

**राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम**  
**NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM**  
(An Institution of National Importance under the Ministry of Education, Govt. of India)  
**CHALTLANG, AIZAWL, MIZORAM - 796012**

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**MINUTES OF THE 29<sup>th</sup> MEETING OF BOARD OF GOVERNORS, NIT MIZORAM**  
**HELD ON 25.05.2022 AT CONFERENCE HALL,**  
**NIT TRANSIT HOUSE, NEW DELHI**

**Members present:**

- |   |                         |
|---|-------------------------|
| 1. Prof. S. Sundar<br>Director<br>NIT Mizoram   | Acting Chairperson, BoG |
| 2. Prof. S. Sundar<br>Director, NIT Mizoram   | Ex-officio Member       |
| 3. Ms. Saumya Gupta<br>Joint Secretary to the Govt. of India<br>Department of Higher Education<br>Ministry of Education, Govt. of India | Member                  |
| 4. Prof. Pradip Kumar Ray<br>Professor<br>Dept. of Industrial & System Engg.<br>IIT Kharagpur   | Member                  |
| 5. Er. Vanlal Duhsaka<br>Secretary (Retd.), PWD<br>Government of Mizoram  | Member                  |
| 6. Prof. Gopal Das<br>Dean of Research and Development<br>IIT Guwahati  | Member                  |
| 7. Dr. Ranjita Das<br>Assistant Professor (CSE)<br>NIT Mizoram  | Member                  |
| 8. Dr. Lalthanchami Sailo<br>Registrar<br>NIT Mizoram   | Secretary               |

Financial Advisor, Dept. of Higher Education, Ministry of Education, Govt. of India, a member of the Board of Governors of NIT Mizoram was absent due to official pre-occupations.

  
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BoG 29.1	<p><b>Welcome address by the Chairperson, BOG cum Director, NIT Mizoram</b></p> <p>Prof. S Sundar, Chairperson, BOG cum Director, NIT Mizoram, in his maiden welcome address to the Board of Governors, NIT Mizoram, expressed his plans to make NIT Mizoram a prominent place for Technical Education in the North East of India, with maximum visibility.</p> <p>Prof. S Sundar informed the Board of Governors that NIT Mizoram is poised to sign an MoU with IIT Madras soon, where the top 10% B.Tech students would get one year study (two semesters) at IIT Madras for their Final Year B.Tech and progress on to Ph.D Programmes in IIT Madras, if consistently maintaining CGPA of 8.5 and above in the final year of B.Tech.</p> <p>The Chairperson, BOG cum Director, NIT Mizoram informed the Board that with his German association and his being the DAAD Research Ambassador, exchange programmes and research collaborations with some of the German Technical Universities are also in the pipeline.</p> <p>Prof. S Sundar, further highlighted that he would channelize an association with the Alumni of IIT Madras and NIT Mizoram, in the near future and first such meet is expected in November 2022 at Aizawl.</p> <p>The Chairman, Board of Governors cum Director, NIT Mizoram also informed the Board that the 5th Convocation of NIT Mizoram is being scheduled in the latter half of June, 2022, for the Batches of 2017-2018, where Pu Zoramthanga, Chief Minister, Mizoram will grace the occasion as the Chief Guest.</p> <p>Prof. S Sundar then invited the Registrar, NIT Mizoram to present the Agenda items.</p>
BoG 29.2 - BoG 29.31	<p><b>Confirmation of the Minutes of Meeting of 21<sup>st</sup> to 28<sup>th</sup> BoG and 17<sup>th</sup> to 24<sup>th</sup> FC and the Action Taken Report of the meetings.</b></p>
	<p><b>Decision of the Board:</b></p> <p>The members of the Board of Governors expressed their concern and discomfort that the proposals for confirmation of the Minutes of the Meeting of the 21<sup>st</sup> to 28<sup>th</sup> BoG and the 17<sup>th</sup> to 24<sup>th</sup> FC and Action Taken Reports of the aforesaid meetings were placed after a lapse of one and half years. It was strongly urged that such a lapse should not happen again and that prompt action be taken in subsequent meetings.</p> <p>Reasons for the delay, as informed by the Registrar, NIT Mizoram were noted.</p>
BoG 29.32	<p><b>Ratification of the Approval of the Chairperson, BOG for payments of Digital Micro Vickers for the Department of Civil Engineering</b></p> <p><b>Background:</b> The Board maybe informed that purchase of Digital Micro Vickers for the Department of Civil Engineering proposed under TEQIP-III was approved in the 26<sup>th</sup> BoG Meeting held through video conferencing on 23.02.2021 vide BoG 26.1.</p> <p>Hence, vide Contract no. GEMC-511687795564719 dated: 12-Mar-2021,</p>

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the equipment was supplied and delivered on 15<sup>th</sup> April, 2021. At this juncture before payment was considered, a mail was received from NPIU on 9<sup>th</sup> April, 2021 instructing the Institutes should not commit any liability for the current F.Y. on TEQIP-III except appointment of Internal and Statutory Audit. Further, another instruction of NPIU was circulated on 13<sup>th</sup> May, 2021 mentioning that pending liability committed during March 30-31, 2021 shall be prioritized and that committed liability of other bills may be borne by the Institutes.

In this regard, a Committee was constituted to examine the matter in depth. The Committee opined that the equipment had already been delivered and received by the Institute and it would be improper to instruct the Firm to take back the equipment after a month or so. More than that, the equipment has been requisitioned by the Department of Civil Engineering in view of the need for conducting Strength of Material Lab in Civil Engineering Department. This equipment is also needed by the Department of Mechanical Engineering as well. In view of the utility & usage by two departments, the Committee recommended retainment and payment of Rs.4,71,000.00 (inclusive of 5% GST) from the Institute fund. Minutes of the meeting is placed at **Annexure-I of BoG 29.32 at page no. 484-485.**

The recommendation was approved by the Chairperson, BoG and sanction for Rs. 4,71,000.00 was accorded on 31<sup>st</sup> May, 2021 for payment from the Institute's Fund.

Approval of the Chairperson, BoG is therefore, placed before the Board for ratification.

**Decision of the Board :**

**Ratified.**

**BoG 29.33**

**RATIFICATION OF THE APPROVAL OF THE CHAIRPERSON, BOG FOR ENGAGEMENT OF JUNIOR ASSISTANT OF TEQIP-III CELL IN THE ACCOUNT SECTION OF NIT MIZORAM ON CASUAL BASIS**

**Background:** The Board maybe informed that the Instruction of NPIU through mail on 13<sup>th</sup> May, 2021 had mentioned that in the TEQIP Cell, only one multitasking person essentially with accounts background is to be appointed from June, 2021. Since, two office staff were engaged under TEQIP Cell, a committee was constituted to examine and recommend on the matter. Minutes of the meeting is placed at **Annexure-I of BoG 29.33 at page no 486.**

In this regard, the Committee recommended that one staff Ms. Zomuanpuii Fanai, Accountant may continue under TEQIP-III while Ms. Tamar Lalrinawmi, JA maybe retained in the Accounts Section of the Institute, as acute shortage of Staff has already been apprised to the Board which was subsequently approved in its 12<sup>th</sup>, 17<sup>th</sup> & 18<sup>th</sup> Meetings (**Annexure-II of BoG 29.33 at page no 487-493**). Based on DoPT OM No. 49014/1/2017-Estt.(C) dated:04.09.2019, 1<sup>st</sup> Para and subsequent OM no. 49014/5/2019-Estt.(C) dated: 13.02.2020 Annexure A (clause 2) (**Annexure-III of BoG 29.33 at page**



	<p><b>no 494-502)</b> the Committee recommended engagement of the JA on Casual basis on payment of Rs. 846/- per day for a period of 1 year, as per the Minimum Wages Rate of the Govt. of Mizoram.</p> <p>Approval was accorded by the Chairperson, BoG. The matter is therefore, placed before the Board for ratification.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Ratified.</b></p>
BoG 29.34	<p><b>INVOKING CLAUSE 8.1 OF THE MEMORANDUM OF UNDERSTANDING/AGREEMENT BY M/S IRCON INTERNATIONAL LTD. IN THE GAUHATI HIGH COURT, AIZAWL BENCH FOR ARBITRATION</b></p> <p><b>Background:</b> In the 21<sup>st</sup> BoG meeting on 28.09.2020, vide BOG 21.16, the Institute had reported the receipt of the letter from IRCON International Ltd., a Project Management Agency of NIT Mizoram wherein they had sought to invite arbitration in line with Clause 8.1 of the Memorandum of Understanding/Agreement signed between NIT Mizoram and IRCON International Ltd. – the Works Agency of NIT Mizoram on 06.05.2014, <b>copy at Annexure - I of BoG 29.34 at page no. 503-512.</b></p> <p>The NIT Mizoram had time and again insisted on the fact that there existed no dispute with the IRCON International Ltd. and had tried to assuage their concerns but to no avail. Subsequently, IRCON International Ltd approached the Hon'ble Gauhati High Court, Aizawl Bench, invoking the above stated Clause 8.1 of the MoU/A, with the petition that there lies dispute between the two parties, i.e NIT Mizoram and the IRCON International Ltd, due to the non-payment of the outstanding liability to IRCON International Ltd, amounting to Rs. 11.53 Crores. As advised by the 21<sup>st</sup> BoG meeting dated 31.08.2020, the Institute defended its stand of <u>no dispute</u> before the Gauhati High Court. The gist of the Counter Affidavit furnished by the NIT Mizoram reasoned for the non-payment of outstanding liabilities as :</p> <ol style="list-style-type: none"> <li>Non-submission of the Original Detailed Estimates of Rs. 86.23 Crores and the Revised Detailed Estimates of 139.82 Crores as observed by the Office of the Principal Accountant General (Audit), Mizoram vide the Special Audit of Infrastructural Development &amp; Financial Management of NIT Mizoram, 2019, till date. The IRCON International Ltd had resorted to furnish only a "Summary of Estimates", till date.</li> <li>Further, as conveyed to IRCON vide letter dated 02.12.2019 - "<i>there are issues in the bill which requires decision for settlement and the Institute will place the same in the upcoming meetings of the Institute Statutory bodies BWC/FC/BOG for specific directions/decisions so that the issues are resolved, settlement of bills done and status of dues finalized,</i>"</li> <li>Pending Forest Clearance, being a deterrent towards resuming construction of permanent campus was cited as prime reason for non-payment of the outstanding liabilities. It may be added that the IRCON International Ltd. was/is responsible for statutory/local clearances vide Clause 1.1.5 &amp; 2.2.4 of the MOU/A between NIT Mizoram and IRCON International Ltd.</li> </ol> <p>The petition of IRCON International Ltd by the Hon'ble Gauhati High Court, Aizawl Bench under Arb.P.No.2 of 2021, was heard and the Judgment Order of</p>

