



MINUTES OF THE 54TH MEETING OF THE BOARD OF GOVERNORS HELD ON 27TH APRIL 2019 AT 10.00 AM IN THE BOARD ROOM, IIT - DELHI.

PRESENT:

- | | | |
|----|---|---|
| 1. | Dr. (Mrs.) Mini Shaji Thomas | Director & Chairperson In-charge |
| 2. | Shri. Madan Mohan
DDG, TS III, MHRD | MHRD Representative |
| 3. | Smt. Darshana M Dabral
JS & FA, MHRD | Member |
| 4. | Shri. Vinod Krishan | Member |
| 5. | Dr. Krishnan Balasubramanian | Member (Through Videoconference) |
| 6. | Dr. Gagandeep Kang | Member (Through Videoconference) |
| 7. | Dr. P. Jayabalan | Member |
| 8. | Dr. K. Muthukkumaran | Member |
| 9. | Shri. A. Palanivel | Secretary |

Shri. Karumuttu T. Kannan expressed his inability to attend the Meeting due to prior commitments and hence leave of absence was granted to him.

GENERAL MATTERS

**WELCOME ADDRESS BY THE CHAIRPERSON IN-CHARGE,
BOARD OF GOVERNORS.**

Dr. Mini Shaji Thomas, Director, NIT, Tiruchirappalli & Chairperson In-charge, BoG welcomed the Members to the Meeting. She specially thanked the Ministry officials Shri. Madan Mohan and Shri Darshana M. Dabral for sparing their time and attending the Meeting in person.

The Board Members congratulated the Institute for breaking into the Top 10 in the NIRF ranking (Engineering) and also for improving the overall position from 31 to 24. Prof. Krishnan Balasubramanian suggested the Institute to improve the Research output and Graduation Outcome.

The Director informed the Board that the Departments have been ranked using the same criteria as the NIRF and the results were announced during the Institute Day. Department of Production and Mechanical Engineering were adjudged the best in Engineering and Department of Chemistry in Non – Engineering. The Board appreciated this excellent move.

The Board congratulated Dr. Gagandeep Kang for being the first Indian Women to be inducted as the Fellow of the Royal Society (FRS) in London.

Thereafter, the Registrar - Secretary initiated the deliberations on the Agenda Items.

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 53RD MEETING OF THE BOARD OF GOVERNORS HELD ON 26TH APRIL 2019.

The Minutes of the 53rd Meeting of the Board of Governors as given in Annexure I in the Agenda were circulated to the Members. No comments were received.

The Board of Governors confirmed the Minutes.

**RESOLUTION
54/BoG/2019/1**

RESOLVED THAT the Minutes of the 53rd Meeting of the Board of Governors be confirmed.

ITEM NO. 2 ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG.

The Director, NIT Tiruchirappalli informed the Board that the Action Taken on the decisions of the previous Meetings of the Board of Governors will be submitted to the Board in the next meeting.

RESOLUTION 55/BoG/2019/2 **RESOLVED THAT** the Action Taken Report be submitted in the next meeting of the Board of Governors.

APPROVAL ITEMS

ITEM NO. 3 ADOPTION OF CLARIFICATIONS REGARDING THE IMPLEMENTATION OF RECRUITMENT RULES FOR FACULTY OF NITs AND IEST AS PER THE RECOMMENDATIONS OF THE OVERSIGHT COMMITTEE.

The instructions in MHRD OM F.No.33-9/2011-TS.III dated 16th April 2019, conveying the clarifications regarding the implementation of Recruitment Rules for Faculty of NITs and IEST as per the recommendations of the Oversight committee were adopted by the Board.

RESOLUTION 54/BoG/2019/3 **RESOLVED THAT** the clarification of MHRD regarding the implementation of Recruitment Rules for Faculty of NITs and IEST as per the recommendation of Oversight Committee be adopted.

