

National Institute of Technology Rourkela

MINUTES

67TH MEETING OF BOARD OF GOVERNORS



DATE : 11th February, 2020 (Tuesday)
Time : 16:00 – 18:00 Hours.
Venue : Conference Hall,
Hotel New Marrion, Bhubaneswar

practice





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 67th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD DURING 04.00 PM - 06.00 P.M. ON 11.02.2020 (TUESDAY) IN THE CONFERENCE HALL, HOTEL NEW MARRION, BHUBANESWAR

Members Present:

Sl. No	Name	Contact No.
1.	Dr. Santrupt B. Misra [through Skype] Chairperson, BOG, NIT, Rourkela & CEO, Carbon Black Business Director, Group H.R. Aditya Birla Management Corporation Pvt. Ltd., Aditya Birla Centre, 'C' Wing, 3rd Floor S. K. AhireMarg, Worli, Mumbai-400 030	Tel : 022-66525000/249995000 Fax : 022-66525811/24995811 Email: santrupt.misra@adityabirla.com
2.	Prof. Animesh Biswas Director National Institute of Technology Rourkela -769 008	Tel : 0661-2462001(o)/2472050(o)/2463001(o) Mob : 9437972455 Fax : 2472926/ 2462022 Email: director@nitrkl.ac.in
3.	Shri Ajay Kumar Nayak Joint Secretary Skill Development & Technical Education Dept. Government of Odisha, Bhubaneswar, Odisha 751001	Tel : 0674-2391319(O) Fax : 0674-2391324 Email : etet.od@nic.in
4.	Mr. Nalini Ranjan Mohanty Ex-Chairman, HAL Flat No.620B4, Yamuna Block National Games Village (NGV) Koramangala, Bangalore-560047	Mob : 9845038631 Email: nalinirmohanty@yahoo.co.in
5.	Prof. G. K. Panda Professor, MA National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462705 (O), 2463705(R) Mob : 9437139237 Email : gkpanda@nitrkl.ac.in
6.	Prof. Himanshu Bhusan Sahu Associate Professor, Mining Engineering National Institute of Technology, Rourkela-769008	Tel : 0661-2462606(O)/ 2463606(R) Mob : 9437245625 Email : hbsahu@nitrkl.ac.in
7.	Prof. P. K. Das Registrar & Secretary, BOG National Institute of Technology Rourkela – 769 008(Orissa)	Tel : 0661-2462021/ 2462516/2476773(O) Mob : 7008581227 Email : registrar@nitrkl.ac.in

Members Absent:

8.	Shri Madan Mohan Additional Director General Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi- 110115	Tel : 23381484(O) Mob : 9971035557 Email : mmohan.edu@nic.in
9.	Mrs. Darshana Momaya Dabral Joint Secretary & Financial Advisor Ministry of Human Resource Development Government of India Dept. of Secondary & Higher Education Shastri Bhavan, New Delhi- 110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9868136775 Email : jsfa.edu@gov.in
10.	Prof. R V Raja Kumar Director Indian Institute of Technology Bhubaneswar, Toshali Bhawan, Satyanagar, Bhubaneswar-751 013	Tel : 0674-2570334) Fax : 0674-2576004 Email: director.office@iitbbs.ac.in

Leave of absence was granted for the above members.

A. GENERAL AND PROCEDURAL MATTERS.

BOG-67(2020)-01: Welcome to all members to the meeting by the Chairman.

The Chairman welcomed all the members to the meeting.

BOG-67(2020)-02: Confirmation of the Minutes of the 66th meeting of the BOG held on 15.12.2019 at Bhubaneswar.

The minutes of the 66th BOG meeting held on 15.12.2019 at Bhubaneswar were sent to all the members for their comments regarding correctness of recording of the minutes. Comments received from the members have been incorporated. The copy of the minutes and comments received from members are given in the Annexure for confirmation by the Board.

The Board confirmed the Minutes of the 66th meeting of the BOG held on 15.12.2019 at Bhubaneswar.

[Annexure-A1, Page 7-73]

B. POLICY AND IMPORTANT ADMINISTRATIVE MATTERS.

BOG-67(2020)-03: Recruitment of Faculty.

The interview for faculty recruitment against Advertisement No.NITR/ES/01/2019, dt.26.02.2019 for Back Log Vacancy and Advertisement No.NITR/ES/02/2019, dt.27.02.2019 for Regular Vacancy was conducted from dt.04.12.2019 to dt. 24.01.2020 are Attached (P/74 - 85). The list of successful candidates recommended by the Selection Committees is put up for approval.

After being satisfied with the procedures adopted as per Statutes and MHRD regulation and maintaining the norms for reservation policy, the Board approved the recommendations of the Selection Committee which was put up on the table. Further, the Board authorized the administration to issue the offer of appointments to the selected candidates at the earliest.

[Annexure- A2, put up on the table]

BOG-67(2020)-04: Seeking first stage advice from CVC through MHRD in the vigilance case of Prof. R. K. Jha, Ex-Professor, CE.

