

राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institution of National Importance under Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM - 796012

**MINUTES OF THE 15TH MEETING OF THE BOARD OF GOVERNORS, NIT
MIZORAM HELD ON 19TH JUNE, 2019 AT 12:30PM**

Members present:

- | | |
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| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Shri D.K Singh
Dy. Secretary (Finance)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Shri K. Rajan
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Prof. Gopal Das
Dean of Research and Development
IIT Guwahati | Member |
| 6. Prof. (Mrs.) Memcha Loitongbam
Professor & Director
Manipur Institute of Management Studies
Manipur University, Imphal | Member |
| 7. Dr. K. Gyanendra Singh
Assoc. Professor (HSS)
NIT Mizoram | Member |
| 8. Dr. Lalthanchami Sailo
Registrar
NIT Mizoram | Secretary |

Leave of absence was granted to Prof. P.K Ray and Mr. Monoj Saraf for their inconvenience to attend the meeting.

Prof. Rajat Gupta, Chairman, BoG welcomed all the members for their presence and thanked them for their valuable contributions for the Institute always.

Discussion of the agenda is as under:

Agenda No.	Decision taken by the Board of Governors
<p>BOG 15.1</p>	<p>Welcome address by the Chairperson, BOG cum Director, NIT Mizoram</p> <p>While welcoming the members, the Director gave a report on NIT Mizoram's position in the NIRF Ranking and expressed his deep concern of the same.</p> <p>Director explained that Ranking is basically based on the following parameters.</p> <ul style="list-style-type: none"> • Teaching and Learning Resources • Research and Professional Practice • Graduation Outcomes • Outreach and Inclusivity • Perception <p>Not having a permanent campus, less number of students and Faculty Members, starting Ph.D programme in 2015 only, not having proper facility for Ph.D students, no facilities for PwD students since all buildings are on rental basis, less Research Publications etc. are the major reasons for the poor performance of NIT Mizoram.</p> <p>In order to improve the ranking a roadmap is to be prepared within a month. Further, the Director emphasised that efforts to be made to make collaborations with Institutions of having NIRF Ranking within 100. Faculty Members are requested to explore the same. Further, best practices followed in these Institutes may also be adopted.</p>
<p>BOG 15.2</p>	<p>Approval & Confirmation of the minutes of 14th meeting of Board of Governors held on 02nd May, 2019 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi Flyover, New Delhi-110017</p> <p>Background:</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 14th meeting of Board of Governors held on the 02nd May, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 15.2 at page no. 28-42.</p> <p>The Board may kindly approve and confirm the minutes of the 14th meeting of Board of Governors held on the 02nd May, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board: Approved and confirmed. Against the decision to purchase furniture required for the hostels from GeM Portal, the Board was informed of</p>

	<p>the apprehension that the quality of goods to be procured as GeM-L1 may stand to be compromised. The Board voiced their concerns and the IFD representative proposed the possibility of utilisation of the Central Procurement Portal (CPP) vide GFR 160 in lieu of GeM Portal, in future.</p>
BOG 15.3	<p>To note the Action Taken on the resolution of the 14th meeting of Board of Governors held on the 02nd May, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi .</p> <p>Background: On the basis of the resolution taken during the 14th meeting of the Board of Governors held on the 02nd May, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi, the action taken report of the Institute is placed at Annexure - I of BOG 15.3 at page no 43-57.</p> <p>The Board may kindly note the action taken by the Institute against the resolution taken in the 14th meeting of the Board of Governors held on the 02nd May, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board: Noted and approved.</p>
BOG 15.4	<p>Laying of the para-wise comment and compliance on the points highlighted in the Separate Audit Report (SAR) for FY 2017-18</p> <p>Background: The Board in its 14th meeting on 2nd May, 2019 decided that para-wise comment on the points highlighted in the SAR for FY 2017-2018 and the satisfactory compliance be placed in the next meeting.</p> <p>Para-wise comment and compliance on the audit notes is therefore, prepared and placed at Annexure-I of BOG 15.4 at page no 58-61.</p> <p>Decision of the Board: Noted and approved.</p>
BOG 15.5	<p>Proposal to Re-advertise the Vacant Non-Teaching Posts</p> <p>Background: The NIT Mizoram had advertised the existing 6 vacancies of Non-Teaching posts viz. Technician (2-UR and 1-OBC), Library & Information Assistant (1-UR), Stenographer (1-UR) and Accountant (1-UR) vide Advertisement No.NITMZ/R/07/NF/2018/771 dated 06.09.18 as per the MHRD Recruitment Rules 2017, copy at Annexure-I of BOG 15.5 at page no. 62-65.</p> <p>Subsequent to this, the MHRD issued the new Recruitment Rules 2019 for Non-Teaching staffs of NITs; as adopted and approved for by the 14thBoG dated 02.05.19</p>

