



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES FOR THE 30th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 2.30 P.M. ON 29.06.2012 IN THE CONFERENCE HALL, HOTEL THE CROWN, BHUBANESWAR.

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|----|--|-----|-----------------------|
| 1. | Sri B. S. Sudhir Chandra
Director (Project & Planning) &
Chairman, BOG, NIT, Rourkela,
Bangalore Metro Rail Corporation Ltd
3rd Floor, BMTC Complex
K.H.Road, Shanthinagar, Bangalore. | ... | Chairman |
| 2. | Prof. Sunil Kr Sarangi
Director
National Institute of Technology
Rourkela -769 008 (Odisha). | ... | Member |
| 3. | Shri R. D. Sahay,
Joint Secretary,
MHRD, Government of India
Dept. of Higher Education
Shastri Bhawan, New Delhi. | ... | Joint Secretary, MHRD |
| 4. | Shri Satpal Sharma,
Dy. Finance Advisor,
MHRD, Government of India
Dept. of Higher Education
Shastri Bhawan, New Delhi. | ... | Dy. Finance FA. MHRD |
| 5. | Prof. (Ms.) Rintu Banerjee
Professor, Agriculture & Food Engineering
IIT, Kharagpur | ... | Member |
| 6. | Prof. R.K. Sahoo
Professor, ME Dept.,
National Institute of Technology
Rourkela -769 008 (Odisha). | ... | Member |
| 7. | Prof. R. K. Patel
Associate Prof., CY,
National Institute of Technology
Rourkela -769 008 (Odisha). | ... | Member |
| 8. | Shri Jadhav Sachin Ramchand, IAS
Collector & District Magistrate,
Koraput, Orissa | ... | Member |
| 9. | Er. S. K. Upadhyay
Registrar
National Institute of Technology
Rourkela -769 008 (Odisha). | ... | Secretary |

Members Absent:

- | | | | |
|-----|---|-----|--------|
| 10. | Shri R. K. Behera
Chairman, RSB Group
N2 – 40, IRC Village,
Nayapali, | ... | Member |
| 11. | Dr. R. K. Bhandari
Director, Variable Energy Cyclotron Centre,
Department of Atomic Energy, Govt. of India
Sector – 1, Block – AF, Bidhan Nagar, Kolkata. | ... | Member |

Leave of absence was granted for members absent.

A. GENERAL AND PROCEDURAL MATTERS.

BOG-30(2012)-01: Welcome to all members to the meeting by the Chairman.

Chairman welcomed all the members including the new member Prof. R. K. Sahoo, Professor, ME, NIT, Rourkela. The BOG recorded its appreciation of the services of outgoing member, Prof. B. B. Biswal.

BOG-30(2012)-02: Confirmation of the minutes of the 29th Meeting of the BOG held on 16.03.2012 at Bhubaneswar.

The minutes of the 29th Meeting were sent to the members vide letter No.NITR/RG/BOG-29/128, dt: 27.03.2012. No comment or suggestion has been received.

The Board discussed and confirmed the minutes of the 29th meeting.

BOG-30(2012)-03: To report on the action taken on the decisions made in the 29th Meeting of BOG held on 16.03.2012 and to discuss matters arising out of the minutes.

The report on the action taken on the decisions made in the 29th Meeting held on 16.03.2012 was given in the Annexure for information of the Board. A copy of the New Organization Structure as approved by the Director was enclosed.

The Board noted the above.

[Annexure- A1, Pg. No. 13-16]

BOG-30(2012)-04: Brief Report on the activities of the Institute since last BOG meeting held in 16th March, 2012.

A brief report of the Institute was presented in the Annexure for information of the Board.

The Board noted the contents.

[Annexure- A2 , Pg. No. 19]

BOG-30(2012)-05: To approve the Statement of Accounts for the Financial year 2011-12.

The Statement of Accounts for the financial year 2011-12 recommended by the 19th Finance Committee was enclosed for consideration of the Board.

The Board approved the Statement of Accounts for the financial year 2011-12 as recommended by the 19th Finance Committee held on 29.06.2012.

[Annexure- A3 , Pg. No.20 - 40]

BOG-30(2012)-06: To consider the Minutes of 18th Finance Committee Meeting held on 16th March, 2012 and 19th Finance Committee held on 29.06.2012 .