ITEM NO. 4 RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR THE POST OF PROFESSOR (HAG)

The Institute had called for applications from eligible Professors for placing in the Professor (Higher Administrative Grade, Level 15 of 7th CPC i.e., 6th CPC pay band of 67000-79000) vide Office Circular No: NITT/DO/2019 dated 18-02-2019. Out of the 29 applications received, the Scrutiny Committee evaluated all the applications and prepared the credit score sheet. 28 candidates had more than 150 points. The selection committees were convened during April 2019 and the recommendations of the Selection Committees were placed as a tabled item.

The Board was informed that the due procedures were followed as laid down by various OMs of MHRD, for placing of eligible Professors of the Institute into the post of Professor (Higher Administrative Grade, Level 15 of 7th CPC i.e., 6th CPC pay band of 67000-79000). The Board accepted the recommendations of the Selection Committees for placing the following 28 Professors of the Institute into the HAG scale, effective from the date of approval of the Board.

S. NO.	STAFF NO.	NAME	DEPARTMENT
1.	744	Dr. SARAT CHANDRA BABU	Chemical Engineering
2.	782	Dr. T.K. RADHAKRISHNAN	Chemical Engineering
3.	828	Dr. P. SIVASHANMUGAM	Chemical Engineering
4.	821	Dr. L. CINDRELLA	Chemistry
5.	499	Dr. G. SWAMINATHAN	Civil Engineering
6.	528	Dr. MOSES SNATHAKUMAR	Civil Engineering
7.	815	Dr. S. SELVAKUMAR	Computer Science and Engineering

8.	466	Dr. M. PUNNIYAMOORTHY	Management Studies
9.	45	Dr. S. RAGHAVAN	Electronics and Communication Engineering
10.	37	Dr. N. AMMASAI GOUNDAN	Electrical and Electronics Engineering
11.	689	Dr. K. SUNDARESWARAN	Electrical and Electronics Engineering
12.	695	Dr. C. NAGAMANI	Electrical and Electronics Engineering
13.	982	Dr. S. ARUL DANIEL	Electrical and Electronics Engineering
14.	1120	Dr. UMAPATHY	Instrumentation and Control Engineering
15.	83	Dr. GOPALAN N.P	Computer Applications
16.	87	Dr. B. RAMADOSS	Computer Applications
17.	564	Dr. PONALAGUSAMY. R	Mathematics
18.	773	Dr. K. MURUGESAN	Mathematics
19.	967	Dr. JANAKIRAMAN T. N	Mathematics
20.	23	Dr. M. UDAYAKUMAR	Mechanical Engineering
21.	736	Dr. S. SHANMUGAM	Mechanical Engineering
22.	68	Dr. S. NATARAJAN	Metallurgical and Materials Engineering
23.	539	Dr. V. MUTHUPANDI	Metallurgical and Materials Engineering
24.	737	Dr. D. SASTI KUMAR	Physics
25.	30	Dr. NARAYANASAMY R	Production Engineering
26.	442	Dr. P. ASOKAN	Production Engineering
27.	734	Dr. S. KUMANAN	Production Engineering
28.	1944	Dr. A. K. BAKTHAVATSALAM	Training and Placement

The Board of Governors permitted the Institute to issue the order immediately to the selected candidates without waiting for the confirmation of the Minutes.

The Board advised that the High performing faculty members of the Institute may be incentivized so that they perform better and contribute to the Institute.


**RESOLUTION
54/BoG/2019/4**

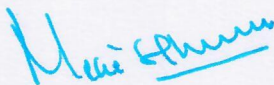
RESOLVED THAT the recommendations of the Selection Committees to place 28 Professors of the Institute into the HAG scale be accepted effective from the date of approval of the board.

RESOLVED FURTHER THAT the Institute be permitted to issue order immediately without waiting for confirmation of the Minutes of 54th Meeting of the BoG.

RESOLVED FURTHER THAT the High performing Faculty members of the Institute be incentivized so that they perform better and contribute to the institute.

The Meeting ended with a vote of thanks to the Chair.


Secretary


Chairperson In-charge, BoG