



MINUTES OF THE 45TH MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY TIRUCHIRAPPALLI HELD ON 1ST MAY 2017 AT 11.30 AM IN THE BOARD ROOM, IIT DELHI

PRESENT:

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| 1. Dr. Mini Shaji Thomas | Director
NIT Tiruchirappalli &
Chairperson In-charge |
| 2. Shri. Shashi Prakash Goyal | JS (NITs & DL), MHRD
& Member |
| 3. Mrs. Darshana M Dabral | JS & FA, MHRD |
| 4. Shri. Karumuttu T. Kannan | Member |
| 5. Dr Gagandeep Kang | Member |
| 6. Dr. Vinod Krishan | Member |
| 7. Dr. Krishnan Balasubramanian | Member (Through Skype) |
| 8. Dr. T.K. Radhakrishnan | Member |
| 9. Dr. K. N. Sheeba | Member (Through Skype) |
| 10. Shri. A. Palanivel | Secretary |

Shri Ravi K. Viswanathan expressed his inability to attend the meeting due to his prior commitments elsewhere and hence the leave of absence was granted to him.

A. Balasubramanian

GENERAL MATTERS

ITEM NO.1 WELCOME ADDRESS BY THE CHAIRPERSON IN-CHARGE, BOARD OF GOVERNORS.

Dr. Mini Shaji Thomas, Director, NIT Tiruchirappalli & Chairperson In-Charge, Board of Governors, welcomed the members of the Board of Governors of National Institute of Technology, Tiruchirappalli especially the Ministry of Human Resource Development, GoI officials and external members.

Thereafter, the Chairperson In-charge, Board of Governors initiated the deliberations on the Agenda Items.

ITEM NO.2 CONFIRMATION OF THE MINUTES OF THE 44TH MEETING OF THE BOARD OF GOVERNORS HELD ON 20TH MARCH 2017.

The Secretary, Board of Governors read out the Minutes of the 44th Meeting of the Board of Governors and briefed the Board that the comments received on the minutes were incorporated in the minutes. The Board of Governors confirmed the Minutes of the 44th Meeting.

The Action Taken Report on the items of the 44th meeting of the Board of Governors will be taken up in the next meeting.

RESOLVED THAT the Minutes of the 44th Meeting of the Board of Governors held on 20th March 2017 be confirmed. RESOLUTION 45/BoG/2017/1

A. Balakrishnan

ITEM NO.3 DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS DEVELOPMENTS SINCE THE LAST MEETING HELD ON 20TH MARCH 2017.

Dr. Mini Shaji Thomas gave a brief presentation about the major achievements and developments, the highlights being:

- NIT Tiruchirappalli is ranked first among all the NITs and eleventh among the Engineering Institutions in the National Institutional Ranking Framework 2017 released by MHRD.
- A taskforce has been created to analyse the NIRF data and come out with short term and long term strategies for improvement
- Institute Day 2017 was celebrated on 11th April 2017, where Faculty and Student achievers were felicitated.

**RESOLVED THAT the Director's Report RESOLUTION
on the major achievements and 45/BoG/2017/2
developments be noted with appreciation.**

APPROVAL ITEMS

A. Recommendations of the Finance Committee

ITEM NO.4 ANNUAL BUDGET ESTIMATE (REVISED) FOR THE FINANCIAL YEAR 2017-18.

The recommendation of the Finance Committee on the Annual Budget (Revised) will be considered after the confirmation of the minutes of the 32nd meeting of the FC, in its next meeting.

**RESOLVED THAT the Annual Budget RESOLUTION
(Revised) for the financial 2017-18 will 45/BoG/2017/3
be considered after the confirmation of
the minutes of the 32nd meeting of the
FC, in its next meeting**

A. Balaram

ITEM NO.5 CREATION OF SIEMENS CENTRE OF EXCELLENCE FOR MANUFACTURING AT NIT TIRUCHIRAPPALLI.

The recommendation of the Finance Committee on the Creation of Siemens Centre of Excellence in Manufacturing at NIT Tiruchirappalli will be considered after the confirmation of the minutes of the 32nd Meeting of the FC, in its next meeting.

