



**MINUTES OF THE 70th MEETING OF THE BOARD OF GOVERNORS
HELD ON 28th NOVEMBER 2022 AT 11:30 AM IN NIT,
TIRUCHIRAPPALLI**

MEMBERS PRESENT:

1.	Shri. Bhaskar Bhat	Chairperson, BoG
2.	Dr. (Mrs.) G. Aghila, Director	Member
3.	Ms. Saumya Gupta, IAS Joint Secretary, MoE	Member*
4.	Ms. Veena Dunga Under Secretary, MoE	Member*
5.	Dr. Krishnan Balasubramanian, Professor, IIT, Madras	Member*
6.	Dr. S. Kumanan	Member
7.	Dr. G. Saravana Ilango	Member
8.	Dr. (Mrs.) L. Cindrella Dean (FW)	Special Invitee
9.	Dr. N. Thamaraiselvan, Registrar i/c	Secretary
* Through Video Conferencing		

GENERAL MATTERS

WELCOME ADDRESS BY THE CHAIRPERSON, BOARD OF GOVERNORS.

Shri. Bhaskar Bhat, Chairperson, Board of Governors welcomed the members to the meeting.

Thereafter, the Registrar (i/c) - Secretary initiated the deliberations on the agenda items.

ITEM NO. 70.1	CONFIRMATION OF THE MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS HELD ON 16th SEPTEMBER 2022	
	The Minutes of the 69 th Meeting of the BoG were circulated to the Members of the Board. The suggestions from the members were taken care. The Board confirmed the minutes.	
	RESOLUTION 70/BoG/2022/1	RESOLVED THAT the minutes of the 69 th meeting of the Board of Governors be confirmed.

ITEM NO. 70.2	ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG	
	The details of Action Taken on the decisions of the previous Meetings of the Board of Governors were discussed with following observations <ul style="list-style-type: none"> • Offer of appointment was issued to 121 existing faculties selected for higher cadres of Professor (22), Associate Professor(20), Assistant Professor Gr-I (26) and Assistant Professor Gr-II(53). All of them had joined duty in the higher cadre. • Offer of appointment was issued to 42 external candidates for the post of Assistant Professor Gr-II. Out of which, 40 had reported duty till 21.11.2022. 	
	RESOLUTION 70/BoG/2022/2	RESOLVED THAT the action taken on the decisions of the previous meetings of the Board was noted by the Board.

ITEM NO. 70.3	DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG.	
	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:	

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	<ul style="list-style-type: none"> • NIT Tiruchirappalli has gone up the rankings in QS World and Asia University rankings. • Institute achievements faculty and student level • NEP 2020 initiatives • Performance parameters in line with MoE MoU. • Research publications, patents, research & consultancy projects and product development • The institute organized International Day of Sign Languages on 23.09.2022. NIT Tiruchirappalli celebrated HumaNITTy, from October 2nd to 8th as part of the Daan Utsav celebration of the campus. • The Tournament best outstation contingent award was given to NIT, Tiruchirappalli annual Spardha sports festival organized by IIT-BHU was held from October 13 through October 17 2022 at IIT (BHU), Varanasi. • The exhibition "SADAR PATEL – THE ARCHITECT OF UNIFICATION" was inaugurated Dr.Subhas Sarkar, Union Minister of State for Education, Government of India on Unity Day • RECAL (REC Alumni) agreed in principle for funding five proposals such as more number of students' scholarships/ awards, support for educational allowance of children of NMR staff of the institute, Chair Professorship, Research grant for faculty members and students; and proposal for removal of Seemai Karuvelam and tree plantation in NIT campus. • Lapis Hostel - Net Zero Energy/ Carbon Neutral Building was completed with individual funding of Mr. Venkatesh, 1973 batch alumnus (Rs. 30 Lakhs) • NBA team visited our institute for the accreditation (Second Cycle) of the following B. Tech. programs from 25-11-2022 to 27-11-2022 <ul style="list-style-type: none"> ▪ Civil Engineering ▪ Electrical and Electronics Engineering ▪ Metallurgical and Materials Engineering ▪ Production Engineering
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	RESOLUTION 70/BoG/2022/3	The Director's report on the major achievements and developments was noted with appreciation. The Chairperson congratulated the student team with patent for inventing the anti-manipulation combination lock device and method thereof. Further, encouraged the faculty for pursuing more patents and IPR.

