

## NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

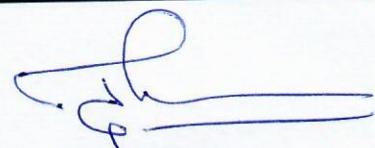
# Minutes Board of Governors

(Confirmed at 28<sup>th</sup> Meeting held on 27<sup>th</sup> Sept., 2019, with  
some modifications in respect of FC Item No: FC 24.4.1  
under BoG Item No: 27.3 and BoG Item No: 27.8)

Date: 10<sup>th</sup> August, 2019 (Saturday) at 04:30p.m.  
Venue: NIT Goa Conference Hall



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



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

## Minutes of Board of Governors Meeting

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 Member Secretary

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 chairman BoG

**Minutes BoG**  
**27<sup>th</sup> Meeting, August 10<sup>th</sup>, 2019**

The 27<sup>th</sup> BoG meeting of NIT Goa was held on 10<sup>th</sup> August, 2019 at 04:30 p.m. at NIT Goa Conference Hall.

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

Prof.Gopal Mugeraya Director National Institute of Technology Goa	:	Director & Chairman
Shri. Madan Mohan ADG(Statistics) Department of Higher Education, New Delhi MHRD	:	Member(Through skype)
Shri.Dhananjay Singh Deputy Secretary, Finance Department of Higher Education, New Delhi MHRD	:	Member (Through skype)
Dr.Venkatesh Ganesh PrabhuDesai, Chairman, Chandranath Education Society, Assolda, Quepem, Goa	:	Member
Shri.SundeepVasant Bambolkar M.D, Indoco private Ltd. Mumbai.	:	Member
Ms. JyothiVijay, Executive Director & Chief Corporate Relations, BBS Business Academy, Bengaluru.	:	Member
Dr. C. Vyjayanthi Associate Professor, Department of Electrical & Electronics Engineering NIT Goa	:	Member
Dr. P. Saidi Reddy Associate Professor of Physics Department of Applied Sciences NIT Goa	:	Member
Dr.Vasantha M.H Registrar I/C, Associate Professor, Dept. of ECE NIT Goa	:	Member Secretary

Prof. (Dr.) V.M Gadre, Professor, Department of Electrical Engineering, IIT Mumbai expressed his inability to attend the meeting due to prior commitment and he has been granted leave of absence.

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NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 10.08.2019 Time : 04.30 p.m. Venue: NIT Goa Conference Hall

The Chairman welcomed all the members.

**ITEM NO.BoG.27.1: To confirm the Minutes of 26th Meetings of BoG held on 01.05.2019 at NIT Guest House, New Delhi.**

The minutes of 26th Meetings of BoG held on 01.05.2019 at NIT Guest House, New Delhi was circulated among the BoG members. The Board confirmed the minutes of 26<sup>th</sup> BoG meeting.

**ITEM NO.BoG.27.2: To receive information regarding Action Taken Report (ATR) on decisions in the last BoG Meeting.**

The Board noted various actions taken on decisions of BoG at its last meeting.

**ITEM NO. BoG.27.3: To consider the recommendations of FC made at its 24th meeting held on 10.08.2019.**

**Item No. FC-24.1: To confirm the Minutes of 23rd Meeting of the Finance Committee held on 01.05.2019.**

FC confirmed the Minutes of 23<sup>rd</sup> Meeting and recommended to the board to approve the same.

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

**Item No. FC-24.2: To receive information regarding Action Taken Report (ATR) on decisions in the last Finance Committee Meeting.**

**Decision/ Recommendations of FC:** FC took note of the actions taken of the last Finance Committee Meeting and recommended to the board to note the same.

**Decision of BoG: The Board noted various actions taken.**

**Item No. FC-24.3: Ratification for approval of Annual Accounts of NIT Goa for the F.Y.2018-19**

**Agenda in Brief:**

Annual Accounts of NIT Goa for the F.Y.2018-19 was circulated by email on Jul 5, 2019 to all BoG members for approval, due to urgency and the same was submitted to CAG office for Audit. Accordingly, all members accorded their approval by written email. FC may ratify the same.

