

**NATIONAL INSTITUTE OF TECHNOLOGY
TIRUCHIRAPPALLI**



**MINUTES OF THE 28th MEETING OF
BOARD OF GOVERNORS OF NITT**

30th SEPTEMBER, 2011

AT

**NATIONAL INSTITUTE OF TECHNOLOGY
TIRUCHIRAPPALLI**



NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)

Minutes of the 28th Meeting of the Board of Governors of NIT, Tiruchirappalli held on 30th September 2011 at 4.30 p.m. in NIT-T.

Members Present:

Dr. Rajaram Nityananda **Chairman**
Chairman, BOG, NITT
Senior Professor
National Centre for Radio Astrophysics,
Tata Institute of Fundamental Research,
Pune 411 007

Dr. S. Sundarrajan **Member**
Director
National Institute of Technology
Tiruchirappalli 620 015

Shri Raja Sankaran **Member**
Managing Director
Infologix Software Solutions Pvt. Ltd.
Old No. 5 / New No. 11, 12th Cross Street, Sastry Nagar, Adayar,
Chennai 600 020

Shri Satpal Sharma **Member**
Under Secretary, Integrated Finance Division (IFD)
Ministry of Human Resource Development, Shastri Bhavan,
New Delhi 110 001

Dr. M. Umapathy **Member**
Professor, Department of Instrumentation and Control Engineering
National Institute of Technology
Tiruchirappalli 620 015

Prof. R. Murugesan **Member**
Assistant Professor, Department of Humanities,
National Institute of Technology
Tiruchirappalli 620 015



Dr. A. K. Banerjee

Registrar (i/c)
National Institute of Technology
Tiruchirappalli 620 015

Secretary

Prof. V. Ramprasad

Dean (Faculty Welfare) & Professor, Department of Architecture,
National Institute of Technology
Tiruchirappalli 620 015

**Special
Invitee**

Members who expressed their inability to attend the Meeting:

Shri Ashok Thakur

Special Secretary (Technical Education)
Department of Higher Education, Ministry of Human Resource
Development, Shastri Bhavan,
New Delhi 110 001

Member

Shri S. Ramanathan

Chairman & Managing Director
Cethar Foodoil Ltd. "Juman Centre", Promenade Road, Cantonment.
Tiruchirappalli 620 001

Member

Ms. Nandini Rengaswamy

Chairperson, Confederation of Indian Industry, TN Circle, CEO, Chandra
Textiles & Founder Trustee, GRG Trust, Peelamedu
Coimbatore 641 004

Member

Padma Shri Prof. Ashok Jhunjunwala

Professor, Department of Electrical Engineering,
Indian Institute of Technology,
Chennai

Member

28th BOG ITEM NO. A1	WELCOME ADDRESS BY THE CHAIRMAN, BOG
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The Chairman welcomed all the members of Board of Governors (BoG) of NIT, Tiruchirappalli (NITT). Chairman invited Prof. V. Ramprasad, Dean (Faculty Welfare) & Professor, Department of Architecture, to attend the BoG meeting as a Special Invitee.



28th BOG ITEM NO. A2	CONFIRMATION OF THE MINUTES OF THE 27th MEETING OF THE BOG HELD ON 3rd SEPTEMBER 2011
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The Board resolved to confirm the minutes of 27th meeting of the Board of Governors, after incorporating the corrections. *Corrected version of the relevant portions of the Minutes is in page no.9*

28th BOG ITEM NO. B3	ACTION TAKEN REPORT ON THE MINUTES OF THE (PREVIOUS) 27th MEETING OF THE BOG HELD ON 3rd SEPTEMBER 2011
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Item No. 3.1 : TO CONSIDER AND APPROVE THE PROPOSAL FOR IMPLEMENTATION OF WAGE REVISION FOR NMRs

(Item No. D11 of the Minutes of the 27th BOG)

Implemented.

Item No. 3.2 : TO CONSIDER AND APPROVE THE REQUEST OF Mr. G. THAVASI RAJA, ASST. PROFESSOR/ECE TO PURSUE Ph.D. AT IIT-KHARAGPUR UNDER QIP SCHEME

(Item No. D12 of the Minutes of the 27th BOG)

Action initiated.

Item No. 3.3 : TO CONSIDER APPEAL OF DR.T.N.JANAKIRAMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF MATHEMATICS FOR REVISION OF PROMOTION DATES

(Item No. D13 of the Minutes of the 27th BOG)

Action will be initiated.

Item No. 3.4 : TO CONSIDER AND APPROVE PROCESSING OF APBS/CAS PROPOSAL FOR NIT, TIRUCHIRAPPALLI

(Item No. D14 of the Minutes of the 27th BOG)

Action initiated.

Item No. 3.5 : TO CONSIDER THE REQUEST OF DR.H.J.PRABHU, PROFESSOR, CHEMICAL ENGINEERING FOR CONTRACT APPOINTMENT POST SUPERANNUATION IN NOVEMBER 2011

(Item No. D15 of the Minutes of the 27th BOG)

Action initiated.