The minutes of 18th Finance committee Meeting held on 16th March, 2012 and 19th Finance Committee meeting held on 29.06.2012 were given in Annexure for consideration of the Board.

The Board approved the Minutes of the 18th Finance committee Meeting held on 16th March, 2012 and 19th Finance Committee meeting held on 29.06.2012 respectively.

[Annexure- A4, Pg. No. 41 - 60]

B. POLICY AND IMPORTANT ADMINISTRATIVE MATTERS.**BOG-30(2012)-07: Recruitment of Non-Faculty staff.****A) Officers:**

Selection of Non-faculty Officers were undertaken during 30th April to 5th May, 2012. Appointment letters were issued to the following candidates after obtaining approval of Chairman, BOG.

Sl. No	Designation	Name	Status	
			Joined	Expected to join
1.	Medical Officer	Dr. A. R. Panigrahi	21.05.12	-
2.	Medical Officer	Dr. D. K. Sa	26.06.12	-
3.	Asst. Registrar	Mr. Sudin B. Babu	29.05.12	-
4.	Asst. Registrar	Mr. Gautam Ramani	29.05.12.	-
5.	Asst. Registrar	Mr. K. K. Sahoo	30.05.12	-
6.	Asst. Registrar	Mr. M.N.A. Babu	11.06.12	-
7.	Engineer (Civil)	Mr. H. Satapathy	14.05.12	-
8.	Scientific Officer	Mr. B. K. Behera	-	15.07.12

The present staff structure was approved by MHRD vide letter No. F.14-14/2008-TS.III, dt.20.05.2011. Considering the actual students strength of 3374 for the year 2010-11. At present student strength is increased to 4100 approximately. The present new faculty and staff strength will be sent to MHRD after admission process is over in July, 2012, and MHRD will be requested to sanction additional faculty and staff strength commensurate with new student strength.

The Board approved the proposal.

The Board also considered proposal for appointment of a Lady Doctor on contract. In view of the large no of girl students, lady employees and dependent ladies in the campus, Board was requested to approve the position of a lady Doctor.

The Board approved the proposal for appointment of Lady Doctor on contract for one year which can be renewed further on satisfactory performance. Director was authorized to finalize qualifications, remuneration, duration of service and other terms and conditions of appointment.

B). Non-Teaching Technical Posts:

- i) Selection of Non-faculty personnel - Technical Assistant, Laboratory Assistant and Technician were undertaken during 30th April to 5th May, 2012. Appointment letters for Tech. Asst. (Sl. No.1-5), Technician (Sl.No.1-4) and Lab. Assistant (Sl.No.1) as approved by the Director were issued.

Technical Assistant:				
Sl. No.	Name	Category	Branch	Remarks
1.	Mr. Parmannanda Pandit	OBC	CE	Recommended for appointment
2.	Mr. Nagmani	OBC	ME	Recommended for appointment
3.	M. Arindam Pal	OBC	ME	Recommended for appointment
4.	Mr. Mahesh Kr. Sahoo	OBC	EC	Recommended for appointment
5.	Mr. Radharaman Nayak	OBC	EC	Recommended for appointment

Technician (Multi skilled):				
1.	Mr. Sriman S. Dhal	GEN.	EE	Recommended for appointment
2.	Mr. K. Alok Ranjan	GEN.	EE	Recommended for appointment
3.	Mr. Anup Prasad Sahoo	OBC	ME	Recommended for appointment
4.	Mr. Abhaya Kr. Mohanta	OBC	ME	Recommended for appointment
Laboratory Assistant:				
1.	Ms. Smita Mohanta	GEN	PH	Recommended for appointment

ii) The present Non-faculty staff structure was approved by MHRD vide letter No. F.14-14/2008-TS.III, dt.20.05.2011.

In the meantime 11 employees have retired/resigned during January - June, 2012 and 03 will be retired during July – Dec, 2012. It is proposed to fill up the following technical posts as given below from the panel recommended by the Selection Committee. The existing panel will be exhausted in the process.

