



**MINUTES OF THE 57<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS  
HELD ON 14<sup>TH</sup> DECEMBER 2019 AT 11.00 AM IN THE NIT TRANSIT  
HOUSE, NEW DELHI.**

---

**PRESENT:**

- |    |  |   |
|----|--|---|
| 1. | <b>Dr. (Mrs.) Mini Shaji Thomas</b>  | <b>Director &amp; Chairperson In-charge</b> |
| 2. | <b>Shri. Madan Mohan<br/>ADG, MHRD</b>   | <b>MHRD Representative</b>                  |
| 3. | <b>Smt Darshana M. Dabral<br/>Joint Secretary and Financial<br/>Advisor MHRD</b> | <b>MHRD Representative</b>                  |
| 4. | <b>Dr. Krishnan Balasubramanian</b>  | <b>Member (Through Teleconference)</b>      |
| 5. | <b>Dr. S. Kumanan</b>  | <b>Member</b>                               |
| 6. | <b>Dr. S. Jerome</b>   | <b>Member</b>                               |
| 7. | <b>Shri. A. Palanivel</b>  | <b>Secretary (Through Teleconference)</b>   |
| 8. | <b>Dr. L. Cindrella</b>  | <b>Special Invitee</b>                      |
| 9. | <b>Dr. Samson Mathew<br/>Dean ( Planning &amp; Development)</b>                  | <b>Special Invitee</b>                      |

**GENERAL MATTERS**

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

Dr. Mini Shaji Thomas, Director, NIT Tiruchirappalli and Chairperson In-charge, Board of Governors welcomed the members to the meeting. She specially thanked the Ministry Officials Shri Madan Mohan, Additional Director General and Ms Darshana Dabral, Joint Secretary & Financial Adviser for sparing time and attending the meeting.

The Institute placed on record, the gratitude to Shri R.Subrahmanyam, Former Secretary, Higher Education, MHRD for the support and help received.

The Director and Chairperson In-charge thanked the Senate Nominees to the Board Prof.P. Jayabalan and Prof.K. Muthukkumaran for the excellent services they rendered as Board Members for the last two years. She warmly welcome the new Senate Nominees to the Board, Prof. S.Kumanan, Department of Production Engineering and Prof. S.Jerome, Department of Metallurgical and Materials Engineering.

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

**ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 56<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 28<sup>TH</sup> SEPTEMBER 2019**

The Minutes of the 56<sup>th</sup> Meeting of the Board of Governors as given in Annexure I in the Agenda were circulated to the Members. No comments were received.

The Minutes of the 56<sup>th</sup> Meeting of the Board of Governors held on 28<sup>th</sup> September 2019 was confirmed with the following observations:

The termination order of Medical Officer Dr.S. Moorthy will be attached as an Annexure to the minutes of the 56 meeting of the Board of Governors regarding Resolution No.56/BoG/2019/10.

**RESOLUTION  
57/BoG/2019/1**

**RESOLVED THAT** the Minutes of the 56<sup>th</sup> Meeting of the Board of Governors be confirmed, with the above observations.

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

The Action Taken Report of the previous meetings of the Board of Governors were discussed and noted with the following observations.

Resolution No.52/BoG/2019/4, regarding the seed grant of Rs.1,65,68,740/- sanctioned for 37 new faculty recruited in 2018, the Board instructed the following:

- The purchase should be completed in 2 years with periodic monitoring, so that it will improve the research output of the Institute.
- The faculty should give an undertaking that they will complete the project in the Institute and will not leave the project incomplete.
- Co-Project Investigator working in the related area of specialization may be appointed for each project for smooth implementation of the project in case needed.

**RESOLUTION  
57/BoG/2019/2**

**RESOLVED THAT** the Action Taken on the decisions of the previous Meetings of the Board be noted with the following remarks:

Regarding the seed grant sanctioned for 37 new faculty recruited in 2018, the Board instructed the following:

- The purchase should be completed in 2 years with periodic monitoring, so that it will improve the research output of the Institute.
- The faculty should give undertaking that they will complete the project in the Institute and should not leave the project incomplete.
- The Co-Project Investigator working in the related area of specialization may be appointed for each project for smooth implementation of the project, in case needed.

