


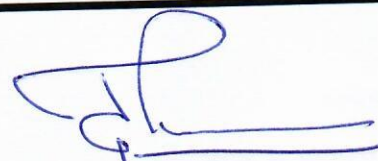
NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

**Minutes
Board of Governors**

Date: 1st May, 2019 (Wednesday) at 12:00 p.m.
Venue: NIT Transit House, New Delhi



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



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

Minutes of Board of Governors Meeting

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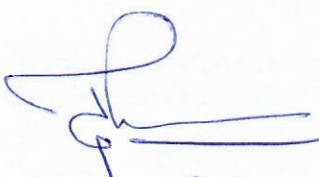
Minutes BoG
26th Meeting, May 1, 2019

The 26th BoG meeting of NIT Goa was held on 1st May, 2019 at 12.00 p.m. at NIT Transit House, New Delhi.

The following members were present in the meeting:

Prof. Gopal Mugeraya Director National Institute of Technology Goa	:	Chairman
Shri Madan Mohan DDG(Statistics) Department of Higher Education MHRD, New Delhi	:	Member
Shri D. K. Singh Deputy Secretary (Finance) Department of Higher Education	:	Member
Dr. V.M Gadre, Professor Professor, Department of Electrical Engineering, IIT Bombay	:	Member
Dr.Venkatesh Ganesh PrabhuDesai, Chairman, Chandranath Education Society, Asolda, Qupem, 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


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NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 01.05.2019 Time : 12.00 p.m. Venue: NIT Transit House, New Delhi

The Chairman welcomed all the members. He expressed his happiness regarding excellent performance of NIT Goa during last 2 years in respect of very good publications made by the Faculty Members, appreciable NIRF ranking and nearly 100% placements of last ongoing final year batch. He then requested the Registrar (i/c) to place the agenda items for discussion and decision.

The draft minutes were circulated to all the members. The Deputy Secretary (Finance), IFD, MHRD, Government of India, conveyed his comments/suggestions regarding Item No. FC-23.4, as a member of the FC. Accordingly, final minutes are presented below incorporating the suggestions/comments from the Deputy Secretary (Finance), MHRD.

ITEM NO.BoG.26.1: To confirm the Minutes of 25th Meetings of BoG held on 12.12.2018 at NIT Guest House, New Delhi.

The minutes were confirmed by the BoG.

ITEM NO.BoG.26.2: To receive information regarding Action Taken Report (ATR) on decisions in the last BoG Meeting.

The BoG noted the ATR on various decisions/resolutions taken at its last meeting.

Regarding the need for interview for recruitment of non-teaching staff, the BoG also noted that the Government of India has conveyed by issuing a separate circular that there is no need for interview for the posts in the category of B, C & D. **The BoG therefore, decided that the selection of candidates in the category of B, C & D shall be based on Written Test(s) only.**

ITEM NO.BoG.26.3: To consider the recommendations of FC made at its 23rd meeting held on 01.05.2019.

Item No. FC-23.1: To confirm the Minutes of 22nd Meeting of the Finance Committee held on 12.12.2018.

Decision of FC: The minutes were confirmed by the FC.

Decision of BoG: the confirmation of FC minutes was accepted by BoG.

Item No. FC-23.2: To receive information regarding Action Taken Report (ATR) on decisions in the last Finance Committee Meeting.

Decision/Recommendations of FC:

The FC noted the ATR on various decisions/resolutions taken at its last meeting.

Regarding the need for interview for recruitment of non-teaching staff, the FC also noted that the Government of India has conveyed by issuing a separate circular that


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there is no need for interview for the posts in the category of B, C & D. The FC therefore, recommended to BoG that the selection of candidates in the category of B, C & D shall be based on Written Test(s) only.

Decision of BoG: The Board accepted the recommendations of FC.

