

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

Minutes of the 18th meeting of the Board of Governors
Held on 19-10-2011 at 11.30AM

The 18th meeting of the Board of Governors was held on 19.10.2011 at 11.30 AM 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. Sri R. P. Singh
(Former Chairman cum Managing Director,
Power Grid Corporation of India Ltd.)
A-1, PWO, Hridaya Kunj, Sector-43,
Gurgaon, Haryana - 122 002 | --- | Chairman, BOG, NIT Patna |
| 2. Dr. U. C. Ray
Director, NIT Patna | --- | Ex-officio Member |
| 3. Sri R. D. Sahay
Joint Secretary (Technical)
Department of Higher education,
Ministry of Human Resources Development,
C-wing, Shastri Bhawan, New Delhi-110 001 | --- | Member |
| 4. Financial Advisor (MHRD), GoI
Represented by
Sri Navin Sol
Director (Finance), Department of Higher Education
Ministry of Human Resources Development,
C-wing, Shastri Bhawan, New Delhi-110 001 | --- | Member |
| 5. Sir 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. B. P. Singh
Professor (Emeritus), IIT Delhi,
C-354, Prodyogiki Apartment
Sector - III, Plot No. -11, Dwarka, New Delhi - 110 078. | --- | Member |
| 8. Dr. (Ms.) B. Chandra
Professor, Department of Mathematics,
Indian Institute of Technology Delhi
Hauz Khas, New Delhi - 110 016 | --- | Member |
| 9. Dr. Sita Ram Sharma
Associate Professor of Chemistry, NIT Patna | --- | Member |
| 10. Mrs. Vandana Choudhary
S.O.T.S -III, Department of Higher Education
Ministry of Human Resources Development,
C-wing, Shastri Bhawan, New Delhi-110 001 | --- | Special Invitee |

Leave of absence was granted to Prof. S.J.Hasnain, Professor of Mechanical Engineering, NIT Patna who could not attend the meeting due to being on long leave from the Institute.

Hidayat

Patil

Agenda No.	Agenda	Resolution adopted
BOG 18.1	Welcome to members by the Chairman	The Chairman at the outset welcomed the members & special invitee of the BOG at its 18 th meeting. Dr. Sita Ram Sharma, Associate Professor of Chemistry at the Institute and newly inducted member of the Board of Governors from Institute side as per BOG constitution was introduced by the Chairman to the other members and special invitee of the BOG. The Chairman sought the co-operation of the members of the BOG in making NIT Patna a model Institute imparting technical education in India.
BOG 18.2	Director's Report	<p>The Director touched upon the various aspects of the Institute functioning during the period from last BOG meeting on 12.05.2011 & informed the members that all academic activities of the Institute are going on as scheduled. Result of academic session 2010-11 have been declared in time and new session 2011-12 has started in time as per academic calendar of the Institute.</p> <p>The Director also informed the BOG that a team of COA (Council of Architecture), New Delhi has visited the Institute on 7th & 8th October 2011 and is likely to submit its report to the COA, New Delhi shortly. The problem of non-registration of the passed out Architecture students of NIT Patna by COA is likely to be resolved after submission of the report by this committee to COA, New Delhi.</p>
BOG 18.3	Confirmation of the minutes of 17 th meeting of BOG held at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica palace, Opposite J.P.Trauma Center of AIIMS, New Delhi	The minutes of the 17 th meeting of BOG held on 12.05.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica palace, Opposite J.P.Trauma Center of AIIMS, New Delhi are confirmed, noting the note of protest given by BOG member Dr. Triyugi Prasad which is appended to the minutes of the 17 th meeting of the BOG.
BOG 18.4	To note the action taken on the minutes of 17 th meeting of BOG held on 12.05.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica palace, Opposite J.P.Trauma Center of AIIMS, New Delhi	<p>The action taken report on the minutes of the 17th meeting of BOG held on 12.05.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica palace, Opposite J.P.Trauma Center of AIIMS, New Delhi is confirmed.</p> <p>Letter should be issued by 25.10.2011 to Sri Anshuman Singh to execute bond to serve NIT Patna for a minimum period of 2 years after joining the Institute on expiry of EOL on 13.07.2012.</p>
BOG 18.5	Adoption and approval of minutes of 18 th meeting of Finance Committee to be held on 19.10.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica palace, Opposite J.P.Trauma Center of AIIMS, New Delhi	The minutes of the 18 th 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 Center of AIIMS, New Delhi on 19.10.2011 are adopted and approved. The meeting of BOG should be held after a one hour break after the Finance

