



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

**MINUTES OF THE 35<sup>th</sup> MEETING OF BOARD OF GOVERNORS (BOG), NIT  
MIZORAM HELD ON 29.03.2023 AT 12:00 NOON IN THE DIRECTOR'S OFFICE  
CHAMBER, ADMINISTRATIVE BLOCK, NIT MIZORAM**

**Members present:**

1	Prof. S. Sundar Director, NIT Mizoram.	Chairman Board of Governors	Chairman
2	Prof. S. Sundar Director, NIT Mizoram.	Ex-Officio Member	Member
3	Mrs. Veena Dunga Deputy Secretary (NITs) MoE, Govt. of India, New Delhi.	Nominee of the Ministry of Education, Govt. of India	Representative of Joint Secretary (NITs).
4	Mrs. Sangchhin Chinzah, IAS Director, Higher & Technical Education Department Government of Mizoram	Nominee of the Government of Mizoram	Member
5	Er. Vanlaldusaka Secretary (Retd.), PWD Govt. of Mizoram	Nominee of the Government of Mizoram	Member
6	Prof. Gopal Das Professor, Deptt. Of Chemistry IIT Guwahati		Member
7	Prof. Alok Shukla Professor, Deptt. Of BS & HSS (Physics) NIT Mizoram	Nominee of the Senate	Member
8	Dr. Ricky Lalthazuala Assistant Professor (CE) NIT Mizoram	Nominee of the Senate	Member
9	Dr. Lalthanchami Sailo, Registrar, NIT Mizoram	Registrar, NIT Mizoram Secretary	Secretary

10	Dr. Rudra Sankar Dhar Associate Professor & Dean (Acad), Dept. of ECE NIT Mizoram		Special Invitee
11	Dr. Bijayananda Mohanty, Associate Professor & Dean (P&D), NIT Mizoram		Special Invitee

Leave of absence was granted to Financial Advisor, IFD, Ministry of Education, Govt. of India.

<b>BoG 35.1</b>	<p><b>Welcome address by the Chairman, BOG, NIT Mizoram.</b></p> <p><b>The Chairman, Finance Committee cum Director, NIT Mizoram welcomed the members and thanked them for sparing their invaluable time despite the hectic schedule of the Financial Year ending, 2022-23.</b></p>
<b>BoG 35.2</b>	<p><b>Approval and Confirmation of Minutes of the 33<sup>rd</sup> Meeting of Board of Governors held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</b></p> <p><b>Background:</b></p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 33<sup>rd</sup> meeting of Board of Governors held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at <b>Annexure - I of 35.2 at page no. 1-20.</b></p> <p>The Board may kindly approve and confirm the minutes of the 33<sup>rd</sup> meeting of Board of Governors held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>Notice/Agenda for 28<sup>th</sup> FC meeting held on 16.12.2022 have not been received. However, Minutes of the said meeting has been perused and seem to be correct. Institute may be requested to furnish clarification in this regard.</p>
	<b>Clarification of the NIT Mizoram</b>

	Since the Agenda is for the Approval and Confirmation of Minutes of the 33 <sup>rd</sup> Meeting of Board of Governors, NIT Mizoram on 16 <sup>th</sup> December, 2022, the comments of the IFD, MoE, Govt. of India may not need to be clarified.
	<b>Decision of the Board:</b> <b>Confirmed.</b>
<b>BoG 35.3</b>	<p><b>To note the Action Taken Report on the resolution of the 33<sup>rd</sup> Meeting of Board of Governors held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</b></p> <p><b>Background:</b> On the basis of the resolution taken during the 33<sup>rd</sup> meeting of the Board of Governors held on the 16<sup>th</sup> December, 2022 Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram, the Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 35.3 at page no 21-41.</b></p> <p>The Board may note the action taken by the Institute against the resolution taken in the 33<sup>rd</sup> meeting of the Board of Governors held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>ATR may be noted.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Noted and approved.</b></p>
<b>BoG 35.4</b>	<p><b>Approval and Confirmation of Minutes of the 34<sup>th</sup> Meeting of Board of Governors dated 14<sup>th</sup> February, 2023 through Circulation.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 34<sup>th</sup> Meeting of Board of Governors dated 14<sup>th</sup> February, 2023 through circulation. Copy of the minutes of the meeting is placed at <b>Annexure - I of 35.4 at page no. 41-44.</b></p> <p>The Board may kindly approve and confirm the minutes of the 34<sup>th</sup> Meeting of Board of Governors dated 14<sup>th</sup> February, 2023 through Circulation.</p>
	<b>Comments of the MoE, Govt. of India</b>

	As per the directions of NIT Bureau, the proposal for the recruitment of Group 'B' and 'C' post needs to be approved in a regular BoG meeting. The Minutes of the 34 <sup>th</sup> BoG may be confirmed.																		
	<b>Decision of the Board :</b>  <b>Confirmed.</b>																		
<b>BoG 35.5</b>	<b>To note the Action Taken Report on the resolution of the 34<sup>th</sup>meeting of Board of Governors dated 14<sup>th</sup> February, 2023 through Circulation.</b>  <b>Background:</b> On the basis of the resolution taken during the 34 <sup>th</sup> meeting of the Board of Governors dated 14 <sup>th</sup> February, 2023 through Circulation. The Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 35.3 at page no 45-48.</b>  The Board may note the action taken by the Institute against the resolution taken in the 34 <sup>th</sup> meeting of the Board of Governors dated 14 <sup>th</sup> February, 2023 obtained through Circulation.																		
	<b>Comments of the MoE, Govt. of India</b>  ATR may be noted.																		
	<b>Decision of the Board :</b>  <b>Noted.</b>																		
<b>BoG 35.6</b>	<b>TO INFORM THE BOARD REGARDING RECRUITMENT OF NON-TEACHING POSTS ON MISSION MODE</b>  <b>Background:</b> The Board is hereby informed that Recruitment of Non-Teaching positions was initiated on Mission Mode vide Advertisement NITMZ/R-1-11/NT/2022/2478 dated 08.07.2022 in which the number of posts advertised is given in Table-I: <div style="text-align: center;"><b>Table -I</b></div> <table><tr><th>Sl. No.</th><th>Name of Post</th><th>Vacancy</th></tr><tr><td>1</td><td>Assistant Registrar</td><td>1-UR</td></tr><tr><td>2</td><td>Superintendent</td><td>1-UR</td></tr><tr><td>3</td><td>Library &amp; Information Assistant</td><td>1-UR</td></tr><tr><td>4</td><td>Technician</td><td>1-0BC (EEE) 1-UR (CE) 1-UR (ECE)</td></tr><tr><td>5</td><td>Office Attendant</td><td>1-UR</td></tr></table>	Sl. No.	Name of Post	Vacancy	1	Assistant Registrar	1-UR	2	Superintendent	1-UR	3	Library & Information Assistant	1-UR	4	Technician	1-0BC (EEE) 1-UR (CE) 1-UR (ECE)	5	Office Attendant	1-UR
Sl. No.	Name of Post	Vacancy																	
1	Assistant Registrar	1-UR																	
2	Superintendent	1-UR																	
3	Library & Information Assistant	1-UR																	
4	Technician	1-0BC (EEE) 1-UR (CE) 1-UR (ECE)																	
5	Office Attendant	1-UR																	

