

राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institute of National Importance under the Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM - 796 012

**MINUTES OF THE 14th MEETING OF BOARD OF GOVERNORS, NIT MIZORAM HELD
ON THE 2nd MAY, 2019 AT 12:30 PM AT THE CONFERENCE HALL OF NIT TRANSIT
HOUSE, PANCHSHEEL ENCLAVE, NEAR CHIRAG DELHI FLYOVER, NEW DELHI**

Members present:

- | | |
|--|-------------------|
| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. D. K. Singh
Deputy Secretary (Finance)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. K. Rajan
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Prof. Gopal Das
Dean of Research and Development
IIT Guwahati | Member |
| 6. Prof. (Mrs.) Memcha Loitongbam
Professor & Director
Manipur Institute of Management Studies
Manipur University, Imphal | Member |
| 7. Prof. P. K. Ray
Professor
Deptt of Industrial & System Engg.
IIT Kharagpur | Member |
| 8. Dr. K. Gyanendra Singh
Associate Professor (HSS) & Dean (FW)
NIT Mizoram | Member |
| 9. Dr. Lalthanchami Sailo
Registrar
NIT Mizoram | Secretary |



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Leave of absence was granted to Mr. Manoj Saraf, Managing Director, M/s Bhahmaputra Udyog Pvt.Ltd, Guwahati for his inability to attend the meeting.

Prof. Saibal Chatterjee, Dean (P&D), Dr. Chaitali Koley, Coordinator, TEQIP-III and Mrs. Lalthianglimi Zote, Dy. Registrar (F&A) also participated in the meeting.


On the onset of the meeting, Prof. Rajat Gupta, Chairperson, BoG & Director, NIT Mizoram thanked all the members for sparing their valuable time for attending the meeting. He sought for their expert contributions in the agenda put forth for discussion and for the progress of the Institute in general.

Discussions of the agenda are as follows:

BOG 14.1	Welcome address by the Chairperson, BOG cum Director, NIT Mizoram
Decision Taken	As noted above
BOG 14.2	<p>For approval & confirmation of the minutes of the 13th meeting of Board of Governors held on 11th March, 2019 in the Board Room of NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 13th meeting of Board of Governors held on the 11th March, 2019 at Board Room of Administrative Block, NIT Mizoram. Copy of the minutes of the meeting is placed at Annexure-I of 14.2 at page no.22 – 42.</p> <p>The Board may kindly approve and confirm the minutes of the 13th meeting of Board of Governors held on the 11th March 2019 at Board Room of Administrative Block, NIT Mizoram.</p>
Decision Taken	<p>Approved and confirmed. However, the last sentence under BOG 13.5 may be modified as</p> <p><i>"The Board has approved the Draft Scheme of Syllabus for Competitive Examination for Non-Faculty Group-'B'&'C' Posts".</i></p>
BOG 14.3	To note the action taken on the decisions of the 13th meeting of Board of Governors held on 11th March, 2019 in the Board Room of NIT Mizoram, Chaltlang Dawrkawn,


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	<p>Aizawl, Mizoram.</p> <p>On the basis of the resolution taken during the 13th meeting of the Board of Governors held on the 11th March, 2019 at Board Room of Administrative Block, NIT Mizoram, the action taken report of the Institute is placed at Annexure - I of BOG 14.3 at page no. 43 - 59.</p> <p>The Board may kindly note the action taken by the Institute against the resolution taken in the 13th meeting of the Board of Governors held on the 11th March, 2019 at Board Room of Administrative Block, NIT Mizoram.</p>
Decision Taken	Noted.
BOG 14.4	<p>Proposal for adoption of the recommendations of the Oversight Committee & clarifications on the recruitment rules of faculty and non-faculty of NITs & IEST and the new recruitment rules 2019 for non-faculty staff for implementation at NIT Mizoram.</p> <ol style="list-style-type: none"> 1. The Ministry of HRD, Govt. of India vide F.35-5/2018-TS. III dated 04th April 2019 has advised all the NITs to adopt the recommendations of the Oversight Committee along with the guidelines/instructions and the New Recruitment Rules for Non-Teaching Staff of the National Institutes of Technology (NITs) for implementation. A copy of the letter & Recruitment Rules 2019 for Non-Teaching Staff of NITs is placed at Annexure - I of BOG 14.4 at page no. 60 - 62. 2. Further, vide Letter F.No.33-9/2011-TS.III dated 16th April 2019, the Ministry of HRD issued Clarifications as per recommendations of the Oversight Committee on the Recruitment Rules of Faculty for implementation. Copy of the letter is placed at Annexure-II of BOG 14.4 at page no.63 - 69. <p>It is therefore, proposed that the Board may kindly accord approval for adoption of the above recommendations of the Oversight Committee with the guidelines and the New Recruitment Rules 2019 for Non-Teaching Staff of NIT Mizoram & clarifications for Recruitment Rules of Faculty for implementation at NIT Mizoram</p>


