

**MINUTES OF THE  
33<sup>rd</sup> MEETING OF THE BOARD OF GOVERNORS**

**Date:** 5<sup>th</sup> August, 2021 (Thursday) at 12.30 P.M  
**Venue:** NIT Goa Conference Hall & Virtual Mode

**Minutes of BoG**  
**33<sup>rd</sup> Meeting, 5<sup>th</sup> August, 2021**

The 33<sup>rd</sup> meeting of BoG NIT Goa was held on 5<sup>th</sup> August, 2021 (Thursday) at 12.30 p.m. at NIT Goa Conference Hall and Virtual Mode.

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

Prof. (Dr.) Gopal Mugeraya, Director, National Institute of Technology, Goa	:	Director & Chairman
Ms Veena Dunga, Under Secretary, Department of Higher Education, MoE, New Delhi.	:	Member
Shri. Anil Kumar, Director of Finance, Department of Higher Education, MoE, New Delhi.	:	Member
Prof. B. G. Fernandes, Professor & Head of Department of Electrical Engineering, IIT Bombay.	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Asolda, Quepem, Goa	:	Member
Mr. Vijaykumar Chandrakant Verekar, Educationist, 226, Chandrakant Building, Sunder Peth, Sanquelim, Goa-403505	:	Member
Dr. Velavan Kathirvelu, Dean (SW) & Associate Professor of Chemistry, Department of Applied Sciences, NIT Goa	:	Member
Dr. Damodar Reddy Edla, Assistant Professor, Department of Computer Science & Engineering, NIT Goa	:	Member
Dr. Shashidhar K. Kudari Registrar, NIT Goa	:	Member Secretary
Dr. Vasantha M.H. Associate Professor of ECE Dean (Planning & Development)	:	Special Invitee
Dr. Vyjayanthi C. Associate Professor of EEE, Dean (Faculty Welfare)	:	Special Invitee

  
Registrar

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Member Secretary BoG




Director

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GEC Campus, Farmagudi, Ponda,  
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Chairman BoG

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Member Secretary BoG

  
Director  
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NATIONAL INSTITUTE OF TECHNOLOGY GOA

ITEM No.BoG.33.1	To confirm the Minutes of the 32 <sup>nd</sup> Meeting of BoG held on 09.04.2021 at NIT Goa & Virtual Mode.
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The Minutes of 32<sup>nd</sup> Meeting of the Board of Governors held on 09.04.2021 were circulated among its members. The minutes may be confirmed by the Board as placed in Annexure BoG-33.1

**Resolution:** BoG members noted and confirmed the minutes of the 32<sup>nd</sup> meeting

ITEM No.BoG.33.2	To receive information regarding Action Taken Report (ATR) on decisions in the 32 <sup>nd</sup> BoG Meeting.
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**Resolution:** BoG members noted the action taken report on decisions in 32<sup>nd</sup> meeting and confirmed the same

ITEM No.BoG.33.3:	To consider and confirm the 26 <sup>th</sup> FC meeting items of NIT Goa.
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**ITEM No.BoG.33.3.1: FC-26.3: Ratification of Execution of HEFA agreement under Window-II as per the instruction of MoE**

As per the MoE letter dated 7<sup>th</sup> April 2021 HEFA agreement of NIT Goa is placed under the Window –II. MoE approved the stamp duty of Rs.10 Lakhs as per the letter dated 9<sup>th</sup> June 2021 to enter in to the new agreement with HEFA under Window-II. An email requesting for the approval of the same was circulated to all the FC and BoG members on 8<sup>th</sup> July, 2021 by the Director.

FC may ratify the same.

**Resolution of FC:** FC members noted the action taken and ratified the same

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

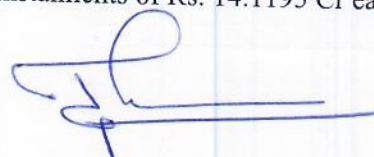
**ITEM No.BoG.33.3.2: FC-26.4: Repayment agreement of HEFA loan under Window-II**

As per the HEFA Ref: SAN/NITG/148/2021-22, letter dated 2-7-2021 regarding modification in existing sanction terms and condition of HEFA agreement of NIT Goa, The modified repayment terms and conditions are as follows:

Principal amount is to be repaid in 20 half yearly instalments of Rs. 14.1195 Cr each.

  
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1. 25% of the Principal amount of loan to the extent of Rs. 3.529875 Cr shall debit from **Fee Receivable account**
2. 75% of the Principal amount of loan to the extent of Rs. 10.589625 Cr shall debit from **Grants Receivable account**

The above repayment method is followed till the closer of the account.