Copy of the advertisement is placed at **Annexure-I of BoG 35.6 at page no. 49-54.**

The number of applications received and the number of eligible candidates for the following posts is given below:

Sl.no	Name of Post	Applications received	Eligible Candidates
1	Assistant Registrar	139	114
2	Superintendent	265	148
3	Library & Information Assistant	50	10
4	Technician	59	35
5	Office Attendant	100	52

- The Applications were screened as per the “Terms and Conditions” of the Advertisement NITMZ/R-1-11/NT/ 2022/2478 dated 08.07.2022.
- The number of eligible candidates against each post is indicated in Table-II.
- The actual number of candidates who turned for the Screening Test in case of Assistant Registrar and Competitive Written Examination for the other posts are also indicated in Table-II:

Sl.no	Name of Post	Eligible Candidates	Actual attendance in the Examination
1	Assistant Registrar	114	59
2	Superintendent	148	51
3	Library & Information Assistant	10	06
4	Technician(ECE, CE & EEE)	35	18
5	Office Attendant	52	19

**Table-II**

- Vide Point No. 15 of the Terms and Condition of the Advertisement with respect to the post of Assistant Registrar which goes as –  
*“In the event of applications being large, with respect to the vacant post of Assistant Registrar (1 – UR), NIT Mizoram may resort to short-listing criteria as a means to restrict the number of candidate to be called for the Selection Committee to a reasonable limit by adopting methods*

	<p>devised by NIT Mizoram including holding a Screening Test”.</p> <p>Screening Test was conducted vide the Scheme of Screening Test as approved by BoG 30.2 dated 18.08.2022.</p> <ul style="list-style-type: none"><li>For the remaining posts, Competitive Written Examination was conducted vide the Scheme of Syllabus for Competitive Examination approved by the 13<sup>th</sup>BoG meeting on 11.03.2019.</li><li>Selection Committees were constituted as per Clause 23(5)(b)(c) of the Statutes of NITSER 2007 and conducted the Selection Committees as on 08.11.2022 and 14.02.2023 and the recommendations of the Selection Committees are placed at <b>Annexure-II, III, IV, V, VI, VII of BoG 15.6 in page nos. 55-69.</b></li></ul> <p>Offer of Appointments were issued to the candidates selected in Order of Merit.</p> <p>The names of the Selected Candidates against the advertised posts are:</p> <table><tr><th>Sl. No.</th><th>Name of Post</th><th>Selected Candidates</th></tr><tr><td>1</td><td>Assistant Registrar</td><td>Dr. Lalhruaitluangi</td></tr><tr><td>2</td><td>Superintendent</td><td>Mr. Lalrinawma Khiangte</td></tr><tr><td>3</td><td>Library &amp; Information Assistant</td><td>Ms Angana Biswas</td></tr><tr><td>4</td><td>Technician</td><td>Ms. Laltanpuui (CE) Mr. Mishal Deb (ECE)</td></tr><tr><td>5</td><td>Office Attendant</td><td>Mr. Sancho Vanlalawma</td></tr></table> <p>The post of Technician (1-OBC) for EEE Department could not be filled up in the absence of qualified candidates.</p> <p>Report of the recruitment for Non-Teaching posts is hereby placed before the Board for information. Out of 26 posts sanctioned for Non-Teaching positions, 24 posts is now filled up while 2 Group C posts need to be filled up on mission mode.</p> <p>The matter is placed before the Board as a reporting item.</p>	Sl. No.	Name of Post	Selected Candidates	1	Assistant Registrar	Dr. Lalhruaitluangi	2	Superintendent	Mr. Lalrinawma Khiangte	3	Library & Information Assistant	Ms Angana Biswas	4	Technician	Ms. Laltanpuui (CE) Mr. Mishal Deb (ECE)	5	Office Attendant	Mr. Sancho Vanlalawma
Sl. No.	Name of Post	Selected Candidates																	
1	Assistant Registrar	Dr. Lalhruaitluangi																	
2	Superintendent	Mr. Lalrinawma Khiangte																	
3	Library & Information Assistant	Ms Angana Biswas																	
4	Technician	Ms. Laltanpuui (CE) Mr. Mishal Deb (ECE)																	
5	Office Attendant	Mr. Sancho Vanlalawma																	
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be noted. Recruitment may be done as Rules.</p>																		
	<p><b>Decision of the Board :</b></p> <p><b>Noted.</b></p>																		

BoG 35.7	<p><b>PROPOSAL FOR ADVERTISEMENT OF THE POST OF REGISTRAR AND OTHER NON-TEACHING POSTS</b></p> <p><b>Background:</b> This is to place before the Board the proposal for advertisement of the following posts of NIT Mizoram on Mission Mode:</p> <p><b>1. Post of Registrar:</b> The 5 years tenure position of the incumbent Registrar is ending on the 31<sup>st</sup> July, 2023. It is, therefore, necessary to carry out advertisement for filling up the post. Recruitment may be carried out urgently so as to ensure seamless transition of the Registrar's position in the Institute.</p> <p><b>2. Advertisement of posts in the level of Group C:</b></p> <p><b>i) Technician (1-OBC) for the Department of EEE:</b> On account of the non-availability of qualified candidates for the post of Technician (1-OBC) in the recently concluded recruitment of Non-Teaching positions, it is proposed that the post may be re-advertised on mission mode.</p> <p><b>ii) Office Attendant (1-UR):</b> The post of Multi-Tasking Staff (Original nomenclature) has been recently vacated by the incumbent for a higher post. With the post being vacant, it may be mentioned that there no longer exists the post of MTS in the extant Recruitment Rules for Non-Teaching Staff, 2019. Therefore, the equivalent post within the extant Recruitment Rules being Office Attendant at Pay Level 1 of 7th CPC and therefore, the said vacancy may be floated as Office Attendant in lieu of MTS. Copy of the Recruitment Rules, 2019 is enclosed at <b>Annexure-I of BoG 35.7 at page no. 70-77.</b></p> <p>It is expected that the above 3 Non-Teaching posts would be filled up by June, 2023. With this, all the 26 sanctioned post of Non-Teaching positions would be filled up.</p> <p>The matter is therefore, placed before Board for approval.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered as per RRs of the concerned posts.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved.</b></p>
BoG 35.8	<p><b>PROPOSAL FOR ADOPTION OF THE PAYMENT OF GRATUITY ACT, 1972 FOR THE EMPLOYEES OF NIT MIZORAM</b></p>

