

**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

**MINUTES OF THE 27<sup>th</sup> BOG AGENDA UNDER BOG 28.1 BY CIRCULATION TO THE MEMBERS**  
**ON 17.02.2022**


<b>BOG 28.1</b>	<b>SEEKING APPROVAL OF THE ANNUAL REPORT &amp; AUDITED ACCOUNTS FOR THE YEAR 2020-2021 FOR SUBMISSION TO THE MINISTRY OF EDUCATION, GOVT. OF INDIA</b>
	<p>The Annual Report and Audited Accounts for the year 2020 - 2021 of NIT MIZORAM is hereby prepared and placed before the Board of Governors, NIT Mizoram. Copy is placed at <b>Annexure - I of BOG 28.1</b>. Delay caused is due to late receipt of the SAR from AG (Audit), Mizoram.</p> <p>With the approval of the Board of Governors, translation and printing of the Annual Report and Audited Accounts of NIT Mizoram for the year 2020 - 2021 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>
	<p><b>Comments &amp; Observations of the Director (Finance), IFD, Ministry of Education, Gol:</b></p> <p>(i) Interest Earned on the Unutilized Grants is to be refunded back to the Ministry. So it is a liability for the Institute which is to be shown in Schedule - 3 (Current Liabilities) below the unutilized Grants. And once accounts are finalized, then amount may be refunded back to the Ministry.</p> <p>(ii) Schedule-12 (Interest Earned): Interest earned on term deposit this year is Rs. 54,90,933.46 while it was Rs. 4,78,45,739.70 last year. Reasons may be recorded.</p>
	<p><b>Comments &amp; Observations of the Technical Section, Deptt. of Higher Education, Ministry of Education, Gol:</b></p> <p>Approved, subject to IFD Approval.</p> <p>The Institute is also requested to submit Annual Report and Annual Statement of Accounts of NIT Mizoram for the year 2020-2021 along with Review Statement and Delay Statement and Reason for Delay so that the same may be laid simultaneously before both the Houses of the Parliament in the upcoming Parliament session.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved.</b></p> <p><b>The point No. (i) of Comments and Observations of the IFD, Ministry of Education, as above, is noted and shall be</b></p>

	<p>incorporated once the actual Accounts of the Institute is finalized and point No. (ii) above is noted and shall be incorporated in the Annual Statement of Accounts for the year 2020-2021.</p> <p>The Comments and observations of the Technical Section, Department of Higher Education, Ministry of Education, Govt. of India as above is noted.</p>
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The above agenda was circulated to all members for comment/ approval giving deadline of 23.02.2022. Further, it was informed that comments not received with the time frame would be considered as approved and out of ten(10) members, eight(8) members have approved the minutes.

Hence, the agenda is considered as approved. Copy of the reply sent over mail is kept in the concerned file for record.

Approval conveyed by the BOG member over mail are maintained in the file for record

 02/03/22

(DR. LALTHANCHAMI SAILO)  
Registrar cum Secretary,  
Board of Governors  
NIT Mizoram

कुलसचिव / Registrar  
रा. प्रौ. सं. मिजोरम  
NIT Mizoram





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**MINUTES OF THE 28<sup>th</sup> BOG AGENDA UNDER BOG 28.2 BY CIRCULATION  
 TO THE MEMBERS ON 29.04.2022**

**BOG 28.2: PROPOSAL FOR FRESH ADVERTISEMENT FOR THE VACANT  
 FACULTY POSTS.**

**Background:**

It may be indicated that the BOG had approved for 10 vacancies in NIT Mizoram, and that 9 (nine) faculty positions was advertised on 28.12.2020 for the direct recruitment. However, due to the resignation of the then Director, NIT Mizoram, the recruitment process was not materialized.

With reference to the standing Govt. of India, Ministry of Education's instruction of 23.03.2022 & with the direction of the Director, NIT Mizoram, the current vacancies of 11 (eleven) faculty positions need to be advertised on 'mission mode'. Copy of the Letter from Ministry of Education, Govt. of India is at **Annexure - I of BOG 28.2.**

It may be highlighted that the contents of the extant Central Education Institutions (Reservations in Teachers' Cadre) Act, 2019, copy of the Act is at **Annexure - II of BOG 28.2**, and the DoPT O.M dated 31.02.2019 may be applied in letter and spirit for the faculty recruitment along with the eligibility criteria under the latest Faculty Recruitment Rules, as specified under Schedule 'E' of the NITs Statutes, 2019 and provisions contained in the NITSER Act. Copy of the DoPT O.M is at **Annexure - III of BOG 28.2**

It is proposed that a Fresh Advertisement for Recruitment of Teaching Faculty posts be floated as under:-