FC is requested to sanction First instalment to enter the HEFA agreement.

FC may approve the same.

Resolution of FC: FC members noted and approved the same

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

**ITEM No.BoG.33.3.3: FC-26.5: Opening of TSA account as per the instruction of MoE and name of signatories**

As per the direction of Ministry of Finance, NIT Goa has submitted an application to open Treasury Single Account (TSA) with authorized joint signatory as Director and Registrar of the institute

FC may approve of the same.

Resolution: FC members noted and approved the same

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

**ITEM No.BoG.33.3.4: FC-26.6: 16<sup>th</sup> Senate recommendation (Item No. C3) on the proposal to revise the remuneration for the foreign examiner as USD 400 (including tax).**

As per the institute norm, the remuneration for the foreign examiner to review the Ph.D. thesis is fixed as USD 250 which includes tax. The Senate recommended the proposal to revise the remuneration for the foreign examiner to review the Ph.D. thesis as USD 400 (including tax).

FC may approve of the same.

**Resolution of FC:** FC members noted and approved the 16<sup>th</sup> Senate recommendation for the proposal to revise the remuneration for the foreign examiner as USD 400 (including tax). This is in line with payment made by other NITs like NIT Surathkal and NIT Trichy.

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



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**ITEM No.BoG.33.3.5: FC-26.7: Annual report and Audit report along with the annual accounts for FY 2019-20 to be submitted to parliament**

Audit report for the FY 2019-20 is received from CAG and it is placed and presented to the FC members.

FC may please note

**Resolution of FC:** FC members noted and authorised the Director to submit the Annual report and Audit report along with the annual accounts to the parliament.

**Decision of the BoG:** BoG has been apprised the audit report for FY 2019-20 and BoG approved the same

**ITEM No.BoG.33.3.6: FC-26.8: Approval of Annual accounts for FY 2020-21 to be submitted to CAG team for the audit certification**

The Annual Accounts of NIT Goa for the F.Y.2020-21 is in the process of finalization. The report will be circulated to the members of FC and BoG for the opinion and consent. The FC members are requested to authorize the Director to approve the same in order to submit to the Central audit team for the audit certification. Same may be ratified in the next FC meeting.

FC may approve of the same.

**Resolution of FC:** FC members noted and authorised the Director to submit the audit report to the CAG after taking the consent of FC members.

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

**ITEM No.BoG.33.3.7: FC-26.9: Approval of payment of renewal of IEEE subscription fees of USD 48000/- for the F.Y. 2021-22**

Access to IEEE Digital Library is a necessary for an institute of national importance like NIT Goa to carry out research in cutting edge areas in science and technology, which helps significantly in the research output of the institution and NIRF ranking.

FC may approve of the same.

Resolution of FC: FC members approved the proposal

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



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<b>ITEM</b> <b>No.BoG.33.4:</b>	<b>Information to BoG regarding the recruitment of Group B and C non-teaching posts</b>
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NIT Goa advertised for non-teaching positions of group B and C (Superintendent, Junior Assistant, Technical Assistant and Technician) as per RR 2019 vide Advertisement no.: NIT Goa/Admin/ 2020/OW/32 dated 16.01.2020. Due to the lockdown situation and continued uncertainty because of COVID 19 crises the process was not completed. BoG in its 32<sup>nd</sup> meeting, Item No 32.14.1 had approved and confirmed the recruitment process, which was paused and delayed due to pandemic crises. With the approval of the Board, the Written / Skill tests were conducted for the eligible candidates on 17<sup>th</sup> and 18<sup>th</sup> July 2021 following the procedure as per RR 2019.

BoG in its 32<sup>nd</sup> Meeting, Item No 32.11 has resolved to re-designate the sanctioned Nurse post to the Technical Assistant with relevant qualification under medical unit. NIT Goa has advertised for the post of Technical Assistant (Medical Unit) on 14<sup>th</sup> June 2021 and conducted written / Skill test on 19<sup>th</sup> July 2021 following the procedure as per RR 2019.

The Written / Skill test results of group B and C posts including Technical Assistant (Medical Unit) were brought to the Selection committee constituted by the Director as per the NIT statute. The committee in its meeting held on 19-07-2021 has given its recommendation to the Director. Dr. Venkatesh Prabhu Desai, the State nominee to the Board was invited as an observer for the selection committee meeting held on 19/07/2021. Names of the selected candidates of Group B and C recommended by the selection committee held on 19-07-2021 is placed in the BoG meeting.

Following are the list of candidates selected for the various group B and group C against sanctioned post of the Institute recommended by the selection committee held on 19-07-2021 based on Written / Skill Test.

