

राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY
MIZORAM

(An Institution of National Importance under Ministry of HRD, Govt.
of India) CHAITLANG, AIZAWL, MIZORAM - 796012

**MEETING MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS,
NIT MIZORAM HELD ON 17TH AUGUST, 2019 AT 11:30AM**

Members present:

- | | |
|--|-------------------|
| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Smt. Darshana M. Dabral
JS & FA,
Deptt of Higher
Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Shri Madan Mohan
Addl. Director General (HE)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Prof. Gopal Das
Dean, Research and
Development IIT
Guwahati | Member |
| 6. Prof. (Mrs.) Memcha Loitongbam
Professor & Director
Manipur Institute of
Management Studies Manipur
University, Imphal | Member |
| 7. Dr. K. Gyanendra Singh
Associate Professor
(HSS) NIT Mizoram | Member |
| 8. Dr. Lalthanchami Sailo
Registrar NIT
Mizoram | Secretary |

Leave of absence was granted to Prof. P.K Ray and Mr. Manoj Saraf for their inconvenience to attend the meeting.

Prof. Rajat Gupta, Chairman, BOG welcomed all the members and thanked them for their valuable contributions towards the development of the Institute. He gave a brief report of the activities of the Institute specifically mentioned the following points:

- **Vacant Home State Quota:** Since inception of the Institute, most of the Home State quotas were lying vacant mainly because the local students could not qualify for admission through JEE. Realizing the issue, the Director initiated free coaching for 10+2 Science students of the local schools from last year. The Director expressed satisfaction of the fact that 16 students of the Free Coaching Centre of NIT Mizoram took admissions in NIT Mizoram and other Engineering Colleges in the country. Moreover, 46 out of 75 seats reserved for the Home State could be filled in this year which is, infact, the highest number since the inception of the Institute. The Director thanked the Science Teachers of NIT Mizoram for their cooperation and support to fulfill the mission and hoped that in future more students could get benefit of the free coaching system.
- **National Seminar:** Institution of Engineers, Mizoram State Centre in association with NIT Mizoram conducted a 2-day All India Seminar on "*Scope and Opportunity of Small Hydro and Wind Power in North Eastern Region of India*", during the 2nd & 3rd August, 2019. The Director is the Chairman of the Institution of Engineers, Mizoram State Centre and all NITs of NER, Guwahati University and USTM, Meghalaya were also the co-organizers of the event. The Seminar was a huge success, and this was the first time that all NITs of NER were involved in organizing the National Seminar of NIT Mizoram.
- **Celebration of 73rd Independence Day:** Celebration of the 73rd Independence Day was very special this year. It started with Flag Hoisting followed by sports activities. All the students, faculty and staff went to the main campus for a visit and also took part in the tree plantation in the main campus.
- **3rd Convocation of NIT Mizoram:** The 3rd Convocation was held on the 4th July, 2019. The 2nd Convocation was held on the 23rd June, 2018. The conduct of Convocation has been made a yearly activity for the last two years. In the 3rd Convocation, Chairman, AICTE delivered the Convocation address. 2 Ph.D students, 14 M.Tech students and 74 B.Tech students were awarded degrees. The Director thanked the Dean (Acad.) and the whole NIT Mizoram family to make the Convocation a grand success.

The Board appreciated the efforts of NIT Mizoram specially for taking care of the Home State students. However, Madame Darshana M. Dabral, JS&FA, while congratulating the Institute for the good job, suggested to include students from all parts of Mizoram and to use the online coaching systems also.

BOG 17.1	<p>Welcome address by the Chairperson, BOG cum Director, NIT Mizoram</p> <p>As above</p>
BOG 17.2	<p>Approval and Confirmation of Minutes of the 15th meeting of Board of Governors held on the 19th June, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 15th meeting of Board of Governors held on the 19th June, 2019 in the Conference Hall of 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 17.2 at page no. 34 - 47.</p> <p>The Board may kindly approve and confirm the minutes of the 15th meeting of Board of Governors held on the 19th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board: Approved and Confirmed.</p>
BOG 17.3	<p>Approval and Confirmation of Minutes of the 16th meeting of Board of Governors held on the 03rd July, 2019 in the Board Room at Administrative Block, NIT Mizoram.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 16th meeting of Board of Governors held on the 03rd July, 2019 in the Board Room at Administrative Block, NIT Mizoram. Copy of the minutes of the meeting is placed at Annexure - I of 17.3 at page no. 48 - 50.</p> <p>The Board may kindly approve and confirm the minutes of the 16th meeting of Board of Governors held on the 03rd July, 2019 in the Board Room at Administrative Block, NIT Mizoram</p> <p>Decision of the Board:</p>