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	<p>11.11.2021 indicated the existence of dispute between the two parties, i.e. IRCON International Ltd and the NIT Mizoram along with the appointment of Justice (Rtd) Manojit Bhuyan as the Sole Arbitrator. The 1<sup>st</sup> sitting of the Arbitral Tribunal was held on 20.12.2021, at Guwahati.</p> <p>Since 20.12.2021, there have been 8 (eight) sittings, submission of documents and counter affidavits to defend the stand/interest of the Institute. The next hearing is scheduled on 29.05.2022 for arguments on behalf of the Claimant, i.e. IRCON International Ltd.</p> <p>The matter is reported to the Board for information.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Noted.</b></p>
<b>BoG 29.35</b>	<p><b>REPORT OF THE O.A No. 179 OF 2017 BEFORE THE NATIONAL GREEN TRIBUNAL, EASTERN ZONE BENCH, KOLKATA FILED BY CENTER FOR ENVIRONMENTAL PROTECTION (CEP) VRS UNION OF INDIA &amp; ORS.</b></p> <p><b>Background:</b> This is to place before the Board, the Information regarding a case filed by Center for Environmental Protection (CEP), Aizawl in the National Green Tribunal Sitting at Eastern Zone Bench, Kolkata against Union of India and others vide Original Application No. 179 of 2017.</p> <p>Center for Environment Protection (CEP) having its office at Tuikual, Aizawl is a registered society under Mizoram Firm and Society Registration Act, 2005.</p> <p>The Petitioner's plea can be categorized in two parts as under -</p> <ol style="list-style-type: none"> <li>Location of the project i.e Construction of NIT Mizoram Campus within Riverine Reserved Forest (RRF); issuing land lease for non-forest within the reserved forest area.</li> <li>Executing building construction in violation of Forest Conservation Act, 1980.</li> </ol> <p>Even-though the O.A 179 was filed in the year 2017, apparently served through Dasti service, the NIT Mizoram was not aware of the instant case since the Affidavit was not submitted by the Claimant or its learned Counsel till 2021. The Technical Section III, Department of Higher Education, Ministry of Education, Govt. of India informed of the instant NGT Case vide letter dated 07.10.2021 communicated their response to the instant O.A No. 179 of 2017 and informed the Institute to file the reply on behalf of the Union of India and the Institute jointly. The letter dated 07.10.2021 is placed at <b>Annexure - I of BOG 29.35 at page no. 513-518.</b></p> <p>The Institute, as per the instruction from the Ministry of Education, Govt. of India, thus appointed Mr. Mohit Gupta, Central Government Counsel and provided the Para-wise Comments. The copy of Letter and Para-wise Comments is placed at <b>Annexure - II of BOG 29.35 at page no 519.</b></p> <p>The first hearing of the case in NGT, Eastern Zone, Kolkata was listed on 24.09.2021 and the other hearings were on 25.11.2021, 09.02.2022 and 04.04.2022. Copy of the NGT Orders dated 16.09.2021, 24.09.2021, 25.11.2021 and 09.02.2022 are placed at <b>Annexure - III of BOG 29.35 at page no 520-524.</b></p>

	<p>The Institute is in receipt of the Order Item No. 01 dated 04.04.2022 from the National Green Tribunal (NGT) Special Bench, Eastern Zone Bench, Kolkata on the Original Application No. 179/2017/EZ mentioning that the instant O.A No. 179 of 2017 regarding the NGT Case against the Respondent No. 1 &amp; 2 i.e Union of India and NIT Mizoram has been disposed of.</p> <p>As per the order, it is pertinent to mention that the Forest Clearance is being taken up by the concerned State Government Department through PARIVESH Portal and that the same is in the final stage of approval at the MoEF&amp;CC, Govt. of India.</p> <p>The NGT Order Point No. 6 &amp; 7 may be reiterated as: Point No. 6: <i>"In view of above undisputed position that Forest Clearance is necessary, the project ought not to proceed with such clearance. The State of Mizoram has initiated the necessary process. The NIT has also stated that construction work will be initiated only after the requisite clearance is obtained. Thus, no further order appears to be necessary in view of such stand. It is made clear that the project in question for use of forest land may proceed further only after the requisite Forest Clearance is obtained."</i></p> <p>Point No. 7: <i>"The State of Mizoram is free to pursue the matter with the Ministry of Environment, Forest and Climate Change for expediting the process for grant of Forest Clearance in accordance with the law, taking into consideration the area earmarked for Compensatory Afforestation (CA), Net Present Value (NPV) including Penal NPV, if any, and other requirements."</i> <b><i>"The application is disposed of."</i></b></p> <p>Copy of the NGT Orders dated 16.09.2021, 24.09.2021, 25.11.2021 and 09.02.2022 are placed at <b>Annexure - IV of BOG 29.35 at page no 525-530.</b> The matter is, therefore, placed before the Board for information.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Noted.</b></p>
BoG 29.36	<p><b>Proposal for Service Confirmation of Mrs. Lalthianghlimi Zote, Deputy Registrar, NIT Mizoram on successful Completion of Probation Period</b></p> <p><b>Background:</b></p> <p><b><u>PART A</u></b></p> <p>This is to place before the Board of Governors the proposal for service confirmation of <b>Mrs. Lalthianghlimi Zote, Deputy Registrar</b> on successful completion of her 1 year probation period. She has no adverse record in her service and satisfactory performance during the probation period, and that the DCC had recommended her service confirmation as "FIT".</p>



However, it may be elucidated that the services of Group 'A' Officer, **Mrs. Lalthianghlimi Zote, Deputy Registrar** for confirmation had been kept on hold for more than 10+ (ten) years as her appointment was not against a regular substantive vacancy. The issue had been addressed by the Board of Governors in the past sittings vide BOG 2.15 dated 08.03.2014, BOG 3.14 dated 04.09.2014, & BOG 21.10 dated 28.09.2020 Minutes of the BOGs are placed at **Annexure - I of BOG 29.36 at page no 531-542,**

with a decision that the post of Deputy Registrar be adjusted against the vacant post of Assistant Registrar vide Office Order No. NIT-MZ/BOG/2/2014/3344 dated 30.04.2014, copy is placed at **Annexure -II BOG 29.36 at page no 543**

Given that the service of the aforesaid Officer is yet pending confirmation even after 9+ years of service, it is therefore proposed that her service be confirmed by invoking the Govt of India, DoPT, O.M No.18011/1/86-Estt.(D) dated 28.03.1988 on 'Simplification of confirmation procedure-Delinking of confirmation from the availability of permanent posts' and the subsequent Govt of India, DoPT, O.M No. 28020/3/2018-Estt.(C) dated 11.03.2019 on 'Para 24 of the Master Circular on Probation/Confirmation in Central Services-reg', copies are placed at **Annexure - III & IV of BOG 29.36 at page no 544-553,** wherein, it clearly depicts as :

*"2. Thus, the exercise of identification of permanent vacant posts as well as convening of meetings of DPCs to consider the confirmation of employees against them has become a time-consuming and complicated procedure which has to be gone through under the existing rules before permanent status is conferred upon a Government employee. The delays and complexities involved in complying with the procedural requirements of confirmation often result in a situation where an employee continues to officiate in successive higher grades for years together while he is confirmed only in the grade he entered the service."*

*"3. A Task Force (set up in 1976 vide Ministry of Finance Order No. F.1(5)/75-Spl.Cell dated 5.1.1976) went into the entire question of confirmation with a view to bring about some simplifications. Their main recommendations were:-*

*(i) Confirmation of Govt employees should be delinked from the availability of permanent vacant posts...."*

The Appointment Order is placed at **Annexure-V of BOG 29.36 at page no 554** The Departmental Confirmation Committee (DCC) of the Institute assessed her service records and performance of the probationer and recommended as under-mentioned. The DCC Assessment Reports and Recommendations of the Non-Teaching Officer is placed at **Annexure -VI of BOG 29.36 at page no 555.** as below:-

**TABLE - A :**

Sl. No	Name of Employee / Probationer	Designation & Department	Date of Joining	Confirmation Due Date	Remarks of the DCC
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		nt		After 1 Year	
1	Mrs. Lalthianghlimi Zote	Deputy Registrar	06.09.2011	06.09.2012	Fit and recommended for Confirmation subject to the Advice and Approval of the BOG

The advisory of the Board is sought in regard to the confirmation of the service of Mrs. Lalthianghlimi Zote, Deputy Registrar (As in Table - A), in line with the extant Govt. of India, DoPT Instructions.

### **PART B**

Vide letter No. NIL, dated 01.09.2020 copy at Annexure VII of BOG 29.36 at page no.556-559, the Institute was in receipt of the representation from the incumbent Deputy Registrar Mrs. Lalthianghlimi Zote, citing on her grievances related to her service confirmation at NIT Mizoram and long pending issues regarding the non - availability of a regular sanctioned post of Deputy Registrar in the Institute.

Though the officer's service condition has been deliberated a number of times in the past BoG Meetings, tangible resolution to the officer's grievances had not been arrived till date. Aggrieved with the aforesaid, the officer has indicated her option to seek legal redress, if the long standing issues of 09 years is not resolved.

Related to the aforesaid issues, NIT Mizoram is in receipt of WP(C) No. 114 of 2020 as on dated 14.12.2020 from the Gauhati High Court, Aizawl Bench, which was filed by the Petitioner Mrs. Lalthianghlimi Zote, Deputy Registrar versus the Respondent No. 1 & 2 i.e (1) The Union of India, represented by the Secretary to the Government of India, Department of HE, MoE & (2) The Additional Director General, Deptt. of HE, MoE and Respondent No. (3) & (4), The Director, NIT Mizoram and (4) The Chairman, Board of Governors, NIT Mizoram. The sitting/hearing of WP(C) No. 114 2020 has been going with no Judgment Orders received till date.

Pursuant to the comments of the JS FA, IFD, Ministry of Education in the deliberation of the 21<sup>st</sup> Meeting of the Board of Governors' vide BoG 21.10 dated 29.09.2020, ***"Appointment of Deputy Registrar is irregular as they were appointed without any sanctioned post. Hence, they could be confirmed only after the institute offers a sanctioned and vacant post as matching savings for regularization of their appointment....but appointment of the person appointed as Deputy Registrar may not be regularized by surrendering the lower post of SAS Officer. A sanctioned and vacant post of Deputy Registrar level or matching savings is required to be ensured to consider***



	<p><b>regularization and confirmation of her appointment.”, copy at Annexure VIII of BoG 29.36 at page no. 560-567.</b></p> <p>It is, therefore, proposed that the 02 sanctioned and vacant posts of SASO (PB-3 GP Rs. 5400) and Stenographer (PB-1 GP Rs. 2400) be offered as matching savings for regularization of the appointment of Mrs. Lalthianghlimi Zote as Deputy Registrar (PB-3 GP Rs. 7600) and for her subsequent service confirmation as found “FIT” by the Departmental Confirmation Committee.</p> <p>The matter is placed before the Board for consideration and advice.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved.</b></p> <p>Given that the Institute has offered to surrender one regular sanctioned post (vacant) of SASO (PB-3 + GP Rs. 5400) and one regular sanctioned post (vacant) of Stenographer (PB-1 + GP Rs. 2400) as matching savings, the services of the Deputy Registrar shall be regularized. After due formalities are exercised, the services of the incumbent Deputy Registrar shall be confirmed as per the recommendation of the Departmental Confirmation Committee dated 26.11.2019, as found “FIT” with Integrity / Vigilance Clearance.</p> <p>Given the aforesaid, the IFD, Ministry of Education may provide advisory on the offer to surrender one regular sanctioned post (vacant) of SASO (PB-3 + GP Rs. 5400) and one regular sanctioned post (vacant) of Stenographer (PB-1 + GP Rs. 2400), as matching savings, for regularization of the appointment of the Deputy Registrar and onward service confirmation.</p> <p>However, since the non-regularization / non-confirmation of the services of the incumbent Deputy Registrar has been taken to the Hon'ble Gauhati High Court, Aizawl Bench vide W.P. (C) No 114 of 2020, the approval of the matching savings accorded by the Board, for regularization of the appointment of the Deputy Registrar and service confirmation shall be conveyed to the Hon'ble Gauhati High Court, Aizawl Bench for early disposal of the case.</p>
BoG 29.37	<p><b>PROPOSAL FOR REGULARIZATION OF THE SERVICES OF 3 (THREE) ASSISTANT PROFESSORS (ON CONTRACT) ON OBTAINING Ph.D DEGREE</b></p> <p><b>Background:</b> This is to place before the BOG the proposal for regularization of 3 Faculties on acquiring Ph.D Degree who were appointed with M.Tech degree (on Contract) for a period of 5 years under the Model Recruitment Rules (3-Tier), 2011.</p> <p>However, it may be elucidated that as per the terms and conditions of appointment vide Model Recruitment Rules for Faculty 2011, faculties with M.Tech degrees are expected to obtain Ph.D degree during the 05 year contract</p>

