

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

**MINUTES OF THE 13TH MEETING OF BOARD OF GOVERNORS OF NIT MIZORAM
 HELD ON THE 11TH MARCH, 2019 AT 03:30 PM IN THE BOARD ROOM,
 ADMINISTRATIVE BLOCK, NIT MIZORAM, AIZAWL, MIZORAM**

Members present:

- | | |
|--|-------------------|
| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Mr. Madan Mohan
Deputy Director General (HE)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Financial Advisor
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Govt of Mizoram Nominee | Member |
| 6. Er. Vanlallianzuala
Chief Engineer (Retd.)
Khatla South, Aizawl, Mizoram | Member |
| 7. Prof. Gopal Das
Dean of Research and Development
IIT Guwahati | Member |
| 8. Mr. Manoj Saraf
Managing Director
M/s Brahmaputra Udyog Pvt. Ltd.
Guwahati | Member |
| 9. Prof. P.K Ray
Professor
Deptt of Industrial & System Engg
IIT Kharagpur | Member |
| 10. Dr. K. Gyanendra Singh
Asso. Professor (HSS) & Dean (FW)
NIT Mizoram | Member |
| 11. Dr. Lalthanchami Sailo
Registrar
NIT Mizoram | Secretary |

The Deputy Director General and Shri Manor Sharaf attended the meeting through Skype.

The Dean (P&D) and the Executive Engineer (Civil), NIT Mizoram also participated in the discussion. Dr. Abhijit Sinha, Assistant Professor & Coordinator (i/c) TEQIP III also was there to make the PPT regarding progress of TEQIP III Project of NIT Mizoram.

The Chairperson, Prof. Rajat Gupta welcomed all the members present and thanked them for attending the meeting. He thanked them for their support all through the times. He made a brief presentation on the different activities of the Institute and the development taken place in the Institute since inception till date.

Discussions of the agenda are as follows:

BOG 13.1	Welcome address by the Chairperson, BOG cum Director, NIT Mizoram
BOG 13.2	<p>Approval and Confirmation of Minutes of the 12th meeting of Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi-110017.</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 12th meeting of Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 13.2 at page no. 24 - 46.</p> <p>The Board may kindly approve and confirm the minutes of the 12th meeting of Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p>
Decision Taken	Approved and confirmed
BOG 13.3	<p>To note the Action Taken on the resolution of the 12th meeting of Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>On the basis of the resolution taken during the 12th meeting of the Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi, the action taken report of the Institute is placed at Annexure - I of BOG 13.3 at page no 47 - 71.</p> <p>The Board may kindly note the action taken by the Institute against the resolution taken in the 12th meeting of the Board of Governors held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p>


कलसचिव/Registrar

Decision Taken	Noted and approved
BOG 13.4	<p>To ratify the approval of the Extension and Implementation of recommendations of the 7th CPC regarding Revision of Allowances for Faculty and Non – Faculty staff and special allowance for the Director and Revised emolument and Guidelines on Service Conditions for research personnel engaged in Research & Development programmes of Central Govt. Departments / Agencies obtained through <i>Approval by Circulation</i>.</p> <p>With the approval of the Chairperson, BOG cum Director, NIT Mizoram, proposal to approve the followings were sent to all the members for approval:</p> <ol style="list-style-type: none"> 1. Extension and Implementation recommendations of the 7th CPC: Extension and Implementation recommendations of the 7th CPC regarding Revised Allowances w.e.f 01st July, 2017 for Faculty and Non – Faculty staff and special allowance for the Director, NIT Mizoram. Order is placed at Annexure-I of BOG 13.4 at page no.72 – 77. 2. Revision of emolument as per the Revised emoluments and Guidelines: Revision of emolument as per the Revised emoluments and Guidelines on Service Conditions for research personal engaged in Research & Development programmes of Central Govt. Departments / Agencies for the Research Scholar of NIT Mizoram. Order / Notification placed at Annexure 72 – 77. <p>Approval accorded by the members through circulation may kindly be ratified for record.</p>
Decision Taken	<p>Ratified.</p> <p>However, emoluments of only those scholars covered under the MHRD Guidelines may be revised.</p>
BOG 13.5	<p>To approve the Examination Schedule-Scheme of Syllabus for Competitive Examination for Non-Faculty Group 'B'&'C' Posts.</p> <p>As per the approval of the 12th BOG, dated 17.12.2018, vide BOG 12.9, the Scheme of Syllabus for Competitive Examination for Non-Faculty Group 'B'&'C' Posts under NIT Mizoram (Technical</p>

