

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**  
Farmagudi, Ponda, Goa- 403 401

# **Minutes**

## **Board of Governors**

Date: 16<sup>th</sup> September, 2020 (Wednesday) at 03.00 p.m.  
Venue: NIT Goa & Virtual Mode

## TABLE OF CONTENTS

ITEM NO.	Agenda Item details	Page No (s)
BoG.30.1	To confirm the Minutes of 29 <sup>th</sup> Meeting of BoG held on 05.12.2019 at MHRD Shastri Bhawan, New Delhi	03
BoG. 30.2	To receive information regarding Action Taken Report (ATR) on decisions in the 29 <sup>th</sup> BoG Meeting.	03-04
BoG. 30.3	To receive the information on 14 <sup>th</sup> Senate (Special) Meeting held on 15 <sup>th</sup> May, 2020 at NIT Goa Conference Hall a 4:00 pm.-for information	05
BoG. 30.4	Approval of FC items	05
BoG. 30.5	To ratify the decision of adopting of Sabbatical Leave & Special Casual Leave of IIT Delhi at NIT Goa.	05
BoG. 30.6	Approval for deputation of faculty members with OD /EL for the visiting scientist fellowship during vacation.	05
BoG 30.7	Academic activity during COVID Pandemic	05
BoG 30.8	M.Tech and B.Tech Admission activities	06
BoG 30.9	Status of permanent Campus construction for NIT Goa at Cuncolim	06
BoG 30.10	Ratification of Decision of the Chairman, BoG on Hiring of Director's Residence in Panjim.	06
BoG 30.11	Additional items, if any, with the permission of the Chair.	06



## Minutes BoG

30<sup>th</sup> Meeting, 16<sup>th</sup> September, 2020

The 30<sup>th</sup> BoG meeting of NIT Goa was held on 16<sup>th</sup> September, 2020 at 3.00 p.m. at NIT Goa Conference Hall.

### The following members were present in the meeting:

Prof.(Dr.) Gopal Mugeraya, : Director & Chairman  
Director,  
National Institute of Technology Goa

Shri. Madan Mohan, : Member  
ADG(Statistics),  
Department of Higher Education,  
New Delhi MHRD

Smt. Darshana M Dabral, : Member  
JS & FA (Finance),  
Department of Higher Education,  
New Delhi MHRD.

Prof. B. G. Fernandes, : Member  
Professor & Head of Department of Electrical Engineering,  
IIT Bombay

Dr. Venkatesh Ganesh Prabhu Desai, : Member  
Chairman, Chandranath Education Society,  
Asolda, Quepem, Goa

Shri. Vijaykumar Chandrakant Verekar, : Member  
Educationist, 226, Chandrakant Building,  
Sunder Peth, Sanquelim, Goa-403505

Shri. Sundeep Vasant Bambolkar : Ex-Member  
M.D, Indoco private Ltd. Mumbai.

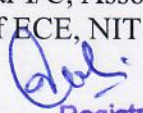
Dr. C. Vyjayanthi, : Ex-Member  
Associate Professor,  
Department of Electrical & Electronics Engineering NIT Goa

Dr. Saidi Reddy Parne, : Ex-Member  
Associate Professor, Dept. of Applied Sciences, NIT Goa

Dr. Velavan Kathirvelu, Dean (SW) & : Member  
Associate Professor of Chemistry,  
Department of Applied Sciences, NIT Goa

Dr. Damodar Reddy Edla, : Member  
Assistant Professor,  
Department of Computer Science & Engineering, NIT Goa

Dr. Vasantha M.H : Member Secretary  
Registrar I/C, Associate Professor,  
Dept. of ECE, NIT Goa

  
Registrar  
National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401

Member Secretary, BoG

  
National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401

Chairman, BoG



**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

**Date: 16.09.2020      Time : 3.00 p.m.      Venue: NIT Goa Conference Hall & Virtual Mode**

The Chairman welcomed all the members. The Chairman on behalf of NIT Goa thanked the following BoG outgoing members who were completed their tenure.

