

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

Minutes of the 1st meeting of the Board of Governors, NIT Mizoram held on the 2nd March, 2013

The 1st meeting of the Board of Governors was held on the 2nd March, 2013 at 11:00 AM in the Conference Room of Bose Einstein Guest House of IIT Madras at Chennai. The following members were present:

Sl. No	Name & Address	Designation in the BOG
1	Shri K. Ravikumar Formerly Chairperson & Managing Director, BHEL Chennai	Chairman
2	Shri Raju Srinivasan Director (NITs) MHRD, Deptt of Higher Edu Govt. of India	Member
3	Shri Satpal Sharma Under Secretary (IFD) MHRD, Govt of India	Member
4	Er. C Thanseia Principal (Rtd) Chanmari Vengthlang Lunglei, Mizoram	Member
5	Er. Dungleina, Secretary (Retd.) Laipuitlang, Aizawl, Mizoram	Member
6	Dr. A.Srinivasan Deptt. of Physics IIT Guwahati	Member
7	Prof. (Ms) R.R Bhargava Deptt. of Maths IIT Roorkee	Member
8	Prof. D.Chakraborty Dean of R & D IIT Guwahati	Member
9	Prof. U.C Ray Director NIT Mizoram	Member (Ex-officio)

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The Chairman welcomes the members individually and expressed his gratefulness for coming all the way to Chennai for the 1st meeting of the Board of Governors of NIT Mizoram. He briefly shared his experience as Chairman of the BOG during the last two years. He expressed gratefulness for the cooperation received from Govt. of Mizoram for allotment of the permanent campus at Lengpui. Thereafter, the Chairman allowed proceeding with the agenda of meeting item wise.

Sl. No	Agenda	Resolution adopted
BOG 1.1	Welcome to members by the Chairman	As above
BOG 1.2	Directors' Report	<p>The Director gave a brief report on the Institute highlighting the courses offered, intake of students, staff positions, permanent campus, engagement of external faculties etc.</p> <p>Regarding shortage of faculty and lack of facilities for accommodation, the Board suggested that proposal may be prepared for leasing buildings by the Institute for providing accommodation of the employees for further submission to the Ministry.</p>
BOG 1.3	Ratification of decisions taken by Hon'ble Chairman, BOG	
	BOG 1.3.1 Approval of Annual Accounts for the year 2011-12	The Board ratified the approval of Chairman, BOG for regular audit of the accounts of 2011-12.
	BOG 1.3.2 Approval of Curricula for B.Tech. programme session 2012-13 onward	<p>The Board ratified the approval of Chairman, BOG, regarding implementation of Curricula for B.Tech 2012 from the academic session 2012-13.</p> <p>BOG advised to get the approved Curricula for B.Tech Programme as above to be reviewed by the Senate of the Institute once constituted.</p>
	BOG 1.3.3 Approval of Recruitment of faculty and non-faculty on contractual (ad hoc) basis	The Board ratified the approval of the Chairman, BOG regarding appointment of faculty on contractual basis vide the interview conducted on

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			<p>4th August, 2012.</p> <p>The Board also approved the recommendation of expert committee for appointment of faculty on contractual basis vide interview conducted on 15th February, 2013.</p> <p>The Board also advised that all Contractual appointments for faculty and non-faculty purely on adhoc and temporary basis with fixed monthly remuneration should be given a break of 1 day on expiry of the contract period i.e. 1 year, if the Institute still require their services.</p> <p>The Board opined that a list of experts may be drawn up and approved by the Chairman, BOG to enable the Director to form Recruitment Committee for regular appointment as and when required.</p>
	BOG 1.3.4	Approval of facilities to be provided under Cumulative Professional Development Allowance (CDPA) to faculty members and certain allowances to Dy. Registrar and Student Activity and Sports Officer (SASO)	<p>The matter has been discussed at length and the Board ratified the approval of the Chairman, BOG to provide the following facilities such as laptop-costing not more than Rs.40,000/-, book and stationery-Rs.10,000/- pa, data card with internet-Rs.10,000/- pa, telephone facilities-Rs.700/-pm, professional membership of selected societies (3 Societies) for academic staff of the Institute under CPDA head.</p> <p>However, the Board directed to stop the facilities – laptop, data card with internet, telephone facilities given to administrative staff.</p>
	BOG 1.3.5	Approval of expenditure incurred on purchases of various equipments, software etc. and further approval for purchase of equipments, software, books, furniture etc. for ongoing and higher semesters (6 th , 7 th , and 8 th)	<p>The proposal has been discussed at length and the Board ratified the approval of the Chairman, BOG dated 28/04/2012 regarding purchases of various equipments, software, books, furniture etc. costing Rs.4.00 crore.</p> <p>Further, the Board approved Rs.5.00</p>