**Background:**

Vide letter F.No.33-3/2022-TS.III dated 28.12.2022 received from the Ministry of Education, Technical Section-III with all the enclosures, copy placed at **Annexure-I of BoG35.8 at page no. 78-87**, the Ministry conveyed the Applicability of Payment of Gratuity Act, 1972 to educational institutions. The enclosed letter further, stated that the Autonomous Bodies/Organizations be advised to adopt the **Payment of Gratuity Act, 1972** in consultation with Ministry of Labour & Employment (MoL&E), Govt of India. Vide OM No.R-13011/02/2022-SS.II dated 23.11.2022 the MoL&E has clarified that the Payment of Gratuity Act, 1972 is applicable to all employees of educational institutions, as the said Act does not have provisions for different set/categories/ class of employees and further no separate Notification is required to be issued by the Ministry of Education for applicability of the said Act (in case of NPS subscribers).

It is therefore, proposed to the Board that Payment of Gratuity Act, 1972 may be adopted for the benefits of the employees of NIT Mizoram.

Copy of Payment of Gratuity Act, 1972 and Payment of Gratuity (Amendment) Act, 2018 is placed at **Annexure-II& III of BoG35.8 at page no. 88-111**.

**Salient features of Payment of Gratuity Act, 1972**

1. Gratuity shall be payable to an employee on the termination of his employment after he has rendered continuous service for not less than 5 years – on superannuation or on his termination/resignation or on his death or disablement due to accident or disease. Five years shall not be necessary in case of termination of the employment due to death or disablement.
2. For every completed year of service, gratuity shall be calculated from the wage of an employee in a month divided by 26 and multiplying the quotient by 15.
3. Wage is defined as all the emoluments earned by an employee while on duty or on leave in accordance with the terms and conditions of his employment paid to him in cash and includes Dearness Allowance but does not include any bonus, commission, house rent allowance, overtime payment and any other allowance.
4. The amount of gratuity payable to an employee shall not exceed three lakhs and fifty thousand rupees. (Rs. 3,50,000/-). The amount has, however, been revised to not exceeding Twenty Lakhs Rupees (Rs. 20,00,000/-) vide Payment of Gratuity (Amendment) Act, 2018.
5. Every employer shall obtain an insurance in the manner prescribed, for his liability for payment towards the gratuity under this Act, from Life Insurance Corporation of India or any other prescribed insurer. Rule shall be made to provide for the composition of the Board of Trustees of the approved gratuity fund and for the recovery of the gratuity payable to an employee from LIC or any other insurer with whom an insurance has been taken.
6. Gratuity is payable within 30 days from the date it becomes payable



to the employee.

7. Every employee shall make nominations for distribution of the gratuity payable to him under this Act.

**Present strength:** Regular employees liable for grant of Gratuity and the year of superannuation are shown in the following Table-I, II & III:

**Table-I**

Sl. No	Regular Employees	With GPF of Old Pension Scheme	With CPF Scheme	With NPS	Total
1	Faculty	0	01	37*	38
2	Non-Teaching	0	0	23**	23
	<b>Total</b>	<b>0</b>	<b>01</b>	<b>60</b>	<b>61</b>

\*8 posts under advertisement

\*\* 2 Non-Teaching posts to be advertised

Implementation of the Payment of Gratuity Act, 1972 would be effective from the Pensionable Age of 65 years for Faculty and 60 years for Non-Teaching employees of NIT Mizoram. Hence, forecasting of the requirement of fund taking the actual year of superannuation for payment of Gratuity is worked out separately for Faculty and Non-Teaching employees:

**Table-II (For Faculty)**

(Rs. in Lakhs)

Year of Birth	Year of Superannuation	No. of Employees	Amount
1969	2034	01	20.00
1972	2037	01	20.00
1973	2038	01	20.00
1979	2044	01	20.00
1980	2045	03	60.00
1981	2046	01	20.00
1982	2048	01	20.00
1984	2054	05*	100.00
1985	2055	04	80.00
1986	2056	02**	40.00
1987	2057	02	40.00
1989	2059	02	40.00
1991	2061	03	60.00
1992	2062	03	60.00
	<b>Total</b>	<b>30</b>	<b>540.00</b>

\*includes 1 faculty on Lien

\*\*includes 1 faculty on Lien

**Table-III (Non-Teaching Employees)**

(Rs. in Lakhs)

