



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 40<sup>th</sup> MEETING OF BOARD OF GOVERNORS (BOGs),  
NIT MIZORAM HELD ON 14.06.2024 AT 6:00 PM AT KOLKATA**

**Members present:**

Sl. No.	Name of BOG Member	Designation	
1	Shri Harshavardhan Neotia Chairperson, BOG, NIT Mizoram & Chairman, Ambuja Neotia Group	Chairperson Board of Governors	Chairman
2	Prof. S. Sundar Director, NIT Mizoram	Ex-Officio Member	Member
3	Mrs. Saumya Gupta, IAS Joint Secretary (NITs) Deptt of Higher Education Ministry of Education, GoI	Member Representative of Ministry of Education Govt. of India	Member
4	Mr. Harihara Sundaram S Under Secretary (IFD) Ministry of Education Govt. of India, New Delhi	Member Representative of Director/ Dy. Secretary (Finance), Ministry of Education, Govt. of India	Member
5	Mr. Prasanna A Acharya, IAS Director Deptt. of Higher & Technical Education, Govt. of Mizoram	Member Representative of Govt. of Mizoram	Member
6	Er. Vanlal Duhsaka Secretary (Retd.) PWD, Govt. of Mizoram	Member Representative of Govt. of Mizoram	Member
7	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Nominee of Director, IIT Guwahati	Member
8	Prof. Alok Shukla Professor Deptt. of BS & HSS (Physics) NIT Mizoram	Nominee of the Senate	Member
5	Dr. Ricky Lalthazuala Assistant Professor Grade-I Deptt. of CE, NIT Mizoram	Nominee of the Senate	Member
6	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Registrar In-Charge NIT Mizoram	Secretary BOG

BOG 40.1	<p><b>Welcome address by the Chairperson.</b></p> <p>The Chairperson, BOG welcomed all the members present.</p>
BOG 40.2	<p><b>Approval and Confirmation of Minutes of the 39<sup>th</sup> Meeting of Board of Governors held on the 22<sup>nd</sup> March, 2024 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 39<sup>th</sup> Meeting of Board of Governors held on the 22<sup>nd</sup> March, 2024 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 40.2 at Page No. 1 - 23.</b></p> <p>The Board may kindly approve and confirm the Minutes of the 39<sup>th</sup> Meeting of Board of Governors held on the 22<sup>nd</sup> March, 2024 in the Office of the Chairperson, BOGs, NIT Mizoram.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
BOG 40.3	<p><b>To note the Action Taken Report on the resolution of the 39<sup>th</sup> Meeting of Board of Governors, NIT Mizoram held on the 22<sup>nd</sup> March, 2024 in the Office of the Chairperson, BOGs, 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 39<sup>th</sup> Meeting of the Board of Governors held on the 22<sup>nd</sup> March, 2024 in the Office of the Chairperson, BOGs, 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 40.3 at Page No. 24 - 46.</b></p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 39<sup>th</sup> Meeting of the Board of Governors held on the 22<sup>nd</sup> March, 2024 in the Office of the Chairperson, BOGs, NIT Mizoram.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Noted and approved.</b></p>

<p><b>BOG 40.4</b></p>	<p><b>Ratification of approval by Director, NIT Mizoram on the Annual Report &amp; Annual Audited Accounts with Separate Audit Report (SAR) for the Financial Year 2022-2023.</b></p> <p><b>Background:</b> The <b>Annual Report and Annual Audited Accounts</b>, complete with SAR from AG (Audit) for the <b>Financial Year 2022 – 2023</b> in respect of NIT MIZORAM is has been prepared.</p> <p>Due to delay in completion of inspection of accounts by AG (Audit) Office and late receipt of Final SAR, the Annual Report and Annual Audited Accounts of NIT Mizoram was not submitted on time. On receipt of the Final SAR on 09.04.2024, in order to avoid further delay and on account of repeated reminder for submission of the same from the Ministry, the final Annual Report and Audited Accounts of NIT Mizoram for the year 2022-23 was approved by the Director, NIT Mizoram on 10.04.2024.</p> <p>Thereafter, the Annual Report and Annual Audited Accounts for the year 2022-23 was immediately printed and dispatched to the Ministry on 19.04.2024 and the same was received by the Ministry on 26.04.2024.</p> <p>Copy of the Annual Report and Annual Audited Accounts for the year 2022-23 is placed at <b>Annexure – I of BOG 40.4 Page No. 47 - 182.</b></p> <p>The Annual Report and Annual Audited Statement of Accounts, complete with SAR from AG (Audit) Office, for the Financial Year 2022-23 in respect of NIT Mizoram, approved by the Director, NIT Mizoram is placed before the Board of Governors for ratification.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Ratified. As per D.O No. 33-1/2023-TS.III dated 22.09.2023, Annual report and Audited Account to be placed in Board of Governors for approval. The Board advised the Institute to place the Annual Report and Annual Audited Accounts, complete with SAR from AG (Audit) Office, in respect of NIT Mizoram in the Finance Committee, before placing in the Board, in future.</b></p>