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Decision Taken	<p>Approved & adopted for NIT Mizoram.</p> <p>1) Since the advertisements were already made for Faculty and Non-Faculty posts, an addendum is to be issued in the newspapers as well as Institute's website for the benefit of all applicants including those already applied earlier.</p> <p>Applicants who had already submitted their applications in response to Employment Notice vide NITMZ/R - 1-8/F/2019 dated 6th February, 2019 shall be informed to submit updated applications/enhanced qualifications/credit points, etc. which shall be considered as per the Recruitment Rules finalised by the Council of NITSER / letter issued by MHRD vide F.No. 33-9/2011-TS.III dated 16th April, 2019.</p> <p>The qualifications/credit points, etc. will be considered as on <u>2nd May 2019</u>, i.e., the date of the Board's approval. However, the last date of submission of applications (including updated applications) will be <u>30th May, 2019</u>.</p> <p>2) Issues pointed out by the Institute regarding Non-Faculty Recruitment Rules, 2019 are to be taken up with the Ministry separately.</p>
BOG 14.5	<p>To accord <i>ex-post facto</i> approval on the DST-SERB sponsored project under Dr. A. Jamsheera, Department of BS & HSS (Chemistry)</p> <p>As approved by the 10th FC vide FC 10.21 under Annexure BoG 13.13, the Overhead balance of Rs. 75,000/- had been paid by the PI to the Institute and Rs. 87,186/- has been released by the Institute to the PI. The matter was placed before the 13thBoG Meeting dated 11th March, 2019, vide BoG 13.12 for noting without seeking approval of the BoG.</p> <p>Acting on the IFD Comments dated 11thMarch, 2019, the matter is placed before the BoG seeking <i>ex post facto</i> approval.</p>
Decision Taken	<p>Approved. The IFD's comment given against BOG 13.15 dated 11th March, 2019 "<i>May be noted at this stage. Any item requiring approval of BOG is required to be brought as separate agenda item</i>"</p>
BOG 14.6	<p>Seeking approval for Hiring of Additional Buildings for</p>

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Hostel and Academic purposes

In the 13th BOG the Institute proposed a Comprehensive Plan for additional space requirement for the next Academic Year 2019-20. The additional space approved was 3924 sqm for Academic/ Administrative & other purpose while 854 sqm was approved for Hostel. This was approved as per BOG 13.16.4; the extract of minutes is placed as **Annexure I page no. 41 - 42.**

In light of the above, availability of buildings were sought by the Institute whereby 3 credible offers were received. Building Hiring Committee meeting was called on the 16th of April, 2019. The Building Hiring Committee visited the buildings, assessed the reasonability of rent and called the building owners for negotiation. The minutes of meeting & negotiated terms & conditions are placed as **Annexure-II of BOG 14.6 page no. 70 - 73.**

The summary is shown as below-

	PROPOSAL 1	PROPOSAL 2	
Proposed Use	Girls' Hostel (50 capacity)	Library	Computer Lab
	(1192 sqm under construction)	BUILDING I (251 sqm)	BUILDING II (452 sqm)
Building / Floor	Mr. Lalrinengasailo's	2 Floors (1st & 2nd Floor)	1 st & 2 nd Basement 4-Storeyed Building
Address	Durtlang North, Durtlang, Aizawl	Chaltlang, Aizawl	Chaltlang Dawrkawn, Aizawl
Owner	Mr. Lalrinenga Sailo	Ms. Lalhming Mawii,	Mr. P. Rohmingthang a, IAS (Retd.)

