



MINUTES OF THE 47TH MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY TIRUCHIRAPPALLI HELD ON 8TH NOVEMBER 2017 AT 11.00 A.M. IN THE BOARD ROOM, IIT DELHI

PRESENT:

- | | | |
|----|-------------------------------------|--|
| 1. | Dr. (Mrs.) Mini Shaji Thomas | Director & Chairperson In-charge |
| 2. | Mrs. Darshana M. Dabral | JS & FA, MHRD Member |
| 3. | Shri. Sanjeev Kumar Sharma | Director, NITs, MHRD Representative of JS |
| 4. | Dr. Gagandeep Kang | Member |
| 5. | Dr. Vinod Krishan | Member (through Skype) |
| 6. | Dr. Krishnan Balasubramanian | Member (through Phone) |
| 7. | Dr. T.K. Radhakrishnan | Member |
| 8. | Dr. K. N. Sheeba | Member |
| 9. | Shri. A. Palanivel | Member Secretary |

The tenure of two members namely Shri Karumuttu T Kannan and Shri Ravi K Viswanathan was over and hence they were not present in the Meeting.

GENERAL MATTERS

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

Dr. Mini Shaji Thomas, Director, NIT Tiruchirappalli & Chairperson In-charge, Board of Governors, welcomed the members to the Meeting of the Board of Governors of National Institute of Technology, Tiruchirappalli especially to Shri Sanjeev Kumar Sharma, Director (IITs), MHRD who attended the Board Meeting in person since her joining the Institute as Director.

She expressed her gratitude to all the Members for their positive contributions towards the development of the Institute and specially thanked Shri Karumuttu T Kannan and Shri Ravi K Viswanathan whose tenure as Board Member got over last month and also thanked the Senate Nominees to the Board Prof T. K. Radhakrishnan and Dr. K. N. Sheeba whose tenure is going to be over soon for their excellent guidance and support for taking policy decisions.

Thereafter, the Chairperson In-charge, Board of Governors initiated the deliberations on the Agenda Items.

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE 46TH MEETING OF THE BOARD OF GOVERNORS HELD ON 13TH JULY 2017.

The Minutes of the 46th Meeting of the Board of Governors were circulated to the members and no comments were received, the Board of Governors confirmed the Minutes.

RESOLUTION	RESOLVED THAT
47/BoG/2017/1	the Minutes of the
	46th Meeting of the Board of
	Governors be confirmed.

ITEM NO. 2 ACTION TAKEN ON THE DECISIONS OF THE 47TH MEETING OF THE BOARD OF GOVERNORS.

The 'Action Taken' on the decisions of the 47th Meeting of the Board of Governors were discussed and the Board of Governors observed as under: -

Resolution Nos 46/BoG/2017/2 & 44/BoG/2017/12: The Board advised the Institute to charge money from the Indian Institute of Information Technology Tiruchirappalli (IIIT) for utilizing the infrastructure facilities of the NIT Tiruchirappalli as done in other Institutions.

**RESOLUTION RESOLVED THAT the 'Action
47/BoG/2017/2 Taken' on the decisions of the 47th
Meeting of the Board of Governors be
noted with the above mentioned
observations.**

**RESOLVED FURTHER THAT the
Institute be advised to charge money
from IIIT, Tiruchirappalli for utilizing
the infrastructure facilities.**

ITEM NO. 3 ADOPTION OF RECOMMENDATIONS OF THE ANOMALY COMMITTEE ON NEW RECRUITMENT RULES FOR FACULTY IN NITs AND IEST.

The Board thanked the MHRD for taking efforts to sort out various issues and anomalies emanated out of the new Recruitment Rules and approved the recommendations of the Anomaly Committee on new Recruitment Rules for faculty in NITs and IEST for adoption in the Institute as per MHRD Letter F.No.33-9/2011-TS.III dated 6th October 2017.

**RESOLUTION
47/BoG/2017/3**

RESOLVED THAT the adoption of recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST as per MHRD Letter F.No.33-9/2011-TS.III dated 6th October 2017 be approved with appreciation of the efforts taken by MHRD in sorting out the various faculty issues emanated out of Recruitment Rules of Faculty.

