

NATIONAL INSTITUTE OF TECHNOLOGY PATNA
(An institute under Ministry of HRD, Govt. of India)
ASHOK RAJPATH, PATNA-800005 (BIHAR)

**Minutes of the 16th meeting of the Board of Governors
held on 08.03.2011 at 12.00 Noon**

The 16th meeting of the Board of Governors was held on 08.03.2011 (A.M.) at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi. The following members were present:

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| 1. Dr. B. P. Singh
Professor (Emeritus) IIT Delhi
C-354, Prodyogiki Apartment
Sector-III, Plot No.-11
Dwarka, New Delhi - 110 078 | ... | Presided over the BOG meeting
In the absence of Chairman
Dr. R. P. Singh |
| 2. Dr. U. C. Ray
Director, NIT Patna | ... | Ex-officio Member |
| 3. Sri R. K. Bandyopadhyay
Representing Joint Secretary (Technical)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi-110 001 | ... | Member |
| 4. Sri Navin Soi
Representing Financial Advisor
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi-110 001 | ... | Member |
| 5. Sri Om Prakash Dhanuka
Chairman & Managing Director,
Riga Sugar Company Ltd.,
14, Netaji Subhash Road
(2 nd Floor), Kolkata-700 001 | ... | Member |
| 6. Dr. Triyugi Prasad
(Retired Professor, BCE Patna)
B-173, Shrikrishnapuri, Patna - 800 001 | ... | Member |
| 7. Dr. (Ms.) B. Chandra
Professor, Department of Mathematics
Indian Institute of Technology Delhi
Hauz Khas, New Delhi - 110 016 | ... | Member |
| 8. Dr. S. N. Verma
Senior Lecturer
Workshop (Electrical Engg.), NIT Patna | ... | Member |
| 9. Prof. Vidya Sagar
Registrar, NIT Patna | ... | Secretary to BOG |

Sri R. P. Singh, Chairman, BOG, NIT Patna could not attend the meeting due to being away to Raipur, Chattisgarh and hence leave of absence was granted to him.

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The Chairman welcomed all members present at the 16th meeting of Board of Governors and directed the Secretary to the Board to proceed with the agenda of the meeting item wise.

Agenda No.	Agenda	Resolution adopted
BOG 16.1	Welcome to members by the Chairman	The Chairman was away to Raipur, Chattisgarh today i.e. on 08.03.2011 and hence as per First Statutes for all NITs 2009, the members present elected Dr. B. P. Singh, BOG member to preside at the meeting (sub section 7 of Clause 4). Dr. B. P. Singh therefore chaired the meeting and welcomed the members present at the meeting and allowed the secretary to the BOG to present the agenda items before the BOG for discussion / direction and approval.
BOG 16.2	Director's Report	<p>I. Academic :</p> <p>(a) Classes, examinations, results of Autumn Semester 2010 were conducted as per academic calendar 2010-2011.</p> <p>(b) First convocation of NIT Patna was successfully conducted on 29th June, 2010. H. E. Governor of Bihar Sri Devanand Konwar was the Chief Guest of the function.</p> <p>(c) Senate of the Institute has approved starting of PG programs in CSE, Architecture and ECE departments. It is being put up to this (16th) BOG meeting for its approval to be sent to MHRD, Government of India, for their approval such that it can be started from academic session 2011-12.</p> <p>II. Placement: (For Session 2009-10)</p> <p>Overall placement till February, 2011 is 65%. Many companies have booked their slot and hopefully all the students will be placed by the end of current semester.</p> <p>III. Starting of Virtual Classroom</p> <p>Ministry of Communication and Information Technology, Govt. of India has selected 10 NITs out of 20 NITs to provide Virtual Classroom. NIT Patna is one of them to be selected to have this facility.</p>