TERMS AGREED FOR NEW SPACE:

1	'2,12,190/- per month (builtup area - 1192.08 sqm @	'60,000/- per month (251.41 sqm @ '238.65/sqm)	'1,17,520/- per month (452 sqm @ '260/sqm)
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		'178/sqm)		
2	Effective date of taking over -907 sqm from 1st of June, 2019 and another 285 sqm from 1st of July, 2019 subject to approval of the proposal by the Board of Governors of NIT Mizoram.	Effective date of taking over demanded by the building owner is 1st of March, 2019 (as informed by her that learning about the process of taking up the building and her subsequent offer dated 25.02.2019 she held that space without letting out to other parties), subject to approval of the proposal by the Board of Governors of NIT Mizoram.	Effective date of taking over - 1st June, 2019 subject to approval of the proposal by the Board of Governors of NIT Mizoram.	
3	Increment 5% annually.	Increment 5% annually.	Increment 5% annually.	
4	Revision of rent to be reviewed after 5 years.	Revision of rent to be reviewed after 5 years.	Revision of rent to be reviewed after 5 years.	
5	Alterations/modifications might be required for accommodating more students; the cost of which will be borne by the building owner once letter of intent/acceptance is issued by the Institute.	The owner agreed to provide 1 four wheeler parking space. However, as the parking area is planned to be build up, during construction the parking space would not be available for 2 to 3 months.	Alterations/minor modifications might be required for taking up the building for the purported use; the cost of which will be borne by the building owner once letter of intent/acceptance is issued by the Institute.	


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6	Alterations/ minor modifications might be required for taking up the building for the purported use; the cost of which will be borne by the building owner once letter of intent/ acceptance is issued by the Institute.	The owner would revert back confirming his agreement on the purported use of the building as classrooms and laboratories.
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For Building II, the owner Mr. P. Rohmingthanga has confirmed his offer by letter dated 18th of April, 2019 for utilization of his building for Library/ Computer Lab, or Health Centre and not for classrooms. Copy of the letter is placed at **Annexure III of BOG 14.6 page no 74**

Leaving Girls Hostel will save the Institute `45,626/-. Taking up the hostel building will cost us `2,12,190/-. Hence, the additional cost implication for taking additional space of (1192-704=) 488 sqm is `1,66,564/- per month.

Financial Implication:

Girls' Hostel: The building is proposed for use as Girls' Hostel having boarding capacity of 50 students. This proposal includes leaving present Girls' Hostel which is running at its top end capacity of 28 boarders. Hence the additional financial implication for taking up the building will cost [` 2,12,190/- (negotiated monthly rent of proposed building) - ` 45,626/- (current monthly rent of existing building) =] ` **1,66,564/- per month.**


- **Urgent need:** The number of female students going out this year out of 27 is 2 while with the new admission policy, it is expected that the female students will increase this time also. Last year more than 20 female students took admission at NIT Mizoram. Hence, a total space for 45-50 students is an immediate requirement.
- **Same Rate:** The rate is same as the adjacent building hired by NIT Mizoram from the same owner approved vide 11th

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	<p>FC & 13th BOG held on the 11th of March, 2019.</p> <p>Academic Buildings: Taking up 2 floors in each of the buildings (251+452=703 sqm) will cost ` 60,000/- + `1,17,520/- = `1,77,520/- per month.</p> <p>Therefore the total additional cost implication for taking up 1 building for use as Girls' Hostel & 2 floors of 2 buildings for Academic use and is `1,77,520/- + `1,66,564/- = `3,44,084/- per month.</p> <p>The Institute therefore places the matter before the Finance Committee to seek approval for taking up the new buildings.</p>
Decision Taken	<p>After a length of discussion, the BOG decided the following as under mentioned:</p> <ol style="list-style-type: none"> 1. Building for Girls Hostel: Approved. 2. Academic Buildings I & II: Comment of the other members of the Building Hiring Committee to be obtained. This may be placed in the next meeting of FC/BOG. 3. Proper cost accounting of all user charges may be executed on cost recovery basis. This may be placed in the next meeting of FC/BOG. <p>The Institute will, therefore, engage Cost Accountant for the above purpose.</p> <ol style="list-style-type: none"> 4. For the prospective students, the Institute may provide information in the Admission Notice and institute website regarding the status of the temporary campus which is running from hired buildings. <p>Comments of the representative of the Integrated Finance Division (IFD), MHRD : The representative of JS&FA observed that hiring a building costing Rs. 2,12,190/- per month for 50 girl students i.e paying Rs. 4,244/- per month per student is too much on the higher side as the Institute is charging only Rs. 200/- per student per month.</p>

