

**MINUTES OF 26th MEETING OF THE
BOARD OF GOVERNORS**

Held on 19th April, 2016

AT

**Board Room
NIT Transit House
Safdarjung Enclave, New Delhi**



**NATIONAL INSTITUTE OF TECHNOLOGY
JAMSHEDPUR**

April 2016

NATIONAL INSTITUTE OF TECHNOLOGY JAMSHEDPUR

Minutes of the 26th Meeting of the Board of Governors

Minutes of the 26th Meeting of the Board of Governors of NIT Jamshedpur held on 19th April, 2016 at 1 PM in the Board Room of NIT Transit House, Safdarjung Enclave, New Delhi.

The following members attended the meeting:

- | | |
|---|---------------------------------|
| 1. Prof. Rambabu Kodali
Director
NIT Jamshedpur | Chairman
(Ex-officio) |
| 2. Mr. A. K. Singh
Under Secretary (TS-III)
MHRD, New Delhi | Member
(MHRD Representative) |
| 3. Mr. Satpal Sharma
Under Secretary, IFD
MHRD, New Delhi | Member
(MHRD Representative) |
| 4. Prof. U. K. Dey
Director
BIT Sindri | Member
(State Govt. Nominee) |
| 5. Prof. A. M. Tigga
Dean (Admin & FW)
NIT Jamshedpur | Member |
| 6. Dr. Rina Sahu
Assistant Professor
NIT Jamshedpur | Member |
| 7. Prof. Shalendra Kumar
Registrar (I/c)
NIT Jamshedpur | Secretary
(Ex-officio) |

The Chairman, BOG NIT Jamshedpur extended a hearty welcome to all the members of the Board of Governors of NIT Jamshedpur present at the meeting.

With the approval of the Chairman, the Registrar (I/c) placed agenda items in the meeting for discussion and the following resolutions were taken:

BOG/MIN/26/2016-04/01

Confirmation of Minutes of 24th Meeting of the BOG

The Minutes of the 24th Meeting of the BOG of NIT Jamshedpur held on 21st December, 2015 at Board Room of NIT Transit House, Safdarjung Enclave, New Delhi are discussed for confirmation at BOG/MIN/26/2016-04/02.

BOG/MIN/26/2016-04/02

Matters arising out of Minutes of the 24th Meeting of the BOG

The Matter arising out of the minutes of the 24th Meeting of the BOG was discussed and modified minutes are confirmed.

ITEMS FOR RATIFICATION

BOG/MIN/26/2016-04/03

To ratify the approval accorded to submit Revised Institutional Development Proposal including Revised Budget and Action Plan of TEQIP-II

The Chairman, BOG has accorded his kind approval to submit the Revised Institutional Development Proposal including Revised Budget and Action Plan under Sub-Component 1.2: Scaling-up Postgraduate Education and demand-driven Research & Development and Innovation, which is as per NPIU norms.

The BOG ratified the approval accorded by the Chairman, BOG as above.

ITEMS FOR REPORTING

BOG/MIN/26/2016-04/04

Outstation Seminars/Conferences/Workshops/Short Term Courses/Training Programme, etc. attended by Faculty/PhD Research Students/M.Tech. Students through TEQIP-II

The BOG noted the status as above.



ITEMS FOR CONSIDERATION AND APPROVAL

BOG/MIN/26/2016-04/05

To consider and approve the recommendations of the 17th Meeting of the Finance Committee

The BOG is requested to kindly consider and approve the minutes of the 17th Meeting of the Finance Committee of NIT Jamshedpur held on 21st December, 2015.

The BOG considered and approved the minutes of the 17th Meeting of the Finance Committee of NIT Jamshedpur held on 21st December, 2015.

BOG/MIN/26/2016-04/06

To consider and approve the recommendations of the 18th Meeting of the Finance Committee

The BOG is requested to kindly consider and approve the minutes of the 18th Meeting of the Finance Committee held on 14th March, 2016, which has been approved and confirmed through circulation.

The BOG considered and approved the minutes of the 18th Meeting of the Finance Committee of NIT Jamshedpur held on 14th March, 2016.

BOG/MIN/26/2016-04/07

To consider and approve the recommendations of the 19th Meeting of the Finance Committee

The BOG is requested to kindly consider and approve the minutes of the 19th Meeting of the Finance Committee of NIT Jamshedpur held on 19th April, 2016.

The agenda item was withdrawn.

BOG/MIN/26/2016-04/08

To consider the report of the Committee constituted with reference to letter No.C-13011/143/2014-Vig. dated 27/10/2014 received from Joint Secretary & CVO, MHRD, New Delhi

Pursuant to the decision of the 23rd meeting of the Board of Governors vide BOG/MIN/23-C/2015-09/01, a Committee comprising of following members was constituted to examine the findings/recommendations of the CBI report, which has been communicated to the Institute vide letter no. C-13011/143/2014-Vig. dated

27/10/2014, received from the Chief Vigilance Officer, MHRD, Govt. of India, New Delhi:

- 1) Prof. I. K. Bhat, Director, MNIT Jaipur
- 2) Mr. Navin Soi, Director (Finance), MHRD (Retd.), New Delhi
- 3) Mr. M.K. Mahajan, Under Secretary (Vigilance), MHRD (Retd.), New Delhi.

