



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 42<sup>nd</sup> MEETING OF BOARD OF GOVERNORS (BOGs),  
NIT MIZORAM HELD IN HYBRID MODE ON 23.12.2024 AT 4:00 PM IN THE  
OFFICE OF THE DIRECTOR, NIT MIZORAM, CHALTLANG, AIZAWL, MIZORAM**

**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	Mr. Narayan Singh Bisht Deputy Secretary (Finance) IFD, Ministry of Education Govt. of India, New Delhi	Member Representative of Director/ Dy. Secretary (Finance), Ministry of Education, Govt. of India	Member
4	Dr. Lalthansangi Fanai 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
9	Dr. Ricky Lalthazuala Assistant Professor Grade-I Deptt. of CE, NIT Mizoram	Nominee of the Senate	Member
10	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Registrar In-Charge NIT Mizoram	Secretary BOG

Joint Secretary or his/her representative, Member Representative from Department of Higher Education, Ministry of Education, Govt. of India in the Board of Governors (BOGs), NIT Mizoram could not attend the Meeting.

BOG 42.1	<p><b>Welcome address by the Chairperson, Board of Governors, NIT Mizoram.</b></p> <p>The Chairperson, BOG, welcomed all the members present.</p>
BOG 42.2	<p><b>Approval and Confirmation of Minutes of the 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 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 - 700160.</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 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 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 - 700160. Copy of the Minutes of the Meeting of 41<sup>st</sup> Meeting of Board of Governors is placed at <b>Annexure - I of BOG 42.2 at Page No. 1 – 22.</b></p> <p>The Board may kindly approve and confirm the Minutes of the 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 2024 at Kolkata – 700160.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>Minutes of 41<sup>st</sup> BOG may be considered as per discussions/ deliberations held during the meeting</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
BOG 42.3	<p><b>To note the Action Taken Report on the resolution of the 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 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 - 700160.</b></p> <p><b>Background:</b> On the basis of the resolution taken during the 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 2024 in</p>

	<p>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 - 700160, the Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 42.3 at Page No. 23 - 42.</b></p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 41<sup>st</sup> Meeting of Board of Governors through Circulations and regular 41<sup>st</sup> Meeting of Board of Governors held on the 19<sup>th</sup> September, 2024 at Kolkata – 700160.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>ATR may be noted.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Noted and approved.</b></p>
<b>BOG 42.4</b>	<p><b>Proposal for approval of recommendation of the Departmental Promotion Committee (DPC) for movement/ upgradation of Mr. V. Vanlalzawma, Assistant Librarian to higher Grade, from Pay Level 10 or PB-3 (₹. 15600 – 39100) + AGP ₹. 6,000.00 to Pay Level 11 or PB-3 (₹. 15600 – 39100) + GP ₹. 6,600.00 with the same designation at NIT Mizoram.</b></p> <p><b>Background:</b> This is to place before the Board of Governors, recommendations of the Departmental Promotion Committee (DPC) dated 28.10.2024 for <b>movement/ upgradation</b> of the incumbent <b>Assistant Librarian, Mr. V. Vanlalzawma</b> to higher Grade Pay or Level, Pay Level 10 or PB-3 (₹. 15600 – 39100) + AGP ₹. 6,000.00 to <b>Pay Level 11</b> or PB-3 (₹. 15600 – 39100) + GP ₹. 6,600.00, with the same designation at NIT Mizoram.</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 RR, 2019 is placed at Annexure – I of BOG 42.4 Page No. 43 – 44</b>), and 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, the duly constituted <b>Departmental Promotion Committee (DPC)</b> vide Order No. NITMZ/Estt./89-1/2023/2004 dated 15.10.2024, had scrupulously screened the APARs, Service Records, performance of the incumbent Assistant Librarian and had conducted personal interview on <b>28.10.2024.</b></p> <p><b>Mr. V. Vanlalzawma</b>, Assistant Librarian has no adverse records in his services and rendered satisfactory performance during his regular service at NIT Mizoram since <b>11.07.2013 (date of joining)</b>, and that the <b>movement/ upgradation to higher Grade Pay or Level</b>, from</p>