ITEM NO. 4 DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING HELD ON 13TH JULY 2017.

Director gave a presentation regarding the activities in the Institute since the last Meeting of the BoG.

1. **NBA Visit:** The Board advised the Institute to find out the role and requirement of NBA to NITs and suggested to go for Institute level Review Committee for evaluating various academic programmes of the Institute.
2. **Institute Ranking:** The Board advised the Institute to increase the perception about the Institute through effective Public Relations activities, to have collaboration with International Universities for exchange programmes to share the research and academic knowledge.
3. Appointment of Shri T. V. Narendran as Global CEO and MD of Tata Steel.
4. QS Asia Ranking 2018(23 among Indian Universities)
5. Consultation Meeting with faculty regarding recruitment process and the release of advertisement.
6. Women faculty Meetings and the proposed workshop to be held in December 2017.
7. Publications, Research papers, Consultancy and Industry Sponsored Scholarships.

8. Surge in Patent filing with 19 filing and 5 more in the pipeline.
9. **Centre of Excellence in Manufacturing(Siemens)**
 - MOA signed in August
 - Work order released in September
 - Delivery of Equipment in December
 - Commissioning and Inauguration in January 2018
10. **TEQIP Phase-III(Period 2017-2020)**
 - Total Fund Allocation - Rs. 7.00 Crore
 - NIT, Tiruchirappalli is the Mentor Institute for Dr. B. R. Ambedkar Institute of Technology, Pahargaon, Port Blair, Andaman & Nicobar Islands.
11. **13th Convocation (12/08/2017)**

Chief Guest- Padma Vibhushan N. R. Narayana Murthy
Founder, Infosys & Doctor of Letters (Honoris Causa)
on Shri N. Chandrasekaran, Chairman, Tata Sons
(Alumnus MCA)
12. **Alumni Institute Interaction Cell & Alumni Day 2017**
 - Information and Engagement of Alumni.
 - NIT Brand Enhancement.
 - Distinguished Alumni Award (DAA) & Young Achievers Award (YAA) (158 awardees till now)
 - Alumni Day Celebrations on 13th August 2017.
 - Co-ordination of Alumni contribution: Institute & Departments & Students.
 - On-line Newsletter.
 - Hall of Fame.
13. **Strategic Planning Group**

Strategic Planning Group was formed in July 2017 and a National Workshop on Technical Education in the National Context: Challenges and Strategies was organized in the Institute during 5-7 October 2017.

RESOLUTION 47/BoG/2017/4 **RESOLVED THAT the Director's report on the major Achievements/Developments be noted with appreciation.**

RESOLVED FURTHER THAT the Institute level Review Committee be explored for evaluating the academic programmes and Public Relations activities be improved to increase the perception about the Institute.

APPROVAL ITEMS

A. Recommendations of the Finance Committee

ITEM NO. 5 APPLICATION FOR "INSTITUTION OF EMINENCE (IoE)" BY THE INSTITUTE.

The Board advised the Institute to:

- i. Give quantitative data for setting targets and achievements,
- ii. Bench Marking with reputed technical Institutions like MIT, USA,
- iii. Identify the best practices followed in other Technical Institutions and implement it in NIT Tiruchirappalli.

RESOLUTION 47/BoG/2017/5 **RESOLVED THAT the Application for "Institution Of Eminence (IoE)" by the Institute be approved.**

RESOLVED FURTHER THAT Bench marking with reputed Institutions be established and best practices of other Technical Institutions be followed in NIT Tiruchirappalli.

ITEM NO. 6 IMPLEMENTATION OF VII CENTRAL PAY COMMISSION FOR FACULTY MEMBERS.

The Board advised the Institute to release the pay now and wait for releasing the arrears of VII CPC recommendations to Faculty Members after receiving the order from MHRD.

RESOLUTION 47/BoG/2017/6 **RESOLVED THAT the Implementation of VII Central Pay Commission for Faculty Members be approved.**

RESOLVED FURTHER THAT arrears of the VII CPC recommendations to the Faculty Members be released after getting the order from MHRD.

ITEM NO. 7 PURCHASE OF EQUIPMENT AND COMPONENTS FOR COMPUTER SUPPORT GROUP (CSG) ANNEXE II AND SIEMENS CENTRE OF EXCELLENCE IN MANUFACTURING.

