



NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)

Minutes of the 36th Meeting of the Board of Governors of NIT, Tiruchirappalli held on 25th July 2014 at 11.30 AM in NIT Transit House, Safdarjung Enclave, New Delhi.

Members Present:

Prof. Rajaram Nityananda
Chairperson, Board of Governors
NIT Tiruchirappalli.

Chairperson

Prof. S. Sundarrajan
Director,
National Institute of Technology
Tiruchirappalli 620 015.

Member

Prof. K.Sankaranarayanan
Professor, Department of Mechanical Engineering
National Institute of Technology
Tiruchirappalli 620 015.

Member

Prof.K.Thirumaran
Associate Professor
Department of Architecture
National Institute of Technology
Tiruchirappalli 620 015.

Member

Shri Rajesh Singh
Director (NIT)
Technical Education,
Department of Higher Education, MHRD
Shastri Bhawan, New Delhi 110001

Member

Shri Yogendra Tripathi
Joint Secretary & Financial Advisor
Integrated Finance Division
Department of Higher Education, MHRD
Shastri Bhawan, New Delhi 110001

Member

Prof.G.Swaminathan
Officiating Registrar &
Secretary, Board of Governors
National Institute of Technology
Tiruchirappalli 620015

Secretary



A1. WELCOME ADDRESS

36th BoG ITEM NO. A1	WELCOME ADDRESS BY THE CHAIRPERSON BOARD OF GOVERNORS
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Prof. Rajaram Nityananda, Chairperson, Board of Governors , welcomed all the members of the BoG of National Institute of Technology, Tiruchirappalli (NITT).The Chairperson place on records the excellent services rendered by the following outgoing members of the Board of Governors NIT Tiruchirappalli

1. Shri S Ramanathan,, the outgoing member of FC and the Chairman and Managing Director, Cethar Food Oil Limited, Tiruchirappalli,
2. Shri Raja Sankaran, Managing Director ,Infologix Software Solutions Pvt. Ltd. Chennai.
3. Ms.Nandini Rengaswamy, Chairperson, Confederation of Indian Industry, TN Circle, CEO, Chandra Textiles & Founder Trustee, GRG Trust, Peelamedu, Coimbatore.
4. Prof.Ashok Jhunjhunwala, Professor, Department of Electrical Engineering, Indian institute of Technology Madras, Chennai.

With the permission of the Chair, Secretary, BoG, began deliberations on the Agenda items. The agenda items were discussed.

36th BoG ITEM NO. A2	CONFIRMATION OF THE MINUTES OF THE 35th BOARD OF GOVERNORS MEETING HELD ON 03.12.2013
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The BoG resolved to confirm the Minutes of the 35th Board of Governors meeting held on 03.12.2013.

B3. ACTION TAKEN REPORT (ATR) ON PREVIOUS MINUTES

36th BoG ITEM NO. B3	ACTION TAKEN REPORT ON THE MINUTES OF THE (PREVIOUS) 35th MEETING OF THE BOG HELD ON 03rdDECEMBER 2013
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Item No. 3.1 : RESTRUCTURING OF NON TEACHING STAFF POSITION AT NITT.

(Item No.B 3 3.1 of the Minutes of the 35th BOG)

The BoG has taken note of the mapping of Non –Teaching staff positions that has been carried out as per restructuring guidelines issued by MHRD.

A. R.

A. M.



Item No. 3.2 : CAS 2012-REMOVAL OF ANOMALIES-ACTION PLAN.

(Item No. B3 3.2 of the Minutes of the 35th BOG)

The BoG was informed of the formation of the four member committee and that the convener of the committee, the Dean (Faculty Welfare) NIT Tiruchirappalli was ready to present the recommendations of the Committee to the BoG. The Hon'ble Member representing the IFD-MHRD opined that it would be better that the recommendations of the committee is included in the main agenda in the next FC and BoG meeting, so that, a detailed discussions can be held and a decision would be arrived at. The item has been deferred to the next BoG meeting.