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B. P. Singh

		<p>IV. Appointment of Faculty:</p> <p>Interviews for appointment of faculty have been conducted in the month of Dec./Jan., 2010/2011.</p> <p>Recommendation of the selection committee is being put up to this (16th) BOG meeting for its approval.</p> <p>V. Infrastructure Development:</p> <p>(a) Construction of two boy's hostel, one girl's hostel and one student's activity center has been started in the month of October, 2010.</p> <p>(b) Detail estimate of proposed Modular Academic Building submitted by Architect is in the process of checking and verification by committee meant for this.</p> <p>(c) Flood light facility has been provided in the main playground of the Institute such that students can play in the evening as well.</p> <p>(d) Civil and electrical works for construction of classrooms on roof tops of CWRs and CSE buildings are over. Furniture and electrical fixtures are being provided in these classrooms. Construction of classrooms on roof top of Architecture department building is in progress.</p> <p>(e) Renovation including furnishing of Computer Center is completed. Work order for computers, switches, UPS and other related items has been placed. It is expected to be functional by the end of March, 2011.</p>
<p>BOG 16.3</p>	<p>Confirmation of the minutes of 15th meeting of BOG held on 23.06.2010 (A.N.) at Jindal Power Limited Office, 2nd Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana.</p>	<p>The minutes of the 15th meeting of BOG held on 23.06.2010 (A.N.) at Jindal Power Limited Office, 2nd Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana, are confirmed. The Practice being followed should be continued in matter of Minutes' circulation. The comments received from BOG member Dr. T. Prasad are noted and recorded.</p>

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BOG 16.4	To note the action taken on the minutes of 15 th meeting of BOG held on 23.06.2010 (A.N.) at Jindal Power Limited Office, 2 nd Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana.	The action taken report or the minutes of the 15 th meeting of BOG held on 23.06.2010 (A.N.) at Jindal Power Limited Office, 2 nd Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana, is confirmed with the following directions : A close look should be given to the recording of resolution adopted vide agenda item BOG 15.4 and discrepancy if any between the resolution adopted & resolution recorded as adopted of this agenda item should be explained at the next BOG meeting.
BOG 16.5	Adoption and approval of minutes of 16 th meeting of Finance Committee to be held on 08.03.2011 (FN) at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Centre of AIIMS, New Delhi.	The minutes of the 16 th meeting of the Finance Committee of the Institute held on 08.03.2011 (FN) at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Centre of AIIMS, New Delhi are adopted and approved.
BOG 16.6	Approval of Restructuring of Non-faculty Cadres at NIT Patna based on Academic year 2010-11.	The Restructuring proposal submitted by the Institute to the MHRD, Govt. of India vide Institute letter no. NITP/3228/10 dated 22.11.2010 is ratified.
BOG 16.7	Case of Student, Sri Varun Kumar as referred by Hon'ble Patna High Court to the BOG Discuss & Decide	In view of the Hon'ble Patna High Court order, the BOG directs the Institute that the case should be sympathetically examined by convening an emergency meeting of the SENATE within 15 days and the matter should be placed before BOG to be called within a month.
BOG 16.8	Ratification of List of Experts appointed for the interview for the posts of Assistant Professor, Associate Professor and Professor	Deferred for next meeting

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BOG 16.9	Approval of Selection Committee recommendations for recruitment to the Post of Assistant Professor, Associate Professor and Professor for Different Engineering Departments of the Institute	Deferred for next meeting
BOG 16.10	Approval for confirmation of Teachers and Employees appointed after December 2007.	Deferred for next meeting
BOG 16.11	Case of Sri Anshuman Singh, Assistant Professor of Civil Engineering, at present pursuing Ph.D. in U.S.A.	Case should be put up in details before the next BOG
BOG 16.12	Appointment of TEQIP coordinator	Approval is given for Dr. Sanjeev Sinha, Associate Professor of Civil Engineering to be designated the TEQIP Coordinator for the Institute. The Institutional Development Proposal (IDP) as submitted to NPIU (National Project Implementation Unit) by the Institute is approved.
BOG 16.13	Action taken/to be taken in case of Dr. Narayan Vikas, Professor of Computer Science & Engineering.	The BOG directs the Institute to initiate disciplinary proceedings against Dr. Narayan Vikas, Professor of Computer Science & Engineering as per rules.
BOG 16.14	Approval for removal of anomaly in case of serving teachers with regard to fixation of Pay-scale and grant of increment for obtaining Ph.D. while in service.	Teachers who have got Ph.D. after 01.01.2006 should be given three increments from the date of obtaining Ph.D. All individual cases of anomaly in pay fixation and pay protection should be submitted to the MHRD on case to case basis.
BOG 16.15	Approval of eligibility criteria for promotion under New Career Advancement Scheme as per 6 th pay commission (for in Service Teachers only)	The Board advised the Director of the Institute to forward the eligibility criteria prepared by the Institute for promotion under New Career Advancement scheme as per 6 th Pay Commission (for in service teachers only) to the MHRD for consideration.