RESOLVED THAT the recommendation of the Finance Committee on the Creation of Siemens Centre of Excellence in Manufacturing at NIT Tiruchirappalli be considered after the confirmation of the minutes of the 32nd meeting of the FC, in its next Meeting. **RESOLUTION 45/BoG/2017/4**

B. Recommendations of the Buildings & Works Committee

ITEM NO.6 RECOMMENDATIONS OF THE 17TH BUILDINGS & WORKS COMMITTEE MEETING FOR NEW CIVIL & ELECTRICAL WORKS

The Board discussed and approved the new Civil and Electrical works of the Institute, amounting to Rs 23.83 Crores, recommended by the Building and Works Committee in its 17th meeting and the Finance Committee in its 31st meeting.

RESOLVED THAT the new Civil and Electrical Works of the Institute amounting to Rs 23.83 Crores, as recommended by the 17th Building & Works Committee and 31st Finance Committee be approved. **RESOLUTION 45/BoG/2017/5**

A. Balaram

c. Others

ITEM NO.7 DISCIPLINARY CASE

CONFIDENTIAL

A. Sabarwal

CONFIDENTIAL

A. Balaram

CONFIDENTIAL

A. Balasubrahmanyam

RATIFICATION ITEMS

ITEM NO.8 PERMISSION TO VISIT FOREIGN COUNTRIES BY THE FACULTY MEMBERS AND THE REGISTRAR

The Board ratified the approval given by the Chairperson In-charge, BoG to 3 faculty members and the Registrar to visit foreign countries.

RESOLVED THAT the approval given RESOLUTION by the Chairperson In-charge, BoG to 3 45/BoG/2017/7 faculty members and the Registrar to visit foreign countries be ratified.

ITEM NO.9 PERMISSION TO ORGANIZE TRAINING / FACULTY DEVELOPMENT PROGRAMME / INTERNATIONAL CONFERENCE BY THE INSTITUTE

The Board ratified the approval given by the Chairperson In-charge, BoG to organize Training / FDP / International Conference by the Institute.

RESOLVED THAT the approval given RESOLUTION by the Chairperson In-charge, BoG to 45/BoG/2017/8 organize Training/ FDP/International Conference be ratified.

ITEM NO.10 PERMISSION TO TRAVEL BY RUSSIAN AIRLINES

The item is withdrawn

ITEM NO.11 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRPERSON.

Request of Dr. N. Samsudeen, Assistant Professor, Department of Chemical Engineering to permit him to visit USA and to avail the 6 month fellowship of Bio-Energy Awards for Cutting Edge Research B-ACER FELLOWSHIP PORGRAM SUPPORTED BY Department of Biotechnology, GoI and Indo-US Science and Technology Forum.



Dr. N. Samsudeen, Assistant Professor, Department of Chemical Engineering has been selected for the prestigious Bio-Energy Awards for Cutting Edge Research B-ACER Fellowship program supported by Department of Biotechnology, GoI and Indo-US Science and Technology Forum. Among seven selected candidates selected for the fellowship, Dr. N. Samsudeen is one of them and the fellowship is for a period of 6 months.

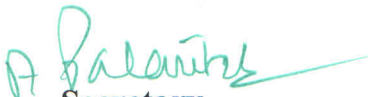
He has requested the Institute for approval to avail the fellowship programme during 12th June 2017 to 19th December 2017 in University of Louisville, US and to consider the period of his absence as On Duty.

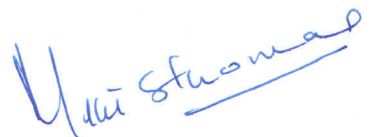
The Board discussed the request in detail and authorized the Chairperson In-charge to take a decision based on the merit of the case and as per the norms of the Institute. The decision will be reported in the next meeting

RESOLVED THAT the Chairperson In-charge be authorized to take a decision based on the merit of the case and as per the norms of the Institute and the decision be reported in the next meeting.

RESOLUTION 45/BoG/2017/9

The meeting ended with a vote of thanks to the Chairperson


Secretary


Chairperson In-charge