

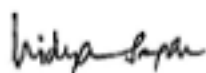
**NATIONAL INSTITUTE OF TECHNOLOGY PATNA**  
(An institute under Ministry of HRD, Govt. of India)  
**ASHOK RAJPATH, PATNA-800005 (BIHAR)**

**Minutes of the 17<sup>th</sup> meeting of the Board of Governors  
held on 12.05.2011 at 2.00 PM**

The 17<sup>th</sup> meeting of the Board of Governors was held on 12.05.2011 at 2.00 PM 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:

1. Sri R. P. Singh ... Chairman, BOG, NIT Patna  
(Former Chairman cum Managing Director,  
Power Grid Corporation of India Ltd.)  
A-1, PWO, Hridaya Kunj, Sector-43  
Gurgaon, Haryana-122 002
2. Dr. U. C. Ray ... Ex-officio Member  
Director, NIT Patna
3. Joint Secretary (Technical) ... Member  
Department of Higher Education  
Ministry of Human Resources Development  
Represented by  
Sri R. K. Bandyopadhyay  
Deputy Secretary to Govt. of India, MHRD  
C-Wing, Shastri Bhawan,  
New Delhi-110 001
4. Financial Advisor ... Member  
Department of Higher Education  
Ministry of Human Resources Development  
Represented by  
Sri Navin Sol  
Director (Finance)  
MHRD, Govt. of India,  
C-Wing, Shastri Bhawan,  
New Delhi-110 001
5. Dr. Triyugi Prasad ... Member  
(Retired Professor, BCE Patna)  
B-173, Shrikrishnapuri,  
Patna - 800 001
6. Dr. B. P. Singh ... Member  
Professor (Emeritus) IIT Delhi  
C-354, Prodyogiki Apartment  
Sector-III, Plot No.-11  
Dwarka, New Delhi - 110 078
7. Dr. (Ms.) B. Chandra ... Member  
Professor, Department of Mathematics  
Indian Institute of Technology Delhi  
Hauz Khas, New Delhi - 110 016
8. Dr. S. N. Verma ... Member  
Senior Lecturer  
Workshop (Electrical Engg.), NIT Patna

Leave of absence was granted to Sri O. P. Dhanuka who could not attend the meeting with prior information to the Chairman, BOG



Agenda No.	Agenda	Resolution adopted
BOG 17.1	Welcome to members by the Chairman	<p>The Chairman welcomed the members present at the meeting and requested the members to see to it that development of the Institute is kept in mind during deliberations at the meeting. The Chairman appreciated that the Institute gave a neat and clean look when he visited the Institute on 08.05.2011 in the context of the foundation laying function of the four buildings being constructed at the Institute by Dr. D. Purandeswari, Minister of State for Human Resources Development, Government of India. The Chairman however suggested that more plants should be grown in the campus of the Institute so that the Institute has more eco-friendly campus.</p> <p>On observation of a member that the notice for BOG meeting was given only 9 days ahead of the meeting date, the Chairman directed the secretary to the BOG cum Registrar to ensure that notice of the BOG meeting is given at least 15 days in advance. The Chairman also observed that schedule should be followed in construction of four building and every three months' progress report regarding construction work should be placed in the BOG meeting. The quality of construction work should be strictly monitored and ensured, the Chairman observed.</p>
BOG 17.2	Director's Report	<p>The Director in his report informed that on 08.05.2011, foundation stone laying ceremony of four buildings being constructed in the premises of NIT Patna took place with the Minister of State, MHRD, Government of India, Hon'ble Dr. D. Purandeswari as the Chief Guest and the BOG Chairman, Hon'ble Dr. R. P. Singh presiding over the function. The Director also informed that the end semester (even) examination of academic session 2010-11 was underway and the results of this session (2010-11) will be hopefully published by the end of the month.</p>
BOG 17.3	Confirmation of the minutes of 16 <sup>th</sup> meeting of BOG held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi	<p>The minutes of the 16<sup>th</sup> meeting of BOG held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi, are confirmed. The comments sent by the Hon'ble BOG member Dr. T. Prasad, regarding minutes drawn up for the 15<sup>th</sup> meeting and the 16<sup>th</sup> meeting of the BOG should be included as annexure to the confirmed minutes of the 16<sup>th</sup> meeting of the BOG.</p>