APPROVAL ITEMS

ITEM NO. 70.4	RECRUITMENT FOR TEACHING VACANT POSITIONS																																													
	<p>NITT was sanctioned 393 faculty posts based on student strength in the year 2010. At present, the faculty strength of the Institute is 332 and one more selected candidate is about to join the institute. The remaining 60 vacancies are proposed for recruitment as indicated below:</p> <p style="text-align: center;"><u>Departmentwise vacancy (Tentative): Assistant Professor (Grade II and I) / Associate Professor / Professor</u></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Sl.No</th> <th style="text-align: center;">Departments</th> <th style="text-align: center;">No. of post</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td>Architecture</td><td style="text-align: center;">3</td></tr> <tr><td style="text-align: center;">2</td><td>Chemical Engineering</td><td style="text-align: center;">2</td></tr> <tr><td style="text-align: center;">3</td><td>Chemistry</td><td style="text-align: center;">4</td></tr> <tr><td style="text-align: center;">4</td><td>Civil Engineering</td><td style="text-align: center;">8</td></tr> <tr><td style="text-align: center;">5</td><td>Computer Science & Engineering</td><td style="text-align: center;">2</td></tr> <tr><td style="text-align: center;">6</td><td>Computer Applications</td><td style="text-align: center;">3</td></tr> <tr><td style="text-align: center;">7</td><td>Electrical & Electronics Engineering</td><td style="text-align: center;">5</td></tr> <tr><td style="text-align: center;">8</td><td>Electronics & Communication Engineering</td><td style="text-align: center;">4</td></tr> <tr><td style="text-align: center;">9</td><td>Energy & Environment</td><td style="text-align: center;">1</td></tr> <tr><td style="text-align: center;">10</td><td>Humanities & Social Sciences</td><td style="text-align: center;">2</td></tr> <tr><td style="text-align: center;">11</td><td>Instrumentation & Control Engineering</td><td style="text-align: center;">2</td></tr> <tr><td style="text-align: center;">12</td><td>Management Studies</td><td style="text-align: center;">5</td></tr> <tr><td style="text-align: center;">13</td><td>Mathematics</td><td style="text-align: center;">1</td></tr> <tr><td style="text-align: center;">14</td><td>Mechanical Engineering</td><td style="text-align: center;">6</td></tr> </tbody> </table>		Sl.No	Departments	No. of post	1	Architecture	3	2	Chemical Engineering	2	3	Chemistry	4	4	Civil Engineering	8	5	Computer Science & Engineering	2	6	Computer Applications	3	7	Electrical & Electronics Engineering	5	8	Electronics & Communication Engineering	4	9	Energy & Environment	1	10	Humanities & Social Sciences	2	11	Instrumentation & Control Engineering	2	12	Management Studies	5	13	Mathematics	1	14	Mechanical Engineering
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		15	Metallurgical & Materials Engineering	6
		16	Physics	1
		17	Production Engineering	5
			Total	60
	RESOLUTION 70/BoG/2022/4	RESOLVED THAT the institute may revisit the release of advertisements for the faculty post subject to opinion of MoE and legal vetting of the reservation roster.		

ITEM NO. 70.5	RECRUITMENT FOR NON-TEACHING VACANT POSITIONS			
	With respect to recruitment proposal submitted to the 69 th Board, the certain clarification was raised by the BoG members. The sanctioned details were cross-verified with MHRD order no F.19-13/2008 – TS.III dated 11.06.2012. The number of non-faculty posts proposed for advertisement at Group A, B& C positions were found to be in order. The clarifications with respect to Technical Officer cadre, Executive Engineer cadre and reservation details were discussed.			
	RESOLUTION 70/BoG/2022/5	RESOLVED THAT the board noted the reservation roster and advertisement for filling up of vacancies as per board resolution no. 69/BoG/2022/6 be released except Technical Officer post. RESOLVED FURTHER THAT the institute will maintain two posts of Executive Engineer in the GP 5400. The incumbent Executive Engineer will continue in the Grade Pay of Rs. 6,600.		

ITEM NO. 70.6	NON-MUSTER ROLL EMPLOYEES AT NIT, TIRUCHIRAPPALLI			
	In the year 2003, RECs which were under the administrative control of state governments were converted to NITs and brought under the control of central government. During the transition from REC to NITs			

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appropriate decision would have been taken on the status of NMR employees who were employed on temporary basis by REC administration. By following the practice of regularizing the NMR employees after serving atleast for five years only a section of NMR employees were inducted in the NIT system others were left out. They need to be given relaxation in the present form of recruitment to bring them into NIT system.