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period. However the 03 Assistant Professors namely Dr. Sandeep Kumar Dash, Dr. Suman Majumder and Dr. Krishnarti De vide **BoG12.18, BoG 18.14 and BoG 24.2** were considered for extension of more than 02 years in three slots beyond the period of 05 years for obtaining Ph.D degree as under mentioned. Copy of the Meeting Minutes of the 12<sup>th</sup>, 18<sup>th</sup> and 24<sup>th</sup> BoG and respective Orders issued is at **Annexure I,II & III of BoG 29.37 at page no. 568-575.**

Sl. No.	Name of Faculty	Date of Joining in the Institute	1 <sup>st</sup> Extension granted upto	2 <sup>nd</sup> Extension granted upto	3 <sup>rd</sup> Extension granted upto
1	Dr. Sandeep Kumar Dash	03.02.2014	01.02.2020	01.02.2021	30.06.2021
2	Dr. Suman Majumder	09.01.2014	07.01.2020	07.01.2021	30.06.2021
3	Dr. Krishnarti De	22.01.2014	20.01.2020	20.01.2021	30.06.2021

The aforementioned Faculty Members have acquired the Ph.D. Degree before the expiry of the extension period granted by the Board for completing Ph.D. Copy of the Provisional Certificates are attached at **Annexure-IV, V & VI of BOG 29.37 at page no. 576-578.**

Since the 03 Assistant Professors (on Contract) namely Dr. Sandeep Kumar Dash, Dr. Suman Majumder and Dr. Krishnarti De have completed their Ph.D within the extended period of Contract, it is proposed that the services of the Assistant Professors may be regularized from the date of their joining NIT Mizoram.

#### **Decision of the Board :**

##### **Approved.**

The aforesaid Faculty members on 5 years Contract shall be regularized as Assistant Professor (on contract) at Level 10 (PB-3 + AGP Rs. 6000) under the Four-Tier Flexible Faculty Structure for NITs vide Para 5 and Annexure-I of Letter F. No. 33-9/2011-TS III dated 15.01.2014 from the Ministry of HRD, Govt. of India and in consonance to the extant Schedule 'E' of the First Statutes of the National Institute of Technology (Amendment) Statutes, 2017 vide Gazette Notification dated 21.07.2017 copies placed at Annexure A-I & A-II of BOG 29.37.

The aforesaid Faculties on 5 years Contract shall be regularized, on award of Ph.D Degree (w.e.f date of successful completion of Ph.D) and be given regular position w.e.f. the date of original contract appointment, with probation of one year after regularization vide Clause 13 of the First Statutes of the National Institute of Technology (Amendment) Statutes, 2017 vide Gazette Notification dated 21.07.2017 and vide Para 24 (v) of the Annexure -IV (Procedure for Selection of Faculty in NIT System) of



	<p><b>Model Recruitment Rules for Faculty of NITs, 2011, copies placed at Annexure A-III&amp; A-IV.</b></p> <p><b>However, the regularization of the services of the Faculties on 5 years Contract shall be subject to the recommendation of a valid Selection Committee vide Para 24 (ii) of the Annexure -IV (Procedure for Selection of Faculty in NIT System) of the Model Recruitment Rules for Faculty of NITs, 2011, copy placed at Annexure A-V.</b></p> <p><b>In continuation to the above, the aforesaid Faculty on 5 years Contract who have completed their Ph.D Degree along with their normal teaching load of Institute or Quality Improvement Programme, the enrolment period of Ph.D will be counted as teaching experience vide Note 1 (iii) of Schedule 'E' of the First Statutes of NITs (Amendment) Statutes, 2017 issued vide Gazette Notification dated 21.07.2017.</b></p>
<b>BoG 29.38</b>	<p><b>PROPOSAL FOR ABSORPTION OF 2 (TWO) TRAINEE TEACHERS AS ASSISTANT PROFESSORS AS PER THE PERSPECTIVE RECRUITMENT PLAN OF THE TRAINEE TEACHER SCHEME</b></p> <p><b>Background:</b></p> <p>The Board is informed that in line with the decision of BOG 12.15 dated 17.12.2018 and as per the BoG approved <i>Perspective Recruitment Plan of the Trainee Teachers</i>, copy placed at <b>Annexure I of BoG 29.38 at page no. 579-582</b> 5 (Five) regular sanctioned posts of Assistant Professors were earmarked for subsequent absorption of the aforesaid 5 (Five) Trainee Teachers and Order issued in line. Copies placed at <b>Annexure II of BoG 29.38 at page no. 583.</b></p> <p>Out of the 5 (five) Trainee Teachers of NIT Mizoram, 2 (two) Trainee Teachers had been awarded Ph.Ds in 2020 and duly absorbed into the services of NIT Mizoram, vide approval of BOG 19.3 dated 17.04.2020. Copies placed at <b>Annexure III of BoG 29.38 at page no. 584-585.</b></p> <p>The aforesaid proposal was then approved by the 21<sup>st</sup> meeting of the BOG dated 28.09.2020 under BoG 21.20 (online mode), copy at <b>Annexure IV of BoG 29.38 at page no. 586-589.</b> Notification was issued vide No. NITMZ/BOG/21/2020/1840 dated 12.10.2020, copy at <b>Annexure -V of BoG 29.38 at page no. 590.</b></p> <p>Out of the remaining 3 (three) Trainee Teachers, 2 (two) Trainee Teachers, namely,</p> <ul style="list-style-type: none"> <li>(i) Dr. Saurav Suman, ME Department</li> <li>(ii) Dr. Sushanta Bordoloi, ECE Department</li> </ul> <p>have recently obtained their Ph.D Degrees from the IIT Guwahati as on 21.09.2021 &amp; 06.04.2022 respectively, copies of their Provisional Certificates is placed at <b>Annexure VI of BoG 29.38 at page no. 591-592</b></p> <p>After successful completion of Ph.D from IIT Guwahati, the aforesaid 2 (two) Trainee Teachers, are now poised to be absorbed " <b>After successful</b></p>



completion of the Ph.D from IIT, the Trainee Teacher will be *absorbed as an Assistant Professor in that NIT (parent NIT) in regular scale with all the associated benefits and services rendered as Trainee will be counted for various benefits admissible to employees of NITs,*" vide *Salient Features Of The Scheme under Scheme For Trainee Teachers Award NIT/IIT Joint Scheme*, copy at Annexure VII of BoG 29.38 at page no. 593.

Therefore, in consonance to the standing Trainee Teacher Scheme, the aforesaid 2 (two) Trainee Teachers may be absorbed into the services of NIT Mizoram w.e.f the date of completion of their Ph.D, i.e. 21.09.2021 & 06.04.2022 respectively, as Assistant Professor at Pay Level 10 + AGP Rs.6000/-

The aforesaid 2 (two) Trainee Teachers will be absorbed against the vacant posts of Associate Professors, as earmarked and approved for under BOG 21.20 dated 28.09.2020. It may be indicated that the said Associate Professor's posts will be re-appropriated as and when additional posts of Assistant Professors are sanctioned by the Ministry of Education within 2022, Copy at **Annexure VIII of BOG 29.38 at page no. 594-597.**

The proposal for absorption of the above 2 (two) Trainee Teachers, namely, Dr. Saurav Suman, and Dr. Sushanta Bordoloi, as regular Assistant Professors in the Department of ME & ECE, respectively, is placed for approval.

The matter is placed for approval of the Board of Governors.

#### **Decision of the Board :**

##### **Approved.**

The aforesaid 2 (two) Trainee Teachers of NIT Mizoram, namely, Dr. Saurav Suman, ME Department and Dr. Sushanta Bordoloi, ECE Department, after successful completion of Ph.D from IIT Guwahati, shall be absorbed/regularized into their parent NIT, i.e NIT Mizoram, as Assistant Professor (on Contract) at Level 10 (PB-3 + AGP Rs. 6000) under the *Four-Tier Flexible Faculty Structure for NITs* vide Para 5 and Annexure-I of Letter F. No. 33-9/2011-TS III dated 15.01.2014 from the Ministry of HRD, Govt. of India and in consonance to the extant Schedule 'E' of the First Statutes of the National Institute of Technology (Amendment) Statutes, 2017, vide Gazette Notification dated 21.07.2017.

All the associated benefits and services rendered as Trainee Teachers will be counted for various benefits admissible to employees of NITs, vide Para 10 of the 'Salient Features' and 'Regularization of Candidate' under the *"Recommendations of the Review Committee on Trainee Teachers Scheme - implementation in NITs"* of Order No. F. 23-12/2009 - TS.III (Pt.) dated 22<sup>nd</sup> March, 2013.

The aforesaid 2 (two) Trainee Teachers of NIT Mizoram, viz. Dr. Saurav Suman, ME Department and Dr. Sushanta Bordoloi, ECE Department will be absorbed/regularized against the vacant posts of Associate Professors, as earmarked and approved for vide BOG 21.20

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dated 28.09.2020 and that the Associate Professor posts will be re-appropriated as and when additional posts of Assistant Professors are sanctioned by the Ministry of Education as decided by the Board of Governors vide BOG 21.20 dated 28.09.2020, which is in line with the 'Perspective Recruitment Plan of Trainee Teachers' under NIT Mizoram vide Notification No. NITMZ/BOG/12/2018/79 dated 01.02.2019, consonant to the decision of Board of Governors, NIT Mizoram vide BOG 12.15 dated 17.12.2018 and Notification No. NITMZ/BOG/21/2020/840 dated 12.10.2020.

As per the standing provision in the "Recommendations of the Review Committee on Trainee Teachers Scheme - implementation in NITs" of Letter No. F. 23-12/2009 - TS.III (Pt.) dated 22<sup>nd</sup> March, 2013, 20% of their consolidated salary retained by the Institute as Recurring Deposit shall be paid to them in three annual instalments, after successful completion of their Ph.D and continuous in-service at NIT Mizoram for three years vide Para 8 of the 'Salient Features' of the MHRD Trainee Teachers Scheme issued vide Order No. F.23-12/2009 - TS.III (Pt.) dated 22<sup>nd</sup> March, 2013.

Their services will be governed by the New Pension Scheme of the Government of India which is in effect from 2004. Their Pay will be fixed at Academic Level-10 Cell-8; BP of Rs. 70,900.00 as per the 7<sup>th</sup> CPC vide MHRD, Govt. of India Order F.No. 15-4/2017-TC dated 27<sup>th</sup> October, 2017 and Arrears admissible as the Asst. Professor (on Contract), shall be paid w.e.f the date of absorption/regularization i.e 21.09.2021 & 06.04.2022, respectively.

