

**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**

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**MINUTES OF THE 5<sup>th</sup> MEETING OF BOARD OF GOVERNORS OF NIT MIZORAM HELD ON THE 7<sup>th</sup> NOVEMBER, 2015 AT 12: 00 NOON IN THE CONFERENCE HALL OF NIT TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

The 5<sup>th</sup> meeting of the Board of Governors was held on the 7<sup>th</sup> November, 2015 at 12:00 Noon in the Conference Hall of NIT Transit House, Safdarjung Enclave, New Delhi.

The following members were present:

Sl. No	Name & Address	Designation in the BOG
1.	Shri K. Ravikumar Former Chairperson & Managing Director, BHEL	Chairman
2.	Prof. U. C. Ray Director, NIT Mizoram	Ex-Officio Member
3.	Shri S. P. Goyal JS (TEL), Deptt. of H. E. Ministry of HRD, Govt. of India	Member
4.	Shri Rajesh Singh Director (IFD), Deptt. of H. E. Ministry of HRD, Govt. of India	Member
5.	Er. Vanlallianzuala Chief Engineer (Retd.) Khatla South, Aizawl, Mizoram	Member
6.	Dr. P. K. Ray Professor, Deptt. of Industrial & System Engg, IIT Kharagpur	Member
7.	Dr. Alok Shukla Asst. Prof. (Physics) NIT Mizoram	Member
8.	Dr. J. H. Ansari Former Director, SPA Delhi 138, Zakir Bagh, New Delhi - 110025	Member Invitee

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Leave of absence was granted to Shri K. Lalnghinglova, Commissioner, Higher & Technical Education, Govt. of Mizoram and Prof. S. R. M. Prasanna, Dean (R&C), IIT Guwahati for their inability to attend the meeting.

Thereafter, the Chairman requested the Director to proceed with the item wise agenda of the meeting.

Sl. No	Agenda	Resolution adopted
BOG 5.1	Welcome address by the Chairman, BOG	The Chairman welcomed all the members present in the meeting.
BOG 5.2	Director's Report.	<p>The Director reported the following progress on different activities of the Institute during the last six months:</p> <ul style="list-style-type: none"> <li>i) New students (B. Tech-86 &amp; Ph.D-12) have joined the Institute in the new academic session of 2015-16.</li> <li>ii) He remarked that placement of students during the last 2 years is quite remarkable i.e. 80% for the 2010 batch and 75% for the 2011 batch.</li> <li>iii) The faculty and students have been provided e-journals and e-books facility and the library facilities have been strengthened further.</li> <li>iv) Facilities have been created and arrangements have been made with IIT Kharagpur and IIT Guwahati to conduct Online Classes including Virtual Lab for the students of NIT Mizoram.</li> <li>v) The difficulties being faced by the Institute in getting teaching and non-teaching manpower whereupon the members suggested that the Institute should go in for rolling advertisement rather than the present system.</li> <li>vi) With regard to the progress of work at the land allotted to the Institute is concerned i.e site preparation, construction of boundary walls, gate</li> </ul>

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		<p>complex, peripheral road and light, geo-technical survey, preparation of master plan etc. have been taken up and are at various stages of progress.</p> <p>The members suggested that for external roads and infrastructure, a reference be sent to the Ministry for taking it up with the Ministry of Development of North Eastern Region.</p>
<b>BOG 5.3</b>	Confirmation of the minutes of 4 <sup>th</sup> meeting of Board of Governors held on 2 <sup>nd</sup> May, 2015 at NIT Transit House, Safdarjung Enclave, New Delhi.	The minutes of the 4 <sup>th</sup> meeting of BOG is confirmed.
<b>BOG 5.4</b>	To note the action taken on the minutes of the 4 <sup>th</sup> meeting of Board of Governors held on 2 <sup>nd</sup> May, 2015 at NIT Transit House, Safdarjung Enclave, New Delhi.	<p>Action taken by the Institute is noted.</p> <p>In addition, the following suggestion/points were also discussed:</p> <p><b>BOG 4.2:</b> The name of the Institute should be recorded in the Land Records and in case the intervention of the State Government is required, a letter may be written to the State Government.</p> <p><b>BOG 4.7.2:</b> With the expiry of membership of Er. Dunglema, he may be replaced by Er. Vanlallianzuala, the new BOG member in the Master Plan Committee.</p> <p><b>BOG 4.11:</b> The Govt. of Mizoram approved rate for hiring of building(s) in the area and the rate at which buildings have been hired by the Institute may be put up in the next meeting of the BOG.</p> <p><b>BOG 4.12:</b> The action taken regarding this agenda may be</p>