	Approved and confirmed.
BOG 17.4	<p>To note the Action Taken on the resolution of the 15th meeting of Board of Governors held on the 19th June, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi</p> <p>Background: On the basis of the resolution taken during the 15th meeting of the Board of Governors held on the 19th June, 2019 in the Conference Hall of 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 17.4 at page no 51 - 66.</p> <p>The Board may kindly note the action taken by the Institute against the resolution taken in the 15th meeting of the Board of Governors held on the 19th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi..</p> <p>Decision of the Board:</p> <p>Noted. However, on issues regarding BOG 15.9, the Board expressed serious concern of the issue. While pursuing the matter by the Institute with the State Government, the Institute may prepare a detailed appraisal report, in chronological sequence and submit to the Ministry . As informed by the Registrar, the outcome of the 21st August, 2019 meeting with the Govt. of Mizoram may also be reported. It is also reiterated that no financial implications regarding penalty on cost afforestation will be paid by NIT Mizoram.</p>
BOG 17.5	<p>To note the Action Taken on the resolution of the 16th meeting of Board of Governors held on the 03rd July, 2019 in the Board Room at Administrative Block, NIT Mizoram.</p> <p>Background: On the basis of the resolution taken during the 16th meeting of the Board of Governors held on the 03rd July, 2019 in the Board Room at Administrative Block, NIT Mizoram the action taken report of the Institute is placed at Annexure - I of BOG 17.5 at page no 67 - 68.</p>

	<p>The Board may kindly note the action taken by the Institute against the resolution taken in the 16th meeting of the Board of Governors held on the 03rd July, 2019 at Administrative Block, NIT Mizoram</p> <p>Decision of the Board:</p> <p>Noted</p>
BOG 17.6	<p>SEEKING APPROVAL OF THE ANNUAL ACCOUNTS FOR THE YEAR 2018-19</p> <p>Background: This is to place before the Board the proposal for seeking approval of the Annual Accounts for the year 2018-19. Copy of the Annual Accounts is placed at Annexure-I of BOG 17.6 at page no.69 – 113.</p> <p>The Board may kindly approve the Annual Accounts of 2018-19 for regular audit of the PAG Mizoram.</p> <p>Decision of the Board:</p> <p>The Board expressed concern over the slow pace of capitalization of the capital works to Fixed Assets and that the Institute should reconcile the expenditure with the ledgers of IRCON. The Board, further, noted the huge amount lying in the Book of Account in case of NPS. In this regard, it was informed to the Board that this is NPS contribution of Dr. Vinay Singh, AP (Maths), who has been repeated informed to submit PRAN Form for registration of NPS with NSDL. That, his contribution along with the matching contribution of the Institute remained in the account. The Board instructed the Institute to issue a show cause notice to the faculty as to why he failed to subscribe the NPS and to do the same immediately.</p>
BOG 17.7	<p>RESERVATION FOR ECONOMICALLY WEAKER SECTIONS (EWS) IN EMPLOYMENT OF FACULTY AND NON-TEACHING STAFF IN NIT MIZORAM.</p> <p>Background: The 15th BoG Meeting held on 19.06.2019 vide BoG 15.5 and BoG 15.10 had decided that the vacant Non-Teaching posts may be advertised afresh as per the new Recruitment Rules 2019 for Non-Teaching staff of NIT Mizoram and as per the</p>

EWS Reservation / Roster and that the vacant faculty positions under advertisement shall also account for the EWS Reservation / Roster respectively.

In this regard, it may be highlighted that the MHRD, vide O.M. F. No: 12-4/2019-U1 dated 17.01.2019 had issued the provision for EWS Reservation for Admissions in Central Educational Institutions. However, directives for the provision of EWS Reservation for Employment/Appointments is yet awaited from the MHRD.

