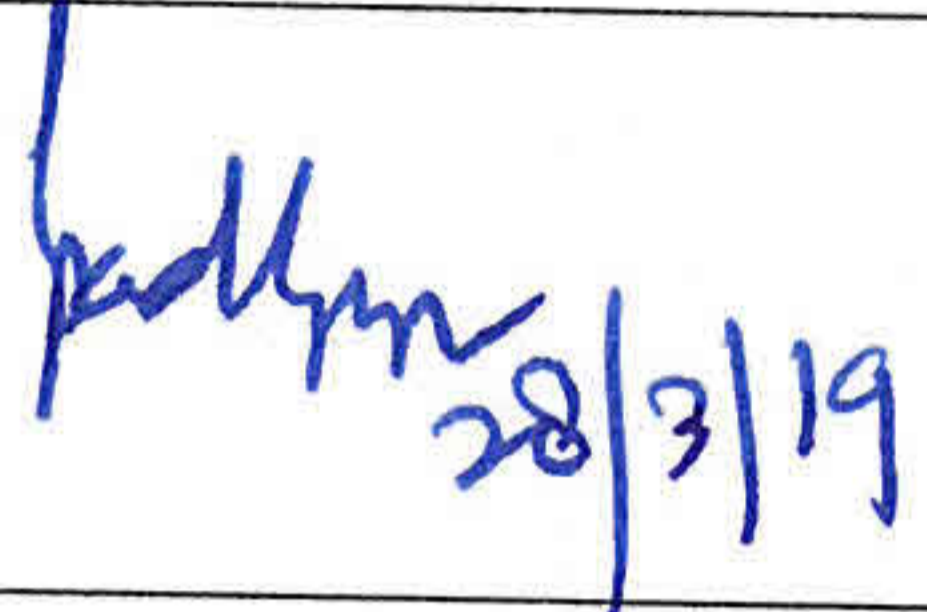
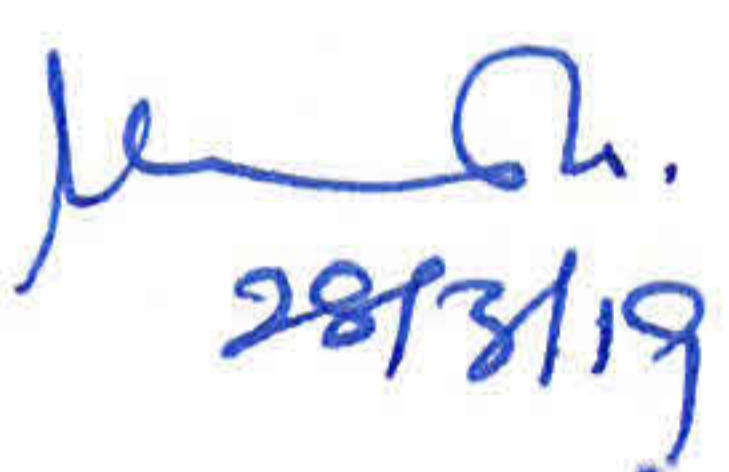