Technical Assistant:				
Sl. No	Name	Category	Branch	Remarks
1.	Mr. Bikram Kr. Sahoo	OBC	CS	Recommended for appointment
2.	Mr. Anup Prasad Sahu	OBC	ME	Recommended for the panel
Technician (Multi skilled):				
1.	Mr. Manisha Patra	GEN.	EE	Recommended for the panel
2.	Mr. Ghanashyam Ojha	GEN.	ME	Recommended for the panel
3.	Mr. Sanjay Kr. Nayak	SC	ME	Recommended for the panel

The Board considered the proposal, but did not approve the proposal to use the panel to fill up vacancies that were not originally advertised. It advised the administration to put up a fresh advertisement stating clearly not only the vacant posts, but also posts anticipated to be available during the pending of the panel.

[Annexure- A5, Pg. No.61 - 62]

BOG-30(2012)-08: Promotion of faculty members.

The Board vide resolution No. BOG-27(2011)-03, dt. 23.09.2011, directed the following:

“BOG-26(2011)-12:- Implementation of 6th CPC pay scales for faculty members was discussed. The Board deliberated on the following issue. “Old scale Assistant Professors will be formally designated as Associate Professor only on completion of three years service or equivalently, on earning three increments in the old scale of Rs.12000 – 18300/- or its 6th CPC equivalence.

The Board noted that the decision of the anomaly committee constituted by MHRD is expected to be available shortly. The Institute’s implementation of the 6th CPC pay fixation shall be reviewed when the directions from the Ministry are received”.

A circular has been received from MHRD vide letter No.F.33-7/2011-TSIII, dt.14.03.2012 and under clause No.4(k), it states that “Any promotion or enhancement of Pay Band or Grade Pay, already implemented by the Institute should be got reviewed / examined by the Board by a duly constituted Selection Committee immediately. Any increment paid over the beginning of the scale of Associate Professor to those Assistant Professors who did not complete 3 years, is to be recovered from future pay”.

“CAG vide Audit Report No.PAG(CA)-ASA-IR No.73/10-11/1144, dt.24.12.2010 advised the following:

- 1) “that the excess payment towards salary to the Assistant Professor before completion of the minimum 3 year of services may be recovered immediately from their salary and payment of higher salary may also be discontinued in order to avoid further misutilisation of government funds”.
- 2) “The Assistant Professor were eligible to get the Associate Professor Scale after completion of minimum 3 years of service in the scale of Rs.12,000 to 18,000/-. In the above cases the extra salary drawn was calculated up to completion of 3 years of service. When the Assistant Professor will be eligible for promotion to Associate Professor, his pay will be fixed in the appropriate stage in PB-4 and extra payment made after the date of completion of three years to date may be calculated and recovered from the employees immediately along with the extra payment pointed out in the earlier paragraph. The other benefit allowed to these employees due to placing them at higher scale irregularly like contribution towards provident fund, pension fund etc. may also be adjusted early under intimation to audit.”

The following is presented to the Board in response to the desecrations of MHRD and CAG audit.

- i) No appointment of faculty or non-faculty personnel has been done at NIT, Rourkela outside the due process of law involving duly constituted selection committees. No review of selections is therefore, warranted.
- ii) Referring to direction of MHRD vide clause (4K) of order No.F.33-7/2011-TS.III, dt.14.03.2012, the direction has already been implemented and all payment made to associate professors as increments over the beginning of scale of Associate Professor have been recovered. To be posted as Associate Professor only from the date they completed 3 years service in the scale 12,000 – 18,300/-. Faculty members who earned 3 increments in the scale by virtue of initial increments at the time of selection were also given the same status to avoid anomalies as per decision of NIT council.
- iii) The observation of CAG Audit has thus been addressed to adequately. It should be noted that the MHRD made no provision for faculty recruitment as old scale Assistant Professors during the period 1.1.2006 to 18.8.2009. In order to fill the void, information, based on a prescription of the UGC available at that time, the BOG of NIT, Rourkela took a conscious decision to offer the post of Associate Professors to all faculty recruited during this brief period as Assistant Professor (Old scale) from the date of appointment. Subsequently, MHRD gave new guidelines for them for pay fixation. Still more recently MHRD has directed to recover the increment only, mutation mutandis, implying that starting pay of Associate Professor may be retained. This provision has already been implemented.

The Board approved the proposal and advised the administration to seek concurrence of MHRD.

[Annexure- A6, Pg. No. 63 - 66]

BOG-30(2012)-09: Amendment of House Allotment Rules.