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BOG 14.7	<p>Proposal for approval of estimation for the 3rd Convocation of NIT Mizoram</p> <p>The Institute plans to hold the 3rd Convocation in the first/second week of July 2019 for the students of 2014-15 Batch who will be passing out in June 2019. In preparation for the Convocation, the financial estimate submitted by Dean (Academics) is Rs. 23,00,000.00 (Rupees Twenty-Three Lakhs Only).</p> <p>In the approved Budget of 2019-20, an amount of Rs. 20.00 lakhs is allocated for the 3rd Convocation. However, on account of cost escalation of goods and the increased number of students, the financial implication is worked out to the tune of Rs. 23,00,000.00. Detailed estimation is placed at Annexure-I of BOG 14.7 at page no.75.</p> <p>The Board is, therefore, requested to kindly approve the financial estimate of Rs. 23,00,000.00 for holding the 3rd Convocation of the Institute.</p>
Decision Taken	<p>Approved. However, austerity measures may be taken to reduce the expenditure. Expenditure to be made following due process of GFR and Manual for Procurement of Goods, 2017. Dean (Acad.) is authorised to make expenditures related to 3rd Convocation within the approved budget.</p>
BOG 14.8	<p>Report on Sexual Harassment of Women in the Workplace</p> <p>Acting on the verbal and written complaints of sexual harassment in the workplace, as tendered by the two lady faculty members, Ms. Sanasam Vipej Devi, Trainee Teacher and Ms. Esther Vanlalmawii, Temporary Teacher, Civil Engineering Department against Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020), the Internal Complaints Committee (ICC) recommended the following strictures, copy at Annexure-I of BOG 14.8 at page no.76 - 78 and action taken as:</p> <ol style="list-style-type: none"> 1. Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020) has tendered verbal and written apology to the said lady teachers of NIT Mizoram, copy at Annexure-II of BOG 14.8 at page no. 79


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	<p>2. Warning letter has been issued to Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020) by the HoD, Civil Engineering Department, copy at Annexure-III of BOG 14.8 at page no. 80</p> <p>3. Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020) has been suspended from the hostel for the current semester, copy at Annexure-IV of BOG 14.8 at page no.81</p> <p>4. Parents of Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020) have been informed of their ward's misconduct under the Sexual Harassment of Women in the Workplace (Prevention, Prohibition and Redressal) Act,2013, copy at Annexure-V of BOG 14.8 at page no.82.</p> <p>5. Further, as desired by the complainant lady teachers, Ms. Sanasam Vipej Devi, Trainee Teacher and Ms. Esther Vanlalmawii, Temporary Teacher, Civil Engineering Department were both granted Special Leave for fifteen days, copy at Annexure-VI of BOG 14.8 at page no.83</p> <p>Action taken by the Institute on the misconduct of the student, Mr. Lobzang Nordot, 8th Semester, Civil Engineering Department (BT15CE020) may be noted for information.</p>
Decision Taken	Noted.
BOG 14.9	<p>Approval and Confirmation of Minutes of the 11th meeting of Finance Committee held on the 11th March 2019 in the Board Room of the Administrative Building of NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 11th meeting of Finance Committee (FC), NIT Mizoram held on the 11th March 2019 in the Board Room of the Administrative Building of NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at Annexure - I of BOG 14.9 at page no.84 - 90.</p> <p>The Board may kindly approve and confirm the minutes of the 11th meeting of Finance Committee (FC), NIT Mizoram</p>


