


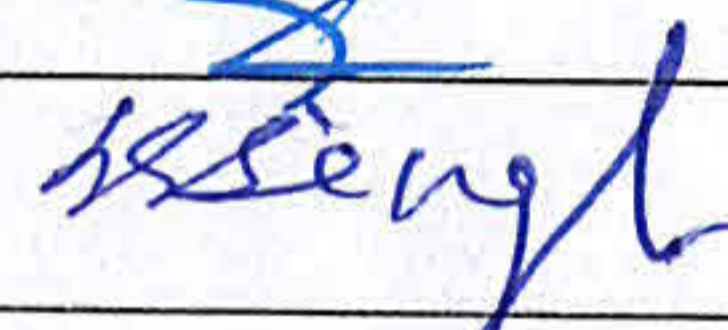
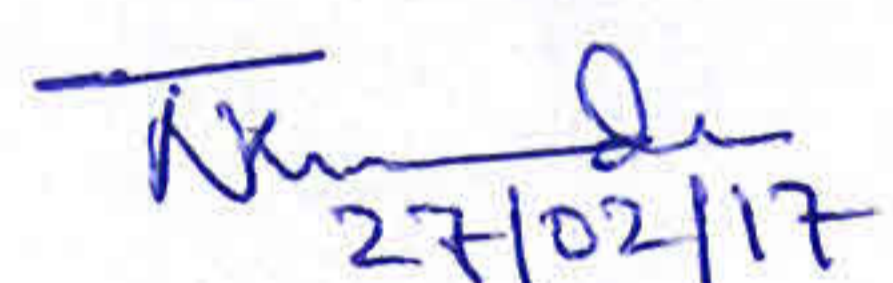

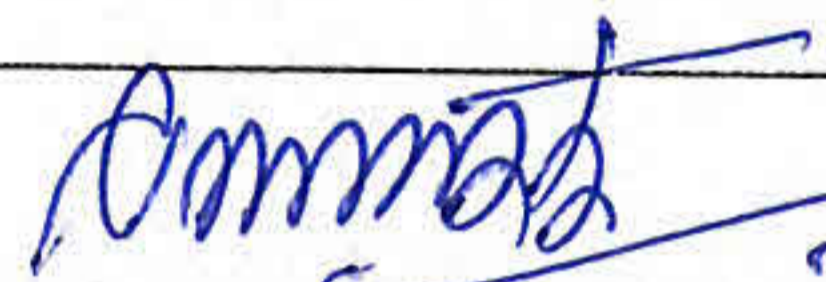



National Institute of Technology Sikkim

Dated: 27th February, 2017
New Delhi

Members of the Board of Governors of NIT Sikkim:

SL NO	Designation	Name	Signature
1	Chairperson (Acfs)	Ajoy K Ray	
2	Director (Acfs)	Ajoy K Ray	
3	Nominee I, (Govt. of India)	Sanyukta	
4	Nominee II, (Govt. of India)	D. K. Singh, US (IPD)	
5	Senate nominee I, (of the Institute)	Taraknath Kundu	 27/02/17
6	Senate nominee II, (of the Institute)	Md. Sarfaraj Alam Ansari	
7	Director IITG or his nominee	CHANDAN MAHANTA	 27/2/17
8	State Nominee I, (Principal Secretary, HRDD Govt. of Sikkim)		
9	State Nominee II, (Shri. Ugen Chopel)		
10	Nominee I, (NIT Council)		
11	Nominee II, (NIT Council)		
	Secretary	M. Nwarijama	

National Institute of Technology Sikkim

Minutes of the 7th Meeting of the Board of Governors
Held on 27th February, 2017

Venue: Hotel JRD Exotica, A1/284, Safdarjung Enclave, New Delhi

The following members of the board of Governors were present:

- 1) Prof. Ajoy Kumar Ray : Chairman
Director (I/c), NIT Sikkim
Ravangla, South Sikkim
- 2) Mr. Sanjeev Kumar Sharma : Member
Director (NITs), MHRD
(Representative of the Additional Secretary
MHRD, Govt. of India)
- 3) Mr. G.P. Upadhyay : Member
Principal Secretary, HRDD
Government of Sikkim
- 4) Prof. Chandan Mahanta : Member
Professor & Dean Student Affairs
IIT Guwahati
(Representative of Director, IIT Guwahati)
- 5) Mr. D. K. Singh : Member
Under Secretary, MHRD
(Representative of the Financial Adviser,
MHRD, Govt. of India)
- 6) Dr. Taraknath Kundu : Member
Assistant Professor, Chemistry, NIT Sikkim
(Senate Nominee)
- 7) Md. Sarfaraj Alam Ansari : Member
Assistant Professor, CSE, NIT Sikkim
(Senate Nominee)
- 8) Dr. Md. Nurujjaman : Secretary
Registrar (I/C), NIT Sikkim

