

NATIONAL INSTITUTE OF TECHNOLOGY PATNA

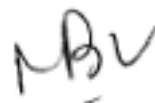
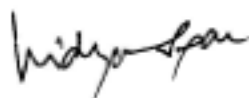
(An Institute under Ministry of HRD, Govt. of India)
ASHOK RAJPATH, PATNA-800005 (BIHAR)

MINUTES OF 21ST BOG MEETING HELD ON 05.7.2013.

The following are the Minutes of 21st Meeting of the Board of Governors (BOG) of NIT Patna held at 3:00 PM on 05.07.2013 (Friday) at CWRs Conference Room of NIT Patna. The following persons were present in the meeting:

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|-----|---|-----|----------------------------|
| 1. | Prof. Manas Bihari Verna ...
Chairperson, BOG, NIT Patna
(Former Director, Aeronautical Development Agency,
(DRDO), Bangalore, Karnataka | ... | Chairperson, BOG NIT Patna |
| 2. | Prof. Asok De ...
Director, NIT Patna | ... | Ex-officio Member |
| 3. | Rajesh Singh, Director (NITs) representing
Additional Secretary/Joint Secretary In charge dealing
With technical Education,
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan,
New Delhi-110 001. | ... | Member |
| 4. | Sri Navin Sol, Director (Finance) representing
Financial Advisor,
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan,
New Delhi-110 001. | ... | Member |
| 5. | Dr Surendra Kumar, Professor and head,
Deptt. of Civil Engg. (Retired), NIT Patna. | ... | Member |
| 6. | Prof. Suresh Mohan Jha,
Deptt. of Mathematics, National Institute of
Technology Patna (Bihar). | ... | Member |
| 7. | Dr. Sita Ram Sharma,
Associate Professor, NIT Patna (Bihar). | ... | Member |
| 9. | Sri Anil Kumar Bhowmick ...
Director, Indian Institute of Technology Patna,
Navin Government Polytechnic Campus,
Patliputra Colony, Patna 800 013. | ... | Member |
| 10. | Prof. Vidya Sagar
Registrar, NIT Patna | ... | Secretary to the BOG |

Members of the BOG NIT Patna, Prof. Rajiv Sinha, Professor (Engg. Geosciences), Deptt. of Civil Engineering, Indian Institute of Technology Kanpur- 208016 (UP) and Prof. Rohini Godbole, Centre for High Energy Physics, Indian Institute of Science, Bangalore-560012 could not attend the meeting with prior information to the Institute and were granted leave of absence for this meeting.



MINUTES OF 21ST BOG MEETING

AGENDA NO.	AGENDA	RESOLUTION TAKEN
BOG 21.1	Welcome to members by the Chairperson, BOG, NIT Patna.	The Chairman welcomed the members of the Board of Governors (BOG) of the Institute at the outset. The new member Dr. Surendra Kumar, Prof. and Head (Retd.), Deptt. Of Civil Engineering, NIT Patna Bihar was in particular felicitated by the Chairman on his nomination to the Board of Governors of NIT Patna by the Govt. of Bihar. The Chairman stated that the Board of Governors (BOG) of NIT Patna will benefit from this addition to the BOG. The Chairman expressed the hope that the only remaining vacancy on the Board to be filled by nomination from Bihar Govt. will be soon notified so that the Board of Governors of NIT Patna is fully constituted. The Chairman noted the timely completion of the Academic Semesters of NIT Patna for the academic session 2012-13. The Chairman also appreciated the repair and renovation works being done in NIT Patna Campus and emphasized that steps be taken for starting the work on 100 acres of land at Bihta for new campus of NIT Patna. The Chairman then asked the Director to present his report on activities of the Institute since the last BOG meeting held on 18.02.2013.
BOG 21.2	Director's Report	The Director informed the BOG that recruitment process for Officers' Grade posts is completed and the recommendations of the selection committees for various posts will be placed in this Board meeting for approval. The Director also informed the Board that the advertisement for recruitment to the faculty positions has been made with last date as 25.05.2013. The Director further stated that there is good response to our advertisement for recruitment to Faculty Positions. No Assistant Professor without Ph.D degree will be recruited on permanent basis. The Director also assured the Board that the recruitment process for the faculty posts will be completed by end of July 2013. The Director also informed the Board that results of the even semester of academic session 2012-13 have been declared within a week of the examinations being held. The Director also informed the Board that faculty development programme in Civil