	<p>Pay Level 10 or PB-3 (₹. 15600 – 39100) + AGP ₹. 6000.00 to <b>Level 11</b> as per 7<sup>th</sup> CPC Revised Pay Rules or PB-3 (₹. 15600 – 39100) + GP ₹. 6,600.00 with same designation at NIT Mizoram has been recommended by the Departmental Promotion Committee (DPC) as “Recommended for Upgradation”. Recommendations of the Departmental Promotion Committee (DPC) is placed at <b>Annexure - II of BOG 42.4 Page No. 45 - 47.</b></p> <p>The Recommendations of the Departmental Promotion Committee (DPC) is placed before the Board of Governors for approval.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>The recommendations of the DPC may be considered subject to compliance of Recruitment Rules &amp; RRs.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved. Movement/ upgradation to higher Grade Pay or Level, to Level 11 as per 7<sup>th</sup> CPC Revised Pay Rules or PB-3 (₹. 15600 – 39100) + GP ₹. 6,600.00 with same designation shall be effective from the date of approval of the Board of Governors.</b></p>
<b>BOG 42.5</b>	<p><b>Proposal for approval of the Annual Report of NIT Mizoram for the Year 2023 - 2024.</b></p> <p><b>Background:</b> The Annual Report of NIT MIZORAM for the year 2023 – 2024 is hereby prepared and placed before the Board of Governors, NIT Mizoram for approval. Copy is placed at <b>Annexure - I of BOG 42.5 at Page No. 48 - 136.</b></p> <p>With the approval of the Board of Governors, translation and printing of the Annual Report of NIT Mizoram for the year 2023 – 2024 shall be pursued for further submission to the Ministry and onward laying in the two Houses of Parliament.</p> <p>The matter is placed before the Board for approval.</p>
Comments of NITs Bureaus, Ministry of Education	<p>The delay on the part of the Institute in submitting its Annual Report may result in the Secretary having to appear before the Parliamentary Committee and this delay is highly undesirable.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>Annual Report for the year 2023-24 may be considered.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Though Institute followed the schedule for preparation of Annual Report, delay happened due to late receipt of SAR from the Office of the Principal Accountant General, Aizawl. The SAR received on 23<sup>rd</sup> December 2024 was placed before the members during discussion.</b></p>

	<p><b>The Board approved the Annual Report and Annual Audited Accounts for the year 2023-2024. Institute was asked to submit the Annual Report to Ministry at the earliest.</b></p>																																							
<p><b>BOG 42.6</b></p>	<p><b>Proposal for conducting the 8<sup>th</sup> Convocation of NIT Mizoram on 14<sup>th</sup> January, 2025.</b></p> <p><b>Background:</b> This is to place before the Board the proposal to conduct the <b>8<sup>th</sup> Convocation</b> of NIT Mizoram for the passed out students of UG for Batch 2020-24, PG for Batch 2022-24 and Ph.D students on <b>14<sup>th</sup> January, 2025</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" data-bbox="435 833 1461 1227"> <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>20</td> </tr> <tr> <td>2</td> <td>Electronics &amp; Communication Engineering (ECE)</td> <td>25</td> </tr> <tr> <td>3</td> <td>Computer Science &amp; Engineering (CSE)</td> <td>25</td> </tr> <tr> <td>4</td> <td>Mechanical Engineering (ME)</td> <td>18</td> </tr> <tr> <td>5</td> <td>Civil Engineering (CE)</td> <td>28</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Total</b></td> <td><b>116</b></td> </tr> </tbody> </table> <p><b>B. Master of Technology (M.Tech.):</b></p> <table border="1" data-bbox="416 1339 1481 1599"> <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>1</td> </tr> <tr> <td>2</td> <td>Electronics &amp; Communication Engineering (ECE)</td> <td>0</td> </tr> <tr> <td>3</td> <td>Computer Science &amp; Engineering (CSE)</td> <td>2</td> </tr> <tr> <td>4</td> <td>Mechanical Engineering</td> <td>0</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Total</b></td> <td><b>3</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>27</b>. The detailed list is placed at <b>Annexure - I of BOG 42.6 at Page No. 137 - 161</b>.</p> <p><b>2. Award of Department and Institute Gold Medals to the students:</b> Gold Medals shall be awarded to the B.Tech. student scoring the highest mark in the respective Department and the Institute Gold Medal shall be awarded to the overall best student, in the 8<sup>th</sup> Convocation.</p>	Sl. No.	Name of the Department	No. of Students to be awarded degree	1	Electrical Engineering (EE)	20	2	Electronics & Communication Engineering (ECE)	25	3	Computer Science & Engineering (CSE)	25	4	Mechanical Engineering (ME)	18	5	Civil Engineering (CE)	28	<b>Total</b>		<b>116</b>	Sl. No.	Name of the Department	No. of Students to be awarded degree	1	Electrical Engineering (EE)	1	2	Electronics & Communication Engineering (ECE)	0	3	Computer Science & Engineering (CSE)	2	4	Mechanical Engineering	0	<b>Total</b>		<b>3</b>
Sl. No.	Name of the Department	No. of Students to be awarded degree																																						
1	Electrical Engineering (EE)	20																																						
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3	Computer Science & Engineering (CSE)	2																																						
4	Mechanical Engineering	0																																						
<b>Total</b>		<b>3</b>																																						