Given that the recruitments are to be accelerated and acting on the decision of the 15th BoG has taken the task of preparing the Reservation Register/Roster for both Faculty and Non-Teaching Staff and re-casted the Group-Wise Post-Based Reservation Roster for Direct Recruitment under EWS Reservation too, copy of the Re-casted Reservation Roster/Reservation Roster Register is placed at **Annexure I of BOG 17.7 at page no. 114 - 133.**

Re-casting has been undertaken by a duly formed Committee, copy at **Annexure II of BOG 17.7 at page no 134**, and the recorded Minutes are placed at **Annexure III of BOG 17.7 at page no. 135 - 137**, an action undertaken in accordance with the format given by the Govt. of India, DOPT vide O.M. F No. 36039/1/2019-Estt.(Res) dated 19.01.2019 and as per the standing instructions contained in the "Brochure on Reservation for SCs, STs & OBCs vide DoPt,Gol, O.M. No. 36011/1/2013 Estt (Res) dated. 23.01.2014.

It may also be highlighted that the current vacancies of Non-Teaching Staff are not interrupted with the EWS Reservation. Therefore, fresh Employment Notice for Non- Teaching Staff may be advertised based on the Recruitment Rules, 2019 and as approved for by the BoG.

The Reservation Register for the posts of Assistant Professor (22 sanctioned posts) indicates no "backlog" but with a "shortfall" of SC - 2, ST - NIL, OBC - 2, EWS - 2. These shortfalls may be identified with subsequent vacancies / additional anticipated posts to be sanctioned under normal strength of the Institute and EWS, when implemented at NIT Mizoram. The Institute currently has 1 (one) existing vacancy (UR) against the post of Assistant Professor and may not be feasible for identification under EWS Quota, as a single vacancy cannot measure up to the 50 - 59.5% Reservation Quota. Therefore, the Employment Notice dated 06.02.2019 / Addendum dated 10.05.2019 for faculty positions may be made to stand.

	<p>The matter is placed before the Board for consideration and approval.</p> <p>Decision of the Board:</p> <p>This agenda is withdrawn as the issue is purely establishment matter.</p>
BOG 17.8	<p>COUNTING OF SERVICE ON CONTRACT BASIS AS QUALIFYING SERVICE</p> <p>Background:</p> <p>The Institute has been in receipt of representations from its Faculty members regarding counting of service on contract basis and the said period to be used as teaching experience, as indicated as the eligibility criteria for appointment to higher posts / higher levels in the Recruitment Rules for Faculty in NITs.</p> <p>The pertinent case has evolved from the regular faculty of NIT Mizoram and who have had been engaged purely on contract basis prior to their regular appointment against a substantive post i.e. MHRD Scheme of 05 year contract.</p> <p>The instant representation at hand is from Dr. Chaitali Koley, Assistant Professor (Pay Level – 10), Department of Electronics & Communication Engineering copy is placed at Annexure I of BOG 17.8 at page no. 138 – 144. The teacher had been engaged as a Assistant Professor, ECE Dept. purely on contract basis with a consolidated remuneration of Rs. 35,000.00 per month w.e.f 12.03.2013 (i.e. temporary capacity) and was thereafter appointed to the post of Assistant Professor under MHRD Scheme of 05 years Contract w.e.f. 07.01.2014 at PB – 3 + AGP 6000, in a regular substantive capacity. It may further be highlighted that the temporary / contract engagement w.e.f 12.03.2013 to 06.01.2014 was against a regular sanctioned vacancy in the Department of ECE.</p> <p>The said teacher had been appointed to the regular substantive post of Assistant Professor, Dept. of ECE, under the MHRD Scheme of 05 year Contract, without termination of the earlier temporary contract, indicating that there was no interruption of duty.</p> <p>Vide Rule 13 of the CCS (Pension) Rules, 1972, "Qualifying service of a Govt. servant shall commence from the date he/she takes charge of the post to which he /she is first appointed either substantively or in an</p>