In continuation to the above, the aforesaid 2 (two) Trainee Teachers of NIT Mizoram, who have successfully completed their Ph.D from IIT Guwahati, along with their normal teaching load of Institute or Quality Improvement Programme, the enrolment period of Ph.D will be counted as teaching experience vide Note 1 (iii) of Schedule 'E' of the First Statutes of NITs (Amendment) Statutes, 2017 issued vide Gazette Notification dated 21.07.2017.

**BoG 29.39** STATUS OF Ph.D WORK OF MR. RAMESH KUMAR, ASSISTANT PROFESSOR OF THE DEPARTMENT OF EEE, NIT MIZORAM FOR EXTENSION OF THE CONTRACTUAL SERVICE AND PROPOSAL FOR REGULARIZATION OF HIS SERVICE AS ASSISTANT PROFESSOR ON OBTAINING THE Ph.D DEGREE.

**Background :**

This proposal has reference to the decision of the Board in its 27<sup>th</sup> meeting on 11.08.2021 under BoG. 27.3 where two faculty members pursuing Ph.D programme were granted.....

"extension of the contractual services of Mr. Ramesh Kumar, Assistant Professor, EEE Dept, for an additional 2 (two) months w.e.f 01.07.2021 - 31.08.2021 and Mr. Anagha Bhattacharya, Assistant Professor, EEE Dept, for an additional 4 (four) months, w.e.f. 01.07.2021 - 31.10.2021.

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*The extension of the contractual services, is, however, granted with the condition that further extensions will no longer be feasible and that the aforesaid extended periods of service shall be the last and final extension".*

Mr. Ramesh Kumar whose service contract was recommended by the Institute for extension of 3 months to complete his Ph.D was in anticipation of the process involved for completion i.e Oral Examination/Defense and the approval of the Senate of NIT Silchar. However, the BoG decision was to give extension for 2 months i.e the month of July & August, 2021.

In this connection, the Supervisor Prof. Nidul Sinha of NIT Silchar wrote on 01.09.2021 that –

*"The thesis evaluation reports of both the examiners' are now available. Both the reports are positive. ....the thesis reports will be placed before the DC tomorrow for the recommendation for the defense. After that as per the convenience of the external examiner, the defense will be conducted. It will be maximum within 14 days (as per the regulations)",* copy of the mail is placed at **Annexure-I of BOG 29.39 at page no. 598-599.**

On 28.09.2021, Mr. Ramesh Kumar conveyed the satisfactory completion of the Oral Examination on 21.09.2021 and the issuance of Provisional Certificate on 28.09.2021 by NIT Silchar. Copy placed at **Annexure-II of BOG 29.39 at page no. 600-601.**

Coming back to the decision of the Board, the service of the faculty was extended for 2 months i.e upto 31.08.2021 and that the faculty's contract ought to have been terminated on 01.09.2021. The ground reality was that the faculty being on the verge of obtaining the Ph.D Degree and striving hard to obtain the degree was finally awarded the Ph.D Degree on 28.09.2021. The Board is requested to condone the period of 28 days beyond 31.08.2021 and accord extension and enable regularization of service at the Institute.

It is, thereby proposed that the services of Mr. Ramesh Kumar, Assistant Professor (on Contract) be regularized from the date of joining NIT Mizoram.

#### **Decision of the Board :**

**Approved.**

**The extension of 28 days beyond the extended period of 31.08.2021 vide decision of BOG 27.3 dated 11.08.2021 i.e upto 27.09.2021, stands approved.**

**The aforesaid Faculty on 5 years Contract shall be regularized as Assistant Professor (on Contract) at Level 10 (PB-3 + AGP Rs. 6000) under the Four-Tier Flexible Faculty Structure for NITs vide Para 5 and Annexure-I of Letter F. No. 33-9/2011-TS III dated 15.01.2014 from the Ministry of HRD, Govt. of India and in consonance to the Schedule 'E' of the First Statutes of the National Institute of Technology (Amendment) Statutes, 2017 vide Gazette Notification dated 21.07.2017.**

**The aforesaid Faculty on 5 years Contract shall be regularized, on award of Ph.D Degree (i.e date of successful completion of Ph.D) and be given regular position w.e.f. the date of original contract appointment, with probation of one year after regularization vide Clause 13 of the First**

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	<p>Statutes of the National Institute of Technology (Amendment) Statutes, 2017 vide Gazette Notification dated 21.07.2017 and vide Para 24 (v) of the Annexure -IV (Procedure for selection of Faculty in NIT System) of Model Recruitment Rules for Faculty of NITs, 2011.</p> <p>However, the regularization of the services of the aforesaid Faculty on 5 years Contract shall be subject to the recommendation of a valid Selection Committee vide Para 24 (ii) of the Annexure -IV (Procedure for Selection of Faculty in NIT System) of the Model Recruitment Rules for Faculty of NITs, 2011.</p> <p>In continuation to the above, the aforesaid Faculty on 5 years Contract, who has completed his Ph.D along with his normal teaching load of Institute or Quality Improvement Programme, the enrolment period of Ph.D will be counted as teaching experience vide Note I (iii) of the extant Schedule 'E' of the First Statutes of NITs (Amendment) Statutes, 2017 issued vide Gazette Notification dated 21.07.2017.</p>
BoG 29.40	<p><b>STATUS OF Ph.D WORK OF MR. ANAGHA BHATTACHARYA, ASSISTANT PROFESSOR OF THE DEPARTMENT OF EEE, NIT MIZORAM FOR EXTENSION OF THE CONTRACTUAL SERVICE</b></p> <p><b>Background :</b></p> <p>This proposal has reference to the decision of the Board in its 27<sup>th</sup> meeting on 11.08.2021 under BoG. 27.3 where two faculty members pursuing Ph.D programme were given.....</p> <p><i>"extension of the contractual services of Mr. Ramesh Kumar, Assistant Professor, EEE Dept, for an additional 2 (two) months w.e.f. 01.07.2021 – 31.08.2021 and Mr. Anagha Bhattacharya, Assistant Professor, EEE Deptt. for an additional 4 (four) months, w.e.f. 01.07.2021 – 31.10.2021.</i></p> <p><i>The extension of the contractual services, is, however, granted with the condition that further extensions will no longer be feasible and that the aforesaid extended periods of service shall be the last and final extension" i.e. 31.10.2021.</i></p> <p>Mr. Anagha Bhattacharya whose service contract was recommended by the Institute for extension of 8 months to complete his Ph.D was in anticipation of the process involved for completion i.e Thesis Submission, Oral Examination/Defense and the approval of the Senate of Jadavpur University. However, the BoG decision was to give extension for 4 months i.e the month of July to October, 2021.</p> <p>Confirmation of the submission of Thesis for the Ph.D Degree was received on 27.10.2022 i.e. 04 days before the expiry of the extension period. Copy of the E-Mail is placed at <b>Annexure-I of BOG 29.40 at page no. 602-605.</b></p> <p>After a period of 06 months from the submission of the thesis on 27.10.2021, there was no report on the Progress of the Ph.D work until recently a mail was received on 12.05.2022 from Prof. S. K. Goswami, Supervisor and the content of the mail is highlighted below:</p> <p><i>"Please note that once the thesis is submitted to the University, the remaining process from the supervisor's end can only be started after the reports are received</i></p>

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	<p>from the examiners. However, as the thesis was submitted at the end of the October' 21, we may expect that the remaining formalities can start soon....."</p> <p>Copy of the E-Mail received from the Supervisor is placed at <b>Annexure II of BoG 29.40 at page no. 606-608.</b></p> <p>The information is indicative of the non-receipt of the Examiners Report by the University. As per the Ph.D Guidelines of Jadavpur University, the registration remain valid for six years from the date of registration and the faculty has completed 04 years as of date.</p> <p>However, as per the Contractual Agreement, Mr. Anagha Bhattacharya was suppose to complete his Ph.D within 5 years and now completed 08 years 01 month without obtaining the Ph.D Degree. Hence, decision may be taken in light of the decision taken in the 27<sup>th</sup> BoG meeting on 11.08.2021.</p>						
	<p><b>Decision of the Board :</b></p> <p>Since Mr. Anagha Bhattacharya, Deptt of EEE, Faculty on 5 (five) years Contract has submitted the Ph.D Thesis during the extended period, as on Dt. 27.10.2021 i.e. within 31.10.2021, he may be given further extension for completion of the Ph.D works.</p> <p>The contract period of Mr. Anagha Bhattacharya, Deptt of EEE is extended for another one year, w.e.f 01.11.2021 upto 31.10.2022, in continuation to his 4<sup>th</sup> extension granted by the previous BoGs.</p>						
BoG 29.41	<p><b>PROPOSAL FOR CONDUCTING OF THE 5<sup>th</sup> CONVOCATION OF NIT MIZORAM DURING JUNE 2022</b></p> <p><b>Background:</b></p> <p>This is to place before the Board the proposal to conduct the 5<sup>th</sup> Convocation for the passed out students of UG for Batch 2017-18 PG for Batch 2017-18 and Ph.D students tentatively during late June 2022. The Convocation is planned to be conducted in hybrid mode at the Conference Hall of the Institute.</p> <p><b>1. Award of Department and Institute Gold Medals to the students:</b> During the Convocation, Gold Medals shall be awarded to the B.Tech student scoring the highest mark in the respective Department with the overall best student awarded the Institute Gold Medal. Similar procedure shall be followed for PG programme. The Senate in its 16<sup>th</sup> meeting on 24.07.2021 approved the list of students to be awarded the Gold Medals – Department and Institute Gold Medals. The list of students are placed at <b>Annexure-I of BoG 29.41 at page no. 609.</b></p> <p><b>2. Award of Degree to the Students:</b> The number of students to be conferred the respective degrees are:</p> <p><b>A. Bachelor of Technology:</b></p> <table><tr><th>Sl. No</th><th>Name of the Department</th><th>No. of Students to</th></tr><tr><td></td><td></td><td></td></tr></table>	Sl. No	Name of the Department	No. of Students to			
Sl. No	Name of the Department	No. of Students to					



		be awarded degree
1	Electrical & Electronics Engineering	18
2	Electronics & Communication Engineering	19
3	Computer Science & Engineering	25
4	Mechanical Engineering	16
5	Civil Engineering	24
	<b>Total</b>	<b>102</b>

#### B. Master of Technology:

Sl. No	Name of the Department	No. of Students to be awarded degree
1	Electrical & Electronics Engineering	04
2	Electronics & Communication Engineering	01
3	Computer Science & Engineering	04
4	Mechanical Engineering	0
	<b>Total</b>	<b>09</b>

#### C. Doctor of Philosophy:

The number of Ph.D students who have successfully completed the research work and who are to be conferred the Ph.D degree is 14.

The detailed list is placed at **Annexure-II of BoG 29.41 at page no. 610-616.**

**3. Best Thesis Award & Institute Blues:** The Deans' meeting decided that the Institute will bestow 'Best Thesis Award' to the Ph.D students in Engineering and BS&HSS Branches and 'Institute Blues' to Students of B.Tech on every Convocation. The Award would carry a Certificate, a Medal and Cash Award of Rs. 20,000/- respectively.