Name	Designation	Affiliation
Prof. (Dr.) Vikram M. Gadre [Director, IIT Bombay nominee]	Professor	Department of Electrical Engineering, IIT Bombay
Shri. Sundeep Vasant Bambolkar, State Nominee	M.D.	Indoco private Ltd. Mumbai
Ms. Jyothi Vijay ME council nominee	Executive Director & Chief Corporate Relations	BSBS Business Academy A Unit of BSBS Knowledge Ventures Pvt. Ltd, Bangalore
Dr. Saidi Reddy Parne Internal member	Associate Professor	Dept. of Applied Sciences, NIT Goa
Dr. C. Vyjayanthi Internal member	Associate Professor	Dept. of EEE, NIT Goa

The Chairman on behalf of NIT Goa welcomed the following new BoG members

Name	Designation	Affiliation
Prof. (Dr.) B. G. Fernandes [Director, IIT Bombay Nominee]	Professor and HoD	Department of Electrical Engineering, IIT Mumbai
Shri Vijaykumar Chandrakant Verenkar, [State Nominee]	Educationist	Sunder Peth, Sanquelim, Goa
Dr. Velavan Kathirvelu Internal member	Associate Professor	Dept. of Applied Sciences, NIT Goa
Dr. Damodar Reddy Edla Internal member	Assistant Professor,	Dept. of Computer Science & Engineering, NIT Goa



Registrar

National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401

Member Secretary, BoG



National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401

Chairman, BoG



**ITEM NO.BoG.30.1: To confirm the Minutes of 29th Meeting of BoG held on 05.12.2019 at MHRD Shastri Bhawan, New Delhi.**

The Minutes of 29<sup>th</sup> Meeting of the Board of Governors held on 05.12.2019 were circulated among its members. The minutes may be confirmed by the Board as placed in Annexure BoG-30.1.

**Resolution: Board members confirmed the minutes of 29th Meeting of BoG held on 05.12.2019 at MHRD Shastri Bhawan, New Delhi.**

**ITEM NO.BoG.30.2: To receive information regarding the Action Taken Report (ATR) on decisions in the 29th BoG Meeting.**

**Resolution: Various action taken are noted by the Board.**

**ITEM NO.BoG.30.3: To receive the information on 14<sup>th</sup> Senate (Special) Meeting held on 15<sup>th</sup> May, 2020 at NIT Goa Conference Hall a 4:00 pm-for information**

The Minutes of 14<sup>th</sup> Meeting of the Senate (Special) held on 15.05.2020 via virtual mode were circulated among its members. The minutes were placed on the Board as Annexure BoG-30.2 for the information.

**Resolution: Chairman Senate apprised the board members about the changes made in the academic activities due to COVID crises and the Lockdown situation. Board noted the same.**

**ITEM NO.BoG.30.4: Approval of FC items**

**ITEM NO.BoG.30.4.1. Item No. FC-25.1: Confirmation of Minutes of Meeting of 24th Meeting of the Finance Committee held on 10.08.2019.**

The Minutes of 24th Meeting of the Finance Committee held on 10.08.2019 were circulated among its members. The FC minutes were confirmed at 28th BoG meeting held on 27.09.2019 (with some modifications in respect of FC Item No. FC-24.4.1 under BoG Item No 27.3).

**Resolution of FC: FC noted and recommended for the board approval.**

**Decision of the BoG: Board approved the same**

**ITEM NO.BoG.30.4.2. Item No. FC-25.2: To receive information regarding the Action Taken Report (ATR) on decisions in the last Finance Committee Meeting.**

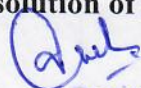
Resolution of FC: FC took note of the action taken report of the last Finance Committee Meeting

**Decision of the BoG: Board noted the various action taken.**

**ITEM NO.BoG.30.4.3:Item No. FC-25.3: Ratification of Audited Annual report and Annual Accounts 2018-19 of NIT Goa.**

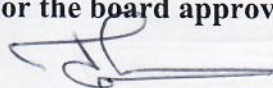
Annual Report and Annual Accounts for F.Y-2018-19 is placed before BoG for ratification. The email for the approval for the same was circulated to all the FC and BoG members on 8th May 2020 by Registrar (i/c). The Board members recommended over email to place the report to parliament. Accordingly, the reports were printed dual versions i.e. Hindi and English (5 copies each) and the same shall be sent to the parliament. FC may ratify the same.