Item No. FC-23.3: To recommend to the BOG for maintaining a separate Budget Head known as "Construction of Boundary Wall"

Agenda:

The BOG at its 22nd meeting held on 09/03/2018 accorded approval for awarding the Work for Construction of Boundary Wall at permanent campus of NIT Goa, to PWD, Govt. of Goa, with total estimated value not exceeding Rs.9, 95, 27,890. Accordingly, work has been already given to PWD, Govt. of Goa on "Deposit work" basis and 30% of boundary wall construction has been already completed.

The above action was taken before the decision taken for taking loan from HEFA, with the concept of payment to PWD, Govt. of Goa from Separate Budget Head -"Construction of Boundary Wall", with budget provision of Rs.9, 95, 27,890.

Resolution of FC: The committed expenditure as per decision of FC and BoG already taken in previous meetings, shall be made from unspent balance for capital expenditure. The FC recommended to BoG for accepting the decision of FC in this regard.


Decision of BoG: The BoG accepted the decision/recommendations of FC.


Item No. FC-23.4: To ratify decision taken by the Chairperson, FC to award Construction Work for permanent campus of NIT Goa at Cuncolim, Goa, to CPWD on Deposit Work basis as per provision in GFR and recommendation to BOG for approval of Preliminary Estimate submitted by CPWD.

Agenda:

As per the approved DPR by SFC of MHRD, Govt. of India, the permanent campus of NIT Goa at Cuncolim, South Goa should be made operational by year 2021-22. It is urgently required to start the Construction work for the permanent campus of NIT Goa so that the target date for shifting of NIT Goa from its present temporary location at Farmagudi, GEC campus can be met in the year 2021-22. Without the permanent Campus, neither NIT Goa is able to create proper infrastructure in absence of sufficient space at temporary campus, nor it is able to develop its academic activities in full swing.

The Director, NIT Goa, in his capacity as Chairperson of BWC, FC and BOG has ACCORDED APPROVAL AS PER GFR to award


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construction work for permanent campus of NIT Goa at Cuncolim, Goa, to CPWD on Deposit Work basis as per provision in GFR, to ensure timely completion of the project and accordingly formal MOU has been signed between CPWD and NIT Goa, as per requirement of GFR.

CPWD has submitted Preliminary Estimate which is placed on the table.

Resolution of FC:

The FC approved the MoU signed already with the CPWD and ratified the decision of Chairperson. FC also recommended to BoG for acceptance of the estimate not exceeding Rs. 304 crores as approved by the SFC of Government of India, subject to the following conditions.

- 1) The project should be implemented by CPWD in Engineering, Procurement and Construction (EPC) Mode. The provisions under Rule 136(1)(iii) of GFR 2017 regarding the adoption of principles of Life Cycle Cost Analysis may be kept in view at the time of finalization of the tender terms by CPWD.
- 2) The total project cost after completion in all respect should not exceed the total DPR value already approved by the SFC, MHRD, Government of India.
- 3) The project is to be implemented as per approved DPR ensuring that the total built up area mentioned in the DPR for the entire project is not exceeded, but building wise areas may be readjusted during design, planning for execution and actual construction work as per the technical requirements, without exceeding the total cost of the project approved by SFC.
- 4) The "Green Building" design concept should be used for all buildings.
- 5) The seating capacity of the auditorium may be restricted to 500.

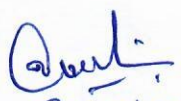
Recommended to BoG for approval of the same.

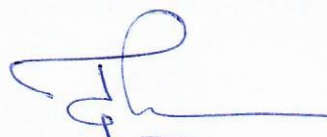
Decision/Resolution of BoG: The decisions and recommendations of FC were accepted by the BoG and the minutes are also confirmed for implementation.

Item No. FC-23.5: To ratify the decision taken by the Chairperson of FC for taking Loan from HEFA, by NIT Goa.

