) Nominee of Ministry of HRD            | - | Member   |
| (4) Nominee of Board                      | - | Member   |
| (5) Registrar                             | - | Member   |

The Registrar shall be substituted by another nominee of the Board in case the Selection is made for the Registrar or the equivalent post.

***The Board nominated Mr. N. R. Mohanty as a member of the Selection Committee for Sl. No. 4 as nominee of the Board. The Board authorized Director to nominate a person with administrative experience for Sl. No. 5.***

**[Annexure- A18, Page 238 ]**

**3) Proposal for Memorandum of Agreement between TATA STEEL LIMITED ("TS"), a company within the meaning of Company Act 2013, with its registered office at Bombay House, 24, Homi Modi Street Mumbai here in after referred to as 1st Party and National Institute of Technology, Rourkela ("NITR").**

The Memorandum of Agreement (MoA) between TATA STEEL LIMITED ("TS"), a company within the meaning of Company Act 2013, with its registered office at Bombay House, 24, Homi Modi Street Mumbai here in after referred to as 1st Party and National Institute of Technology,

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- 23 -

Rourkela ("NITR") was attached in the Annexure. The Parties signed the Memorandum of Agreement on the day of 25th May, 2018.

***The Board noted the above.***

**[Annexure- A19, Page 239 - 243]**

**4) Proposal for offering Part-Time-Evening Programmes in M. Tech, MBA and Ph.D.**

The Board vide resolution No.BOG-60(2018)-27: dt.22.06.2018 directed that the detail structure and curriculum should be put up in next BOG meeting for approval.

Rourkela being a hub of industrial activities has got many medium and heavy industries in and around it. There are a good number of good number of graduate and post graduate engineers and officials working in these industries who have been desirous of updating their academic acumen by pursuing higher studies in the field of Engineering and Management at NIT Rourkela. Thus keeping in view their requirements and convenience, certain tailor made academic programmes in slow pace mode leading to M. Tech/ MBA/ Ph.D. are proposed to be offered by the Institute which have already been approved in principle by the Senate. In this connection, a series of meetings have already been conducted by the committee constituted by the Senate and top Officials of SAIL, RSP, Rourkela. The proposal was approved by the Senate vide resolution No.2018-76-Senate-06, dated 23/05/2018.

*As advised by the Board, the draft proposal including Curriculum, Interaction Timing, Course fees etc. was given in the Annexure for approval of the BOG.*

***The Board approved the proposal.***

**[Annexure- A20, Page 244 - 249]**

**5) Proposal for MoU between National Institute of Technology, Rourkela and CRISIL, Mumbai for an attractive Doctoral Research Engagement Program.**

The draft Memorandum of Understanding (MoU) between National Institute of Technology, Rourkela and CRISIL, Mumbai for an attractive Doctoral Research Engagement Program was attached in the Annexure for approval of the Board.

***The Board approved the proposal.***

**[Annexure- A21, Page 250 - 253]**

**6) Proposal for MoU between Mishra Dhatu Nigam Limited (MIDHANI) a Govt. of India Enterprise, under Ministry of Defense and National Institute of Technology, Rourkela.**

The draft Memorandum of Understanding (MoU) between Mishra Dhatu Nigam Limited (MIDHANI) a Govt. of India Enterprise, under Ministry of Defence and National Institute of Technology, Rourkela was attached in the Annexure for approval of the Board.

***The Board approved the proposal***

**[Annexure- A22, Page 254 - 268]**



-24-





**7) Proposal for MoU between Software Technology Parks of India (STPI), Rourkela and NIT Rourkela.**

The final draft copy of the MoU between Software Technology Parks of India (STPI), Rourkela and NIT Rourkela was put up for approval of the Board.

*The Board approved the proposal.*

[Annexure-A23, Page 269 - 278]

**8) Proposal for MoU between Bharat Heavy Electricals Ltd. (BHEL) and NIT Rourkela.**

The draft copy of the MoU between Bharat Heavy Electricals Ltd. (BHEL) and NIT Rourkela was put up to the Board for approval.