The Committee has submitted its report in sealed envelope, which was opened in the meeting. After discussion, it was resolved that a copy of the report (Prof. I. K. Bhatt Committee) will be circulated among members of the BOG.

Further, a meeting of the BOG shall be convened to deliberate upon the matter in detail to take suitable decision.

BOG/MIN/26/2016-04/09

To consider and approve the constitution of Committee for external review of the Institute

The BOG is requested to kindly constitute the Committee and its members for external review of the Institute.

The BOG authorised the Director to constitute the committee for external review of the Institute as per the Kakodkar Committee report and the same will be reported in the next meeting of the BOG.

BOG/MIN/26/2016-04/10

To consider and approve appointment of Officer on Special Duty (OSD) - Legal Services on consolidated salary of rupees sixty thousand only per month

The BOG in its 18th meeting held on 17/03/2013 has approved (BOG/18/2013-03/32) appointment of Legal Officer on Special Duty on contract to reduce the number of cases pending in different Hon'ble Courts.

Subsequently, open advertisement was made in National news papers for the appointment of Nodal Officer (Legal Services) vide Advt. No. NITJSR/ESTT/1499/2013 dated 01/11/2013 and the interview was conducted. Suitable candidate could not be found during interview.

It is proposed to appoint an Officer on Special Duty (OSD) – Legal Services against vacant post of officers initially for a period of one year, which can be extended for another two years based on the performance, on consolidated salary of rupees sixty thousand only per month or as per Government Rule (last salary drawn minus pension) whichever is less, who possess following;



RB Kakodkar

- Experience to the post of Deputy Registrar and above in CFIs
OR
retired central Government employee preferably from allied services.
- Legal back ground (LLB/LLM).
- Experience of dealing with departmental proceeding and handling court cases.

The BOG considered and approved the appointment of Officer on Special Duty (OSD) - Legal Services as above.

BOG/MIN/26/2016-04/11

Any other item with the permission of Chair

The following additional agenda items were placed in the meeting with the permission of Chair;

BOG/MIN/ADD/26/2016-04/11.01

Minutes of the 25th Meeting of the BOG held on 14th March, 2016

The Minutes of the 25th Meeting of the BOG of NIT Jamshedpur held on 14th March, 2016 at Board Room of NIT Transit House, Safdarjung Enclave, New Delhi, which was adjourned due to lack of quorum (only five members were present during meeting) are confirmed.

ITEMS FOR REPORTING

BOG/MIN/ADD/26/2016-04/11.02

Participation of NIT Jamshedpur in National Institutional Ranking Framework (NIRF) survey

NIT Jamshedpur participated in National Institutional Ranking Framework (NIRF) survey conducted by MHRD. The Hon'ble Minister for HRD, Smt. Smriti Zubin Irani has released ranks of 100 best Institutions in India on 4th April, 2016 at Vigyan Bhawan, New Delhi. NIT Jamshedpur obtained following points in the NIRF survey;

Sl. No.	Description of Parameters	Marks obtained out of 100
1	Teaching Learning Resources (TLR)	36.73
2	Research, Professional Practice & Collaborative Performance (RPC)	67.70
3	Graduation Outcomes (GO)	79.14

N. B. Kodali

4	Outreach (OI)	48.80
5	Perception	31.45
6	Overall Institute Score	53.35
7	Overall Institute rank	78 th

1438 numbers of Engineering Institutes of the country participated in above NIRF survey.

The BOG noted the status as above.

BOG/MIN/ADD/26/2016-04/11.03

The 6th Convocation of NIT Jamshedpur

The 6th Convocation of National Institute of Technology Jamshedpur was organised on 20th March 2016 (Sunday) from 09.00 AM in the XLRI Auditorium, Jamshedpur for the students pass out in the Academic year of 2014 and 2015.

Her Excellency, Smt. Draupadi Murmu, Governor, State of Jharkhand was the chief guest of the convocation.

1,487 [B. Tech. (1144), M. Tech. (178), MCA (161) and Ph. D. (03)] numbers of students, who have completed all the requirements for the award of various Degrees were awarded degree during the 6th Convocation.

Further, 17 numbers of Medals [Gold (4 UG & 2 PG), Silver (2 UG & 3 PG) and Bronze (4 UG & 2 PG)] were also awarded to 1st, 2nd and 3rd ranked students of programmes during 6th Convocation.

The BOG noted the status as above.

The meeting ended with the thanks to the Chair.



(Prof. Shalendra Kumar)
Registrar (I/c)
NIT Jamshedpur



(Prof. Rambabu Kodali)
Director cum Chairman BOG
NIT Jamshedpur