<p><b>BOG 40.5</b></p>	<p><b>Ratification of approval of the Director, NIT Mizoram for Confirmation of services of Non-Teaching Staff who has completed probation period of 1 (one) year.</b></p> <p><b>Background:</b> This is to place before the Board the proposal for service confirmation of <b>Non-Teaching Staff</b> at NIT Mizoram - 1 (one) Group 'B', who is appointed through Recruitment on Mission Mode during February, 2023 and Appointment Notification issued vide No. NITMZ/R-1-11/NT/2022/4072 dated 22.02.2023 &amp; Appointment Offer Letter No. NITMZ/R-1-11/NT/2022/4075 dated 22.02.2023, Copy is placed at <b>Annexure - I of BOG 40.5 at Page No. 183 - 188</b>. As per Statute 24 (i) of the First Statutes of National Institutes of Technology and the Appointment Offer Letter, 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; and her performance during the probation period is found satisfactory, and that the DCC had recommended her service confirmation as "FIT" and recommended for confirmation. The DCC Assessment Reports/Recommendations and Office Order for service confirmation of 1 (One) Non-Teaching Staff issued vide No. NITMZ/Estt./35(Pt.)/Non-Teaching/2019/845 dated 10.05.2024 is placed at <b>Annexure - II of BOG 40.5 at Page No. 189 - 190</b> as below:-</p> <table border="1" data-bbox="432 1108 1479 1568"> <thead> <tr> <th>Sl. No.</th> <th>Name of Non-Teaching Staff / Probationer</th> <th>Designation &amp; Department</th> <th>Date of Joining</th> <th>Confirmation Due Date On completion of 1 year of Service</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td><b>Mrs. Angana Biswas</b> D/o Rajib Biswas Paraganas, Kolkata</td> <td><b>Library &amp; Information Assistant</b> <b>Pay Level 6</b> or PB 2 + GP Rs. 4,200.00</td> <td>13.04.2023</td> <td><b>13.04.2024</b></td> <td>"FIT" &amp; recommended for Confirmation</td> </tr> </tbody> </table> <p>The matter is placed before the Board for ratification of confirmation of the services of 1 (One) Non-Teaching Group 'B' Staff who has completed 1 year of probation period.</p>	Sl. No.	Name of Non-Teaching Staff / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks	1	<b>Mrs. Angana Biswas</b> D/o Rajib Biswas Paraganas, Kolkata	<b>Library &amp; Information Assistant</b> <b>Pay Level 6</b> or PB 2 + GP Rs. 4,200.00	13.04.2023	<b>13.04.2024</b>	"FIT" & recommended for Confirmation
Sl. No.	Name of Non-Teaching Staff / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks								
1	<b>Mrs. Angana Biswas</b> D/o Rajib Biswas Paraganas, Kolkata	<b>Library &amp; Information Assistant</b> <b>Pay Level 6</b> or PB 2 + GP Rs. 4,200.00	13.04.2023	<b>13.04.2024</b>	"FIT" & recommended for Confirmation								
	<p><b>Decision of the Board:</b></p> <p><b>Ratified.</b></p>												
<p><b>BOG 40.6</b></p>	<p><b>Report of Tentative Annual Allocation of Funds for the Financial Year 2024 - 2025 in respect of National Institute of Technology Mizoram.</b></p> <p><b>Background:</b></p>												

This is to place before the Board that the Institute is in receipt of a Letter vide F.No. 36-2/2024-TS.III dated 09.04.2024 from the Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India regarding the tentative Annual Allocation of Funds for the Financial Year 2024 – 2025, under different Accounting Heads which is based on the requirement projected by the Institute and Budget Estimate under the Scheme ‘Support to NITs and IEST’, in respect of National Institute of Technology Mizoram, as under:

**(Amount in Lakh)**

Name of the Institute	Object Head (OH) - 31 (Grants in Aid General)	Object Head (OH) - 35 (Grant for creation of Capital Assets)	Object Head (OH) - 36 (Grants in Aid Salaries)	Total
<b>NIT Mizoram</b>	2,521.00	4,652.00	1,430.00	<b>8,603.00</b>