The BoG also took note of MHRD Communication F.No.33-9/2011-TSIII, dated 15.01.2014 relating to implementation of 4-Tier flexible structure in the national Institutes of Technology (NITs)

Item No. 3.3 : REQUEST GIVEN BY SRI SUJITH ANTO SELVARAJ (ROLL NO 1071113095) TO THE DIRECTOR NIT TIRUCHIRAPPALLI FOR CONSIDERATION

(Item No. D12 of the Minutes of the 35th BOG) (Item B3,3.1 of 23rd FC)

The BoG has noted the action initiated in this item.

Item No. 3.3 : GRANT OF EX GRATIA PAYMENT TO FAMILIES OF DECEASED CPF /NON-PENSIONABLE ESTABLISHMENT BENEFICIARIES

(Item No. E11 of the Minutes of the 35th BOG) (Item B3,3.2 of 23rd FC)

The BoG has noted the action initiated in this item. The Hon'ble member representing IFD-MHRD instructed that the Government of India rule in vogue should be implemented so as to benefit the families of the deceased CPF/Non-Pensionable Beneficiaries.

C. K.

Raj. Vijay



Item No. 3.4

**: LETTER OF REQUEST FROM EXECUTIVE ENGINEER
OPERATIONS AND MAINTENANCE
TANGEDDCO/EAST/TRICHY
FOR THE ESTABLISHMENT OF 110 /11 kV SUB STATION –
ALOTMENT OF 5 ACRES OF LAND IN NIT
TIRUCHIRAPPALLI**

*(Item No. E12 of
the Minutes of
the 35th BOG) (Item
B3,3.3 of
23rd FC)*

The BoG in principle accepted the proposal (Item No. E12 of the Minutes of the 35thBoG meeting held on 03.12.2013). However the Hon'ble member representing IFD-MHRD advised, to inform Central Government about the status of lease of land to TANGECO for the establishment of 110/11 kV substation in NIT Tiruchirappalli campus.

The BoG also ratified the expenditure incurred Rs.48,42,980 (Rupees forty eight lakhs forty two thousand nine hundred eighty only) towards the estimate charges for the erection of (separate Feeder) 11 kV NIT feeder from Thuvakudi 110/11 kV SS to HT SC No.21.

C. INFORMATION / RATIFICATION ITEMS .

36th BOG ITEM NO. C4	REPORTING OF DETAILS OF GRANTS RECEIVED FROM MINISTRY OF HUMAN RESOURCE DEVELOPMENT (MHRD) UNDER PLAN AND NON- PLAN FUNDS
23rd FC ITEM NO.C4	

The Hon'ble member representing IFD-MHRD advised that the items pertaining to grants received from MHRD need to present in the format prescribed. He also emphasized that, unless it is presented in the prescribed format, no pivotal discussion can be made in the subject. The BoG resolved that the status of fund received should be presented in the format prescribed, in future FC meetings and BoG meetings and decided to take up this item in the next FC meeting and subsequent BoG meeting.

Ci-R

Rg. Nitya



36thBOG ITEM NO. C5	REPORTING OF DETAILS OF FUND RECEIVED UNDER TEQIP II-STATUS REPORT OF EXPENDITURE
23rd FC ITEM NO.C5	

The BoG has noted the status of TEQIP II .

36thBOG ITEM NO. C6	REPORTING OF DETAILS OF APPOINTMENT OF DEPUTY REGISTRARS ON CONTRACT BASIS
23rd FC ITEM NO.C6	

The BoG ratify and approve the process of appointment of Deputy Registrars.

D. DECISION AND DISCUSSION ITEMS:

36thBOG ITEM NO. D7	PAYMENT OF GPF AND PENSION TO PROF. A.K.BANERJEE AS PER THE INTERIM ORDERS IN MP (MD) NO.3 OF 2014 in WP(MD) NO.8735 OF 2014 BY The HON'BLE MADURAI BENCH OF MADRAS HIGH COURT
23rd FC ITEM NO. D7	

The BoG has taken note of the interim orders passed by Hon'ble Madurai Bench of Madras High Court and resolved to implement the Hon'ble court orders.

