

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 8TH MEETING OF THE BOARD OF GOVERNORS, NIT MIZORAM
TO BE HELD ON 28TH NOVEMBER, 2017 AT 1:00 PM**

Members present:

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| 1. Prof. Rajat Gupta Director, NIT Mizoram | Chairman |
| 2. Prof. Rajat Gupta Director, NIT Mizoram | Ex-officio Member |
| 3. Mr. Sanjeev Sharma Director (TE) Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Smt. Darshana M. Dabral Jt. Secretary & Financial Advisor Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Er. Vanlallianzuala Chief Engineer (Retd.) Khatla South, Aizawl (Mizoram) | Member |
| 6. Shri Manoj Saraf Managing Director M/s Brahmaputra Udyog Pvt. Ltd. Guwahati | Member |
| 7. Prof. (Mrs.) Memcha Loitongbam Professor & Director Manipur Institute of Management Studies Manipur University, Imphal | Member |
| 8. Dr. P. K. Ray Professor, Deptt. of Industrial & System Engg. IIT Kharagpur | Member |
| 9. Dr. Alok Shukla Asst. Prof (Physics), NIT Mizoram | Member |

Leave of absence was granted to the members Mr. Benjamina, Commissioner & Secretary, H & TE, Govt. of Mizoram and Prof. SRM Prasanna, IIT Guwahati.



The Chairman welcomed all the members present and requested their active participation while discussing the agenda brought forth for decision.

The agenda was discussed point-wise as under:

| Agenda No | Agenda & Memorandum | Decision Taken |
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| BOG 8.1 | Welcome address by the Chairman, BOG | As above |
| BOG 8.2 | Director's Report | |
| BOG 8.3 | Approval & Confirmation of the minutes of 7 th meeting of Board of Governors held on 22 nd September, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi. | Approved and confirmed. |
| BOG 8.4 | To note the action taken on the minutes of the 7 th meeting of Board of Governors held on 22 nd September, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi. | Action taken report of the Institute was read out and the Board noted the actions initiated by the Institute. As decided in the meeting, there were certain cases to be referred to the Ministry, which the Institute has already forwarded to the Ministry. The Institute may therefore, pursue the matters with the concerned Section. One point under BOG 7.13 - Overseas Postdoctoral Fellowship was left for discussion separately in the end. |
| BOG 8.5 | Approval of the recommendation of the Selection Committee for recruitment of Registrar | Recommendation of the Selection Committee was approved. The Board opined that for recruitment of Registrar, the Institute may try again for filling the post of Registrar through Open Selection or Deputation from Central/State Government. |
| BOG 8.6 | Proposal for adoption of 7 th CPC recommendations for faculty staff of NIT Mizoram | Approved for the faculty of NIT Mizoram and allowed for disbursement after following due procedures. |



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| BOG 8.7 | Proposal for adoption of the actionable points arising out of the minutes of the 10 th meeting of the Council of NITSER held on 26 th May, 2017 at IIAS, Shimla | <p>The actionable points on the recommendation of the 10th meeting of Council of NITSER was adopted for NIT Mizoram as shown under:</p> <ol style="list-style-type: none"> 1. Recommendation of the Oversight Committee accepted by the Council. 2. Guidelines accepted by the Council for proper utilization of CPDA by faculty in NITs 3. Report of Teaching Sub-Committee accepted by the Council. 4. Recommendations of Curricula Review Committee approved by the Council 5. Reports on Choice Based Credit System Committee, Trainee Teachers Scheme and Roadmap for NER NITs approved by the Council. |
| BOG 8.8 | Proposal for adoption of Anomaly Committee Report for the Institute | Adopted the recommendations of the Anomaly Committee on New Recruitment Rules for Faculty of NITs & IEST for NIT Mizoram. |
| BOG 8.9 | Proposal to review the decision taken by the BOG in its 4 th meeting regarding empanelment of construction agencies for construction of buildings and services at the permanent site of the Institute at Lengpui, Aizawl | <p>The 4th BOG meeting on 2nd May 2015 on the recommendation of the 4th BWC meeting empanelled 3 Govt of India PSUs viz. NBCC, EPIL and IRCON International Ltd. which has quoted the same agency fee of 9%. Since construction of buildings has not been allotted to any agency, the BOG reviewed the decision already taken regarding empanelment of agency to execute construction of buildings and services at the permanent site.</p> <p>The Board observed that the matter may be dealt with as per the provisions of GFR 2017. CPWD to be included also.</p> |



