

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

NINETIETH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 90th meeting of the Board of Governors was held on 5th July, 2022 at 1630 hours via video conferencing. The following members were present in the meeting:

1. Sri Gautam N Mehra, Chairman & Managing Director, Savita Oil Technologies Limited, Chairperson, BoG
2. Prof. Sivaji Bandyopadhyay, Director & Ex - Officio, BoG
3. Sri M. L. Soni, Director(NITs), MOE
4. Dr. S. K. Kakoty, Professor, IIT Guwahati
5. Prof. P. K. Patowari, NIT Silchar
6. Dr. Asha Rani M. A., NIT Silchar
7. Dr. Krishna Lal Baishnab, Registrar (i/c) & Secretary, BoG

Sri Gautam N Mehra presided the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Dr. K. L. Baishnab welcomed the Chairman, Board of Governors and other members who attended the meeting.

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-90/22/01: To confirm the minutes of the 88th Meeting of Board of Governors.

Eighty-eighth meeting of the Board of Governors was held on 26th May, 2022 via video conferencing. The copies of the Minutes of the 88th meeting of the Board of Governors (**Annexure – I**) was circulated to all the members of the Board. Comments, if any received from the Honourable Members of the Board will be placed on the table.


The Board is request to confirm the minutes of 88th meeting of the BoG.

DECISION

The Board confirmed the minutes of 88th meeting of Board of Governors. Further regarding signing of MoU between National Institute of Technology Silchar and University of Salerno, Italy placed in the Agenda Item No. BoG-88/22/08A, the decision of BoG was to get approval from the Members of the BoG through circulation. The Institute circulated the same to all members of the BoG and no comments has been received from any member. As such the Board allowed the institute to sign MoU with University of Salerno, Italy.

BoG-90/22/02: To confirm the minutes of the 89th Special Meeting of Board of Governors.

Eighty-ninth special meeting of the Board of Governors was held on 13th June, 2022 via video conferencing. The copies of the Minutes of the 89th special meeting of the Board of Governors (**Annexure – II**) was circulated to all the members of the Board. Comments, if any received from the Honourable Members of the Board will be placed on the table.



The Board is request to confirm the minutes of 89th special meeting of the BoG.

DECISION

The Board confirmed the minutes of 89th meeting of Board of Governors.

BoG-90/22/03: To discuss on the Action Taken Report on decision of the 88th Meeting of Board of Governors.

The action taken report on the minutes of 88th meeting of BOG is placed at **Annexure – III**. The Board is requested to take note of the same.

DECISION

The Board noted the action taken report of 88th meeting of Board of Governors.

BoG-90/22/04: To discuss on the Action Taken Report on decision of the 89th Meeting of Board of Governors.

The action taken report on the minutes of 89th meeting of BOG is placed at **Annexure – IV**. The Board is requested to take note of the same.

DECISION

The Board noted the action taken report of 89th meeting of Board of Governors.

BoG-90/22/05: To note the minutes of the meeting regarding proper implementation of the Government schemes in border (State/ International) areas of Dist. Cachar, Hailakandi and Karimganj.

The NIT Silchar has organised a meeting with Transformation and Development Department, Government of Assam. The meeting was chaired by Dr. M Ariz Ahmed, IAS, Principal Secretary to Government of Assam, Transformation and Development Department. The Director NIT Silchar, Vice Chancellor Assam University, Officials of NIT Silchar and Officers of District Administration of Cachar, Karimganj & Hailakandi were present in the meeting.

The minutes of meeting is attached at **Annexure – V**.

The Board is requested to note the same.

DECISION

The Board noted the same.

BoG-90/22/06: To consider the recommendation of Selection Committee for the faculty positions advertised against advertisement No. NITS/Estt/Faculty/Advt/01/2021 dated 02.07.2021.

The institute vide advertisement No. NITS/Estt/Faculty/Advt/01/2021 dated 02.07.2021 (**Annexure – VI**) advertised for the following positions for various departments of this institute.

- I. Assistant Professor Grade – II at Level – 10
- II. Assistant Professor Grade – II at Level – 11
- III. Assistant Professor Grade – I at Level – 12
- IV. Associate Professor at Level – 13A2
- V. Professor at Level – 14A



The meeting of Selection Committee for interviewing the candidates for the aforesaid posts for the following Departments were scheduled from 15.06.2022 to 25.06.2022:

1. Civil Engineering
2. Mechanical Engineering
3. Electrical Engineering
4. Electronics & Communication Engineering
5. Computer Science & Engineering
6. Electronics & Instrumentation Engineering
7. Mathematics
8. Physics
9. Chemistry
10. Management Studies

The recommendation of the Selection Committee will be placed on the table.

Board may approve the same.

DECISION

The Director explained before the Board that recruitment was made following the Reservation Policies of Government of India.

For the posts of Assistant Professor Grade – II (at Level – 11), Assistant Professor Grade – I, Associate Professor and Professor, the candidates belonging to EWS categories were not available. As such against the posts belonging to EWS category for the aforesaid cadres Un – Reserved candidates were taken.

The institute had backlog vacancies for the posts belonging to SC, ST, OBC and EWS categories for which the posts of Assistant Professor Grade – II (at Level – 10) special recruitment drive was made.

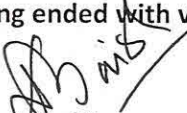
The recommendation of Selection Committee for one number of applicants in the Department of Electrical Engineering is kept under sealed cover as Disciplinary Proceedings is under process against him and as per the Interim Order of the Honourable High Court of Gauhati against the Case No. WP(C)7942/2019 he was allowed to appear before the selection committee.

Further, the recommendation of two numbers of applicants in the Department of Mathematics was kept in sealed cover as Disciplinary Proceedings is under process. Since the Inquiry was over they were allowed to appear before the selection committee.

The board after thread bare discussion approved the recommendation of the Selection Committee except the recommendation that were kept under sealed cover and authorised the Director, NIT Silchar to issue appointment letters to the selected candidates.

The resolution of Agenda item No. BoG-90/22/06 is confirmed on the table

The meeting ended with vote of thanks to the Chair.


(Dr. K. L. Baishnab)
Registrar (i/c) & Secretary


(Sri Gautam N Mehra)
Chairperson, BoG