	<p>Upon scrutiny of the Recruitment Rules 2019 for Non-Teaching staffs of NITs, it is indicative that the post of Accountant has been rendered obsolete. The said issue was taken up with the Ministry on 17.05.19 and decided that the existing sanctioned post of Accountant be advertised as Superintendent at PB-2 + GP of Rs. 4200/- i.e. as per the extant Recruitment Rules 2019. Re-advertisement of the other 5 posts may also be exercised.</p> <p>Taking into consideration the interests of the applicants against the advertisement of 06.09.18, the earlier applicants/applications may be made to stand and to open the avenue for up-gradation of the earlier applications. Similarly, the applications against the post of Accountant may also be considered relevant for the post of Superintendent (to be re-advertised) as the “essential qualifications” for Superintendent in the Recruitment Rules 2019 for Non-Teaching staffs of NITs mandates ‘Bachelor’s Degree or Master’s Degree in any discipline’. Copy placed at Annexure-II of BOG 15.5 at page no 66-67.</p> <p>As recruitment processes sometimes progress on for the duration of 6 to 12 months due to reasons beyond control and with the need to uphold the ongoing advertisement, the validity of applications may be pegged/slotted for 1 year w.e.f. the last date of submission of applications.</p> <p>Decision of the Board: Approved. The vacant non-teaching posts may be advertised afresh as per the new Recruitment Rules 2019 for Non-Faculty Staff of NITs, taking into consideration the EWS Roster.</p>
<p>BOG 15.6</p>	<p>Extension of AMC for ERP – RF Campus in NIT Mizoram with M/S Mastersoft Nagpur</p> <p>Background: The Institute has been engaging M/s MasterSoft ERP Solutions Pvt. Ltd, Nagpur for Supply of ERP RF-CAMPUS- e-Governance ERP for Educational Institution vide No. NIT-MZ/D-91/ERP/2014/3327 dated 25.04.2014. The component Modules are (i) Academic Management System, (ii) Hostel, (iii) Training & Placement, (iv) E-learning, (v) Library (UHF RFID Enabled), (vi) Finance, (vii) Purchase and Stores, (viii) Establishment, (ix) Web Portal & Alumni (x) Administration & Estate. The cost of the Purchase Order is Rs. 65,00,000.00 + VAT@5% - Rs 3,25,000.00. Grand Total: Rs. 68,25,000.00.</p> <p>As per Agreement signed on 29.05.2019, the firm was to develop the modules and undertake customization as per the requirement of the Institute. Trainings to be imparted to the faculty and staff on the usage of the ERP. Service support and upgrades to be provided for 24 months (support period) and during the AMC period of 3 years.</p> <p>With the implementation of the ERP System for the first 2 project years, the Institute had entered into a Three (3) year Annual Maintenance</p>

Contract (AMC) as; 1st (Rs. 23,51,520.00), 2nd (Rs. 26,80,960.00) and the 3rd (Rs. 26,80,960.00) AMCs all inclusive of tax. The 3rd AMC has expired on the 24.05.2019.

As the contract period of 5 years (inclusive of 3 years AMC) has ended as on 24.05.2019 and in conformity with the contract agreement signed on 29.05.2014, the supplier is required to give the latest Source Code and Final License to the Purchaser i.e NIT Mizoram. The license of RF-CAMPUS will be perpetual after the 5 years contract.