The BoG of NIT, Tiruchirappalli (NITT) in its 25th Meeting, resolved that fifty percent of the vacancies to be filled within the Institutes serving NMRs based on seniority and qualification by issuing an internal announcement. After screening of their applications and interview, they will be issued with necessary office order for their appointment in NIT-T. The Remaining fifty percent of the vacancies for which advertisement has to be released and the remaining NMRs will also compete in the selection process. However, the same was not implemented in the subsequent years.

Presently, NMRs are employed at NIT, Tiruchirappalli and they in general, they have been doing their work in various areas such as clerical, technical, driving, Estate Maintenance, Security guards for nearly 20 years to 27 long years of skillset in the respective domains. Considering the years of experience, they were categorized as highly skilled category for wages as per the notification of Chief Labour commissioner, Ministry of Labour and Employment.

To address the above problem, it is proposed to create provision to allow NMRs to appear for skill test and to recruit them by waiving of written test. They may be allowed to go through the regular recruitment process with relaxing the age limit condition and based only on skill test as process of selection.

The institute vide BoG resolution no. 61/BoG/2020/7, follows three stage selection process for recruitment to the Ministerial and Technical positions in Group(B&C) cadres as below:

- i) Screening test (only for shortlisting of applicants)
- ii) Skill Test (Qualifying in nature)
- iii) Main Written Test

The final selection will be on the basis of marks obtained by the candidates in the main written test.

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The Board considered the proposal and permitted it.	
RESOLUTION 70/BoG/2022/6	RESOLVED THAT the NMR staff of the institute will be permitted to appear for the selection process with age and screening test relaxation only. However, educational qualification will not be relaxed.

ITEM NO. 70.7	EXTRA-ORDINARY LEAVE REQUEST OF DR. R PRIYANKA, MEDICAL OFFICER
	<p>Dr. (Mrs.) R Priyanka, Medical Officer, Staff No. 2217 is working from 13/09/2017 in this Institute and she had completed probation period of 2 years satisfactorily on 12/09/2019. She has requested for permission to attend NEET PG Counselling 2022 to pursue and join 3 years MD (Doctor of Medicine), full time Post Graduate Course through NEET PG Counselling 2022.</p> <p>As per the Clause 35 of First Statues of NITs – “The leave for all the employees of the Institute shall be governed by the CCS (Leave) Rules, 1972.”. However, NIT Tiruchirappalli has revised its leave rules in accordance with the CCS (Leave) Rules, 1972 and as per the 53rd BoG Resolution No.53/BoG/2019/12 adopted the same in the Institute.</p> <p>NITT Leave rules does not have special provision for study leave, however, as per 3.8.4 and 3.8.6 of NIIT Leave rules, EOL for the purpose. The points are reproduced as below:</p> <ol style="list-style-type: none"> 1) After completing 3 years of continuous service in the Institute an employee can avail 24 months extra Ordinary Leave for the purpose of pursuing studies certified to be in the public interest (leading to award of degree). 2) Extra ordinary leave may be granted for the purpose of availing research fellowships or for pursuing higher studies leading to the award of a degree from Institution in India/abroad. Such requests forward through the HOD to the Director. Director is authorized to sanction Extra Ordinary Leave up to six months period; beyond, the Board approval is required. <p>As per NIT Statues, clause 17.9, the Director shall have the-power to send members of the staff for training or to attend course of instruction inside India subject to such terms and conditions as may be specified by</p>

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<p>the ordinances.</p> <p>Hence, she was granted Extraordinary Leave for higher studies without pay for the period of six months w.e.f 27/10/2022. She had submitted a bond for Extraordinary Leave to serve the institute for three years after rejoining as per clause 3.8.11 of NITT Leave rules. However, in the event of failure to serve the Institute for a period of three years for any reasons (resign/discontinuation etc.) after availing EOL for the above-mentioned period and purpose, she shall forthwith pay to the NITT on demand an amount equivalent to the salary for the period of months for which Extra Ordinary Leave (EOL) has been granted.</p> <p>As Board approval is required for EOL beyond six months, approval may be given to Dr. (Mrs.) R Priyanka for availing EOL for further period of 2 years and six months on EOL without pay.</p> <p>The Board considered the proposal and permitted it.</p>	
<p>RESOLUTION 70/BoG/2022/7</p>	<p>RESOLVED THAT Dr. (Mrs.) R Priyanka was granted Extraordinary Leave for higher studies without pay for the period of two years w.e.f 27/10/2022. The institute may request to the ministry justifying the additional EOL period.</p>

