



**NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)**

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**Minutes of the 32<sup>nd</sup> Meeting of the Board of Governors of NIT, Tiruchirappalli held on 22<sup>nd</sup> December 2012 at 1.30 PM in Oom Room at NITT.**

**Members Present:**

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

**Chairperson**

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

**Member**

**Sri Satpal Sharma**  
Under Secretary (IFD)  
MHRD, Sastri Bhavan  
**New Delhi 110001**

**Member**

**Ms. Nandini Rengaswamy (Through Video Conference)**  
Chairperson, Confederation of Indian Industry, TN Circle, CEO, Chandra  
Textiles & Founder Trustee, GRG Trust, Peelamedu  
**Coimbatore 641 004**

**Member**

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

**Member**

**Prof. R. Murugesan**  
Associate Professor, Humanities,  
National Institute of Technology  
**Tiruchirappalli 620 015**

**Member**

**Prof. G. Swaminathan** Secretary  
Registrar (Officiating)  
National Institute of Technology  
Tiruchirappalli 620 015

**Members who expressed their inability to attend the Meeting:**

**Ms. Amita Sharma** Member  
Additional Secretary (Technical Education)  
Department of Higher Education, Ministry of Human Resource  
Development, Shastri Bhavan,  
New Delhi 110 001

**Shri Raja Sankaran** Member  
**Managing Director**  
Infologix Software Solutions Pvt.Ltd.  
Old No.5/New No.11,12 th Cross Street,Sastry Nagar,Adyar  
Chennai 600020

**Shri S Ramanathan** Member  
Chairman & Managing Director  
Cethar Foodoil Ltd."Juman Centre",Promenade Road,Cantonment,  
Tiruchirappalli 620001

**Prof. Ashok Jhunjhunwala** Member  
Professor, Department of Electrical Engineering  
Indian Institute of Technology Madras  
Chennai 600036

**A. WELCOME AND CONFIRMATION OF PREVIOUS MINUTES**

<b>32<sup>nd</sup> BOG ITEM NO. A1</b>	<b>WELCOME ADDRESS BY THE CHAIRPERSON, BOG</b>
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Prof. Rajaram Nityananda, Chairperson, BOG, welcomed all the members of the Board of Governors of National Institute of Technology, Tiruchirappalli (NITT). One of the member preferred attending the Board of Governors Meeting through Video Conference. The other members accepted participation of the member through video conference mode. It was unanimously accepted that the required quorum was in place and to proceed with the deliberations of the Board of Governors Meeting.

<b>32<sup>nd</sup> BOG ITEM NO. A2</b>	<b>CONFIRMATION OF THE MINUTES OF THE 30<sup>th</sup> MEETING OF THE BOG HELD ON 10<sup>th</sup> AUGUST 2012</b>
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It was resolved to confirm the Minutes of the 31<sup>st</sup> Meeting of the Board of Governors held on 10<sup>th</sup> August 2012 at NIT Tiruchirappalli.

With the permission of the Chair, Secretary, BOG began deliberations on the Agenda items.



**B. ACTION TAKEN REPORT (ATR)**

<b>32<sup>nd</sup> BOG ITEM NO. B3</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF THE (PREVIOUS) 31<sup>st</sup> MEETING OF THE BOG HELD ON 10<sup>th</sup> AUGUST 2012</b>
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**Item No. 3.1**                      **TO CONSIDER AND APPROVE AWARD OF DEGREES TO GRADUANDS IN THE 8<sup>th</sup> CONVOCATION HELD ON AUGUST 11, 2012**

*(Item No. D18 of the Minutes of the 31<sup>st</sup> BOG)*

A Total of 1324 degrees were awarded to the Graduands in the eighth convocation held on 11.08.2012

**Item No. 3.2**                      **IMPLEMENTATION OF CAS HELD IN APRIL 2012 – EXTENDING NOTIONAL BENEFITS & FINANCIAL BENEFITS**

*(Item No. D19 of the Minutes of the 31<sup>st</sup> BOG)*

As accepted in the BOG, notional benefits to the successful candidates of CAS held in March / April 2012 will be extended and the financial benefits will be extended from 26-04-2012, the date on which CAS results were approved in the meeting of 30<sup>th</sup> BOG held at Bangalore.