 Registrar

	<p>Assistant, Accountant, Junior Engineer, Superintendent, Library Information Assistant, Nurse, Stenographer, Junior Assistant, Technician/Laboratory Assistant/Work Assistant, Multi-Tasking Staff/Laboratory Attendant/Despatch Rider) has been framed by the constituted Committee in its sittings of 22.02.2019 and 25.02.2019, using the Examination Schedule devised by the 12th BOG, Draft Scheme of Syllabus for Competitive Examination for Non-Faculty Group 'B'&'C' Posts is enclosed at Annexure I of BOG 13.5 at page no. 78 - 106 & Annexure II of BOG 13.5 at page no. 107 - 110.</p> <p>The Draft Syllabi has been framed by accounting General English- 40 marks, General Knowledge- 30 marks, General Aptitude and Reasoning- 30 marks for all the listed posts of NIT Mizoram as Objective (MCQ). However, Practical of 50 marks for Technical/Professional Streams has been re-aligned under Objective (MCQ) for certain posts as conducting only Practicals for jobs with specialisation may not augur well in the recruitment process. In order to garner the best candidates through merit the Scheme of Competitive Written Examination (MCQ) has also been fortified with Trade Tests, as per the specialisation demanded in the Recruitment Rules.</p> <p>The Scheme of Competitive Examination has been framed by considering the stipulations of the Government of India, DoPT, Staff Selection Commission etc. along with the extant Government of India Reservation policies pertaining to Persons with Disabilities (PwD).</p> <p>The Board may approve the Draft Scheme of Syllabus for Competitive Examination for Non-Faculty Group 'B'&'C' Posts, for onward incorporation into the extant Recruitment Rules.</p>
Decision Taken	Approved

BOG 13.6

PROPOSAL FOR APPROVAL OF THE RECOMMENDATIONS OF THE BUILDING HIRING COMMITTEE

In referring to the approval of the 10th FC meeting on the proposal for hiring of additional building for Boys Hostel at Durtlang, Aizawl, the Building Hiring Committee of the Institute was convened on the 7th February, 2019.

The built-up area of the building is 2780 sqm with parking space of 400 sqm as per the survey made by the Estate Section of the Institute. The members first visited the site of the building. Seeing the structure, space and location of the building, the members were very impressed and were hopeful that if the building is acquired better facilities could be provided to the students for their academic and physical development.

The rate as per Mizoram Urban Rent Control Act, 1964 was worked out at Rs. 183.75 per sqm. The Committee negotiated with the owner and **the finally accepted rate of the building is therefore, Rs. 178/sqm and Rs. 50/sqm for the open space.** Minutes of the meeting is placed at **Annexure-I of BOG 13.6 at page no. 111 - 113.**

The Board may kindly approve the recommendation of the Building Hiring Committee as the Institute requires the additional space in preparation for accommodation of the students for the new academic session.

Decision Taken	<p>Approved</p> <p>However, it was decided that Hostel Fees of the resident students may be worked out for the incoming students of Academic Year 2019-20 and revision of the Hostel Fees charged accordingly as Hostel Fees cannot be over subsidised. Hostel Fees for Ongoing students may not be increased.</p> <p>IFD comments received on 11th March, 2019 <i>"The number of students in the Institute may be restricted to existing capacity of the temporary campus till shifting to the permanent campus. There is no point in hiring additional building to accommodate additional about 100 students. This lead to mismanagement, brand of Institute of National Importance, tarnishes and situation like NIT, Uttarakhand happens. Proposal is required to be reviewed accordingly."</i></p> <p>The issues pointed out by IFD were noted. However, it may be emphasised that:</p> <ul style="list-style-type: none"> • The number of students is restricted to the sanctioned strength only. There is no additional admission of students beyond the sanctioned strength. • There is an increasing trend in the admission of students from 2017 onwards at NIT Mizoram. Because of the increasing trend in admission, there is a mismatch of students passing out and students admitted newly. • Thus, there is a requirement for arrangement of the difference of students (which we termed as additional). • Proposal for hiring additional buildings is a step taken by the Institute to avoid any situation like NIT Uttarakhand and for proper management so that the image of NIT Mizoram does not tarnish.
BOG 13.7	<p>PROPOSAL FOR HIRING OF 4 ADDITIONAL BUSES FOR THE STUDENTS</p> <p>The Board may be apprised of the preparation made by the Institute for transportation of the fresh students in the forth coming academic session 2019-20 (this is inclusive of 10% quota for students of EWS). At present, the number of buses hired by the Institute is 8 through the new contract recently signed for 2 years and 1 whose contract will expire on June 2019.</p> <p>From July 2019, the projected requirement of additional buses is 4. The estimated expenditure for 4 more buses@ Rs. 55,000/- pm is</p>