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| BOG 8.10 | To consider the grievances of the Non-Faculty staff of the Institute | | |
| | BOG 8.10.1 | Proposal for upgradation of the Grade Pay in respect of Mrs. Lalthianghlimi Zote, Dy.Registrar on completion of 5 years in the post as per the Recruitment Rules for Non-Faculty Staff | The Board opined that as per the rules, ACR for the last 5 years may be examined by the DPC and upgradation of the Grade Pay may be considered as provisioned in the Recruitment Rules. |
| | BOG 8.10.2 | Proposal for consideration of the service of Ms. Lancy Zodinpuui, Matron whose appointment as Matron has been adjusted against the post of Nurse. | <p>Ms. Lancy Zodinpuui was appointed against the post of Matron on regular basis and joined the Institute in July 2011. The post of Matron (not in existence) was allowed for adjustment against the sanctioned post of Nurse by the 2nd BOG meeting on 08/03/2014. Till today, though she has been offered regular appointment, her service has not yet been regularized.</p> <p>The Board discussed the matter at length and decided that her case may be referred to the Ministry.</p> |
| | BOG 8.10.3 | Proposal for consideration of the recommendation of the Committee for settlement of the grievances of Dy.Registrar. | <p>Approved the recommendations of the Committee & IAO for</p> <ul style="list-style-type: none"> • Re-fixation of pay following grant of MACP in her previous post at RIPANS, Aizawl. • Payment of EPF contribution at enhanced rate during the Lien Period |
| | BOG 8.10.1 | Proposal for consideration of pay parity in case of contractual staff of similar post. | <p>This is the application of the only contractual employee Mr. Lalrinmawia, TA (EEE) who has not been given the revised rate of Rs. 25,000.00 (fixed) to similar post due to oversight. The revision was in line with the approval of the 4th BOG meeting on 04/05/2015.</p> <p>The Board approved the proposal to be effective from the date of renewal of contract i.e February 2017.</p> |



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| BOG 8.11 | <p>Proposal for contractual appointment of the following personnel for NIT Mizoram in pursuance of the matter conveyed by the Ministry.</p> <p>i) Counsellor</p> <p>ii) Medical personnel</p> <ul style="list-style-type: none"> • General Physician • Lady Doctor • Pharmacist <p>iii) Caretakers for Hostels</p> <p>iv) Junior Engineer</p> <p>v) Training & Placement Consultant</p> | <p>In pursuance of the letter from the Ministry regarding <i>Suicide committed by students of Central Higher Education Institute</i>, the Board approved the engagement of</p> <p>i) Counsellor</p> <ul style="list-style-type: none"> • Qualification: Master in Psychology/ Psychiatry • Remuneration: Rs. 30,000.00 pm • Nature of engagement: Contractual • Period : 11 months extendable on satisfactory performance. • Experience: In counselling in the area of mental health, physical exertion, problems in studies, family, finance etc. <p>Further, the Board considered the following in view of the immediate need of the Institute:</p> <p>ii) Medical personnel</p> <ul style="list-style-type: none"> • General Physician • Lady Doctor • Hours of work: Negotiable • Remuneration: Rs. 35,000 pm (Negotiable) <p>For other manpower requirement at (iii), (iv) & (v), the Board decided that such requirement may be done through outsourcing.</p> <p>The Institute may, at the same time pursue sanction for posts more vigorously with the Ministry.</p> |
| BOG 8.12 | <p>BOG 8.12.1</p> <p>Proposal for ratification of the appointment of support staff for TEQIP-III</p> | <p>This is regarding appointment of supporting staff on contract under TEQIP-III</p> <ol style="list-style-type: none"> 1. Ms. Tamar Lalrinawmi JA 2. Mr. Vipin Kumar Azad, DEO <p>The Board ratified the action taken by the Chairman cum Director.</p> |
| | <p>BOG 8.12.2</p> <p>For noting of BOG regarding International Conferences attended by faculty of NIT Mizoram</p> | <p>List of faculty members allowed to attend International Conferences have been noted by the Board.</p> |

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| BOG 8.13 | Proposal for payment of honorarium for utilising the service of Internal Audit Officer of NIT Silchar | The Institute may pay sitting fee at the rate approved by the BOG i.e. Rs. 3000.00 per day. |
| BOG 8.14 | <p>Any other matter with the permission of the Chair:</p> <p>1. BOG 7.13 : Overseas Postdoctoral Fellowship - Representation submitted by Dr. P. Ajmal Koya</p> | <p>Representation submitted by Dr. P. Ajmal Koya, AP (Chem) for reconsideration of the decision of BOG was discussed. He pointed out in his prayer that NOC was issued by the Institute at the time of application and not permitting now is very demoralizing and frustrating. He offered alternate arrangement with one Project Investigator to work in the Department at no cost.</p> <p>However, on learning his direct representation with the Governor of Mizoram, the Board viewed the matter very seriously for gross violation of CCS (Conduct) Rules, 1964. The Board is the ultimate authority of the Institute and condemned the action resorted to by the faculty. While reconsidering his request for deputing him for the Overseas Postdoctoral Fellowship, the Board decided to approve the same subject to</p> <ul style="list-style-type: none"> • Issue of show cause notice for violation of CCS (Conduct) Rules, 1964, • Submission of apology letter and withdrawal of his representation to the Hon'ble Governor and BOG members. • To recruit contractual faculty who will be paid fixed remuneration as per the practice of the Institute from the salary of Dr. P. Ajmal Koya during the period of deputation of one year. |


Gupta

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| | | The Board decided that on receipt of satisfactory reply from the concerned faculty, he may be released for joining the Overseas Postdoctoral Fellowship |
| | 2. Representation submitted by Dr. Bachu Deb, Dr. Bidesh Roy and Dr. Chaitali Koley regarding regularization of their services from the date of joining. | Representation submitted by the 3 faculties for regularization of their services have been considered from the date of joining the Institute as done in NIT Silchar for similar cases. |



(PROF. RAJAT GUPTA)

Chairman, BOG cum Director



(LALTHIANGHLIMI ZOTE)

Dy. Registrar (F&A)

NIT Mizoram