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		<p>Engineering Deptt. Mechanical Engg. Deptt. and C.S.E Deptt. has been held during the summer break in the Institute in which lectures were delivered by renowned subject experts from IITs, NITs and other centrally funded technical Institutes. The Director requested the Board to note that repair and renovation works are going on in the Campus with new constructions also coming up of type II and type-IV quarters in the existing campus together with the construction of a guest house and auditorium. The Secretary to the Board will here after present the items for discussion at the Board meeting, the Director averred.</p>
BOG 21.3	Confirmation of the minutes of 20 th meeting of BOG held on 18.02.2013 at CWRS Conference room, NIT Patna.	The minutes of 20 th meeting of BOG held on 18.02.2013 at CWRS Conference room, NIT Patna are confirmed.
BOG 21.4	To note the action taken on the minutes of 20 th meeting of BOG held on 18.02.2013 at CWRS Conference room, NIT Patna.	<p>The action taken on the minutes of 20th meeting of BOG held on 18.02.2013 at CWRS Conference room, NIT Patna was approved with the observation that:</p> <p>(i) Pensioners will get treatment at notified hospitals, nursing homes, diagnostic Centers and from the Authorised Medical Attendants (AMAs) of the Institute on reimbursement basis provided they deposit stipulated sum (to be notified later by the Institute) in the Institute Account. The amount to be deposited in the Institute Account by the pensioners for getting medical treatment at notified hospitals, nursing homes, diagnostic Centers and from the AMAs on reimbursement basis will be based on CGHS norms for retired govt. employees to get medical treatment under CGHS, Govt. of India. It is also decided that options will be asked from the pensioners indicating whether he/she wants to continue with the existing system of 300/- per month as medical allowance or wants to switch over to the new system.</p> <p>(ii) Board further decided that ACP and MACP due to the Non-teaching staff of the Institute after 28.01.2004 should be examined by the Institute and their pay may be fixed notionally assuming that Patna University has implemented their ACP/MACP as per the promotions due there. The actual arrear payment will be made to the promoted employee by NIT Patna from 28.01.2004. A letter to this effect may be written to Patna University</p>

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		<p>informing Patna University of this proposal of NIT Patna.</p> <p>(iii) Administrative Officer (Store) Sri Rajesh Kumar and Programme Officer Sri Rajeev Ranjan be notified as Assistant Registrar in PB-3 scale of pay with grade pay of ₹5400/- with effect from the date of this meeting i.e. 05.07.2013.</p>
BOG 21.5	Adoption and approval of the minutes of the 21 st meeting of the Finance Committee of the Institute to be held on 05.07.2013.	The minutes of the 21 st meeting of the Finance Committee of the Institute held on 05.07.2013 are adopted and approved.
BOG 21.6	Guidelines for leave such as E.L, C.L and special casual leave to be granted by the Institute to teachers and non-teaching faculty of the Institute.	15 days of special casual leave is allowed to the teachers of the Institute for attending to work in outside agencies such as conducting viva voce examination and acting as AICTE/State Technical University/NBA experts. The detention of teachers during summer vacation declared by the Institute for the teachers will be converted to one day of E.L for two days of detention. The detention of teacher will be for entire vacation and if he wants to avail leave during this period, it will be E.L to be taken for the leave period. Casual leave will continue to be of 8 days during the calendar year. Seven Days of E.L will be credited to the E.L account of the teacher, 4 E.L on 1st July and 3 E.L on 1st January of every year to the leave account of the teacher irrespective of the fact whether he is detained or not for duty during summer vacation. The work done by teachers which are remunerative will be treated as being done on detention duty. In no case the total number of EL credited to a faculty will exceed 30 days/year.
BOG 21.7	Approval of scheme for Trainee Teacher Award to be implemented at NIT Patna in the context of Govt. of India letter No. F.No. 33-3/2012 TS.III dated 12.02.2013 from academic session 2013-14.	The scheme for Trainee Teacher Award is approved for implementation at NIT Patna in the context of Govt. of India letter No. F.No. 33-3/2012 TS.III dated 12.02.2013 from academic session 2013-14.
BOG 21.8	Approval to be given for the Annual Report together with audited annual accounts for the financial year 2011-12 to be submitted to MHRD, Govt. of India, Ministry of Higher Education, Shastri Bhawan, New Delhi.	Approval is given for the Annual Report together with audited annual accounts for the financial year 2011-12 to be submitted to MHRD, Govt. of India, Ministry of Higher Education, Shastri Bhawan, New Delhi.
BOG 21.9	Approval to be given for holding of the 3 rd convocation of the Institute on 29 th September 2013 with Dr APJ Abdul Kalam	Approval is given for holding of the 3 rd convocation of the Institute on 29 th September 2013 with Dr APJ Abdul

