

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 11TH MEETING OF THE BOARD OF GOVERNORS, NIT MIZORAM
HELD ON 22ND JUNE, 2018 AT 4:30 PM AT NIT MIZORAM

Members present:

- | | |
|---|-------------------|
| 1. Prof. Rajat Gupta
Director, NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Er. Vanlallianzuala
Chief Engineer (Retd.)
Khatla South, Aizawl, Mizoram | Member |
| 4. Prof. Gopal Das
Dean (Research & Development)
IIT Guwahati | Member |
| 5. Prof. P.K Ray
Professor
Deptt of Industrial & System Engg
IIT Kharagpur | Member |
| 6. Shri Manoj Saraf
Managing Director
M/s Brahmaputra Udyog Pvt. Ltd.
Guwahati | Member |
| 7. Dr. K. Gyanendra Singh
Asst. Professor (HSS)
NIT Mizoram | Member |

Leave of absence was granted to Prof. Memcha Loitongbam and members from the Ministry of HRD, Department of Higher Education, Govt of India for their inability to attend the meeting.



Agenda and Memorandum:	
BOG 11.1	<p>Welcome address by the Chairperson, BOG cum Director, NIT Mizoram</p> <p>The Chairperson, Prof. Rajat Gupta welcomed all the members present and thanked them for attending the meeting. He informed the members regarding the proposed participation of the members from the Ministry over skype who unfortunately could not be connected due to some technical problem from their side. He further, mentioned the receipt of comments of Technical Section-III which would be considered on discussing the agenda.</p> <p>He briefed the members regarding the ensuing 2nd Convocation which would be discussed in detail later in the agenda.</p>
BOG 11.2	<p>Approval & Confirmation of the minutes of 10th meeting of Board of Governors held on 1st June, 2018 at NIT Transit House, Safdarjung Enclave, New Delhi.</p> <p>The agenda is deferred for the next meeting.</p>
BOG 11.3	<p>To note the action taken on the minutes of the 10th meeting of Board of Governors held on 1st June, 2018 at NIT Transit House, Safdarjung Enclave, New Delhi.</p> <p>The agenda is deferred for the next meeting.</p>
BOG 11.4	<p>Proposal for approval of the recommendations of the Selection Committees for recruitment of faculty</p> <p>The Selection Committee for various departments consisting of members appointed from the approved lists conducted interviews on the dates as shown below:</p> <p style="padding-left: 40px;">12th June, 2018: Engineering Departments (EEE, ECE & ME) 13th June, 2018: Department of BS&HSS (Phy, Chem & Maths) 19th June, 2018: Department of BS&HSS (Eco & English)</p> <p>Recommendations of the Selection Committees for various departments are placed on the table.</p> <p>The Board may kindly approve the recommendations of the Selection Committees.</p>
Decision taken	The Board noted and approved the recommendations of the Selection Committees for various departments:

Sl. No	Name	Post	Department	Approved as per 6 th CPC
1	Dr. S. Chatterjee	Professor	EEE	PB4+AGP 10500/-
2	Dr. Alok Shukla	Associate Professor	BS & HSS (Physics)	PB4+AGP 9500/-
3	Dr. P.Ajmal Koya	Associate Professor	BS & HSS (Chemistry)	PB4+AGP 9500/-
4	Dr. K. G Singh	Associate Professor	BS & HSS (Economics)	PB4+AGP 9500/-
5	Dr. P.K Biswas	Assistant Professor	EEE	PB3+AGP 8000/-
6	Dr. R.S Dhar	Assistant Professor	ECE	PB3+AGP 8000/-
7	Dr. Bidesh Roy	Assistant Professor	ME	PB3+AGP 8000/-
8	Dr. Bachu Deb	Assistant Professor	ME	PB3+AGP 8000/-
9	Dr. Vinay Singh	Assistant Professor	BS & HSS (Maths)	PB3+AGP 8000/-
10	Dr. Shuchi	Assistant Professor	BS & HSS (English)	PB3+AGP 8000/-

Certain comments have been made for adherence as under:

1. All the new appointees are required to serve at least 2 years in the Institute.
2. During the period of 2 years, no applications shall be forwarded for placement in other Institutes.
3. All new appointees shall be on probation for a period of 1 year as per the Statutes.