Year of Birth	Year of Superannuation	No. of Employees	Amount
1965	2025	01	20.00

		1980	2040	01	20.00
		1983	2043	02	40.00
		1984	2044	03	60.00
		1985	2045	04	80.00
		1986	2046	02	40.00
		1987	2047	01	20.00
		1988	2048	01	20.00
		1989	2049	02	40.00
		1990	2050	02	40.00
		1991	2051	01	20.00
		1995	2055	01	20.00
		1996	2056	01	20.00
			<b>Total</b>	<b>22</b>	<b>440.00</b>
	<p><b>Table-II &amp; III</b> indicates the fund requirement of Rs. 980.00 Lakhs over the years to be provisioned in the budget estimates on superannuation commencing from 2025 onwards. Provision of Rs. 50.00 lakhs in the Budget Estimate every year is essential to take care of the exigencies viz. death, termination etc. for payment of Gratuity as admissible. The matter is therefore, placed before the Board for adoption for the employees of NIT Mizoram and for implementation of the provisions under the extant Act, as amended from time to time.</p>				
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered as per Instructions of the MoE.</p>				
	<p><b>Decision of the Board :</b></p> <p><b>Approved. The Institute shall project its requirements in the ensuing years.</b></p>				
<b>BoG 35.9</b>	<p><b>PROPOSAL FOR APPROVAL OF LUMP SUM PAYMENT TO EXTERNAL FACULTY CONDUCTING A COMPLETE COURSE IN A SEMESTER</b></p> <p><b>Background:</b></p> <p>This is to place before the Board the proposal to consider payment of honorarium in lumpsum amount of Rs. 2.00 Lakhs for 3+ credit course and Rs. 1.40 Lakhs to less than 3 credit course &amp; Lab class to External Faculty conducting classes in a Semester. The engagement is planned to cover the regular classes/lab classes, question paper setting, marking and grading for Mid-Sem and End-Sem Examinations. The above proposal is felt necessary for engagement of expert lecture from reputed Institutes for implementation of National Education Policy, 2020 .</p> <p>The proposal may be compared with engagement of Temporary Faculty in the Institute as under:</p>				

	<table><tr><th>Sl. No.</th><th>Particular</th><th>Temporary Faculty</th><th>External Faculty</th></tr><tr><td>1</td><td>Educational Qualification &amp; Experience</td><td>Usually a fresh candidate with Ph.D degree</td><td>Ph.D With vast experience in teaching and research</td></tr><tr><td>3</td><td>Honorarium/ remuneration</td><td>@70,000/- pm or Rs.4,20,000/- per Semester</td><td>Lumpsum amount of Rs.2,00,000/- per Semester</td></tr></table> <p>Again, on comparison of the instant proposal with that of the honorarium payable for Guest lecture @ Rs. 3500/- for 2/3 hours class in a day as approved by 1st FC meeting on <b>15.01.2014</b>, the proposal for lumpsum payment of honorarium is still considered to be beneficial and cost effective as the proposed terms of engagement is wholesome i.e conducting classes/lab classes till grading of the students.</p> <p>It may further, be added that the Institute has engaged 2 External Faculties from reputed Institutes in the last Semester who may be considered for payment of lumpsum honorariums proposed. The proposal is therefore, placed before the Board for approval.</p>	Sl. No.	Particular	Temporary Faculty	External Faculty	1	Educational Qualification & Experience	Usually a fresh candidate with Ph.D degree	Ph.D With vast experience in teaching and research	3	Honorarium/ remuneration	@70,000/- pm or Rs.4,20,000/- per Semester	Lumpsum amount of Rs.2,00,000/- per Semester
Sl. No.	Particular	Temporary Faculty	External Faculty										
1	Educational Qualification & Experience	Usually a fresh candidate with Ph.D degree	Ph.D With vast experience in teaching and research										
3	Honorarium/ remuneration	@70,000/- pm or Rs.4,20,000/- per Semester	Lumpsum amount of Rs.2,00,000/- per Semester										
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered as per rules.</p>												
	<p><b>Decision of the Board:</b></p> <p><b>Approved. The engagement of the External Faculty will be taken on need-based from amongst the Professorial cadre of the top Institutes of IITs/ IISC and the Institute shall ensure that it is within the sanctioned strength of faculty.</b></p> <p><b>This engagement will provide the much needed expertise and guidance of the experienced Professors and fill the void where only one Professor is available in the Engineering Depts of the Institute, till date.</b></p>												
BoG 35.10	<p><b>PROPOSAL FOR DELINKING THE MAXIMUM LIMIT OF 750 STUDENTS' STRENGTH AS PER THE APPROVED RCE</b></p> <p><b>Background:</b></p> <p>This is to place before the Board the proposal to consider revision of the students' strength of NIT Mizoram. That, as per the approved RCE conveyed vide F.No.33-1/2012.TS.III dated 04.03.2020, the maximum strength of students of NIT Mizoram had been pegged at 750 only. Copies placed at <b>Annexure I of BoG 35.10 at page no. 112-115.</b> The 750 students'</p>												

strength has also been reiterated by the Ministry recently vide F.No.33-1/2012.TS.III (pt) dated 18.10.2022. Copies are placed at **Annexure II of BoG 35.10 at page no. 116-117.**

It may be highlighted that the 'Project Mode' period where the Revised Cost Estimates bears semblance covers 2018-19 to 2021-22 , refer the **Annexure-I of BoG 35.10 at page no. 112-115.**

As the Institute is now in its 13<sup>th</sup> year, the ceiling slab of the 750 students' strength envisaged during the approval of the RCE of 2018 and when the Institute was pegged as being in the *Project Mode*, may not hold ground, any longer. With NIT Mizoram moving into the Academic Year 2023-24 and after 12 years of functioning in the Higher Education sector, it may not be tenable to hold the Institute as being in project mode and may no longer be dubbed as being in the project mode.

It is a given that NIT Mizoram has had teething problems with myriad challenges but is now moving onwards with active strides and plans to be one of the gems in the world of technical education, more so, in the NE Region. If the NIT Mizoram is to saturate at the 750 students' strength for more than 5 years, it could mean that the Institute is being relegated for a stunted growth, without any means for change & development.

It may be indicated that the NIT Mizoram requires to be delinked from the approved RCE / project mode, as tagged in 2018, due to under-mentioned factors :

**1. Increase in the intake of students:** With the Ministry of Education's instruction for inclusion of EWS category in the UG & PG level, the strength of students has increased from 150 to 190 in UG programmes and 40 to 50 students in the PG level, since the Academic Year, 2021.

Further, with the National Education Policy 2020 fully operationalized, NIT Mizoram is now geared for its implementation and planning has been done accordingly. To sustain growth and development in the Institute, new Departments/ Centres and new courses are proposed for opening so as to enable implementation of multiple entry and multiple exit policy of NEP 2020.

To implement NEP 2020, the present strength of 38 students each (with EWS) in the 5 UG programme needs to be enhanced to 50 in each Departments. Further, to meet the requirements of NEP 2020, two (2) more Departments in the UG level are to be opened with 30 seats to start with, the total intake in the UG level would be 280 per Academic Year.

Similarly, with the projected intake of 10 in the PG level in 5 Departments, the total intake would be 50.

**2. Opening of Integrated Programmes:** The Institute is now poised to open

the Centre for Excellence in Interdisciplinary Research so as to offer the Integrated MA and MSc (5 years) Programme, with 10 seats each in Physics, Chemistry, Mathematics, and Economics. Similarly, the Centre of Excellence will offer the Integrated Programme of B.Tech + MBA (5 years), planned with 10 seats in the Institute.

