

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

**MINUTS OF THE 16TH MEETING OF THE BOARD OF GOVERNORS, NIT
MIZORAM HELD ON 3RD JULY, 2019 AT 5:30PM**

Members present:

- | | |
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| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Prof. Gopal Das
Dean of Research and Development
IIT Guwahati | Member |
| 4. Prof. P.K Ray
Professor
Deptt of Industrial & System Engg
IIT Kharagpur | Member |
| 5. Dr. K. Gyanendra Singh
Assoc. Professor (HSS) & Dean (FW)
NIT Mizoram | Member |
| 6. Dr.Lalthanchami Sailo
Registrar
NIT Mizoram | Secretary |

Leave of absence was granted to members from the Ministry, Mr. Monoj Saraf and Prof. Memcha Loitongbam. The Chairperson welcomed all the members and thanked them for their presence as this meeting was vital for holding the 3rd Convocation of the Institute on the next day.

Agenda No.	Agenda and Decision of the Board
BOG 16.1	Welcome address by the Chairperson, BOG cum Director, NIT Mizoram As above
BOG 16.2	Proposal for approval & confirmation of the minutes of the 15 th meeting of Board of Governors held on 19 th June, 2019 in the Conference Hall of NIT Transit House, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi

The Board is hereby informed that the present 16th meeting is convened solely for the 3rd Convocation of the Institute to be held on the 4th July, 2019 at 8:30 AM onwards. Hence, it is proposed that confirmation of the Minutes of the 15th meeting of BOG may be deferred for the next meeting.

The Board may kindly approve the proposal.

Decision of the Board:

Approved. Confirmation of the minutes of the 15th meeting of BOG stands deferred for the next meeting.

BOG 16.3

Proposal for approval and confirmation of the minutes of the 9th meeting of Senate held on the 3rd July, 2019.

This is a proposal to approve and confirm the minutes of the 9th Senate meeting held on the 3rd July, 2019 at 4:30 PM in the Board Room of NIT Mizoram. The meeting minutes is placed on the table for approval.

Decision of the Board:

Minutes of the 9th Senate meeting on the 3rd July, 2019 at 4:30 PM is approved and confirmed.

The Board approved the award of Gold Medals and Certificates to the following students:

1. Institute Gold Medal to

i.	PG Programme	Ms. Nushrat Praveen of CSE Deptt.
ii	UG Programme	Mr. Shantanu Acharya of CSE Deptt

2. Gold Medal to Departmental Toppers:

Post Graduate Programme

i.	Deptt of EEE	Mr. Sanjeev Kishorkumar Pareek
ii	Deptt of ECE	Mr. Kuldeep Shahi
iii	Deptt of CSE	Ms. Nushrat Praveen

Under Graduate Programme

i.	Deptt of CSE	Mr. Shantanu Acharya
ii	Deptt of EEE	Mr. Bharti Rana
iii	Deptt of CSE	Mr. Inumula Manoj Kumar
iv	Deptt of ME	Mr. Dev Nath Pandey
v	Deptt of CE	Ms. Shivanshi Gupta

	3. Degree Certificate: i) Ph.D Degree: Dr. Ranjita Das of the Department of CSE & Dr. Alka Tiwari in Physics from the Department of BS&HSS. ii) M.Tech Degree : 14 (1 of 2016 Batch and 13 of 2017 Batch) students iii) B.Tech Degree : 74 students of 2015 Batch
BOG 16.4	Any other matter with the permission of the Chair. None



(Dr. LALTHANCHAMI SAILO)
Secretary, BOG
& Registrar
NIT Mizoram