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		crore for purchase of laboratory equipments, software, books, furniture etc. required for various semesters.
BOG 1.4	Appointment of Civil-cum-Architectural Consultant	The Board discussed and approved the appointment of practising Civil-cum-Architectural Consultant through tender with the help of expertise from IIT Guwahati and IIT Roorkee on payment of suitable honorarium.
BOG 1.5	Preparation of Topographical survey and Master Plan for the permanent site of the Institute.	The Board discussed these two points together and approved the preparation of Topographical Survey, Master Plan and Construction of boundary walls by inviting limited tenders from Govt. of India Public Sector Undertakings (PSUs) only presently working at Mizoram with the help of experts from IIT Guwahati and IIT Roorkee on payment of suitable honorarium.
BOG 1.6	Construction of Boundary Wall at the permanent site of the Institute	
BOG 1.7	Empanelment of construction agency (ies) for infrastructural development at permanent site of the Institute.	Deferred for next BOG Meeting
BOG 1.8	Approval of LOGO of the Institute	<p>After a length of discussion, the Board approved proposal L1-D4 with inscription of 'Knowledge which liberates' inscribed in place of the Sanskrit words and removal of ESTD 2010.</p> <p>An appreciation certificate with cash award of Rs.10,000/- may be given to the student Mr. Blesson Thomas who has designed the LOGO.</p>
BOG 1.9	To consider the revision of Hostel Fees (for inclusion of transportation fees and revising water charges etc.)	The Board discussed and agreed to provide free transportation facility from Hostel to Institute and back and subsidy of water charges as a welfare measure for the students till the Institute shifted to the permanent Campus.
BOG 1.10	To consider providing i) subsidy on mess bill of students, and	i) The Board opined that since transportation is made free and subsidy on water charges made

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	ii) subsidy for attending training and placement activity by students outside Mizoram	<p>available, this proposal may not be considered.</p> <p>ii) The BOG approved payment of 50% economy class airfare to either Kolkata or Guwahati to students once during their B.Tech programme for their industrial training as there is no rail connectivity to Aizawl.</p> <p>The BOG also discussed and advised the Institute to write letter to MHRD for a common placement activity for new NITs in NE Region.</p>
BOG 1.11	To consider purchase of items on the basis of single technically qualified quotation received through open (newspaper) tender	The Board discussed at length and advised that the provisions as contained in the GFR are required to be followed. In exceptional circumstances single tender may be resorted to on a case to case basis duly following the procedure laid down in GFR.
BOG 1.12	To consider the applicability of CCS (Medical Attendance) rules for NIT Mizoram employees and their families as CGHS rules are not applicable in the State of Mizoram while rate for treatment outside the State is available under CGHS rules.	The proposal has been discussed and approved.
BOG 1.13	To consider Short Term Training to local unemployed youth in the area of electrician and plumbing as community development measure	The proposal has been discussed and dropped.
BOG 1.14	To consider sitting allowance of Rs. 3500/- for external member of various committees like BOG, FC, BWC, Senate, Experts for Selection Committees, Members of Construction Committees etc. for attending such meetings.	Approved as proposed.
BOG 1.15	Providing laptop, mobile and data card with recharging facility, one clerical assistant (contractual) for Chairman, BOG and his office at Chennai	<p>The proposal has been discussed and it was decided that the said items may be purchased by the Institute and issued to the Chairman, BOG.</p> <p>The BOG also decided to depute one contractual Secretarial Assistant for Chairman, BOG office at Chennai</p>