Board of Governors vide resolution No. BOG-10(2006)-11: dt.16.06.2006 approved the House Allotment Rules for the Institute. In view of the changes in the system, it was proposed to bring amendments to the House Allotment rules reflecting new pay structures and enhanced plinth areas. A complete "House Allotment Rule" was given in the Annexure.

The Board advised the administration to consult a retired officer from the Govt. to go through the regulations and put up the revised version in the next meeting.

[Annexure- A7, Pg.No.67 - 83]

BOG-30(2012)-10: Proposal on Guest House Rules.

The Guest House rules were implemented after approval by the Director vide letter No. NITR/DR/Guest House/2009/M/706, dt.17.02.2009. The Guest House rules have been re-drafted to reflect changes in present practice of allotment and tariff rates. The revised set of rules was given in the Annexure.

The Board discussed the proposal in detail. Along with the regulations and tariff structure of the guest House, the Board also wanted to know the administrative system of the entire Institute. Director was advised to put up an administrative structure for the Institute in the next meeting. Director was further advised to constitute a committee to examine the regulation and tariff of guest house and put up a proposal in the next meeting. The old regulation and tariff for the Guest House will continue until approval of fresh regulations and tariff by the Board.

The item was deferred.

[Annexure- A8, Pg.No.84 - 101]

BOG-30(2012)-11: Adoption of Model Recruitment Rules (RRs) for Non-Faculty staffs at NIT., Rourkela.

MHRD has circulated a proposal for Model Recruitment Rules (RRs) for Non-Faculty posts in NITs. It was proposed that the same might be adopted by BOG.

The Board discussed the Model Recruitment Rules and noted its features in the context of Institute administration. The Board adopted the Model Recruitment Rules circulated by the Ministry of HRD.

[Annexure- A9, Pg.No.102 - 139]

C. ACADEMIC MATTERS:

BOG-30(2012)-12: To consider the Minutes of 38th and 39th Senate Meetings held on 15.02.2012 and 23.05.2012 respectively.

The minutes of the 38th and 39th Senate Meeting held on 15.02.2012 and 23.05.2012 respectively are given in the Annexure.

The Board noted the above.

[Annexure- A10, Pg. No.140 - 159]

D. ROUTINE ADMINISTRATIVE MATTERS:

BOG-30(2012)-13: **Personnel issues:**

1) Resignation:

- a) **Dr. Manas Das [EC:1121018]**, joined this Institute service as an Asst. Professor in the Department of Mechanical Engineering on 06.01.2012. He has tendered his resignation from the post of Asst. Professor, Dept. of ME and requested to relieve him from the Institute service w.e.f. 07th May, 2012 to enable him to join IIT, Guwahati. His resignation is accepted on behalf of the board and he is relieved from the Institute service w.e.f. 07.05.2012(AN) pending approval of the BOG.

The Board approved the proposal.

- b) **Dr. (Ms.) Shabina Khanam [EC:1070847]**, joined this Institute service as an Asst. Professor in the Department of Chemical Engineering on 01.07.2007. She has tendered her resignation from the post of Asst. Professor, Dept. of CH and requested to relieve her from the Institute service w.e.f. 06.07.2012 to enable her to join IIT, Roorkee on 09.07.2012. Her request for waving of 03 months notice period as required vide Clause 30(i) of NIT Statutes and resignation w.e.f. 06.07.2012(AN) is accepted on behalf of the Board and she will be relieved from the Institute service w.e.f. 06.07.2012(AN).

The Board approved the proposal

- c) **Dr. M. R. Gavara [EC:1110994]**, joined this Institute service as an Asst. Professor in the Department of Mechanical Engineering on 19.12.2011. He has tendered his resignation from the post of Asst. Professor, Dept. of ME and requested to relieve him from the Institute service w.e.f. 12.06.2012. His resignation is accepted on behalf of the Board and he is relieved from the Institute service w.e.f. 12.06.2012(AN) pending approval of the BOG.

The Board approved the proposal.

2) Personal Matter: [Re-designation]:

While implementing the new Staff Structure as approved by MHRD, Board vide resolution No. BOG-26(2011)-10 dt.17.06.2011 has allowed Shri R. K. Sinha to retain his present designation of Special Officer (IPED) as personal to him. Subsequently, in view of administrative exigency, Shri Sinha has been transferred and posted in the Training & Placement(T&P) department of the Institute with New Designation as "Administrative Officer(T&P)", vide office order No.NITR/RG/2012/M/206 dt. 25.04.2012.