	<p><b>3. Best Thesis Award &amp; Institute Blues:</b> 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 ₹. 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 <b>8<sup>th</sup> Convocation</b> is <b>₹. 30.93 Lakhs</b> (Rupees Thirty Lakh Ninety Three Thousand only). Detailed components of the Budget is placed at <b>Annexure - II of BOG 42.6 at Page No. 162.</b> The proposal for conducting the 8<sup>th</sup> Convocation scheduled on 14<sup>th</sup> January, 2025, along with the proposed activities and the budget estimate for the Convocation amounting to <b>₹. 30.93 Lakhs</b> (Rupees Thirty Lakh Ninety Three Thousand only) is placed before Board for approval.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>The proposal for conducting the 8<sup>th</sup> Convocation of the Institute may be considered.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved.</b></p> <p><b>Chairperson, BOG, opined that the Institute may consider to switch over to Indian/Traditional attire (Convocation dress code) during next Convocation as being practiced in many other Institutes.</b></p>
BOG 42.7	<p><b>Proposal for enhancement of the fixed remuneration of Temporary Faculty at NIT Mizoram.</b></p> <p><b>Background:</b> This is to inform the Board that the Institute has already been sanctioned 45 Faculty posts till date, out of which 38 posts have been filled; and that the Institute is processing Recruitment on Mission Mode for filling the 7 (seven) vacant faculty positions. In order to help the shortage of faculty at the Institute in Teaching and Research related works, 8 (eight) Temporary Faculties, with Ph.D degrees, who are qualified for the posts of Assistant Professor entry Grade i.e. Level 10, are being engaged, as per the Guidelines laid by the Ministry for engagement of Temporary Faculty, on payment of fixed Remuneration of ₹. 70,000.00 (Rupees Seventy Thousand only) per month.</p> <p>Considering the teaching and research works being performed by the Temporary Faculty at the Institute, and referring the extant norms being followed by other NITs, it is felt that the incumbent Temporary Faculty are deserving enhancement of the monthly fixed remuneration.</p>

<b>BOG 42.7</b>	<p>In this regard, the monthly salary being drawn by the regular <b>Assistant Professor, entry level - Pay Level 10 Cell 8</b>, is given for reference as under:</p> <table border="1" data-bbox="437 286 1465 439"> <thead> <tr> <th>Salary Head</th> <th>Basic Pay</th> <th>DA @ 53%</th> <th>HRA @10%</th> <th>TA</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Amount (₹)</td> <td>70,900.00</td> <td>37,577.00</td> <td>7,090.00</td> <td>5,508.00</td> <td><b>1,21,075.00</b></td> </tr> </tbody> </table> <p>Taking the above into consideration, it is therefore, proposed that enhancement of the fixed remuneration from ₹. 70,000.00 per month to <b>₹. 1,00,000.00 (Rupees One Lakh only) per month</b> may be considered and made effective from next Semester i.e. January, 2025.</p> <p>The matter is therefore, placed before the Board for approval.</p>	Salary Head	Basic Pay	DA @ 53%	HRA @10%	TA	TOTAL	Amount (₹)	70,900.00	37,577.00	7,090.00	5,508.00	<b>1,21,075.00</b>
Salary Head	Basic Pay	DA @ 53%	HRA @10%	TA	TOTAL								
Amount (₹)	70,900.00	37,577.00	7,090.00	5,508.00	<b>1,21,075.00</b>								
Comments of NITs Bureaus, Ministry of Education	Comments of NITs Bureau vide email dated 23.12.2024  There are no norms circulated by MoE for engagement of temporary faculty, and it is extremely undesirable for an Institution of National Importance to hire Temporary Faculty. At the same time, it is expected that an NIT will maintain high standards of academic brilliance and national character while recruiting regular faculty. Institute may process accordingly. Thus, hiring of temporary faculty may be avoided. Also, increase in remuneration of temporary faculty may not be agreed to.												
Comments of IFD, MoE	Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:  Contractual staff cannot be granted regular pay of post. They are not entitled for allowances like HRA, LTC, Medical, CEA etc. The consolidated amount may be hiked based on the price hike / dearness increase.												
	<b>Decision of the Board:</b>  <b>Approved with 10% enhancement in consolidated remuneration that comes to ₹. 77,000.00 (Rupees Seventy-Seven Thousand only) per month considering the higher living expenditure in Aizawl.</b>												
<b>BOG 42.8</b>	<b>Proposal for Procurement of most immediate requirement of Laboratory Equipment and other Assets for the Institute under OH - 35 during the FY 2024-2025.</b>  <b>Background:</b> This is to inform the Board of Governors that the Institute is in receipt of 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 <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:

(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
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 dated 09.04.2024 is placed at **Annexure - I of BOG 42.8 at Page No. 163 - 164.**

In referring the above, this is to place before the Board of Governors, the **immediate** requirements of Equipment in different Academic Departments, projected for the year 2024-2025, in tune with BE 2024-2025.

The proposal for procurement of immediate requirement of Laboratory Equipment was placed in the 40<sup>th</sup> Meeting of BOG dated 14.06.2024, and was unfortunately differed. This is to place before the Board of Governors with the sole objective to provide a good academic atmosphere in NIT Mizoram, it is of utmost importance to establish proper semblance of Laboratory equipment, as demanded by each Course Curriculum; to establish a national standard Laboratory, equipped with the latest technology and resources.

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

IMMEDIATE REQUIREMENT OF LABORATORY EQUIPMENT UNDER OBJECT HEAD (OH) - 35 for FY 2024-25		
Sl. No.	Particulars	Estimated Amount (Rupees in Lakh)
1	Laboratory Equipment & Software for <b>Department of ECE</b>	66,87,060.00
2	Laboratory Equipment & Software for <b>Department of EE</b>	80,32,000.00
3	Laboratory Equipment & Software for <b>Department of CSE</b>	79,94,542.00
4	Laboratory Equipment & Software for <b>Department of ME</b>	71,32,615.00
5	Laboratory Equipment & Software for <b>Department of CE</b>	79,33,240.00
6	Laboratory Equipment & Software <b>Department of BS &amp; HSS</b>	
6(a)	Physics	13,00,000.00



	6(b)	Chemical Science & Technology	<b>69,00,000.00</b>
	6(c)	Mathematics and Computational Lab.	<b>9,07,000.00</b>
	6(d)	English (Language Laboratory)	<b>71,95,000.00</b>
	7	Laboratory Equipment & Software for <b>Microwave &amp; mm Wave Design Lab for 5G Laboratory</b>	<b>8,55,80,090.00</b>
	8	Laboratory Equipment & Software for <b>Cyber Security &amp; Measurement System for 5G Laboratory</b>	<b>8,87,36,000.00</b>
	9	<b>ANSYS Multiphysics Campus Research Bundle Software</b> for Structural Analysis, Fluid Dynamics, System Level Multiphysics simulations, etc.	<b>1,77,00,000.00</b>
	10	<b>Furniture</b> requirement for various Departments	<b>7,61,081.00</b>
		<b>Grand Total</b>	<b>24,68,58,628.00</b>
	<p>The detailed requisitions and justifications of the afore-mentioned requirements is placed at <b>Annexure - II of BOG 42.8 at Page No. 165 - 185.</b></p> <p>It is pertinent to mention that the proposed items are immediate necessities of NIT Mizoram for the onward growth &amp; development of the Institute; and that all are high priority needs for the ongoing Academic Course Curriculum &amp; activities in the upcoming Semester. The financial implications amounting to <b>₹. 24,68,58,628.00 (Rupees Twenty Four Crore Sixty Eight Lakh Fifty Eight Thousand Six Hundred Twenty Eight only)</b> under OH-35 may be approved for procurement, subject to release of Grants-in-Aid Funds under the Scheme 'Support to NITs and IEST', in respect of National Institute of Technology Mizoram 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>		
Comments of NITs Bureaus, Ministry of Education	<p>Institute should not contravene the limits set by cabinet approval on procurement of lab equipment. Any such procurement will be possible only from the IRG of the institute and not from the funds of GOI which would also not be agreed to by IFD, as the institute has already contravened the limits of 60 crore set by the cabinet approval.</p>		
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>The details of equipment purchased have not been provided and the basis on which the amount is worked out has not also been indicated. The proposal for purchase is for huge amount of Rs. 24.69 Crore. The Department-wise list of equipment and their necessity has to be justified and codal formality as per GFR has to be done.</p>		