First, the Chairman welcomed the members of the Board of Governors. Leave of absence was granted to Mr. U Chopel, State Nominee. The members were congratulated Prof. Ray for receiving Padma Shri from Govt. of India. The BOG again placed on record its appreciation for the Director and his team of faculty and staff, for their fine efforts towards not only developing the Institute but for the placement of the student in current years in spite of its remote temporary location and the problems associated with temporary campus.

Item No. 07.01: To confirm the minutes of the 6th meeting of the Board of Governors held at IIT KGP Extension Centre, Salt Lake, and Kolkata on 27th November, 2015

Minutes of the 6th BOG meeting was confirmed.

Item No. 07.02: To report the Action taken on agenda/decisions taken in the 6th meeting of the Board of Governors held on 27th November 2015 at IIT Kharagpur extension centre, Kolkata and other reports from the Director.

Item No. 07.02.01: Action Taken Report (ATR) on the items/decisions taken in the 6th meeting BoG

Agenda item	Decision	Action
06.01	Confirmation of Minutes of the 5 th Meeting of the BOG held on 14 th April 2015 at NIT Sikkim, Ravangla Campus, South Sikkim 737 137	Confirmed.
06.02	To report action taken on decisions taken in the meeting of the Board of Governors held on 14 th April 2015, and other reports from the Director.	No action required.
06.03	i. To consider Compliance of provisions of the NITSER Act. 2007 and First statutes of NITs. ii. To consider oversight committee Rule Faculty recruitment	NIT Sikkim was adopted as stated in both letters.
06.04	To consider the i. Minutes of the Building & Works Committee (BWC) ii. Minutes of the Finance Committee (FC). iii. Annual report 2013-14	Recommendations were approved and Annual Report has been sent to the MHRD.
06.05	To consider Budget for 2016-2017	The Budget proposed for 2016-17 was approved. In this connection the apprehension were made by the members about the unavailability of land which caused the budget variation.
06.06	Report the Chairman's approval of Recommendations for Regular Faculty recruitment for ratification	As ratified in the 6 th BOG meeting, it is reported that thirty (30) Assistant Professors have joined in various AGP (Annexure II). Five Assistant Professors with AGP 8000/- have completed one year probation period (Annexure II). Selection process of Non-Faculty posts completed, detailed in Item No. 07.11.
06.07	To consider procurement of a small vehicle (such as Maruti Van/EECO) mostly for frequent short visits.	Request has been send to the MHRD mentioning about the strong recommendation of BoG for procurement of the same.
06.08	AoB with the permission of the chair	

Item No. 07.03: To consider the first convocation of NIT Sikkim on 18th March, 2017 at Ravangla Campus

- I) Implementation has been started as noted in the Senate meeting held on 26th December 2016 (Enclosed as Annexure-III).
- II) BOG approves granting of degrees to 2010-14, 2011-15, 2012 -16 batch to students as per the list placed as Annexure IV.
- III) BOG agreed with the proposal of senate of awarding Doctor of Science (Honoris Causa) to Prof. Amitabha Ghosh and Doctor of Letters (Honoris Causa) to Mr. Bhaichung Bhutia.

Item No. 07.04: To consider the minutes of Building & Works Committee (BWC) held on 13th Feb. 2017 at IEST Shibpur, Minutes of the 3rd Finance Committee (FC) and Annual report 2014-15

- I) BOG noted the minutes of BWC held on 13th February, 2017 at IEST Shibpur. The observation of 3rd Finance Committee on minutized item no. 03.05 of BWC should be taken care off.

BOG also advised to NIT Sikkim for hiring the buildings at nearby locality to address the immediate crisis of space for academic as well as accommodation for student, staff and faculty.