**Resolution of FC:** FC ratified the same and recommended to the Board for approval.

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

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**Item No. FC-24.4: Additional items, if any, with the permission of the Chair.**

**Item No: FC 24.4.1: To receive information regarding sanction of loan by HEFA and to accord permission to execute the loan documents within 45 days w.e.f. 01-08-2019 by Registrar (i/c), NIT Goa, with acceptance of the Terms & Conditions imposed by the HEFA in the Sanction Letter**

**Agenda in Brief:**

The HEFA has indicated the sanction of loan vide its Letter No: SAN/ NITG/ 181/ 2019-20 dated 01-08-2019, with some Terms & Conditions.

To comply with the Terms & Conditions, the following actions are required to be taken:

1. "Borrowing Power Resolution" to be taken by the Board of Governors containing names of persons authorized to borrow and execute the documentation.
2. The following Stamp Duty amount to be paid by NIT Goa:
  - a) Deed of Hypothecation - Rs. 10,00,000/- (Rupees Ten Lakhs)
  - b) Term Loan Agreement - Rs. 1,000/-
  - c) Escrow Agreement - Rs. 600/-
  - d) Commission payable to Stock Holding Corporation of India towards purchase of Stamp Papers - Rs. 30/-  
(Total Amount - Rs. 10,01,630/-)

(Amount to be credited to HEFA Account No. 0404201012304, with Canara Bank, Cantonment Branch, Bangalore (Nature of Account – Current A/C; IFSC Code – CNRB0000404, atleast 2 days before the scheduled date of signing of the loan documents)

3. Escrow Accounts viz., "Principal Repayment Account" (Escrow Account 3) and "Interest Payment Account" (Escrow Account 4) should be opened with Canara Bank. Details of Account No., IFSC Code, Address of the Bank/ Branch, Name and Designation of the Authorised Signatories, Names of Bank Officials, have to be sent to HEFA by email, at least 2 days before signing the loan documents.

FC may receive the information and recommend to BOG to accord approval.

**Recommendations of FC:**

The FC made recommendations to Board for the following:

- (a) Passing a resolution by the BOG that the Registrar (i/c) or Director is authorised to (i) to take loan from HEFA, subject to the condition that the borrowing amount may be reduced, depending on the final status of the project cost to be known subsequently and (ii) to execute the loan documents (such as Deed of Hypothecation, Term Loan Agreement, Escrow Accounts Agreement ETC.) as per requirement of HEFA within 45 days w.e.f. 01-08-2019.

- (b) According approval by BOG for payment of Rs. Rs. 10,01,630 as Stamp Duty cost, any other essential mandatory cost involved and Permission to open

Escrow Accounts by NIT Goa as per requirement, where Director and Registrar of NIT Goa, shall be the Authorised Signatories, on behalf of NIT Goa.

### **Decisions and Resolution of BoG:**

Accepting the recommendations of FC, the Board took the following decisions/ resolutions, **based on latest information at 28<sup>th</sup> Meeting held on 27<sup>th</sup> September, 2019** that original **Sanction Letter** REF: SAN/NITG/181/ 2019-20 was issued by HEFA on 01.08.2019 for loan amount of Rs. Rs. 351.11 Crores (Rupees Three Hundred and Fifty-One Crores and Eleven Lakhs Only) and subsequently, by modified Sanction Letter No SAN/NITG/250/ 2019-20 dtd. 12.09.2019, the loan amount was reduced to Rs. Rs. 282.39 Crores (Rupees Two Hundred Eighty Two Crores and Thirty-nine Lakhs Only):