In this regard, as per instructions in the second para of the Letter, this is to inform the Board of Governors that MoU for the year 2024-2025 has been submitted to the Ministry on 15.04.2024; and that pending Audited / Final Utilization Certificates of previous financial years has been submitted to the Ministry. Copy of the Letter F.No. 36-2/2024-TS.III dated 09.04.2024 is placed at **Annexure - I of BOG 40.6 Page No. 191 - 192.**

However, this is to inform the Board of Governors that the above tentative Annual Allocation of Funds for the FY 2024-2025 in respect of NIT Mizoram is found to be insufficient for smooth functioning of the Institute. Therefore, as per instructions received from the Ministry vide email dated 20.05.2024, the requirement of Additional Funds under OH-31 and OH-36, over and above the annual allocated funds for FY 2024-2025, has been submitted to the Department of Higher Education, Ministry of Education, Govt. of India on Dt. 21.05.2024.

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

**Decision of the Board:**

**Noted.**

**BOG 40.7**

**Adoption of Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017.**

**Background:**

This is to place before the Board that Institute is in receipt of Office Memorandum (OM) vide No. F. 20/42/2021-PPD dated 20.05.2024 from Public Procurement Division, Department of Expenditure, Ministry of Finance, Govt. of India on the subject **“Special provisions for Scientific Ministries/ Departments in General Financial Rules**

	<p><b>(GFRs), 2017”.</b> Copy of the OM is placed at <b>Annexure – I of BOG 40.7 Page No. 193 - 196.</b></p> <p>The said OM is issued by the Ministry of Finance, Govt. of India in supersession of the previous Office Memorandum (OMs) issued to carry out amendments in the General Financial Rules (GFRs), 2017; and that the special provisions/ amendments laid down in this OM shall be applicable only to 9 (nine) Ministries listed in the said OM of even number dated 20.05.2024.</p> <p>As mentioned in <b>Sl. No. (x)</b> amongst the listed Ministries, National Institute of Technology Mizoram (NIT Mizoram) also being an autonomous Educational &amp; Research Institute, conducting post-graduate/ doctoral level courses or research, under Ministry of Education, Govt. of India, the amendments/ special provisions in the General Financial Rules (GFRs), 2017 as highlighted in Office Memorandum (OM) vide No. F. 20/42/2021-PPD dated 20.05.2024 <b>shall also be implemented and adopted in to-to.</b></p> <p>This is to highlight that the amended Rules of GFR 154, 155 are with a raider Note that <b><i>“These powers can be used for procurement of any items. Further, these powers are to be used only when the requires goods are not available on Government e-Marketplace (GeM) as stipulated in this Department OM No. 6/1/2018-PPD dated 19.01.2018”.</i></b></p> <p>The matter is placed before the Board for approval / decision for implementation and adoption.</p>
	<p><b>Decision of the Board:</b></p> <p><b>The Institute may wait for the decision of the Ministry as the matter is under consideration of the Ministry of Education, Govt. of India.</b></p> <p><b><i>The Institute shall adopt and implement the Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017 since the Ministry of Education, Deptt. of Higher Education has conveyed the concurrence to the competent authority in the Ministry for extending the Office Memorandum (OM) vide No. F. 20/42/2021-PPD dated 20.05.2024 from Public Procurement Division, Department of Expenditure, Ministry of Finance, Govt. of India for Nits and IEST, Shibpur vide Letter No. F.No. 33-3/2022-TS.III dated 18.06.2024.</i></b></p>
<p><b>BOG 40.8</b></p>	<p><b>Amendment in Statutes of NITs and IEST to prevent overlap in functioning of Director and Chairperson, BOGs.</b></p> <p><b>Background:</b> This is to place before the Board that Institute is in receipt of Letter vide</p>

F.No. 35 - 2/ 2024-TS.III dated 27.03.2024 from Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India on the subject ***“Observations of the President’s Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)”***. Copy of the Letter is placed at **Annexure - I of BOG 40.8 Page No. 197 - 198.**

The same is placed before the Board for initiating uniform amendments in the Statutes of NITs and IEST as under:

Amendment is Statutes to prevent overlap in functioning of Director and Chairperson

**(I)** At present, there are no provisions under the Statutes to extend the term of incumbent Chairperson, BoGs or assign the temporary or additional charge of the post of Chairperson, BoGs of any other NITs of CFTIs in the event of occurrence of any vacancy in the office of Chairperson for any reason. As per the instructions received from the President’s Secretariat, we are required to initiate amendment to insert following clause in Statutes 14 of Statutes of NITs and IEST, Shibpur:

**(v)** ***“In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the visitor to fill up the casual vacancy, may discharged the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.***

**Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”**

**(II)** As the relevant provisions in the Statutes are being inserted under clause (v) of Statute 14 of the Statutes in order to have clear distinctions between the responsibilities of Director and Chairperson and to prevent any lap of functions provided in the Statutes, it is, therefore, **necessary to delete clause (15) of Statute 17 of the Statutes** of NITs and IEST-Shibpur, which exist as under:-

***“In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act”.***

The matter is placed before the Board for approval / decision for initiating amendments in the Statutes of NITs and IEST, Shibpur as per

	provisions under Section 26 (2) of the NITSER Act, 2007.
	<b>Decision of the Board:</b> <b>Approved.</b>
<b>BOG 40.9</b>	<p><b>Ratification of the approval of the competent authority for movement/ upgradation of Mrs. Lalthianghlimi Zote, Deputy Registrar to higher Grade, from Pay Level 12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00 and re-designation as Joint Registrar (personal to the incumbent), at NIT Mizoram.</b></p> <p><b>Background:</b> This is to inform the Board of Governors, approval of the competent authority for <b>movement/ upgradation of the incumbent Deputy Registrar, Mrs. Lalthianghlimi Zote</b> to higher Grade Pay or Level, from Pay Level 12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00 and re-designation as <b>Joint Registrar (personal to the incumbent), at NIT Mizoram.</b></p> <p>Having conformed to the guidelines of the Statutes 23 and 24 of the First Statutes of NITs, 2007 and the <b>Recruitment Rules (RRs) - 2019 for Non-Teaching positions at NITs</b> vide Letter No. F. 35-5/2018-TS.III dated 04.04.2019 (<b>Copy of extract of the RRs, 2019 is placed at Annexure – I of BOG 40.9 Page No. 199 - 206</b>), the duly constituted <b>Departmental Promotion Committee (DPC)</b> vide Order No. NITMZ/Estt./35-1/A/984 dated 31.05.2024 as per the provision laid in the Sub-Statute 18 of Statute 23 of the First Statutes of NITs, for granting the movement/ upgradation to higher Grade Pay/ Pay Level at NIT Mizoram, had scrupulously screened the APARs, Service Records, performance of the incumbent Deputy Registrar and had conducted personal interview on <b>03.06.2024</b>.</p> <p>Mrs. Lalthianghlimi Zote, Deputy Registrar has no adverse records in her services and rendered satisfactory performance during her regular service at NIT Mizoram since <b>06.09.2011 (date of joining)</b>, and that the <b>movement/ upgradation to higher Grade Pay or Level, from Pay Level 12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00</b> and re-designation as <b>Joint Registrar (personal to the incumbent)</b>, at NIT Mizoram has been recommended by the Departmental Promotion Committee (DPC) as “Recommended for Upgradation” after completion of 5 (five) years of continuous service as Deputy Registrar at NIT Mizoram i.e w.e.f <b>06.09.2016</b>. The Departmental Promotion Committee (DPC) recommendations is placed at <b>Annexure – II of BOG 40.9 Page No. 207 - 209</b>.</p> <p>Order for movement/ upgradation of the incumbent Deputy Registrar, Mrs. Lalthianghlimi Zote to higher Grade Pay or Level, from Pay Level</p>