Item No. 3.6 : APPOINTMENT OF STEEL CHAIR PROFESSOR WITH MODIFIED TERMS OF REMUNERATION

(Item No. D16 of the Minutes of the 27th BOG)

Action will be initiated.

Item No. 3.7 : TO CONSIDER AND APPROVE PROPOSALS FROM SENATE

(Item No. D17 of the Minutes of the 27th BOG)

- (a) **To consider and approve the Proposal for (i) Charging Condonation Fee for Attendance shortage and (ii) to pay honorarium to the faculty members handling special / additional classes to make up such shortages**

As BoG has deferred this item, no action has been initiated.

- (b) **To consider and approve the Proposal to pay honorarium to the faculty members for setting the question papers and evaluation of answer scripts of Supplementary Examinations only**

Will be implemented.

- (c) **To consider and approve the Proposal for revising the rates for Transcripts and Duplicate Degree Certificates**

After carrying out a realistic costing, the modified proposal with adequate supporting documents will be resubmitted to FC.

- (d) **To consider and approve the Proposal for payment of Sitting Fees to the members of the Department Project Evaluation Committee (DPEC) and Project Coordination Committee (PC)**

As BoG has not approved this proposal, no action has been initiated.

- (e) **To consider and approve the Proposal to start New Courses**

As BoG has deferred this proposal, no action has been initiated.



Item No. 3.8 : **TO CONSIDER AND APPROVE THE ANNUAL STATEMENT OF ACCOUNTS OF THE INSTITUTE FOR 2010 - 2011**
(Item No. D18 of the Minutes of the 27th BOG)

Action initiated.

Item No. 3.9 : **TO CONSIDER THE REQUEST OF DR.N. SULOCHANA, RETIRED PROFESSOR, DEPARTMENT OF CHEMISTRY FOR CONTRACT APPOINTMENT**

(Item No. E3 under Any Other Item with permission of Chair of the Minutes of the 27th BOG)

Action will be initiated.

Item No. 3.10 : **TREC-STEP RELATED MATTERS**

(Item No. E4 under Any Other Item with permission of Chair of the Minutes of the 27th BOG)

BoG resolved to defer the transfer of land to TREC-STEP as the issue of land is to be looked along with other issues, hence no action has been initiated.

ACTION TAKEN REPORT ON THE RECOMMENDATIONS OF 16TH FINANCE COMMITTEE MEETING PLACED IN THE 27th MEETING OF BoG

16th FC Item No.C6 : **TO CONSIDER AND APPROVE THE PROPOSAL TO DELINK CHIEF WARDENSHIP FROM DIRECTOR**

Action will be initiated.

16th FC Item No.C7 : **TO CONSIDER AND APPROVE GRANT OF CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) TO PHYSICAL DIRECTOR AND LIBRARIAN**

Action will be initiated to extend CPDA to Physical Director and Librarian.

16th FC Item No.C8 : **TO CONSIDER AND APPROVE THE PROPOSAL TO PURCHASE OF WATER COOLERS AND SOLAR WATER HEATERS**

Action will be initiated.

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FC - ANY OTHER ITEM(S) WITH THE PERMISSION OF CHAIR

16th FC Item No.D1 : TO CONSIDER AND APPROVE PROPOSAL FOR GRANT OF ADVANCE INCREMENTS FOR ACQUIRING Ph.D. WHILE IN SERVICE

A detailed report with all details and supporting documents will be submitted in the next meeting of FC and BoG.

16th FC Item No.D2 : TO CONSIDER AND APPROVE PROPOSAL FOR NEW BUILDING FOR DEPARTMENT OF MANAGEMENT STUDIES

Action will be initiated.

D. ITEMS PLACED FOR THE 28th MEETING OF THE BOARD OF GOVERNORS HELD ON 30th SEPTEMBER 2011

DISCUSSION AND DECISION ITEMS:

28th BOG ITEM NO. D4	TO CONSIDER AND APPROVE AWARD OF DEGREES TO GRADUANDS IN THE 7th CONVOCATION TO BE HELD ON OCTOBER 01, 2011
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The BoG resolved to approve the recommendations of the Senate to award a total of 1244 degrees in the 7th Convocation to be held on October 01, 2011. Degrees to be awarded include 54 Ph.D., 5 M.S., 378 M.Tech. 68 MCA, 87 MBA, 65 M.Sc., 563 B.Tech., and 24 B.Arch.

28th BoG ITEM NO. D5	TO CONSIDER AND APPROVE MODIFICATIONS / IMPROVEMENTS TO THE CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA)
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- (a) BoG resolved that a Committee may revisit CPDA norms framed by NIT-T and make it flexible. It further resolved the Director to approve the revised flexible norms of CPDA for implementation.

Director, NIT-T did not take part while discussing the following item.

- (b) BoG resolved to extend all the CPDA provisions to the full time Director of NIT-T.