**Item No. 3.3**                      **TO CONSIDER AND APPROVE THE ANNUAL STATEMENT OF ACCOUNTS OF THE INSTITUTE FOR 2011 - 2012**

*(Item No. D20 of the Minutes of the 31<sup>st</sup> BOG) Item no. B3-3.1 of the Minutes of the 19<sup>th</sup> FC)*

The secretary informed that the Audit Certificate is awaited from the Office of the Principal Accountant General (Civil Audit). On receipt of the Audit Certificate; the process of submission of Annual Report would be completed. The MHRD (IFD) representative, requested to expedite the process of submission of Annual Report 2011-12.

**Item No.3.4**                      **TO CONSIDER AND APPROVE THE PROPOSAL FOR THE CHEQUE SIGNING POWERS**

*(Item No. D21 of the Minutes of the 31<sup>st</sup> BOG) (Item No. B3-3.2 of the Minutes of the 19<sup>th</sup> FC)*

Implemented







**Item No.3.5**

*(Item No. D22 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.3 of the Minutes of the 19<sup>th</sup> FC)*

**TO CONSIDER AND APPROVE THE PROPOSAL ON FACULTY APPORTIONMENT BASED ON FACULTY RESTRUCTURING**

The Dean (Faculty Welfare ) made a detailed presentation about the Faculty apportionment .The faculty apportionment, Roster System as per GOI norms were discussed and the BoG accepts in principle the Faculty Apportionment

**Item No.3.6**

*(Item No. D23 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.4 of the Minutes of the 19<sup>th</sup> FC)*

**TO CONSIDER AND APPROVE THE PROPOSAL FOR STEPPING UP OF PAY OF FACULTY TO REMOVE ANOMALIES**

The Member Secretary intimated to the Finance Committee, the action initiated in the subject matter. The MHRD (IFD) representative requested to bring it to the knowledge of MHRD, the individual case(s), so as to sort out anomalies

**Item No.3.7**

*(Item No. D24 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.5 of the Minutes of the 19<sup>th</sup> FC)*

**TO CONSIDER AND APPROVE THE PROPOSAL FOR PAYMENT OF REMUNERATION TO CHIEF WARDEN, ASSOCIATE CHIEF WARDENS AND ASSOCIATE DEANS**

Implemented

**Item No.3.8**

*(Item No. D25 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.6 of the Minutes of the 19<sup>th</sup> FC)*

**TO CONSIDER AND APPROVE THE PROPOSAL FOR PROVIDING FIRE FIGHTING EQUIPMENT IN VARIOUS BUILDINGS AND DIFFERENT PARTS OF NIT CAMPUS BASED ON ASSESSMENT TO BE CARRIED OUT BY CONCERNED OFFICIALS FROM BHEL, TIRUCHIRAPPALLI**

The BoG emphasized that no compromise should be made in the areas of Fire, Safety, Health of the personnel and Environment. The BoG requested to expedite the process of getting the specific recommendations of the consultant before February 2013. Procurement, if any, has to be made before the commencement of the academic year 2013-14. (Based on the consultant's recommendations)



**Item No.3.9**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR INSTALLATION OF 100KWP SOLAR PHOTO VOLTAIC (SPV) POWER PLANT AT NITT**

*(Item No. D26 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.7 of the Minutes of the 19<sup>th</sup> FC)*

The BoG was informed about the status of receipt of tender bids, technical bids opening and financial bids opening dates.