**A. Post : Superintendent,**

**Department: Administration**

S.No.	Name of the Candidate	Group and level of pay
1	NAIK AMIT AJIT	Group B, Level 6
2	ANAND GACHCHINAMATH	Group B, Level 6

**B. Post: Technical Assistant**

S.No.	Name of the Candidate	Department	Group and level of pay
1	NIJIN M	CSE	Group B, Level 6
2	SHRIRAM KUMAWAT	ECE	Group B, Level 6
3	RESHMA R CASTELINO	Medical Unit	Group B, Level 6

*18/08/21*

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*[Signature]*

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**C. Post : Junior Assistant**

S.No.	Name of the Candidate	Department	Group and level of pay
1	SANDEEP JAISHWAR	Administration	Group C, Level 3
2	SHET TILVE SUPRIYA SHIVAJI	Administration	Group C, Level 3
3	WALIKER TEEJUBI DAVALSAB	Administration	Group C, Level 3

**D. Post : Technician**

S.No.	Name of the Candidate	Department	Group and level of pay
1	KOKATE SANTOSH PARVATRAO	CSE	Group C, Level 3
2	NAIK NIKHIL UDAY	ECE	Group C, Level 3
3	DHARAM LAL	ECE	Group C, Level 3
4	ARJUN SINGH	EEE	Group C, Level 3
5	RAVI B S	EEE	Group C, Level 3
6	PRIYANKA ARUN PARAB	AS	Group C, Level 3

The Board is requested to approve the non-teaching group B and C selected candidates.

**Resolution:** The Board noted the selection in case of Group C employees, because as per Section 24 (b) of the NITSER Act, Director is the competent Authority for appointment in respect of Group C. For Group B, Board approved the appointment, subject to the condition that the selection were made following due procedures and RRs and giving full consideration to Reservation norms for SC/ST/OBC/EWS

<b>ITEM No.BoG.33.5:</b>	<b>Approval for the recruitment of faculty advertised in June 2021.</b>
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NIT Goa advertised three teaching posts as per the resolution of 32<sup>nd</sup> BoG, Item number BoG.32. 14.2 vide advertisement no. NITGOA/Admin/2021/OW/175 dated 08.06.2021 as per RR 2019. The eligible internal serving faculty members of NIT Goa were also permitted to apply as per the Schedule E (5), of Gazette No 651 dated 25 July 2017. The interviews for the shortlisted candidates were held online/ offline mode by the selection committee constituted as per the NIT statutes. Names of the selected candidates recommended by the selection committee were placed in the BoG meeting in a sealed cover for the approval.

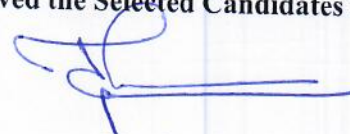
The Board is requested to approve the selected candidates for the faculty posts

**Resolution:**

Names of the candidate, designation, pay scale and category as recommended by the selection committee was placed before the BoG members and the Director presented the names of the selected candidates. The BoG has confirmed and approved the Selected Candidates for faculty

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positions as recommended by the selection Committee and authorised the Director to issue the Appointment orders.

The list of the selected Candidates as per merit order following 200 point reservation roster (DoPT office memorandum dated 31-1-2019 for reservation norms) for each cadre is given below:

**A. Department of Electronics and Communication Engineering**

S. No.	Name of the faculty list as order of merit	Designation	Group and level of pay	Category	Candidate selected as per Advertisement
1	Dr. NITHIN KUMAR Y.B.	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC) with two additional increments	UR	Internal
2	Dr. ANIRBAN CHATTERJEE	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	UR	Internal
3	Dr. MALLIKARJUN ERRAMSHETTY	Assistant Professor	Group A, Level-12 (Entry Pay ₹101500/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹8000/- as per 6th CPC)	OBC	Internal
4	Dr. LOKESH KUMAR BRAMHANE	Assistant Professor	Group A, Level-11 (Entry Pay ₹68900/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹7000/- as per 6th CPC) with two additional increments.	PWD	External

*14/08/21*

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*[Signature]*

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**B. Department of Computer Science and Engineering**

S. No.	Name of the faculty list as order of merit	Designation	Group and level of pay	Category	Candidate selected as per Advertisement
1	Dr. PURUSHOTHAMA B.R	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC) with two additional increments	OBC	Internal
2	Dr. DAMODAR REDDY EDLA	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC) with two additional increments	UR	Internal
3	Dr. S. MINI	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	UR	Internal
4	Dr. MODI CHIRAG NAVINCHANDRA	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	OBC	Internal

*14/08/21*

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**C. Department of Electrical and Electronics Engineering**