**ITEM NO. 3 DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG HELD ON 26<sup>TH</sup> MARCH 2019.**

The Director gave a presentation on the following major achievements and developments that took place in the Institute since the last Meeting of the Board of Governors:

- One more semester completed successfully.
- Completed 3 years as Director- lead the Institute to Top 10 in Engineering and 24<sup>th</sup> overall, from 34<sup>th</sup> slot.
- NITSER Council meeting and Visitor's conference- Chance to present the Institute best practices as the top NIT.
- Recruitment of 46 Post-Doctoral Fellows for the first time in the history of the Institute.
- 6 International Conferences held in Nov/Dec bringing experts and students from all over the world.
- SPARC projects in operation, Exchange of experts and students from/to the Institute.
- RECAL / Global Alumni Meet (GAM 2020) fund raising initiative launched for about Rupees Twelve Crores; such as Research Chairs, stadium, heritage centre.
- Four members of the faculty awarded DUO fellowships.
- Capacity Building for women managers workshop held a second time, 26 women Faculty were trained to take up leadership positions.
- Officers Club reactivated after a gap of 15 years.

**RESOLUTION 57/BoG/2019/3 RESOLVED THAT** the Director's report on the major achievements and developments be noted with appreciation.

## APPROVAL ITEMS

### **ITEM NO. 4    ADVERTISEMENT FOR FACULTY POSITION – AGENDA BY CIRCULATION**

The Board approved agenda item that was circulated among the members along with the Sanctioned Posts, procedural change in the Faculty Recruitment Process & Age Limit and the advertisement for the recruitment of Assistant Professor Grade II vide Advt. Nos. NITT/R/F/2019/03 & NITT/R/F/2019/04, dated 10.11.2019.

**RESOLUTION  
57/BoG/2019/4**

**RESOLVED THAT** the proposal to recruit 147 Assistant Professors (Grade 2) through Direct Recruitment as per the Government of India norms may be approved by circulation on 04.11.2019.

**RESOLVED FURTHER THAT** the written test will be conducted for shortlisting of candidates for interview process.

**RESOLVED FURTHER THAT** for the applications received for Advertisement No.NITT/R/F/2019/01 dated 30.01.2019, the age limit of 35 will be as on the last date of submission of application i.e. 28.02.2019. For the new Advertisement No.NITT/R/F/2019/03 & 04 dated 10.11.2019, the age limit of 35 will be as on the last date of submission of application i.e. 09.12.2019.

**RESOLVED FURTHER THAT** candidates fulfilling, not exceeding 35 years of age as on the last day of submitting the applications in response to the above two advertisements will be considered.

## **A. RECOMMENDATIONS OF THE FINANCE COMMITTEE**

### **ITEM NO. 5 RECOMMENDATIONS OF THE 24<sup>TH</sup> MEETING OF BUILDING AND WORKS COMMITTEE AND THE 42<sup>ND</sup> MEETING OF FINANCE COMMITTEE**

The Buildings & Works Committee had recommended additional cost estimates for vertical expansion of Lecture Hall Complex Rs.17.57 crores (Rs.15.97 crores + Rs.1.6 crores) and Girls Hostel Rs.14.49 crores (Rs.13.43 + Rs.1.06 crores). The cost escalation is because of the adoption of new DSR 2019. The first instalment of money (one-third of the cost) will be released to CPWD from the Internal Revenue savings of the Institute.

The new works will be brought as an agenda item to the next Board meeting.

**RESOLUTION 57/BoG/2019/5** **RESOLVED THAT** the cost escalation of vertical expansion of Lecture Hall Complex and Girls Hostel, amounting to Rs.1.6 cores and Rs.1.06 crores respectively, be approved.

**RESOLVED FURTHER THAT** the first instalment of the total cost (One-third) will be released to CPWD from the Internal Revenue savings of the Institute.