**Item No.3.9**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR IMPLEMENTATION OF THE HIKE IN GENERAL PROVIDENT FUND (GPF) INTEREST RATES**

*(Item No. D27 of the Minutes of the 31<sup>st</sup> BOG)(Item No,B3-3.8 of the Minutes of the 19<sup>th</sup> FC)*

Implemented

**C. INFORMATION / RATIFICATION ITEMS – BROUGHT FORWARD FROM THE 19<sup>th</sup> MEETING OF FINANCE COMMITTEE**

<b>32<sup>nd</sup> BOG ITEM NO. C4</b>	<b>REPORTING ON THE APPOINTMENT OF DEANS, ASSOCIATE DEANS AND CHIEF OF WORKS</b>
<b>19<sup>th</sup> FC ITEM NO. C4</b>	

Resolved, to ratify the appointment of Deans, Associate Deans and Chief of Works. The performance of the Associate Deans would be reviewed periodically. The Director NITT is empowered to do addition or deletion in the numbers of Associate Deans, depending upon the outcome of the performance reviews, with intimation to the Chairperson ,BoG, NITT,

<b>32<sup>nd</sup> BOG ITEM NO. C5</b>	<b>REPORTING ON THE ENDOWMENTS CREATED AND FINANCIAL COMMITMENTS</b>
<b>19<sup>th</sup> FC ITEM NO. C5</b>	

In the 18<sup>th</sup> FC Committee meeting held on 10.08.2012 it was decided that in future all the donations of smaller amounts would be clubbed, pooled together and one single endowment would be created. However the sentiments of the philanthropists should be weighed and appreciated. (Item C7 of 18<sup>th</sup> FC Minutes).

The BoG has approved the proposal of creation of Endowment in memory of the son (Alumnus of NITT) of Mr. Adak of BHEL Tiruchirappalli.



<b>32<sup>nd</sup> BOG ITEM NO. C6 19<sup>th</sup> FC ITEM NO. C6</b>	<b>TO CONSIDER AND RATIFY THE TEMPORARY EXTENSION OF SECURITY SERVICES FOR INSTITUTE, QUARTERS AND HOSTEL ZONES</b>
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The temporary services of M/S. Naveen Security have been extended till 28.02.2013 taking into account the operational difficulties in completion of tender processes for security services.

<b>32<sup>nd</sup> BOG ITEM NO. C7 19<sup>th</sup> FC ITEM NO. C7</b>	<b>REPORTING ON THE AUDIT OBSERVATION RECEIVED FROM CAG</b>
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The BoG was appraised of the status of issue of audit certificate by office of the Principal Accountant General (Civil Audit)

<b>32<sup>nd</sup> BOG ITEM NO. C8</b>	<b>REPORTING ON THE FUND RECEIVED FOR TEQIP II AND STATEMENT OF EXPENDITURE</b>
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Ratified.

<b>32<sup>nd</sup> BOG ITEM NO. C9 19<sup>th</sup> FC ITEM NO. C9</b>	<b>REPORTING ON COMMUNICATION RECEIVED FROM MHRD</b>
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Accepted in Principle that NITT would provide necessary subscription, as contribution to corpus fund for creating of E-Journal in NITs as per MHRD's direction vide Letter no F.33-8/2012-TS II dated 07.12.2012

<b>32<sup>nd</sup> BOG ITEM NO. C10</b>	<b>REPORTING ON THE WRIT PETITION FILED BY Prof. M. UMAPATHY – VIDE WP.(MD) No. 15557/2012</b>
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Noted.



**D. ITEMS PLACED FOR THE 32<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS ON 22<sup>nd</sup> DECEMBER 2012**

ITEM NOS. D11 TO D18 ARE BROUGHT FORWARD FROM THE MEETING OF THE 19<sup>th</sup> FINANCE COMMITTEE

<b>32<sup>nd</sup> BOG ITEM NO. D11</b>	<b>TO CONSIDER AND APPROVE THE PROPOSAL FOR FILLING UP THE VACANT POSITIONS AT ASSISTANT PROFESSOR CADRE</b>
<b>19<sup>th</sup> FC ITEM NO. D10</b>	

The Dean (Faculty welfare) made a detailed presentations of the recruitment process, elucidating the vacancy positions in each cadre, department wise. The BoG accorded approval in principle.