M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur has been informed to hand over the Source Code and Final License as per the recommendation of the ERP Committee. Copies of the Meeting Minutes of the ERP Committee dated 28.05.2019 and the correspondence to M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur dated 31.05.2019 is placed at **Annexure-I & II of BOG 15.6 at page no. 68-71.**

The mode of engaging M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur is as follows;

1. The said supplier was engaged by the Institute without calling for advertisement/ competitive bidding. The software is a proprietary item of the firm. It had presence in many NITs and Universities as is evident from the previous Purchase Orders of different Institutes submitted at the time of purchase. The service provider thus was selected on the basis of a presentation given in the Institute on 06.08.2013.
2. The AMC/ATS was contracted after two(2) years implementation period (2014-16), w.e.f 25/05/2016. As indicated from office records and as approval by competent authority, AMC/ATS was provided for all the modules along with Two(2) manpower, as per the recommendations of the ERP Implementation Committee of the Institute.
3. The AMC amount was paid with an advance of 90% of the AMC charges and 10% payment on completion of AMC upto the 2nd AMC w.e.f 25.05.2016 - 24.05.2018. As the norms of payment of the AMC charges was in contravention with Rule 172 (1) of GFR 2017, the advance payment of AMC to the supplier was maintained at the amount payable for 6 months along with the requirement Performance Bank Guarantee, w.e.f the 3rd AMC @Rs. 26,80,960.00 (inclusive of taxes) i.e, 25.05.2018 - 24.05.2019, in conformity to the GFR stipulant.
4. The Software has Ten (10) modules, of which Four (4) modules are fully utilised i.e, i) Academic Management System, ii) Hostel, iii) Library iv) Web Portal & Alumni. Training of all the Ten (10) modules have been provided on multiple counts as and when required by the Institute.

5. As the Five (5) years contract period (inclusive of 3 years AMC/ATS), advanced preparations for carrying over the task of running the RF-CAMPUS was of prime significance. The ERP committee has submitted report for renewal of AMC for One(1) more year in 1st week of April 2019. The committee was served an explanation as to why the report was submitted late. The committee explained that the handing over of latest Source Code and License along with necessary training are to be executed only after the expiry of Five (5) years contract& recommended renewal of AMC; keeping in mind the dependency of the Institute on ERP software for smooth functioning of the Institute. Copy of the Explanation served and the Committee's reply is placed at **Annexure - III & IV of BOG 15.6 at page no. 72-74.**
6. The general terms of contract Agreement vide Rule 225(xv) of GFR 2017, states that, normally, no extensions of the scheduled delivery or completion dates should be granted except where events constituting *force majeure*, as provided in the contract, have occurred or the terms and conditions include such a provision for other reasons. Extension as provided in the contract may be allowed through formal amendments to the contract duly signed by parties to the contract.

With the closure of the RF-CAMPUS contract with M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur as on 24.05.2019 and with the ERP Committee's recommendations, the NIT Mizoram has taken following actions:

1. The Institute has communicated to the supplier regarding the Source Code and Final License handover of RF-CAMPUS along with necessary training to be imparted by the supplier i.e M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur to the purchaser i.e. NIT Mizoram.
2. The Non-Disclosure agreement to be signed between the Supplier i.e supplier i.e M/s MasterSoft ERP Solutions Pvt. Ltd., Nagpur and the purchaser i.e. NIT Mizoram after issues at (1) above is catered to.