	<p>therefore, Rs. 2,20,000/- per month.</p> <p>The projected financial implication for hiring 12 buses & other vehicles during 2019-20 is Rs. 79.20 lakhs. Since there is a slight modification in the expected students' strength, budget requirement under this head shall be enhanced in the RE stage. Copy of the Students strength is placed at Annexure-I of BOG 13.7 at page no. 114.</p> <p>It is therefore, proposed that the Board may kindly approve the proposal for hiring 4 additional buses in the new academic session.</p>
Decision Taken	<p>Approved</p> <p>However, actual requirement will be assessed keeping in view the total admissions during 2019-20 vis-a-vis sanctioned intake.</p> <p>IFD comments received on 11th March, 2019 <i>"The number of students in the Institute may be restricted to existing capacity of the temporary campus till shifting to the permanent campus. There is no point in hiring additional building to accommodate additional about 100 students. This lead to mismanagement, brand of Institute of National Importance, tarnishes and situation like NIT, Uttarakhand happens. Proposal is required to be reviewed accordingly."</i></p> <p>The issues pointed out by IFD were noted. However, it may be emphasised that:</p> <ul style="list-style-type: none"> • The number of students is restricted to the sanctioned strength only. There is no additional admission of students beyond the sanctioned strength. • There is an increasing trend in the admission of students from 2017 onwards at NIT Mizoram. Because of the increasing trend in admission, there is a mismatch of students passing out and students admitted newly. • Thus, there is a requirement for arrangement of the difference of students (which we termed as additional). • Proposal for hiring additional buses is a step taken by the Institute to avoid any situation like NIT Uttarakhand and for proper management so that, the image of NIT Mizoram does not tarnish.
BOG 13.8	SEEKING APPROVAL FOR THE PAYMENT OF COMPENSATION



	<p>DUE TO THE DAMAGE CAUSED DURING THE CONSTRUCTION OF BOUNDARY WALL AT NIT MIZORAM PERMANENT CAMPUS SITE AT LENGPUL.</p> <p>Compensation claims were received from 3 (three) farmers on account of the damage caused to farmlands during the construction of the Boundary Wall. The claims had been verified at their respective sites by the Junior Engineer (Civil) and Dy. Manager, M/s IRCON Intl Ltd. along with the owners and value of the damaged lands calculated had been certified by the Executive Engineer (Civil). Calculation of the value is based on the rates fixed by the Department of Land Revenue & Settlement, Govt. of Mizoram amounting to Rs.13,06,600.00. The details have been placed at Annexure-I of BOG 13.8 at page no. 115 – 128.</p> <p>This issue was taken up in the 7th BWC held on 26.08.2017, & subsequently in the 8th BWC held on 28.11.2017, wherein as per BWC 8.6 it was decided that- "This issue compensation for damage caused to farmlands was discussed in detail and after assessing the MOU and the ground situation it was decided by the BWC that the compensation of Rs. 13,06,600/- (in addition to the already paid sum of Rs. 1,50,880/-) is to be <u>paid as compensation by NIT Mizoram.</u>" Extract of the minutes is placed at Annexure-II of BOG 13.8 at page no. 129</p> <p>This issue was taken up in the 10th FC held on 17th December, 2018 where it was decided as per FC 10.10 that- "Approved as per the decision of the 8th BWC meeting held on 28.11.2017". Extract of the minutes is placed at Annexure-III of BOG 13.8 at page no. 130. It is thus placed for approval by the BOG for payment of compensation due to damage caused during the construction of boundary wall.</p>
Decision Taken	<p>It was observed that the proposal was duly examined and recommended in the 8th meeting of B&WC for payment by the institute. It was also approved in the 10th meeting of FC. Since, due processes have been followed, the proposal has been approved for payment by NIT Mizoram. Further, it is also observed that if the payment is to be made by the agency i.e. M/s Ircon International Ltd. Institute is to pay agency charges of 9.89% which amounts to about 1.29 lakh. Hence, payment to be made by the Institute and not through the agency.</p>