#### 4. Budget estimate for the Convocation:

Budget estimate submitted by Dean (Faculty Welfare) for conducting the 5<sup>th</sup> Convocation is Rs. 9.50 Lakhs (Rupees Nine Lakhs Fifty-Thousand only). Detailed components of the Budget is placed at **Annexure-III of BoG 29.41 at page no. 617.**

The proposal for conducting the 5<sup>th</sup> Convocation tentatively in late June, 2022, along with the proposed activities and the budget estimate for the Convocation amounting to Rs. 9.50 lakhs is hereby placed for approval of the Board.

#### Decision of the Board :

**Approved.**

BoG 29.42

**PROPOSAL FOR COMMEMORATION OF 30<sup>th</sup> OCTOBER AS 'INSTITUTE DAY' OF NIT MIZORAM AND PROPOSAL TO HONOUR THE BEST PERFORMING FACULTY, OFFICER, STAFF & STUDENT ANNUALLY**

**Background:** This is to place before the Board the decision taken in the 5<sup>th</sup> meeting of Deans' Committee on 18.04.2022 under the Chairmanship of the Director, regarding commemoration of **30<sup>th</sup> October as "Institute Day"** for NIT Mizoram and other related activities as given under:

**1. Commemoration of 30<sup>th</sup> October as Institute Day:** The date of joining i.e 30<sup>th</sup> October, 2009 of the Mentor Director, Prof. S.S Gokhale as the first Director of NIT Mizoram is being marked as the Foundation Day of the Institution. Copy of the NIT Mizoram Notification dated 09.05.2022 is placed as **Annexure-I of BOG 29.42 at page no. 618.**

The Committee further, decided in the 5<sup>th</sup> meeting on 18.04.2022 and the 6<sup>th</sup> meeting on 25.04.2022 that celebration of Institute Day will honour the followings awards annually:

**a) Best Faculty through Research and Development Award:** The Award will be based on proficiency in Academic Research and Overall Performance in teaching/academic merit. This Roll of Honour would carry a Certificate, a Medal and Cash Award of Rs. 25,000/- shall be announced as an annual feature.

The Committee to assess the Roll of Honour will be –  
Chairman – Director, NIT Mizoram  
Members – Professors of IIT Madras & IIT Bombay.

**b) Best Officer and Best Staff:** The Institute Day celebration will honour the Best Officer amongst the Group A and Best Staff amongst the Group B & C staff. This Honour would carry a Certificate, a Medal and Cash Award of Rs. 15,000/-.

**2. Best Teachers' Award:** The Committee decided that on celebration of Teachers' Day on 5<sup>th</sup> September annually, the Best Teacher in Engineering and BS&HSS Branches would be felicitated with the **Best Teachers' Award**. The Award would carry a Certificate, a Medal and Cash Award of Rs. 10,000/-

Every teacher would be rated based on their Teacher's Course Feedback (TCP) via ERP and the rating would be assessed by –

Chairman – Director, NIT Mizoram  
Members – Professors of IIT Madras  
& Registrar, NIT Mizoram

**3. Best Thesis Award & Institute Blues:** The Deans' meeting decided that the Institute will bestow '**Best Thesis Award**' to the Ph.D students in Engineering and BS&HSS Branches and '**Institute Blues**' to Students of B.Tech on every Convocation. The Award would carry a Certificate, a Medal and Cash Award of Rs. 20000/- respectively.

The parameters for assessment drawn up by Dean (Academics) which was approved by the Senate in its 18<sup>th</sup> Meeting dated 11<sup>th</sup> May, 2022 under SNT 18.11.2 is placed before the BoG for approval. Copy of the Parameters is placed at **Annexure V of BoG 29.42 at page no. 772-782.**

All the annual featured activities have financial implications to the tune of **Rs. 3,27,500/-** annually for Certificates, Cash Prizes and Medals. Estimates in detail is placed at **Annexure-II of BOG 29.42 at page no 619.** The Committee



	<p>recommended placing the proposal to the BoG for approval.  Copy of the meeting minutes of the 5<sup>th</sup> and 6<sup>th</sup> Deans' Committee are placed at <b>Annexure-III &amp; IV of BOG 29.42 at page no. 620-625.</b>  The matter is, therefore, placed before the Board for approval.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved.</b></p>
<b>BoG 29.43</b>	<p><b>SHORTLISTING CRITERIA FOR FACULTY RECRUITMENT - CLARIFICATION / DEFINITION ON "INDUSTRY OF REPUTE."</b></p> <p><b>Background :</b></p> <p>This is to place before the Board that the Detailed Educational Qualifications, Experience and other criteria for the Recruitment of regular Faculty in NITs and IIST Shibpur shall be as per the Schedule "E" of the Statutes of NITs (Ref. Gazette of India S.O No. 974(E) dated 21.07.2017) issued by the Govt. of India, Ministry of Education vide No.F.No.35-5/2017- TS.III dated 28<sup>th</sup> July, 2017. The Essential Requirements mentioned in the aforesaid Schedule "E" of the Statutes of NITs (Ref. Gazette of India S.O No. 974(E) dated 21.07.2017) include the experience in the "Institute of Repute" and "Industry of Repute" for the posts of Assistant Professor (AGP of Rs. 7000 and above), Associate Professor and Professor. Copy of the Schedule "E" of the Statutes of NITs is at <b>Annexure - I of BOG 29.43 Page No. 626-642.</b></p> <p>In this regard, subsequent Recommendations and Clarifications have been received from the Ministry of Education (erstwhile the MHRD), Govt. of India vide Letters F.No. 33-9/2011-TS.III dated 06.10.2017; F.No. 33-9/2011-TS.III dated 20.04.2018 and F.No. 33-9/2011 - TS.III dated 16.04.2019. Copy of the letters at <b>Annexure - II of BOG 29.43 Page No. 643-653.</b></p> <p>This is to inform the Board that the criteria of "Institution of Repute" has been clarified by the BoG, NIT Mizoram in its 10<sup>th</sup> Meeting dated 01.06.2018 under BOG 10.11 as under:</p> <p><b><u>"OPTION: I</u></b></p> <p><b><i>"A. All Government Organisations/Institutes will be considered as Institute of Repute.</i></b></p> <p><b><i>B. Private institutions within NIRF ranking 100 will also be considered as Institute of Repute".</i></b></p> <p>Copy of extract of Minutes of the Meeting of 10<sup>th</sup> BOG dated 01.06.218 is at <b>Annexure - III of BOG 29. 43 page No. 654-657</b></p> <p>However, as per the decision Point No. 10 of the Recommendations of the Oversight Committee on Implementation of Recruitment Rules for Faculty of NITs and IIST Shibpur given by the Govt. of India, Ministry of Education, vide Letter No. F.No. 33-9/2011-TS.III dated 16.04.2019, the Board of respective Institute may define the criteria on "Industry of Repute" which is not yet taken up to the Board of NIT Mizoram. Copy of the letters at <b>Annexure - II of BOG 29.43 at page no. 643-653.</b></p>

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	Therefore, the Board may kindly advise/define the criteria of "Industry of Repute" in the Essential Requirements in the Recruitment Rules for Faculty in NITs and IIST, Shibpur as mentioned in the aforesaid Schedule "E" of the Statutes of NITs and IIST, Shibpur.														
	<p><b>Decision of the Board :</b></p> <p><b>The Director, NIT Mizoram is authorized to define and list out the "Industry of Repute".</b></p>														
BoG 29.44	<p><b>Seeking Approval for Operation and Utilization of the Four Funds of NIT Mizoram.</b></p> <p><b>Background:</b> The 12th meeting of BoG on 17.12.2019 approved the Creation of Four Funds as mandated by NPIU of TEQIP-III vide the Guidelines on Implementation of Reforms: NPIU February 2016. The Four Funds created are:</p> <ol style="list-style-type: none"><li>1. Corpus Fund</li><li>2. Faculty Development Fund</li><li>3. Equipment Replacement Fund</li><li>4. Maintenance Fund.</li></ol> <p>A Committee was constituted to frame the Guidelines for Operation and Utilization of the Four Funds.</p> <p><b>A. Sources of the Four Funds:</b> The different sources of Internal Revenue Generation (IRG) of the Institute since commencement of the academic activities of the Institute i.e <b>July 2010 upto 31.03.2022</b> are Fees, User Charges, Interest Earned, income from Consultancy/ Overhead Charges and other Miscellaneous Income. The Year-Wise Statement of receipt of IRG from the multiple sources is placed at <b>Annexure-I of BoG 29.44 at page no. 658.</b></p> <p><b>B. Guidelines for Operation and Utilization of the Four Funds:</b> The Committee has submitted the Guidelines for Operation and Utilization of the Four Funds which is placed at <b>Annexure-II of BoG 29.44 at page no. 659-662.</b></p> <p>A brief highlight of the Four Funds of the Institute:</p> <ol style="list-style-type: none"><li>1. The different sources of IRG are the fees, interest earned from fee deposits and other miscellaneous income viz consultancy, overheads, sale of applications forms (recruitment), tender application fees, etc. since inception.</li><li>2. The IRG is to be distributed among the Four Funds as per the Distribution Chart. The total IRG accumulated by the Institute since 2010 upto 31.03.2022 is Rs. 24.58 crore approximately.</li><li>3. Distribution Chart and the IRG accumulated in each Fund:</li></ol> <table><tr><th>Sl. No.</th><th>Source of Fund</th><th>Corpus Fund</th><th>Staff Development Fund</th><th>Equipment Replacement Fund</th><th>Maintenance Fund</th><th>Total</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Sl. No.	Source of Fund	Corpus Fund	Staff Development Fund	Equipment Replacement Fund	Maintenance Fund	Total							
Sl. No.	Source of Fund	Corpus Fund	Staff Development Fund	Equipment Replacement Fund	Maintenance Fund	Total									

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1.	Academic Income – Fees	50%	10%	30%	10%	100
2.	Other Income Misc	25%	25%	30%	20%	100
3.	Interest earned from Fees Savings A/c	50%	10%	10%	30%	100
4.	Fixed deposit at Vijaya Bank	25%	25%	30%	20%	100
<b>Total amount as on 31.03.2022 (Rs in Crore)</b>		9.67	4.03	7.00	3.88	24.58

4. Utilization of the Four Funds shall be made only when the Institute is in dire situation or on special requirements as decided by the Director of the Institute.

The matter is placed for information and approval of the Board.

#### Decision of the Board :

**Approved.**

The operation and utilization of the Four Funds of NIT Mizoram is appreciated. However, provision for Delegation of Financial Powers of the Institute shall be as per the Delegation of Financial Powers Rules, 1978 and as amended from time to time. The said provision shall be incorporated in the Guidelines for Operation and Utilization of the Four Funds of NIT Mizoram.