The future course of action of NIT Mizoram is planned as follows:

1. Pending the implementation of the common ERP from IIT Kharagpur (which will be implemented by the end of September 2020), the ERP Committee of the Institute has recommended the renewal of AMC for all the 10 modules for 1 more year, as the dependency on the Ten(10) modules of RF-CAMPUS is critical due to the upcoming examinations, convocation, admission etc. and for the smooth functioning of the Institute, as per revised Terms & Conditions & same rates of contract. TEQIP coordinator had a verbal discussion with NPIU during interaction meeting on 6th June 2019 and had verbally approved to book the expenditure of AMC from TEQIP Fund under Maintenance head of Incremental Operating Cost: 3.2.
2. The ERP Committee further recommended that the Institute may recruit One (1) Software Developer and One (1) Deployment

Engineer for management of the ERP Software i.e RF-CAMPUS. The details of the required criteria is as mentioned below;

Sl. No.	Designation of Manpower	Essential Qualification	Language Requirement	Essential Experience	Proposed Monthly Remuneration (Rs.)
1.	Software Developer	B.Tech./B.E. in CSE/IT or MCA	Preferably knowledge of Software Development . NET with SQL Server, Crystal Reports etc	Minimum 2-3 years	45,000 to 50,000
2.	Deployment Engineer	Diploma in CSE/IT or BCA	Networking, Linux, Database administration, Server Administration,	Minimum 1-2 Years	25,000 to 30,000

The Two (2) engineers may be engaged through outsourcing, initially for One (1) year and extendable, on need base and until the common ERP of IIT Kharagpur is implemented as per the mandate of the Ministry of HRD. The Two (2) engineers shall be assigned to undertake the training of the Source Code along with the Institute assigned members and to provide the required buffer for seamless transition during & after the extension of one more year of AMC.

Copy of the Meeting Minutes held on 31.05.2019 is placed at **Annexure-V of BOG 15.6 at page no. 75-76.**

- (i) The renewal of AMC of the ERP software for all the 10 modules for 1 more year, as the dependency on the Ten (10) modules of RF-CAMPUS is critical due to the upcoming examinations, convocation, admission, etc. and for the smooth functioning of the Institute, as per revised Terms & Conditions & same rates of contract. The AMC amount will be booked under TEQIP III Fund, Maintenance head of Incremental Operating Cost 3.2, as affirmed by NPIU in the meeting held on 06.06.2019.
- (ii) Recruitment of Two (2) Manpower through Outsourcing and this is will be booked from the Institute.

Decision of the Board:

Approved in principle. However, Under Secretary, MHRD informed the Board that a joint meeting on the common ERP for all NITs to be held on the 27th June, 2019 and this approval is subject to the outcome of the meeting.

<p>BOG 15.7</p>	<p>Seeking Approval for Hiring of 2 (Two) Additional Buildings for Hostel and Academic purposes</p> <p>Background: In the 13th BoG, the Institute proposed a Comprehensive Plan for additional space requirement for the next Academic Year 2019-20 and was approved for.</p> <p>In the 14th BoG, the Institute proposed the hiring of 02 floors of 02 buildings for Central Library and Computer Lab.</p> <p>The comments of the absentee members and special invitee of the Building Hiring Committee, that is Mr. C. Thanseia, Principal (Retd.), Lunglei Govt. Polytechnic and Mr. L. Sonowal, Executive Engineering, CPWD (as special invitee) has been sought and placed before the BoG. Copies placed at Annexure I of BoG 15.7 at page no 77-79. Comments of the Executive Engineer (Civil), NIT Mizoram against the comments made by Mr. L. Sonowal, Executive Engineer (CPWD) is placed at Annexure II BoG 15.7 at page no. 80-86. Cost Accounts Audit Statement of 2015-16, 2016-17, 2017-18 and 2018-19 worked out by Tayal & Associates, Cost and Management Accountant, Guwahati, Assam is placed before the BoG (copy placed at Annexure III of BoG 15.7 at page no 87-98). Revised Hostel & Development Fees as recommended by the Fees Revision Committee is placed before the BoG as a separate agenda at BoG 15.8.</p> <p>Decision of the Board: The agenda item is deferred for the next meeting.</p>
<p>BOG 15.8</p>	<p>Recommendations of the Fees Revision Committee 2019</p> <p>Background: In view of the increasing costs and the need to generate internal revenue, it is a felt need to revise the Fees payable by the students (except Tuition Fees).</p> <p>Cost Accounting of all User Charges has been taken up by the Institute. The Cost Accounts Audit Statement made by Tayal & Associates, Cost and Management Accountant, Guwahati, Assam has been taken as a reference for revision of the Fees payable by the students. Copy of the Cost Accounts Audit Statement is placed at Annexure III BoG 15.7 at page no. 87-98.</p> <p>The recommendations of the Fees Revision Committee held on dt 07th June, 2019 (copy placed at Annexure I of BOG 15.8 at page no. 99-106) is placed before the BoG for Approval.</p> <p>Decision of the Board:</p> <ul style="list-style-type: none"> • Discussed at length and some modifications have been made on