- (1) The BOG passed resolution that the Registrar or Director is authorised (i) to take loan from HEFA, on behalf of the Institution (NIT Goa) subject to the condition that the borrowing amount may be reduced, depending on the final status of the project cost to be known subsequently and (ii) to execute/sign the loan documents (such as Deed of Hypothecation, Term Loan Agreement, Escrow Accounts Agreement ETC.) as per requirement of HEFA Terms & Conditions.
- (2) The BOG accorded approval for payment of Rs. Rs. 10,01,630 as Stamp Duty cost and **any other essential mandatory cost involved** and permitted to open Escrow Accounts by NIT Goa as per requirement, where Director and Registrar of NIT Goa, shall be the Authorised Signatories, on behalf of NIT Goa.
- (3) The BOG authorised the Chairman, BoG or Director, NIT Goa, to take any other decisions as required related to HEFA loan issue.

### **Item No. BoG. 27.4: To receive information regarding prominent Achievements made by NIT Goa during last 2 years**

#### **Agenda in Brief:**

NIT Goa is at present functioning at its temporary location for the last 9 years as a new NIT, but during the last 2 years, it has made significant progress in all fields, especially in its academic and research activities. The following achievements of NIT Goa are presented in brief. One PPT presentation will also be made by the Director.

- During the last 2 years, nearly 276 publications are made in various journals of International repute including SCI/Scopus, having very good Impact Factor/ Citation Index and in the proceedings of national and international Conferences.
- Our faculty members filed 5 patents and a publication for 3 patents is completed.
- We have at present 68 Ph.D. Research Scholars and 5 Ph.D. students received degrees in the last convocation.
- Almost all of our faculty members have a total 30 sponsored Research Projects, with total value of nearly 20 crores.
- Three of our B. Tech students were selected by IISc and IITs to carry out Ph.D. program under Prime Minister Fellowship Scheme (PMFS).
- Many other B. Tech/ M. Tech students have got admissions in Ph.D. programs abroad and in IITs.

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Minutes BoG  
27<sup>th</sup> Meeting, August 10<sup>th</sup>, 2019

- Last year, our placements were 100% for passed out B. Tech. students.
- NIT Goa conducted about 17 GIAN Programs, with international level lectures in various scientific and technological fields. Research collaboration made by our faculty members with some of the concerned experts who were involved for delivering lectures under GIAN Programs.
- The Institute has developed an "Atomic Force Microscope (AFM) Lab which was inaugurated by the Hon'ble Governor of Goa on 23<sup>rd</sup> July, 2019. This Lab will enhance research activities in the areas of Material Sc and Nanotechnology. The Lab will also facilitate high quality research at molecular level.
- Nearly 60% of boundary wall construction has been completed in the permanent site of NIT Goa at Cuncolim and the engineers of CPWD inspected the site with whom MoU has been signed for major construction work.
- NIT Goa recently signed MoU with INJE University, South Korea for Faculty Exchange, Collaboration in M.Tech. Projects by Students, Joint Project Proposals, Joint Workshops, Participation of NIT Goa in Brain Pool Project of South Korea at INJE Univ etc.
- A Project under IMPRINT Scheme of Govt. of India amounting to Rs 1.4 Crores has been recommended for funding to NIT Goa. This Project aims at developing a Smart Controller for optimum utilisation of distributed Energy Generations operating in Grid connected mode. A project will be carried out by Dr. Modi Chirag ,Dept of CSE and Dr. C Vyajyanthi, Dept of EEE with support from Siemens Ltd Goa and energy management will take place over BC.
- Our 3 Ph.D. Students under the guidance of Dr. Anirban Chatterjee, one Faculty Member of NIT Goa in the Dept. of ECE, received "Gandhian Young Technological Innovation Award-2019" presented by the Hon'ble Vice President of India, for developing one Antenna for easy and quick payment of Toll Fees on Highways.
- Under "RastriyaAbhiskarAbhijan (RAA), last year NIT Goa trained 450 School Teachers and this year 60 School Teachers and 60 School Principals.
- Under "UnnatBhatratAbhijan" NIT Goa adopted 5 villages for sustainable development in all respect.
- Sixteen cabins for seating arrangement of Faculty Members of NIT Goa have been developed to overcome shortage of seating arrangement in temporary campus.
- Nearly 60% of boundary wall construction has been completed in the permanent site of NIT Goa at Cuncolim and the engineers of CPWD inspected the site with whom MoU has been signed for major construction work.
- The Institute has given equal emphasis on sports & games, co-curricular and other extra- curricular activities for overall development of the students' personality, mental & physical strengths etc.
- The BOG, Finance Committee, Senate and BWC are very effective as the Statutory Authorities of the Institute and all the resolutions/ decisions of BWC, Finance Committee, Senate and BOG are implemented effectively.