	<p>12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00 and re-designation as <b>Joint Registrar (personal to the incumbent), at NIT Mizoram</b>, is issued vide No. <b>NITMZ/Estt./35-1/A/1001 dated 05.06.2024</b>. Copy of the Order is at <b>Annexure - III of BOG 40.9 Page No. 210 - 211</b>.</p> <p>The Financial implication to the tune of approximately <b>Rs. 27,91,315.00 (Rupees Twenty Seven Lakh Ninety One Thousand Three Hundred Fifteen only)</b>, towards <b>salary arrears</b> admissible on account of movement/ upgradation to higher Grade Pay or Level, from Pay Level 12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00 and re-designation as <b>Joint Registrar (personal to the incumbent), at NIT Mizoram</b> in respect of Mrs. Lalthianghlimi Zote shall be borne by the Institute.</p> <p>The matter is reported and placed for information and ratification of the Board of Governors.</p>										
	<p><b>Decision of the Board:</b></p> <p><b>Movement/ upgradation of the incumbent Deputy Registrar, Mrs. Lalthianghlimi Zote to higher Level, from Pay Level 12 or PB-3 (₹. 15600 – 39100) + GP ₹. 7,600.00 to Level 13 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-4 (₹. 37,400.00 – 67,000.00) + GP ₹. 8,700.00 and re-designation as Joint Registrar (personal to the incumbent), at NIT Mizoram shall be effective from date of approval of the Board i.e 14.06.2024.</b></p>										
<p><b>BOG 40.10</b></p>	<p><b>Proposal for Procurement of Laboratory Equipment and other Assets for the Institute under OH - 35 during the FY 2024-2025.</b></p> <p><b>Background:</b> This is to inform the Board that the Institute is in receipt of <b>the tentative Annual Allocation of Funds for the Financial Year 2024 – 2025</b>, under different Accounting Heads which is based on the requirement projected by the Institute and Budget Estimate <b>under the Scheme ‘Support to NITs and IEST’, in respect of National Institute of Technology Mizoram</b> vide Letter vide F.No. 36-2/2024-TS.III dated 09.04.2024 from the Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India as under:</p> <p style="text-align: right;"><b>(Amount in Lakh)</b></p> <table border="1" data-bbox="432 1749 1465 2007"> <thead> <tr> <th data-bbox="432 1749 683 1935">Name of the Institute</th> <th data-bbox="683 1749 874 1935">Object Head (OH) - 31 (Grants in Aid General)</th> <th data-bbox="874 1749 1082 1935">Object Head (OH) – 35 (Grant for creation of Capital Assets)</th> <th data-bbox="1082 1749 1273 1935">Object Head (OH) - 36 (Grants in Aid Salaries)</th> <th data-bbox="1273 1749 1465 1935">Total</th> </tr> </thead> <tbody> <tr> <td data-bbox="432 1935 683 2007">NIT Mizoram</td> <td data-bbox="683 1935 874 2007">2,521.00</td> <td data-bbox="874 1935 1082 2007">4,652.00</td> <td data-bbox="1082 1935 1273 2007">1,430.00</td> <td data-bbox="1273 1935 1465 2007">8,603.00</td> </tr> </tbody> </table>	Name of the Institute	Object Head (OH) - 31 (Grants in Aid General)	Object Head (OH) – 35 (Grant for creation of Capital Assets)	Object Head (OH) - 36 (Grants in Aid Salaries)	Total	NIT Mizoram	2,521.00	4,652.00	1,430.00	8,603.00
Name of the Institute	Object Head (OH) - 31 (Grants in Aid General)	Object Head (OH) – 35 (Grant for creation of Capital Assets)	Object Head (OH) - 36 (Grants in Aid Salaries)	Total							
NIT Mizoram	2,521.00	4,652.00	1,430.00	8,603.00							

Copy of the Letter from the Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India is placed at **Annexure - I of BOG 40.10 at Page No. 212 - 213.**

In referring the above, this is to place before the Board of Governors, a fresh proposal, indicating the actual **immediate** requirements of the Academic Departments and Central Library, projected for the year 2024-2025, in tune with BE 2024 -2025.

The proposal is placed before the Board of Governors with the sole objective to provide a concrete academic atmosphere in NIT Mizoram, it is of utmost importance to establish the basics of a 21<sup>st</sup> century classroom, proper semblance of Laboratories and its equipment, as demanded by each Course Curriculum; to establish a standard quality Central Library, equipped with the latest technology and e-resources.

Keeping in mind the instructions for utilization of Funds judiciously and economically from the Ministry of Education, Govt. of India, a fresh proposal is submitted as under mentioned:

<b>IMMEDIATE REQUIREMENT OF EQUIPMENT &amp; ASSETS UNDER 35 - OBJECT HEAD for FY 2024-25</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Estimated Amount (Rupees in Lakh)</b>
1	Laboratory Equipment, Office Equipment & Software for <b>Department of EE</b>	<b>2,05,00,000.00</b>
2	Laboratory Equipment & Office Equipment for <b>Department of ECE</b>	<b>1,99,61,700.00</b>
3	Laboratory Equipment, Office Equipment & Software for <b>Department of CSE</b>	<b>1,59,08,481.00</b>
4	Laboratory Equipment, Office Equipment & Software for <b>Department of ME</b>	<b>1,98,48,278.00</b>
5	Laboratory Equipment and Software for <b>Department of CE</b>	<b>1,99,90,173.00</b>
6	Laboratory Equipment, Software and Office Equipment for <b>Department of BS &amp; HSS</b>	<b>2,08,41,700.00</b>
7	Books, Office Equipment & other Assets for <b>Central Library</b>	<b>1,54,10,000.00</b>
	<b>Grand Total</b>	<b>13,24,60,332.00</b>