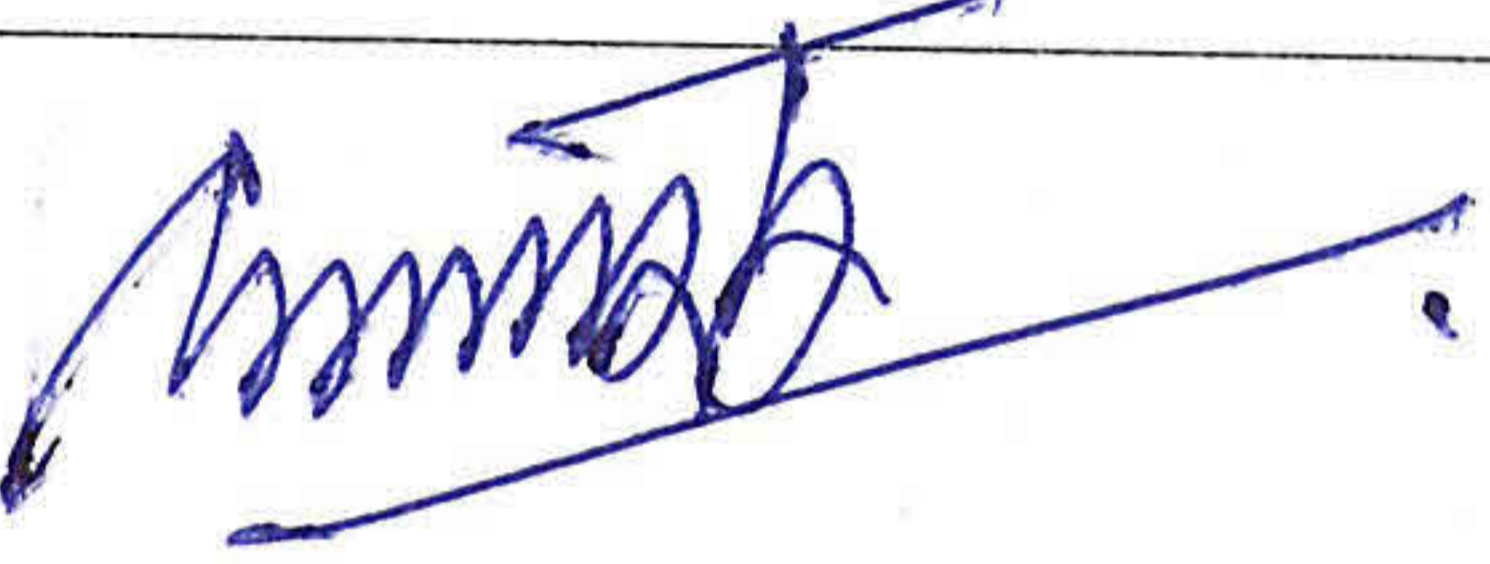







राष्ट्रीय प्रौद्योगिकी संस्थान सिक्किम
NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM
(An Institution of National Importance under MHRD, Govt. of India)

Date: 28.03.2019

Meeting of 13th Board of Governors, NIT Sikkim

Sl. No.	Members	Signature
1	Prof. M.C. Govil, Director & Chairman (I/C), NIT Sikkim	
2	Mr. G.P. Upadhyaya, Additional Chief Secretary, Govt. of Sikkim	 28/3/19
3	Mr. Madan Mohan, DDG (HE), MHRD	 28/3/19
4	Ms. Darshana M Dabral, JS & FA, MHRD, Govt. of India	
5	Prof. Chandan Mahanta, IIT Guwahati	
6	Dr. Achintesh Narayan Biswas, Assistant Professor, NIT Sikkim.	
7	Dr. Sangram Ray, Assistant Professor, NIT Sikkim	
8	Dr. Md Nurujjaman, Registrar (I/C) – Secretary	

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An autonomous Institute under the Ministry of HRD, Govt. of India)

Minutes of the 13th Meeting of the Board of Governors

The 13th Meeting of the Board of Governors of the Institute was held on 28th March 2019 at 06:00 PM under the chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman (I/C) in the NIT Transit House, C-15, Panchsheel Enclave, New Delhi. The following members were present in the meeting:

Prof. Mahesh Chandra Govil Director & Chairman (I/C), NIT Sikkim	Chairperson
Sh. Madan Mohan Deputy Director General (HE), MIIRD, GoI	Member
Ms. Darshana M. Dabral Joint Secretary (Finance), MIIRD, 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
Dr. Achintesh Narayan Biswas Assistant Professor, NIT Sikkim	Member
Dr. Sangram Ray Assistant Professor, NIT Sikkim	Member
Dr. Md. Nurujjaman Registrar (I/C), NIT Sikkim	Secretary

At the outset, the Chairperson extended heartiest welcome to the members present in the 13th Meeting of the Board of Governors for sparing their valuable time and contributions made towards the development of NIT Sikkim. Thereafter, with the permission of the Chairperson, the Agenda items were presented and the following decisions were taken after due deliberations:

Item No.13.01: To confirm the minutes of the 12th Meeting of the Board of Governors held on 07th March, 2019.

