



राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम  
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM  
(An Institution of National Importance under Ministry of Education, Govt. of India)

चलत्लांग, आइज़ोल, मिज़ोरम / CHALTLANG, AIZAWL, MIZORAM – 796012

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**MINUTES OF MEETING OF THE 38<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS (BOGs), NIT MIZORAM HELD ON 14.12.2023 AT 3:30 PM IN THE OFFICE CHAMBER OF THE CHAIRPERSON, BOG, NIT MIZORAM & CHAIRMAN, AMBUJA NEOTIA GROUP, ECOSPACE BUSINESS PARK, NEW TOWN, KOLKATA**

**Members present:**

1	Shri Harshavardhan Neotia Chairperson, BOG, NIT Mizoram & Chairman, Ambuja Neotia Group	Chairperson Finance Committee	Chairman
2	Prof. S. Sundar Director, NIT Mizoram.	Ex-Officio Member	Member
3	Mrs. Veena Dunga Deputy Secretary (NITs) Ministry of Education, Govt. of India, New Delhi.	Representative of Joint Secretary/ Addl. Secretary (NITs). Ministry of Education, Govt. of India	Member
4	Mr. Sanjog Kapoor, JS & FA Ministry of Education, Govt. of India, New Delhi.	Representative of the MoE, Director/ Dy. Secretary (Finance), IFD, MoE, GoI	Member
5	Er. Vanlal Duhsaka Secretary (Retd.), PWD Govt. of Mizoram	Nominee of the Govt. of Mizoram	Member
6	Prof. Gopal Das Professor, Deptt. Of Chemistry IIT Guwahati	Nominee of the Director, IIT Guwahati	Member
7	Prof. Alok Shukla Professor, Deptt. Of BS & HSS (Physics), NIT Mizoram	Nominee of the Senate	Member
8	Dr. Ricky Lalthazuala Assistant Professor Grade - I (CE), NIT Mizoram	Nominee of the Senate	Member
9	Prof. Ajmal Koya Pulikkal, Registrar In-Charge, NIT Mizoram	Registrar I/C, NIT Mizoram & Secretary	Secretary, BOG

Leave of absence was granted to Mrs. Sangchhin Chinzah, IAS, Director, Deptt. of H&TE, Govt. of Mizoram for her inability to attend the meeting due to pre-occupation.

<b>BOG 38.1</b>	<p><b>Welcome address by the Chairperson.</b></p> <p>The Chairperson, BOG welcomed all the members present.</p>
<b>BOG 38.2</b>	<p><b>Approval and Confirmation of Minutes of the 37<sup>th</sup> Meeting of Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block – 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 37<sup>th</sup> Meeting of Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block – 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160. Copy of the minutes of the meeting is placed at <b>Annexure - I of BOG 38.2 at Page no. 1 - 22.</b></p> <p>The Board may kindly approve and confirm the Minutes of the 37<sup>th</sup> Meeting of Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
<b>BOG 38.3</b>	<p><b>To note the Action Taken Report on the resolution of the 37<sup>th</sup> Meeting of Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block – 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160.</b></p> <p><b>Background:</b> On the basis of the resolution taken during the 37<sup>th</sup> Meeting of Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block – 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160, the Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 38.3 at Page no. 23 - 44.</b></p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 37<sup>th</sup> Meeting of the Board of Governors held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Noted.</b></p>

