

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, MHRD, Govt. of India)

Minutes of the 18th Meeting of the Board of Governors

The 18th Meeting of the Board of Governors (BoG) of the Institute which was scheduled to be held in last week of March and postponed due to Corona pandemic and was held by circulation on 21st May 2020. The agenda was circulated through email among the members of the BoG:

Prof. Mahesh Chandra Govil Director & Chairperson (I/c), NIT Sikkim	Chairperson
Sh. Madan Mohan Additional Director General (HE), MHRD, GOI	Member
Smt. Darshana M. Dabral Joint Secretary, FA, MHRD, GOI	Member
Sh. G. P. Upadhyaya Additional Chief Secretary, Govt. of Sikkim	Member
Prof. Chandan Mahanta Professor & Dean Students Affairs, IIT Guwahati (Representative of Director, IIT Guwahati)	Member
Sh. Ugyen Chopel State Nominee, Sikkim	Member
Dr. Achintesh N. Biswas Assistant Professor, NIT Sikkim	Member
Dr. Ranjan Basak Assistant Professor, NIT Sikkim	Member
Dr. Md. Nurujjaman Registrar (I/c), NIT Sikkim	Secretary

The comments were received from the members and telephonic discussions were also done as per the need. Based on the above the following decisions were taken:

Item No.18.01: To confirm the Minutes of the 17th Meeting of the Board of Governors held on 10th February 2020.

The minutes were confirmed.

Item No.18.02: To report the action taken on agenda/decisions taken in the 17th Meeting of the Board of Governors.

The actions taken are noted by the members and the report is given below:

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Agenda item	Decision	Action
17.03	Nomination of two members of the Board of Governors on the Finance Committee of the Institute as per Clause 10 (1) of the First Statutes of NITs.	Implemented. Noted
17.04	Nomination of one member in Building and Works Committee as per Clause 12 (1) of the First Statutes of NITs.	Implemented. Noted
17.05	To consider and approve the committee for contractual appointment of Nurse against the sanctioned post.	Noted
17.06	To approve the eligibility criteria and recruitment procedure/rules for recruitment of Nurse(s) in the Institute against regular sanctioned post.	Referred to the Standing Committee, NIT Council. Noted
17.07	To consider and approve the experts for Academic Audit of various programs.	Noted.
17.08	To consider and approve the creation of posts of Official Language (Rajbhasa) Hindi Officer and Translator as per the communication received from Technical Section-III (NITs Desk) on 28 th Nov. 2019 and adoption of model recruitment rules (RRs) vide OM No. AB-14017/46/46/2011-Estt. (RR) dated 19th September 2013 issued by DoPT.	Referred to the Standing Committee, NIT Council. Noted

Item No.18.03: To consider and approve the EWS reservation in admission in UG &PG programs.

Deferred, to be discussed in the next meeting.

Item No.18.04: To consider and approve the recruitment of Assistant Professors against the Associate Professors and Professors positions earmarked.

Deferred, to be discussed in the next meeting.

Item No.18.05: To consider and approve the recruitment of regular non-teaching staff against the reserved sanctioned promotional posts.

Deferred, to be discussed in the next meeting.

Item No.18.06: To consider and approve the extension of study leave without pay to Dr. Hemant Kumar Kathania for six-months.

The agenda item is approved as proposed - leave without pay for six months more will be given.

Item No.18.07: To consider and approve the Budget Estimate of the Institute for the Financial Year 2020-2021.

The proposed B.E. for the financial year 2020-21 is approved on the recommendation of the FC.

Item No.18.08: To consider and approve the Audited Annual Accounts for the Financial Year 2018-19 and SAR of FY 2018-19.

Approved as per the recommendations of the FC. However, action taken by the Institute on the audit observations contained in SAR for the FY 2018-19 will be placed before the FC and BoG in the next meeting.

Item No.18.09: To consider the payment of double HRA to Prof. A.B. Samaddar, Former Director, NIT Sikkim in view of audit objection.

Deferred, to be discussed in the next meeting.

Item No.18.10: To consider and approve the remuneration to the experts for paper setting for various recruitment processes of the Institute.

Deferred, to be discussed in the next meeting.

Item No.18.11: To consider and adopt the order (File No. 1/36(1)/ 2019-LS-II to File No. 1/36(7)/ 2019-LS-II) issued by the Ministry of Labour & Employment, Govt. of India related to the payment of revised/higher wages to manpower hired through Manpower Agencies.

Deferred, to be discussed in the next meeting.

Item No.18.12: To consider and approve of the purchase of a new vehicle for the Director.

Deferred.

Item No.18.13: To report the formulation method of check list for sanction of post in CFTIs as notified by the Ministry Letter No. F.No. 33-3/2020-TS.III.

Noted.

Item No.18.14: To report the present status of the allocation of land for the permanent campus.

Noted.

Item No.18.15: To report the expenditure of the Institute as on 29th February 2020.

Noted.

Item No.18.16: To report the Minutes of the 11th Meeting of the Senate.

Noted.

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Item No.18.17: To report the Minutes of the 11th Meeting of the BWC.

Noted.

Item No.18.18: To report the minutes of the 12th Meeting of the Finance Committee.

Noted.

Director & Chairperson (I/c)


Registrar (I/c)