The Mission of NIT Goa is to transform the students into good human beings, good technocrats and responsible citizens of the nation. All Board members are requested to spare some of their valuable time, out of your busy schedules, to participate in the activities of NIT Goa and guide the institution to reach the level of first 50 reputed institutions in the country within another one year.

**Resolution of the Board:** Agenda Postponed for next BoG meeting

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Director

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Chairman BoG

Minutes BoG  
27<sup>th</sup> Meeting, August 10<sup>th</sup>, 2019

**Item No. BoG. 27.5:** To ratify the decision of Chairman, BOG for recruitment of some Asst. Professors on Contract Basis with monthly consolidated pay for the Departments of Civil Engg., Mech. Engg and Computer Sc&Engg., as a temporary arrangement.

**Agenda in Brief:**

Civil Engg. and Mech. Engg. B.Tech. Courses have been started at NIT Goa one year back and there were no faculty members for taking 3<sup>rd</sup> Semester classes. Also one additional Asst Professor was urgently required for Computer Sc&Engg. In exercise of power in NIT Statutes 23 (10), based on written request made by the Dean (Academic), the Chairman, BOG accorded approval for recruitment of 2 Asst. Professors each for Civil Engg and Mech. Engg and 1 Asst Professor for Comp Sc. &Engg initially for 6 months on Contract Basis with monthly consolidated pay, after calling applications through open advertisement in the Newspapers and recommendations of "Selection Committee" constituted by Chairman, BOG based on "Walk-in Interview" of interested candidates. This is in addition to the already existing contractual teaching in consolidated pay taken not exceeding 11 months. Accordingly, some Asst. Professors on Contract Basis with monthly consolidated pay for various departments have been recruited as a temporary arrangement with monthly salary of Assistant Professor with PhD- Rs. 50,000/- per month and Assistant Professor with M.TechRs. 40,000/- per month.

**Resolution of the Board:** The Board ratified the decision of recruitment of Asst. Professors on Contract Basis, as per Agenda.

**Item No. BoG. 27.6:** To ratify the decision of Chairman, BOG for recruitment of one Medical Doctor with monthly consolidated pay as a temporary arrangement.

**Agenda in Brief:**

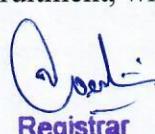
As per decision of BOG at its 5th Meeting held on 22nd April, 2013, Dr Mamata Borker (Medical Doctor) was earlier appointed on Contract Basis. She left NIT Goa suddenly and it was urgently required to recruit one qualified Medical Doctor for Medical Unit of NIT Goa. Accordingly, Dr Madhuri Debsikdar (Medical Doctor) has been recruited on Contract Basis with monthly consolidated pay of Rs. 60,000/- per month, as per approval of the Chairman, BoG.

**Resolution of the Board:** The Board ratified the decision of recruitment of one Medical Officer on Contract Basis as per Agenda.

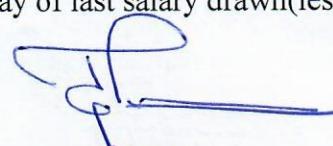
**Item No. BoG. 27.7:** To ratify the decision of Chairman, BOG for recruitment of one Resident Engineer at NIT Goa with monthly consolidated pay

**Agenda in Brief:**

As per approval by the BoG at its 21st BoG meeting held on 13th December, 2017 in Agenda No. C.7, BoG has instructed to appoint Resident Engineer on contract basis for 11 months till the new recruitment, with consolidated monthly pay of last salary drawn (less pension if any).