	<p>the recommendation of the Fees Revision Committee. The approved revised fees structure is annexed which will be effective only for the prospective students.</p> <ul style="list-style-type: none"> • It is observed that the Cost Accountant has given a general view of the four heads of account. Hence, it is decided that the Cost Accountant should re-work and give the detailed account of the user charge of each item over the period of audit.
<p>BOG 15.9</p>	<p>Matters related to Forest Clearance</p> <p>Background: This is to place before the Board regarding pertinent issues that has transpired during the process of obtaining Forest Clearance. As per the instruction of Special Secretary, Govt. of India dated 18.04.2012 to the Chief Secretary, Govt. of Mizoram (placed at Annexure I of BOG 15.9 at page no. 107) that the site for NIT Mizoram “should not be classified as forest land”. However, it was later realized that the land given to NIT Mizoram by Govt of Mizoram was within notified “Riverine Reserve Forest”.</p> <p>NIT Mizoram was informed by the Divisional Forest Officer, (DFO), Mamit that the permanent campus of NIT Mizoram at Lengpui was under “Notified Riverine Reserved Forest” vide letter dated 27.10.2016. Copy placed at Annexure II of BOG 15.9 at page no. 108.</p> <p>The Project Management Consultants (PMC) for the Campus Development i.e. M/s IRCON Intl. Ltd. was informed that their proposal for appointing consultants for obtaining Forest Clearance was approved vide letter dated 16.11.2016. Copy placed at Annexure III of BOG 15.9 at page no. 109.</p> <p>The NIT Mizoram was reminded to take steps for obtaining Forest Clearance vide letters received from the DFO and the Additional Principal Conservator of Forest (APCCF) vide letter dated 09.08.2017 & 29.08.2017 was asked taking necessary steps with regards to Forest Clearance. Copy placed at Annexure IV of BOG 15.9 at page no. 110-111.</p> <p>NIT Mizoram was issued “Stay Order Notice” by DFO, Mamit dated 31.08.2017 stating that any work at the permanent campus was an encroachment of forest land. Copy placed at Annexure V of BOG 15.9 at page no. 112-113</p> <p>M/s IRCON Intl Ltd., being the works agency was entrusted to take up the responsibility for obtaining Forest Clearance proceeded with application for obtaining Forest Clearance. M/s IRCON vide letter dated 06.09.2018 informed that after all the required documents were</p>