#### BoG 29.45 LIQUIDATION OF NON-TSA BALANCE UNDER OH-35 AND OH-31

##### Background:

The NIT Mizoram has been instructed to liquidate the Non-TSA account vide Letter No. F.36-3/2021 TS.III dated 15.03.2022 from the TS-III Section, Ministry of Education, **copy at Annexure – I of BOG 29.45 at Page No. 663 - 670.**

In line with the aforesaid instructions, the Institute has taken steps to utilize the unspent funds of the Non-TSA account, as under mentioned:

- I. OH-35:** The unspent balance under OH-35 (Capital Assets) in the Non-TSA account of NIT Mizoram, as on 09.05.2022, is as :

(i) Available balance of Non-TSA funds under OH-35 = **Rs.15,95,32,430.30**

(ii) The outstanding liability to the Project Management Agency, IRCON International Ltd may not be liable for liquidation, pending non-receipt of Forest Clearance, non-receipt of SAR of the Special Audit of

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2019, on-going dispute in the Arbitral Tribunal, Guwahati between IRCON International Ltd Vs NIT Mizoram. =

**Rs.11,53,00,000.00**

(iii) Balance of Non-TSA Funds under OH-35 viable for liquidation. = **Rs. 4,42,32,430.30**

Accordingly, the NIT Mizoram proposes to liquidate **Rs. 4,42,32,430.30** by procuring the essential items, purely on need base as:

- i) **Development of the Academic Laboratories for Departments of CE, ECE and CSE** - The requirements under proposal are crucial necessities for the laboratory Classes and essential in the upcoming Even Semester. Highlight that 40% of the Course Curriculum is comprised of the Laboratory Classes. Justifications for the requirements may be seen at **Annexure - II of BOG 29.45 at Page No. 671 - 704**. The items will be procured from GeM/CPP.
- ii) **Development of the Academic Classrooms & Hostels** - The Institute is anticipating an additional intake of 264 students in the Academic Year 2022-23, therefore, the anticipated new Classrooms & Hostels need to be furnished with furniture & fixtures, to ready & enhance the classroom & Hostel environ, with the basic amenities. The said items will be procured from GeM.
- iii) **Development of the Academic Departments** - The offices of the Deans, HoDs, Central Library have been running with no/nominal facilities and require an upgradation of their amenities. Deans, HoDs and the Central Library have been functioning from sub-standard facilities with no attached computer & peripherals nor designated furniture & fixtures. With the anticipated additional intake of 264 students, it is vital that at least 2 bigger Classrooms be provided with 2 Smart Classrooms. The said items will be procured from GeM.
- iv) **Replacement of the UPS Batteries for the Admin Block & Academic Blocks of the Institute** - 180 nos. of batteries are critical requirements of the Institute which are essential for the operation of computer and peripherals. The batteries are proposed to be purchased with due procedure for e-waste management and buy back options. The old batteries were purchased during the period of 2014-2017, in different batches and have served well their intended purpose.  
The proposed procurement of batteries will be procured by ensuring buy-back options are available with proper e-waste disposal management system. Likewise, UPS for faculty members & technical staff is also another key requirement given that they have been

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operating their computer & peripherals without the vital component of UPS. The said items will be procured from GeM.

Sl. No.	Proposal	Rs. (in Lakhs)
1	Lab. Requirements of the Academic Departments (Dept of CE, ECE, CSE Requirements & Specifications are placed at Annexure - II to IV of BOG 29.45 at page no. 671 - 713).	(i) <b>CE</b> Dept Rs. 1,62,22,406.00. (ii) <b>ECE</b> Dept. 40,10,000.00. (iii) <b>CSE</b> Dept 19,20,000.00 <b>Sub-total: Rs. 2,21,52,406.00</b>
2	Requirements for the Academic Department towards Computer & Peripherals (5 Deans & 6 HoDs & Asst. Librarian), Smart Classroom for 2 Bigger Classrooms, Furniture & Fixtures for 5 Deans & 6 HoDs, UPS.  (Break-up of requirements are placed at Annexure - V of BOG 29.45 at page no. 714-715).	(i) All-in-One Computer for (5 Deans) @Rs. 88,000.00 x 5 nos. = <b>Rs. 4,40,000.00.</b> (ii) All-in-One Computer for (6 HoDs & 1 Assistant Librarian) @Rs. 70,000.00 x 7 nos. = <b>Rs. 4,90,000.00.</b> (iii) Printer for (6 HoDs) @Rs. 36,044.00 x 6 nos. = <b>Rs. 2,16,300.00.</b> (iv) Printer cum copier for (7 Academic Blocks & 1 Deans' Office) @Rs. 98,500.00 x 8 nos. = <b>Rs. 7,88,000.00.</b> (v) Smart Classroom (2 big classes for B.Tech) @Rs. 13,00,000.00 x 2 nos. = <b>Rs. 26,00,000.00.</b> (vi) Executive chair

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			<p>for (5 Deans) @Rs. 25,000.00 x 5 nos. = <b>Rs. 1,25,000.00.</b></p> <p>(vii) Executive table for (5 Deans) @Rs. 60,000.00 x 5 nos. = <b>Rs. 3,00,000.00.</b></p> <p>(viii) Executive chair for (6 HoDs &amp; 1 Assistant Librarian) @Rs. 18,000.00 x 7 nos. = <b>Rs. 1,26,000.00.</b></p> <p>(ix) Executive table for (6 HoDs &amp; 1 Assistant Librarian) @Rs. 57,000.00 x 7 nos. = <b>Rs. 3,99,000.00.</b></p> <p><b>Sub-total: Rs. 54,84,300.00</b></p>
	3	<p>Requirements for the new Academic Classroom and new Hostels to accommodate 264 increased student intake, AY 2022-23.</p> <p><b>(Break-up of requirements are placed at Annexure – VI of BOG 29.45 at Page No. at page no. 716).</b></p>	<p>(i) All-in-One Classroom Desk and Chair (2 seaters) @Rs. 6,300.00 x 150 nos. = <b>Rs. 9,45,000.00.</b></p> <p>(ii) Metal Cot Bed (264 hostellers) @Rs. 6,600.00 x 264 nos. = <b>Rs. 17,42,400.00.</b></p> <p>(iii) Study Table (264 hostellers) @Rs. 3,500.00 x 264 nos. = <b>Rs. 9,24,000.00.</b></p> <p>(iv) Study chairs (264 hostellers) @Rs. 2,900.00 x 264 nos. = <b>Rs. 7,65,600.00.</b></p> <p>(v) Steel Almirah</p>

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		(264 hostellers) @Rs. 7,400.00 x 264 nos. = <b>Rs. 19,53,600.00.</b>
		(vi) All-in-One Dining Table and Bench (44 nos. for 264 hostellers & 20 nos. for Lunch Room) @Rs.70000.00 x 64 nos. = <b>Rs. 44,80,000.00.</b>
		<b>Sub-total: Rs. 1,08,10,600.00</b>
4	UPS batteries for the Institute Server and UPS for 38 faculty & 11 Technical Staff. <b>(Requirements are placed at Annexure - VII of BOG 29.45 at Page No. 717).</b>	(i) 10KVA UPS Batteries (180 batteries) @Rs. 8000.00 x 180 nos. = <b>Rs. 14,40,000.00.</b>  (ii) Individual 1KVA UPS for 38 faculty and 11 Technical Staff @Rs. 5650.00 x 49 nos. = <b>Rs. 2,76,850.00.</b>  <b>Sub-total: Rs. 17,16,850.00</b>
<b>Grand Total (Sl. No. 1 to 4) Rs.</b>		<b>4,01,64,156.00</b>

- II. The unspent balance under **OH-31 (Recurring)** in the Non-TSA account of NIT Mizoram, as on 09.05.2022, is **Rs. 21,00,000.00.** Accordingly, the NIT Mizoram proposes to liquidate the aforesaid amount by procuring the perpetual necessity of the Academic Departments i.e. the Anti-Plagiarism Software - TURNITIN, with 3 years subscription @ **Rs. 19,32,995.00.** Requisition of TURNITIN Feedback Studio (Anti-Plagiarism Software), with 3 (three) year's subscription is **placed at Annexure VIII of BOG at Page No. 718-721.** Since it is a Proprietary Item, the Turnitin Software (Anti-Plagiarism Software) will be procured from Turnitin Software India Pvt. Ltd.

It may be highlighted that all the items under proposal for

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procurement are to be readied and stationed in the Institute by mid July, 2022, before the students re-join campus on offline mode by 01.08.2022.

The matter is placed before the Board of Governors for approval.

**Decision of the Board :**

**In view of the essential prerequisite of the Institute, the procurement of items under Proposal - I at Sl. No. 1 - 4 and Proposal - II, stands approved.**

**The liability towards IRCON International Ltd. is not viable for liquidation and hence, the amount of Rs. 11,53,00,000/-, being outstanding liability to IRCON International Ltd., may be retained by the Institute in the Fixed Deposit and interests so earned be pooled in, given that the ongoing arbitration case [under the Sole Arbitrator, Justice (Retd.) Manojit Bhuyan, Guwahati] could increase/ decrease the outstanding liability.**

**The Board decided that the IFD, Ministry of Education may provide advisory in this regard.**

**BoG 29.46 Proposal for approval of the Expenditure Plan of the Institute during the FY 2022-23**

**Background:**

This is to inform the Board that vide the Ministry's instruction over email dated 27.04.2022 to submit the Five Years Expenditure Plan from 2022-23 to 2026-27 under Capital Head (Object Head-35), the Academic Departments and Central Library alone have worked out their requirements of Lab. Equipments, Books and Furniture & Fixture based on their respective Syllabus/Course Curriculum and their Departments' requirements for the given period. The total requirement submitted for the Five Year Expenditure Plan i.e 2022-23 to 2026-27 is Rs. 425.30 crore. Copy of the summary requirement is placed at **Annexure-I of BoG 29.46 at page no. 722-729.**

It is pertinent to mention the status of the approved Revised Cost Estimate (RCE) for NIT Mizoram with the provision made for the period from 2018-19 to 2021-22 as conveyed vide F.No.33- 1/2012.TS-III dated 04.03.2020, copy at **Annexure-II of BoG 29.46 at page no. 730-732.** The position of EFC approved fund till 31.03.2022 is as under:

**TABLE-I**

(Rs in Crore)

Components	Provision made for 2018-19 upto 2021-22				
	Amount	Expenditure incurred	Balance	Grant-in-Aid released	Balance of the approved RCE

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1	2	3	4 (2-3)	5	6(2-5)
1. Infrastructure	318.36	-	318.36	12.25	324.93
2. Books & Equipments	8.15	5.74	2.41		
3. Furniture	10.67	0.76	9.91		
<b>Total of OH-35</b>	<b>337.18</b>	<b>6.50</b>	<b>330.68</b>	<b>12.25</b>	<b>324.93</b>
4. Recurring (OH-31 & OH-36)	57.81	68.31	-10.50	35.47	22.34
<b>Grand Total</b>	<b>394.99</b>	<b>74.81</b>	<b>320.18</b>	<b>47.72</b>	<b>347.27</b>

The balance of fund available for Lab. Equipments & Books and Furniture as shown in the above Table is **Rs. 12.32 Crores** (Rs. 2.41 Crore and Rs. 9.91 Crore respectively). The proposal for procurement of the said components as projected for FY 2022-23 out of the Five Year Expenditure Plan of NIT Mizoram amounting to Rs. 38.24 crores may not commensurate to the Fund allocated under the approved RCE.

Therefore, the Academic requirement has been re-visited and the items sorted out purely on need-base to cater to the crucial needs of the upcoming Odd Semester. It may be highlighted that the requirements of the Academic Departments and Central Library will be addressed afresh, at a later date.