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	as Chief Guest.	Kalam as Chief Guest.
BOG 21.10	Ratification of joining of Sri Anshuman Singh to the post of Assistant Professor in the Deptt. of Civil Engineering as per orders of Chairperson, BOG, NIT Patna.	<p>Joining of Sri Anshuman Singh to the post of Assistant Professor in the Deptt. of Civil Engineering as per orders of Chairperson, BOG, NIT Patna is ratified. Sri Anshuman Singh is granted paid leave for the period of his absence from NIT Patna to pursue his Ph.D studies in the USA i.e for the period 14.07.2008 to 17.03.2013 and his pay will be fixed in continuity.</p> <p>Sri Anshuman Singh will have to execute a bond for serving the Institute for a minimum period of 5 years since his date of joining after coming back from USA i.e 18.03.2013 to 17.03.2018. In case Sri Anshuman Singh jumps this bond he will have to refund the entire amount paid to him for the leave period of 14.07.2008 to 17.03.2013 with interest of 10%.</p>
BOG 21.11	Approval for appointments to be made to the Officers' Cadre posts at the Institute as per interviews for the same held from 06.05.2013 to 29.05.2013 in intervals.	Approval is given for appointments to be made to the Officers' Cadre posts at the Institute as per recommendations of the selection committees for the interviews held from 06.05.2013 to 29.05.2013 in intervals. Appointment letters may be issued to the selected persons with last joining date as 2nd September 2013. All persons joining the institute appointments will be paid T.A as per Govt. of India rules for joining their posts.
BOG 21.12	Enhancement of grade pay of teachers having grade pay of ₹6000/- to ₹7000/- consequent upon appointment of new faculty under new recruitment rules.	Grade pay of teachers having Ph.D degree at the time of their recruitment at the Institute with the Academic Grade Pay (AGP) of ₹6000/- at present is approved to be enhanced to ₹7000/- consequent upon appointment of new faculty under new recruitment rules at minimum AGP of ₹ 7000/- with protection of the basic pay being drawn by them at present. This enhancement of Academic Grade Pay from ₹ 6000/- to ₹ 7000/- of existing Assistant Profs. in the Grade Pay of 6000/- will become effective only after they appear before the selection committee constituted for new recruitment of Asstt. Profs. , and the selection committee recommends their names for enhanced Academic Grade Pay of Rs 7000/.
BOG 21.13	Approval to be given for absorption in the Institute Service of casual employees (18 Nos.) in the grade pay of ₹ 2000/- or lower as per their educational qualifications after	Casual employees will be absorbed in Institute service only against advertised posts and after following all the recruitment rules with the provision that

