



**MINUTES OF 22<sup>nd</sup> BOG MEETING**

The following are the Minutes of 22<sup>nd</sup> Meeting of the Board of Governors (BOG) of NIT Patna held at 2:00 PM on 30.08.2013 (Friday) at CWRs Conference Room of NIT Patna. The following persons were present in the meeting:

SN	Name of Members	Designation
1.	Prof. Manas Bihari Verma, 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.	Sri Rajesh Singh, Director(NITs), Representing Joint Secretary Incharge dealing With Technical Education, Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi-110 001	Member
4.	Navin Soi, Director(Finance), Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi-110 001	Member
5.	Dr. Surendra Kumar, Professor & 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.	Sri Anil Kumar Bhowmick, Director, Indian Institute of Technology Patna, Navin Government Polytechnic Campus, Patliputra Colony, Patna 800 013.	Member
8.	Prof. Vidya Sagar Registrar, NIT Patna	Secretary to the BOG

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.

*Vidya Sagar*

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<b>AGENDA NO.</b>	<b>AGENDA</b>	<b>RESOLUTION TAKEN</b>
<b>BOG 22.1</b>	Welcome to members by the Chairperson, BOG, NIT Patna.	The Chairperson welcomed all the members present at the meeting and thanked them for making it convenient to attend the meeting. The Chairperson noted that the Institute successfully conducted interviews for recruitment of Asstt. Professors at NIT Patna from August 3rd to August 6th 2013. The Chairperson hoped that the newly recruited teachers will greatly help in improving the academic standards of the Institute. The Chairperson thereafter allowed the agenda items of the meeting to be taken up for consideration by the members.
<b>BOG 22.2</b>	Director's Report	<p>The Director in his report highlighted the different repair and renovation activities being carried on by CPWD in the Institute Campus. The Director also informed that staff quarters and teachers' quarters will be constructed in the campus to ease the accommodation problem of staff and faculty of the Institute. The Director further reported that the Institute intends to hire accommodation in the town to accommodate girl students of the Institute because of the renovation of the girls' hostel located in the Campus of NIT Patna.</p> <p>The Director informed the BOG about the revision proposed to be made in the under graduate syllabus of the Institute. The workshop for this was held on 20th and 21st July 2013 at NIT Patna in which prominent teachers (retired and serving) from Institutes of National repute took part. The revised syllabus has been implemented from Academic Session-2013-14 for 1st Year students admitted to the Institute in Academic session-2013-14. The Director further informed that a psychological counsellor has been engaged by the Institute to counsel students having stress problems due to whatever reason. The Director also informed the BOG about his initiative in starting one period for 1st year students in their routine known as "Parichay" so that students of 1st year get acquainted with the courses they are pursuing at the Institute.</p>
<b>BOG 22.3</b>	Confirmation of the minutes of 21 <sup>st</sup> meeting of BOG held on 05.07.2013 at CWRs Conference room, NIT Patna.	The minutes of 21 <sup>st</sup> meeting of BOG held on 05.07.2013 at CWRs Conference room, NIT Patna are confirmed.

*Widya Saha*

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<b>BOG 22.4</b>	To note the action taken on the minutes of 21 <sup>st</sup> meeting of BOG held on 05.07.2013 at CWRS Conference room, NIT Patna.	The action taken on the minutes of 21 <sup>st</sup> meeting of BOG held on 05.07.2013 at CWRS Conference room, NIT Patna is noted.
<b>BOG 22.5</b>	Adoption and approval of the minutes of the 22 <sup>nd</sup> meeting of the Finance Committee of the Institute to be held on 30.08.2013.	The minutes of the 22 <sup>nd</sup> meeting of the Finance Committee of the Institute held on 30.08.2013 at NIT Patna are adopted and approved.
<b>BOG 22.6</b>	Adoption and approval of the minutes of the 13th SENATE meeting of the Institute to be held on 29.08.2013.	The minutes of the 13th SENATE meeting of the Institute held on 29.08.2013 at NIT Patna are adopted and approved.
<b>BOG 22.7</b>	Approval for amendment to the statutes of National Institute of Technology Patna enhancing the age of superannuation of the Director of NIT Patna from 65 to 70 years to bring it at par with the age of superannuation with the Directors of the Indian Institute of Technology (IITs) and Vice chancellors of Central Universities.	Amendment to the statutes of National Institute of Technology Patna enhancing the age of superannuation of the Director of NIT Patna from 65 to 70 years to bring it at par with the age of superannuation with the Directors of the Indian Institute of Technology (IITs) and Vice chancellors of Central Universities is approved.
<b>BOG 22.8</b>	Approval for research assistantship to be given to Master's and Doctoral students of applied science departments viz. Physics, Chemistry and Mathematics from TEQIP-II grant for the Institute.	Research assistantship to be given to Master's and Doctoral students of applied science departments viz. Physics, Chemistry and Mathematics from TEQIP-II grant for the Institute is approved as per rules and regulations of TEQIP-II in this regard.
<b>BOG 22.9</b>	Approval for recommendations of selection committees for career advancement of teachers already serving at the Institute under career advancement scheme of Govt. of India for teachers.	The recommendations of the selection committees for Career Advancement of teachers already serving at the Institute under Career Advancement Scheme of Govt. of India for teachers is approved to be implemented.
<b>BOG 22.10</b>	Confirmation of the service of Prof. Ajay Kumar Sinha, to the post of Professor in Civil Engineering on completion of one year of probation at the Institute.	The confirmation of the services of Prof. Ajay Kumar Sinha to the post of Professor in Civil Engineering Department of the Institute on completion of one year of probation at the Institute is approved.

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<b>BOG 22.11</b>	Approval for Radio Frequency Identity (RFID) compliant identity card to be issued to all teachers and employees of the Institute.	Radio Frequency Identity (RFID) compliant identity card to be issued to all teachers and employees of the Institute is approved. Inventory of Library is also directed to be made with RFID.
<b>BOG 22.12</b>	<p><b>Any other matter.</b></p> <p>1. Approval to be given for termination letter of contract with IVRCL limited Hyderabad to be served to the agency.</p> <p>2. Problem of Lab Assistants serving in the grade pay of ₹ 2000/- to be discussed.</p>	<p>1. Approval is given for termination letter of contract with IVRCL limited Hyderabad to be served to the agency.</p> <p>2. The Institute is directed to constitute a one man committee to examine the case and then to write a letter in this regard to the Govt. of India seeking their direction on this issue.</p>



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



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