The detailed requisitions and justifications of the afore-mentioned requirements is placed at **Annexure - II of BOG 40.10 at Page No. 214 - 223.**

Given that the proposed items are immediate necessities of NIT Mizoram for the onward growth & development of the Institute; and that all are high priority needs for the ongoing Academic Course

	<p>Curriculum &amp; activities in the ongoing Semester. The financial implications amounting to <b>Rs. 13,24,60,332.00</b> under OH-35 may be approved for procurement, <b>subject to release of Grants-in-Aid Funds under the Scheme ‘Support to NITs and IEST’, in respect of National Institute of Technology Mizoram</b> as per the tentative Annual Allocation of Funds vide Letter F.No. 36-2/2024-TS.III dated 09.04.2024 and are included in the <b>BE 2024 - 2025</b>.</p> <p>The proposal is placed before the <b>Board of Governors</b> for approval.</p>															
	<p><b>Decision of the Board:</b></p> <p><b>Not approved. Since the Institute has already exceeded expenditure for Laboratory/ Furniture under OH-35 as per the Revised Cost Estimate (RCE) approved by the Cabinet on 22.01.2020 (from 2010-11 to 2021-22), the Grants allotted / received under OH-35 shall be utilised for Civil Works at permanent Campus only, as and when the Forest Clearance is obtained.</b></p>															
<p><b>BOG 40.11</b></p>	<p><b>Seeking Approval for Hiring of Buildings to Cater -</b></p> <ol style="list-style-type: none"> <li><b>1) The Additional Space Requirement from Academic Year 2024 - 2025 - 2 New Academic Buildings &amp; 1 New Hostel Building</b></li> <li><b>2) Enhancement of Building Rent for The Director's Office Cum Residence &amp; the Research Scholars' Hostel</b></li> </ol> <p><b>Background:</b> With the new Academic Year ushering to accommodate the present students and the new students in the existing building infrastructures no longer seemed possible. Additional space is inevitable for the different academic activities – classrooms, laboratories, hostels etc. Currently, space available in the Institute and the rent of all such buildings is shown under:</p> <table border="1" data-bbox="432 1323 1461 1827"> <thead> <tr> <th><b>BUILDING</b></th> <th><b>AREA (Sqm)</b></th> <th><b>Rent (as on May 2024) Rs. In Lakhs</b></th> </tr> </thead> <tbody> <tr> <td>1 no. ADMINISTRATIVE &amp; 10 nos. - ACADEMIC BLOCKS</td> <td><b>9,877.12</b></td> <td><b>34.13</b></td> </tr> <tr> <td>4 nos. - BOYS' HOSTEL, 1 no. -GIRLS' HOSTEL &amp; 1 no. -RESEARCH SCHOLARS' HOSTEL</td> <td><b>13,859.18</b></td> <td><b>40.16</b></td> </tr> <tr> <td>GUEST HOUSE CUM DIRECTORS.' OFFICE CUM BUNG. &amp; TRANSIT HOUSE</td> <td><b>504.64</b></td> <td><b>0.77</b></td> </tr> <tr> <td><b>TOTAL (Sqm)</b></td> <td><b>24,240.94 Sq.m</b></td> <td><b>75.06</b></td> </tr> </tbody> </table> <p>Detailed List of buildings hired and the rent paid per month is placed at <b>Annexure - I of BOG 40.11 Page No. 224.</b></p> <p><b>FACTORS NECESSITATING THE ADDITIONAL SPACE REQUIREMENTS:</b></p>	<b>BUILDING</b>	<b>AREA (Sqm)</b>	<b>Rent (as on May 2024) Rs. In Lakhs</b>	1 no. ADMINISTRATIVE & 10 nos. - ACADEMIC BLOCKS	<b>9,877.12</b>	<b>34.13</b>	4 nos. - BOYS' HOSTEL, 1 no. -GIRLS' HOSTEL & 1 no. -RESEARCH SCHOLARS' HOSTEL	<b>13,859.18</b>	<b>40.16</b>	GUEST HOUSE CUM DIRECTORS.' OFFICE CUM BUNG. & TRANSIT HOUSE	<b>504.64</b>	<b>0.77</b>	<b>TOTAL (Sqm)</b>	<b>24,240.94 Sq.m</b>	<b>75.06</b>
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1. The variation in the student's strength for the AY 2023-24 in comparison with the AY 2022-23 is shown as below-

