

BOG (G/A)
J. S. S.

P-1

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Twenty Seventh Meeting of the Board of Governors held on 15th June'11 at 5 PM in the Conference Hall of NIT Silchar.

Twenty Seventh meeting of the Board of Governors of the Institute was held on 15th June'11 at 5 PM in the Conference Hall of NIT Silchar. Following members were present.

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| 1. Prof. Gautam Barua, | - Chairman |
| 2. Prof. P.K. Bose, Director | - Member |
| 3. Mr. Satpal Sharma | - MHRD nominee |
| 4. Prof. Sunanda Dhar | - Member |
| 5. Dr.(Mrs.) Basana Choudhury | - Faculty Member |
| 6. Dr. K.M. Pandey | - Faculty Member |
| 7. Sri Sushil Kumar, Registrar | - Secretary |

Following agenda items were taken up for consideration.

BOG-27/11/1 : To confirm the minutes of the 26th Meeting of the Board.

Minutes of the Twenty Sixth meeting of BOG were confirmed.

BOG-27/11/2 : To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board was apprised about the actions taken on the resolutions of its last meeting.

The Board took a note of the same.

BOG-27/11/3 : To consider the recommendations of the 19th Finance Committee.

The Board considered and approved the recommendations of the 19th meeting of the Finance Committee held on 15th June'11.

BOG-27/11/4 : To take note on the resolutions of 26th meeting of the Building & Works Committee.

The Board noted the resolutions of the 26th meeting of the B&WC held on 21st May'11.

BOG-27/11/5 : To consider the matter of according administrative approval of the proposed construction of the Sports Complex and ancillary works.

The Board after threadbare discussion has accorded the administrative approval of the proposed construction of the Sports Complex and ancillary works for Rs. 42.00 Crores.

BOG-27/11/6 : To consider according approval of proposal and preliminary estimate of the proposed phase-wise planning for infrastructure development of the Institute.

The Board after threadbare discussion has approved in principle the concept plan for phase-wise construction of different projects as detailed in the table under this agenda item. The Board further resolved that the Institute will take project wise administrative approval of the BOG for construction of different projects detailed in the concept plan.

The Board further resolved that the area proposed for the Central Library needs to be reviewed keeping in view the development of Information and Communication technology.

H. S. S.

BOG-27/11/7 : To take note of the recent unwarranted incident that took place in the campus consequent upon the suicide committed by a 4th Sem. student of ECE deptt.

The Board noted the same.

BOG-27/11/8 : To take note of the engagement of new Deans.

The Board noted the same.

BOG-27/11/9: The matter regarding non-conducting of Summer Term Courses (except 8th Sem.) during the Summer Vacation of 2011.

During discussion of the said item, the Dean (Acad) was called in to apprise the Board about his plan to take up the forthcoming academic activities. The Dean(Acad) explained to the Board in details about the proposed academic calendar for the ensuing exams. and other academic activities. The Board resolved that the proposed academic calendar may be first placed before the Senate scheduled to be held on 24th June'11.

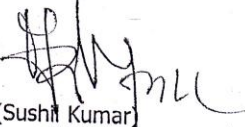
During discussion, the Board further resolved that the next Convocation date may fixed either on 28th, 29th or 30th July'11 and Prof. Samir K. Brahmachari (Director General, C.S.I.R.) may be requested to grace the Convocation as Chief Guest.


BOG-27/11/10 Any other item with the permission of the Chair.

BOG-27/11/10 (A): To consider the concept of Green Building under GRIHA Rating System with atleast 3-star rating to all upcoming buildings.

As per the discussion the Director held with the Chairman, this matter was placed before the Board as an additional item.

After threadbare discussion on the contents of the letter dt. 6th June'11, received from the Secretary, Ministry of New and Renewable Energy, Govt. of India, the Board felt that since the NIT Silchar does not have minimum infrastructure, incorporating the GRIHA provisions will increase the cost. The Fund available from MHRD is not enough to address the requirement of minimum infrastructure. However, the concepts of GRIHA wherever possible without escalation may be implemented.


(Sushil Kumar)
Registrar & Secretary
22/06/2011


(Prof. Gautam Barua)
Chairman