

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes
Board of Governors

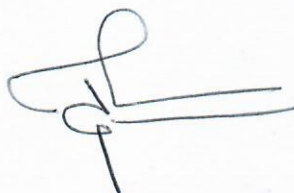
Date: 5th December, 2019 (Thursday) at 02.00 p.m.
Venue: Shastri Bhavan, MHRD, New Delhi

Minutes of Board of Governors Meeting

ITEM NO.	Agenda Item details	Page No (s)
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BoG. 29.2	To confirm the Minutes of 28 th Meeting of BoG held on 27.09.2019 at NIT Goa Conference Hall.	03
BoG. 29.3	To receive information regarding Action Taken Report (ATR) on decisions in the 28 th BoG Meeting.	03-04
BoG. 29.4	To receive information regarding Action Taken Report (ATR) on decisions in the last 27 th BoG Meeting.	04-05
BoG. 29.5	To approve the recommendations of Selection Committee for recruitment of Teaching staff at NIT Goa and to accord approval for appointment of selected candidates.	05
BoG. 29.6	To approve the recruitment of Non-teaching staff at NIT Goa based on the recommendations of Selection Committee for recruitment of Non-teaching staff at NIT Goa and to accord approval for appointment of selected candidates.	05
BoG. 29.7	Additional items, if any, with the permission of the Chair.	06



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




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

NATIONAL INSTITUTE OF TECHNOLOGY GOA

The 29th BoG meeting of NIT Goa was held on 5th December, 2019 at 2.00 p.m. at Shastri Bhavan, MHRD, New Delhi

The following members were present in the meeting:

Prof. Gopal Mugeraya Director National Institute of Technology Goa	:	Chairman
Shri. Madan Mohan Additional DG (HE), Department of Higher Education, New Delhi MHRD	:	Member
Smt. Darshana M Dabral JS & FA (Finance & Accounts) Department of Higher Education, New Delhi MHRD	:	Member
Prof. Vikram. M. Gadre Professor, IIT Bombay	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Asolda, Qupem, 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


Secretary, BoG
Registrar


Chairman, BoG
Director
National Institute of Technology, Goa

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 05.12.2019 Time : 02.00 p.m. Venue: Shastri Bhavan, MHRD, New Delhi

The Chairman welcomed all the members.

ITEM NO.BoG.29.1: To confirm the Minutes of 27th Meeting of BoG held on 10.08.2019 at NIT Goa Conference Hall.

The Minutes of 27th Meeting of the Board of Governors held on 10.08.2019 were confirmed by the Board, with modification in respect of the following Agenda Item:

Item No: 27.8: Board noted the provisions regarding interviews in NIT Statutes and also an agenda item related to discontinuation of interviews for certain posts in NIT system which was put up for ratification in the NITSER Council meeting held in September, 2019.

ITEM NO.BoG.29.2: To confirm the Minutes of 28th Meeting of BoG held on 27.09.2019 at NIT Goa Conference Hall.

The Minutes of 28th Meeting of the Board were confirmed.

ITEM NO.BoG.29.3: To receive information regarding Action Taken Report (ATR) on decisions in the last 27th BoG Meeting held on 10.08.2019 at NIT Goa Conference Hall.

Various actions taken were noted by the Board.

ITEM NO.BoG.29.4: To receive information regarding Action Taken Report (ATR) on decisions in the 28th BoG Meeting held on 27.09.2019 at NIT Goa Conference Hall.

Various actions taken were noted by the Board.

ITEM NO.BoG.29.5: To approve the recommendations of Selection Committee for recruitment of Teaching staff at NIT Goa and to accord approval for appointment of selected candidates.

Resolution of the Board:

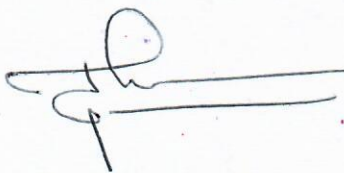
The Board was informed by the Institute that due processes as mentioned in the RRs, NITSER Act, Statutes and relevant rules governing recruitment have been duly followed and that the recruitment of Faculty Members is based on Recruitment Notification No: NITGOA/ 208/ 9 / 2019/ OW/282 dated 07/06/2019. Accordingly, Board accepted and approved the recommendations of Selection (Interview) Committees constituted as per NIT Statutes and accorded approval of issue of Promotion Letters w.e.f. the date of Board Meeting and Appointment letters by the Director, NIT Goa with applicable Terms & Conditions, for the following candidates:



Secretary, BoG

Registrar

National Institute of Technology
Farmagudi, Ponda-Goa 4



Chairman, BoG
Director

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

SR. NO	NAME OF THE CANDIDATE	DEPARTMENT	POST as per 7 th CPC Pay Scale
1	DR. LALAT INDU GIRI (Existing & Regular Faculty Member of NIT Goa)	ELECTRONICS AND COMMUNICATION ENGINEERING	ASSISTANT PROFESSOR GRADE I [Basic 101500/- , level 12 ,Cell I as per 7th CPC]
2	DR. PRAGATI PATEL (Existing & Regular Faculty Member of NIT Goa)	ELECTRONICS AND COMMUNICATION ENGINEERING	ASSISTANT PROFESSOR GRADE I [Basic 101500/- , level 12 ,Cell I as per 7th CPC]
3	DR. SUNIL KUMAR (Existing & Regular Faculty Member of NIT Goa)	HUMANITIES AND SOCIAL SCIENCES (ECONOMICS)	ASSISTANT PROFESSOR GRADE I [Basic 101500/- , level 12 ,Cell I as per 7th CPC]
4	DR. PRASENJIT DEY	MECHANICAL ENGINEERING	ASSISTANT PROFESSOR GRADE II [Basic 68900/- , level 11, Cell I as per 7th CPC]
5	DR. B. SANTHI	MECHANICAL ENGINEERING	ASSISTANT PROFESSOR GRADE II [Basic 68900/- , level 11, Cell I as per 7th CPC]
6	DR. HARIKUMAR M.	CIVIL ENGINEERING	ASSISTANT PROFESSOR GRADE II [Basic 68900/- , level 11, Cell I as per 7th CPC]
7	DR. HARISH N.	CIVIL ENGINEERING	ASSISTANT PROFESSOR GRADE II [Basic 68900/- , level 11, Cell I as per 7th CPC]

The board also noted that one new notification for "Special Drive Recruitment of SC/ST/PWD/EWS" has been issued recently by NIT Goa. This Agenda is approved and confirmed.

ITEM NO.BoG.29.6: To approve the recruitment of Non-teaching staff at NIT Goa based on the recommendations of Selection Committee for recruitment of Non-teaching staff at NIT Goa and to accord approval for appointment of selected candidates.

Resolution of the Board:

The Board noted that the notification No: NITGoa/208/10/2018/OW/265 dated 23/04/2018 is based on Non-Teaching RR-2017 and there are some modifications in Non-Teaching RR-2019. Accordingly, the Board decided to cancel the said recruitment notification, so that fresh process can be started as per RR 2019 for all vacant Non-Teaching posts in accordance with updated Reservation Roaster including provision for EWS reservation, as applicable.

ITEM NO.BoG.29.7: Additional items, if any, with the permission of the Chair.

There was no additional item.

Meeting concluded at 4.30 p.m. with vote of thanks to chairman.



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

National Institute of Technology Goa
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Prof.(Dr.) Gopal Mugeraya
Chairman, BoG
NIT Goa
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