<b>ACTUAL STUDENTS' INTAKE FOR DIFFERENT PROGRAMMES IN COMPARISON WITH THE PREVIOUS ACADEMIC YEAR</b>			
	<b>AY 2022-23</b>	<b>AY 2023-24</b>	<b>Anticipated Students Strength for 2024-25</b>
<b>A) B.Tech</b>			
1 <sup>st</sup> Year	156	158	<b>190</b>
2 <sup>nd</sup> Year	149	142	<b>158</b>
3 <sup>rd</sup> Year	135	148	<b>142</b>
4 <sup>th</sup> Year	109	117	<b>148</b>
<b>TOTAL (A)</b>	<b>549</b>	<b>565</b>	<b>638</b>
<b>B) M.Tech</b>			
1 <sup>st</sup> Year	04	19	<b>50</b>
2 <sup>nd</sup> Year	07	03	<b>19</b>
<b>TOTAL (B)</b>	<b>11</b>	<b>22</b>	<b>69</b>
<b>C) PhD Scholars</b>			
	196	248	<b>296</b>
<b>TOTAL (A+B+C)</b>	<b>756</b>	<b>835</b>	<b>1003</b>

2. That, Academic Block-II occupied since 2011 is to be vacated by the month of **September, 2024** as the building is to be renovated by the Owner. Since Academic Block-II admeasuring 1296 sqm in area and housed the Department of EE & the Department of ECE, **hiring of a new building is imperative for shifting the Departments.**

3. With the establishment of 5G Programme for the up-coming semester **an ambient building space of 1000 sqm shall be required** for fresh set-up of **5G Use Case Laboratory.**

4. With the overall increase in student strength & laboratories, rooms for faculties of all the Departments have pushed the demand for additional requirement of building space in the Academic realms.

5. The increasing number of students strength shall correspond to additional requirement of hostel space for accommodation. Considering the overall necessity towards accommodating the anticipated requirements of space during the AY 2024-25, Expression of Interest was issued on 20.05.2023 on the criteria that offer of Building for Administrative and Academic activities should be within the vicinity of Chaltlang, Aizawl while Hostel buildings should be in and around Durtlang area where majority of the Hostel buildings are located.

**RECOMMENDATION OF THE BUILDING RENT ASSESSMENT COMMITTEE**

Meeting of the Building Rent Assessment Committee (BRAC) was convened on on 29.04.2024 to discuss matters relating to:

- a) Acquisition of additional building space for the Institute from the building offers received through EOI and
- b) towards the application for enhancement of rent for Buildings hired for Director's Office cum Bungalow and the Research Scholars Hostel.

Copy of the **Minutes of the Meeting** is placed at **Annexure - II of BOG 40.11 at Page No. 225 - 229.**

**1. FOR ACQUISITION OF 3 NEW BUILDINGS:**

Through site visits of 7 buildings offered and detailed assessment of the feasibility of the buildings for the purposes meant for, the Committee has identified 3 buildings – 2 buildings for Academic and 1 building for Hostel purposes. Following the norms, the owners were called for negotiations, the outcome in terms of the financial implication is:

Sl. No.	Description	Area (sqm)	Rent Amount p.m incl GST @ 18% (in Rs.)
1	<i>For Academic Purpose</i>	2988.7	<b>10,46,045.00</b>
2	<i>For Hostel Purpose</i>	759.51	<b>2,12,662.80</b>
	<b>TOTAL</b>	<b>3748.21</b>	<b>12,58,707.80</b>

**It may be recorded that suitable building for Administrative Purpose is not found from the offers received.**

**2. APPLICATION FOR ENHANCEMENT OF BUILDING RENT:**

The Committee scrutinized in detail the reasons for enhancement of the rent of the two buildings – Director's Office cum Bungalow and Research Scholars' Hostel. Details are reflected in the minutes of the meeting dated 29.04.2024. Reasons cited were found to be justified for both the buildings but this too, was subjected to negotiation with the Owners. Recommendation of the Committee is, therefore, given as under-mentioned:

**a) For Director's Office cum Bungalow:**

Sl. No.	Building Owner & Location of buildings	Area (sq m)	Existing Rate (Rs.)	Revised Offered Rate (Rs.)	Negotiated Rate (Rs.)	Rent Amount p.m incl GST @ 18%(Rs.)
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1	Mr R. Laldawnghliana (RCC building)	350	134	300	265	<b>92,750.00</b>
2	Garden, Landscaping & Horticulture	950	Nil	90	60	<b>57,000.00</b>
<b>Total</b>						<b>1,47,950.00</b>

**b) Research Scholars Hostel**

Sl. No	Building Owner & Location of buildings	Area (sqm)	Existing Rate per Sqm (Rs.)	Revised Offered Rate (Rs.)	Negotiated Rate (Rs.)	Rent Amount p.m incl GST @ 18% (Rs.)
1	Mr Zoramawia	1676	151.12	220	215	<b>3,60,340.00</b>

Financial implication for the above two buildings shall be Rs. 5,08,290.00 per month against the present rent of Rs. 46,904.00 & Rs. 2,53,279.00 respectively.