**Resolution of FC: FC noted and recommended for the board approval.**



Registrar

National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401  
Member Secretary, BoG



National Institute of Technology Goa  
Farmagudi, Ponda-Goa 403 401  
Chairman, BoG



**Decision of the BoG:** Board noted and approved the Annual Report and Annual Accounts for F.Y-2018-19.

**ITEM NO.BoG.30.4.4:Item No. FC-25.4: Approval for annual account for the F.Y 2019-2020.**

**Agenda:**

The Annual Accounts of NIT Goa for the F.Y.2019-20 is the process finalization. The BoG members are requested to authorize the Director & Chairman BoG to approve the same to submit to the Central audit team for the audit purpose. The same may be ratified in the next BoG meeting.

Resolution of FC: FC members opined that the approval of the accounts for the F.Y 2019-20 shall be taken by circulating to the FC members and recommended for the board.

**Decision of the BoG: Board approved as per the recommendation of FC.**

**ITEM NO. BoG.30.4.5: Item No. FC-25.5: Ratification of deferring the Student activity council fees due to COVID19 crises for B.Tech students.**

It is proposed to defer the Student activity council fees of Rs 1000 for all B.Tech students due to COVID crises and the same shall be collected when a student joins the Institute physically. The same was circulated to all BoG members for the consent. All other fees shall remain the same

**Resolution of FC:** FC members approved the proposal and opined that fixed charges to run the routine activities of the Institute and hostel shall be collected.


**Decision of the BoG: Considering the COVID crises situation the Board approved the proposal**


**ITEM NO.BoG.30.4.6: Item No. FC-25.6: MHRD letter No.F.No.35 – 5 / 2020 – TS.III dated 28th July 2020 Regarding CPDA and adaptation by the board for implementation.**

NIT Goa has received a communication letter No.F.No.35 – 5 / 2020 –TS.III dated 28th July 2020 (Copy enclosed in Annexure 1) from MHRD regarding amendment in guidelines issued for utilization of Cumulative Professional Development Allowance (CPDA) for the purchase of computer and peripherals from CPDA to ensure that online classes are conducted effectively and the students do not suffer or face academic loss. This letter needs to be adopted by the Board to implement the same.

**Resolution of FC :** FC members were apprised about the operating difficulties of NIT Goa without any permanent Campus. FC noted the content of the letter No.F.No.35 – 5 / 2020 – TS.III dated 28th July 2020 from MHRD, FC members opined that the Laptop or devices of similar categories for disposal of their assigned work shall be purchased under provision through Institute grant as per para 3(ii) of the above letter for the faculty member. All other conditions shall be followed as per the letter. Recommended for the Board.

**Decision of the BoG: Board members deliberated on the issue of purchase of laptop or devices of similar categories and felt that its an essential device as there is no permanent Campus for NIT Goa at present. It is an essential to carry out the online teaching and learning process. Board approved the proposal and adopted the same.**

  
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**ITEM NO.BoG.30.5 To adopt the Sabbatical Leave & Special Casual Leave in accordance with rules existing with IIT Delhi at NIT Goa.**

As per the Agenda Item No: 12.22 of 12th Meeting of NIT Council held on 25.09.2019 at New, Delhi, To consider and approve Sabbatical Leave and Special Casual Leave for Faculty of NITs and IEST, Shibpur, the Council approved to adopt Sabbatical Leave and Special Casual Leave in accordance with rules existing with IIT, Delhi for Faculty of NITs and IEST.

The Leave Rule Provisions of Sabbatical Leave and Special Casual of IIT, Delhi (Point No: 7.2.1 & 7.2.5) and Approved Minutes of the Meeting of 12th NIT Council (Page No: 8 & 9) are placed before the board for ratification and adoption at NIT Goa.