Agenda:

The Standing Finance Committee (SFC) of the MHRD, Government of India has approved total Rs.496.63 crores as the DPR value of NIT Goa. The MHRD, Government of India vide its letter dated 01.03.2019, has conveyed for the capital cost of total Rs.362.63 crores out of total DPR value of Rs.496.63 crores. The MHRD has also instructed that NIT GOA to submit an application for loan from HEFA for which the calculation is given below:


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a)	Total DPR value	=	Rs.496.63 crores
	Less Recurring Amount = (-)		Rs.134.00 crores
	<hr/> Total	=	Rs.362.63 crores
b)	Less expenditure already Incurred up to April, 2018	(-)	Rs.11.52 crores
c)	<hr/> Net Loan Amount	=	Rs.351.11 crores

In view of decision for taking loan from HEFA by the MHRD, the Director in his capacity as Chairman FC accorded approval for the following:

- 1) For Submission of application to HEFA for getting loan of Rs. 351.11 crores, with repayment period of 10 years.
- 2) Payment of Loan amount directly by HEFA to CPWD with whom MoU has been signed by NIT Goa for construction in the permanent site of NIT Goa.
- 3) Financing the loan under HEFA with grants from MHRD through Head "OH 31" under Window IV, as per decision of MHRD, Government of India.

Resolution of FC:

The FC ratified the decision of its Chairperson and recommended to BoG for approval to the proposal for HEFA loan.

The FC noted that Rs.72.31 crores is the unspent balance for expenditure on "Capital Head" on the date of FC meeting and therefore, opined that the payment to CPWD for construction activities and also, payment for purchase of equipment/other capital items be made from the said unspent balance till the HEFA loan is sanctioned.

Decision/Resolution of BoG: The decisions and recommendations of FC were accepted by the BoG and the minutes are also confirmed for implementation.

Item No. FC-23.6: To consider and approve Annual Report of NIT Goa for the F.Y 2017-18.

Agenda:

The Annual Report of NIT Goa which is placed on the table for the financial year 2017-18. The FC may recommend to BoG for approval of Annual Report.

Resolution of FC: The FC recommended to BoG for approval of Annual Report 2017-18 with the suggestion that the replies to some minor comments in the SAR submitted by the audit team and the copy of letters written by NIT Goa to MHRD should be part of the Annual Report. The FC noted that indicating the remedial actions on CAG Audit para, NIT Goa has already written two letters to MHRD bearing reference nos. NITGOA/F&A/2018-19/Ow/112, Dated.01.03.2019 and

NITG/F&A/2019/Ow/35, Dated.25.01.2019. The FC examined the replies made by NIT Goa and actions taken for taking corrective measures already in the accounting systems w.e.f. F.Y 2018-19.

Decision/Resolution of BoG: The decisions and recommendations of FC were accepted by the BoG.

Item No. FC-23.7: To receive a note regarding additional space requirement for the Academic class rooms and hostels in GCE and IIT Hostel Block for Coming two years.

Agenda:

The main permanent campus of NIT Goa may be ready only after 2 years and in the meantime, not only NIT Goa will be required to continue at its present temporary campus for another 2 years, but also additional space will be required in GCE Campus and also in IIT Hostel Block.

Resolution of FC:

The FC noted the requirement and recommended to BoG to accept the proposal.

Decision/Resolution of BoG: The decisions and recommendations of FC were accepted by the BoG.


Item No. FC-23.8. Additional items, if any, with the permission of the Chair.


Item No. FC-23.8.1: Approval for the Renewal of IEEE subscription for the calendar year 2019.

Agenda:

Institute Library has been subscribing to IEEE e-Journals. For the year 2018, the subscription rate was USD 50740(including GST). To continue the access for the year 2019, it has to be renewed. IEEE has sent the renewal quote for NIT Goa on 03.12.2018. As per the communication from E-Shodh Sindhu Consortium, IEEE has rejected the rates proposed by the ESS.

The Library Committee sought the best offer price from IEEE. IEEE has responded with the amount of USD 46,820.00 + 18% GST for the year 2019. Since IEEE e-journals are one of the most required reading resources for faculty members, research scholars, other students, the Departments have recommended and requested the access of IEEE.