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	held on the 11 th March 2019 in the Board Room of the Administrative Building of NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.
Decision Taken	Approved and Confirmed.
BOG 14.10	<p>CANCELLATION OF 4 (FOUR) NATIONAL COMPETITIVE BIDS OF THE PROCUREMENT PLAN UNDER TEQIP-III</p> <p>As listed in the Procurement Plan of TEQIP-III and as approved by the 10th FC and 12th BOG, the Institute had advertised 101 Desktops, 21 Workstations, Lab Equipment(s) of EEE Dept., and Lab Equipment(s) of ME Dept. through National Competitive Bidding vide IFB No. TEQIP-III/NITMZ/21 dated 26.01.2019. Copy enclosed at Annexure-I of BOG 14.10 at page no.91 – 92.</p> <p>Though the requirement of Pre-Bid Meetings was absent in the Terms and Conditions of the National Competitive Bidding, the TEQIP-III, on their own volition had called for Pre-Bid Meeting on 22.02.2019, 25.02.2019, 05.03.2019 and 11.03.2019; indicating the absence of a fair, transparent and competitive Bidding process. Copy enclosed at Annexure-II of BOG 14.10 at page no.93.</p> <p>Furthermore, the specifications listed in the Bid Documents were found to be deficient, diluting the procurement of the dated goods and responsive to the technical requirements of the Institute.</p> <p>As a means to instil a fair, inclusive and competitive Bidding and since the procurement process was found to be irregular, the aforesaid 4(four) National Competitive Biddings were cancelled, copies enclosed at Annexure III-VI of BOG 14.10 at page no.94 – 97.</p> <p>Out of the 04 (four) cancelled NCBs, the Laboratory Equipments of EEE & ME Department will be advertised as & when the Model Code of Conduct is lifted; as approved specifications and cost remain unchanged.</p> <p>The matter is placed before the BOG for noting.</p>
Decision Taken	Noted

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BOG 14.11	<p>REPORT ON THE PROGRESS OF ACTION TAKEN FOR PROCUREMENT OF HOSTEL REQUIREMENTS FOR THE EXISTING STUDENTS AND IN PREPARATION FOR NEW ADMISSION IN 2019-20</p> <p>The Board of Governors may be informed that the Institute is maintaining 4 hostels (3 for Boys and 1 for Girls) where the number of students housed in these hostels is 255. Since the admission strength of the Institute is increasing year after year and in preparation for the admission 2019-20, the 11th FC/13th BOG has approved hiring of additional building for Boys hostel at Durtlang, Aizawl.</p> <p>In order to furnish the hostels, requirements of additional furniture (s) have been requisitioned by the Wardens viz. Cots, Study Tables, Study Chairs, Dining Tables and Dining Chairs amounting to Rs. 21,28,000.00.</p> <p>Purchase of the goods is being pursued through GeM and the same specifications are available in GeM portal, the estimated cost of the goods is Rs. 15,94,800.00, with savings of Rs. 5,33,200.00.</p> <p>Action taken is placed before the Board of Governors for noting.</p>
Decision Taken	<p>Comments of the representative of the Integrated Finance Division (IFD), MHRD :</p> <p>The representative of JS & FA observed that the Institute may go ahead with the procurement through GeM subject to the condition that Model Code of Conduct is not applicable on this purchase.</p>
BOG 14.12	<p>Presentation on the Progress of TEQIP-III by the Coordinator</p> <p>Presentation on the progress of TEQIP-III of NIT Mizoram shall be made by Dr. Chaitali Koley, Coordinator.</p> <p>The matter is placed before the BOG for approval.</p>
Decision Taken	<p>The Board remarked that the Results of GATE Examination given by the Final year students of NIT</p>



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	<p>Mizoram is a matter of concern. Extra effort is to be given by the respective Departments to earn better GATE results in the future years.</p> <p>The procurement proposal with revised specifications and revised packages are approved.</p> <p>In order to fulfil the TEQIP-III - DLI within 30th June, 2019, efforts are to be made to conduct the next meeting of FC/BOG within the 2nd / 3rd week of June, 2019 and Minutes of the Meeting to be confirmed within a week so that the confirmed minutes can be uploaded in the website within 30th June, 2019.</p> <p>This is required as the NPIU will consider the conduct of BOG meetings if the confirmed minutes are uploaded in the Institute's website within 30th June, 2019.</p>										
BOG 14.13	Any other matter with the permission of the Chair										
BOG 14.13.1	<p>To place the Annual Report and Audited Accounts for the Year 2017-18 for approval</p> <p>This is to place before the Board the proposal for approval of the Annual Report and Audited Accounts of NIT Mizoram for the year 2017-18. Copy of the Annual Report and Audited Accounts for 2017-18 is placed before the BOG.</p> <p>The Board may kindly accord approval of the Annual Report and Audited Accounts for 2017-18 for further submission to the Ministry after translation and printing works is done.</p>										
Decision Taken	Approved. Point-wise reply and the corrective actions taken by the Institute to be placed in the next meeting.										
BOG 14.13.2	<p>Seeking approval for Purchase of Equipments under Sponsored Project of DST-Nano MISSION, Govt. of India.</p> <p>The Board may be informed of the sanction of Sponsored Project under the title "Development of Smart Technology Based Nano materials membrane" under Dr. Rudra Sankar Dhar, AP &HoD (ECE) as Project Investigator (PI). The total approved cost of the project is Rs. 83,92,520.00, distribution of fund is as under:</p> <table><tr><th colspan="5">(Rs.in Lakhs)</th></tr><tr><th>Sl. No.</th><th>Head of Expenditure</th><th>1stInstal</th><th>2nd Inst</th><th>Total</th></tr></table>	(Rs.in Lakhs)					Sl. No.	Head of Expenditure	1 st Instal	2 nd Inst	Total
(Rs.in Lakhs)											
Sl. No.	Head of Expenditure	1 st Instal	2 nd Inst	Total							