Board has the power to abolish, redesignate or change the nomenclature of any post in the institute vide clause No.5(i) of the First Statutes of NITs.

The Board advised Director to propose a suitable designation in line with the approved staff structure in the next meeting.

3) Personal Matter: [Extension of contractual period],

Shri Krishna Dutta, Asst. Professor [MM]. Shri Dutta was offered contractual appointment for a period of 03 years and asked to complete his Ph. D. studies on or before 30th June, 2012 vide clause (01) of the offer of appointment. He joined this Institute service on 14th December, 2009 (FN). He has completed his research work and has

presented his Synopsis Seminar at IIT, Kharagpur on 19.06.2012 and expected to get his Ph. D. degree by December, 2012. Board may consider for extension of contractual period till March 31, 2013.

*As a special case, the Board approved the proposal for extension of contractual appointment period **till March 31, 2013.***

BOG-30(2012)-14: PARTICIPATION IN CONFERENCE AND WORKSHOPS IN FOREIGN COUNTRIES:

The following faculty members were permitted to participate in conferences and workshops in foreign countries on approval of Director as per the Institute policy. The list is presented for information of the Board.

Sl. No.	Name & Designation	Dept.	Duration	Training/ Conference	Place of Training / Conference	Country/ Laboratory
01.	Dr. Raja Sekhar Tungala Asst. Professor	MA	17/03/12 To 18/03/12	2012 International Conference on Fluid Dynamics and Thermodynamics dTechnologies	Singapore	Singapore
02.	Dr. Ch. RamReddy Asst. Professor	MA	17/03/12 To 18/03/12	2012 International Conference on Fluid Dynamics and Thermodynamics Technologies	Singapore	Singapore
03.	Dr. D. Behera Asso. Professor	PH	29/04/12 To 04/05/12	International Conference on Superconductivity and Magnetism – ICSM 2012	Istanbul	Turkey
04.	Dr. S. Murugan Asso. Professor	ME	24/04/12 To 26/04/12	SAE 2012 World Congress & Exhibition	Detroit	USA
05.	Dr. Manoj Ku. Mishra Asso. Professor	MN	24/03/12 To 25/03/12	International Conference on Chemical, Civil and Environment Engineering (ICCE E 2012)	Dubai	UAE
06.	Dr.(Ms.) Bismita Nayak Asst. Professor	LS	01/06/12 To 05/06/12	World Biomaterials Congress (WBC -2012)	Chengdu	China
07.	Dr. Debayan Sarkar Asst. Professor	CY	01/07/12 To 06/07/12	19 th International Conference on Organic Synthesis (ICOS 19)	Melbourne	Australia
08.	Dr. Haraprasad Roy Asst. Professor	ME	03/09/12 To 06/09/12	International Conference on Vibration Engineering and Technology of Machinery (VETOMAC-VIII)	Gdansk	Poland
09.	Dr. Sujit Ku. Bhutia Asst. Professor	LS	01/05/12 To 22/07/12	Shot Term Research work on MDA7 and breast cancer stem cell project, Autophgy and cancer stem cell etc.	Virginia	USA
10.	Dr. (Mrs.) Madhusree Kundu Asso. Professor	CH	05/07/12 To 06/07/12	International Conference on Modeling and Sinulation (ICMS-2012)	Zurich	Switzerland