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Resolution of FC:

The FC suggested that a letter should be written to the MHRD Government of India in this regard to resolve the issue.

Decision/Resolution of BoG: The decisions and recommendations of FC were accepted by the BoG.

ITEM NO.BoG.26.4: To consider and accept the Recruitment System and RRs-2019 in respect of Non-Teaching Staff of NITs communicated by the MHRD, Govt. of India vide its Letter No F.35-5/ 2019-III dated 20th February, 2019.

Agenda:

To consider and accept the Recruitment System and RRs-2019 in respect of Non-Teaching Staff of NITs communicated by the MHRD, Govt. of India vide its Letter No F.35-5/ 2019-III dated 20th February, 2019.

The MHRD vide its Letter No F.35-5/ 2019-III dated 20th February, 2019, has conveyed the decision of the Council of NITs regarding acceptance of Anomaly Committee Recommendations for new Recruitment System and RRs-2019 in respect of Non-Teaching Staff of NITs and the said letter of MHRD with other relevant documents are placed in ANNEXURE- I(attachment).

Resolution of the Board: The Board adopted the new recruitment system and RRs of 2019 for Non-Teaching staff along with recommendations of oversight committee.

The Board also decided that any recruitment process which was already started prior to implementation of RR-2019 shall be completed.

ITEM NO.BoG.26.5: To receive information regarding the process of B.Tech Academic Curricular Revision and also regarding the recent NIRF ranking of NIT Goa.

Agenda:


The Meeting of BoS in respect of B.Tech Course Curricular Revision was held on 19th March 2019 and the revision is in the process of finalization. With due approval of Senate, it will be placed in next BoG. The Board may receive the information.

NIT Goa secured 137th rank in NIRF-2018 Ranking. Due to sincere reports put forward by the Faculty members, staff and students under the leadership of the Director, NIT Goa has improved its NIRF-2019 Ranking to 87th position.

Decision of the Board:


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Regarding Course Curricula revision, the Board authorized its Chairperson to take final decision after consideration by the Senate.

Regarding NIRF Ranking the Board noted that in spite of in adequate space available in the temporary campus, the faculty members, other staff and students of NIT Goa have worked in a group to achieve such a great success for NIRF Ranking within 100 best Institutions in the country. The Board received the information presented in the agenda in this regard with appreciation to all concern.

ITEM NO.BoG.26.6: Additional items, if any, with the permission of the Chair.

Item No. BOG-26.6.1: To consider the visit of the Director of NIT Goa to Andinje University, Republic of Korea to explore the possibility of signing MOU for Research and Academic Activity.

Agenda:

The **Andinje University, Republic of Korea** has shown its interest for various research and academic activities in the following areas:

1. Technical assistance and consultation
2. Implementation of joint research
3. Exchange of technical information, materials, and publications
4. Participation in workshops and training courses
5. Setting up International level research-and-production laboratory at each institution
6. Other activities of mutual interest as may be agreed upon

One draft MoU to be signed after completing the required official formalities is placed on the table.

Resolution of the Board:

The Board accepted the proposal for visit of the Director of NIT Goa to Andinje University, Republic of Korea and to sign the MOU, subject to the condition that prior approval is taken by NIT Goa from the MHRD, Government of India.

Item No. BOG-26.6.2: To consider pay upgradation in respect of Shri. Amit Kabiraj, Assistant Registrar, NIT Goa as per RR and promotion, as and when due.

Resolution of the Board:

The Board noted that the AIU has conveyed in writing that, so far AIU has not accorded equivalence to the Post Graduate Diploma in Business Management (PGDBM) offered by Indira school of Management studies Pune.

The Board, therefore, felt that further examination is required to establish whether Shri. Amit Kabiraj has any Master's Degree or not. The Board decided that a separate agenda should be put up on the relevant issues as its next meeting.



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