*Handwritten signature*

*Handwritten signature*

<b>BOG 17.4</b>	To note the action taken on the minutes of 16 <sup>th</sup> meeting of BOG held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi	The action taken report on the minutes of the 16 <sup>th</sup> meeting of BOG held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi, is confirmed with the observation that wherever a notification or a circular is required to be issued in the context of implementation of BOG's resolutions, the same may be issued expeditiously.
<b>BOG 17.5</b>	Adoption and approval of minutes of 17 <sup>th</sup> meeting of Finance Committee to be held on 12.05.2011 at 10.00 AM 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 17 <sup>th</sup> meeting of the Finance Committee of the Institute held 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.
<b>BOG 17.6</b>	Case of Student, Sri Varun Kumar, Roll No. 132/05 as referred by Hon'ble Patna High Court to the BOG and decision taken by the SENATE of the Institute in this case.	The resolution of the 8 <sup>th</sup> meeting of the SENATE in this regard is ratified.
<b>BOG 17.7</b>	Adoption and approval of the minutes of the 8 <sup>th</sup> meeting of the SENATE of the Institute held on 02.04.2011 at CWRS Conference Hall, NIT Patna.	The minutes of the 8 <sup>th</sup> meeting of SENATE are ratified with the observation of one BOG member that seeking ratification of the SENATE for its nominees on the Selection Committee for recruitment of faculty members after the selections were already made, and that too under 'Any Other Matter', is improper and irregular.
<b>BOG 17.8</b>	Ratification of List of Experts appointed for the interview for the posts of Assistant Professor, Associate Professor and Professor.	The list of experts approved by the Chairman, BOG on 02.12.2010 for conducting interview for recruitment to the posts of Assistant Professor, Associate Professor and Professor in exercise of his powers under section 14 clause (iv) of the First Statutes for all National Institutes of Technology is confirmed and ratified.  The note of dissent given by one member of the BOG in this regard is annexed with the minutes.
<b>BOG 17.9</b>	Approval of Selection Committee recommendations for recruitment to the Post of Assistant Professor, Associate Professor and Professor for Different Engineering Departments and allied departments of the Institute	The recommendations of the selection committees for recruitment to the posts of Assistant Professor, Associate Professor and Professor for different engineering departments and for allied departments are approved. BOG directed the Institute to issue the appointment letter immediately.  The note of dissent given by one member of the BOG in this regard is annexed with the minutes.

*Madhava*

*DRG*

BOG  
17.10

Approval for confirmation of Teachers and Employees appointed after December 2007.

The services of the Teachers & Employees of the Institute as listed below are confirmed with effect from the date mentioned against their names.

List of Teachers :

SN	Name	Post	Date of Joining	Date of confirmation
1.	Dr. Sanjeev Saha	Associate Professor	09.12.05 (30.05.2008) after study leave	30.05.2009
2.	Dr. Sawal Kishore Singh	Associate Professor	30.04.2008	30.04.2009
3.	Dr. Anur Nath Saha	Associate Professor	01.05.2008	01.05.2009
4.	Dr. Shambhu Sharan Mishra	Associate Professor	18.08.2008	18.08.2009
5.	Sri Ritesh Kumar Mishra	Assistant Professor	13.03.2008	23.04.2009
6.	Sri Bikash Chandra Sahana	Assistant Professor	18.03.2008	23.04.2009
7.	Dr. Ayaz Ahmad	Assistant Professor	18.03.2008	23.04.2009
8.	Dr. Dev Kumar Mahabo	Assistant Professor	27.03.2008	23.04.2009
9.	Sri Aksh Ranjan	Assistant Professor	12.06.2008	12.06.2009
10.	Dr. Baboo Rai	Assistant Professor	16.06.2008	16.06.2009

List of Employees :

SN	Name	Post	Date of Joining	Date of confirmation
1.	Sri Jay Prakash Kumar	Technical Assistant	15.01.2009	15.01.2010
2.	Sri Ajay Kumar	Lab Assistant	23.01.2009	23.01.2010
3.	Sri Rajeev Ranjan	Programme Officer (A&E)	02.02.2009	02.02.2010
4.	Sri Abur Khan	Lab Assistant	19.01.2009	19.01.2010
5.	Sri Upendra Singh	Technical Assistant	13.01.2009	13.01.2010
6.	Sri Syed Mokhtar Hussain	Lab Assistant	30.12.2009	30.12.2010
7.	Sri Ramesh Chandra Gupta	Technical Assistant	21.01.2009	21.01.2010
8.	Sri Vishwanath Maho	Catary	08.05.2008	08.05.2009
9.	Sri Jawed Alam	Lab Assistant	13.01.2009	13.01.2010
10.	Sri Saket Nc. Chaudhary	Junior Engineer (Civil)	13.01.2009	13.01.2010
11.	Sri Puwendar Mehra	Lab bearer	06.05.2008	06.05.2009