### **ITEM NO. 6 ENHANCEMENT OF FIXED MEDICAL ALLOWANCE FOR PENSIONERS AS PER THE RECOMMENDATION OF 7TH CPC**

The Board discussed the pension / family pension for the retired faculty and non-faculty which was revised as per the MHRD OM No. F.No 15-7/2017-TC dated

14 Jun 2018. In the cited OM, vide para 6, it was stated to revise the pensionary benefits as per the Department of Pension and Pensioners' Welfare (DoPPW) OM NO.38/37/2016-P&PW(A)(i) dated 04.08.2016, "Sub: Implementation of Government's decision on the recommendation of the 7<sup>th</sup> CPC – Revision of provisions regulating pension / gratuity/commutation of pension / family pension/ lump-sum compensation, etc.". Vide para 10.1 of the said DoPPW OM it was instructed to pay existing rate (Rs.500/-) of Fixed Medical Allowance till a final decision is taken. Subsequently, Ministry of Personnel, Public Grievances & Pension, DoPPW, vide OM No.4/34/2017-P&PW(D) dated 19.07.2017 sanctioned the enhancement of Fixed Medical Allowance from Rs 500/- to Rs 1000/- per month with effect from 01.07.2017.

The Board considered the enhancement of Fixed Medical Allowance with effect from 01 Jul 2017 for the Institute Pensioners and Family Pensioners.

**RESOLUTION** RESOLVED THAT the enhancement of fixed  
**57/BoG/2019/6** Medical allowance for Institute Pensioners and  
Family Pensioners from Rs.500 to Rs.1,000/-  
with effect from 01.07.2017 be approved.

**ITEM NO. 7      Ph.D. CONTINGENCY COMMITTEE MINUTES**

The item was deferred\*

---

\* There is no resolution No.7 in this minutes

**ITEM NO. 8 IMPLEMENTATION OF EWS FOR THE PG PROGRAMS AND STARTING OF 3 NEW PG PROGRAMS FROM THE AY 2020-2021**

The Board discussed MHRD vide OM F.No 12-4/2019-U1 dated 17.01.2019 & F.No 35-4/2019-TS- III dated 05.03.2019 to increase the number of seats, over and above its annual permitted strength, in UG, PG and Ph.D programmes to implement the 10% reservation for persons belonging EWS (Economically Weaker Section). Accordingly the increase in seats in all UG & Ph.D and 03 PG (M.Arch, MCA and MBA) programmes was implemented from the academic year 2019-2020, as resolved in 43rd Meeting of Senate held on 22.03.2019.

For PG programmes, out of 207 seats arising for implementation of 10% EWS reservation for 28 PG programmes, 76 seats were allotted in AY 2019-2020 and remaining 131 seats are to be included in AY 2020-2021. The Senate in its 47<sup>th</sup> meeting held on 03.12.2019 in the minutes resolved to implement the EWS reservation in PG Programmes with the following recommendations:

- (a) It was decided to enhance the seats in 08 PG Programmes (56 seats) and to implement the proposed seat matrix with EWS reservations in all PG programmes (M. Tech. and M.Sc.) from AY 2020-2021 onwards.
- (b) Starting of new PG programmes in AY 2020-2021: It was decided to start the three new two year (4 semesters) PG programmes viz M.Tech. (Geotechnical Engineering, Department of Civil Engineering), M.Tech. (Industrial Automation, Department of Instrumentation and Control Engineering) and M.A. (English Language and Literature) with an initial intake of 25 in each inclusive of EWS reservation.

The Board approved the above recommendations.



**RESOLUTION  
57/BoG/2019/8**

**RESOLVED THAT** the seat matrix with Economically Weaker Sections (EWS) reservation in all PG programs for the academic year 2020-21, including enhancement of the seats in 8 PG programs as given in Annexure V of the Agenda be approved.

**RESOLVED FURTHER THAT** 3 new PG programs, M.Tech. Geotechnical Engineering (Department of Civil Engineering), M.Tech Industrial Automation (Department of Instrumentation and Control Engineering) and M.A. English Language and Literature (Department of Humanities and Social Sciences) with initial intake of 25 each, inclusive of EWS reservation, be approved.

**ITEM NO. 9      START UP GRANT FOR ASSISTANT PROFESSORS**

Thirty-one faculty members who joined the Institute in 2006, 2007 and 2008, have appealed that they have not been provided seed grant in their career and requested that seed grant scheme to be extended to them. As per the Resolution No: 56/BoG/2019/2, the Institute will give start up grant to Assistant Professors who were recruited earlier in 2006, 2007, 2008 with M. Tech who completed Ph.D. in recent times, to boost their research output.

The Board discussed the proposal in detail and observed that the above faculty members who joined in 2006, 2007 and 2008 have already availed CPDA for more than 10 years and hence the proposal need not be entertained.