<p><b>BOG 38.4</b></p>	<p><b>To report holding of the Deans' Committee Meeting on every Monday in a week and HoDs Meeting on every 2<sup>nd</sup> Tuesday in a month on regular basis at NIT Mizoram.</b></p> <p><b>Background:</b> This is to inform the Board that after joining of Prof. S Sundar as the Director, NIT Mizoram on 14.03.2022, number of amicable new practices have been introduced at NIT Mizoram. Amongst the new practices, the under mentioned two meetings being conducted on regular basis:</p> <p>1) Holding of the Deans' Committee Meeting on every Monday in a week on regular basis. 58 (fifty eight) meetings of the Deans' Committee, NIT Mizoram have been conducted till date.</p> <p>2) Holding of the Heads of Department (HoDs) Meeting on every 2<sup>nd</sup> Tuesday in a month on regular basis. 17 (seventeen) meetings of the HoDs Committee, NIT Mizoram have been conducted till date.</p> <p>Such kind of remarkable and productive practice shall be continued in the Institute in future.</p> <p>The matter is reported and placed for information and approval of the Board.</p>										
	<p><b>Decision of the Board:</b></p> <p><b>Noted.</b></p>										
<p><b>BOG 38.5</b></p>	<p><b>To report the implementation and award of Modified Assured Career Progression (MACP) Scheme to 5 (five) eligible Non-Teaching staff at NIT Mizoram.</b></p> <p><b>Background:</b> This is to inform the Board, the approval of the competent authority to implement and award of the Modified Assured Career Progression (MACP) Scheme to 3 nos. Group 'B' staff and 2 nos. Group 'C' Staff.</p> <p>Vide Sub-Statute 16 &amp; 17 of Statute 23 of the First Statutes of NITs, 2007 and the DoPT OM No. 35034/3/2015-Estt.(D) dated 22.10.2019, the Modified Assured Career Progression (MACP) Scheme is applicable to regular Group 'A', 'B' and 'C' Employees of NIT Mizoram. Therefore, the under mentioned Group 'B' and 'C' Staff, who are eligible for the MACP scheme during the year 2021 and 2023, having been already completed regular service of 10 year since joining the Institute, without any promotion or financial up-gradation.</p> <table border="1" data-bbox="475 1756 1505 1995"> <thead> <tr> <th>Sl. No.</th> <th>Name of Employee</th> <th>Designation &amp; Department</th> <th>Date of Joining</th> <th>Date of eligibility of MACP</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Benjamin Lalbiakmuana</td> <td>Superintendent, Group 'B' Administrative Department</td> <td>18.07.2011</td> <td>18.07.2021</td> </tr> </tbody> </table>	Sl. No.	Name of Employee	Designation & Department	Date of Joining	Date of eligibility of MACP	1	Mr. Benjamin Lalbiakmuana	Superintendent, Group 'B' Administrative Department	18.07.2011	18.07.2021
Sl. No.	Name of Employee	Designation & Department	Date of Joining	Date of eligibility of MACP							
1	Mr. Benjamin Lalbiakmuana	Superintendent, Group 'B' Administrative Department	18.07.2011	18.07.2021							

	2	<b>Ms. Lancy Zodinpuii Chawhte</b>	Superintendent, Group 'B' Administrative Department	18.07.2011	18.07.2021
	3	<b>Mr. Lalchhuanawma</b>	Technician Group 'C' Deptt. of ME	18.07.2011	18.07.2021
	4	<b>Mr. J Rozamlia</b>	Technical Assistant, Group 'B' Deptt. of BS & HSS (Chem)	16.11.2011	16.11.2021
	5.	<b>Mr. Ram Ashish Singh</b>	Junior Assistant Group 'C' Administrative Department	05.08.2013	05.08.2023
<p>Having conformed to the guidelines of the OM No. 35034/3/2015-Estt.(D) dated 22.12.2019 from DoPT (Ministry of Personnel, Public Grievances and Pensions, GoI (under Point No. 4), the duly constituted <b>Screening Committee</b>, for granting the financial up-gradation under MACP Scheme at NIT Mizoram, had scrupulously screened the APAR, Service records and performance of the above mentioned 5 (five) Non-Teaching Staff. They have no adverse records in their services and satisfactory performance during 10 (ten) years of regular service at NIT Mizoram, and that the Screening Committee had recommended for granting the financial up-gradation under MACP Scheme as "ELIGIBLE". The Screening Committee's recommendations is placed at <b>Annexure - I of BOG 38.5 at Page no. 45 - 51.</b></p> <p>Order for granting the financial up-gradation under MACP Scheme in respect of the aforementioned 5 (five) Non-Teaching Staff, vide Sub-Statute 16 &amp; 17 of Statute 23 of the First Statutes of NITs, 2007 and the DoPT OM No. 35034/3/2015-Estt.(D) dated 22.10.2019, is issued vide No. <b>NITMZ/Estt./67-1/2021/5908 dated 06.12.2023.</b> Copy of the Office Order is at <b>Annexure - II of BOG 38.5 Page no. 52 - 53.</b></p> <p>The Financial implication to the tune of <b>Rs. 2,70,640.00</b> (Rupees Two Lakh Seventy Thousand Six Hundred Forty only) towards salary arrears admissible on account of granting the financial up-gradation under MACP Scheme in respect of the aforementioned 5 (five) Non-Teaching Staff shall be borne by the Institute.</p> <ul style="list-style-type: none"> <li>• The matter is reported and placed for information and approval/ratification of the Board.</li> </ul>					
<p><b>Decision of the Board: Ratified</b></p>					