<b>32<sup>nd</sup> BOG ITEM NO. D12</b>	<b>RESTRUCTURING OF NON TEACHING STAFF POSITION AT NITT</b>
<b>19<sup>th</sup> FC ITEM NO. D11</b>	

A detailed presentation was made by the Deputy Registrar (Administration) to the BoG. The Dean (Faculty Welfare) was also present. The MHRD (IFD) representative opined that the proposal put forth by NITT needs a thorough discussion with MHRD senior officials before implementation. It was decided that NITT team would visit MHRD ,discuss with officials and fine tune the proposal so as to benefit the non teaching staff in a larger way, since there were no promotion /recruitment since 2003, the Institute has been converted from RECT to NITT,

<b>32<sup>nd</sup> BOG ITEM NO. D13</b>	<b>TO CONSIDER AND APPROVE THE PROPOSAL FROM HOSTEL ADMINISTRATIVE COMMITTEE REGARDING HIKE IN HOSTEL FEES</b>
<b>19<sup>th</sup> FC ITEM NO. D12</b>	

The Chief Warden (NITT HOSTELS) made the presentation to the BoG, the necessity for hiking the Hostel Fees .Considering the plight of power crisis of Tiruchirappalli and with no immediate solution available to power crisis other than augmenting power by Diesel Generator sets, the BoG approved the proposal for hike in Hostel Fee.

<b>32<sup>nd</sup> BOG ITEM NO. D14</b>	<b>TO CONSIDER AND APPROVE THE PROPOSAL PERTAINING TO FINANCIAL DISBURSEMENTS OF HOSTEL MATTERS</b>
<b>19<sup>th</sup> FC ITEM NO. D13</b>	

The BoG felt that this matter could be settled in the Institute level itself. The Director NITT would take appropriate decision as deem fit.

<b>32<sup>nd</sup> BOG ITEM NO. D15</b>	<b>TO CONSIDER AND APPROVE THE PROPOSAL OF REVISED PURCHASE PROCEDURES BASED ON GFR</b>
<b>19<sup>th</sup> FC ITEM NO. D14</b>	

The Dean (R&C) and Dean (P&D), made detailed presentation to the BoG, the deliberations of the meeting, in which decisions were taken for the revision of purchase procedures at NITT, based on GFR.

The BoG accepted in principle the revised purchase Procedures based on GFR .The authorized signatory of all the purchase order(s) hence forth will be Deputy Registrar(Accounts).The revised purchase procedures is given as Annexure 1

<b>32<sup>nd</sup> BOG ITEM NO. D16</b>	<b>LEGAL CASE - TO CONSIDER AND APPROVE PAYMENT TO DR.NALLASAMY, PROFESSOR &amp; HEAD, DEPARTMENT OF MATHEMATICS</b>
<b>19<sup>th</sup> FC ITEM NO. D15</b>	

The BoG was apprised of the judgment delivered by the Hon'ble High Court of Judicature at Madras dated 10.09.2012 in WP no 4000045 of 2002 dated 09.08.2002,setting aside the order RC No.2369/A1/2002 dated 11.09.2002 and sanctioning two advance increments from 09.10.1998 as per the notification no.F-37-104/95 – TSII dated 09.10.1998.The BoG has accepted to comply with the judgment delivered by the Hon'ble High Court of Judicature at Madras dated 10.09.2012 in WP no 4000045 of 2002 dated 09.08.2002,

<b>32<sup>nd</sup> BOG ITEM NO. D17</b>	<b>PAYMENT OF FULL PENSION IN LIEU OF PROVISIONAL PENSION TO SHRI. P. SUNDARAVEL, AN EX – MECHANIC “A” GRADE OF THE INSTITUTE</b>
<b>19<sup>th</sup> FC ITEM NO. D16</b>	

The BoG has given the following ruling:

1. His pay may be revised according to VI pay Commission recommendations and arrears may be distributed to him from the date of his retirement.
2. His pension may be re-fixed with reference to his revised pay.