Further, as mandated by the NEP 2020, the Institute is obliged to implement the Dual Degree Programmes of B.Tech + M.Tech (5 years) with 10 seats each in 3 areas to start with. With these programmes, the total intake in the UG + PG level would be 80 per Academic Year. More areas will be identified in the subsequent years.

**3. Research Aspects:** With more faculty members joining the Institute, the intake of Ph.D students in Engineering, Science and Humanities subjects, in Regular, Part-Time etc modes is to increase and the Institute has the target strength of 300 research students, at a time, to sustain the academic flora in research areas, an area which is the mainstay of a thriving Institute.

The anticipated intake of the Institute is projected as under:

Name of Programme	Intake projection	2021-22 (Actual)	2022-23 (Actual)	2023-24	2024-25	2025-26
<b>UG programme</b> (5 existing + 2 new Branches)	250+ 60	163	156	310	310	310
<b>PG Programme</b> (5 Branches)	10 each in 5 branches	10	05	50	50	50
<b>Integrated Programme</b>	50	-	-	50	50	50
<b>Dual Degree Programme</b>	30	-	-	30	60	90
<b>Ph.D Programme (Regular)</b>	100	05	30	100	100	100
<b>Sub-Totral</b>		<b>178</b>	<b>224</b>	<b>540</b>	<b>570</b>	<b>600</b>
<b>On-going students of all programmes including Ph.D Part-time</b>		403	417	496	883	1190
<b>Total</b>		<b>581</b>	<b>641</b>	<b>1036</b>	<b>1453</b>	<b>1790</b>

It may be pertinent to mention that when NIT Mizoram is restricted with the maximum limit of students i.e 750 students' strength with a paltry sanction of 38 faculty and 26 non-teaching staff, respectively, the other new NITs does not seem to have any restrictions on the students' strength and that their intake position is clearly depicted in the following Table:

Sl.No.	Name of NIT	Students' strength as on November 2022	No. of Faculty & Non-Teaching Staff
--------	-------------	----------------------------------------	-------------------------------------

				(UG, PG & Ph.D)		
		1	NIT Meghalaya	1167	78+86	
		2	NIT Nagaland	1028	38+32	
		3	NIT Manipur	1127	54+60	
		4	<b>NIT Mizoram</b>	<b>750</b>	<b>38+26</b>	
	<p>It is true that for some new NITs, development of their campus is in progress while some still have not started as yet. But irrespective of the position of the campus development, the academic &amp; research aspects cannot be undermined but is to be upheld as top priority,</p> <p>The above factors clearly highlight the immediate need to delink the maximum limit of 750 students to conform with the mandate of NEP 2020 and to ensure growth and development of the Institute. It is also necessary to ensure that NIT Mizoram is not lagging behind in the implementation of the recommendations of NEP 2020, for which the Institute is duty bound.</p> <p>The proposal for delinking the maximum limit of 750 students' strength for NIT Mizoram is the need of the hour and is placed before the Board for consideration and approval.</p> <p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered as per rules, after seeking clarification from the NIT, Bureau this regard.</p>					
	<p><b>Decision of the Board:</b></p> <p><b>The matter may be taken to the Ministry in terms of affirming the total seat allocation for the UG &amp; PG students.</b></p>					
<b>BoG 35.11</b>	<p><b>AN ITEM FOR INFORMATION REGARDING THE DEVELOPMENT FOR HANDING OVER/ TAKING OVER OF WORKS FROM M/S IRCON INTERNATIONAL LTD. AT THE PERMANENT CAMPUS</b></p> <p><b>Background:</b></p> <p>In pursuance of the decision of the BoG 31.10 dated 16.12.2022 relating to the approved Handing Over and Taking Over of the works completed by the PMC – M/s IRCON International Limited, the Institute deputed the Dean (P&amp;D), Asso. Dean (P&amp;D), EE and AR(Accts)/ IAO to take stock of the leftover materials and to assess the condition of the completed works. The Joint Inspection with IRCON Team took place on 27.02.2023.</p> <p>The Joint Inspection Report of 27.02.2023 is placed at <b>Annexure-I of BoG 35.11 at page no. 118-123.</b></p> <p>1. As per the Report, the actual quantity of leftover materials was found to be intact and the number remained the same as reported</p>					

in the Joint Inspection Report on 19.11.2020, copy placed at **Annexure-II of BoG 35.11 at page no. 124.**

It may be recalled that vide the Final Arbitration Order dated 30.08.2022, the liabilities of IRCON along with interest has been cleared with the payment of Rs. 11,57,90,320.00. Meanwhile, on account of over-charging of taxes etc amounting to Rs. 12,57,950.63, the Institute obtained the approval of the 31<sup>st</sup>BoG on 16.12.20122, for seeking correction of bills before the Arbitral Tribunal.

As approved, petition for correction of bill was filed before the Arbitral Tribunal and vide Order No.5 (Misc. Case) of the proceedings dated 16.01.2023, it was recorded that *“Both parties have apprised this Arbitral Tribunal that efforts are on for amicable settlement of the issue in hand and is expected to be resolved by the next date fixed”*.

A mail dated 27.02.2023 and 13.03.2023 was sent to the Sole Arbitrator by the Legal Adviser of IRCON requesting to defer the proceeding on 31.03.2023, in the evening, for reasons that his client and NIT Mizoram are working out the terms of out of Tribunal settlement. Copy of the mail is placed at **Annexure-III of BoG 35.11 at page no. 125.**

It may further be indicated that the aforesaid is affirmed by the telephonic discussion held with Mr. Anil Rai, Advisor, AGM (Civil), IRCON International Ltd. who attended the Joint Inspection. It is learnt that IRCON International Ltd. is working on the ground works to clear the way for Handing over/Taking over of the works completed by IRCON at the earliest and assured the early finalization of claim of NIT Mizoram amounting to Rs. 12,57,950.63 for overcharging of taxes. It is therefore, expected that by 31.03.2023 a final settlement of the issues would be reached, when the matter would be heard before the Sole Arbitrator, Justice (Retd.) Manojit Bhuyan.

2. The Report further, recorded the missing items – 27 nos. of light fixtures worth Rs. 8.25 lakhs approximately (@Rs. 30,557/- per piece), for which IRCON International Ltd. will have to make good before the actual Handing Over/Taking Over from IRCON International Ltd.