	<p><b>Decision of the Board:</b></p> <p>Chairperson, BOG, mentioned that NIT Mizoram students should not be deprived of the laboratory facilities. The Institute was advised to write to the Ministry to revise the RCE so that required academic infrastructure can be built up. The Chairperson also expressed his concern on undue delay over permanent campus and suggested that high level discussion at Ministry level to be conducted to resolve and settle the land issue. He also opined that the payment of NPV, CA, Penalty, etc. may be settled either by the MOE or the Institute as the matter is hanging up with state government due to non-payment and on the other side, Institute is paying a huge rent for functioning in the temporary campus. Director briefed in the meeting that many laboratories are conducted through simulation /software based because of the unavailability of the equipment. Further, most scientific equipment contains the electronic components which become obsolete within 3-5 years. The older unusable/beyond repairable equipment need to be replaced with modern technology and software required for the B.Tech. curriculum of NIT standard. Further, he highlighted that sending the B.Tech. students to other Institute is quite challenging (nearest well set-up facility available at IIT Guwahati which is approx. 24 hrs journey from Aizawl by bus/Sumo).</p> <p>In response to the comments of the IFD, the specification of the proposed equipment, which was already placed in the Annexure - II (Page No. 165 - 185), was presented.</p> <p>After a detailed deliberation, members agreed to procure the equipment from the allocated fund of Rs. 4,652 lakh (OH-35: Grant for Creation of Capital Assets) for the FY 2024-25 based on the release of the fund from the Ministry. Approval was also accorded to procure the equipment worth Rs. 12 Crore from the IRG in case of short release of funds under OH-35.</p>
<p><b>BOG 42.9</b></p>	<p><b>Approval and Confirmation of Minutes of the 35<sup>th</sup> Meeting of Finance Committee - Approval by Circulation vide FC 35.CIR.-1 dated 20.09.2024 and regular Finance Committee held on the 19<sup>th</sup> September, 2024 at 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 - 700160.</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 35<sup>th</sup> Meeting of Finance Committee, approval through Circulation vide FC 35.CIR.-1 dated 20.09.2024 and 35<sup>th</sup> Meeting of Finance Committee held on the 19<sup>th</sup> September, 2024 at 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 - 700160.</p>

	<p>Copy of the Minutes of the 35<sup>th</sup> Meeting of Finance Committee is placed at <b>Annexure - I of BOG 42.9 at Page No. 186 - 196.</b></p> <p>The Minutes of the <b>35<sup>th</sup> Meeting of Finance Committee</b>, approval through Circulation vide FC 35.CIR.-1 dated 20.09.2024 and 35<sup>th</sup> Meeting of Finance Committee held on the 19<sup>th</sup> September, 2024 at New Town, Kolkata - 700160 is placed before the Board for approval and confirmation.</p>
Comments of IFD, MoE	<p>Comments of IFD, Ministry of Education vide Letter F.No. 3-1/2013-IFD(Pt) dated 23.12.2024:</p> <p>Minutes of 35<sup>th</sup> FC may be considered as per discussions/ deliberations held during the meeting</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
<b>BOG 42.10.1</b>	<p><b>Approval of the decision of Senate, NIT Mizoram in its 28<sup>th</sup> Meeting vide SNT 28.17.1 dated 10.12.2024 regarding Joint Academic programs between IIM Vishakhapatnam and NIT Mizoram such as B.Tech-MBA, B.Tech-DBM, M.Tech-MBA and M.Tech-DBM.</b></p> <p><b>Background:</b> An <b>MoU</b> has been signed on <b>16.11.2024</b> between NIT Mizoram and IIM Vishakhapatnam for Academic and Research Collaboration leading to joint programs including degree and diploma courses such as <b>B.Tech-MBA, B.Tech-DBM, M.Tech-MBA and M.Tech-DBM</b>. As per the MoU, Master of Business Administration (MBA) and Diploma in Business Management (DBM) parts will be handled by IIM Visakhapatnam while the Engineering and Technology parts shall be catered at NIT Mizoram. Details of Programs and MoU is placed at <b>Annexure I of BOG 42.10.1 (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.</b></p>



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