## NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

## Minutes of the Meeting of the 14<sup>th</sup> Board of Governors

(By Circulation on 17.06.2019)

The meeting of the Board of Governors of the Institute was held by circulation on 17th June 2019. The agenda items were circulated through email to the following members of the BoG for the approval:

Prof. Mahesh Chandra Govil

Chairperson

Director & Chairman (I/C), NIT Sikkim

Sh. Madan Mohan

Member

Deputy Director General (HE), MHRD, GoI

Sh. D. K. Singh

Member

Deputy Secretary (Finance), MHRD, GoI

Sh. G. P. Upadhyaya

Member

Additional Chief Secretary, Govt. of Sikkim

Sh. Ugyen Chopel

Member

State Nominee, Govt. of Sikkim

Prof. Chandan Mahanta

Member

Professor & Dean Students Affairs, IIT Guwahati

(Representative of Director, IIT Guwahati)

Dr. Achintesh Narayan Biswas

Member

Assistant Professor, NIT Sikkim

Dr. Sangram Ray

Member

Assistant Professor, NIT Sikkim

Dr. Md. Nurujjaman

Secretary

Registrar (I/C), NIT Sikkim

Item No.14.C3.01:

To consider and adopt the Ministry OM vide letter no. F.No. 33-1/2019-TS.III [Pt.II] dated 9th April 2019. Regarding the implementation of revised rate of employers' contribution in New Pension Scheme (NPS) in Central Autonomous Bodies under MHRD.

The OM is adopted. However, related to the increase in the Employers Contribution 14%, PFRDA guidelines vide letter No. PFRDA/17/07/11/0002/2009-SUP/CG dated 7.6.2019 will have be complied.

Item No.14.C3.02:

To consider and adopt the Ministry OM vide letter no. F. No. 33- 9/2011-TS. III dated 16th April 2019. Regarding implementation of Rules for Faculty of NITs and IIEST - issue of clarification as per recommendation of the Oversight Committee.

Adopted

Item No.14.C3.03: To consider and approve to reduce the intake strength for B.Tech Program from academic session 2019-20.

Adopted

Director & Chairman (I/C)

Registrar (I/C)

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