The Board is hereby informed that once the Final Judgement of Arbitration Tribunal (as on 31.03.2023) is made on the correction of bills and all the missing items are replaced by IRCON International Ltd. to the satisfaction of both parties, Handing Over/Taking Over of the completed works with IRCON International Ltd. shall be undertaken, possibly, by April-

	<p>May, 2023; for final closure of consultancy / agreement with IRCON International Ltd.</p> <p>The matter is therefore, placed before the Board for information.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be noted.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Noted and approved.</b></p>
<b>BoG 35.12</b>	<p><b>PROPOSAL FOR APPROVAL OF THE ESTIMATES FOR CONSTRUCTION OF STORE HOUSE (GO-DOWN) FOR SAFE KEEPING OF THE LEFTOVER MATERIALS AND TEMPORARY IRON GATE AT THE PERMANENT CAMPUS</b></p> <p><b>Background:</b></p> <p>As discussed in the previous agenda, there is an urgent need to construct a Store House for safekeeping of the leftover materials of the campus Peripheral Illumination. It is, therefore, proposed that a Store House and Temporary Iron Gate may be acquired/constructed in the campus.</p> <p><b>1. Construction/Acquiring of Store House:</b> Pursuant to the decision of <b>BWC 13.5 dated 31.08.2020</b> under Point No. 3, a Committee was constituted to examine the matter for onward utilization of the leftover materials. The Committee prepared the estimates for Construction of Store House amounting to Rs. 98.20 lakhs. After scrutiny of the proposal, it was decided that the estimate of Rs. 98.20 lakhs be toned down.</p> <p>Therefore, the Estates Section of NIT Mizoram prepared a revised estimate of Store House measuring 150 sqm based on plinth area DSR 2019 + Cost index is Rs. 79.64 lakhs. While scrutinizing the re-estimates of Rs. 79.64 lakhs, it was observed that the re-estimated amount of Rs. 79.64 Lakhs could yet cause a dent on the balance of the approved RCE i.e. Rs. 319.27 Crores meant for Capital Assets. It was decided to buy off (at depreciated rates) the Store House (2 nos.) constructed by the Contractor of IRCON International Ltd, who is willing to handover on payment of Rs. 5.00 lakhs, which is yet serviceable and in good condition. The Store House is currently being used for storing the leftover items by the said Contractor. This would in-turn, indicate a clear savings of Rs. 74.64 Lakhs. Copy is at <b>Annexure-I of BoG 35.12 at page no. 126.</b></p> <p><b>2. Construction of Temporary Iron Gate:</b> The initial estimate prepared by the Committee for construction of the Temporary Iron Gate was Rs. 9.00 lakhs which is toned down to Rs. 7.00 lakhs. Measurement of the Temporary Iron Gate is 30m wide. Estimates is</p>



	<p>placed at <b>Annexure-II of BOG 35.12 at page no. 127.</b></p> <p>The proposal is hereby placed before the Board for taking over the standing Store House (2 nos.) from the Contractor of IRCON International Ltd at Rs. 5.00 lakhs and construction of Temporary Iron Gate costing Rs.7.00 lakhs, totaling Rs. 12.00 lakhs may be approved. The additional financial requirement amounting to Rs. 12.00 lakhs may be sourced from OH-35, for which the MoE may sanction in earnest.</p>						
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered within the approved allocation of fund under OH-35.</p>						
	<p><b>Decision of the Board :</b></p> <p><b>Noted and approved. The Institute may write to the Govt. of India, Ministry of Education for onward sanction of Rs. 12.00 Lakhs only, within the approved allocation of fund under OH-35.</b></p>						
<b>BoG 35.13</b>	<p><b>PROPOSAL FOR APPROVAL OF THE RECOMMENDATION OF THE 21<sup>ST</sup> MEETING OF SENATE, NIT MIZORAM</b></p> <p><b>Background:</b></p> <p>This is to place before the Board the proposal for approval of the recommendation of the 21<sup>st</sup> meeting of Senate of NIT Mizoram held on the 14<sup>th</sup> March, 2023. Copy of the minutes is placed at <b>Annexure-I of BoG 35.13 placed at page no. 128-132.</b></p> <p>Agenda discussed and forwarded to the Board for approval.</p> <table><tr><th><b>Agenda Item No.</b></th><th><b>Agenda &amp; Memorandum</b></th><th><b>Decision of the Senate</b></th></tr><tr><td><b>SNT 21.10</b></td><td>Revision of Ph.D Regulation Clause 14.1, 2.1(iv), 19.1(iii), 20.1, 20.2 and 20.3.</td><td><p>Sl. No. I: Approved.</p><p>Sl. No. II: At the time of selection/appointment, the relaxation needs to be stated with clarity. Stipend to be given for a minimum period of 1(one) year.</p><p>Sl. No. III: Approved</p><p>Sl. No. IV: Not approved</p><p>Sl. No. V: The financial implications will be considered based on the fund availability and incorporated in the RE stage of BE 2023-24 and pending</p></td></tr></table>	<b>Agenda Item No.</b>	<b>Agenda &amp; Memorandum</b>	<b>Decision of the Senate</b>	<b>SNT 21.10</b>	Revision of Ph.D Regulation Clause 14.1, 2.1(iv), 19.1(iii), 20.1, 20.2 and 20.3.	<p>Sl. No. I: Approved.</p> <p>Sl. No. II: At the time of selection/appointment, the relaxation needs to be stated with clarity. Stipend to be given for a minimum period of 1(one) year.</p> <p>Sl. No. III: Approved</p> <p>Sl. No. IV: Not approved</p> <p>Sl. No. V: The financial implications will be considered based on the fund availability and incorporated in the RE stage of BE 2023-24 and pending</p>
<b>Agenda Item No.</b>	<b>Agenda &amp; Memorandum</b>	<b>Decision of the Senate</b>					
<b>SNT 21.10</b>	Revision of Ph.D Regulation Clause 14.1, 2.1(iv), 19.1(iii), 20.1, 20.2 and 20.3.	<p>Sl. No. I: Approved.</p> <p>Sl. No. II: At the time of selection/appointment, the relaxation needs to be stated with clarity. Stipend to be given for a minimum period of 1(one) year.</p> <p>Sl. No. III: Approved</p> <p>Sl. No. IV: Not approved</p> <p>Sl. No. V: The financial implications will be considered based on the fund availability and incorporated in the RE stage of BE 2023-24 and pending</p>					