*hidya*

*DA-e*

SN	Name	Post	Date of Joining	Date of confirmation
12.	Sri Rajesh Kumar	A.O. (Store)	06.02.2009	06.02.2010
13.	Sri Ashok Singh	Accountant	06.05.2008	06.05.2009
14.	Sri Md. Arshad	Assistant (Old Scale, 4000-6000)	06.05.2008	06.05.2009
15.	Sri Sita Ram	Peon	19.09.2007	23.04.2009
16.	Sri Md. Pyare	Peon	07.05.2008	07.05.2009
17.	Sri Nitya Nand Lal	Jr. Assistant	29.07.2009	29.07.2010
18.	Sri Vinod Kumar	Jr. Assistant	29.07.2009	29.07.2010
19.	Sri Pramod Kumar Srivastava	Lab Assistant	28.07.2009	28.07.2010
20	Smt. Sunila Kumari	Peon	13.07.2009	13.07.2010

The left out cases for confirmation may be brought up before next BOG for confirmation after due processing of the cases.

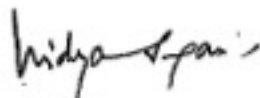
<b>BOG 17.11</b> ✓	Case of Sri Anshuman Singh, Assistant Professor of Civil Engineering, at present pursuing Ph.D. in U.S.A.	Post facto approval is given for the extraordinary leave (EOL) without pay given by the Institute vide letter no. NITP/4456/2011 dated 25.02.2011 to Sri Anshuman Singh, Assistant Professor of Civil Engineering for three years with effect from 14.7.2008 subject to the proof to be submitted by Sri Anshuman Singh that he is pursuing Ph.D. Course at State University of New York, Buffalo, NY, USA during the EOL period and after he formally executes a bond as per standard procedures for the purpose, to serve NIT Patna for a minimum period of 2 years after return from EOL.
<b>BOG 17.12</b>	Approval for qualifications for Faculty Appointment as per AICTE Guidelines for Engineering and Architecture and as per UGC Guidelines for Humanities, Sciences & Math.	Recruitment rules for faculty are being framed at the MHRD level. Qualification will be accordingly adopted for faculty recruitment when these rules are approved by the MHRD.
<b>BOG 17.13</b>	Any other matter with the permission of the Chair	The BOG expressed its desire to modernize the workshop of the Institute and directed the constitution of a committee consisting of : (i) An Industrialist having background of workshop management (ii) A retired IAS officer (iii) Dr. Triyugi Prasad, BOG Member

*hidya...*

*Dr. Prasad*


		<p>(iv) HOD, Mechanical Engineering Department : Convener of the committee</p> <p>The terms of deliberations of the committee will be as follows :</p> <p>(i) To study the utility of existing machinery / machineries</p> <p>(ii) Procurement of new equipment / machinery</p> <p>(iii) Disposal of obsolete machinery / machineries</p> <p>(iv) AMC proposal for the existing machinery / machineries</p> <p>(v) Renovation of the Workshop building</p> <p>The committee will give its report to the BOG within three months of its constitution.</p>
--	--	--

The meeting ended with vote of thanks to the Chair.



**(Prof. Vidya Sagar)**

Registrar-cum-Secretary to the BOG, NIT Patna



**(Sri R. P. Singh)**

Chairman, BOG, NIT Patna

## **Note of Protest**

(On Unwarranted Change of the Minutes of BOG17.8)

It is to be pointed out that in the minutes of the 17<sup>th</sup> BOG meeting, what is mentioned as Resolution Adopted on Item BOG 17.8 presented for confirmation in the 18<sup>th</sup> BOG meeting is substantially different from what was discussed and approved in the 17<sup>th</sup> BOG Meeting held on 12 May 2011. The minutes presented for confirmation mentions 2 December 2010 as the date of approval of the list of experts by the Chairman under section 14(iv) of the Statutes which is regarding Chairman's powers in "emergent cases". This was neither mentioned in the Agenda and Memorandum of the 17<sup>th</sup> BOG Meeting nor discussed in the meeting. Clearly this unwarranted change has been done in order to counteract the point in my Note of Dissent on this item sent soon after the 17<sup>th</sup> BOG meeting.

I hereby protest against the unethical practice of playing and tinkering with the deliberations and decisions of BOG while drafting and finalizing the minutes of the meetings of BOG which is charged with the responsibility of "general superintendence, direction and control of the affairs of the Institute" under an Act of Parliament.

I may also say that the statutory function of BOG to nominate two persons on the Selection Committee is a routine function and to term it as 'an emergent case' to justify disregarding BOG on this account is hardly tenable and acceptable.

T. Prasad

(Member BOG)