

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes
Board of Governors

Date: 28th December, 2020 (Monday) at 12.00 p.m.
Venue: NIT Goa Conference Hall & Virtual Mode

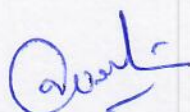
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Director
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

Chairman, BoG



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

Member Secretary, BoG

Agenda, BoG
31st Meeting, 28th December, 2020

The 31st BoG meeting of NIT Goa was held on 28th December 2020 at 12.00 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

Ms. Veena Dunga, : Member
Under Secretary,
Department of Higher Education,
New Delhi MHRD.

Shri. D.K. Singh, : Member
Deputy Secretary (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


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

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.

Dr. Veena Thenkanidiyoor : Member (Special Invitee)
Dean academics, Associate Professor,
Department of Computer Science & Engineering,
NIT Goa


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

Member Secretary, BoG


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

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 28.12.2020 Time 12.00 p.m. Venue: NIT Goa Conference Hall & Virtual Mode

The Chairman welcomed all the members and invited all the BoG members to be part of 6th convocation of NIT Goa to be held on Virtual mode.

ITEM NO.BoG.31.1: To confirm the Minutes of 30th Meeting of BoG held on 16.09.2020 at NIT Goa in Virtual Mode.

Agenda:

The Minutes of 30th Meeting of the Board of Governors held on 16.09.2020 were circulated among its members. The minutes may be confirmed by the Board as placed in Annexure BoG-31.1

Resolution: BoG members confirmed the minutes of 30th meeting minutes.

ITEM NO.BoG.31.2: To receive information regarding the Action Taken Report (ATR) on decisions in the 30th BoG Meeting.

Resolution: Board noted the Action Taken Report (ATR) on decisions in the 30th BoG Meeting

ITEM NO. BoG.31.3: To approve the minutes of 15th Meeting of Senate held on 28.12.2020 at NIT Goa in Virtual Mode

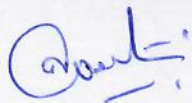
The minutes of 15th Meeting of the Senate held on 28.12.2020 were circulated among its members along with the list of Ph.D., M.tech. and B.tech graduands to be awarded respective degrees in the 6th convocation to be held on 28.12.2020 at 3 pm. Dean Academics apprised the board that a total of 6 students to be awarded Ph.D. degree, 36 Students to be awarded M.tech degree and 69 students to be awarded B.Tech degree in this 6th Convocation. The minutes may be confirmed by the Board placed in Annexure BoG-31.2.

Resolution: BoG noted the list of graduands attached and approved the graduands list for the award of respective degrees on 6th Convocation (Virtual mode).

ITEM NO. BoG.31.4: Approval of Audited Annual Accounts For the F.Y 2019-20 of NIT Goa to Submit to Central Audit team.

Signed Audited Annual Accounts for F.Y. 2019-2020 is placed before BoG for approval and a copy is circulated via an email as Annexure BoG-31.3 along with the agenda. The same will be submitted to the central audit team for the audit once it's approved

Resolution: The Board approved the Signed Audited Annual Accounts for F.Y. 2019-2020.



Registrar

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



Director

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

ITEM NO. BoG.31.5 : To approve the recruitment of regular Registrar as per non-teaching RR 2019 at NIT Goa based on the recommendations of the Selection Committee and to accord approval for the appointment of the selected candidate.

NIT Goa issued an advertisement for recruitment of regular Registrar post (Un reserved) with a scale of pay PB4 (Rs.37400-67000) with grade pay of Rs. 10000/ as per 6th CPC (as per 7th CPC: pay level 14- Rs 1,44,200, 18200 as per non-teaching RR 2019 of NIT Goa vide notification No: Advt. No. NITGOA/ 208/ 9 / 2019/ OW/693 Date: 03/12/2019 as per MHRD letter Vide No. F. 35-5/2018-TS.III dated 4th April 2019 implementation of RR of non-teaching staff. The applications were received and shortlisted based on scrutiny by Scrutiny Committees. The interview was held on **10.12.2020 at NIT Goa [Virtual mode]** with a duly constituted selection committee as per NIT Statutes. The recommendations of Selection Committees constituted as per NIT Statutes, kept in a confidential sealed cover, is placed before BoG. With the due approval of BoG, the sealed cover may be open and BoG may authorize Director to issue an appointment order for the selected candidate.