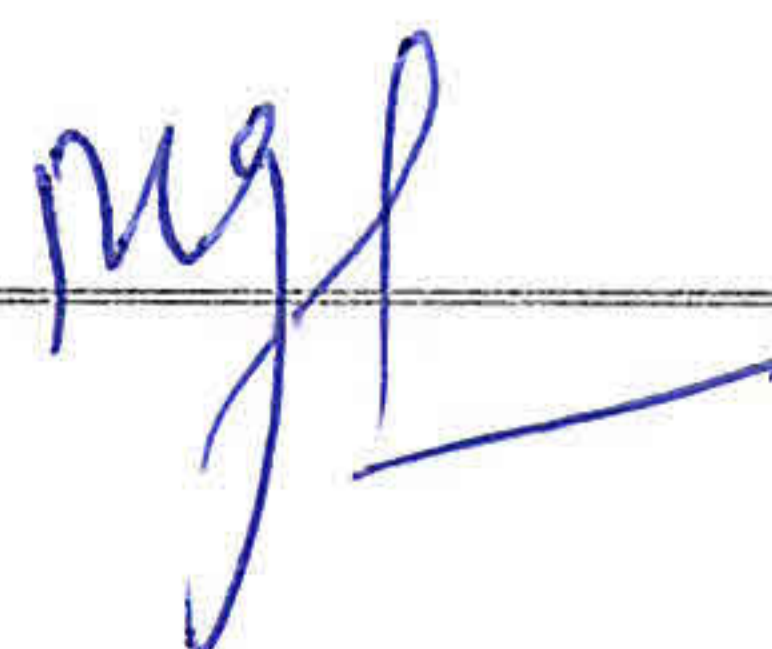
The minutes (enclosed) were confirmed with minor corrections. (Annex.-I)



Item No.13.02: To report the action taken on the decisions taken in the 12th Meeting of the Board of Governors.

The Action Taken Report (ATR) on the decisions taken in the meeting is as follows:

Agenda item	Decision	Action
12.01	To confirm the minutes of the 11 th Meeting of the Board of Governors held on 27 th Nov. 2018.	Confirmed
12.02	To report the action taken on the decisions taken in the 12 th Meeting of the Board of Governors.	Noted
12.03	To consider and approve the recommendations of the Selection Committees for the appointment against regular non-teaching positions.	Implemented
12.04	To consider and approve the recommendations of selection committees for the regular appointments against the faculty positions.	Implemented
12.05	To consider and approve the organization of 3 rd Convocation.	In process
12.06	To consider and approve the study leave without pay to Dr. Hemant Kumar Kathania, ECE Dept. to undertake Post-doctoral research at Aalto University, Finland, Europe for the period of One (01) year (May/June 2019 to May/June 2020)	Implemented
12.07	To adopt the MHRD OM F.No.12-2/2019-U1, Dated: 31.01.2019 in regards to Revision of emoluments and guidelines for service conditions for research personnel engaged in R&D program of the Central Government Departments/Agencies.	Implemented
12.08	To adopt the MHRD OM No. F.35-5/2018-TS. III dated: 20 th Feb. 2019 regarding recommendations of oversight committee for removal of anomalies of non-teaching staff and revised Recruitment rules (RRs) for non-teaching in the NITs.	Implemented
12.09	To consider and approve the opening of M.Sc. in Physics from session 2019-20.	No Action Required
12.10	To consider and approve the hiring of an alternative internet leased line from one of the PSUs.	In process
12.11	To consider and approve the Budget Estimate of the Institute for the Financial Year 2019-2020.	Approved
12.12	To consider and approve the Audited Annual Accounts for the Financial Year 2017-18 and SAR of Financial Year 2017-18.	No Action Required




Item No.13.03: To consider and approve a reporting centre at Siliguri for CSAB and CCMT and CCMN.