However the Board advised the Institute to start some innovative schemes to support such Faculty members through Alumni or other means.

**RESOLUTION**      **RESOLVED THAT** the Institute may start  
**57/BoG/2019/9**      some innovative schemes through Alumni  
to support faculty research proposals.

#### **ITEM NO.10 CPWD – ARBITRATION CASE**

The Board discussed arbitration case filed by M/s URC Company (P) Ltd. The Board was appraised about the developments in this case and the steps taken by the Institute. The Board was informed that the Institute has submitted its prayer before the Hon'ble Judge in Hon'ble High Court of Madras on 19/11/2019 that due directions in this case will be obtained from the Board of Governors of the Institute in its upcoming meeting and the decision taken by the Board will be placed before the Hon'ble High Court of Madras. The case has been adjourned and the next hearing is scheduled to be held on 16.12.2019. The Memo prepared by the Learned ASG is placed before the Board for suitable direction.

The Board examined the case in detail and resolved the following regarding WP.NO. 4670 of 2019, in the High Court of Judicature at Madras

**RESOLUTION**      **RESOLVED THAT** in the above case,  
**57/BoG/2019/10**      Whereas the second respondent, National  
Institute of Technology, Tiruchirappalli

entrusted the work of construction of five buildings to the third respondent CPWD and CPWD awarded the contract in 2009-10 to the writ petitioner M/s URC Constructions (P) Ltd; and the work was completed in 2014 after a delay of 1238 days.

Whereas the agreement is between M/s URC Constructions (P) Ltd and CPWD, NIT, Trichy is not a party and in view of certain disputes between CPWD and the writ petitioner, the matter was referred to arbitration (the request was filed by URC vide letter no: URC/NIT/2015-16/139 dated 29.02.2016). The Arbitrator has passed an Award on 20<sup>th</sup> September, 2017 and gave a clarification on 30<sup>th</sup> October 2017, for a final award of Rs. 6,40,25,700 (Six Crores, forty lakh twenty five thousand and seven hundred only); and

Whereas it is the stand of NIT, Tiruchirappalli, the second respondent that since they were not party to the arbitration proceedings, and CPWD had not informed about the developments regarding the arbitration case to NIT Tiruchirappalli from time to time, NIT Tiruchirappalli did not have an opportunity to defend the case at any point

of time in respect of the arbitration case: and they are not liable to pay the award; and

Whereas it is the stand of CPWD that since the work was undertaken on behalf of NIT, NIT, Tiruchirappalli is liable to honour the award as per their manual; and

Whereas, the arbitral award is on account of cost escalation due to delay in completion of project, the quantification of share of responsibility for the delay by CPWD and M/s URC Construction (P) ltd, has not been done in the arbitration proceedings. Hence it is not logical to demand NIT Tiruchirappalli/MHRD to compensate the loss.

Whereas the Learned Additional Solicitor General wrote letters to Secretary to the Department of both the organizations to take a call in the matter, so far no decision has been arrived at by the Ministry of Urban Development. Ministry of Human Resource Development indicated that, NIT Tiruchirappalli being an autonomous body, the Board of Governors is the Competent Authority to take a decision on this matter, and

Whereas the Learned ASG prepared a memo to be jointly filed by NIT Tiruchirappalli and CPWD, it was not consented to by the CPWD: and

Whereas NIT Tiruchirappalli is not a party to the Arbitration proceedings, the remedy for the contractor, if any, is only as against CPWD and no writ petition can be filed by the contractor and the remedy is to file an execution petition against CPWD in the lower court, as already advised by the learned Additional Solicitor General in his letter No: ASG/GR/OPN-12/2019/184 dated 26<sup>th</sup> June 2019.

**Hence, the Board advised the Institute, to request the learned Additional Solicitor General, to defend the case on merit.**

AND

**RESOLVED FURTHER THAT**

Whereas considering the fact that the interest component may increase, in case NIT Tiruchirappalli has to eventually pay, the Board decided as follows:

(i) NIT, Trichy - without prejudice to their contention that they are not liable to pay – will deposit 75% of the award amount into the court, to the credit of the above writ petition within six weeks from the date of the order; and

(ii) The Amount so deposited may be paid to the party only after the case is settled.