RECOMMENDATIONS OF THE FINANCE COMMITTEE

<p>ITEM NO. 70.8</p>	<p>PAINTING FOR QUARTERS- RS 1.50CR</p> <p>The total number of quarters at present is 613 nos and only 580 nos of quarters are in livable condition. Due to continuous rain and unexpected monsoon season, water seepage occurred in many locations causing fungus formation and it leads to health issues. At many places, the painting got peeled off. Hence, it was proposed to scrap the existing Internal & external coating before applying antifungal (wherever required) paint and then the primer along with 2 coats of painting is proposed.</p> <p>The FC in its 50th meeting, suggested to proceed the painting work in the phased manner. As an initial phase, it is proposed to paint the quarters for amount of Rs.1.5 crore and recommended by the B&WC. The</p>
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	<p>Fund may be utilized over the spill over fund from Ministry, if available under OH 31 or from IRG.</p> <p>The Board may kindly consider the recommendations of the FC and approve it.</p>	
	<p>RESOLUTION 70/BoG/2022/8</p>	<p>RESOLVED THAT the painting work for the quarters at the project cost of Rs 1.50 Crore was approved.</p>
<p>ITEM NO. 70.9</p>	<p>ADDITIONAL APPROVAL- FOR SUPPLY, INSTALLATION, TESTING, AND COMMISSIONING OF “NEW SUBSTATION NEAR OJAS AT NIT CAMPUS” - RS 0.52 CR</p>	
	<p>The proposal for the New substation with capacity of 1 x 500 KVA near OJAS building was approved in 27th and 36th FC with the project cost of Rs 1.20 Crore. Since the OJAS building housing, the various labs equipped with high precision equipment which requires un-interrupted power supply. Accordingly, the B&WC has recommended for 1 x 1000kVA transformer near Golden Jubilee hall instead of providing 1 x 500kVA transformer near OJAS. The total estimated cost for 1 x 1000 kVA transformer is Rs 1.72 Crores. The B&WC has recommended the above proposal with the additional cost of Rs 0.52 Crore for the proposed work under OH 35 funding.</p> <p>The Finance committee discussed the above proposal and recommended the additional project cost of 0.52 Cr to Board for approval.</p> <p>The Board may kindly consider the recommendations of the FC and approve it.</p>	
	<p>RESOLUTION 70/BoG/2022/9</p>	<p>RESOLVED THAT new substation of 1 x 1000kVA transformer near Golden Jubilee Hall with the additional project cost of Rs 0.52 Cr under OH 35 was approved.</p>

<p>ITEM NO. 70.10</p>	<p>INTERNAL PAINTING OF GROUND & FIRST FLOOR, STUDENT DESK AND STAINLESS GRILL WORK IN THE LECTURE HALL COMPLEX BUILDING- RS 3.61 CR</p>
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. The Administrative Approval for the Construction of second floor as a vertical expansion in the existing Lecture Hall complex was entrusted to CPWD for an amount of Rs.17.54 Crore in Jun 2021 under HEFA funding as approved by Board. The work order was finalized at Rs. 9.60 Crores after the tendering process with the balance of Rs 7.94 Crores from the allotted amount of Rs.17.54 crores.

In order to make it ready for conducting classes effectively, the following works are recommended by B&WC:

Sl No	Name of work	Estimated cost	Remarks
i	C/o of vertical expansion of Lecture Hall Complex(LHC)	Rs 9.6 Cr	Work is under Progress
ii	Internal Painting for ground & first floor of LHC	Rs 0.57Cr	Work is proposed for Administrative Approval
iii	Procurement of Student desk for the Second floor in LHC	Rs 0.86 Cr	
iv	Stainless Steel Grill work in second floor corridor of Lecture hall complex	Rs 0.38Cr	
v	LED touch panel for smart classroom for 14 classroom & 1 seminar hall	Rs 0.80 Cr	
vi	Cycle parking for students	Rs 0.60 Cr	
vii	Gardening and landscape	Rs 0.40 Cr	

The additional requirement works arrived at the additional project cost of Rs 3.61 Cr.

