

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

Minutes of the 17th Meeting of the Board of Governors

The 17th Meeting of the Board of Governors of the Institute was held on 10th February 2020 at 12:30 PM under the Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairperson (I/c) at Shastri Bhawan, MHRD, New Delhi. The following members were present in the meeting:

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| 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 |
| Dr. Achintesh N. Biswas Assistant Professor, NIT Sikkim | Member |
| Dr. Sangram Ray Assistant Professor, NIT Sikkim | Member |
| Dr. Dhananjay Tripathi Assistant Professor, NIT Sikkim | Invitee Member |
| Sh. Sahil Minda Internal Auditor, NIT Sikkim | Invitee Member |
| Dr. Md. Nurujjaman Registrar (I/c), NIT Sikkim | Secretary |

The following member(s) was granted leave of absence due to his pre-occupation:

1. **Sh. Ugyen Chopel**, State Nominee, Sikkim

At the outset, the Chairperson extended heartiest welcome to the members present in the 17th Meeting of the Board of Governors for sparing their valuable time and contributions made towards the development of NIT Sikkim. The Director also apprised the Board of Governors with the progress and issues of the Institute. The members appreciated the sincere efforts made by the Director towards the progress of the Institute. Thereafter, with the permission of the Chair, the agenda items were presented and the following decisions were taken after due deliberations:

Item No.17.01: To confirm the Minutes of the 16th Meeting of the Board of Governors held on 23rd November 2019.

The minutes were confirmed.

Item No.17.02: To report the action taken on agenda/decisions taken in the 16th Meeting of the Board of Governors.

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

| Agenda item | Decision | Action |
|-------------|---|------------------------------|
| 16.03 | To consider and approve the re-distribution of Group "A" posts as per the requirements of the Institute. | No action required |
| 16.04 | To consider the teaching experience of TEQIP-Faculties at the time of regular recruitment process (vide letter no: NPIU/TEQIP-III/FRP/2019/311,Dated: 25.09.2019) | No action required |
| 16.05 | To consider and approve the admission of M.Tech. students against the vacant seats after the centralized selection procedure (CCMT) through Institute admission test. | Implementation is in process |
| 16.06 | To consider and approve the purchase of vehicle for Institute with buyback option against the existing Institute vehicle. | Implemented |
| 16.07 | To consider and approve the procedure and delegation of power for disposal of scrap/stores items. | Implemented |
| 16.08 | To consider and approve the revision of reimbursement of out station accommodation (hotel) charges for Group "B" and Group "C" employees on official duties. | Implemented |
| 16.09 | To report the adoption of the new rules and regulations drafted for UG and PG courses. | Implemented |
| 16.10 | To report the adoption of the new rules and regulations drafted for the Ph.D. course. | Implemented |
| 16.14 | To report the present status of the allocation of land for the permanent campus. | Not allotted |

Item No.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.

The agenda was discussed at length and the following BoG members are nominated on the Finance Committee (FC) of the Institute as per Clause 10(1) of the First statutes of NITs for a period of 2 years:

1. Sh. G. P. Upadhyaya, Additional Chief Secretary, Govt. of Sikkim
2. Dr. Achintesh N. Biswas, NIT Sikkim

Item No.17.04: Nomination of one member in Building and Works Committee as per Clause 12 (1) of the First Statutes of NITs.

The agenda was discussed at length and Dr. Manish Kumar Jindal, Chief Executive Officer, QCI, New Delhi is nominated on the Building and Works Committee (BWC) of the Institute as per Clause 12 (1) of the First Statutes of NITs for a period of two years.

Item No.17.05: To consider and approve the committee for contractual appointment of Nurse against the sanctioned post.

After due deliberations, the BoG approved the appointment of Nurse(s) purely on contract on eleven months tenure basis till the appointment of regular suitable staff (*Qualification: B.Sc. Nursing (4 years duration) with 1st Division or equivalent grade from a recognized University/ Institution with 1 years' experience or Diploma in General Nursing Midwifery (3 years course) with 1st Division or equivalent grade from a recognized university/institute, along with 3 years' experience in Govt./Semi Govt. /Central autonomous bodies/ reputed hospitals; registered as Nurse & Midwife with State/Indian Nursing Council*). The remuneration payable at entry level will be Rs. 35,000/- (Rupees Thirty-Five Thousand Only). The Director was empowered to constitute a suitable committee comprising of one senior Doctor, Dean Administration and Registrar under the chairmanship of Director for the above and decide the remuneration based on experience.

Item No.17.06: To approve the eligibility criteria and recruitment procedure/rules for recruitment of Nurse(s) in the Institute against regular sanctioned post.

After due deliberations and considering the indispensable role of Nursing staffs in a residential campus like NITs, the BoG advised to send a letter to the Standing Committee of the NIT Council and MHRD for the inclusion of the post of Nurse in the existing recruitment rules (RRs) for non-teaching staff.

Item No.17.07: To consider and approve the experts for Academic Audit of various programs.

The agenda was approved as proposed.

Item No.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 28th 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.

The recommendations of the FC in this regard were approved by the BoG. The BoG also advised to refer the matter of creation of posts of Official Language (Rajbhasa) Hindi Officer and Translator to the Standing Committee of the NIT Council. As per the advice of the FC, the BoG approved the assignment of the above work to any existing faculty member and non-teaching staff with suitable honorarium as decided by the Director in consultation with Deans.

Item No.17.09: To report the status of construction of Shed-II & Shed-III under construction by CPWD.

The BoG was apprised of the unusual long delays in the construction works by the CPWD as well as poor quality and lack of supervision. Several reminders and requests have been made in regards with major works of construction of Prefab shed-II and Prefab shed-III. However, no proper action has been taken by the CPWD. The Chief Engineer, CPWD, in the 10th Meeting of the BWC held on 27th November 2019, assured that the work would be completed soon, however, no action is visible till date with regards to construction of Prefab shed-III which has seen no development since 2017. The BoG took a serious note of the matter and expressed serious concerns regarding the pace and quality of the work by CPWD. The BoG advised that the inordinate delay may be reported to the DG, CPWD for information and necessary action.

Item No.17.10: To report the nomination of one expert on the BWC as per clause 12(1) of the First Statutes of NITs.

The BoG noted the nomination of Sh. R. K. Mittal, IDSE, SE (SAG), Director HQ CE Eastern Command, Kolkata (Civil Engineering) on the Building and Works Committee (BWC) as per Clause 12 (1) of the First Statutes of NITs as member and approved the same.

Item No.17.11: To report the present status of the allocation of land for the permanent campus.

The agenda was discussed in detail and Sh. G. P. Upadhyaya, Additional Chief Secretary, Govt. of Sikkim informed the BoG that the process of handing over of approx. 105 acres of land to NIT Sikkim at Upper Khamdong will be done by the end of March 2020. The BoG appreciated the sincere efforts of Sh. Upadhyaya in this regard and requested to expedite the matter without further delay.

ItemNo.17.12: To report the expenditure of the Institute as on 31st January 2020.

Noted.

Item No.17.13: To report the Minutes of the 10th Meeting of the Building and Works Committee.

Noted.


Item No.17.14: To report the Minutes of the 11th Meeting of the Finance Committee.

Noted.

The meeting ended with the vote of thanks to the Chair.

Director & Chairperson (I/c)


Registrar (I/c)


25/6/2020