<p><b>BOG 38.6</b></p>	<p><b>Ratification of approval of the Chairperson, BoGs, NIT Mizoram for release of Dr. L. Thansanga, Laboratory Assistant, Deptt. of BS&amp;HSS (Physics), NIT Mizoram on <i>Lien Retention</i> to Shivaji College, University of Delhi as Assistant Professor in Department of Physics, initially for a period of 1 (one) year.</b></p> <p><b>Background:</b></p> <p>This is to place before the Board the proposal for ratification of approval of the then Chairperson, BOG, NIT Mizoram regarding release of <b>Dr. L. Thansanga</b>, Laboratory Assistant, Deptt. of BS&amp;HSS, (Physics), NIT Mizoram on <b><i>Lien retention</i></b>, as requested, to Shivaji College, under University of Delhi, as Assistant Professor, in Department of Physics.</p> <p>The Board may be informed that Dr. L. Thansanga joined NIT Mizoram as Laboratory Assistant, Pay Level 3 or PB2 + GP Rs. 2,000 against a regular post on <b>18.05.2015</b> vide Appointment Offer Letter No. NITMZ/R/Non-Teaching/01/2014/4530 dated 14.05.2015. His service at NIT Mizoram has been confirmed on <b>18.05.2017</b>, vide BOG 7.12 dated 22.09.2017 and vide Order No. NITMZ/BOG/7/2017/813 dated 03.11.2017.</p> <p>Dr. L. Thansanga has applied for the post of Assistant Professor, Level 10 at Shivaji College, under University of Delhi <b>through proper channel</b> and he has been selected and offered the post vide <b>Offer Letter No. SH/Admin./9882/23 dated 20.11.2023</b>. Copy of the Offer Letter is placed at <b>Annexure - I of BOG 38.6 Page no. 54 - 58</b>. As per the approval of the Chairperson, BOG, NIT Mizoram on 30.11.2023, vide FR-9 (13), Dr. L. Thansanga had been released <b>on <i>Lien retention</i></b>, as requested, to Shivaji College, New Delhi, as Assistant Professor, Pay Level 10, in Department of Physics vide <b>Order No. NITMZ/A-44/2015/5873 dated 05.12.2023</b>. Copy of the Order is at <b>Annexure - II of BOG 38.6 Page no. 59</b>.</p> <p>The matter is placed for ratification of the Board.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Ratified</b></p>
<p><b>BOG 38.7</b></p>	<p><b>Proposal for Confirmation of the Services of Faculty members and Non-Teaching Officer of NIT Mizoram on Completion of Probation Period of 1 year.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for confirmation of the services of 14 Faculties and 1 (one) Non-Teaching Officer on completion of 1 year probation period.</p> <p><b>1. Faculty:</b> There are 14 faculty members appointed through Recruitment on Mission Mode during October, 2022 vide Notification <b>No. NITMZ/R-1-9/F/2022/3400 dated 13.10.2022</b>, Copy is placed at <b>Annexure - I of BOG 38.7 at Page no. 60 - 63</b>. As per Statue 24 (i) of the First Statutes of National Institutes of Technology and the</p>