The Director and Chairman, BoG has briefed the BoG members about the procedure followed. The interview for the shortlisted candidates was conducted on the virtual mode by the Selection committee formed as per NIT Statutes 23.5 (d) with the following committee members

1. Director or Deputy Director- Prof.(Dr.) Gopal Mugeraya, Director NIT Goa –Chairman
2. One Expert Member from outside the Institute- Prof. Vinayak Shet, Professor & Ex-principal GEC Farmagudi- Member
3. Nominee of Ministry of Education- Shri. K Ravindranath Registrar, NITK Surathkal – Member
4. Nominee of Board-Dr. Jayakumar K V, Professor (HAG), NIT Warangal –member
5. Registrar- Board Nominee -Dr S M Suresh, Registrar, IIT Guwahati –member

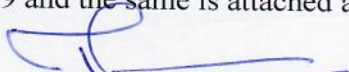
The selection committee interviewed the shortlisted candidates on 10.12.2020 at NIT Goa [Virtual mode] and the recommendation of the selected candidate is submitted. Director and Chairman BoG opened the sealed cover placed in front of BoG and announced the name of the selected candidate and other details as below.

1. Name of the candidate: Dr. Shashidhar K. Kudari
2. Nature of recruitment: short term contract
3. Educational qualification: B.E, M.Tech (IIT Kharagpur, WB) and Ph.D. (IIT Kharagpur, WB)
4. Post held: Principal, CVR College of Engineering, Hyderabad
5. Category: GN

However one of the BoG members has suggested to make a brief note of the selected candidate's minimum age, method of recruitment, qualification, and experience as per RR 2019 and the same is attached as annexure 1.



Registrar



Director

Resolution :

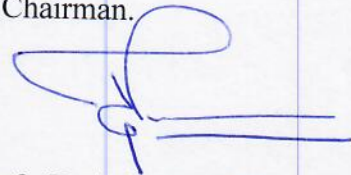
BoG noted the procedure followed and the recommendation of the selection committee. BoG approved and confirmed the appointment of Registrar as per RR 2019. BoG authorized Director and Chairman, BoG to issue the appointment order after confirmation of minutes for the selected Candidate initially for one year and shall be renewed on yearly basis, based on his performance.

The Director and Chairman, BoG has briefed the BoG members about the progress of construction activities of the permanent campus of NIT Goa.

The meeting concluded at 1.00 p.m. with the vote of thanks to Chairman.



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



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

Registrar
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Director
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Annexure I

Qualification of Selected candidate and other details

1. Name of the candidate: Dr. Shashidhar K. Kudari
2. Nature of recruitment: Short term contract
6. Educational qualification : B.E, M.Tech (IIT Kharagpur, WB) and Ph.D(IIT Kharagpur, WB)
3. Category: GN

Basic details	Brief Recruitment Rule for Registrar (2019)	Qualification and other details of selected Candidate
Age	Age limit 56 years	DoB: 09.07.1966 (54 years)
Method of recruitment	Deputation including short term contract	Short term contract
Essential qualification	Master's degree with at least 55% marks	B.E first div 66%, M.Tech with first class div CGPA 8.72 from IIT Kharagpur, WB and Ph.D from IIT Kharagpur, WB
Experience	Holding analogous post With 8 years of service in the AGP of 8000/ and above including as Associate Professor along with 3 years' experience in educational administration	Working as a Principal and 22 years of teaching experience in BVB College of Engg and Technology, Govt Aided Institute and about 19 years of service in the AGP of 8000/ and above including 9 years as Principal and Dean "



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