The Finance committee discussed the proposal and recommended the additional requirement at the project cost of Rs 3.61 Cr to Board for approval, subject to going for the floating of fresh tenders for these works and following all norms related to works as per GFR/CPWD.

The Board may kindly consider the recommendations of the FC and approve it.

RESOLUTION
70/BoG/2022/10

RESOLVED THAT the additional requirement (sl no ii to vii) for LHC at the additional cost of Rs 3.61 Cr was approved under HEFA funding.

	RESOLVED FURTHER THAT the separate tenders for additional work to be floated and follow all norms as per GFR/CPWD.
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ITEM NO. 70.11	<p>CONSTRUCTION OF UG SUMP, OVERHEAD TANK & CYCLE PARKING SHED FOR 506 SEATED AMETHYST BOYS HOSTEL- RS 7.08 CR</p> <p>The Ministry sanctioned to construct the 503 seated boys hostel for EWS students. The administrative approval for the construction of 506 seated boys hostel was accorded for a value of Rs. 41.2 Crore in Mar 2021. The work order is finalized at Rs.27 Crores after the tendering process with the balance of Rs. 14.2 crores. The Civil and Electrical work is under progress. It is proposed to inaugurate the building in the month of Aug-2023. It is the first building which is constructed for G+3 floors and an overhead tank in the terrace. The institute proposed the following works</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Name of work</th> <th>Estimated cost</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>i</td> <td>C/o of 506 seated Boys hostel (Civil & Elect composite work)</td> <td>Rs 27.0 Cr</td> <td>Work is under Progress</td> </tr> <tr> <td>ii</td> <td>Construction of Underground sump of 5 litre capacity for Hostel zone.</td> <td>Rs 2.29Cr</td> <td rowspan="5">Work is proposed for Administrative Approval</td> </tr> <tr> <td>iii</td> <td>Over Head Tank construction for Amethyst Boys Hostel for 3 lakh litre capacity</td> <td>Rs 2.84Cr</td> </tr> <tr> <td>iv</td> <td>Cycle parking and fencing work around hostel</td> <td>Rs 0.85Cr</td> </tr> <tr> <td>v</td> <td>Furniture for all rooms(cot, table, chair etc)</td> <td>Rs 1.10 Cr</td> </tr> </tbody> </table> <p>The Building and Works committee recommended for carrying out the above said four works (excluding sl. no. 1) for Rs.7.08 crores through CPWD from the balance amount of Rs.14.2 crores. The funding will be under OH 35 (Capital).</p> <p>The Finance committee reviewed the proposal and instructed to go for fresh tenders for the additional works with regards to above said four works of C/o 506 seater Amethyst Boys hostel as per CPWD/GFR norms and recommended to Board for the approval</p>	Sl No	Name of work	Estimated cost	Remarks	i	C/o of 506 seated Boys hostel (Civil & Elect composite work)	Rs 27.0 Cr	Work is under Progress	ii	Construction of Underground sump of 5 litre capacity for Hostel zone.	Rs 2.29Cr	Work is proposed for Administrative Approval	iii	Over Head Tank construction for Amethyst Boys Hostel for 3 lakh litre capacity	Rs 2.84Cr	iv	Cycle parking and fencing work around hostel	Rs 0.85Cr	v	Furniture for all rooms(cot, table, chair etc)	Rs 1.10 Cr
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The Board may kindly consider the recommendations of the FC and approve it.	
RESOLUTION 70/BoG/2022/11	RESOLVED THAT the additional works (sl no ii to v) amounts to project cost of Rs 7.08 Cr was approved under OH 35 (EWS Projects).

