

## Minutes of the 8<sup>th</sup> Meeting of the Board of Governors of NIT Sikkim

The agenda items for the 8<sup>th</sup> meeting of BOG was circulated on June 14, 2017 for the approval among the following members of the board of Governors:

1. Prof. Mahesh Chandra Govil, Director, NIT Sikkim, Ex-officio Member-cum-Chairman
2. Jt. Secretary, Technical Education, Department of Higher Education, MHRD, Govt. of India or his nominee
3. Financial Adviser, Department of Higher Education, MHRD, Govt. of India or his nominee
4. Mr. G.P. Upadhyaya, IAS, Principal, Secretary, HRDD, Govt. of Sikkim, State nominee.
5. Mr. Ugen Chopel, State nominee.
6. Director IIT Guwahati or his representative, Member
7. Dr. Taraknath Kundu, Senate nominee
8. Mr. Sarfaraj Alam Ansari, Senate nominee
9. Dr M. Nurujjaman, Secretary- Registrar

No response is received from the Director IIT Guwahati or his representative.

The following agenda items along with necessary documents (annexures) were circulated among all the members through email for the approval, and comments (if any). The decision with comments are recorded in the minutes for each agenda as received through email.

**Item No. 08.01: To adopt the modifications in the First Statutes of National Institute of Technology (NITs) as approved by Council of NITSER in its 9<sup>th</sup> meeting held on 1<sup>st</sup> October, 2015 at NIT Warangal and communicated through MHRD letter No. F. No. 34-6/2015-TS.III dated Oct. 20, 2015.**

Adoption of clause-by-clause amendments in the First Statutes of NITs/IIEST as communicated vide MHRD's letter dated 20th October, 2015 is approved by the BOG

**Item No. 08.02: To adopt the new recruitment rules for faculty in the National Institute of Technology (NITs) as approved by Council of NITSER in its 10<sup>th</sup> meeting held on 26<sup>th</sup> May 2017 and communicated through MHRD letter No. F. No. 33-9/2011-TS.III dated 29<sup>th</sup> May, 2017.**

The BOG approved the adaption of the new Recruitment Rules (RRs) for the faculty in NITs as approved by Council of NITSER in its 10th meeting held on 26th May 2017 and communicated vide MHRD's letter dated 29th May, 2017 with the following comment from JS & FA: "*Adoption of RRs is purely administrative matter in nature. Bureau Head, presently AS(TE) is also one of the Board members for NITs. I do not have any comments on the subject matter and adoption of New RRs based on the Council decisions, subject to approval of the MHRD and Board member AS(TE).*"

**Item No. 08.03: To Adopt the modification in the statue 17 (1) of the First Statute of NITs pertaining to constitution of the Selection Committee for the selection of the Director as approved by Council of NITSER in its 10<sup>th</sup> meeting held on 26th May 2017 and communicated through letter No. F. No. 33-9/2011-TS.III dated 29<sup>th</sup> May, 2017.**

The BOG approved the agenda as proposed.

Director & Chairman (I/C)

  
Registrar