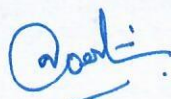


NATIONAL INSTITUTE OF TECHNOLOGY GOA

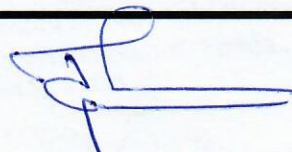
Farmagudi, Ponda, Goa- 403 401

Minutes
Board of Governors

Date: 27th September, 2019 (Friday) at 06:00 p.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
GEC Campus, Farmagudi, Ponda,
GOA - 403 401
Chairman, BoG

Minutes of Board of Governors Meeting

TABLE OF CONTENTS

ITEM NO.	Agenda Item details	Page No (s)
BoG.28.1	To confirm the Minutes of 27 th Meeting of BoG held on 10.08.2019 at NIT Goa Conference Room	04
BoG.28.2	To receive information regarding Action Taken Report (ATR) on decisions in the last BoG Meeting.	04
BoG.28.3	Confirmation of 13 th Senate Meeting held on 27.09.2019	04
BoG.28.4	Additional items, if any, with the permission of the Chair.	04



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

Member Secretary



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

Chairman, BoG

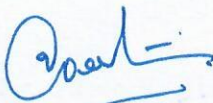
Minutes BoG
28th Meeting, September, 27th, 2019

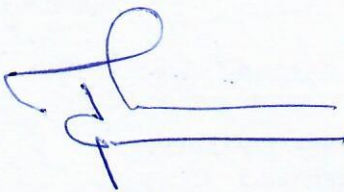
The 28th BoG meeting of NIT Goa was held on 27th September, 2019 at 06.00 p.m. at NIT Goa Conference Hall.

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)
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Assolda, Quepem, Goa	:	Member
Shri. Sundeep Vasant Bambolkar M.D, Indoco private Ltd. Mumbai.	:	Member
Ms. Jyothi Vijay, 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.


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


Director
National Institute of Technology, Goa
GEC Campus, Farmagudi, Ponda,
GOA - 403 401
Chairman, BoG

Minutes BoG
28th Meeting, September, 27th, 2019

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 27.09.2019 Time : 06.00 p.m. Venue: NIT Goa Conference Hall

The Chairman welcomed all the Board Members and invited all the Board Members to the 5th Convocation.

ITEM NO.BoG.28.1: To confirm the Minutes of 27th Meeting of BoG held on 10.08.2019 at NIT Goa Conference Room.

Continuation of 27th BoG of meeting minute held on 10.08.2019: confirmation BoG agenda item BoG.27.3

In continuation with **Agenda Item No: BoG 27.3:** 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 Director or Registrar (i/c), NIT Goa, with acceptance of the Terms & Conditions imposed by the HEFA in the Sanction Letter.

NIT Goa have received revised HEFA loan sanction letter, **Ref. No: SAN/NITG/250/2019-20 dated 12.09.2019** for reduction of the term loan from the existing Rs. 351.11 crores to Rs. 282.39 crores and the same is placed on the table.

Resolution: Board has approved the the revised HEFA loan for Rs. 282.39 crores and confirm this minute for the implementation by Director NIT Goa.

ITEM NO.BoG.28.2: To receive information regarding Action Taken Report (ATR) on decisions in the last BoG Meeting.

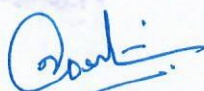
Action Taken Report will be finalized in the next Board Meeting.

Item No. BoG. 28.3: Confirmation of 13th Senate Meeting held on 27.09.2019
The 13th Meeting of Senate was scheduled on 27.09.2019 and the agenda of the same has been attached as **Annexure BoG-28.2**

Resolution: Board has approved degrees which are to be awarded in the 5th Convocation and list is enclosed as Annexure-I. The minutes of 13th Senate Meeting has been confirmed by the Board.

Meeting concluded at 7.00 p.m. with vote of thanks to chairman.

Approved for issue



Dr. Vasantha M.H.
Secretary, BoG
NIT Goa



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

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

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