<b>32<sup>nd</sup> BOG ITEM NO. D18</b>	<b>TO CONSIDER AND APPROVE THE PROPOSAL TO CREATE RESEARCH DEVELOPMENT ALLOWANCE (RDA) FUND</b>
<b>19<sup>th</sup> FC ITEM NO. D17</b>	

The Dean (R&C) made a detailed proposal BoG on creation of RDA. The BoG approves in principle, the creation of RDA. The apportionment of RDA has to be made in a judicious manner, evolving suitable norms and procedures.

<b>32<sup>nd</sup> BOG ITEM NO. D19</b>	<b>DECLARATION OF PROBATION OF SHRI. P. EDWARD RAJA, HELPER II, WHO WAS REINSTATED IN SERVICE WITH THE APPROVAL OF THE BOARD</b>
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Noted

<b>32<sup>nd</sup> BOG ITEM NO. D20</b>	<b>DELIBERATIONS OF THE SENATE MEETING SCHEDULED ON 19-12-2012</b>
<b>19<sup>th</sup> FC ITEM NO. D18</b>	

The deliberations of the 25<sup>th</sup> senate meeting held on 19.12.2012 were discussed in the BoG.

1. The senate in its 25<sup>th</sup> meeting held on 19.12.2012 accorded approval for starting up of new M.Tech. Courses (Item no.12 of Minutes of the Senate Meeting). Fifteen new M.Tech courses were approved by Senate. As the number of courses is too many, it was decided to prioritize the courses.

The process of prioritization would be done by a committee headed by the Visitor's nominee. The other members of the Committee would be decided by the Chairperson, BoG NITT.

2. The BoG in principle accorded approval for Item 14 and item 16 (iv) of the minutes of the 25<sup>th</sup> Senate meeting held on 19.12.2012.

<b>32<sup>nd</sup> BOG ITEM NO. D21</b>	<b>DELIBERATIONS OF BUILDINGS AND WORKS COMMITTEE SCHEDULED ON 21-12-2012</b>
<b>19<sup>th</sup> FC ITEM NO. D19</b>	

The deliberations of the 12<sup>th</sup> Buildings and Works Committee meeting held on 21.12.2012, were discussed in the BoG.

The BoG in principle accorded approval for the deliberations of the 12<sup>th</sup> Buildings and Works Committee meeting held on 21.12.2012

**E. ANY OTHER ITEM(S) PERMITTED BY THE CHAIRPERSON**

<b>32<sup>nd</sup> BOG ITEM NO. E22</b>	<b>REVIEW OF EXPENDITURE UNDER PLAN AND NONPLAN</b>
<b>19<sup>th</sup> FC ITEM NO. E20</b>	

The Director NITT informed the BoG that The Secretary MHRD reviewed the fund position of all the NITs through video conference. The unspent balance under Plan was conveyed to MHRD. The Secretary MHRD advised to have a strategy to spend the Money within 31.12.2012. A strategy was worked out in the meeting of HoDs and Deans. The Departments have submitted proposals for procurement of equipments/instruments. The procurement processes are on the anvil and for additional requirement of fund ,over and above the committed expenditure, proposals would be sent to MHRD substantiating our need for additional grant

<b>32<sup>nd</sup> BOG ITEM NO. E23</b>	<b>REPRESENTATION GIVEN BY Dr. H.J.PRABHU, PROFESSOR (Retired) &amp; Dr. N.SULOCHANA , PROFESSOR (Retired), SEEKING EXTENSION OF CONTRACT</b>
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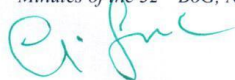
Dr.H.J.Prabhu & Dr.N.Sulochana were given Contract appointments and they will be completing their term by 15.03.2013.The professors have submitted applications seeking extension of contract.