BOG 11.5

Applications received from a faculty and a staff for release from the Institute on Lien to enable them to join other institute/organization

This is to inform the Board that applications are received from the following faculty and non-faculty staff on getting appointment in other Institute/Organisation. Both applied for release from the Institute on *Lien for 2 years* to enable them to join the new Institute/Organisation within the stipulated time. Copies of their applications are placed at **Annexure-I & II of BOG 11.5 at page no. 52 - 53.**

1. Dr. Partha Pakray, Asst Prof (CSE):

SL.NO	PARTICULAR	
1	Name	Dr. Partha Pakray
2	Father's name	Mr. Dinesh Kumar Pakray
3	Date of birth	04.01.1982
4	Nationality	Indian
5	Category	Scheduled Caste
6	Permanent address	Tejganj, Adarshapally PO Natunganj, Burdwan




		West Bengal-713102
7	Highest education qualification	ME PhD in Computer Science & Engineering from Jadavpur University
8	Date of joining NIT Mizoram	15.01.2015 (FN)
9	Name of post	Asst. Professor in the Department of CSE as per the 4-Tier Faculty Recruitment Rules
10	Scale of Pay	PB-3 + AGP Rs. 6000/- pm
11	Date of confirmation of service	With effect from 15.01.2017 vide Office Order No.NITMZ/BOG/7/2016/19(A) dated 08.02.2018
12	Other information	<ol style="list-style-type: none"> 1. He was appointed as the Head of Department since 19.02.2015 vide Office Order No. MITMZ/Estt./4/2014/4060 dated 19.02.2015 2. Continued to hold the charge of HoD vide Office Order No. NITMZ/Estt./4/2014/150 dated 23.03.2018 3. Appointed as International Cooperation Officer vide No.NIT-M/C-93/2012/6240 dated 12.08.2018 4. During 2016, he got sanction of project from DST SERB amounting to Rs. 18.31 lakhs for 3 year which will end on 31.03.2019. 5. 2nd Project is from DST-DAAD in collaboration with Bremen, Germany for 2 years which commenced from June 2016. Under this project, he has attended exchange program at Germany twice for a month each. 6. Member of several committees in the Institute level.
13	Application	On receipt of appointment letter from NIT Silchar dated 31.05.2018, he applied for release from the post on Lien for 2 years to enable him to join NIT Silchar for the post of Asst. Professor which he applied through proper channel.
14	Existing status of the Department of CSE	The Department of CSE has only one regular faculty with Ph.D degree (Dr.Partha Pakray himself). The other 2 regular faculties are still pursuing Ph.D degree. Since the department is understaffed, 2 Temporary Teachers are engaged in the department

2. Mr. Sandip Biswas, Technician (ECE):

SL.NO	PARTICULAR
1	Name
2	Father's name
3	Date of birth
4	Nationality
5	Category
6	Permanent address

Mr. Sandip Biswas

Mr. Sajal Kanti Biswas

29.10.1984

Indian

General

Surya Sen Lane, Shibbari Road

		Tarapur Pat-7, Dist.-Cachar, Silchar
7	Highest education qualification	SEC-A of A.M.I.E from IEI, Kolkata
8	Date of joining NIT Mizoram	21 st October, 2013
9	Name of post	Technician in the Department of ECE
10	Scale of Pay	PB-1: Rs. 5200-20200/- + GP of Rs 2000/-
11	Date of confirmation of service	9 th July 2015 after successful completion of 2 year probation.
12	Other information	Apart from the duty in his department, the staff is involved with: <ol style="list-style-type: none"> 1. Training & Placement Cell of the Institute. 2. Any other assignment given by the Department and the Administrative Office
13	Application	On receipt of appointment letter from Guwahati High Court 06.06.2018 being appointment order for Systems Assistant in the District & Session Judge Establishment Cachar, Silchar, he applied for release from the post on Lien for 2 years to enable him to join the organization for the post of Systems Assistant which he applied through proper channel.
14	Existing status of the Department of ECE	The strength of Non-Faculty staff in Department of ECE is as shown under: <ol style="list-style-type: none"> 1. Technical Assistant: 1 (On Contract) 2. Technician : 1 (Sandip Biswas himself)
<p>In view of the existing status of the concerned departments, the Board may kindly decide:</p> <ol style="list-style-type: none"> 1. Whether to release the faculty and staff from the Institute as requested and; 2. If released, whether it should be <i>on Lien</i> or Resignation. 		
Decision taken	<p>After a length of discussion, the Board decided the followings:</p> <ol style="list-style-type: none"> 1. The requests for release on <i>Lien</i> by Dr. Partha Pakray, AP (CSE) and Mr. Sandip Biswas, Technician (ECE) were not approved in the interest of the Institute. 2. Further, Mr. Sandip Biswas is the only regular Technician in the Department of ECE and Dr. Partha Pakray, HOD & AP (CSE) is the only regular faculty with Ph.D in the Department of CSE. Moreover, Dr. Partha Pakray was invited for the interview for Asst.Prof in the AGP 8000/- of the Institute but did not attend the interview. He preferred to join the offer at a lower scale of AGP 7000/- at NIT Silchar. <p>Hence, the Board decided that both may be released on resignation in the interest of the students and the departments concerned.</p>	