11.	Dr. (Ms.) Shabina Khanam Asst. Professor	CH	05/07/12 To 06/07/12	International Conference on Fluid Mechanics, Heat Transfer and Thermodynamics (ICFMHTT 2012)	Zurich	Switzerland
12.	Dr. (Ms.) Madhurima Jana Asst. Professor	CY	18/05/12 To 18/06/12	Participation in a Training Programme as a Short Term Visiting Fellow for the Development of professional Skill	Santiago	Chile
13.	Dr. (Ms.) Sandhyarani Biswas Asst. Professor	ME	09/05/12 To 12/05/12	Kathmandu Symposia on Advanced Materials (KaSAM – 2012)	Kathmandu,	Nepal
14.	Dr. Ajit Kumar Sahoo Asst. Professor	EC	04/07/12 To 06/07/12	World Congress on Engineering 2012 (WCE -2012)	London	UK
15.	Dr. Anindya Basu Asso. Professor	MM	23/07/12 To 27/07/12	International Conference on Nanoscience and Technology (ICN+T 2012)	Paris	France
16.	Dr. Debasis Chaira Asst. Professor	MM	23/07/12 To 27/07/12	International Conference on Nanoscience and Technology (ICN+T 2012)	Paris	France
17.	Dr. Arvind Kumar Asst. Professor	CH	05/07/12 To 06/07/12	International Conference on Chemical and Molecular Engineering	Zurich	Switzerland
18.	Dr. Saurv Chatterjee Asso. Professor	CY	22/05/12 To 20/07/12	DAAD Research Stays - 2012 as Short Term Research Fellow for the development of Professional Skill.	Essen	Germany
19.	Dr. Sarat Kumar Patra, Professor	EC	11/06/12 To 12/06/12	International Conference on Computer, Communication and Information Sciences, and Engineering (ICCCISE – 2012)	Copenhagen	Denmark
20.	Dr. S. K. Rath Professor	CS	16/07/12 To 19/07/12	International Conference on Software Engineering Research and Practice (ICSERP -2012)	Las Vegas, Nevada	USA
21.	Dr. K. P. Maity Professor	ME	20/06/12 To 22/06/12	International Conference on Surface Modification Technologies (SMT 26)	France	Paris
22.	Prof. Rajeev Kumar Panda Asst. Professor	SM	16/05/12 To 19/05/12	2012 AMS Annual Conference	New Orleans	USA
23.	Dr. Pradip Chowdhury Asst. Professor	CH	18/06/12 To 21/06/12	Tech Connect World – 2012 Conference	Santa Clara, California	USA

The Board noted the above.

BOG-30(2012)-15: Extra Ordinary Leave (E.O.L) and Fellowship:

The following faculty members were provisionally permitted by Director to avail Extra Ordinary Leave (E.O.L).

Sl. No	Name & Designation	Dept	Duration	Employment/ Fellowship	Place of Work	Country
01.	Dr. Debayan Sarkar Asst. Professor	CY	22/07/12 To 21/07/13	Offered a position of Visiting Scholar for conducting advanced research studies	Stanford University California	USA

The Board approved the proposal.

E. MISCELLANEOUS ITEMS:

BOG-30(2012)-16: Permission for organizing the International Conference.

Sl. No.	Department / Section	Title of the Conference	Date	Venue
01.	Department of Computer Science & Engineering.	2 nd International Conference on "Communication, Computing and Security (ICCCS2012)"	06.10.2012 to 08.10.2012	NIT Rourkela

The Board approved the proposal.

[Annexure- A11, Pg.No.160 - 161]

BOG-30(2012)-17: **Reply submitted by Prof. U. K. Mohanty, MM, Prof. S. K. Agarwal, CH and Prof. S. S. Mohapatra, ME., Prof. B. K. Pal, MN & Prof. G. R. Satpathy, BM in the reference to the Charge sheet issued to them.**

Charge sheets are being framed in consultation with the Institute Advocate.

The Board noted the above and advised the administration to issue the charge sheet and report in the next meeting.

BOG-30(2012)-18: **Extension of contract service period of Prof. H.S. Maiti, CR.**

Prof. H. S. Maiti joined this Institute service as "**Visiting Professor under contract**" in the Dept. of Ceramic Engineering w.e.f. 01.03.2011. His contractual tenure as 'Visiting Professor' is scheduled to be expired on **31st October, 2012** on attaining the age of 65 years.

However, considering the interest of Prof. Maiti to continue in this Institute for some more time, **Indian National Academy of Engineers(INAE)** has kind enough to select him for the position of "Distinguished Professor/Technologist" tenable in this Institute and allow him to continue in this Institute w.e.f. 1st November, 2012 with an honorarium of Rs. 30,000/- per month only.