28 th BOG ITEM NO. D6	TO CONSIDER AND APPROVE PROPOSALS FROM FINANCE COMMITTEE
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BoG considered the following items brought forward from the 17th meeting of the Finance Committee on 30-09-2011 at 3.00 p.m.

17 th FC ITEM NO. C1	To consider and approve the proposal for Laying Underground Telephone Cable in the Faculty / Staff Quarters zone and Academic Zone in NIT-T Campus
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Recommendation of the Finance Committee (FC):

The Finance Committee resolved to recommend to BoG the proposal for laying underground telephone cable in the faculty / staff quarters zone and academic zone in NIT-T campus at an approximately estimated cost of Rs. 33,13,050/- (Rupees Thirty Three Lakhs Thirteen Thousand and Fifty only), as detailed in Agenda and Notes for the 17th FC Meeting.

Resolution of the Board:

The BoG resolved to approve the recommendations of the Finance Committee.

17 th FC ITEM NO. C2	To consider and approve the proposal for Procurement of various equipment and items such as X-ray Machine, A3 size Basic Digital Copier, Furniture, Linen and Medical equipment for NIT-T Hospital
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Recommendation of the Finance Committee (FC):

After careful consideration the Finance Committee resolved to recommend to BoG the proposal for procurement of various equipment and items such as X-ray Machine, A3 size Basic Digital Copier, Furniture, Linen and Medical equipment for NIT-T Hospital, at an approximately estimated total cost of Rs. 15,57,840/- (Rupees Fifteen Lakhs Fifty Seven Thousand Eight Hundred Forty only), as detailed in the Agenda and Notes for the 17th Meeting of the FC.

Resolution of the Board:

The BoG resolved to approve the recommendations of the Finance Committee.

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17 th FC ITEM NO. C3	To consider and approve Proposals brought forward by the Buildings and Works Committee, in their Meeting held on 30th September 2011
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Recommendations of the Finance Committee:

After a detailed deliberation, the FC resolved to recommend to BoG the following proposed work, brought forward by the Buildings and Works Committee in their Eleventh Meeting held on 30th September 2011 at 2.15 p.m., at an estimated total cost of Rs. 9.98 crores.

Sl. No.	Name of the Proposed Work	Estimated Cost (in Rupees Crores)
1	Construction of Building for Training & Placement Department	4.50
2	Construction of Vertical expansion for hostel office	0.80
3	Renovation of Toilets in six boys hostels	1.50
4	Renovation of staff quarters	0.76
5	Development works for staff quarters	1.12
6	Recarpeting of roads for Institute & Quarters zone	0.80
7	Purchase of Guest House Furniture	0.50
Total Estimated Cost		9.98

Resolution of the Board:

The BoG resolved to approve the recommendations of the Finance Committee.

F.C. - ANY OTHER ITEM (S) WITH THE PERMISSION OF THE CHAIR

It was informed by the Director that a comprehensive Perspective Plan 2012-2016 is being prepared which will include various Transformation Strategies, Development Proposals & Initiatives, Action Plans and Resource Requirements to enhance the quality of education & research and also enrich the environment of campus. This proposal will be submitted to the BoG in the next meeting. The proposal will be submitted to the MHRD to seek grants. The proposal will also take into account the development work needed in view of the Golden Jubilee of NITT.





CORRECTIONS INCORPORATED IN THE MINUTES OF THE 27th BoG AND THE MINUTES OF THE 16th FC HELD ON 3rd SEPTEMBER 2011 AT BANGALORE. CORRECTED STATEMENTS ARE IN ITALICS.

27 th BOG ITEM NO. D17	TO CONSIDER AND APPROVE PROPOSALS FROM SENATE
16 th FC ITEM NO. C5	

- (c) To consider and approve the Proposal for revising the rates for Transcripts and Duplicate Degree Certificates.

Recommendation of the Finance Committee (FC):

Finance committee resolved to approve this proposal.

Resolution of the Board:

The BoG resolved not to approve the recommendations of the Finance Committee.

16 th FC ITEM NO. C8	TO CONSIDER AND APPROVE THE PROPOSAL TO PURCHASE OF WATER COOLERS AND SOLAR WATER HEATERS
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Recommendations of the Finance Committee:

The Finance Committee discussed the matter and resolved to recommend to the Board the proposal to purchase water coolers for hostels. *The number of water coolers needed shall be calculated at the rate of one water cooler for each hostel block with separate water line connection for drinking purpose.*

FC resolved to recommend in principle the provision of Decentralized Reverse Osmosis (RO) Plant for each hostel.

FC further resolved to recommend the proposal to procure thirty (30) numbers of Solar Water Heaters for hostels at an estimated cost of Rs.48.00 Lakhs (Rupees Forty Eight Lakhs).

Resolution of the Board:

The BoG resolved to approve the recommendations of the Finance Committee.

The Meeting of the Board of Governors ended with vote of thanks to the Chair.

Dr. A. K. Banerjee
Registrar (i/c) &
Secretary, BOG

Dr. Rajaram Nityananda
Chairman, BOG