The proposal amounting to Rs. 911.35 Lakhs was discussed and recommended the Board. The FC advised the Institute to Purchase items through Government e-Marketplace (GeM) Portal as far as possible.

RESOLUTION 47/BoG/2017/7 **RESOLVED THAT the purchase of Equipment, Components, and Furniture for Computer Support Group (CSG) Annexe II and Siemens Centre of Excellence in Manufacturing be approved.**

RESOLVED FURTHER THAT the Purchases of Equipment and Components be made through Government e-Marketplace (GeM) Portal and payment be made through Online/PFMS as recommended by the Finance Committee.

ITEM NO. 8 ALLOCATION OF FUNDS FOR CREATION OF INFRASTRUCTURAL FACILITIES TO DeitY PH.D. SCHEME FROM THE INSTITUTE FUND.

The FC advised that the Equipment to be purchased under this category should be useful to more than one user and it should

be shared. An agreement to be made with the DeitY scholars that the equipment will be the property of the Institute and will be utilized by the Institute for the purpose of Research by multiple users. The purchases should be made following GFR 2017.

RESOLUTION 47/BoG/2017/8 **RESOLVED THAT the allocation of funds for creation of infrastructural facilities to DeitY Ph.D. scheme from the Institute fund be approved.**

RESOLVED FURTHER THAT an agreement be made with the DeitY scholars that

- i) the equipment will be property of the Institute.**
 - ii) will be utilized by the Institute for the purpose of Research by multiple users.**
 - iii) the purchases should be following GFR 2017.**
- as recommended by the Finance Committee.**

ITEM NO. 9 **RECOMMENDATIONS OF THE 17TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 6TH MARCH 2017.**

The proposal was placed in the 33rd Meeting of the Finance Committee and the FC recommended the same to the Board of Governors. The Board gave post facto approval for the items given in the annexure to the Agenda.

RESOLUTION 47/BoG/2017/9 **RESOLVED THAT the recommendations of the 17th meeting of the building and works committee held on 6th March 2017 for items given in the Annexure to the Agenda be approved (Post Facto).**

ITEM NO. 10 ADOPTION OF GENERAL FINANCIAL RULES, 2017.

The Finance Committee recommended the adoption of GFR 2017 to the Board and advised the Institute to also adopt the following Manuals of Department of Expenditure, Ministry of Finance, Government of India:

1. Manual for Procurement of Goods 2017.
2. Manual for Procurement of Consultancy and other Services 2017.

The Board of Governors approved the proposal as recommended by the Finance Committee.

RESOLUTION RESOLVED THAT the adoption of 47/BoG/2017/10 General Financial Rules, 2017 and related Manuals be approved.

RESOLVED FURTHER THAT the Manuals of Department of Expenditure, Ministry of Finance, Government of India relating to:

- i) Procurement of Goods 2017 and
- ii) Procurement of Consultancy and other Services 2017.

be approved as recommended by the Finance Committee.

B. OTHERS

ITEM NO. 11 FACULTY RECRUITMENT, MAPPING AND RESERVATION OF POSTS AT ENTRY LEVEL IN DIFFERENT DEPARTMENTS AS PER GOI NORMS.

The Board advised the Institute to follow 200 point Roster system in the reservation of post for Faculty Members in different departments.

RESOLUTION RESOLVED THAT the Faculty 47/BoG/2017/11 Recruitment, Mapping and Reservation of posts at Entry Level in different Departments as per GoI Norms be approved.

RESOLVED FURTHER THAT 200 point Roster system be followed in the reservation of post for Faculty Members in different departments.

ITEM NO. 12 APPOINTMENT OF EXECUTIVE ENGINEER AS ESTATE OFFICER.

The Board advised the Institute to make the Executive Engineer as a Member of Quarters Allotment Committee.

RESOLUTION 47/BoG/2017/12 RESOLVED THAT the Executive Engineer Shri R. Narayanan be designated as the Estate Officer of this Institute following the due government procedure.

RESOLVED FURTHER THAT the Executive Engineer be included in the Quarters Allotment Committee as one of the Member.