The Institute is being immensely benefited from the expertise of Prof. Maiti and also willing to retain his service for better academic interest of the Institute. As no salary or remuneration is payable by the institute to Prof. Maiti, the institute has considered providing some additional facilities to him as follows:

1. Licence Free residential accommodation within the Institute campus [water and Electricity Charges payable as per actual].
2. Transport Allowance at the rate as admissible to Professors of the Institute under 6th CPC.
3. Medical facility for self and spouse at Institute Health Centre including referral to IGH and CWSH. In case of any medical emergency for self or spouse, the case may be referred to any of the recognized hospitals. However, the expenditure will be borne by Prof. Maiti.
4. Prof. Maiti may be treated at par with the regular faculty members of the Institute particularly in terms of office accommodation, computer and telephone facilities both at the office and at the residence, Library facilities, Use of research facilities of the Institute, access to the contingency grant of the department (within the approval of the HOD), Supervision of B. Tech, M. Tech and Ph. D Students if available, acting as the PI/co-PI of externally funded projects etc.

The tenure of appointment will be valid as long as Prof. Maiti receives the INAE fellowship.

The Board approved the proposal.

[Annexure- A12 , Pg. No.1162 – 168]

BOG-30(2012)-19: Proposal for appointment of a Senior Engineer on contract for providing expertise on design, construction and management of Water Treatment Plant, Sewerage system & Centralized AC system.

The Govt. of Odisha has initiated action for supply of raw water to NIT Campus. Therefore it is urgently necessary to prepare detailed technical specification, tender documents and other relevant drawings/ papers pertaining to construction of a 5 MLD Water Treatment Plant in our campus. In addition to this, sewerage system work for the whole campus will be taken up shortly for which scheme has to be finalized. Further centralized AC system work is required to be completed expeditiously for which regular monitoring, coordination and follow up with the consultant and the contractor is necessary.

Considering the above requirement in view, it is felt absolutely necessary to hire the service of an experienced Engineer having expertise in the above fields. Fortunately, we have been able to indentify such an individual at Rourkela.

Mr. M. S. Prasad Rao, Ex-DGM of SAIL, Rourkela Steel Plant has recently retired. He has long and relevant experience in the 3 areas identified above. He has consented to extend his services to NIT for the above work. If found suitable, he will be offered the position of 'Senior Engineer on contract' with job responsibility as mentioned above initially for a period of One Year extendable to 3 years. Considering his experience and expertise in the relevant field and also remuneration paid to other senior agencies, he will be offered an amount of Rs.40,000/- towards monthly compensation which will remain fixed during the contractual period.

The Board approved the proposal.

BOG-30(2012)-20: Any other item with the permission of the Chair.

1) Minutes of the Joint Meeting of Councils of IITs, NITs and IITs held on 28th May, 2012 at New Delhi.

The Minutes of the Joint Meeting of Councils of IITs, NITs and IITs held under the Chairmanship of Shri Kapil sibal, Hon'ble Minister for HRD on 28th May, 2012 at New Delhi is given in the annexure for information of the BOG.

The Board noted the above

[Annexure- A13, Pg.No.169-179]

2) To approve the Minutes of 16^h BWC meeting held on 15.06.2012.

The minutes of 16th Meeting of the Building & Works Committee held on 15.06.2012 at NIT Rourkela are given in Annexure for consideration of the Board.

The Board approved the recommendations of the BWC including those on-going and new projects. It reiterated the urgency to initiate work on the major projects Phase-II consisting of Satish Dhawan Hall, Golden Jubilee Building, proposal, Lecture Hall Complex, Mechanical Engineering & Industrial Design Building and Faculty Houses.

The Board advised the Administration to present a proposal to the Board in its next meeting for quantum growth in student strength and associated financial requirement for approval and onward transmission to the Ministry.

[Annexure- A14, Pg.N.o.180 - 189]

3) Sitting fee of BOG, FC, BWC and Senate members.

As per the Clause: 15 of the Statutes, the sitting fee of BOG, FC, BWC and Senate members and the Authorities of the Institute was decided as follows:

Sl. No	BOG/FC/BWC/Senate(External Members)	Old (per sitting)	New (per setting)
	Members of the Board	Rs.4000/-	Rs.5000/-
	Members of the FC, BWC & Senate (external members only).	Rs.2000/-	Rs.3000/-

The above will be effective from the date of approval of the Board.

4) The next meeting of the Board of Governors will be held in the month of **Sept. 2012** in consultation with Chairman, BOG.

The meeting ended with thanks to the Chair.

(S. K. Upadhyay)
Registrar and Secretary
Board of Governors, NIT., Rourkela

(B. S. Sudhir Chandra)
Chairman
Board of Governors, NIT., Rourkela