<p>BOG 13.9</p>	<p>PROPOSAL FOR APPROVAL OF MODIFICATION OF PRODUCT DESCRIPTION IN ITEM APPROVED FOR PROCUREMENT PLAN (NITMZ/EEE-soft) UNDER TEQIP-III</p> <p>Kindly refer to the approval accorded by the BOG in the 12th meeting under <i>BOG 12.22 : Approval of Procurement Plan under TEQIP-III.</i></p> <p>Out of the 35 items proposed under the agenda, one item under Sl.no.25 i.e NITMZ/EEE-soft for the Department of EEE has the item description recorded as 'PSCAD Version X4(V4.6.1) Twenty-Five User Network License' costing Rs. 12,56,700.00. Whereas, the item description should have been '<i>PSCAD Version X4(V4.6.1) Twenty-Five User Network License and One Professional License for Academic Use Single User</i>' with no change in the cost of the software and is a part and parcel of the Procurement Plan under TEQIP-III.</p> <p>Letter of HoD, Department of EEE, meeting minutes of DPC and CPC are placed at Annexure-I of BOG 13.9 at page no 132 - 136 for ready reference.</p> <p>The Board may kindly approve correction of the product details as suggested above.</p>
<p>Decision Taken</p>	<p>Approved.</p>



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BOG 13.10	<p>PROPOSAL FOR PROVIDING DEARNESS ALLOWANCES TO RESEARCH SCHOLARS FROM TEQIP-III FUND</p> <p>For Ph.D students going outside the Institute for research work, there is no provision for providing daily allowances. It was recommended by the meeting of Director with Deans and HoDs on 16th November 2018 that -</p> <ol style="list-style-type: none"> A maximum limit of Rs. 10000/- may be reimbursed from TEQIP III fund. Maximum duration of stay payable under the above condition is 30 days. Proportionate amount will be paid for less than 30 days. This will be applicable <u>only</u> for areas where there are no facilities for research work at NIT Mizoram. <p>The proposal was discussed in the 7th Senate held on the 14th December, 2018 which recommends for FC/BOG approval.</p> <p>Hence, the proposal for providing DA as per the conditions recommended above is placed for approval of the BOG.</p>
Decision Taken	To be sent to the NPIU for clarification.
BOG 13.11	<p>1. REPRESENTATION FOR CONSIDERATION OF IMPLEMENTATION OF 7TH CPC FOR TRAINEE TEACHERS</p> <p>The Trainee Teachers of NIT Mizoram submitted representation for considering implementation of 7th CPC. As of now, as per the Trainee Teachers Scheme, they are enjoying the Consolidated Pay under 6th CPC with Dearness Allowance, House Rent Allowance & Transport Allowance with annual incremental raise along with 20% of salary deposited in Recurring Deposit Account per month and additional 10% of annual salary towards Contingency / Professional Expenditure. Copy of the letter is placed at Annexure-I of BOG 13.11 at page no. 137 - 150.</p> <p>In support of their claim for implementation of the revised pay,</p> <ul style="list-style-type: none"> They cited the issuance of Order by the Ministry of Science & Technology, Govt. of India regarding the monthly emoluments for Junior Research Fellow (JRF), Senior