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		properly put up in the next meeting of the BOG.
<b>BOG 5.5</b>	<b>Ratification of approvals of Chairman, BOG:</b>	
	<b>BOG 5.5.1</b>	Ratification of the approval of the Chairman, BOG for Annual Report and Audited Accounts for the 2013-14.
	<b>BOG 5.5.2</b>	Ratification of the approval of the Chairman, BOG for internally audited Annual Accounts of FY 2014-15 for regular audit by PAG Mizoram.
	<b>BOG 5.5.3</b>	Ratification of the approval of the Chairman, BOG for nomination of teacher member to BOG of the Institute.
		Approval of the Chairman, BOG for nomination of following teacher member to BOG of the Institute is ratified:- <ol style="list-style-type: none"> <li>1. Dr. P. K. Ray Professor, Deptt. of Industrial and System Engg., IIT Kharagpur</li> <li>2. Dr. Alok Shukla Asstt. Professor (Physics) NIT Mizoram</li> </ol>
<b>BOG 5.6</b>	<b>Confirmation of minutes of various meetings:</b>	
	<b>BOG 5.6.1</b>	Confirmation of minutes of <b>4<sup>th</sup> meeting of Finance Committee</b> held on 7 <sup>th</sup> November, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.
	<b>BOG 5.6.2</b>	Confirmation of minutes of <b>5<sup>th</sup> meeting of Building and Works Committee</b> held on 7 <sup>th</sup> November, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.

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	<b>BOG 5.6.3</b>	Confirmation of minutes of 2 <sup>nd</sup> meeting of Senate held on 27 <sup>th</sup> October, 2015 at the Conference Hall of Hotel Regency, Aizawl (Mizoram).	The decision taken in the 2 <sup>nd</sup> meeting of Senate of the Institute is approved.
<b>BOG 5.7</b>	Proposal for approval of the recommendation of the Selection Committee for appointment against the post of Registrar.		The recommendation of the Selection Committee for appointment against the post of Registrar is approved.
<b>BOG 5.8</b>	Proposal for approval of recommendation of Selection Committee for appointment of faculty at the Institute.		The recommendation of the Selection Committee for appointment against the posts of faculty members is approved.
<b>BOG 5.9</b>	Proposal for approval of panel of experts to be member of i) Departmental Visiting Committee constituted for carrying out comprehensive audit every year and ii) Committee for minor external review once in 6 years		Approved as proposed.  Approved as proposed. Also, as suggested the word 'Minor' may be deleted.
<b>BOG 5.10</b>	Proposal for approval of hand holding/counselling of academically weak junior students by senior mentor students.		All the members were of the view that NIT Mizoram should first enquire from other NITs that what they are doing in this regard.
<b>BOG 5.11</b>	Proposal for approval of signing an MOU between NIT Mizoram and C-DAC, Pune for establishment of High Performance Computing Solution – Super Computer in a Box "PARAM Shavak".		The proposal is accepted and the Institute may go ahead for signing the MOU with C-DAC Pune.  However, the Committee was of the view that the clauses may be scrutinised again as it seems to be too one sided in favor of C-DAC. It was also felt that the MoU should have specific timelines for each job including those which are to be undertaken/completed by C-DAC.  Simultaneously, the Inclusion of penalty clauses for delay should also be considered.

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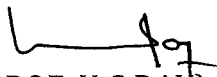
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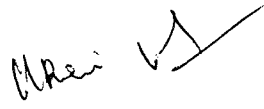
<b>BOG 5.12</b>	Proposal for adoption of approval of NIT Council regarding recommendation of the Sub-Committee on Governance and modification in the First Statutes of NITs.	Approved to be adopted as proposed.
<b>BOG 5.13</b>	Proposal for <i>Post-facto</i> approval for Hiring of Building for Hostel accommodation for boys.	Proposal for <i>Post-facto</i> approval for Hiring of Building for Hostel accommodation for boys is approved.  The Government of Mizoram approved rate for hiring of building(s) in the area and the rate at which building has been hired by the Institute may be put up in the next meeting of the BOG.
<b>BOG 5.14</b>	Proposal for confirmation of the Services of Non-Teaching Staff of the Institute.	The proposal for confirmation of the services of Non-Teaching Staff on completion of 2 years of service is approved. The names of the staff whose service have been confirmed are as given under: <b>1. Mr. V.Vanlalzawma</b> Asst. Librarian Date of Joining : 11/07/2013 Date of Completion of 2 years: 10/07/2015 <b>2. Mr. Ram Ashish Singh</b> Junior Assistant Date of Joining : 05/08/2013 Date of Completion of 2 years: 04/08/2015 <b>3. Mr. Sandip Biswas</b> Technician (ECE) Date of Joining : 21/10/2013 Date of Completion of 2 years: 20/10/2015
<b>BOG 5.15</b>	Any other matter with the permission of the Chair	1. Under this agenda item, the application of three (3) Asst. Professors with M. Tech degree recruited (on Contract) during the year 2011 for a period of 5 years regarding payment of 2 non-compounded increments for

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		<p>M. Tech degree holders as per the provision of Model Faculty Recruitment Rules, 2011 (3-Tier) was discussed at length. As discussed in the meeting, the matter may be referred to the Ministry for its consideration and decision.</p> <p>2. The Master Plan of NIT Mizoram prepared by ADPL, New Delhi as presented before the Board was appreciated by the members of the Board with the suggestion to include provisions like internal roads, drainage, cabling etc. for a better conceptual scenario of the plan in the drawings.</p>
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(PROF. U.C RAY)  
Director  
NIT Mizoram

  
(K. RAVI KUMAR)  
Chairman, BOG  
NIT Mizoram