A committee was constituted on 06.09.2019 to investigate the vigilance case of Prof. R. K. Jha, (Ex-Professor, CE) who left the Institute on 06.05.2019 and joined NIT Patna. The committee submitted its report to the Institute authority with its recommendation (in the absence of the



version of the suspect officer, Prof. Jha). The version of the suspect officer was sought from NIT Patna vide letter No.NITR/RG/2019/L/476 dated 05.09.2019 which has been received by the Institute. The report of the committee was put to the BOG in its 65th Meeting held on 01.10.2019. The Board noted the matter awaiting the version of the suspect officer and decided to put up the matter in the next BOG meeting along with the version of the suspect officer and comments of the CVO of the Institute, at present Registrar.

Now, the report of the committee along with the version of the suspect officer received from NIT Patna and the comments of the CVO of the Institute is put up for the comments/recommendation of the BOG, the Disciplinary Authority in this case. Based on the recommendation of the Disciplinary Authority, the **First Stage Advise** is to be asked from the CVC.

The matter was deferred due to lack of time and Registrar was advised to bring the matter to the next BOG meeting for detail deliberation.

[Annexure-A3, Page. 86- 134]

BOG-67(2020)-05: Mapping of Non-Teaching posts in view of Recruitment Rule 2019

BOG vide Resolution No. BOG-64(2019)-12 has adopted the NIT's Non-Teaching Recruitment Rules, 2019 issued by MHRD vide letter dated 04/04/2019 along with the recommendation of Oversight Committee.

In view of the above, the mapping/re-designation of employees/incumbents of the following posts are proposed:

Sl No	Post	Existing status as per RR-2017		Proposed status as per RR-2019		Remarks
		Designation	GP	Designation	GP	
1.	Secretary SG-II	Secretary SG-II	Rs.4800	Private Secretary	Rs.4800	No change in scale, only designation change. <u>References: (P/135 – 138)</u> i) RR.2014(P/34)- Secretary SG.II GP 4800/- ii) RR.2017 (P/44)- Private Secretary GP4800/- iii) RR.2019 (P/98)-Private Secretary GP.4800/-
2.	Superintendent/ Accountant [Cadre]	Superintendent/ Accountant	Rs.4200	Superintendent	Rs.4200	No change in scale, only designation change. <u>References: (P/139-142)</u> i) RR.2017 (P/36)- Superintendent/ Accountant. ii) RR.2019 (P/80) - Superintendent

3.	Laboratory Assistant [Cadre]	Technician/Lab. Asst./ Work Asst.	Rs.2000 &	Technician	Rs.2000	No change in scale, only designation change. <u>References: (P/143-145)</u> i) RR.2017/(/31)-Technician/ Lab.Asst/ Work Asst. ii)RR.2019(P/42)-Technician.
4.	Attendant [Cadre]	i) Multi Tasking Staff (Attendant/ Mali/Driver etc.)	Rs.1800	1. Office Attendant 2. Lab Attendant	Rs.1800	No change in scale, only designation change. <u>References: (P/146-147)</u> ii)RR.17(P/59)-Multi Tasking Staff (Attendant/Mali/Driver etc.) iii) RR.19(P/100)- Lab. Attendant/ Office Attendant.
5.	Engineer	Engineer	Rs.5400	Executive Engineer	Rs.5400	No change in scale, only designation change. <u>References: (148-155)</u> i) RR.2014(P/16):- 1) Executive Engineer GP 5400/- 2) Executive Engineer GP 6600/- (which is an anomaly in RR) ii) RR.2017(P/19): Executive Engineer GP 6600/- No. mention of GP Rs.5400/- iii) RR.2019(P/36)-Executive Engineer-GP 5400/- <i>However, in the 39th BOG meeting held on 15,02,2014, under Agenda item No.03 (enclosed at Page 156-159 of Annexure-A4) where the BOG approved GP of Rs.5400/- (PB-3) for Engineer and Rs.6600/- (PB-3) for Executive Engineer.</i>
06	Sr. Scientific Officer	Sr. Scientific Officer	Rs.6600	Sr. Scientific Officer	GP-7600*	Change in scale and not in designation.

*through internal assessment.

The BOG approved the Mapping of Non-Teaching posts in view of Recruitment Rule 2019 from Sl. No.1 to 4. The item under Sl. No.5 needs detail deliberation due to the anomaly in RRs, so it was deferred. The item under Sl. No.6 was also deferred due to lack of time.

[Annexure-A4, Page .135- 159]

C. ROUTINE ADMINISTRATIVE MATTERS:

BOG-67(2020)-06: Standing Committee for Appointments on Contract.

Clause 28 of the 'First Statutes of the National Institutes of Technology' on the matter of Appointments on Contract inter alia states:

1. ...
2. "Subject to the provisions of the Act, the Board may appoint any person on contract in the prescribed scales of pay and on terms and conditions applicable to the relevant posts for a period not exceeding 3 years.
3. For making such appointments, the Chairperson, Board of Governors shall constitute such adhoc Selection Committee, as the circumstances of each case may require:

Provided that such constitution of committee shall be reported to the Board for confirmation."