ITEM NO. 70.12	DEMOLITION OF OLD/ABANDONED QUARTERS																																												
	<p>The old quarters were constructed in 1964 which is more than 50 years back and some of the quarters are not in livable condition. By demolishing the old quarters which are in inhabitable condition, and in that place institute will be able to construct new quarters. Accordingly, an experts committee has been formed and examined the abandoned quarters. The committee proposed for demolition of the following 31 quarters (year of construction 1964)</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Street No</th> <th>Qtrs No</th> <th>Area Sq.m</th> <th>No of Qtrs</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>10</td> <td>9,10,11,12</td> <td>95.91</td> <td>4</td> </tr> <tr> <td>2</td> <td>11</td> <td>5,6,9,10</td> <td>84.36</td> <td>4</td> </tr> <tr> <td>3</td> <td>12</td> <td>9,10</td> <td>84.36</td> <td>2</td> </tr> <tr> <td>4</td> <td>13</td> <td>5</td> <td>95.91</td> <td>1</td> </tr> <tr> <td>5</td> <td>18</td> <td>2,3,6,12,13 & 19</td> <td>31.87</td> <td>6</td> </tr> <tr> <td></td> <td>19</td> <td>1,2,12,13,14 &15</td> <td>31.87</td> <td>6</td> </tr> <tr> <td></td> <td>DQ</td> <td>1 to 8</td> <td>42.264</td> <td>8</td> </tr> <tr> <td colspan="4">Total</td> <td>31</td> </tr> </tbody> </table> <p>The Building works Committee recommended the demolition of 31 nos. quarters. The Finance committee reviewed the report of the experts committee and recommended for demolition of the 31 nos of quarters to Board for approval as recommended by B&WC.</p> <p>The Board may kindly consider the recommendations of the FC and approve it.</p>	Sl No	Street No	Qtrs No	Area Sq.m	No of Qtrs	1	10	9,10,11,12	95.91	4	2	11	5,6,9,10	84.36	4	3	12	9,10	84.36	2	4	13	5	95.91	1	5	18	2,3,6,12,13 & 19	31.87	6		19	1,2,12,13,14 &15	31.87	6		DQ	1 to 8	42.264	8	Total			
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3	12	9,10	84.36	2																																									
4	13	5	95.91	1																																									
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Total				31																																									

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	RESOLUTION 70/BoG/2022/12	RESOLVED THAT the demolition of the 31 nos. quarters was approved as recommended by FC.
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ITEM NO. 70.13	CONSTRUCTION OF HOSTEL UNDER PM-AJAY SCHEME- RS 28.0 CR	
	Our institute is proposed to construct 300 seated Hostel under PM AJAY scheme with the estimates of Rs 28.00 Cr. The hostel can be accommodated with 70% of SC/ST students and remaining 30% can be filled with others. As per the guidelines of the scheme, the Higher Educational Institutions which are top 100 ranked as per the National Institutional Ranking Framework (NIRF) shall be eligible for funding. The FC noted the institute efforts to avail the funding under PM AJAY scheme.	
	The Board may kindly consider the recommendations of the FC and approve it.	
	RESOLUTION 70/BoG/2022/13	RESOLVED THAT the institute effort towards proposal to construct 300 seated Hostel under PM AJAY was noted.

ITEM NO. 70.14	PURCHASE OF CCTV AND DRONE CAMERA FOR CAMPUS SECURITY	
	Our institute is sprawling across ~770 acres of green campus which houses 9000+ students and staffs. In order to improve the safety of campus common areas, departments, lab, roads, and to prevent and track the unauthorized entry/exit there is need for advanced Surveillance systems in vital areas/points. Accordingly a campus survey is carried out and it was proposed to install the comprehensive surveillance systems at the cost of around Rs 188 lakhs under Ministry funding OH 35).	
	The Finance committee reviewed the proposal and recommended to the	

Board for approval for the purchase of CCTV and drone camera under Capital fund (OH 35).	
The Board may kindly consider the recommendations of the FC and approve it.	
RESOLUTION 70/BoG/2022/14	RESOLVED the purchase of CCTV and Drone camera for comprehensive surveillance system at the cost of Rs 188 lakhs under Capital fund was approved.

RATIFICATION ITEMS

ITEM NO.70.15	PROMOTION TO NON-TEACHING STAFF THROUGH DPC	
	As per Recommendations of the Oversight Committee for removal of anomalies of Non-Teaching staff and Revised Recruitment Rules (RRs) for Non-Teaching in the NITs O.M. F.35-5/2018-TS.III dated 20th February 2019 and further communication letter even no. dated 04/04/2019, some Non-Teaching staff of the Institute have been granted promotion as per the recommendation given by the respective selection committees through DPC. The Board ratify the promotions given through DPC and approve it.	
	RESOLUTION 70/BoG/2022/15	RESOLVED THAT the promotions given through DPC was noted and ratified.