**ITEM NO. 11 BUDGET ESTIMATE 2020-21**

The Board approved the Budget Estimates of the Institute in response to the MHRD communication vide OM no F.No 23017/08/2019-IF.I dated 14.11.2019 for FY 2020-2021 under each Object Head of Accounts (OH – 31, 35 & 36) for finalizing the Institute-wise Budget Estimates for the Financial year 2020-21.

**RESOLUTION**                      **RESOLVED THAT** the Budget Estimate for  
**57/BoG/2019/11**                      the Financial year 2020-21 be approved.

**B. OTHER ITEMS**

**ITEM NO. 12 SELECTION COMMITTEE MINUTES FOR LIBRARIAN,  
DEPUTY LIBRARIAN, SENIOR MEDICAL OFFICER,  
SENIOR TECHNICAL OFFICER AND TECHNICAL  
OFFICER**

NIT Tiruchirappalli has 39 Group A positions sanctioned as per the sanctioned Faculty strength of 393, as given in Annexure IX of the Agenda. The new Recruitment Rule released by MHRD vide File no F.35 - 5 I 2018 - TS. III dated 4<sup>th</sup> April, 2019, has abolished some of the Cadres, viz, Executive Engineer PB3/6600, Sr. Scientific/ Technical Officer- PB3/6600 and Security Officer PB3/5400. The Institute already has an Executive Engineer PB3/6600 and Security Officer PB3/5400 and hence these posts are retained. However, the three posts of Sr. Scientific/Technical Officer- PB3/6600 has been rearranged as one in Sr. Scientific Officer Rs. 7600/- and 2 for Technical Officer- PB3/5400, the restructuring of the posts as per the new RRs is as given in Annexure IX. There is no financial burden on the Institute as per the explanation in the Annexure IX.

The vacancy position for all the above posts are given in the table below:

S.No	Group A Post	Grade Pay	Sanctioned Strength	Staff in Position	Vacancy advertised
1	Librarian	PB 4/10000	1	0	1
2	Dy.Librarian	PB 3/7600	1	0	1
3	Sr.Scientific/Tech.Officer	PB 3/7600	3	1 (by promotion)	2
4	Scientific/Technical Officer	PB 3/5400	9	3	4 (2 reserved for Promotion)

The selection committee minutes for all the above positions were opened and the Board approved the minutes of the selection committee meetings for 1) Librarian, 2) Dy.Librarian, 3) Sr.Scientific/Tech.Officer, 4) Scientific/Technical Officer.

The following are the candidates selected as per the Recruitment Rules:

S.No.	Name of the selected candidate	Designation
1	S. Siva Chidambaram	Librarian
2	R. Parameswaran	Deputy Librarian
3	K. Pradeep	Senior Technical Officer
4	G. Girish Kumar	Senior Technical Officer
5	C. Roobala	Technical Officer
6	H. Faisal Ahamed	Technical Officer
7	Amalan Joseph Antony	Technical Officer
8	T. Karthick Raja	Technical Officer

All the provisions given in the new Recruitment Rule vide OM No. F.35-5/2018-TS.III dated 20<sup>th</sup> Feb.2019 were followed for the recruitment.

The Board permitted the Institute to issue the appointment orders to the selected candidates without waiting for the confirmation of the minutes of the 57<sup>th</sup> Meeting of the Board of Governors as there is acute shortage of officers in the Institute.

No candidate appeared for the Interview for Senior Medical officer.

**RESOLUTION  
57/BoG/2019/12**

**RESOLVED THAT** the Selection Committee minutes for Librarian, Deputy Librarian, Senior Technical Officer and Technical Officer be approved.

**RESOLVED FURTHER THAT** for Senior Medical Officer, since no candidate appeared for interview, the post will be re-advertised.



**RESOLVED FURTHER THAT** the order of appointment to the selected candidates will be issued immediately.

**ITEM NO. 13      INQUIRY REPORT OF THE INTERNAL COMPLAINTS COMMITTEE (This will be confidential in the public domain)**

**ITEM NO. 14 DEPUTY REGISTRAR POST – LEGAL OPINION**

As per the resolution no 56/BoG/2019/11 of the Board of Governors, Legal Opinion was sought regarding the recruitment of Deputy Registrar as per the advertisement No: NITT/R/RC/NT/2019/1 dt.8.5.2019.