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		Committee meeting is over so that the resolution of the Finance Committee are properly drawn up and are submitted to the BOG.
BOG 18.6	Adoption and approval of minutes of 9 th meeting of the SENATE of NIT Patna held on 17.09.2011 at CWRS Conference Hall, NIT Patna.	The minutes of the 9 th meeting of the SENATE of NIT Patna held on 17.09.2011 at CWRS Conference Hall, NIT Patna are adopted and approved.
BOG 18.7	Approval for MACPS (Modified Assured Career Progression Scheme) to be implemented at the Institute	Approval is given for MACPS (Modified Assured Career Progression Scheme) to be implemented at the Institute as per MHRD, Department of Higher Education, Government of India, TS-III, Letter no.F.10-20/2010-TS.III dated 24 th September 2010. Detailed proposals for implementation of the MACPS at the institute be expeditiously sent to the MHRD, GOI for approval.
BOG 18.8	Approval for qualifications for Faculty Appointment as per AICTE Guidelines for Engineering and Architecture and as per UGC Guidelines for Humanities, Sciences & Math.	The Institute is directed to wait for the MHRD communication in this regard.
BOG 18.9	Transferring the services of Sri Vidya Sagar, Associate Professor from the Department of Electrical Engineering to the Electronics and Communication Engineering of the Institute.	Taking into consideration the fact that Sri Vidya Sagar, Associate Professor appointed in the Department of Electrical Engineering in 1975 as Lecturer with Bachelors' Degree in Electronics & Communication Engineering and his further acquiring Masters' Degree in Integrated Electronics and Circuits from I.I.T. Delhi in 1985 and his transfer to Electronics Engineering Department of the Institute by Patna University after coming into existence of Electronics Engineering Department the services of Sri Vidya Sagar are permanently transferred to the Electronics & Communication Engineering of the Institute as Associate Professor where his services will be more effectively utilized. Sri Vidya Sagar will vacate one post of Assistant Professor in the Department of Electrical Engineering.
BOG 18.10	Application of Sri Anshuman Singh for extension of Extra Ordinary Leaver for further one year	Sri Anshuman Singh is in principle granted extension of Extra Ordinary Leave (EOL) upto 13.07.2012. This will be operative, however after the conditions of his grant of EOL as per BOG 17.11 are fully met. But before the letter is given to Sri Anshuman Singh for leave grant up to 13.07.2012, Sri Anshuman Singh must execute the bond to serve the Institute for a minimum period of two years (2 years) after return from EOL.
BOG 18.11	Granting of retirement from service to Sri Jitendra Singh, Professor of Architecture w.e.f. 08.05.2009.	Voluntary retirement is granted to Sri Jitendra Singh, Professor of Architecture w.e.f. 08.05.2009 with all admissible retiral benefits as per Institute rules.
BOG 18.12	Approval for confirmation of Teachers and Employees appointed in 2009.	The services of the Teachers and non-teaching employees of the Institute as per Annexure I of 18/2 is approved to be confirmed in the Institute Service.