			<p>approval of the forth-coming FC/BOG.</p> <p>Sl. No. VI the maximum ceiling will be maintained at Rs. 5 lakhs in an Academic Year and will be provided on first come- first serve basis.</p>
	<b>SNT 21.20</b>	Regulation and Implementation of Post-Doctoral Fellowship Programme.	<p>Approved.</p> <p>However, the amount of fellowship for Institute Post- Doctoral Fellow (IPDF) will be fixed at Rs. 65,000.00 per month inclusive of HRA for the first year while in the second year it will be Rs. 67,000.00 per month, considering the annual incremental benefits of 3%. A maximum ceiling on financial support of Rs. 50,000.00 per year for attending conference/seminar will be provided. This IPDF will be provided 1 (one) in each of the existing 6 (six) Departments and maybe expanded in future. The matter/ agenda will be considered based on the fund availability and subject to financial implications to be incorporated in the RE stage of BE 2023-24 and pending approval of the forth-coming FC/ BOG.</p> <p>There was a typo in the agenda for adding the sentence "<i>National Institute of Technology, Mizoram..... Institute shall at any point of time, have a maximum of 5(five) numbers of IPDF</i>". Therefore, the number of IPDF may be ignored and the particular line stands deleted from the agenda. Also the point relating to SPDF in the agenda stand deleted from the agenda.</p>
	<p>It is requested that the Board may consider approval of the above while confirming the minutes of the 21<sup>st</sup> meeting of Senate, NIT Mizoram.</p>		
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>Minutes of the meeting may be considered as per Senate recommendations.</p>		
	<p><b>Decision of the Board :</b></p> <p><b>Approved. With regard to the IPDF, it may be indicated that IPDFs are</b></p>		

	<p><b>prevalent in all NITs and this being the first of its kind in NIT Mizoram, it will help supplement the shortage in the faculty strength.</b></p> <p><b>The additional financial implications will be projected in the RE stage of BE 2023-24.</b></p>
<b>BoG 35.14</b>	<p><b>Approval and Confirmation of Minutes of the 28<sup>th</sup> meeting of Finance Committee held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 28<sup>th</sup> meeting of Finance Committee held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, ChaltlangDawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at <b>Annexure – I of 35.14 at page no. 133-144.</b></p> <p>The Board may kindly approve and confirm the minutes of the 28<sup>th</sup> meeting of Finance Committee held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, ChaltlangDawrkawn, Aizawl, Mizoram.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p> <p>May be considered as per recommendations of the FC.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Confirmed.</b></p>
<b>BoG 35.15</b>	<p><b>Approval and Confirmation of Minutes of the 15<sup>th</sup> Meeting of Building and Works Committee (BWC) held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 15<sup>th</sup> meeting of Building and Works Committee held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at <b>Annexure – I of 35.15 at page no. 145-149.</b></p> <p>The Board may kindly approve and confirm the minutes of the 15<sup>th</sup> meeting of Building and Works Committee held on the 16<sup>th</sup> December, 2022 in the Administrative Building, NIT Mizoram, ChaltlangDawrkawn, Aizawl, Mizoram.</p>
	<p><b>Comments of the MoE, Govt. of India</b></p>

	<p>As per NIT Act, Director (F), MoE is a member of the BWC of the Institute. Notice / Agenda for 15<sup>th</sup> BWC meeting held on 16.12.2022 have not been received. However, Minutes of the said meeting has been perused and seem to be correct. Institute may be requested to furnish clarification in this regard.</p>
	<p><b>Clarification of the NIT Mizoram</b></p> <p>It is a given that, the Director (IFD), MoE, Govt. of India is a Member of the BWC of NIT Mizoram and the participation / advisory of the said Member is a welcome one. As for the 15<sup>th</sup> Meeting of the BWC of 16.12.2022, it is highlighted that, the Director (IFD), MoE Govt. of India was sent the said Meeting Notice on 5<sup>th</sup> December, 2022 at 5:49 PM at mail id: anil.k35@gov.in and asfa-mord@nic.in, Copy of the mail is attached at <b>Annexure – I</b>.</p> <p>As NIT Mizoram had received a call from a certain Section Officer, IFD asking about the dispatch of the Meeting Notice, NIT Mizoram had resent the same Meeting Notice on 08<sup>th</sup> December, 2022 at 5:50 PM. Copy of the Mail is attached at <b>Annexure – II</b>.</p> <p>It may be added the Minutes of the said meeting was also circulated to the aforesaid Member of the BWC at mail id: anil.k35@gov.in and ifdmoe234@gmail.com on 16<sup>th</sup> December, 2022 at 5:21 PM. Copy of the mail is attached at <b>Annexure – III</b>.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Confirmed</b></p>
<b>BoG 35.16</b>	<b>Any Other Business with the permission of the Chair.</b>
	<b>NIL</b>

  
 (Dr. LALTHANCHAMI SAILO)  
 Secretary, Board of Governors  
 &  
 Registrar, NIT Mizoram  
 वुलसचिव / Registrar  
 रा. प्रौ. सं. मिजोरम  
 NIT Mizoram

## BOG 35.15 ANNEXURE – I

3/29/23, 9:03 PM

National Institute of Technology Mizoram Mail - IMPORTANT: Meeting Notice of the 15th Meeting of Building & Works Commi...



Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

### IMPORTANT: Meeting Notice of the 15th Meeting of Building & Works Committee (BWC), NIT Mizoram scheduled on 16.12.2022

Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

Mon, Dec 5, 2022 at 5:49 PM

To: Director NIT Mizoram <director@nitmz.ac.in>, saumya.gupta@nic.in, Ms Veena Dunga Under Secretary NITs-I <veena.dunga@nic.in>, anil.k35@gov.in, asfa-mord@nic.in, NITs Division of Ministry of HRD <nit.edu@nic.in>, nits coordination <nits.coordination@gmail.com>, ifdmoe234@gmail.com, Anjan Dutta <adutta@iitg.ac.in>, ps\_chou@yahoo.com, ansari.jamal@gmail.com, chchama45@gmail.com, Deanpd\_nitmz <dean\_pd@nitmz.ac.in>, "Dr. Lalthanchami Sailo" <registrar@nitmz.ac.in>  
Cc: thiangi zote <thiangizote@yahoo.co.in>, Mohammed Sarwar <hasanmdsarwar@gmail.com>, fanaithasiam@gmail.com, asst\_registrar@nitmz.ac.in, dean mizoram <dean\_fw@nitmz.ac.in>, deansw mizoram <dean\_sw@nitmz.ac.in>, deanacad mizoram <dean\_acad@nitmz.ac.in>, deanrc mizoram <dean\_rc@nitmz.ac.in>

Madam / Sir,

Greetings from NIT Mizoram!