	<p>submitted the status of Forest Clearance from the website displayed that there has been a violation and that a penal compensatory afforestation has been levied, amounting to Rs. 188.07 Lakhs. Copy placed at Annexure VI of BOG 15.9 at page no. 114-115.</p> <p>The Government of Mizoram has been apprised of the issues concerning the land lease and of the strictures being faced by NIT Mizoram, in the present situation. Correspondence to the Chief Secretary, Govt. of Mizoram is placed at Annexure VII of BOG 15.9 at page no.116-118.</p> <p>Decision of the Board: The matter was discussed at length and resolved that the reply of the State Government may be awaited. However, the Board was of the opinion that penal cost afforestation to the tune of Rs. 188.07 Lakhs is not payable by the Institute as the State Government had erred in allocating land which was not free holding land and not free from encumbrances vide letter from the Special Secretary, MHRD, Govt. of India D.O.No.F.21-4/2010-TS.III dated 18.04.2012.</p>
<p>BOG 15.10</p>	<p>Writ Petition filed by Dr. Vinay Singh, Asst. Professor of the Department of BS&HSS, NIT Mizoram</p> <p>Background: This is to inform the Board of the receipt of a Writ Petition filed by Dr. Vinay Singh, Asst. Prof, Department of Basic Sciences & Humanities of the Institute in the Gauhati High Court, Aizawl Bench on matters concerning promotion avenues in NIT Mizoram.</p> <p>Dr. Vinay Singh, joined the Institute as Asst. Prof on 09th January, 2015 vide Order No. NIT-MZ/R/Teaching/01/2014/3979(4) dated 31.10.2014. He was offered the scale of pay of PB 3 + AGP 7000/- (6th CPC) on joining the post. In 2018, when the 1st round of recruitment was conducted in June 2018, having the necessary credit points for eligibility, he was promoted to AGP of 8000/- which he joined on 25.07.2018.</p> <p>The Amendment of the First Statute of NITSER, 2017 and the clarification issued by MHRD to the Director, NIT Karnataka, Chhatisgarh etc with a copy issued to all the Directors of other NITs & IEST Shibpur vide F.No. 33-9/2011-TS.III dated 20.04.2018. The teaching and research experience in reputed academic Institute or Research and Development Labs or relevant industry may also be considered in case of Associate Professors as has been done in case of other faculty positions.</p> <p>As Dr. Vinay Singh claims his eligibility for Associate Professor vide F.No. 33-9/2011-TS.III dated 20.04.2018 placed at Annexure-I of BOG</p>

	<p>15.10 at page 119, he approached the Gauhati High Court, Aizawl Bench vide WP(C) No. 64 of 2019 against the Employment Notice NITMZ/R/F/06/2017 dt 07.02.2018, NITMZ/R - 1-8/F/2109 dt 06.02.2019 and NITMZ/R - 1-8/F/2019 dt 10.05.2019. The Gauhati High Court, Aizawl Bench in its interim order has directed the Institute not to finalize selection to the post of Associate Professor as was advertised 06.02.2019 till the next returnable date.</p> <p>As directed by the Hon'ble High Court, the case was heard on 4th June, 2019. Counter Affidavit was therefore, submitted to the High Court.</p> <p>Decision of the Board: During the discussion, the minutes of the ACoFAR Committee (which was placed on the table) were also taken into consideration. As a means to assuage any discontented faculty members, the Institute's proposal to open avenues for timely processing of promotion cases by internal circulation of inviting application from such faculty was discussed and approved for. However, the Institute has been advised to wait for the outcome of the hearing against the instant Writ Petition, since it is subjudice and for recruitment, EWS roster shall be taken into account.</p>
<p>BOG 15.11</p>	<p>Proposal for approval of the Budgetary provision of NCC Unit of NIT Mizoram</p> <p>Background:</p> <ol style="list-style-type: none"> 1. One of the different activities proposed under UBA was the formation of an NCC Unit in the Institute. With Wing Commander of the 1st Mizo Air Squadron NCC, Aizawl, Mizoram, the Institute organised an Awareness Campaign among the 1st& 2nd year students on the 10th August, 2018. <p>A Senior Division NCC Troop (Air Wing) has been allocated for NIT Mizoram with 16 (13 boys + 3 girls) students. As per the letter received from the Commanding Officer, 1 Mizo Air Sqn NCC, the Institute is deemed as self-financed on being funded by Govt of India. Hence, the Institute is expected to provide the training aids and facilities as listed out in the letter. Copy of the letter is placed at Annexure - I of BOG 15.11 at page no. 120-122.</p> <ol style="list-style-type: none"> 2. Approximate expenditure to be incurred during the year has also been forwarded along with the letter. Based on it, the financial requirement has been worked out by the Dr. Basil Kuriachen, Faculty i/c NCC and submitted. The total requirement for 16 students is Rs. 1,91,680.00. Detail is placed at Annexure-II of BOG 15.11 at page no.123-124. <p>It is therefore, proposed that the Board may kindly accord approval of the budget for facilitating NCC Unit of NIT Mizoram. As for the budgetary provision it is proposed that the expenditure shall be debited under Academic Expenses: Students Amenities under which Rs. 20.00 lakhs is</p>