The BoG, after deliberations has decided not to extend the contract appointments to Dr.H.J.Prabhu & Dr.N.Sulochana beyond 15.03.2013.

<b>32<sup>nd</sup> BOG ITEM NO. E24</b>	<b>DASA 2010 CASE</b>
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CBI, ACB, Chennai has registered an enquiry regarding suspected violation in norms for granting admission to certain students under DASA 2010 and found that the following students have not fulfilled the eligibility criteria for getting admission into NITT under DASA scheme and ordered to cancel admissions.

- i. Satyagajen Arunasalam Rajenthiran (Roll No.103110075)
- ii. PeriyasamyKrishanthan (Roll no.114110048)
- iii.Govinda Pandey (Roll No.111110036)
- iv. Anjan Karki (Roll No.107110013)





An enquiry committee was constituted with Dr. A. Noorul Haq as the Convenor. The committee report was presented to the Senate meeting held on 19.12.2012. The senate has recommended to terminate all the admissions which are not adhering to the eligibility criteria. (Item 16(i) of Minutes of the Senate Meeting held on 19.12.2012.)

The BoG has accepted the recommendations of the Senate in toto.

<b>32<sup>nd</sup> BOG ITEM NO. E25</b>	<b>DASA 2010 CASE –ACTION AGAINST FACULTY AND STAFF FOR THEIR OMISSIONS IN ADMISSIONS</b>
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An enquiry committee was constituted with Dr. A. Noorul Haq as the Convenor to look into the lapses on part of the faculty and staff (s) involved in the DASA admissions 2010. Dr. A. Noorul Haq presented the recommendations of the committee to BoG.

The BoG has accepted the recommendations of the Committee.

<b>32<sup>nd</sup> BOG ITEM NO. E26</b>	<b>CBI RECOMMENDATIONS TO INITIATE ACTION AGAINST ONE PROFESSOR OF NITT INVOKING MAJOR PENALTY CLAUSE-RECOMMENDATIONS OF COMMITTEE</b>
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The CBI has recommended to initiate action against one Professor of NITT invoking Major Penalty Clause, for some lapses on part of the Professor concerned. This case pertains to visit of the professor for inspection of some technical institute on instruction from AICTE. An enquiry committee was formed with Professor A. Noorul Haq as the Convenor. (Item E30 of the Minutes of the 31<sup>st</sup> meeting of BoG)

Dr. A. Noorul Haq presented the report and recommendations of the committee to the BoG

The BoG has accepted the recommendations of the Committee and requested to forward the enquiry committee report to CBI .





<b>32<sup>nd</sup> BOG ITEM NO. E27</b>	<b>SHIFTING OF WEEKEND HOLIDAY FROM SATURDAY TO MONDAY</b>
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The Director NITT informed the BoG the NITT councils decision to incorporate industry oriented topics in the syllabi and to organize lectures by Faculty from Industry. Most of the Industries work six days a week and the industrial partners prefer the weekends especially the Saturday. For a better institute –industry interaction, it is proposed that the weekend holiday may be shifted to Monday, so that Saturday will be a working day. This item was also put forth to the Senate by the Director NITT in the 25<sup>th</sup> Senate meeting held on 19.12.2012.

The BoG has requested to go for a trial for a specific period in the year 2013 and decide on the implementation based on the system behavior and feedback.

<b>32<sup>nd</sup> BOG ITEM NO. E26</b>	<b>DISTINGUISHED ALUMNI AWARD - APPOINTMENT OF JURY</b>
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The Director NITT informed the BoG, that nominations were received from alumni for the Distinguished Alumni award. The BoG has requested to constitute a board of Juries to select the award winner from the various applications received. The Convenor of the Juries would be the Visitor's nominee. The other members of the board of juries would be selected by the Director NITT in consultation with the Chairperson ,BoG.

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

**Dr. G. Swaminathan  
Registrar (Officiating) &  
Secretary, BOG**

**Dr. Rajaram Nityananda  
Chairperson, BOG**