Appointment Order/ Appointment Offer Letter, they are prescribed for a probationary period of 1 (one) year. The duly constituted Departmental Confirmation Committee (DCC) of the Institute assessed their Services records and performance of the probationers and had recommended their services confirmation as "FIT" and recommended for confirmation. The DCC Assessment Reports and Recommendations of the 14 Faculties are placed at **Annexure - II of BOG 38.7 at Page no. 64 - 77** as below:-

Sl. No.	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks
1	<b>Prof. Alok Shukla</b>	Professor Level 14A, BS&HSS (Phy)	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
2	<b>Prof. Ajmal Koya Pulikkal</b>	Professor Level 14A, BS&HSS (Chem)	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
3	<b>Dr. Pabitra Kumar Biswas</b>	Associate Professor Level 13A2, Deptt. of EE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
4	<b>Dr. Ramesh Kumar</b>	Asst. Professor Grade - I Level 12, Deptt. of EE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
5	<b>Dr. Rudra Sankar Dhar</b>	Associate Professor Level 13A2, Deptt. of ECE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
6	<b>Dr. Chaitali Koley</b>	Asst. Professor Grade - I Level 12, Deptt. of ECE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
7	<b>Dr. Anumoy Ghosh</b>	Asst. Professor Grade - I Level 12, Deptt. of ECE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation

8	<b>Dr. Bachu Deb</b>	Associate Professor Level 13A2, Deptt. of ME	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
9	<b>Dr. Bidesh Roy</b>	Associate Professor Level 13A2, Deptt. of ME	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
10	<b>Dr. H. Lalmingsa nga</b>	Associate Professor Level 13A2, Deptt. of ME	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
11	<b>Dr. Bijayananda Mohanty</b>	Associate Professor Level 13A2, Deptt. of CE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
12	<b>Dr. Ricky Lalthazuala</b>	Asst. Professor Grade - I Level 12, Deptt. of CE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
13	<b>Dr. Sanasam Vipej Devi</b>	Asst. Professor Grade - I Level 12, Deptt. of CE	07.10.2022	07.10.2023	"FIT" & recommended for Confirmation
14	<b>Dr. Vanapalli Kumar Raja</b>	Asst. Professor Grade - II (On Contract) Level 10, Deptt. of CE	21.11.2022	21.11.2023	"FIT" & recommended for Confirmation

**2. Non-Teaching Officer:** This is to place before the Board the proposal for service confirmation of **Dr. Lalhruaitluangi, Assistant Registrar** on successful completion of 1 (one) year probation period. Dr. Lalhruaitluangi has been appointed through Recruitment on Mission Mode during November, 2022 vide Appointment Order No. **NITMZ/R-1-11/NT/2022/3711 (A) dated 23.11.2022**. Copy is placed at **Annexure - III of BOG 38.7 at Page no. 78 - 79**. As per Statue 24 (i) of the First Statutes of National Institutes of Technology, she was prescribed for a probationary period of 1 (one) year. The duly constituted Departmental Confirmation Committee (DCC) of the Institute assessed her Service records and performance of the probationer. 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” and recommended for confirmation. The DCC recommendations is placed at **Annexure - IV of BOG 38.7 at Page no. 80** as below:-

Sl. No.	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks
1	<b>Dr. Lalhruaitluangi</b>	Assistant Registrar Level 10	23.11.2022	23.11.2023	“FIT” & recommended for Confirmation

The matter is placed before the Board for confirmation of the services of 14 Faculty members and 1 (one) Non-Teaching Officer who have completed 1 year of probation period.

**Decision of the Board:  
Approved and Ratified.**

**BOG 38.8**

**Proposal on Advertisement for Recruitment of Faculty positions on Mission Mode at NIT Mizoram.**

**Background :**

This is to place before the Board that the Institute has recently completed Recruitment of Faculty, on mission mode during July, 2023. Out of the 8 posts advertised, 4 (four) External Candidates and 9 Internal Candidates were selected and Appointment Orders were issued accordingly and appointees have duly joined the Institute.