	<p>Research Fellow (SRF) and Research Associate which was revised recently as per the issued Guidelines.</p> <ul style="list-style-type: none"> • Enhancement of the fixed remuneration of Temporary Faculty of NIT Mizoram which was approved by the 10th Meeting of Board of Governors, NIT Mizoram • That, the BOG of NIT Manipur on 04th February, 2019 approved that '<i>7th CPC for Trainee Teachers may be implemented as per the Trainee Teachers guidelines</i>'. <p>The status of the Trainee Teachers regarding their pay and allowances is clearly highlighted above. The Board may therefore, consider implementation of the 7th CPC for the Trainee Teachers of NIT Mizoram.</p>						
Decision Taken	The matter to be referred to the MHRD, Govt. of India.						
BOG 13.12	<p>TO NOTE THE ACTION TAKEN IN REGARDS TO DST-SERB SPONSORED PROJECT UNDER DR. A. JAMSHEERA IN THE DEPARTMENT OF BASIC SCIENCE & HSS (CHEMISTRY)</p> <p>This is to inform the Board that DST-SERB Sponsored Project under the supervision of Dr. A. Jamsheera, Young Scientist was undertaken at the Institute with a total Project cost of Rs. 32,65,000.00.</p> <table> <tr> <td>1. Recurring – A :</td><td>Rs. 7,91,000.00</td></tr> <tr> <td>2. Recurring – B :</td><td>Rs. 3,00,000.00</td></tr> <tr> <td>3. Non –Recurring :</td><td>Rs. 21,75,000.00</td></tr> </table> <p>The Project Investigator incurred expenditure beyond the sanctioned amount by Rs. 87,016.00 and this was mainly caused by procurement of 3 minor equipments costing Rs. 86,186.00. At the same time, the total Institute Overhead Charge payable is Rs. 3,00,000.00 while the amount actually paid is Rs. 2,25,000.00 with less payment of Rs. 75,000.00.</p> <p>A Committee was constituted to look into the issue and their recommendation is as follows:</p> <p>The Committee observed that "the sanctioned amount has been exceeded by Rs. 87,016.00 for procurement of three minor equipments amounting to Rs. 94,380.00; procurement which had not been approved by the funding agency but by following Institute procurement formalities.</p> <p>The Committee therefore, recommended that:</p> <ul style="list-style-type: none"> • The balance of overhead Rs. 75,000.00 to be paid to the Institute 	1. Recurring – A :	Rs. 7,91,000.00	2. Recurring – B :	Rs. 3,00,000.00	3. Non –Recurring :	Rs. 21,75,000.00
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	<p>by PI,</p> <ul style="list-style-type: none"> The non-recurring portion of the expenditure due to procurement of three minor equipments (i.e Melting point apparatus, Nitrogen cylinder and Magnetic stirred) which amounts to Rs. 86,186.00 may be reimbursed to the PI and the three equipments shall be entered in the Departmental Stock Register." <p>The matter was placed before the 10th FC on 17.12.2018 and the recorded its decision as under: "The Overhead balance of Rs. 75,000.00 shall be paid by the PI to the Institute, with justifications for delayed payment. Purchase made by the PI beyond permissible sanction is not at all desirable though the amount is only Rs. 86,186.00. Considering the report that the purchased equipments are being used by the students for academic purposes, the FC approved the recommendations of the Committee as a special case".</p> <p>Action initiated by the Institute:</p> <ul style="list-style-type: none"> Overhead Charges amounting to Rs. 75,000/- has been transferred to Institute account by the PI. The excess expenditure incurred for purchase of 3 minor equipments costing Rs. 86,186/- has been sanctioned and released to the PI from the Institute fund. <p>The matter is placed before the BOG for noting.</p>
Decision Taken	<p>As approved by the 10th FC vide FC 10.21 under Annexure BoG 13.13, the Overhead balance of Rs. 75,000/- has been paid by the PI to the Institute and Rs. 87,186/- has been released by the Institute to the PI. The matter will be placed before the forthcoming 14th BoG Meeting for ex post facto approval, vide comments of the IFD.</p>



<p>BOG 13.13</p>	<p>Approval and Confirmation of Minutes of the 10th meeting of Finance Committee (FC) held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi.</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 10th meeting of Finance Committee (FC), NIT Mizoram held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 13.13 at page no. 151 – 165.</p> <p>The Board may kindly approve and confirm the minutes of the 10th meeting of Finance Committee (FC), NIT Mizoram held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi.</p>
<p>Decision Taken</p>	<p>Approved</p> <p>IFD comments received on 11th March, 2019 “<i>The number of students in the Institute may be restricted to existing capacity of the temporary campus till shifting to the permanent campus. There is no point in hiring additional building to accommodate additional about 100 students. This lead to mismanagement, brand of Institute of National Importance, tarnishes and situation like NIT, Uttarakhand happens. Proposal is required to be reviewed accordingly.</i>”</p> <p>The issues pointed out by IFD were noted. However, it may be emphasised that:</p> <ul style="list-style-type: none"> • The number of students is restricted to the sanctioned strength only. There is no additional admission of students beyond the sanctioned strength. • There is an increasing trend in the admission of students from 2017 onwards at NIT Mizoram. Because of the increasing trend in admission, there is a mismatch of students passing out and students admitted newly. • Thus, there is a requirement for arrangement of the difference of students (which we termed as additional). • Proposal for hiring additional building is a step taken by the Institute to avoid any situation like NIT Uttarakhand and for proper management so that, the image of NIT Mizoram