S. No.	Name of the faculty list as order of merit	Designation	Group and level of pay	Category	Candidate selected as per Advertisement
1	Dr. SURESH MIKKILI	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC) with two additional increments	SC	Internal
2	Dr. SREERAJ E S	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	UR	Internal
3	Dr. SOUMITRA DAS	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	UR	Internal

**D. Department of Humanities & Sciences**

S. No.	Name of the faculty list as order of merit	Designation	Group and level of pay	Category	Candidate selected as per Advertisement
1	Dr. RAGOJU RAVI	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	OBC	Internal
2	Dr. RAVI PRASAD K. J.	Associate Professor	Group A, Level-13A2 (Entry Pay ₹139600/- as per 7th CPC) (Pre-revised pay in PB-IV, AGP ₹9500/- as per 6th CPC)	UR	Internal

*18C/22*

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*[Signature]*

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**200 point Reservation Roster for Associate Professor Cadre**  
(as per the DoPT office memorandum for the reservation norms dated 31-1-2019)

Sl. No.	200 point reservation roster	Name of the Faculty Position
1	UR	Dr. Nithin Kumar Y.B.
2	UR	Dr. Anirban Chatterjee
3	UR	Dr. Damodar Reddy Edla
4	OBC-1	Dr. Purushothama B.R
5	UR	Dr. S. Mini
6	UR	Dr. Sreeraj E S
7	SC-1	Dr. Suresh Mikkili
8	OBC-2	Dr. Ragoju Ravi
9	UR	Dr. Soumitra Das
10	EWS-1	Unfilled*
11	UR	Dr. Ravi Prasad K. J
12	OBC-3	Dr. Modi Chirag Navinchandra

\*this position will be filled in subsequent recruitment

The percentage of reservation in current recruitment are UR- 58.33%, OBC – 25%, SC- 8.33%, ST and EWS are 0%. Any difference in percentage of reservation will be adjusted in the subsequent recruitment.

ITEM No.BoG.33.6:	Additional items, if any, with the permission of the Chair.
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**33.6.1: Conversion of sanctioned post of an Executive Engineer (GP: 5400/-) Position to Assistant Registrar (Finance & Accounts) (GP: 5400/-) Position to meet immediate requirement of Institute to handle Financial related matters.**

**Agenda:**

As per the 32<sup>nd</sup> BoG agenda ITEM No. BoG. 32.10 decisions, Director NIT Goa has communicated letter requesting the sanction of the additional faculty and non-faculty post as per the sanctioned students strength along with urgent requirement of AR (Finance & Accounts) post. Institute has been sanctioned only one post of Assistant Registrar (Academic & Establishment) and who handles the Academic and Establishment section. There is inevitable requirement of one more Assistant Registrar (Finance & Accounts) as it has vital role involving TSA, purchase and PFMS, GEM, regular and new construction activities payments etc. which has to be executed in timely and on priority. In addition who can also handle the growing additional load of the administrative sections of the Institute more efficient and effectively. Thus urgent need of an Assistant Registrar, Officers level (Group A) to meet immediate requirement of Institute and timely discharge the duties.

It is, therefore, proposed to **convert sanctioned vacant post of Executive Engineer (GP: 5400/-, Level-10) into Assistant Registrar post (GP: 5400/-, Level-10) to meet the immediate institute requirement.** Such conversion will not exceed the total number of sanctioned non-teaching posts,

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within the same Grade Pay, and will have no additional financial implications. **Executive Engineer post will be reclaimed when sanction for the positions Assistant Registrar is received.**

Board may be requested to re-consider the Agenda item and approve the same

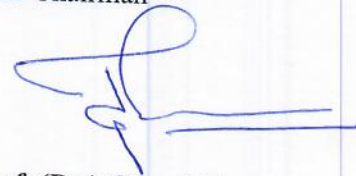
**Resolution:** The Board in its capacity 5(i) of NIT Statute (*to abolish, re-designate or change the nomenclature of any post in the institute*) has the power to re-designate the sanctioned Executive Engineer (GP: 5400/-) post to the Assistant Registrar (GP: 5400/-). Board resolved the proposal to convert one sanctioned post of Executive Engineer to Assistant Registrar which are in the same Grade pay to meet the immediate requirement of the Institute to handle financial related matters and to send the proposal to the Ministry for approval. After obtaining due approval from the Ministry, the Director can go ahead with the process of recruitment of Assistant Registrar as per the norms.

The meeting concluded at 1.30 p.m. with a vote of thanks by the Chairman



**Dr. Shashidhar K. Kudari**  
Registrar, NIT Goa and Secretary, BoG

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

**Director**  
National Institute of Technology, Goa  
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