The Board discussed the Legal opinion and resolved to cancel the recruitment of the Deputy Registrar

**RESOLUTION  
57/BoG/2019/14**

**RESOLVED THAT** Considering the legal opinion, the Board resolved to cancel the recruitment of Deputy Registrar, held on 3.7.2019. The Board advised the Institute to get officer for the Deputy Registrar post through advertisement for direct recruitment or deputation.

## RATIFICATION ITEMS

### ITEM NO. 15 CONFIRMATION OF GROUP A OFFICERS ON COMPLETION OF PROBATION PERIOD.

The following officers were recruited in the Institute at various posts and as per the recruitment rules governing their appointment they have completed two year of probation period successfully. During the probation period no adverse remarks / entries have been found against the below officers and they are found FIT to be confirmed in their respective service. All due procedures for the declaration of successful completion of probation period has been followed as per DOPT, GoI norms.

S. No.	Name	Designation	Staff No.	Pay Band/ Grade pay	Date of Joining	Date of Completion of Probation Period
1	Dr. R. Priyanka	Medical Officer	2217	PB3 + GP 5400 + NPA	13/09/2017	12/09/2019
2	Shri Narayanan R	Executive Engineer	2218	PB3 + GP 6600	27/09/2017	26/09/2019
3	Shri Vigneshwara Raj A G	Assistant Registrar	2219	PB3 + GP 5400	05/10/2017	04/10/2019
4	Dr. S. Sathish Kumar	Assistant Registrar	2220	PB3 + GP 5400	11/10/2017	10/10/2019
5	Shri Murugan G	Security Officer	2221	PB3 + GP 5400	01/11/2017	31/10/2019
6	Shri R. Karthikeyan	Assistant Registrar	2222	PB3 + GP 5400	02/11/2017	01/11/2019

**RESOLUTION 57/BoG/2019/15** **RESOLVED THAT** the confirmation of Group A officers namely, Dr. R. Priyanka- Medical Officer, Shri Narayanan R - Executive Engineer, Shri Vigneshwara Raj A G - Assistant Registrar, Dr. S. Sathish Kumar - Assistant Registrar, Shri Murugan G - Security Officer, Shri R. Karthikeyan - Assistant Registrar be approved.

## ITEM NO. 16 FOREIGN VISITS OF FACULTY MEMBERS

The Board approved the foreign visit of the following eight faculty members.

S. No	Name of the Faculty Member	Conference/Workshop/Training	Dates	Place
1.	Dr.V.Muthupandi, Professor (HAG), Dept of MME	Ufa State Aviation Technical University (Under DST Research Project Fund)	21 to 29 September 2019	Ufa, Russia.
2.	Dr.D.Nagarajan, Assistant Professor, Dept of MME	Ufa State Aviation Technical University (Under DST Research Project Fund)	21 to 29 September 2019	Ufa, Russia.
3.	Dr.U.Srinivasulu Reddy, Assistant Professor, Dept of CA	Conference on “Sustainable Agriculture & Food Systems Summit	24 <sup>th</sup> September 2019 to 01 <sup>st</sup> October 2019	Berlin, Germany
4.	Prof S.S.Arulappan, Associate Professor, Dept of Mechanical Engg	24 <sup>th</sup> World Conference on Applied Science Engineering and Technology	25 <sup>th</sup> November 2019 to 28 <sup>th</sup> November 2019	Kuala Lumpur, Malaysia
5.	Dr.S.Anandan, Professor, Dept of Chemistry	Institute of Polymers, Composites and Biomaterials (IPCB-CNR),	14 to 17 October 2019	Naples, Italy
6.	Dr.Samson Mathew, Professor & Dean (SW), Dept of Civil Engg	4 <sup>th</sup> International Symposium on Mobile Internet Security (Mobisec 2019)	16 <sup>th</sup> October 2019 to 20 <sup>th</sup> October 2019	Taichung, Taiwan
7.	Dr.S.Saravanan, Assistant Professor, Dept of Civil Engg	Sixth SWAT-SEA Conference and Workshop 2019	22 <sup>nd</sup> October 2019 to 25 <sup>th</sup> October 2019	Cambodia
8.	Dr.V.Anandkrishnan, Associate Professor, Dept of production Engg	Malaysia – Singapore Research Symposium 2019 on “Sustainable Development in Mechanical Engineering	04 to 08 November 2019	NUS, Singapore