**SUMMARY OF THE NET INCREASE IN MONTHLY EXPENDITURE OF THE INSTITUTE:**

The anticipated net increase in monthly rent for the fresh built-up area, revised rent of Director's Bungalow and the Research Scholars Hostel are as shown below:

Sl. No.	Description	Net increase in Area (sqm)	Net increase in rent Amount p.m
1	For Academic & Hostel Purposes	<b>2988.7</b>	<b>12,58,707.80</b>
2	Director's Bungalow		<b>1,01,046.00</b>
3	Research Scholars Hostel		<b>1,07,061.00</b>
	<b>TOTAL</b>	<b>2988.7</b>	<b>14,66,814.80</b>

The total amount of **Rs. 14,66,815.00** (rounded up) is the anticipated **net increase per month.**

**TOTAL ANTICIPATED EXPENDITURE ON RENT:**

The total anticipated expenditure on **Rent per month w.e.f October 2024** is projected under:

Total rent as paid by the Institute in a month	75,06,858.00
Elimination of the rent of Academic Block-II	(-) 1,74,734.00
<b>Sub-Total</b>	<b>73,32,116.00</b>
Addition of Rent: Fresh buildings & Revised Rent	14,66,815.00
<b>Grand Total</b>	<b>87,98,931.00</b>

	<p>It is pertinent to report that every time new buildings are hired, better facilities are provided to the students for their learning and development.</p> <p>The Board may view the necessity of the building infrastructure for academic progression and for acquiring the necessary ranking so long as the permanent campus is not developed.</p> <p>Hence, the matter is placed before the Board of Governors for approval of the proposed addition of the building infrastructure.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Deferred. Institute shall place the details of rent paid during the last three years along with the detailed analysis of the increase in rent per square metre in the next meeting of BOG.</b></p>
<b>BOG 40.12</b>	<p><b>Proposal for approval of the recommendations of the 26<sup>th</sup> Meeting of SENATE, NIT Mizoram for Award of Stipend to M.Tech (Regular) Student without GATE Score.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval of the recommendation of the 26<sup>th</sup> meeting of Senate of NIT Mizoram held on the 05.06.2024 <b>vide SNT 26.12</b>, for awarding M.Tech (regular) students taking admission via <b>Institute based M.Tech Admission system, without GATE Score nor CCMT, to be given 75% of the full CCMT stipends/ regular M.Tech stipends [i.e Rs. 9,300.00 per month per student (75% of Rs. 12,400.00) as per the existing M.Tech full Stipends]</b></p> <p>This system is proposed for introduction in the M.Tech Courses from the upcoming new batch of <b>Academic Year 2024-25</b>.</p> <p>Copy of the extract of the Minutes of Meeting of 26<sup>th</sup> Senate is placed at <b>Annexure - I of BOG 40.12 Page No. 230 - 231</b>.</p> <p>The matter is placed before the Board of Governors for approval while confirming the minutes of the 26<sup>rd</sup> Meeting of Senate, NIT Mizoram.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Not approved. Stipends for Non-GATE may be sought through Corporate Sponsorship.</b></p>
<b>BOG 40.13</b>	<p><b>Approval and Confirmation of Meeting Minutes of the 33<sup>rd</sup> Meeting of Finance Committee held on the 22<sup>nd</sup> March, 2024 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 <b>33<sup>rd</sup> Meeting of Finance Committee</b> held on the 22<sup>nd</sup> March, 2024 in the</p>

	<p>Office of the Chairperson, BOGs, 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.</p> <p>Copy of the Minutes of the 33<sup>rd</sup> Meeting of Finance Committee is placed at <b>Annexure - I of BOG 40.13 at Page No. 232 - 248.</b></p> <p>The Minutes of the 33<sup>rd</sup> Meeting of Finance Committee held on the 22<sup>nd</sup> March, 2024 in the Office of the Chairperson, BOGs, 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 is placed before the Board for approval and confirmation.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
<b>BOG 40.14</b>	<p><b>Any other item with the permission of the Chair.</b></p> <p><b>NIL</b></p>



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