Considering the location-specific disadvantages of Ravangla, the temporary campus of the Institute, BoG approved the establishment of a Temporary reporting centre at Siliguri for smooth conduction of CSAB, CCMT and CCMN reporting. BoG also approved to provide additional funds for the same.

Item No.13.04: To report the present status of permanent campus at Ralap, Khamdong Block, East Sikkim.

Chairman, BoG apprised the members that in-principal approval for allotment of land to establish the permanent campus at Ralap, Khamdong Block, East Sikkim is received from the Govt. of Sikkim vide DO No.: 121/ACS/HRDD, dated: 05.03.2019. As per the letter, the NIT Sikkim will get approx. 70 acre of good quality land at two places in first phase. The contour survey of the major chunk of land at two locations is nearly completed. However, at present nearly 30 acre and 28 acre land is finalized and remaining is in the process of acquisition and it is informed that same may be finalized within a month. It was also informed that the Institute has already communicated the Officials of Govt. of Sikkim of Sikkim to make additional provisions of 100-150 acre of land for future expansion. The members agreed that a minimum of 150 acres of land would be needed for the establishment of an Institution of National Importance. BoG appreciated the efforts made by the Institute and the State Govt. of Sikkim and requested Additional Chief Secretary, Govt. of Sikkim to expedite the final allotment of land.

Item No.13.05: To report the joining of regular faculty members and non-teaching staffs against the advertisement No.: NITS/Rect/FAC/2018 and NITS/Rect/NT/2018 respectively.

The BoG noted the same.

Item No.13.06: To note the minutes of the 8th Meeting of the Finance Committee.

Noted and approved.

Item No.13.07: Any other agenda item with the permission of the Chair.

No item was placed.

Director & Chairman (I/C)

mgl
30/4/19

Jaman
Registrar (I/C)

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An autonomous Institute under the Ministry of HRD, Govt. of India)

Minutes of Meeting of the Board of Governors

(By Circulation on 13.09.2018)

The meeting of the Board of Governors of the Institute was held by circulation on 13th Sept. 2018. The agenda item was circulated through email to the following members of the BoG for the approval:

Prof. Mahesh Chandra Govil Director & Chairman (I/C), NIT Sikkim	Chairperson
Sh. Madan Mohan Deputy Director General (HE), MHRD, Gol	Member
Sh. D. K. Singh Deputy Secretary (Finance), MHRD, Gol	Member
Sh. G. P. Upadhyaya Additional Chief Secretary, Govt. of Sikkim	Member
Sh. Ugyen Chopel State Nominee, Govt. of Sikkim	Member
Prof. Chandan Mahanta Professor & Dean Students Affairs, IIT Guwahati (Representative of Director, IIT Guwahati)	Member
Dr. Achintesh Narayan Biswas Assistant Professor, NIT Sikkim	Member
Dr. Sangram Ray Assistant Professor, NIT Sikkim	Member
Dr. Md. Nurujjaman Registrar (I/C), NIT Sikkim	Secretary

Item No.C1.01: To consider and approve the reconstruction of collapsed retaining walls and damaged areas (i) Adjacent to Kitchen and Dining Hall near Prefab Boys' Hotel-II and (ii) Playground.

The FC and BoG granted in-principal approval of the above. It is also mentioned, the preliminary estimates (PE) submitted by the CPWD are required to be realistically reviewed by the BWC of the Institute. The proposed PE as submitted by the CPWD for the reconstruction of retaining wall and damaged area adjacent to Kitchen and Dining Hall near Prefab Boys' Hostel-II is Rs.87,11,200/- and of reconstruction of retaining wall adjacent road, etc. of Playground is Rs.78,23,360/-. The total PE for above works is Rs.165.34 Lakh. The BoG granted financial and administrative approval for the same and the same will be communicated to the CPWD to start the work immediately.

Director & Chairman (I/C)

mgl
17/11/2018

Jaman
17/11/2018
Registrar (I/C)