**TABLE : I**

Sl. No.	Post	No. of Vacancy	EEE	ECE	CSE	ME	CE	BS & HSS	TOTAL
1	PROFESSOR	4	-	1 (UR)	1 (UR)	1 (OBC)	1 (UR)	-	4 (UR = 3 OBC = 1)
2	ASSOCIATE PROFESSOR	5	1 (OBC)	1 (SC)	1 (OBC)	1 (UR)	1 (UR)	-	5 (UR = 2 OBC = 2 SC = 1)
3	ASSISTANT PROFESSOR	2			1 (UR)		1 (OBC)	-	2 (UR = 1 OBC = 1)
	<b>TOTAL</b>	<b>11</b>	<b>1 (OBC=1)</b>	<b>2 (UR = 1 SC = 1)</b>	<b>3 (UR = 2 OBC = 1)</b>	<b>2 (UR = 1 OBC = 1)</b>	<b>3 (UR = 2 OBC = 1)</b>	<b>Nil</b>	<b>11 (UR = 6 OBC = 4 SC = 1)</b>

TABLE: II

Department	Professor (Pay Level 14A) (AGP - 10500)				Associate Professor (Pay Level 13A2) (AGP - 9500)				Assistant Professor (Pay Level 12) (AGP - 8000)				Assistant Professor (Pay Level 11) (AGP - 7000)				Assistant Professor (Pay Level 10) (AGP - 6000)				Total
	UR	OBC	SC	ST	EWS	UR	OBC	SC	ST	EWS	UR	OBC	SC	ST	EWS	UR	OBC	SC	ST	EWS	
Electrical & Electronics Engg. (EEE)	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1
Electronics & Communication Engg. (ECE)	1	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	2
Computer Science & Engg. (CSE)	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1	-	-	-	-	3
Mechanical Engg. (ME)	-	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2
Civil Engineering (CE)	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	3
Basic Sc. & HSS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	3	1	0	0	0	2	2	1	0	0	0	0	0	0	0	1	1	0	0	0	11



This is to place before the Board that, for serving regular faculty, the movement to higher Academic Grade Pay or Cadre will be through Note No. 1 (5) under Schedule 'E' of the First Statutes of NITs (Amended) Statutes, 2017 under the Gazette of India S.O 947(E) dated 21.07.2017 and vide Appendix-A1 (10) of the Govt. of India, Ministry of HRD, Department of Higher Education Letter No. F.No. 33-9/2011-TS.III dated 30.11.2017. Copy of the Letter is at **Annexure – IV of BOG 28.2.**

It may be indicated that the instant Reservation is as per the Institute Reservation Roster Register for the posts of Associate Professor and Professor (below 13 Roster Points) and the Reservation Register for the post of Assistant Professor under Direct Recruitment. Highlight that the Reservation Roster / Reservation Roster Register for the posts of Professor, Associate Professor and Assistant Professor had been re-casted and placed before the 17<sup>th</sup> BoG, dated 17.08.2019, (copy at **Annexure – V of BOG 28.2**) in-line with "The Central Education Institutions (Reservation in Teachers Cadre)" Act, 2019 issued vide the Gazette of India Notification No. 10 of 2019 dated 09.07.2019 where the Reservation of posts in the Central Educational Institutions has been calculated as One Unit.

Further, this is to place before the Board that the Reservation Roster Register / Reservation Register for different levels of faculty positions are not interrupted with the EWS Reservation as the current vacancies in NIT Mizoram were posts sanctioned prior to the implementation of EWS Reservation i.e before January, 2019. Therefore, EWS Reservation is not applied in the instant Faculty Recruitment proposal.

Hence, the matter is placed for approval of the Board.

<b>Comments &amp; Observations of the NITs Bureau, Deptt. of Higher Education, Ministry of Education, Gol:</b>	<b>Approved.</b> The Institute is however requested to adhere to the reservation guidelines as circulated by the Ministry vide letter dated 23.03.2022 and clarification dated 27.04.2022 issued on the applicability of clause 5 of note 1 of schedule E of the Statute
<b>Decision of the Board:</b>	<b>Approved.</b>  <b>Comments and Observations of the NITs Bureau, Deptt. of Higher Education, Ministry of Education, as above, is noted and shall be incorporated in the Advertisement for Faculty posts.</b>

The above agenda was circulated to all members for comment/ approval giving deadline of 09.05.2022. Further, it was informed that comments not received with the time frame would be considered as approved and out of nine(9) members, seven(7) members have approved the agenda.

Hence, the agenda is considered as approved. Copy of the reply sent over mail is kept in the concerned file for record.

Approval conveyed by the BOG member over mail are maintained in the file for record



(Dr. LALTHANCHAMI SAILO)

Registrar cum Secretary,  
Board of Governors

NIT Mizoram  
कुलसचिव/Registrar  
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