	does not tarnish.										
BOG 13.14	<p>Approval and Confirmation of Minutes of the 11th meeting of Building and Works Committee (BWC) held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi.</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 11th meeting of Building and Works Committee (BWC), NIT Mizoram held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 13.14 at page no. 166 - 171.</p> <p>The Board may kindly approve and confirm the minutes of the 11th meeting of Building and Works Committee (BWC), NIT Mizoram held on the 17th December, 2018 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Delhi flyover, New Delhi.</p>										
Decision Taken	<p>Approved.</p> <p>Action is being taken against the minutes of the 11th BWC and whatever items bearing financial implications shall be brought to the forthcoming 12th FC, vide IFD comments.</p>										
BOG 13.15	<p>Approval and Confirmation of Minutes of the 8th meeting of the Senate, NIT Mizoram held on the 09th March, 2019 at Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <table border="1"> <thead> <tr> <th>Points</th><th>Decision</th></tr> </thead> <tbody> <tr> <td>• Adoption of Revised emoluments for JRF and SRF against MHRD office memorandum No. 12-2/2019-U1 dated 31.01.2019</td><td>Adopted.</td></tr> <tr> <td>• Ratification of recent advertisement for faculty members, Advt. No. NITMZ/R - 1-8/F/2109 dated: 6th February, 2019</td><td>Approved</td></tr> <tr> <td>• Ratification of implementation based on EWS Reservation at NIT Mizoram</td><td>Approved</td></tr> <tr> <td>• Perspective plan for admission of PhD candidates in NIT Mizoram</td><td>Matter was discussed. Following</td></tr> </tbody> </table>	Points	Decision	• Adoption of Revised emoluments for JRF and SRF against MHRD office memorandum No. 12-2/2019-U1 dated 31.01.2019	Adopted.	• Ratification of recent advertisement for faculty members, Advt. No. NITMZ/R - 1-8/F/2109 dated: 6 th February, 2019	Approved	• Ratification of implementation based on EWS Reservation at NIT Mizoram	Approved	• Perspective plan for admission of PhD candidates in NIT Mizoram	Matter was discussed. Following
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• Perspective plan for admission of PhD candidates in NIT Mizoram	Matter was discussed. Following										

		<p>are approved:</p> <p>"1. Chairman, Senate has been authorized to decide upper limit on the number of research scholars to be allocated per faculty member whom he/she can guide at a given point of time based on the report of Deans' committee chaired by Dean (R&C).</p> <p>2.No more research scholar to be admitted under assistance from TEQIP-III.</p> <p>3.17 research scholars already admitted under financial assistance from TEQIP-III be transferred to the Institute on 01st April 2020 since TEQIP-III project would be completed on 31st March 2020."</p>
	<ul style="list-style-type: none"> Proposed modification in PhD Thesis submission guidelines according to UGC notifications F. 1-18/2010(CPP-II) Dated 23.07.2018 regarding Promotion of Academic Integrity and prevention of Plagiarism in Higher Educational Institutions 	<p>Following modifications approved:</p> <p>1. Modification of Clause 7.0 of PhD thesis guidelines of NIT Mizoram as, "Only those theses having aggregate similarity index</p>

		<p>less than or equal to 10% and less than or equal to 5% from single source [excluding publications of the research scholar and corresponding supervisor(s)] shall be considered for evaluation and award of degree."</p> <p>2. Further, the format for checking of plagiarism shall include the signatory of Dean (R&C)</p>
	<ul style="list-style-type: none"> Review of Clause 2.4 of PhD regulations related to conversion of PhD students under Project Category to Regular 	<p>Modification of Clause 2.4 of PhD regulations as "If the project gets completed before the student completes his/her PhD Programme, his/her category will be converted to that of Regular (SELF-FINANCED) category" is approved.</p>
	<ul style="list-style-type: none"> Proposal for approval of Expert nomination for Selection Committee for recruitment of faculty 	<p>Approved. Chairman, Senate is authorized to choose the nominee of Senate from the approved panel as per their availability.</p>