**Decision of the BoG: Board approved for adapting the Sabbatical Leave & Special Casual Leave in accordance with rules existing with IIT Delhi at NIT Goa**

**ITEM NO.BoG.30.6 Approval for deputation of faculty members with OD /EL for the visiting scientist fellowship during vacation.**

Faculty members would like to apply for the visiting scientist fellowship during vacation on deputation with OD/EL benefits. The same may be deliberated and request for approval.

**Decision of the BoG: Board informed to refer NIT Council as this involves policy decision.**

**ITEM NO.BoG.30.7 Academic activity during COVID Pandemic**

Director, Chairman Senate presented a brief summary of academic activities carried out till now from the beginning of lockdown period. Director apprised that faculty members, no teaching staff and all the employees have taken their assigned work seriously to deliver the academic and administration during this pandemic time.

**Decision of the BoG: Board noted same.**

**ITEM NO.BoG.30.8 M. Tech and B. Tech Admission activities for the academic year 2020-21**

The first year M.tech for three branches and first year B.Tech admission for 5 branches are in process and Director informed about the filled seat for M.Tech through CCMT and B.Tech online counseling registration starts from 5<sup>th</sup> October 2020 through JOSAA.

**Decision of the BoG: Board noted the same**

**ITEM NO.BoG.30.9 Status of permanent Campus construction for NIT Goa at Cuncolim**

Board members were apprised of the status of the Construction of Compound wall, Main campus and Green Campus Mission activities. Director also informed that NIT Goa new campus construction work has started, CPWD has entrusted the work on EPC mode to M/S B.G Shirke Construction Technology Pvt. Ltd, Pune as the contractor and work is awarded on 26th June 2020. The construction work to be completed on a design and built mode within 21 months. Contractor has already started the design and other related activities. Faculty and non teaching staff were involved in planting more than 300 mankura and others plants as part of Green Campus Mission. Forest department also planted more than 1000 saplings inside and



along the boundary wall of permanent campus. All the necessary approvals are taken up by NIT Goa and CPWD, Goa division together.

**Decision of the BoG:** Board members appreciated the effort and noted the same.

**ITEM NO.BoG.30.10 Ratification of Decision of the Chairman, BoG on Hiring of Director's Residence in Panjim.**

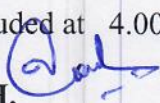
Director is entitled to a furnished and free of license fee accommodation as per provisions of NIT Statutes, point no.9 (Schedule A). Also as per the terms & conditions of Director's Appointment, it is the responsibility of the Institute to provide furnished accommodation without a license fee, for Director's functioning. NIT Goa does not have a permanent campus and its operation is through a transit campus at Goa College of Engineering (GEC), Farmagudi, Ponda without sufficient academic space. There is no scope for any residential accommodation in this temporary campus for the Director faculties and non-teaching staff.

The Director is entitled for a Type-7 quarter as per Govt. of India norms and accordingly, the Institute has hired a rented accommodation with a floor space of 3500 sq. ft., which is much less than his eligibility and also for a rent of Rs 40,000/- pm which is reasonable as per norms, considering that floor area with surrounding facilities in the State like Goa.

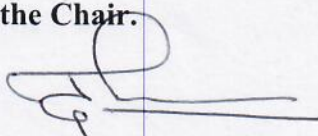
**Decision of the BoG :** Board ratified and approved the decision of the Chairman, BoG for hiring of Director's Residence in Panjim.

**ITEM NO.BoG.30.10 : Additional items, if any, with the permission of the Chair.**

The meeting concluded at 4.00p.m. with a vote of thanks to the Chairman.

  
**Dr. Vasantha M.H.**  
Secretary, BoG &  
Registrar, NIT Goa

**Registrar**  
**National Institute of Technology Goa**  
Farmagudi

  
**Prof.(Dr.) Gopal Mugeraya**  
Chairman, BoG &  
Director, NIT Goa

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