	<p>provisioned during 2019-20.</p> <p>Decision of the Board: Approved. The Board appreciated the action of the Institute as extracurricular activity of the students is a welcome activity. The Board, further, suggested that other extracurricular activities like sports, music etc may be introduced with Non-Credit/Audit Course</p>
BOG 15.12	<p>Approval and Confirmation of Minutes of the 12th meeting of Finance Committee (FC) held on the 02nd May, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 12th meeting of Finance Committee (FC), NIT Mizoram held on the 02nd May, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 15.12 at page no. 125-134.</p> <p>The Board may kindly approve and confirm the minutes of the 12th meeting of Finance Committee (FC), NIT Mizoram held on the 02nd May, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board: Approved and confirmed.</p>
BOG 15.13	<p>Proposal for approval of Action plan for Second Quarter (July-September, 2019) under TEQIP-III & Presentation on the Progress Report of TEQIP-III</p> <p>Background:</p> <ol style="list-style-type: none"> 1. A mail has been received from NPIU regarding the submission of Action Plan for the activities of July to September, 2019 (Quarter 2) which is required to be submitted on 7th June, 2019. The Action Plan has been submitted with the approval of Chairman, BoG and attached in Annexure-I of BoG 15.13 at page no. 135-138. <p>The matter is therefore placed before the BoG for kind approval of the Action Plan for Quarter Two (July- September, 2019) under TEQIP-III.</p> <ol style="list-style-type: none"> 2. Presentation on the Progress Report of TEQIP-III shall be made by Dr. Chaitali Koley, Co-ordinator, TEQIP-III <p>Decision of the Board: Approved.</p>
BOG 15.14	Any other matter with the permission of the Chair
BOG 15.14.1	<p>Assignment of Associate Deans:</p> <p>Background: NIT Mizoram is one of the 10 new NITs set up in 2009. As per Section 19</p>

	<p>of the First Statues of all NITs issued vide MHRD notification dated 23.04.2009, any NIT shall not establish not more than six Deans. At present NIT Mizoram is working with Five Deans, namely Dean (Acad), Dean (FW), Dean (SW), Dean (R&C) and Dean (P&D). NIT Mizoram being a new Institute with fewer faculties, hence most of the senior and middle level faculty members are over loaded. To ease out the load for proper and timely implementation of various decisions, NIT Mizoram proposes for time being the assignment of Associate Dean (Acad) and Associate Dean (SW) in accordance with MHRD notification F. No. 33-6/2011-TS III dated 05.07.2012 etc. The special allowances shall be Rs. 1000 less than that of the Deans. The practice has been followed by many NITs like NIT Silchar, NIT Durgapur etc.</p> <p>Decision of the Board: Approved.</p>
<p>BOG 15.14.2</p>	<p>Group Medical Insurance Scheme for the students of NIT Mizoram</p> <p>Background: The Board in its 10th meeting on the 01st June, 2018 approved the introduction of the Group Medical Insurance Scheme for the students of the Institute with components like-</p> <ol style="list-style-type: none"> 1. Mediclaim Sum Insured per student 2. Personal Accident Sum Insured per student 3. Personal Accident Sum Insured per parent / guardian 4. Cost of study <p>EOI for the Group Medical Insurance Scheme had been received from the prospective bidders ready to quote and work out the Insurance Plan based on the following:</p> <ul style="list-style-type: none"> • The premium amount of Rs. 1000.00 (approx.) p.a. has been the consensus figure agreed by the students. • These will be borne by the prospective as well as present students. • There will be no Financial Impact on the Institute. • Age group for coverage shall be 16-25 and 26-35. • Four Hospitals regularly visited by the students in Aizawl have been identified for empanelment. • Outstation empanelled hospitals at all India level by the prospective bidders shall also be applicable. <p>Submitted for kind information to the Board.</p> <p>Decision of the Board: The proposal is approved. Further, the Board reiterated that there should not be any financial liability on the part of the Institute.</p>


 (Dr. Lalthanchami Sailo)
 Registrar & Secretary, BoG