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BOG 16.16	Approval for a cumulative Professional Development Allowance for Rs. Three Lakh for every block period of 3 years (Rs. One Lakh per year) (Contingency Grant) to Teachers	<p>Approval is given for a cumulative professional development allowance of Rs. Three Lakh for every block period of 3 years (Rs. One Lakh per year) to be given to teachers of the Institute.</p> <p>Every year up to a maximum of 10% of Rs. One Lakh per year from Professional Development Allowance will be used for stationery items, cartridge and purchase of books by the faculty member on reimbursible basis. The earlier granted book allowances of Rs. 5000 per financial year vide FC 8.8 reimbursement of membership fee for professional bodies and expenses earlier approved for attending conferences vide FC 8.8 are withdrawn.</p>
BOG 16.17	Case of Sri N. P. Singh, Retired Professor of Electrical Engineering in the light of Audit objections regarding fixation of his Pension after retirement.	A Committee Consisting of Dr. B. P. Singh, BOG member and Dr. B. Chandra, BOG member is constituted to examine the case of Dr. N. P. Singh, Retired Professor of Electrical Engineering in the light of Audit objections regarding fixation of his Pension after retirement. The report of the committee will be placed before the BOG. The Registrar will assist the committee by way of providing necessary required papers to the committee and will facilitate holding of the meeting / meetings of the committee in consultation with the members of the committee.
BOG 16.18	<p>Any other matter with the permission of the Chair</p> <p>(a) Appointment of CVO (Chief Vigilance Officer) for the Institute</p>	(a) The institute is directed to forward the names of (1) Prof. Sudarshan Singh, Professor of Mechanical Engineering and (2) Prof. Madan Mohan Choudhary, Professor of Electrical Engineering to the MHD, GOI for one of these persons to be named CVO (Chief Vigilance Officer) for the Institute.


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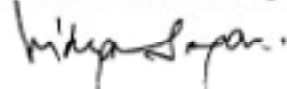
B. P. Singh

	<p>(b) Starting of M. Tech Course in (i) Computer Science & Engineering (ii) Electronics & Communication Engineering & (iii) Architecture Department</p>	<p>(b) 1. Following Masters Program is approved to be introduced at NIT Patna from Session 2011-12 with an intake of 18 students in each of the following courses.</p> <p>(i) M. Tech in Computer Science and Engineering - CSE Department</p> <p>(ii) M. Tech in Communication Systems - ECE Department</p> <p>(iii) Master in Urban & Regional Planning (MURP) - Architecture Department</p> <p>2. Masters Program in VLSI-System Design & Microelectronics by ECE Department is approved to be introduced from Session 2012-13 with an intake of 18 students.</p>
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(Dr. U.C. Ray)
 Director
 NIT Patna.


(Dr. B. P. Singh)
 Presided over the BOG meeting
 Member, BOG, NIT Patna

The minutes of the proceedings of this meeting of the Board has been drawn up by the Registrar and shown to Ex-officio member of the BOG i.e. Director and presiding BOG member and is being circulated to all other members of the BOG for comments, if any to be suggested in the minutes of the meeting. The comment, if any, must be sent to the Registrar within 21 days of the dispatch date of the letter.


 Registrar-cum-Secretary to the BOG