36thBOG ITEM NO. D8	STAFF CAR OF THE INSTITUTE BY WAY OF OUTSOURCING- EXPENDITURE
23rd FC ITEM NO. D8	

The BoG approved the proposal of outsourcing of staff car and approved the base value of outsourcing expenditure of Rs. 48200 /- (Rupees forty Eight thousand two hundred only) plus tax if any. The over and above expenditure in the process of outsourcing need to be regulated as per GFR in vogue and the Director is empowered to approve any unforeseen expenditure if any over and above the base value of outsourcing.
The BoG also felt that institute's vehicles are symbols of state authority and the Hon'ble member representing IFD-MHRD suggested to make use of provisions 2.3 of the office

Ce-1

Rajesh Kumar



Memorandum issued by Ministry of Finance , Department of Expenditure, No. 7(2)/E.Coord/2013 dated 18.09.2013.

Provisions 2.3 of, No. 7(2)/E.Coord/2013 dated 18.09.2013
Is verbatim reproduced below:

“2.3 Purchase of Vehicles:

Purchase of vehicles is banned until further orders, except against condemned vehicles.”

36 th BOG ITEM NO.D 9 :	ORIENTATION PROGRAM FOR FIRST YEAR STUDENTS-BUDGET-APPROVAL
23rd FC ITEM NO. D9	

The Director NIT Tiruchirappalli narrated the significance of the Orientation Program for the First year students and its necessity in the present day context.

The BoG approved the budget and emphasized that the expenditures should be incurred as per GFR.

36 th BOG ITEM NO.D 10 :	DELIBERATIONS OF THE TWENTY NINTH MEETING OF SENATE ON 21.07.2014.
23rd FC ITEM NO. D10	

The BoG discussed the following three items that were deliberated in the Senate meetings of NIT Tiruchirappalli.

1. To approve the award of degrees UG/PG/MS & Ph.D. in the 10th Convocation to be held on 2nd August 2014 and award of gold medals to the winners (Item No.4 and 5 in the 29th meeting of the Senate held on 21.07.2014)
2. The Senate approves the increase the number of Ph.D. scholars with institute scholarships from 45 to 90. (Item No. 12 b of the 29th meeting of the Senate held on 21.07.2014)
3. To consider the revision of TA, DA, Sitting fees and remuneration rates for the External Experts of Senate, Board of Studies Meeting, Sitting Fee, Academic Audit, Project Work Viva Voce examinations for UG / PG/Ph.D. (Item No. 10 C of the extract of the 28th meeting of Senate and confirmed in the 29th Meeting of the Senate held on 21.07.2014)

A. R.

R. N.



The BoG approved the award of degrees UG/PG/MS & Ph.D.in the 10th Convocation scheduled on 2nd August 2014.

The BoG approves the award of gold medals to the students who have scored the highest CGPA in their respective branches of study in Under Graduate level and the respective specialization in M.Tech. courses, as recommended by the Senate in its 29th meeting held on 29.08.2014

The BoG approved the increase in the number of Ph.D. scholars with institute scholarships from 45 to 90.

The BoG approved the revision of TA, DA, sitting fees and remuneration rates of the external Experts of the Senate, Board of Studies meeting, sitting fee, academic audit, project work viva voce examinations for the UG/PG/Ph.D. as suggested by the Senate meeting of NIT Tiruchirappalli. The revised and pre revised rates are presented in **Annexure I**. The BoG approved revised rate of honorarium, sitting fee etc.; are applicable only for the external members.

36 th BOG ITEM NO.D 11:	GOLDEN JUBILEE CELEBRATIONS IN JULY 2014- VISIT OF HONOURABLE PRESIDENT OF INDIA TO NIT TIRUCHIRAPPALLI ON 19.07.2014- EXPENDITURE ON INFRASTRUCTURE CREATION
23rd FC ITEM NO. D11	

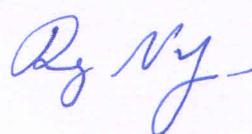
The BoG has accepted the recommendations of the 23rd FC meeting held on 25.07.2014

E. ANY OTHER ITEM(S) WITH THE PERMISSION OF CHAIRPERSON

No discussion was held due to paucity of the time.
The BoG meeting ended with vote of thanks to the Chair


**Prof.G.Swaminathan
Registrar(Officiating) &
Secretary ,BoG**


**Prof.Rajaram Nityananda
Chairperson FC & BoG**



ANNEXURE I

To

The Minutes of the 36th FC meeting held on 25.07.2014

Considering the hike in pay as per the 6th pay commission, the Senate recommends in its 28th meeting (Confirmed in the 29th meeting of Senate) the hike in remuneration rates for the External Experts of Senate, Board of Studies, Academic Audit, Project Work Viva Voce examinations for UG / PG/Ph.D as per the following tables. The pre-Revised rates were approved vide Circular dated 29.06.2010 issued by the office of the Dean (Academic). The 36th BoG meeting held on 25.07.2014 has accorded approval for the revised rates.