	<ul style="list-style-type: none"> • Approval of format for Ph.D. Notification • Proposal for Scrutiny Process for the Recruitment of Faculty in March 2019. 	<p>Approved.</p> <p>Approved.</p>
BOG 13.16	Any other matter with the permission of the Chair	
BOG 13.16.1 (under AOB)	<p>Proposal for approval of Expert nomination for Selection (under AOB) Committee for recruitment of faculty</p> <p>Clause 23 (5)(a) of the First Statutes for NITs provisioned for constitution of Selection Committee for recruitment of Academic Staff as under:</p> <ol style="list-style-type: none"> 1. Director or Deputy Director : Chairman 2. Visitor's Nominee : Member 3. Two nominee of the Board one being an expert, but other than a member of the Board : Member 4. One expert nominee of Senate from outside the Institute : Member 5. Head of Department concerned (for other than the post of Professor) : Member <p>As per the above provision of the First Statutes of NITs under Clause 23(5)(a)(3), it is required that the Board should nominate "2 members of the Board one being an expert, but other than a member of the Board".</p> <p>A panel of experts for the various departments has been prepared and placed on the table for approval.</p> <p>The Director maybe authorised to choose the nominees from the approved panel as per their availability.</p> <p>For Sl.No. 5 above, there is only one Professor in the Department of EEE while there is no Professor or Associate Professor in the other Engineering Departments. It is therefore, proposed that except for the Department of EEE, there is no need of having anyone in the panel. Prof. Saibal Chatterjee, Professor of EEE will be member of the Selection Committee of EEE in place of the HoD of EEE, who is an Asst. Professor.</p>	


 कलसचिव/Registrar

Decision Taken	Approved.
BOG 13.16.2 (under AOB)	<p>To ratify the approval of the Chairperson, BOG regarding the Guidelines for availing TEQIP-III Funds for attending Training/Conference/Workshop/Symposium etc and for conducting research work outside NIT Mizoram.</p> <p>To promote student and faculty development, the TEQIP Cell of the Institute had come up with a proposal to sponsor faculty and students attending Trainings/ Conference (National & International but held within the country)/ Workshop/ Symposium etc and for research works conducted outside the Institute. Such facilities are available for students under 1.1.2.5: Research & Development while faculty/staff may avail under 1.2.2.4: Faculty/Staff Development & Motivation of TEQIP-III.</p> <p>The Guidelines for availing TEQIP-III Fund for the above purposes was prepared and approved by the Chairperson, BOG cum Director, NIT Mizoram. The Circular was issued for general information vide No.NITMZ/161(4)/TEQIP/2018/354(B) dated 08.05.2018, copy is enclosed in the Annexure to BOG 13.16.1.</p> <p>The Board is requested to kindly ratify the approval accorded by the Chairperson, BOG. The Board may be informed that till date, 35 students and 33 faculty members have successfully availed the facilities under TEQIP-III for attending Trainings, Conferences, Workshops, Symposiums and for attending research works at Institutes of Repute.</p>
Decision Taken	Ratified.
BOG 13.16.3 (under AOB)	<p>To ratify the approval of the Chairperson, BOG regarding air travel for students attending sports and other academic activities outside the Institute.</p> <p>The Board may be informed that while sending students for participating in sports and other academic activities organized in other NITs, the students sometimes faced problems with road connectivity to reach the nearest Railway Station at Silchar. On such occasions, the students applied for special arrangement by flight between Aizawl and Kolkata (to & fro) with the recommendation of the Faculty-in-Charge. However, these are rare cases. The Chairman, BOG cum Director approved the proposals as special cases.</p> <ul style="list-style-type: none"> • The approval accorded by the Chairperson, BOG cum