At present, the Institute has a clear **5 (five) un-filled / vacant positions and 1 (one) post against the lien retention, with a condition**, as under which shall be filled up in the forthcoming Recruitment process, on mission mode. The Department-wise distribution of the aforesaid vacant posts in the level of Assistant Professors as proposed is given in the **TABLE - I** below:

**TABLE - I:**

Name of Post	Pay Level	Total vacancy	Un-Filled
Assistant Professor Grade - II (On Contract)	Level 10 Cell 8	5+1#	ECE = 2 (1-UR & 1-SC) CSE = 1 (OBC) ME = 1(UR) CE = 1 (SC) BS&HSS (Mathematics) = 1 (UR) #

# With a condition that the post will be a clear vacancy as on 2025. The detailed Advertisement for Recruitment of various Faculty positions at NIT Mizoram is placed in **Annexure - I of BOG 38.8 Page No. 81 - 93.**



	The matter is therefore, placed before the Board for approval and for carrying out the advertisement on mission mode.																																							
	<b>Decision of the Board :</b> <b>Approved.</b>																																							
<b>BOG 38.9</b>	<p><b>Proposal for conducting of the 7<sup>th</sup> Convocation of NIT Mizoram on 17<sup>th</sup> January, 2024.</b></p> <p><b>Background :</b> This is to place before the Board the proposal to conduct the 7<sup>th</sup> <b>Convocation</b> for the passed out students of UG for Batch 2019-23 PG for Batch 2021-23 and Ph.D students <b>on 17<sup>th</sup> January, 2024</b>. The Convocation is planned to be conducted in physical mode at the <b>Art &amp; Culture Auditorium, Berawtlang, Aizawl</b>.</p> <p><b>1. 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.Tech):</b></p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Department</th> <th>No. of Students to be awarded degree</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Electrical Engineering (EE)</td> <td>17</td> </tr> <tr> <td>2</td> <td>Electronics &amp; Communication Engineering (ECE)</td> <td>20</td> </tr> <tr> <td>3</td> <td>Computer Science &amp; Engineering (CSE)</td> <td>27</td> </tr> <tr> <td>4</td> <td>Mechanical Engineering (ME)</td> <td>22</td> </tr> <tr> <td>5</td> <td>Civil Engineering (CE)</td> <td>19</td> </tr> <tr> <td></td> <td><b>Total</b></td> <td><b>105</b></td> </tr> </tbody> </table> <p><b>B. Master of Technology (M.Tech):</b></p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Department</th> <th>No. of Students to be awarded degree</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Electrical Engineering (EE)</td> <td>0</td> </tr> <tr> <td>2</td> <td>Electronics &amp; Communication Engineering (ECE)</td> <td>4</td> </tr> <tr> <td>3</td> <td>Computer Science &amp; Engineering (CSE)</td> <td>1</td> </tr> <tr> <td>4</td> <td>Mechanical Engineering</td> <td>0</td> </tr> <tr> <td></td> <td><b>Total</b></td> <td><b>5</b></td> </tr> </tbody> </table> <p><b>C. Doctor of Philosophy (Ph.D):</b> The number of Ph.D students who have successfully completed the research work and who are to be conferred the Ph.D degree is <b>17</b>. The detailed list is placed at <b>Annexure - I of BOG 38.9 at Page no. 94 - 101</b>.</p>	Sl. No.	Name of the Department	No. of Students to be awarded degree	1	Electrical Engineering (EE)	17	2	Electronics & Communication Engineering (ECE)	20	3	Computer Science & Engineering (CSE)	27	4	Mechanical Engineering (ME)	22	5	Civil Engineering (CE)	19		<b>Total</b>	<b>105</b>	Sl. No.	Name of the Department	No. of Students to be awarded degree	1	Electrical Engineering (EE)	0	2	Electronics & Communication Engineering (ECE)	4	3	Computer Science & Engineering (CSE)	1	4	Mechanical Engineering	0		<b>Total</b>	<b>5</b>
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4	Mechanical Engineering	0																																						
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	<p><b>2. Award of Department and Institute Gold Medals to the students:</b> As already approved by the Board in its 37<sup>th</sup> Meeting vide BOG 37.13.1 dated 06.10.2023, Gold Medals shall be awarded to the B.Tech student scoring the highest mark in the respective Department, with the overall best student awarded to the Institute Gold Medal, in the 7<sup>th</sup> Convocation. Similar procedure shall be followed for PG programme.</p> <p><b>3. Best Thesis Award &amp; Institute Blues:</b> The Deans' meeting decided that the Institute will bestow 'Best Thesis Award' to the Ph.D students in Engineering and BS&amp;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. 20,000.00 respectively.</p> <p><b>4. Budget Estimate for the Convocation:</b> Budget estimate submitted by Dean (Academics) &amp; Coordinator for conducting the 7<sup>th</sup> Convocation is <b>Rs. 26.03 Lakhs</b> (Rupees Twenty Six Lakh Three Thousand only). Detailed components of the Budget is placed at <b>Annexure - II of BOG 38.9 at Page no. 102</b>. The proposal for conducting the 7<sup>th</sup> Convocation tentatively on 17<sup>th</sup> January, 2024, along with the proposed activities and the budget estimate for the Convocation amounting to <b>Rs. 26.03 Lakh</b> is placed for approval of the Board.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved.</b></p>
<p><b>BOG 38.10</b></p>	<p><b>Approval and Confirmation of Minutes of the 31<sup>st</sup> Meeting of Finance Committee held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block - 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 31<sup>st</sup> Meeting of Finance Committee held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram and Chairman Ambuja Neotia Group, Ecospace Business Park, Block - 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700 160. Copy of the Minutes of the meeting is placed at <b>Annexure - I of BOG 38.10 at Page no. 103 - 120</b>.</p> <p>The Board may kindly approve and confirm the Minutes of the 31<sup>st</sup> Meeting of Finance Committee held on the 6<sup>th</sup> October, 2023 in the Office of the Chairperson, BOG, NIT Mizoram.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved and confirmed.</b></p>

