

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 22nd Meeting of the

of Finance Committee

Date: 12th December 2018 (Wednesday) at 11.00 a.m.
Venue: NIT Transit House, New Delhi.

Proceedings of the 22nd Finance Committee (FC) of NIT Goa held on 12th December 2018 at 11.00 a.m, in NIT Transit House, New Delhi.

Finance Committee Members Present:


Prof. (Dr.) Gopal Mugeraya : Chairman/Ex-Officio
Director Member
National Institute of Technology Goa


Shri. Madan Mohan : Member
DDG(Statistics)
Department of Higher Education
MHRD, New Delhi

Shri. Anil Kumar : Member
Director, Finance,
Department of Higher Education

Dr. C Vyjayanthi, : Member
Associate Professor,
Dept. of EEE, NIT Goa

Dr. Vasantha M.H : Member Secretary
Registrar I/C,
Associate Professor, Dept. of ECE
NIT Goa


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


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

Minutes of Finance Committee (FC) Meeting

The Chairperson and the Members had been greeted and presented brief activity report of the institute for the last one year followed by discussion of following Agenda:

A. Confirmation of Minutes of 21st Meeting of the Finance Committee held on 11/09/2018

The Minutes of 21st Meeting of the Finance Committee held on 11/09/2018 were circulated among its members. No comments were received. Minutes may please be seen below.

Resolution: Minutes were confirmed by the FC Members

B. Report of action taken on decisions in 21st FC meeting

Resolution: Various actions taken at its 21st FC meeting were noted by the FC Members.

C.1 Approval to conduct the Recruitment of non-teaching staff

As per advt. No. NIT Goa/208/10/2018/OW/265 dated 23rd April 2018 with respect to New RR for non-teaching staff, the written test and interview may be conducted for the post advertised (details of post is attached in Annexure I). Board may authorize Director to conduct written test followed by Interview as per NIT Statutes.

Resolution: FC approved of the same and suggested to follow DoPT order for recruitment of Group B and lower posts.

C.2 Approval for the Upgradation of Internal faculty members

As per the MHRD letter received F.No. 33-9/2011-TS.III,MHRD, GoI, dated 30th November 2017 and 4th December 2017 of anomaly committee recommendations for faculty members, total 5 existing faculty members are eligible to be promoted to Associate Professor [AGP 8000 to AGP 9500] and one Assistant Professor to Grade -II[AGP 7000 to AGP 8000] as per NIT statutes (Who will fulfil the mandatory requirements). The candidates will be evaluated by an expert committee as per MHRD norms. This is only for the internal members and as per MHRD letter received F.No. 33-9/2011-TS.III, MHRD, GoI, dated 30th November 2017 and 4th December 2017.

Resolution: This agenda is deferred.

C.3 Award of Project Management Consultancy (PMC) service for the successful bidder.

In accordance with the decision of BoG at its 23rd meeting(Agenda point C.7) held on 11th September 2018, regarding the selection of the PMC services for NIT Goa New Campus, a Consultancy Evaluation Committee (CEC) (as per Manual for Procurement of Consultancy and other Services, 2017 (dated 18/04/2017), is formed as per the board approval. The

Tendering Process has been completed and based on the recommendations of CEC; the PMC work can be awarded to M/S IRCON International Ltd. Corporate Office: C-4, District Centre, Saket, New Delhi.

Resolution:- FC appreciated the effort and suggested that the process of selection of PMC shall be done by open tendering process among the Central PSU's with a clear terms of reference and eligibility criteria. Further, FC suggested placing this agenda before the Board for further approval and comments.

C.4 Approval for Recruitment of senior professor's on Contract basis against the existing vacant sanctioned post.

As per the NIT STATUTES 23 (8) and STATUTES 28 (2), "any person" even by "invitation", can be appointed "On Contract" in the Scales of Pay for a period not exceeding 3 years at NIT Goa (an Autonomous Institution functioning under NITSER Act and Statutes), This appointment is purely on temporary basis.

Resolution:- FC suggested that the recruitment of permanent regular faculty shall be taken up as per norms.

C.4. Additional items, if any, with the permission of the Chairman, FC.


C.4.1 To consider to approve reimbursement of Patent Filling Fees to Faculties of NIT Goa.

NIT Goa faculties have Research Projects sponsored by different funding agencies like, DST, MNRE, SERB, SMDP etc. For encouraging and enhancing their research area the proposal has been put to Board members for kind consideration of reimbursement of patent filling fees from the Capital Head-35 of the MHRD Grant. The same may be approved and authorize Director to approve the reimbursement of patent filling fees on case to case basis. Patent filling fees will be reimbursed to only those faculties, where the patent files in the name of Institute, i.e NIT Goa.


Resolution:- FC approved of the same and the patent filing fee reimbursement is extended to only those patents filed in the name of NIT Goa.

Meeting concluded at 11.45 a.m. with vote of thanks to the Chairperson.

Approved for issue


Dr. Vasantha M.H.
Registrar (i/c), NIT Goa &
Secretary, FC

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Prof.(Dr.) Gopal Mugeraya
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