  
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Chairman, BoG

Based on this Mr. Devidas Naik, retired PWD Executive Engineer was appointed unfortunately. He expired during service.

NIT Goa does not have regular Faculty Member in Civil Department or any Estate Section to look after the regular maintenance and repair activities. At present NIT Goa's new campus construction work has started and there is requirement of one Engineer to take care of the approvals and clearances from the local authority in coordination with PWD and CPWD in construction work.

In this regard, an application was received from Shri Vallabh Ganapati Shenvi Velingkar, Ponda, Goa, a Retired Engineer of PWD who was serving as Superintending Engineer in PWD Goa and he served in various capacities in State PWD with Diploma and Degree in Civil Engineering from Board of Technical Education Mumbai and Mumbai University respectively. Considering that his experience will be very useful to the Institute to serve as a Resident Engineer, the Chairman, BoG accorded approval to appoint him as Resident Engineer on short term contract basis (purely on temporary basis) for 11 months with consolidated monthly pay.

**Resolution of the Board:** The Board ratified the decision of recruitment of one resident Engineer on Contract Basis, as per Agenda.

**ITEM NO. BoG. 27.8: To review the decision of BOG for Selection Process in respect of "B" & "C" level Non-teaching posts at NIT Goa.**

**Agenda in Brief:**

During the last 26th BOG Meeting held on 1st May, 2019, based on letter issued by the Govt. of India, the Board felt that, selection for "B" & "C" LEVEL NON-TEACHING POSTS at NIT GOA, shall be made based on "Written Test", avoiding Interview. It was also decided that ongoing Recruitment Process shall also be continued and completed. Accordingly, NIT Goa started examining the ongoing "Non-Teaching" Process already notified prior to the BOG Meeting and noted the following difficulties to discontinue the Interview Process:

**1) NIT Statutes 23 (12) has the following Provisions:**

"At the time of interview, the Selection Committee shall examine credentials of all candidates who have been called for the interview, interview the eligible candidates and recommend the appointment of the most suitable candidate to the competent authority for approval".

Accordingly, while notifying for recruitment of Non-teaching posts, prior to BOARD decision (to avoid Interview), Interview Provision already kept during notification/advertisement.

**2) There is no provision for Selection Committee to make recommendations without Interview for all posts in view of mandatory Statutory Provisions in NIT Statutes 23 (12) and also due to the reason that Interview Provision is already there in the Advertisement.**

**3) The Constitution Bench of Apex Court consisting of five (5) Judges (Y.K. Sabharwal, Justice Arun Kumar, Justice G.P. Mathur, Justice C.K. Thakker and Justice P.K. Balasubramanyan) in the judgment delivered on 10-04-2006 (Reported in Legal Journals of AIR 1992 SC 1593 and also in**

AIR 2006 SC 1806) in Civil Appeal (CA) No.3595-3612 of 1999 with CA No.1861-2063/2001, 3849/2001, 3520-3524/2002 and CA No. 1968 of 2006, arising out of SLP (C) 9103-9105 of 2001 in the case of Secretary, State of Karnataka & Others v/s Uma Devi & Others, made observations/ passed the orders (Para 5, line 21 of the Judgement) indicating that "no government order, notification or circular can be substituted for the statutory rules framed under the authority of law". All the relevant documents circulated to the BoG Members through mail.

In view of the above legal positions, Board may decide to allow Interview in addition to Written Test (already conducted by NIT Goa) which may be taken as Screening Tests for shortlisting the candidates for Interview, based on recommendation of the Screening Committee already constituted by the Director.