**RESOLUTION**  
**57/BoG/2019/16**

**RESOLVED THAT** the foreign visits of  
nine Faculty Members be noted.

**ITEM NO. 17      REVISED PROCUREMENT PLAN FOR EQUIPMENT  
UNDER TEQIP - III**

The Board discussed the Modernization of Laboratories under TEQIP – III of Rs. 350 lakh was earmarked for purchase of Equipment. The Board discussed the department wise proposal and finalized the equipment for an amount of Rs 1.695 Crores and also the finalized equipment list consisting of mimics integrated with 3D scanner and Bio medical imaging software worth Rs 37 lakhs under Direct contract.

**RESOLUTION      RESOLVED THAT** the purchase of  
**57/BoG/2019/17**      equipment with the additional fund of  
Rs.1.695 Crore from TEQIP III be  
approved.

**RESOLVED FURTHER THAT** the  
Institute may not advance the money  
for purchases under TEQIP III and  
purchases can be made after receiving the  
funds under TEQIP III.

**REPORTING ITEM**

**ITEM NO. 18      MINUTES OF THE 23<sup>rd</sup> MEETING OF THE BUILDING  
AND WORKS COMMITTEE MEETING.**

The Board noted the Minutes of the 23<sup>rd</sup> Meeting of the Building and Works Committee held on 23<sup>rd</sup> September 2019.

**RESOLUTION      RESOLVED THAT** the minutes of the 23<sup>rd</sup>  
**57/BoG/2019/18**      Meeting of the Building and Works  
Committee be noted.

**ITEM NO. 19 MINUTES OF THE 45<sup>TH</sup> & 46<sup>TH</sup> MEETING OF THE SENATE**

The Board noted the Minutes of the 45<sup>TH</sup> & 46<sup>TH</sup> Senate meeting.

**RESOLUTION**            **RESOLVED THAT** the minutes of the  
**55/BoG/2019/19**            45<sup>TH</sup> & 46<sup>TH</sup> Senate meeting be noted.

**ITEM NO. 20 LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING**

The Board noted the legal matters subsequent to the last meeting and suggested to keep a close watch of all the legal suit filed against the Institute.

**RESOLUTION**            **RESOLVED THAT** Legal Matters  
**57/BoG/2019/20**            subsequent to the last Meeting of the Board  
be noted.

**ITEM NO. 21 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

- (i) The Board nominated the Senate Nominees to the Board, Dr. S. Kumanan to the Finance Committee and Dr. S. Jerome to the Buildings and Works Committee, as per the NIT Act regarding constitution of Finance Committee and Buildings and Works Committee.
- (ii) The Board nominees for faculty and non-faculty Selection Committees were approved by the Board Resolution No. 46/BOG/2017/15. The Board approved the continuation of the same nominees for one more year. The Chairperson in-charge be authorized to approve the names of the experts and get it ratified in the next Board Meeting.

- (iii) The Board adopted OM F.No.35/4/2016/TS-III dated 11.12.2019 regarding the discontinuation of interviews at junior level posts – Implementation of instructions issued by DoPT in NITs and IEST Shibpur.

**RESOLUTION  
57/BoG/2019/21**

**RESOLVED THAT** the Board nominated the Senate Nominees to the Board, Dr. S. Kumanan to the Finance Committee and Dr. S. Jerome to the Buildings and Works Committee, as per the NIT Act regarding constitution of Finance Committee and Buildings and Works Committee.

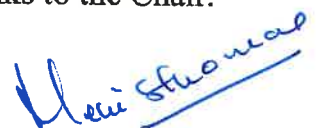
**RESOLVED FURTHER THAT** the Board nominees for faculty and non-faculty Selection Committees as approved by the Board Resolution No.46/BoG/2017/15 will continue for one more year.

**RESOLVED FURTHER THAT** the Chairperson in-charge be authorized to approve the names of the experts and get it ratified in the next Board Meeting.

**RESOLVED FURTHER THAT** the OM F.No.35/4/2016/TS-III dated 11.12.2019 regarding the discontinuation of interviews at Junior level posts – Implementation of instructions issued by DoPT in NITs and IEST Shibpur be adopted.

The Meeting ended with a Vote of Thanks to the Chair.

  
Secretary

  
Chairperson In-charge, BoG