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BOG 11.6	<p>Approval and confirmation of the minutes of the 9th meeting of FC on the 1st June, 2018</p> <p>This is to place before the Board the proposal for approval and confirmation of the minutes of the 9th meeting of Finance Committee held on the 1st June, 2018 at NIT Transit House, Safdarjung Enclave, New Delhi. Copy of the meeting minutes is placed at Annexure of BOG 11.6 at page no.54-62.</p> <p>The Board may kindly approve and confirm the minutes of the 9th meeting of Finance Committee held on the 1st June, 2018 at NIT Transit House, Safdarjung Enclave, New Delhi</p>																												
Decision taken	Confirmed.																												
BOG 11.7	<p>Approval and confirmation of the minutes of the 6th meeting of Senate on the 22nd June, 2018</p> <p>This is to place before the Board the minutes of the meeting of 6th Senate held on the 22nd June, 2018. Copy of the minutes is placed on the table.</p> <p>The Board may kindly approve the minutes regarding the confirmation for the award of degrees and medals in the 2nd Convocation to be held on the 23rd June, 2018.</p>																												
Decision taken	<p>The Board approved the followings:</p> <p>1. Results of the successful candidates B.Tech : 165 students M.Tech : 05 students Ph.D : 01 student</p> <p>2. Gold Medal to be awarded as under:</p> <p style="text-align: center;">Undergraduate Institute Gold Medal</p> <table><tr><td>ME</td><td>BT14ME002</td><td>Anjan Karmakar</td><td>9.66</td></tr></table> <p style="text-align: center;">B.Tech.Department-wise Toppers</p> <table><tr><td>Branch</td><td>Enrolment No.</td><td>Name</td><td>CGPA</td></tr><tr><td>CSE</td><td>BT14CS002</td><td>Saurav Saha</td><td>9.60</td></tr><tr><td>EEE</td><td>BT14EE007</td><td>Gorupotu Bhargav</td><td>8.10</td></tr><tr><td>ECE</td><td>BT14EC008</td><td>Raju Kumar</td><td>8.17</td></tr><tr><td>ME</td><td>BT14ME002</td><td>Anjan Karmakar</td><td>9.66</td></tr><tr><td>CE</td><td>BT14CE014</td><td>Lokendra Prasad Sharma</td><td>8.38</td></tr></table> <p>3. The decision of Senate regarding the representation submitted by Arun Kumar, student of EEE regarding his claim for Gold Medal. However, as per the B.Tech Rules</p>	ME	BT14ME002	Anjan Karmakar	9.66	Branch	Enrolment No.	Name	CGPA	CSE	BT14CS002	Saurav Saha	9.60	EEE	BT14EE007	Gorupotu Bhargav	8.10	ECE	BT14EC008	Raju Kumar	8.17	ME	BT14ME002	Anjan Karmakar	9.66	CE	BT14CE014	Lokendra Prasad Sharma	8.38
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	<p>& Regulations students securing the highest CGPA should clear the exams in first attempt. In case of Arun Kumar he cleared the 8th Semester in the re-examination which is not considered as a first attempt/ first due. Hence, his claim is rejected.</p>
BOG 11:8	<p>Any other matter with the permission of the Chair</p> <ol style="list-style-type: none"> 1. Proposal for approval of the APAR Forms for Non-Faculty Staff of the Institute: Approved as proposed. 2. Application of the Executive Engineer to apply for the post of Executive Engineer (Civil) at NIT Silchar on deputation for 5 year: Not approved


 (LALTHIANGHLIMI ZOTE)
 Dy.Registrar (F&A)


 (PROF. RAJAT GUPTA)
 Chairperson & Director