While the basic requirements for FY 2022-23 remains as projected afore, the items sorted out on need base has been worked out at Rs. 2.41 crores, in line with the RCE projection as shown in the Table-II below:

**TABLE-II**

(Rs. in Crore)

Sl. No.	Components	Revised requirement	Remarks
1	Books	0.25	For purchase of Reference Books & requirements for 1 <sup>st</sup> year students
2	Lab. Equipments	2.16	Special preference is given to Deptt of ME, EEE and BS&HSS
3	Furniture	0.00	This is taken care from the fund for liquidation, hence, requirement is not projected at this stage
	<b>Total</b>	<b>2.41</b>	

Detailed requirement for Rs.2.41 crore is placed at **Annexure-III of BoG 29.46 at page no. 733.**

It is therefore, proposed that the Balance RCE fund for Lab. Equipments & Books amounting to **Rs. 2.41 Crore** may be released for the above Expenditure Plan during the current FY 2022-23.

In light of the above, the **Tentative Annual Allotment of Fund** for NIT Mizoram for the year 2022-23 conveyed by the Ministry vide F.No.36 2/2022 TS.III dated 21.04.2022 as highlighted below may be re-considered for enhancement on

need base.

Head of Account	Purpose	Tentative Amount Allotted (Rs. in Lakhs)
Object Head-31	Recurring expenditure	1000.00
Object Head-36	For Salary, Wages	918.00
Object Head -35	Capital Assets	100.00
	<b>Total</b>	<b>2018.00</b>

Copy of the letter is placed at **Annexure-IV of BoG 29.46 at page no. 734-736**. Requirement of e-Books, e-Journals, Software etc. of the Central Library needs to be procured under **OH-31** amounting to Rs. **43.00 lakhs** during 2022-23.

The matter is therefore, placed before the Board for approval of i) the Expenditure Plan proposed for procurement from the balance of Approved RCE Fund and

ii) for re-consideration of the Tentative Allotment of Fund for 2022-23 for enhancement under OH-31, OH-36 and OH-35 on need base.

**Decision of the Board :**

The requirement of additional funds to the tune of Rs. 2.41 Crores, as projected for the purchase of Laboratory Equipments and Books for the upcoming Odd Semester, 2022, stands approved.

The Tentative Annual Allocation of Funds for FY 2022-2023, in respect of NIT Mizoram, conveyed by the Govt. of India, Ministry of Education vide Letter F.No 36-2/2022-TS.III dated 27.04.2022 may be revisited, so as to enhance the Annual Allocation of Funds for FY 2022-2023 and to facilitate the procurement of essential items i.e Books & Laboratory Equipments for NIT Mizoram, for the upcoming Odd Semester 2022 w.e.f 01.08.2022.

Therefore, the balance of Rs. 2.41 Crores under OH-35 (Books and Equipments) of the approved RCE, 2018 - 2022 may be sanctioned and released, over and above the Tentative Allocation of Rs. 1 (one) Crore under OH-35 for FY 2022 - 2023.

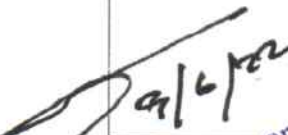
The IFD, Ministry of Education be informed of the expenditure incurred by the Institute against the approved Revised Cost Estimate (RCE) for 2018 - 2022.

BoG 29.47

**SEEKING APPROVAL FOR HIRING OF BUILDINGS TO CATER TO THE ADDITIONAL SPACE REQUIRED FROM NEXT ACADEMIC YEAR 2022-23 - 4 NEW, 1 EXTENSION OF EXISTING ACADEMIC BUILDING & 2 NEW, 2 EXTENSION OF EXISTING HOSTEL BUILDINGS**

**BACKGROUND:**

The space available in NIT Mizoram temporary campus will not be sufficient to cater to the Hostel/Classrooms/Academic & other essential facilities for the additional students will increase in the forth coming Academic Year i.e 2022-23. The increase is because of the additional intake and due to increased intake

  
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under EWS reservations in the previous semesters during COVID period and intake nearing sanctioned intake of 750 students, with the passing years.

The increase in Student Strength is shown as below-

B. Tech. (1st - 162, 2nd - 137, 3rd - 112 & 4th - 120)=	531
M. Tech. (1st - 7 and 2nd - 26) =	33
Total student strength as of now =	564
Increase in BTech students next AY = 190-120 =	70
Increase in MTech students next AY = 40-26 =	14
Total student capacity expected next AY=	648
Total capacity in hostel =	384
Shortfall =	264

At present, the total space of rented accommodation available with NIT Mizoram is as below-

BUILDINGS	AREA (sqm)
1 -ADMINISTRATIVE & 7- ACADEMIC BLOCKS	6,417
4- BOYS' HOSTEL & 1-GIRLS' HOSTEL	9,373
GUEST HOUSE CUM DIRECTORS.' OFFICE CUM BUNG.	350
TOTAL (SQM)=	16,140

The total rent for all the buildings paid by NIT Mizoram for **May, 2022** is **Rs. 37,89,233.00** including 18% GST as per the following details-

Sl. No.	Block/Building	Area (sqm)	Rate (Rs) excl. GST	Amount p. m including 18% GST (Rs)
1	Director's Bungalow	350	121.55	42,543.00
2	Administrative Building	1227	352.5	5,10,367.00
3	Academic Block-I	560	243.1	1,60,642.00
4	Academic Block-II	1296	103.63	1,58,489.00
5	Academic Block-III	436	340.34	1,75,099.00
6	Academic Block-IV	1884	225.81	5,02,004.00
7	Academic Block-V	310	256.24	79,436.00
8	Academic Block-VI	452	239.05	1,52,888.00
9	Academic Block-VII	252	276.27	69,458.00
10	Girls' Hostel	1192	196.25	2,76,049.00
11	Boys' Hostel-I	2780	196.25	6,69,781.00
13	Boys' Hostel-II	1686	115.47	2,29,732.00
14	Boys' Hostel-III	2433	185.35	5,32,125.00
15	Boys' Hostel-IV	882	221.49	2,30,620.00
				<b>37,89,233.00</b>

#### **NECESSITY FOR TAKING UP ADDITIONAL BUILDINGS:**

1. The issue for taking up more buildings based on previous student

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strength was taken up in the 13<sup>th</sup> BOG vide BOG 13.16.4 (Under AOB) where a Comprehensive Plan was approved in principle, for additional 854 sqm of Hostel space (out of which 255 sqm was taken from Boys' Hostel-IV extension leaving a balance of 599 sqm area) and 3924 sqm of Academic Building space (out of which 703 sqm was taken while taking up Academic Block-VI & VII leaving a balance of 3221 sqm area). The 13<sup>th</sup> BOG asked for placing of financial details including generation of IRG through students. The details are placed below-

2.

Year	Total Room Rent Received (Rs)
FY 2018-19	3,24,000.00
FY 2019-20	4,52,400.00
FY 2020-21	2,55,600.00

Thus, it can be seen that the collection of Annual Room Rent @ Rs. 1,200 per Semester per student is low and the Institute has to depend on the Grants-in-Aid.

*The Minutes of the BOG 13.16.4 (under AOB) dated is placed at Annexure - I of BOG 29.47 at page no. 737-738.*

3. The next Academic Session starting from 1<sup>st</sup> August, 2023 where it has been planned to start **Offline Classes in pre-Pandemic mode**. This has left the Institute with no time to lose.
4. The Hostel space presently available will not be able to cater to the increased student capacity.
5. The Academic space also presently available will not be able to cater to Classroom, lab requirements, faculty seating areas etc.

#### **CRITERIA CONSIDERED FOR NEW BUILDINGS:**

As a means to accommodate the additional requirements of the Institute, the Institute called for offer of building from survey of buildings available and falling within the below mentioned criteria-

1. That new Academic Buildings be considered in the Chaltlang area where rest of the Academic Buildings are located.
2. That new Hostel Buildings be considered in the Durtlang area where majority of the Hostel Buildings are located and is nearer to the Academic Blocks.
3. 20 sq.m hostel capacity per student is considered.

#### **BUILDING RENT ASSESSMENT COMMITTEE:**

The Institute received offer of buildings and extension of existing buildings of total 9 nos.

#### **TABLE: OFFER OF BUILDINGS RECEIVED**



Sl. No	Name of Owner	Area (Sqm)	Offered Rates (Rs.)	Purpose	Existing rates in vicinity (Rs)
<b>For Academic Purposes (Classrooms &amp; Labs)</b>					
1	Mr. Lalhmunsanga Hnamte, Chaltlang near Tourist Lodge	243	280	Academic	Rs (226 - 352)
2	Mrs. Lalsangpuii Hnamte, Chaltlang near Tourist Lodge	283	280	Academic	Rs (226 - 352)
3	Mr. K. Biakchungnunga, Chaltlang	2375	350	Academic	Rs (226 - 352)
4	Mr. Israel Lalremruata, Chaltlang Dingdi Veng	478.12	550	Academic	Rs (226 - 352)
5	Mr. Zoramthanga, Chaltlang near Tourist Lodge	115.22 + 90.8 (Open space)	225.81 + 50	Academic (Extn of Academic Block-IV)	Rs 226
	<b>TOTAL ACADEMIC PURPOSE =</b>	<b>3494.34</b>	<b>sqm</b>		
<b>For Hostel Purposes</b>					
6	Mr. K. Chhawnthuama, Durtlang	2453	250	Hostel	Rs (185-197)
7	Mr. Lalrinenga Sailo, Durtlang North	1168	250	Hostel (Extn of Boys' Hostel-I)	Rs 196.25
8	Mr. Lalrinenga Sailo, Durtlang North	210	250	Hostel (Extn of Girls' Hostel)	Rs 196.25
9	Mr. K. Lalremtuanga, Durtlang	1345.5	200	Hostel	Rs (185-197)
	<b>TOTAL AREA HOSTEL PURPOSE =</b>	<b>5176.5</b>	<b>sqm</b>		

The Institute re-constituted Building Rent Assessment Committee and called for meeting on 27.04.2022 and 02.05.2022.

The discussion and deliberations of Building Rent Assessment Committee meeting is summarized as below-

- 1) All the offered buildings were inspected on the **20<sup>th</sup> and 21<sup>st</sup> of April 2022** at their respective site and the landlords of each buildings were called by the Building Rent Assessment Committee (BRAC) at the Board

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Room, NIT Mizoram on the 27<sup>th</sup> of April 2022. Based on the urgency for requirement of buildings for Academic and Hostel purpose with the increase of the students' strength and due to EWS from 2021-2022 Academic Year, the observations of the Committee on the 2<sup>nd</sup> of May 2022 are as follows:

Sl. No	Name of Owner	Offered Rates (Rs)	Negotiated Rates (Rs)	Area in Sq.m	Monthly Rent Incl. GST 18% (Rs)	REMARKS
<b>A) FOR ACADEMIC PURPOSES</b>						
1	Mr. Lalmunsanga Hnamte	280	280	243	80,287.00	Fresh buildings and under construction. Negotiated rate may be accepted only after willingness of partitioning works as per instruction of the Institute. The cost of which is to be borne by the owner of the building.
2	Mrs. Lalsangpuii Hnamte	280	280	283	93,503.00	
3	Mr. K. Biakchungnunga	350	345	2375	9,66,863.00	
4	Mr. Israel Lalremruata	550	300	478.12	1,69,254.00	
5	Mr. Zoramthanga, Chaltlang near Tourist Lodge	225.81 & 50 (for Open space)	225.81 & 50 (for Open space)	115.22 + 90.8 (Open Space)	36,058.00	
<b>B) FOR HOSTEL PURPOSES</b>						
Sl. No.	Name of Owner	Offered Rates (Rs)	Negotiated Rates (Rs)	Area in Sq.m	Monthly Rent Incl. GST 18% (Rs)	REMARKS
6	Mr. K. Chhawnthuama	250	230	2453	6,65,744.00	Renovation is required and shall be carried out by the Owner. Negotiated rate may be accepted

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						only after willingness of partitioning works as per instruction of the Institute. The cost of which is to be borne by the owner of the building.
7	Mr. Lalrinenga Sailo (- open space converted to Building) (55 x 400 x 1.18)	250	250	1168	3,44,560.00 (- 25,960.00) = 3,18,600.00	Fresh RCC building and under construction. Negotiated rate may be accepted only after willingness of partitioning works as per instruction of the Institute. The cost of which is to be borne by the owner of the building
8	Mr. Lalrinenga Sailo	250	250	210	61,950.00	

- 2) Revised offer of building rent received from Pu K. Lalremtlunga for his building (under construction) at Durtlang for Hostel purpose.