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	<table><tr><td>1</td><td>Capital expenditure (for procurement of equipments)</td><td>56,39,000</td><td>-</td><td>56,39,000</td></tr><tr><td>2</td><td>Recurring expenses</td><td>12,76,760</td><td>14,76,760</td><td>27,53,520</td></tr><tr><td></td><td>Total</td><td>69,15,760</td><td>14,76,760</td><td>83,92,520</td></tr></table>	1	Capital expenditure (for procurement of equipments)	56,39,000	-	56,39,000	2	Recurring expenses	12,76,760	14,76,760	27,53,520		Total	69,15,760	14,76,760	83,92,520
1	Capital expenditure (for procurement of equipments)	56,39,000	-	56,39,000												
2	Recurring expenses	12,76,760	14,76,760	27,53,520												
	Total	69,15,760	14,76,760	83,92,520												
	<p>The first instalment of Rs. 69,15,760.00 have been released to the Institute during March 2019.</p> <p>The approved expenditure under Capital head is procurement of 3 equipments viz. Sputter System, Electrochemical Workstation and Workstation laptop.</p> <p>Recently, a proposal has been received from the PI for purchase of equipments for Sputter System and Electrochemical Workstation costing Rs. 23.00 lakhs and Rs. 31.00 lakhs (approx.) respectively.</p> <p>Since Delegation of Financial Powers is yet to be finalized for the Institute, the matter is brought to the Board seeking approval for purchase of the above equipments.</p>															
Decision Taken	Approved. GFR & Manual for Procurement of Goods, 2017 to be followed in the purchase procedure.															
BOG 14.13.3	<p>APPROVAL FOR THE ENHANCEMENT OF Ph. D. ASSISTANTSHIP UNDER TEQIP-III.</p> <p>This is to place before the Board the proposal for approval for the enhancement of Ph.D Assistantship to the 16 Ph.D scholars of the Institute admitted under TEQIP-III. At present, these research scholars are paid Rs. 25,000/- per month. As per the letter received from MHRD (F. No.12-2/2019-U1; dated 31st January 2019-enclosed), the existing emoluments for JRF and SRF are enhanced to Rs. 31,000/- and Rs. 35,000/- respectively.</p> <p>As approved in the 13th Meeting of the BOG vide BOG 13.4(2), the Institute notified the revision of emoluments and guidelines on service conditions for research personnel engaged in R & D programme funded by the MHRD, GOI w.e.f. 01.01.2019 (vide Order No. NITMZ/BOG/13/2019/375 dated 01.04.2019-enclosed).</p>															


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	<p>As per TEQIP guidelines, research assistantship to full-time doctoral students registered in the Institutions engineering & applied sciences disciplines as per AICTE/UGC norms including contingency charges that do not get scholarship through any other scheme of GOI is permitted.</p> <p>As Institute has revised the emoluments for Research Scholars who are drawing their teaching assistantship/fellowship from Institute fund w.e.f. 01.01.2019 as per Order No. NITMZ/BOG/13/2019/375 dated 01.04.2019, the approval is sought for revision of emoluments for the Research Scholars admitted under TEQIP-III.</p> <p>The Board may kindly accord approval for the revision of emoluments for Research Scholars admitted under TEQIP-III.</p>
Decision Taken	Approved, subject to No Objection from the NPIU.

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(Dr. LALTHANCHAMI SAILO)

Secretary (BOG)

Cum Registrar,
रा.प्रौ.सं. मिजोरम
NIT Mizoram