With reference to the above subject, sending herewith the **Meeting Notice** of the **15th Meeting of Building & Works Committee (BWC)**, NIT Mizoram scheduled on **16.12.2022 (Friday)** at **11:00 AM** in the **Board-Room, Administrative Block, NIT Mizoram Chaltlang Dawrkawn, Aizawl, Mizoram - 796012**.

Agenda and Memorandum of the 15th Meeting of Building & Works Committee (BWC), NIT Mizoram shall be circulated in due time.  
PFA

The Registrar's Office

National Institute of Technology Mizoram

(An Institution of National Importance under Ministry of Education, Government of India)

Chaltlang, Aizawl, Mizoram - 796012

Phone No: 0389-2391236



15th BWC Meeting Notice\_NIT Mizoram.pdf

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## BOG 35.15 ANNEXURE – II

3/29/23, 9:04 PM

National Institute of Technology Mizoram Mail - IMPORTANT: Meeting Notice of the 15th Meeting of Building & Works Commi...



Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

### IMPORTANT: Meeting Notice of the 15th Meeting of Building & Works Committee (BWC), NIT Mizoram scheduled on 16.12.2022

Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

Thu, Dec 8, 2022 at 5:50 PM

To: Director NIT Mizoram <director@nitmz.ac.in>, saumya.gupta@nic.in, Ms Veena Dunga Under Secretary NITs-I <veena.dunga@nic.in>, anil.k35@gov.in, asfa-mord@nic.in, NITs Division of Ministry of HRD <nit.edu@nic.in>, nits coordination <nits.coordination@gmail.com>, ifdmoe234@gmail.com, Anjan Dutta <adutta@iitg.ac.in>, ps\_chou@yahoo.com, ansari.jamal@gmail.com, chchama45@gmail.com, Deanpd\_nitmz <dean\_pd@nitmz.ac.in>, "Dr. Lalthanchami Sailo" <registrar@nitmz.ac.in>  
Cc: thiangi zote <thiangizote@yahoo.co.in>, Mohammed Sarwar <hasanmdsarwar@gmail.com>, fanaithasiam@gmail.com, asst\_registrar@nitmz.ac.in, dean mizoram <dean\_fw@nitmz.ac.in>, deansw mizoram <dean\_sw@nitmz.ac.in>, deanacad mizoram <dean\_acad@nitmz.ac.in>, deanrc mizoram <dean\_rc@nitmz.ac.in>

Madam / Sir,

With reference to the trailing mail and on the above subject, sending herewith the **Agenda & Memorandum (complete with all Annexure)** of the **15th Meeting of Building & Works Committee (BWC)**, NIT Mizoram scheduled on **16.12.2022 (Friday) at 11:00 AM** in the **Board-Room, Administrative Block, NIT Mizoram Chaltlang Dawrkawn, Aizawl, Mizoram - 796012**.  
Please find the attachment for perusal.

The Registrar's Office

National Institute of Technology Mizoram

(An Institution of National Importance under Ministry of Education, Government of India)

Chaltlang, Aizawl, Mizoram - 796012

Phone No: 0389-2391236

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#### 2 attachments



15th Meeting of BWC\_AGENDA\_NIT MIZORAM.pdf

1218K



Annexures 15th Meeting of BWC\_NIT MIZORAM.pdf

3132K

<https://mail.google.com/mail/u/1/?ik=07fc878606&view=pt&search=all&permmsgid=msg-a:r-5775588167374185270&simpl=msg-a:r-5775588167...> 1/1

## BOG 35.15 ANNEXURE – III

3/29/23, 9:03 PM

National Institute of Technology Mizoram Mail - IMPORTANT: Minutes of Meeting of the 15th Meeting of Building & Works Co...



Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

### IMPORTANT: Minutes of Meeting of the 15th Meeting of Building & Works Committee (BWC), NIT Mizoram held on 16.12.2022

Registrar's Office, NIT Mizoram <registraroffice@nitmz.ac.in>

Fri, Dec 16, 2022 at 5:21 PM

To: Director NIT Mizoram <director@nitmz.ac.in>, "Dr. Lalthanchami Sailo" <registrar@nitmz.ac.in>, Ms Veena Dunga Under Secretary NITs-I <veena.dunga@nic.in>, NITs Division of Ministry of HRD <nit.edu@nic.in>, nits coordination <nits.coordination@gmail.com>, anil.k35@gov.in, ifdmoe234@gmail.com, Anjan Dutta <adutta@iitg.ac.in>, ps\_chou@yahoo.com, ansari.jamal@gmail.com, chchama45@gmail.com, Deanpd\_nitmz <dean\_pd@nitmz.ac.in>, "Dr. Bijayananda Mohanty" <bijayananda.ce@nitmz.ac.in>, Ricky Ce <ricky.ce@nitmz.ac.in>  
Cc: thiangi zote <thiangizote@yahoo.co.in>, fanaihasiama@gmail.com, asst\_registrar@nitmz.ac.in

Madam / Sir,

With reference to the above subject, circulating herewith the Minutes of Meeting of the 15th Meeting of Building & Works Committee (BWC), NIT Mizoram, held on 16.12.2022 (11:00 AM) at the Director's Chamber, Administrative Block, NIT Mizoram.

**All members of the BWC are hereby requested to go through the Meeting Minutes and approve the same/comments on it, through reply mail, preferably within 7 days.**

***If no reply/response is received from member of the BWC, it must be considered as the Minutes is approved.***

PFA.

The Registrar's Office

National Institute of Technology Mizoram

(An Institution of National Importance under Ministry of Education, Government of India)

Chaltlang, Aizawl, Mizoram - 796012

Phone No: 0389-2391236



Minutes of Meeting of 15th BWC Dated 16.12.2022.pdf  
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<https://mail.google.com/mail/u/1/?ik=07fc878606&view=pt&search=all&permmsgid=msg-a:r6332127408986782746&simpl=msg-a:r63321274089...> 1/1