- II) The BOG approves the minutes of meeting of 3rd Finance Committee held on 27/02/2017 at JRD Exotica Hotel, Safdarjung Enclave, and New Delhi.
- III) Annual Report 2014-15 is approved.

Item No. 07.05: To approve the Budget for 2017-2018

The budget has already been included in the minutes of meeting of 3rd FC. As FC advised after primary examination of its requirement of Rs. 48.4 crores with Rs.40 crores for capital expenditure, and Rs.8.5 crores for recurring expenditure is approved. It may be intimated to the Ministry as BE for 2017-18. If permanent land is handed over, revised BE may be placed and accordingly request may be sent to the Ministry.

Item No. 07.06: To discuss the 2013-15 transaction audit report of NIT Sikkim by AG

The Report of the transaction audit conducted by the CAG for the FY 2014-15 is discussed in the minutes of meeting of 3rd FC. The necessary action may be taken as advised by 3rd FC. No separate approval is required.

Item No. 07.07: Adoption of Compliance of provisions of the NITSER Act, 2007 and First Statutes for NITS- regarding through vide letter No. F. No. 41-6/2015 TS III dated 6th May. 2016.

Letter No. F. No. 41-6/2015 TS III dated 6th May. 2016 regarding the compliance of provisions of the NITSER Act, 2007 and First Statutes of NITs was brought before BOG. The BOG noted the content and observed that the NITs are bound by NITSER act 2007 and first statutes for NITs. BOG also agreed to adhere to para three regarding the

review of the requirement of existing students strength to due diligence before increase the capacity of Institute in future.

Item No. 07.08: To consider the conversion of the two faculty members, Dr. Aurobinda Panda and Dr. Pradeep Kumar, from Assistant Professor (Purely Contractual) position to Assistant Professor (On-contract) with AGP of Rs.6, 000/- on completion of PhD and consider their five increments.

The matter has been deferred to next BoG.

Item No. 07.09: To consider increase in number of posts of adhoc faculties and enhancement of salary for adhoc faculty and staff

I) In case of adhoc appointment, the BOG instructed NIT Sikkim administration to adhere to the guidelines stated in NIT statute. The representatives of the Institute informed that the same is followed. The BOG advised that salary may be defined by competent authority and may be put up in the BOG for approval.

II) Ministry representative assured that the request of additional posts for regular faculty and staff will be approved at earliest. NIT Sikkim may increase the Ad hoc faculty & staff against the sanctioned post. Also, BOG advised to the NIT Sikkim to place further requirements before the MHRD immediately after the start of the next academic session on the basis of student strength.

Item No. 07.10: To consider the Cumulative Professionals Development Allowance (CPDA) guidelines.

The BOG agreed that the Institute shall adopt guidelines for CPDA with compliance with the guidelines issued by the MHRD.

Item No. 07.11: Report the joining of Regular Staff (up to GP ₹ 4200) and to consider the recommendation of Selection Committee for staffs and officers positions of GP ₹ 5400 and above.

- i. It is reported that Twenty three staff members have joined in various posts up to GP ₹ 4200/- (Annexure – XIV). The BOG approves the same.
- ii. The matter has been deferred to next BoG.

Item No. 07.12: To consider the protection of pay of Ms. Jeneeta Joseph appointed as accountant.

The MHRD representative advised that the matter, along with all relevant documents, may be referred to MHRD for their opinion.

Item No. 07.13: To adopt the guidelines of medical benefits for regular faculty and staff

The MHRD representative informed that as per statute, CS (MA) rules are applicable to NIT employees and same should be adopted. The BOG agreed.

Item No. 07.14: To create two posts of Medical Officer considering the unavailability of Doctor due to remote location of the Institute.

The Institute is asked to put up proposal to MHRD as per requirements.

Item No. 07.15: AoB with permission from the Chair

With the permission of the Chair, a proposal for awarding Doctor of Science (Honoris causa) to Prof. Srinivasan Chandrasekaran of Dept. of Organic Chemistry, IISc Bangalore was placed. The board pointed out that such honorary degree shall be awarded to limited number of persons, and in the 1st convocation only two persons may be awarded as recommended by the Senate.



Dr. Md. Nurujjaman
Registrar (i/c), NIT Sikkim
Registrar In-Charge
National Institute of Technology Sikkim
Ravangla Campus South Sikkim-737139



Prof. Ajoy Kumar Ray
Chairman & Director, NIT Sikkim