	<p>officiating or temporary capacity". Copy placed at Annexure II of BOG 17.8 at page no 145. Reference of the aforesaid Rule may indicate that the period of service rendered as Assistant Professor on contract (temporary capacity) during 12.03.2013 to 06.01.2014 may be counted as qualifying service.</p> <p>Vide Rule 17(1) of CCS (Pension) Rules, 1972, "A person who is initially engaged by the Govt. on a contract for a specified period and is subsequently appointed to the same or another post in a substantive capacity in a pensionable establishment without interruption of duty". Copy placed at Annexure III of BOG 17.8 at page no 146, may also further corroborate the commencement of qualifying service as on 12.03.2013.</p> <p>The matter is placed before the board for decision.</p> <p>Decision of the Board:</p> <p>The agenda is withdrawn as the Rules referred to is not applicable for the appointments made after 1.1.2004.</p>
BOG 17.9	<p>DEPARTMENTAL INQUIRY DRAWN AGAINST DR. BIJAYANANDA MOHANTY, ASSISTANT PROFESSOR, DEPARTMENT OF CIVIL ENGINEERING AND MATTERS THEREOF.</p> <p>Background:</p> <p>Dr. Bijayananda Mohanty, Assistant Professor, Department of Civil Engineering was issued the Memorandum of Charges under Rule 16 of CCS (CCA) Rules, 1965 vide No. NITMZ / Estt./40/ 2018/1065 dated 19.11.2018.</p> <p>Dr. Bijayananda Mohanty, in his defense representation, had not admitted to any of the Articles of Charges, therefore Departmental Inquiry was contemplated against the said faculty vide BoG 12.24 dated 17.12.2018.</p> <p>Thereafter, the Director, NIT Mizoram, as Disciplinary Authority (DA), had constituted a Board of Inquiry and appointed a Presenting Officer, copies enclosed at Annexure I of BOG 17.9 at page no 147 - 148. Inquiry was initiated w.e.f 22.03.2019 and Final Report by the Board of Inquiry was submitted on 28.05.2019.</p> <p>Vide Rule 15(2) of the CCS(CCA) Rules, 1965, a copy of the Final Inquiry Report with all enclosures has been forwarded</p>

	<p>to the Charged Officer (CO), Dr. Bijayananda Mohanty, Assistant Professor, Department of Civil Engineering by the Disciplinary Authority, vide Memorandum NITMZ/A-65/2015/539 dated 29.07.2019 copy enclosed at Annexure II of BOG 17.9 at page no. 149 – 150.</p> <p>Written Representation of Dr. Bijayananda Mohanty, Assistant Professor, Department of Civil Engineering is due for receipt within 15 days of receipt of the aforesaid Memorandum dated 29.07.2019.</p> <p>Action taken by the Institute is placed before the Board for information.</p> <p>Decision of the Board:</p> <p>Noted. However, outcome of the representation of the Charged Officer may be placed in the forth coming BoG meeting.</p>
BOG 17.10	<p>IMPLEMENTATION OF ADMISSIBLE ALLOWANCES OF THE TRAINEE TEACHERS AS PER THE MHRD WORKSHEET FOR UNIT COST CALCULATIONS.</p> <p>Background:</p> <p>As decided by the 12th meeting of BoG vide BoG 12.16, the admissible allowances of Trainee Teacher Scheme i.e. DA, HRA, Transport Allowance etc. as per the MHRD Annexure I: Worksheet for Unit Cost Calculations copy placed at Annexure I of BOG 17.10 at page no. 151 – 152 may be implemented w.e.f. the date of their joining as Trainee Teachers.</p> <p>The matter is placed before the Board for information.</p> <p>Decision of the Board:</p> <p>Noted. All allowances admissible under the MHRD Trainee Teacher Scheme (TTS), i.e Annexure-I : Worksheet for Unit Cost Calculations may be implemented, in toto.</p>
BOG 17.11	<p>ENGAGEMENT OF GENERAL PHYSICIAN HEALTH CARE CENTRE WITH ENHANCED REMUNERATION ETC.</p> <p>Background:</p> <p>A temporary Health Care Centre at NIT Mizoram was made functional w.e.f 01st August, 2018, with 01 (one) General</p>

Physician, 01 each of Nurse and Female Attendant vide approval of the 08th BoG, dated 28.11.2017 . Copy enclosed at **Annexure I of BOG 17.11 at page no 153.**

Vide approval of the 10th BoG dated 01st June, 2018 and based on the recommendation of the Selection Committee, Dr. (Mr) Lalnuntlana was appointed and joined the Health Care Centre of NIT Mizoram on 01st August, 2018. Copy of appointment order is enclosed at **Annexure II of BOG 17.11 at page no 154.** The said General Physician's temporary engagement is now on its second term of contract, i.e. 11 months period of engagement. Copy of the extension Order is enclosed at **Annexure III of BOG 17.11 at page no 155.**

A Lady Doctor, Dr. Lucy Chawisangzeli, was appointed with the working condition of 3 days in a week @ Rs. 35,000/- per month, as consolidated remuneration, but, failed to join the Health Care Centre due to personal reasons. Subsequent efforts to appoint the panelists have also been fruitless, leaving the Institute without a Lady Doctor till date. The Nurse and Female Attendant are however functional.