*The Board approved the proposal.*

[Annexure-A24, Page 279 - 292]

**9) Representation of Dr. Smrutisiksha Bal, Sr. Scientific Officer.**

BOG vide resolution BOG-58(2018)-06 has approved the proposal in principle for adoption of revised Recruitment Rules (RR) for non-teaching employees and advised to go for advertisement after clarifying all anomalies.

In the old RR, the Grade Pay for the post of Sr. Scientific Officer was 6600/- (PB-3) and similarly the Grade Pay for Sr. Medical Officers was 7600/- (PB-3). However, in the revised RR the Grade Pay for the post of Sr. Scientific Officer has been prescribed as 7600/- and for Sr. Medical Officer the Grade Pay has been prescribed 6600/-(reduced). As there are incumbents in these posts, the matter was referred to Anomaly Committee constituted by MHRD for necessary clarification.

Meanwhile, Dr. Smrutisiksha Bal who is working as Sr. Scientific Officer in the Grade Pay 6600/- represented for grant of Grade Pay 7600/- automatically based on the revised RR. The matter was put up to Director with the remark that as the discrepancy in Grade Pay of the post is under consideration of Anomaly Committee, the decision on her representation could be taken only after receiving of necessary clarification. Further, the change of Grade Pay of an officer needs to be considered by Departmental Promotion Committee (DPC) and approval of Board. However, the matter was referred by Director to Vetting Committee, which in turn recommended that the change of Grade Pay of Dr Bal is matter of mapping and need not be clubbed with DPC.

***The Board directed that since the MHRD is examining the report of the Oversight Committee, the Institute should wait till the final RR is approved by MHRD.***

[Annexure-25, Page 293 - 296]

**10) Distinguished Alumnus Award to be given in the 16<sup>th</sup> Convocation on 19.01.2018.**

The recommendation of the Distinguished Alumnus Committee for award of the Distinguished Alumnus Award 2018 placed on the table for consideration of the Board (copy enclosed).



- 25 -

The committee recommended the followings:

**A) Academic and Research Category**

Dr. Swati Mohanty

**B) Industry and Management Category**

- 1) Dr. Om Agrawal
- 2) Ms. Soma Mondal

**C) Entrepreneurship & Public Life**

Mr. Sanjay Kumar Mohanty

***The Board approved the proposal.***

[Annexure-26, Page 297 - 298]

**11) Installation high end equipment to cater air-conditioning system for GJB, LC-II and MSc Building.**

The BWC vide resolution No.BWC:32(2018)-06 dt.04.12.2018 recommended for Installation high end equipment to cater air-conditioning system for GJB, LC-II and MSc Building.

As M/s SPCL has not submitted the detailed estimation and hesitate to execute the above with a plea of additional Defects liability of Phase-II contract, a part from HVAC high end equipment, both Civil and Electrical works needed to complete the above project. Hence it is decided to execute this balance work through Engineering, Procurement and Commissioning (EPC) mode by open tendering and suitable budget provision of approx. Rs.20Cr.

*It was reported that the work being done by M/s SPCL for lecture hall complex and Mechanical Sc. Building and Golden Building will be completed in the FY 2018-19, but the building cannot be used without the provision of AC. The FC recommended for tendering of the HVAC high end equipment both civil and electrical works. The initial cost of tendering of AC system will be adjusted against Institute IRG fund. The proposal of HEFA loan may be processed in the next financial year 2019-20 which includes cost of AC.*

***The Board approved the recommendation of Finance Committee.***

*The meeting ended with thanks to the Chair.*

  
[Prof. Animesh Biswas]  
DIRECTOR

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

  
[Prof. S. K. Patel]  
Registrar & Secretary, BOG  
NIT Rourkela