There was an urgent requirement of a Technician in the Chemistry Deptt. and for filling up the post on contract basis, an adhoc Selection Committee was constituted by Chairperson consisting of following members:

- | | | |
|---|---|------------------|
| i) Director | - | Chairman |
| ii) HOD(Chemistry) | - | Member |
| iii) HOD (Central Instrumentation Facility) | - | Member |
| iv) Registrar | - | Member Secretary |

This is for information of BOG.

Further, for smooth running of academic and administrative activities in the Institute, the following "Standing Selection Committee" is proposed for filling up a vacancy on urgent basis through appointments on Contract:

- | | | |
|--|---|------------------|
| 1) Director | - | Chairperson |
| 2) Concerned HOD | - | Member |
| 3) Subject Expert to be
(nominated by Director) | - | Member |
| 4) Dean of respective section | - | Member |
| 5) Registrar | - | Member-Secretary |

The item was deferred for discussion in the next BOG

[Annexure-A5, Page 160-161]

D. ACADEMIC MATTERS:

Nil

E. MISCELLANEOUS ITEMS:

BOG-67(2020)-07: Proposed to build 02 nos. of International standard Asphalt based Synthetic Flooring Lawn Tennis Court and 01 no. of Basketball Court.

It was proposed to build 02 nos. of International standard Asphalt based Synthetic Flooring Lawn Tennis Court and 01 no. of Basketball Court to provide better sports facilities to the students. In this regard CPWD submitted an Estimate of Rs.1,49,08,000.00, when the agencies was contacted by NIT Rourkela. This proposal was recommended by the Building & Works Committee(BWC) and was placed before the 49th Finance Committee (FC) meeting as an Agenda Item No. FC-49 (2019)-07, dt.21.06.2019.

As per the resolution of the Finance Committee , the members felt that the estimated cost of the project is in higher side and there is a need to reduce it by truncating some of the Features/Items after due consultation with the CPWD and the Chairman, BOG was authorized to approved the changed estimate [vide item No. FC-49 (2019)-07, dated.21.06.2019].

After due consultation with CPWD, the revised estimate for the said work was worked out as Rs.98,21,700.00. The detail revised estimation by CPWD for this wok is enclosed in the Annexure.

The Chairman, BOG, approved the above proposal.

The item was deferred for discussion in the next BOG.

[Annexure-A6, Page 162-178]

BOG-67(2020)-08: Permission for organizing the International Conference.

A) It is proposed to organize the following International Conference in the Institute as per the schedule mentioned below:

Department	Title of the Conference & Convener.	Date	Venue
Industrial Design and Mechanical Engineering Department	2nd International Conference on Innovative Product Design and Intelligent Manufacturing System (ICIPDIMS). Prof. BBVL Deepak-Program Chairman & Prof. D.R.K. Parhi, Program Convener.	02.12.2020 to 03.12.2020	NIT Rourkela

The details of the conference was given in the Annexure.

The item was deferred for discussion in the next BOG.

[Annexure-A7, Page 179-182]

B) Permission for organizing the International Conference.

It is proposed to organize the following International Conference in the Institute as per the schedule mentioned below:

Department	Title of the Conference	Date	Venue
Mathematics	"International Conference on Recent Advances in Mathematics and its Applications-2020" (ICRAMA-2010)	09.12.2020 to 11.12.2020	NIT Rourkela
Civil Engineering Department	"HYDRO 2020 INTERNATIONAL CONFERENCE" (On Hydraulics, Water Resources, Coastal Engineering and Allied Fields"	December , 2020	NIT Rourkela

The Chairman, BOG has approved to organize the International Conference on 17.12.2019 through email.

The details of the conference is given in the Annexure.

The item was deferred

[Annexure-A8, Page 183-198]

BOG-67(2020)-09: Any other item with the permission of the Chair.

1) MoU between NIT, Rourkela and University of Regensburg, Germany.

The draft MoU between NIT, Rourkela and University of Regensburg, Germany was put up by the Director for discussion. **The Board authorized the Institute to sign the MoU on the following points:**

- 1) *Joint educational and research activities;*
- 2) *Exchange of academic materials and academic publications;*
- 3) *Exchange of Faculty members for research, Lectures, and discussions,*



4) Exchange of students for study and research.

However, the dual Ph.D. degree jointly to be awarded by both the Institutes needs detail deliberation in the Senate, NIT Rourkela about its modalities to implement, keeping in view the existing Academic Regulations of the Institute. The modalities for faculty and student exchange programme, particularly with regards to cost involved should be spelt out.

[Annexure-A9, Page 199-212]

The meeting ended with thanks to the Chair.



[Prof. P. K. Das]
Registrar and Secretary
BOG, NIT, Rourkela



[Dr. Santrupt B. Misra]
Chairman
BOG, NIT, Rourkela

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