UNDER GRADUATE COURSES (B.Tech.)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>Comprehensive Viva Voce and Project Viva Voce (Minimum of 10 students/examiner)</i>	<i>Rs. 100/-</i>	<i>Rs.150/-</i>

UNDER GRADUATE COURSES (B.Arch.)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>Review for Design / Studio Based Subjects (Mid and End Semester Evaluation) (minimum of 10 students / examiner)</i>	<i>Rs.100/-</i>	<i>Rs.150/-</i>
<i>Dissertation(minimum of 10 students / examiner)</i>	<i>Rs.100/-</i>	<i>Rs.150/-</i>

Arch

POST GRADUATE COURSES (M.Tech.)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>Project Viva Voce (Minimum of 5students/examiner)</i>	<i>Rs. 300/-</i>	<i>Rs.500/-</i>

POST GRADUATE COURSES (M.Sc. / MBA / MCA)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>Project Viva Voce (Minimum of 5students/examiner)</i>	<i>Rs. 300/-</i>	<i>Rs.500/-</i>

RESEARCH PROGRAMMES [MS (by Research)]

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>General Test Committee meeting</i>	<i>Rs.1500/-</i>	<i>Rs.3000/-</i>
<i>Honorarium for Indian Examiner for Thesis Evaluation</i>	<i>Rs.2500/-</i>	<i>Rs.4000/-</i>
<i>Viva Voce Examination</i>	<i>Rs.1500/-</i>	<i>Rs.3000/-</i>

RESEARCH PROGRAMMES [Ph.D]

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 36th BoG)</i>
<i>Doctoral Committee meeting</i>	<i>Rs.1500/-</i>	<i>Rs.3000/-</i>
<i>Comprehensive Examination</i>	<i>Rs.1500/-</i>	<i>Rs.2000/-*</i>
<i>Synopsis meeting</i>	<i>Rs.1500/-</i>	<i>Rs.3000/-</i>
<i>Honorarium for Indian Examiner for Thesis Evaluation</i>	<i>Rs.3500/-</i>	<i>Rs.5000/-</i>
<i>Honorarium for Foreign Examiner for Thesis Evaluation</i>	<i>US\$200</i>	<i>US\$400</i>
<i>Viva Voce Examination</i>	<i>Rs.1500/-</i>	<i>Rs.5000/-</i>

* Minimum shall be Rs. 3000 for an examiner

Q. T.

ACADEMIC AUDIT (UG/PG)

Name of the Item	Current Rate	Proposed Rate/Per student (Approved BY 36 th BoG)
UG courses / per semester	Rs.3000/-	Rs.5000/-
PG courses / per semester	Rs.3000/-	Rs.5000/-

SENATE, BOARD OF STUDIES MEETING

Name of the Item	Current Rate	Proposed Rate/Per student (Approved BY 36 th BoG)
Senate (for External members)	Rs.2000/-	Rs.5000/-
Board of Studies Meeting	Rs.2000/-	Rs.5000/-

TRAVELLING ALLOWANCE

Name of the Item	Traveling Allowance	
	Current Rate	Proposed Rate/Per student (Approved BY 36 th BoG)
Examiners from Institution within the radius of 30 km (to and fro)	Rs.500/-	Rs.800/-
Examiners from Institution within the radius of 30-60 km (to and fro)	Rs.800/-	Rs.1000/-
Examiners from Institution above 60 km	II A/C Train Fare from the nearest Railway Station to Tiruchirappalli Junction.	
For Ph.D. Viva Voce examiners	Air Fare / 1 st AC on production of Air Ticket	

Accommodation & food bills may be reimbursed as per the eligibility criteria of the respective expert member, if the institute guest house accommodation is not available.

INCIDENTAL CHARGES: Head Quarters to Air port / Railway Station - Rs. 500/- (Flat rate for one way)

A.R.