ITEM NO.70.16	SANCTION OF LIEN TO GROUP A OFFICERS TO ACCEPT APPOINTMENTS IN GOVT. INSTITUTIONS												
	The following Group A officers have informed their selection in IISC Bangalore and IIT (Indian School of Mines) Dhanbad and requested to relieve them on lien. They had applied through proper channel and their technical resignation was accepted. <div style="text-align: center;"> <table> <tr> <td>Sl. No</td> <td>Name of the Institution</td> <td>Date</td> <td>of Lien</td> </tr> <tr> <td></td> <td>Officer</td> <td>to which</td> <td>Relieving sanctioned</td> </tr> <tr> <td></td> <td></td> <td>selected</td> <td></td> </tr> </table> </div>		Sl. No	Name of the Institution	Date	of Lien		Officer	to which	Relieving sanctioned			selected
Sl. No	Name of the Institution	Date	of Lien										
	Officer	to which	Relieving sanctioned										
		selected											

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	<p>1 Dr. S. Sathish IISC 31.08.2022 2 years Kumar, Staff Bangalore No. 2220</p> <p>2 Shri Sourav IIT 23.11.2022 1 year Debnath, Staff Dhanbad No. 2265</p> <p>The Board may ratify the sanction of lien and approve it.</p>
RESOLUTION 70/BoG/2022/16	RESOLVED THAT the sanction of lien to above officers were approved and ratified.

ITEM NO.70.17	FOREIGN VISITS OF FACULTY MEMBERS.
	The Board ratified the foreign visits of four Faculty members permitted by the Chairperson, BoG to attend International Conference/Workshop/Training between May 2002 to Nov. 2022.
RESOLUTION 70/BoG/2022/17	RESOLVED THAT the foreign visits of four Faculty members was noted and ratified.

ITEM NO.70.18	SEPARATE AUDIT REPORT (SAR) ON THE ANNUAL ACCOUNTS FOR THE FY 2021-22
	<p>The Annual accounts for the FY 2021-22 has been submitted to CAG audit as approved by Board. The audit was performed on Sep 22 and based on draft SAR (Separate Audit Report) the annual accounts was revised and re submitted to CAG. Based on revised annual accounts, Institute has received the final Audit Report (SAR).</p> <p>The Finance committee perused the Final SAR and the remarks. The FC recommended to Board for the ratification of the Revised annual accounts 2021-22 based on the draft SAR and noted the final SAR.</p> <p>The Board may ratify the Revised annual accounts 2021-22 and approve it.</p>

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	RESOLUTION 70/BoG/2022/18	RESOLVED THAT the revised annual accounts for the FY 2021-2022 based on draft SAR was ratified. RESOLVED FURTHER THAT the Final SAR was noted.
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REPORTING ITEMS

ITEM NO.70.19	IMPLEMENTATION OF DA / DR ENHANCEMENT FROM 34% TO 38%	
	<p>The Ministry of Finance, Dept. of Expenditure and Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners' Welfare has been issued the O.M dated 03/10/2022 & 01/10/2022 for the revision of rates of Dearness Allowance (DA) & Dearness relief (DR) respectively from 34% to 38% of the Basic Pay with effect from 01st July 2022. Institute proposed to implement the DA revision from 34% to 38% on Nov month salary.</p> <p>The Finance committee advised to implement the DA revision based on MoE OM.</p>	
	RESOLUTION 70/BoG/2022/19	RESOLVED THAT the revised DA may be implemented based on MoE OM.

ITEM NO.70.20	GRANT - IN - AID RECEIVED FROM MOE DURING THE FINANCIAL YEAR 2022-2023 UNDER RECURRING & NON-RECURRING HEADS (OH-31, 35, 36).
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<p>The Board noted the Grants-in-aid received by the Institute from MoE during the Financial Year 2022-2023. Also, it was confirmed that the Ministry will fund the revenue budget as per Revised Budget and shortfall will be accommodated in the Q IV.</p> <p>The Finance committee perused the Final SAR and the remarks. The FC recommended to Board for the ratification of the Revised annual accounts 2021-22 based on the draft SAR and noted the final SAR.</p>	
<p>RESOLUTION 70/BoG/2022/20</p>	<p>RESOLVED THAT the Grants-in-aid received by the Institute from MoE during the Financial Year 2022-2023 was noted</p>

<p>ITEM NO.70.21</p>	<p>REVIEW OF MoE MoU</p> <p>The Board noted the Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India and National Institute of Technology, Tiruchirappalli for 2022-2023 was signed in pursuance of the Rule 229(xi) of the GFR,2017. Performance Evaluation against MoU parameters shall be carried out every quarter and monitored by the Institution.</p>
<p>RESOLUTION 70/BoG/2022/21</p>	<p>RESOLVED THAT the Board noted the MoE MoU</p>