Signature

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BOG
18.13

Any other matter with the permission of
the Chair

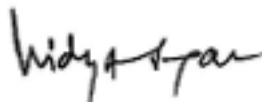
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| <p>(i) Modification in resolution taken in item BOG 16.16 allowing Professional Development Allowance for Teachers of the Institute</p> <p>(ii) Pay protection to be given to serving teachers because of anomalies in fixation of the pay-scales as per 6th CPC.</p> <p>(iii) Approval for CAS eligibility for Teachers of the Institute</p> <p>(iv) Approval for the teaching department of the Institute to be declared vacational w.e.f. 01.01.2012. The details for the same to be worked out by the Institute for E.L. to be admissible to teaching staff who will avail vacation declared by the Institute for the calendar year except those teachers who will be detained during vacation by Institute/departments.</p> <p>(v) Approval for Patna University notification in respect of Dr.S.N.Verma and Sri M.A. Mujeeb promoting them to the post of Associate Professor w.e.f. 24.07.1994 and 19.04.1994 respectively to be implemented at the Institute.</p> | <p>(i) Professional Development Allowance has been sanctioned to the teacher of the Institute as per resolution no. BOG 16.16. A modification is approved to be issued in this context in the sense that the teachers allowed to avail Professional Development Allowance (PDA) for presenting a paper in an International Conference will have to present the paper before a committee of the Institute consisting of (i) Dean (Academic) of the Institute as Chairman (ii) HOD of the concerned Department to which the teacher belongs as member and (iii) Two Senior Professors of the Institute nominated by Director as members, preferably of related field and specialization. On the basis of the recommendation of the above said committee in this regard, PDA will be released to the teachers.</p> <p>(ii) The Institute should wait for the decision of the MHRD, GOI, New Delhi in this regard.</p> <p>(iii) The Institute should wait for the decision of the MHRD, GOI, New Delhi in this regard.</p> <p>(iv) Approved.</p> <p>(v) The BOG noted the notification of Patna University in respect of Dr.S.N. Verma and Sri M.A. Mujeeb promoting them to the post of Associate Professor w.e.f. 24.07.1994 and 19.04.1994 respectively. The BOG of the Institute directed its implementation at the Institute w.e.f. 28.01.2004. Letter may be written to the MHRD, Government of Indian,</p> |
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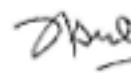
<p>(vi) Approval for Patna University notification declaring Sri Anil Kumar and Smt. Kavita Lal as Assistant in the revised scale of pay of 5500-9000 w.e.f. 01.01.1996 as different from earlier received notification declaring the posts held by them as Routine Clerks/LDC in the scale of 4000-6000 w.e.f. 01.01.1996.</p> <p>(vii) Notice received from Hon'ble BOG Member Dr. Triyugi Prasad regarding inclusion of the following item in the agenda of the meeting.</p> <p>(a) Service Conditions including Leave Rules of Teaching and Non-teaching Employees of NIT Patna.</p> <p>(b) Norms for NIT office Procedures and Actions with respect to students, teachers and non-teaching employees of NIT Patna.</p> <p>(c) Matter relating to appointment of Academic Staff</p>	<p>New Delhi for getting grant for payment of Arrear w.e.f. 28.01.2004.</p> <p>(vi) The BOG noted the notification of Patna University declaring Sri Anil Kumar and Smt Kavita Lal as Assistant in the revised scale of pay of 5500-9000 w.e.f. 01.01.1996 as different from earlier received notification declaring the posts held by them as Routine Clerks/LDC in the scale of 4000-6000. The BOG of the Institute directed its implementation at the Institute w.e.f. 28.01.2004. Letter may be written to the MHRD, Government of India, New Delhi for getting grant for payment of Arrear w.e.f. 28.01.2004.</p> <p>(vii) The Institute should wait for the decision of the MHRD, Government of India, New Delhi in this regard. Till then,</p> <p>a) Leave Rules as enunciated & passed by BOG at its first meeting held on the 9th December 2004 are to be followed.</p> <p>b) No specific decision was taken on this and NIT administration was advised to act appropriately in such cases.</p> <p>c) Guidelines for procedures related to appointment of academic staff at NIT Patna may be followed as per IIT Delhi norms in this regard.</p>
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The meeting ended with vote of thanks to the Chair.



(Prof. Vidya Sagar)

Registrar-cum-Secretary to the BOG, NIT Patna
Patna



(Sri R. P. Singh)
Chairman, BOG, NIT