	<p>Director may therefore, be kindly ratified by the Board.</p> <ul style="list-style-type: none"> Further, the Director may be authorized to take such decision depending upon the situation as a special case. 																												
Decision Taken	<p>Approved.</p> <p>However, the Institute may sanction air travel to students attending sports and other academic activities only on <i>rare and exceptional cases</i>.</p>																												
BOG 13.16.4 (UNDER AOB)	<p>SEEKING APPROVAL FOR COMPREHENSIVE PLAN FOR HIRING OF BUILDINGS TO CATER TO THE ADDITIONAL SPACE REQUIRED FROM NEXT ACADEMIC YEAR 2019-20</p> <p>The space available in NIT Mizoram temporary campus will not be sufficient to cater to the Hostel/Classrooms/Academic & Other essential facilities for the additional students that are likely to increase in the next Academic Year i.e 2019-20.</p> <p>The increase in Student Strength is shown as below-</p> <table> <tr> <td>Planned intake = 150 (B.Tech) + 40 (M.Tech) +10 (PhD)</td><td>= 200</td></tr> <tr> <td>For EWS = 38 (B. Tech) + 10 (M. Tech) +2 (PhD)</td><td>= 50</td></tr> <tr> <td>Total intake for FY 2019-20</td><td>= 200+50= 250</td></tr> <tr> <td>Nos. of Outgoing students = 77 (B. Tech) + 14 (M. Tech)</td><td>= 91</td></tr> <tr> <td>Net increase in student strength for AY 2019-20</td><td>=159</td></tr> </table> <p>The Deans/HoDs/Wardens, in co-ordination with the Registrar have prepared a Comprehensive Plan for additional space required for Academic Year 2019-20.</p> <p>According to the Comprehensive Plan the requirement is as below-</p> <table> <tr> <td>Hostels (in addition to existing hostels and the hostel under in Agenda Item FC 13.6)</td><td>854 sqm</td></tr> <tr> <td>Academic</td><td>3924 sqm</td></tr> <tr> <td>Total</td><td>4778 sqm</td></tr> <tr> <td>Financial Implication (per month)</td><td>` 13,24,839/-</td></tr> </table> <p>At present the total space available with NIT Mizoram is as below-</p> <table> <tr> <th>BUILDINGS</th><th>AREA</th></tr> <tr> <td>1 -ADMINISTRATIVE & 5- ACADEMIC BLOCKS</td><td>5,649</td></tr> <tr> <td>3- BOYS' HOSTEL & 1-GIRLS' HOSTEL</td><td>7,046</td></tr> <tr> <td>GUEST HOUSE CUM DIRECTORS.' OFFICE CUM BUNG.</td><td>350</td></tr> <tr> <td>TOTAL (SQM)=</td><td>13,045</td></tr> </table> <p>The total rent paid by NIT Mizoram stands at 20.19 Lakhs per month. Also, approval for taking up 1 building at Durtlang North for Boys' Hostel measuring 2780 sqm at a rent of `5,14,840/- is taken up in the</p>	Planned intake = 150 (B.Tech) + 40 (M.Tech) +10 (PhD)	= 200	For EWS = 38 (B. Tech) + 10 (M. Tech) +2 (PhD)	= 50	Total intake for FY 2019-20	= 200+50= 250	Nos. of Outgoing students = 77 (B. Tech) + 14 (M. Tech)	= 91	Net increase in student strength for AY 2019-20	=159	Hostels (in addition to existing hostels and the hostel under in Agenda Item FC 13.6)	854 sqm	Academic	3924 sqm	Total	4778 sqm	Financial Implication (per month)	` 13,24,839/-	BUILDINGS	AREA	1 -ADMINISTRATIVE & 5- ACADEMIC BLOCKS	5,649	3- BOYS' HOSTEL & 1-GIRLS' HOSTEL	7,046	GUEST HOUSE CUM DIRECTORS.' OFFICE CUM BUNG.	350	TOTAL (SQM)=	13,045
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	<p>Agenda FC 11.5 and BOG 13.6 subsequent to the Administrative Approval accorded (vide FC 10.12) in the 10th FC held on the 17th of December, 2018.</p> <p>As a means to accommodate the additional requirements of the Institute, it is proposed that the Comprehensive Plan be approved so that the process of Building Hiring be started, keeping in view the requirement for AY 2019-20. The meeting of Building Hiring Committee for assessing the rate offered by Building Owners will be held and the negotiated proposal shall be placed before the future FC and BOG for approval.</p> <p>The Board may kindly approve the comprehensive plan for additional requirement of buildings in NIT Mizoram & for inclusion in the Revised Budgetary Estimate 2019-20.</p>
Decision Taken	Approved in principle. However, a Comprehensive Plan with financial details including generation of IRG through students to be placed in the next meeting of FC for consideration and approval.
BOG 13.16.5 (UNDER AOB)	Action Plan of TEQIP III for the month April to June 2019
	The total Expenditure Estimates for the Fourth Quarter of the TEQIP III Annual Action Plan 2019-20, amounting to Rs. 1,94,89,535/- (April, 2019 – Rs. 20,85,000.00 , May, 2019 – Rs. 21,80,000.00 & June, 2019 - Rs. 15224535.00) is placed for approval.
Decision Taken	Approved
BOG 13.16.6 (UNDER AOB)	Presentation on the Progress of TEQIP-III
Decision Taken	BoG noted the brief presentation given by the Coordinator(i/c), TEQIP III regarding the progress of TEQIP III Project at NIT Mizoram.

 29/03/19

(Dr. LALTHANCHAMI SAILO)
Secretary (BoG)
Cum
Registrar
NIT Mizoram

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