<p>ITEM NO.70.22</p>	<p>ACCEPTANCE OF THE RESIGNATION AND RELIEVING OF FACULTIES AND GROUP A OFFICERS</p> <p>The Board noted the list of faculties and officers resigned from NIT, Tiruchirappalli.</p>
<p>RESOLUTION 70/BoG/2022/22</p>	<p>RESOLVED THAT the resignation and relieving of faculties and officers was noted.</p>

<p>ITEM NO.70.23</p>	<p>MINUTES OF THE 57th MEETING OF THE SENATE</p> <p>The Board noted the Minutes of the 57th Meeting of the Senate</p>
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	RESOLUTION 70/BoG/2022/23	RESOLVED THAT the Minutes of the 57 th Meeting of the senate was noted.
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ITEM NO.70.24	MINUTES OF THE 50th & 51st MEETING OF THE FINANCE COMMITTEE.	
	The Board noted the Minutes of the 50 th & 51 st Meeting of the Finance Committee.	
	RESOLUTION 70/BoG/2022/24	RESOLVED THAT the Minutes of the 50 th & 51 st Meeting of the Finance Committee was noted.

ITEM NO.70.25	MINUTES OF THE 28th & 29th MEETING OF THE BUILDING AND WORKS COMMITTEE	
	The Board noted the Minutes of the 28 th & 29 th Meeting of the Building and Works Committee.	
	RESOLUTION 70/BoG/2022/25	RESOLVED THAT the Minutes of the 28 th & 29 th Meeting of the Building and Works Committee was noted.

ITEM NO.70.26	INFORMATION ON GRIEVANCES WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	The Board noted that there are two grievances for initial action or under progress with respect to NIT, Tiruchirappalli in the Centralized Public Grievance Redress and Monitoring System (CPGRAMS) as on 24.11.2022.	
	RESOLUTION 70/BoG/2022/26	RESOLVED THAT the status on grievances in CPGRAMS was noted.

ITEM NO.70.27	INFORMATION ON RTI WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	The Board noted that there are ten RTI request under progress with respect to NIT, Tiruchirappalli in the RTI request and Appeal	

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Management Information System (RTI-MIS) as on 24.11.2022.	
As per guidelines issued by DoPT vide OM No. 1/6/2011-IR dated 15.04.2013 which provides that each department shall get its proactive disclosure audited by third party every year. The transparency audit has to be conducted by a Training institute under the control of the Government or any other Government training institute. NITTR, Chandigarh had conducted the Third Party Audit for the year 2021-2022 and the Audited report is also published in our Institute website.	
RESOLUTION 70/BoG/2022/27	RESOLVED THAT the status on RTI was noted. RESOLVED FURTHER THAT the completion of third-party transparency audit for the year 2021-2022 through NITTR, Chandigarh was noted.

ITEM NO.70.28	INFORMATION ON GLIS WITH RESPECT TO NIT, TIRUCHIRAPPALLI
	The Board noted the uploading of data of land and building on Government Land Information System Portal (GLIS).
RESOLUTION 70/BoG/2022/28	RESOLVED THAT the status of uploading of data of land and building on GLIS was noted.

ITEM NO.70.29	LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING.
	The details of Court cases which were filed/came up for hearing subsequent to the 68 th Meeting of the Board were furnished for the information and direction of the Board. The Board noted the cases.
RESOLUTION 70/BoG/2022/29	RESOLVED THAT the court cases filed/heard/disposed subsequent to the 68 th board meeting was noted.

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ANY OTHER ITEMS

ITEM NO.70.30	DEATH GRATUITY FOR STAFFS COVERED UNDER NPS	
	As per the NIT Statute 24 (vi) – “ <i>Employees appointed on or after 01.01.2004 shall be governed by the new pension scheme announced by GoI</i> ” . The Ministry is requested for instruction for the payment of Death cum Retirement Gratuity for the retirees/ family of the expired employees under NPS.	
	RESOLUTION 70/BoG/2022/30	RESOLVED THAT the payment for the Death cum Retirement Gratuity for the NPS employees is under consideration at IFD section of Ministry. And instructed to await the instruction of the Ministry.

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


Secretary


Chairperson, BoG