Sl. No.	Name of Owner	New offered Rate (Rs)	Negotiated rate as on 27.04.2022	Area in Sq.m	Monthly Rent Incl. GST 18% (Rs)	Remarks
9	Mr. K. Lalremtlunga	230	200	1345.5	3,17,538.00	Rs. 200/- per sq.m is recommended by the Committee. This facility is required to accommodate 50 additional Hostellers.

**Estimated Monthly Rent for New Proposed Buildings & Additional Floor of Academic Block - IV (Incl. GST @18%)**  
**= Rs. 27,09,797.00**

- 3) The Committee strongly recommends that the building hiring rates in Aizawl being inflated and increasing day by day, therefore, there is no other option, other than to accept the negotiated/ prevailing rates.
- 4) The Offer Letter, received from the building owner of Academic Block-IV, on the 20<sup>th</sup> December 2021 towards vertical extension for the top floor of his building which admeasures 115.22 sq.m & 50 Sq.m Open

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space at Chaltlang Mualveng was discussed by the Committee and decided to take up the building with the existing rate of his building i.e **Rs. 226/-** per sqm and **Rs. 50/-** per sqm respectively, as this is an essential requirement of the Academic Departments.

*The minutes of the Building Rent Assessment Committee dated 02.05.2022 is placed at **Annexure II of BOG.29.47** at page no. 739-743*

**OVERALL EXPENDITURE ON EXISTING BUILDINGS VIS-A-VIS CURRENT PROPOSAL:**

<b>TABLE: Overall position of Buildings Area and Cost</b>				
Sl. No.	Item	Existing Buildings	Additional in Comprehensive Plan Approved by 13 <sup>th</sup> BoG	Current Proposal
1	Hostels Space	9373 sqm (5 bldgs)	854 sqm - [255 sqm] = 599 sqm	5176.5 sqm (2 fresh bldgs, 2 extns)
2	Academic + Admin Space + Directors' Office cum Guest House	6767 sqm (9 bldgs)	3924 sqm - [452 sqm + 251sqm] = 3221 sqm	3494.34 sqm (3 bldgs, 1 extn)
3	<b>Total Space</b>	<b>16140 sqm</b>	<b>4778 sqm</b>	<b>8670.84 sqm</b>
4	<b>Total Amount (Rs.)</b>	37,89,233.00 (INCLUDING 18% GST) as of May 2022.		27,09,797.00 (INCLUDING 18% GST)
5	<b>Cost/sqm</b>	<b>Rs. 234.773 p.m.</b>		<b>Rs. 348.35 p.m.</b>

Given the necessity of the Institute for taking over additional space/ buildings in order to accommodate the increased intake of students for their classrooms and hostels, the Board may accord approval for taking over 5 building/space for Academic and 4 building/space for Hostels, with a total area of 8670.84 sq.m indicating that the proposal is partially within the Comprehensive Plan of BOG 13.16.4.

The Board may accept the negotiated rate of the respective buildings recommended by the Building Rent Assessment Committee of the Institute and to enable taking over of the buildings for the next Academic Session, 2022 - 2023.

**Decision of the Board :**

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Approved.

The Institute is opening up for the offline classes from 1<sup>st</sup> August, 2022. To accommodate the increasing number of students has necessitated taking up of additional Buildings for academic and hostel purposes.

The additional space requirement is 8670 sqm costing Rs. 27,09,797/-. There will be a 49% increase in costs over the expenditure on the existing House Rent of Rs. 37,89,233.00 (inclusive of 18% GST).

Justifications provided by the Institute like geographical proximity of the proposed buildings with the existing buildings within the same locality, difficulty in finding spacious buildings to accommodate the academic activities - classrooms, laboratories and hostel facilities @ 20 sqm capacity per student etc. was found to be amenable.

Therefore, the recommendations of the Building Rent Assessment Committee, NIT Mizoram, for taking over the 9 (nine) buildings at the rate negotiated for academic and hostel purposes, stands approved.

The Board decided that the IFD, Ministry of Education may provide advisory in this regard.

BoG 29.48

**PROPOSAL FOR CONFIRMATION OF THE MINUTES OF THE 15<sup>th</sup> MEETING OF SENATE, NIT MIZORAM HELD ON 24<sup>th</sup> MARCH, 2021.**

**Background:** This is to place before the Board the proposal for confirmation of the minutes of the 15<sup>th</sup> meeting of Senate of NIT Mizoram held on the 24<sup>th</sup> March, 2021. Copy of the minutes is placed at **Annexure-I of BoG 29.48 placed at page no. 744-756.**

Agenda discussed and forwarded to the Board for approval.

Agenda Item No.	Agenda Memorandum &	Decision of the Senate
SNT 15.10	Continuation of Online teaching classes of the UG and PG Programmes in 2020-21 Even Semester	Ratified
SNT 15.12	Revision of 20% Similarity Index	Similarity Index of 20% Ph.D Thesis Submission excluding Preface, Acknowledgement, References and Students' Self Citation is recommended to BoG as many Institutes of national repute also following 20%. It is also confirmed by the Senate Members.
SNT 15.13	PG Institute Gold Medal	After threadbare discussion, Senate

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		re-recommended to BoG that for the award of PG Institute Gold medal for students passing out from 2020-21 onwards, the minimum number of students passing out would be 30% of the total sanctioned strength.
SNT 15.19	Revision of Honorarium of all external members of various academic bodies/committees like Senate, DC Chairperson and member and BOS member to Rs. 5000/- per sitting.	Approval

It is requested that the Board may consider approval of the above while confirming the minutes of the 15th meeting of Senate.

### Decision of the Board

Approved.

### BoG 29.49 PROPOSAL FOR CONFIRMATION OF THE MINUTES OF THE 16<sup>th</sup> MEETING OF SENATE, NIT MIZORAM HELD ON Dt. 24<sup>th</sup> JULY, 2021.

#### Background:

This is to place before the Board the proposal for confirmation of the minutes of the 16th meeting of Senate of NIT Mizoram held on the 24th July, 2021. Copy of the minutes is placed at **Annexure-I of BoG 29.49 placed at page no. 757-771.**

Points discussed in the Senate meeting calling the attention of the Board of Governors are highlighted below and the details can be seen in the minutes of the meeting.

SNT 16.5	Ratification of the publication of results for B.Tech and M.Tech Programmes	For information of the Board
SNT 16.6	Report of award of Ph.D degree after the last Senate meeting	For information of the Board
SNT 16.7	Information regarding Hindering publication of B. Tech first year result	For information of the Board
SNT 16.9	Presenting to the Senate the list of Gold Medalist of B.Tech 2017 - 18 batch	For information of the Board
SNT 16.10	Presenting to the Senate the list	For information of

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	of Gold Medalist of M.Tech 2019-20 batch	the Board
SNT 16.13.1	Proposal for Ratification of the approval of the Chairman, Senate for publication of the Result of three B.Tech students of 2017 - 18 batch	For information of the Board
SNT 16.13.2	Representations submitted by the faculty members against the decision of the 15 <sup>th</sup> meeting of Senate.	For information of the Board

It is requested that the Board may consider approval of the above while confirming the minutes of the 16<sup>th</sup> meeting of Senate.

### Decision of the Board

**Approved.**

**BoG 29.50 Any Other Business with the permission of the Chair.**

### **BoG 29.50.1 PROPOSAL FOR APPROVAL OF ADDITIONAL ITEM UNDER EXPENDITURE PLAN OF THE INSTITUTE DURING 2022-23**

#### **Background:**

In preparation for offline classes to commence w.e.f 1st August 2022 and for accommodating the additional students, requirement of furniture for the classrooms and hostels in the new buildings is concurrently placed for procurement under **BoG 29.45**.

For the existing Hostels, requirement for furniture viz cots, tables, chairs, almirah, dining tables and chairs have lately been requisitioned by the Dean (SW) and Associate Dean(SW) vide their letter attached as **Annexure-I**.

All the items requisitioned except for almirah are for replacement as these items are already more than 7 years old which were purchased during 2011, 2013 & 2015. As for the almirah, one almirah is being shared by 2 students till date and therefore, proposed for purchase of additional requirement of 150 nos. to cater to the existing students, for allotment of 1 no. of Almirah for each Hosteller:

Hostel	Cot	Table	Chair	Almirah	Dining Table & Chair
BH-I	30	76	75	26	10/42
BH-II	50	12	31	17	-
BH-III	18	20	76	14	-
BH-IV	25	30	30	40	-
GH	17	41	42	53	12/48
<b>Total</b>	<b>140</b>	<b>179</b>	<b>254</b>	<b>150</b>	<b>22/90</b>
<b>Taking</b>	<b>@6600/-</b>	<b>@3500/-</b>	<b>@2900/-</b>	<b>@7400/-</b>	<b>90/6=15</b>

the Rate in GeM Portal	=9,24,00 0	=6,26,50 0	=7,36,60 0	=11,10,00 0	All in One Dining Table & Bench @70000/- =10,50,000/-
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The **total fund requirement** is worked out at **Rs. 44,47,100.00** (Rupees Forty-Four Lakhs Forty-Seven Thousand One Hundred only)

The Institute, therefore, seeks the approval of the Board for procurement of the urgent requirements. That, fund allotted under OH-35 for 2022-23 amounting Rs. 1.00 crore may be released immediately within May 2022 so that purchases can be initiated early through GeM. Given that delivery of the goods needs time, initiating the purchase process within May 2022 or early June 2022 would enable completion of delivery before the students join on 1st August 2022.

Old and irreparable Furniture shall be auctioned following the codal formalities as provided under Rule 220 of GFR 2017.

The matter is therefore, placed for approval of the Board.

#### **Decision of the Board :**

**Approved.**

Given the essentiality to procure the aforesaid items, on need based, for the upcoming Odd Semester w.e.f 1<sup>st</sup> August, 2022, and to meet the immediate requirement of the existing Hostels (replacement of old and irreparable items), the IFD, Ministry of Education be informed /requested for immediate sanction and release of Rs. 44,47,100.00 (Rupees Forty Four Lakh Forty Seven Thousand One Hundred only), say Rs. 45.00 Lakhs, out of the Tentative Allocation of Rs. 1 (One) Crore under OH-35 of the Annual Allocation of Funds for the FY 2022-2023 in respect of NIT Mizoram, vide Govt. of India, Ministry of Education, Deptt. of Education Letter F.No. 36-2/2022 – TS.III dated 27<sup>th</sup> April, 2022.

The Board decided that the IFD, Ministry of Education may provide advisory in this regard.



(Dr. LALTHANCHAMI SAILO)  
Secretary, Board of Governors  
&

Registrar, NIT Mizoram  
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