ITEM NO. 13 SELECTION COMMITTEE MEETING MINUTES FOR SR. SAS OFFICER, SAS OFFICER, LIBRARIAN AND ASSISTANT LIBRARIAN.

The Board approved the Minutes of the Selection Committee of Sr. SAS, SAS and Librarian where none was found suitable. For the post of Assistant Librarian, re-advertisement will be released as per the recommendation of the Oversight Committee for Non-Teaching Staff.

RESOLUTION 47/BoG/2017/13 RESOLVED THAT the Selection Committee Meeting Minutes for Sr. SAS Officer, SAS Officer and Librarian be approved.

RESOLVED FURTHER THAT for the post of Assistant Librarian re-advertisement be released as per the

**recommendation of the Oversight
Committee for Non-Teaching Staff.**

**ITEM NO. 14 ADOPTION OF ONE DAY PAID WEEKLY OFF FOR
NMR EMPLOYEES OF THE INSITUTE.**

The Board approved the Proposal.

**RESOLUTION RESOLVED THAT the adoption of
47/BoG/2017/14 One Day Paid Weekly Off for NMR
Employees of the Institute as per DOPT
order F. No: 49019/1/95-Estt-(C) dated
19th July 2016 be approved.**

RATIFICATION ITEM

**ITEM NO. 15 APPOINTMENT OF ADMINISTRATIVE AND OTHER
STAFF TO VARIOUS POSTS IN THE INSTITUTE.**

The Board ratified the decision taken by the Chairperson In-charge for issue of offer letters to the selected candidates, due to the acute shortage of staff in the Institute.

**RESOLUTION RESOLVED THAT the offer of
47/BoG/2017/15 appointment to the selected candidates
to various posts in the Institute be
ratified.**

REPORTING ITEMS

**ITEM NO. 16 ADOPTION OF THE AMENDMENTS IN THE FIRST
STATUTES OF NITs.**

The Board noted the adoption of the Amendments in the First Statutes of NITs.

**RESOLUTION RESOLVED THAT the adoption of the
47/BoG/2017/16 Amendments in the First Statutes of
NITs be noted.**

ITEM NO. 17 NOMINATION OF NEW BOARD MEMBERS REPRESENTING THE STATE GOVERNMENT IN THE BOARD OF GOVERNORS OF THE INSTITUTE.

The Board noted the information given by the Institute for Nomination of new Member to the Board representing the State Government in the Board of NIT, Tiruchirappalli.

RESOLUTION RESOLVED THAT the information 47/BoG/2017/17 regarding the nomination of new Members to the Board representing the State Government be noted.

ITEM NO. 18 APPOINTMENT OF DEANS IN THE INSTITUTE.

The Board noted the appointment of Deans in the Institute.

RESOLUTION RESOLVED THAT the appointment of 47/BoG/2017/18 Deans in the Institute be noted.

ITEM NO. 19 LEGAL MATTERS.

The Board noted the status of cases filed by Shri. Stanley Jeyaraj, Dr. A. Vadivel and Dr. M. Rajendra Kumar.

RESOLUTION RESOLVED THAT the status of cases 47/BoG/2017/19 filed by Shri. Stanley Jeyaraj, Dr. A. Vadivel and Dr. M. Rajendra Kumar be noted.

ITEM NO. 20 ANY OTHER ITEM

The following two proposals were placed in the 34th Meeting of the Finance Committee and the FC recommended the proposal to the Board:

- i. Additional Budget of Rs.73 Lakhs to Central Library.
- ii. Revised Budget Estimate for VII CPC implementation to be sent to MHRD

The Board considered and approved the recommendations of the Finance Committee.

The Board discussed the appointment of consultants for Public relations to improve the perception and for Alumini Relations to boost the activities for more participation of Alumini.

RESOLUTION 47/BoG/2017/20 **RESOLVED THAT the Additional Budget of Rs.73 Lakhs to Central Library towards purchase of Books, subscription to e-resources, print journal and for other library expenditures be approved.**

RESOLVED FURTHER THAT the Revised Estimate due to implementation of VII CPC to Faculty Members be approved as recommended by the Finance Committee.

The Meeting ended with a vote of thanks to the Chairperson In-charge.


Secretary


Chairperson In-charge