#### **Decisions & Resolution of the Board:**

- (1) Two members representing the MHRD, Govt. of India pointed out the provision under NIT Statutes 23 (3) which state that "For the purpose of appointments in the institute, the rules as approved by the Council or Central Government shall apply".
- (2) The Board in general noted that constitution of Selection Committee under NIT Statutes 23 (5) is mandatory and NIT Statutes 23 (12) indicates that Selection Committee can make recommendations **only based on Interview. No other option available to the Selection Committee** to select candidates without Interview.
- (3) The Board also noted that as per the MHRD Order No. F.No. 35-4/2016-TS-III dated 4<sup>th</sup> April, 2016 with Subject: "**Discontinuation of Interview at Junior level posts in Government of India-Request for Clarification**" under Point No 3, it has been mentioned that "**DoPT has been requested for some clarifications on applicability of instructions over statutory bindings, till necessary modifications are carried out, the provisions under the Statutes will prevail**". This has been already circulated to Board members.

**The Board, therefore decided to keep Interview for Selection Process**, since constitution of Selection Committee under NIT Statutes 23 (5) is mandatory and NIT Statutes 23 (12) indicates that Selection Committee can make recommendations only based on Interview, in respect of all categories of non-teaching posts. The Board also decided that the Interview Process in respect of advertisement No. NITGoa/ 208/10/2018/ OW/ 265 dated 23/04/2018 and any other Selection Process already started, shall be completed.

#### **ITEM NO.BoG. 27.9: To consider renewal of MOU between NIT Goa and M/S Power Research and Development Consultants**

##### **Agenda in Brief:**

**NIT Goa** had entered into Memorandum of Understanding (MoU) with M/S Power Research and Development Consultants Pvt. Ltd., Bengaluru on 9th November, 2015. As a part of the MoU, NIT Goa carried out "PRDC-EEE Student" Program, M.Tech Project Internships, Placements, etc. NIT Goa published few conference papers and completed B.Tech/M.Tech Projects using the MiPower Software of M/S Power Research and Development Consultants Pvt. Ltd. Every year, the Company came to NIT Goa for Placements also, and some passed out B.Tech. and M.Tech. got placements.

The said MoU was for a period of three years and has completed its validity on 8th November, 2018.

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Minutes BoG  
27<sup>th</sup> Meeting, August 10<sup>th</sup>, 2019

The Board may consider the renewal of MOU, without any financial liability on the part of NIT, Goa, for which M/S Power Research and Development Consultants Pvt. Ltd., Bengaluru, has sent its consent to do so.

**Resolution of the Board:** The Board agreed for renewal as per proposal in Agenda with the Director NIT Goa as singing authorit and also confirmed the same for immediate implementation.

**ITEM NO.BoG. 27.10: To receive information regarding the status of Academic activities during last two (2) years and future Academic Plans**

**Agenda in Brief:**

In one previous meeting of BOG, the members felt that information, regarding the status of Academic activities during last two (2) years and future Academic Plans be presented to the Board. Accordingly HoDs of all Departments will make PPT presentation today.

The Board may receive information regarding the status of Academic activities during last two (2) years and future Academic Plans

**Resolution of the Board: Agenda Postponed for next BoG meeting**

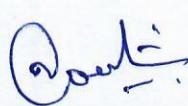
**ITEM NO.BoG.26.11: Additional items, if any, with the permission of the Chair.**

**ITEM NO.BoG.26.11.1: Confirmation of 12<sup>th</sup> Senate meeting of NIT Goa held on 09.08.2019**

**Agenda in Brief:** The minutes of the 12th Senate meeting of NIT Goa held on 09.08.2019 were placed on the table

**Resolution of the Board:** The Board approved and confirmed the minutes of 12<sup>th</sup> Senate Meeting, which will be part of this BoG Minutes.

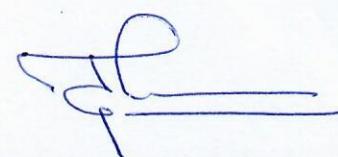
Meeting concluded at 6:30 p.m. with vote of thanks to chairman.



Dr. Vasantha M.H, Registrar I/C,

Secretary, BoG, NIT Goa

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Director & Chairman, BoG,

NIT Goa

Director  
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