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BOG 1.16	Raising the age of retirement of Directors of National Institutes of Technology (NITs) as per decision taken in the 2 nd meeting of the Council of NITs held on 28-06-2011	Approved as proposed.
BOG 1.17	Adoption of Model Recruitment Rules (RRs) circulated by Ministry of HRD, Govt. of India for appointment of faculty and non-faculty	Approved the adoption of Model RRs for Faculty and Non-faculty as proposed.
BOG 1.18	<p>Any other matter with the permission of the Chair</p> <p>i) To consider and approve grant of relocation allowance to new faculty joining the Institute</p> <p>ii) To consider and approve confirmation of the services of faculty and non-faculty staff as per list given below at Appendix-I:</p> <p>iii) To approve issuance of advertisement for recruitment of faculty against permanent posts</p> <p>iv) To consider and approve nomination of members for various committees such as – BOG, Senate, Finance Committee and Building & Works Committee,</p>	<p>i) BOG discussed and approved the proposal for relocation allowance subject to the limit of Rs. 50,000/- to faculty members on their joining the institute reimbursable on production of bills as in other NITs such as MNIT, Jaipur.</p> <p>ii) BOG approved the proposal for confirmation of the faculty and non-faculty as per list given below at Appendix-I.</p> <p>iii) The BOG approved the advertisement for appointment of faculty member against permanent positions.</p> <p>iv) BOG discussed and approved the nomination of members for various Committees as given below:</p> <p>a) Teacher member to BOG:</p> <p>i) Dr. D. K Singh, Professor & Head, Deptt. of ECE, NIT Patna</p> <p>ii) Dr. Alok Shukla, Asst.Prof, Deptt.of Physics, NIT Mizoram.</p> <p>b) Members of Senate:</p> <p>The Board discussed and decided that with reference to para (c) of Constitution of Senate - 1 Professor from each of 3 IITs and 3 NITs in different disciplines may be included as member of Senate as at present there is no professor in the Institute.</p>

	<p>With reference to para (d) of Constitution of Senate, the Board discussed and decided the following persons to be member of Senate:</p> <ul style="list-style-type: none"> i) Prof. Shambhu Sharan, Deptt of Mech. Engg & Dean (Academics), NIT Jamshedpur, ii) Prof. A.T Khan, Deptt of Chemistry, IIT Guwahati iii) Prof. Chitrlekha Mahanta, Deptt. of ECE, IIT Guwahati <p>To have input from the industry, BOG also decided to nominate Mr.M. R Ganesan, Ex-Executive Director, BHEL, Chennai as member of Senate.</p> <p>c) Member of Finance Committee: With reference to para (d) of Constitution of Finance Committee, the BOG nominated the following members to Finance Committee.</p> <ul style="list-style-type: none"> i) Prof. A. Srinivasan, Dean of Faculty Affairs, IIT Guwahati ii) Er. Dunglema, Secretary (Retd), Aizawl, Mizoram. <p>d) Members of Building & Works Committee (BWC):</p> <ul style="list-style-type: none"> i) With reference to para (c) of Constitution of BWC the Board nominated Prof. Anjan Dutta, Dean (Institute Works), IIT Guwahati as member of BWC. ii) With reference to para (e) of Constitution of BWC, BOG nominated Prof.P.S Chaudhury, Dean (Planning & Development), NIT Silchar as member of BWC iii) To have architectural expertise, the Board nominated Ar. J. H Ansari (Retd.) SPA, Delhi as member of BWC.
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Appendix-I: Confirmation of Faculty and Non-faculty Staff:

List of Faculty

Sl. No	Name	Post	Date of Joining	Date of Confirmation
1	Dr. Alok Shukla	Asst. Professor (Physics)	18/07/2011	18/07/2012
2	Dr. P. Ajmal Koya	Asst. Professor (Chemistry)	18/07/2011	18/07/2012
3	Dr. Konthoujam Gyanendra Singh	Asst. Professor (Humanities)	12/10/2011	12/10/2012

List of Staff

Sl. No	Name	Post	Date of Joining	Date of Confirmation
1	Mr. Susanta Kumar Panda	Students Activity & Sports Officer	18/07/2011	18/07/2012
2	Mr. Benjamin Lalbiakmuana	Office Superintendent	18/07/2011	18/07/2012
3	Mr. J. Rozamlana	Tech. Assistant (Chemistry)	16/11/2011	16/11/2012
4	Mr. Lalchhuanawma	Technician (Mechanical)	18/07/2011	18/07/2012

The cases of confirmation of the following Non-faculty staff are postponed for next BOG meeting as there is no sanctioned post as mentioned against their names:-

Sl. No	Name	Post	Date of Joining
1	Ms. Lancy Zodinpuui Chawhte	Matron	18/07/2011
2	Ms. Zohmingthangi Ralte	Library Assistant	20/07/2011
3	Mr. Lalhmunsiamia Pautu	Supporting Staff	20/07/2011

[Signature]
03.03.2013
(PROF. U.C. RAY)
Director
NIT Mizoram

[Signature]
(K. RAVIKUMAR)
Chairman
BOG, NIT Mizoram

The minutes of the proceedings of this meeting of the Board has been drawn up by the Dy. Registrar and shown to Ex-officio member of the BOG i.e Director and Chairman of the BOG and is being circulated to all other members of the BOG for comments, if any, to be suggested in the minutes of the meeting. The comment, if any, must be sent to the Institute within 21 days of the dispatch date of the letter.

[Signature]
Dy. Registrar 03/03/13