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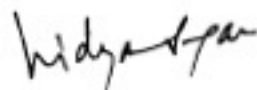
AGENDA NO.	AGENDA	RESOLUTION TAKEN
	giving age relaxation to them. These casual employees have been working on 31.01.2013 continuously since 28.01.2004 at the Institute.	they will be given age relaxation for the period they have spent at the Institute as casual/daily wage employee.
BOG 21.14	Approval for fresh restructuring proposal of the Institute faculty and non-faculty to be submitted to the MHRD Deptt. of Higher Education, Govt. of India, based on student intake for 2012 admission of the Institute.	Approval is given for the proposal to be submitted for sanction of additional posts of faculty and non-faculty at the Institute based on student intake for academic session 2013-14 and as per restructuring already sanctioned for the Institute vide MHRD letter No. F.12-14/2008-TS.III, Govt of India, Deptt. of Higher Education, New Delhi dated the 7th August 2012.
BOG 21.15	Discussion on letters of Secretary Government of India Ministry of HRD, Department of Higher Education DO No A-14014/3-EII dated 17.01.2013 and DO No21-64/2012-TS II dated 4.2. 2013 on special drive for filling up SC/ST vacancies and enrolment of SC/ST students and Institute response to it.	The BOG was satisfied with the replies provided by the Institute to the letters of Secretary Government of India Ministry of HRD, Department of Higher Education DO No A-14014/3-EII dated 17.01.2013 and DO No21-64/2012-TS II dated 4.2. 2013 on special drive for filling up SC/ST vacancies and enrolment of SC/ST students and Institute response to it. Regular exercise should be undertaken for filling up SC/ST vacancies at the Institute. Special drive may also be under taken for filling up of Vacant SC/ST posts at the Institute by advertisement.
BOG 21.16	Approval to be given for engaging the services of Executive Engineer in the PB-3 scale of pay with grade pay of ₹6600/- on deputation from CPWD, MES, any Govt. sponsored enterprise/Undertaking in Civil Engineering discipline.	Approval is given for engaging the services of Executive Engineer in the PB-3 scale of pay with grade pay of ₹6600/- on deputation from CPWD, MES, any Govt. sponsored enterprise/Undertaking in Civil Engineering discipline.
BOG 21.17	Approval to be taken for COA qualifications to be adopted by the Institute for recruitment of Faculty in the department of Architecture at NIT Patna.	The BOG directs the Institute to follow the MHRD rules for recruitment of Architecture Faculty.
BOG 21.18	Approval to be given for career advancement scheme for teachers having requisite experience (both at NIT Patna and at any other AICTE approved Institute taken together) to be considered up to the grade pay of ₹8000/-.	Approval is given for Career Advancement Scheme (CAS) for teachers having requisite experience (both at NIT Patna and at any other AICTE approved Institute/Industry/UGC approved institutions taken together) to be considered up to the academic grade pay of ₹ 8000/-. The teachers will be considered for being given AGP of ₹ 8000/- provided they are enrolled for Ph.D course and have at least one journal paper published as a very special case.

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AGENDA NO.	AGENDA	RESOLUTION TAKEN
BOG 21.19	<p>Any other matter.</p> <p>(i) Ratification of the approval of Chairperson BOG NIT Patna allowing the Institute to submit the annual accounts of the Institute for the financial year 2012-13 to the PAG(Audit) Bihar for regular auditing of the accounts to be undertaken at the earliest.</p> <p>(ii) Inspection report no. 11/2012-13 received from office of the Principal director of Audit (Central) Lucknow Branch at Patna, Mahalekhakar Bhawan, Birchand Patel Path, Patna-800001.</p> <p>(iii) Compassionate appointment of Anupma Kumari, W/o Late Jay Prakash Kumar, Technical Asstt., Deptt. of Civil Engg., NIT Patna.</p>	<p>(i) The approval of the Chairperson BOG NIT Patna allowing the Institute to submit the annual accounts of the Institute for the financial year 2012-13 to the PAG (Audit) Bihar for regular auditing of the accounts to be undertaken at the earliest is ratified.</p> <p>(ii) Inspection report no. 11/2012-13 received from office of the Principal director of Audit (Central) Lucknow Branch at Patna, Mahalekhakar Bhawan, Birchand Patel Path, Patna-800001 was perused and the submissions made by the Institute on para items raised by the Audit team are reiterated. The reply accordingly may be sent to the Principal director of Audit (Central) Lucknow Branch at Patna, Mahalekhakar Bhawan, Birchand Patel Path, Patna-800001.</p> <p>(iii) Compassionate appointment of Anupma Kumari, W/o Late Jay Prakash Kumar, Technical Asstt., Deptt. of Civil Engg., NIT Patna is approved. The Institute is authorized to make this appointment as per qualifications of the applicant and as per compassionate appointment rules of Govt. of India.</p>

The meeting ended with the vote of thanks to the Chair.



Prof. Vidya Sagar
Secretary to the BOG cum Registrar
NIT Patna



Prof. Manas Bihari Verma
Chairman, Board of Governors,
NIT Patna.