<p><b>BOG 38.11.1 :</b></p>	<p><b>Proposal for engagement of Visiting Faculty of Practice.</b></p> <p><b>Background:</b> The Board of Governors, NIT Mizoram in its 37<sup>th</sup> Meeting vide BOG 37.9 dated 06.10.2023 has approved the engagement of 'Visiting Faculty of Practice' vide Order No. NITMZ/SNT/23/5619 dated 16.10.2023, with the condition that Visiting Faculty of Practice from the Industry in collaboration with the existing faculties of NIT Mizoram shall be engaged, for a period of 1 (one) year. The Visiting Faculty of Practice shall be physically present at NIT Mizoram and provide help and support to the regular Faculties of the Institute in Industrial Research and Collaboration.</p> <p>In consonance to the above, <b>Dr. Ashok Kumar Vaikuntam</b>, Director, R&amp;D and Filtration Expert, <b>Filtron Industry</b>, accomplished personnel with diverse background is proposed as the first '<b>Visiting Professor of Practice</b>' at NIT Mizoram, for a period of 1 (one) year. The detail is placed at <b>Annexure - I</b> of <b>BOG 38.11.1 Page No. (enclosed separately)</b>.</p> <p>The matter is placed before the Board for approval.</p>
	<p><b>Decision of the Board :</b></p> <p><b>Approved. The proposed Visiting Faculty of Practice, Dr. Ashok Kumar Vaikuntam, Filtron Industry shall be requested to visit NIT Mizoram, Aizawl, Mizoram before Engagement Order is issued to him. His TA/DA for his visit at NIT Mizoram shall be borne by NIT Mizoram, as per the Institute's norms.</b></p>



(Prof. AJMAL KOYA PULIKKAL)  
Secretary, Board of Governors &  
Registrar In-Charge  
National Institute of Technology Mizoram