Till date, the Health Centre is opened on a 03 day / 03 hours per day working schedule (Mondays, Wednesdays and Fridays). The current General Physician, Dr. Lalnuntlana is engaged @ Rs. 35,000.00 per month as consolidated remuneration.

Vide letter No. NIL dated 17.07.2019, the General Physician, Dr. Lalnuntlana, submitted a representation for enhancement of the remuneration, upgrade the temporary engagement to that of a full time job etc. Copy of the representation is enclosed at **Annexure IV of BOG at page no 156.**

With the anticipated increase in student intake, faculty and staff, the Institute requires a full time doctor who will be able to attend to the medical needs of the Institute on a 24 x 7 basis. The need for a full time doctor is pronounced, more so with the non-availability of the Lady Doctor. Since the General Physician will be taking on the responsibilities of the Lady Doctor i.e. 02 positions of Medical Officers, as already approved by the 10th BoG meeting held on 01st June, 2018, it is indicative that there will be no added financial implications. Therefore, the engagement of the General Physician on full time basis @ Rs. 70,000.00 per month may be considered.

However, provision of service benefits akin to that of a

	<p>regular Govt. servant may not be tenable as Dr. Lalnuntlana, General Physician, has been engaged purely on temporary basis without regular substantive vacancy and cannot be assigned as a Govt. servant on permanent employee vide Rule 3(j) of the CCS (Leave) Rules, 1972.</p> <p>The matter is placed before the Board for consideration and approval for enhancement of remuneration.</p> <p>Decision of the Board:</p> <p>Engagement to be made through fresh advertisement for General Physician to work on 6 hourly 6 days routine per week @ 70,000/- pm, in lieu of engagement of a General Physician and a Lady Doctor on 3 hourly 3 days routine per week.</p>
	<p>Comments of the representative of MHRD, Govt. of India</p> <p>Engagement of a General Physician will be purely on contractual basis for a fixed period, which may be renewed from time to time subject to approval of Competent Authority.</p>
	<p>The engagement of the General Physician will be for a period for 01 year, extendable for another year, subject to satisfactory performance and approval of the competent authority.</p>
BOG 17.12	<p>PROPOSAL FOR OUTSOURCING OF AUXILIARY SERVICES (TECHNICAL & NON TECHNICAL) FOR ACADEMIC PURPOSES IN NIT MIZORAM.</p> <p>Background:</p> <p>NIT Mizoram has 06 Academic Departments, viz., 1) Civil Engineering, 2) Mechanical Engineering, 3) Electrical & Electronics Engineering, 4) Electronics & Communication Engineering, 5) Computer Science & Engineering and 6) Basic Sciences and Humanities & Social Sciences (English, Chemistry, Physics, Mathematics & Economics).</p> <p>In NIT Mizoram the present sanctioned posts for Non-faculty is 26. However, given the present student strength of 469, the total sanctioned posts for Non-faculty should be 43.</p> <p>Shortage of manpower has proved to be a deficient factor for the growth & advancement of the various departments and sections in the Institute. As a means to assuage the deficiencies, it is important that the manpower required by the various Academic Departments and sections be made whole through outsourcing. Considering the urgency and gravity of the situation, a committee was constituted by the Director to examine critically the issue and recommend bare</p>

minimum to run the Academic Activities smoothly. Copy of the Meeting Minutes of the Committee is placed at Annexure I of BOG 17.12 at page no. 157 – 158. The number of laboratories under various Departments which are placed in various buildings in a scattered manner are as follows:

Sl. No.	Department	Running Labs
1.	Mechanical Engg.	10
2.	Civil Engg.	03
3.	EE Engg.	07
4.	CS Engg.	02
5.	EC Engg.	08
6.	BS & HSS	03
Total		33

The man-power requirements of the Academic Departments and sections are projected as:

Sl. No.	Department	In position (Tech. Asst./ Technician)	Requirement	
			Tech. Asst.	Junior Assistant
1.	Mechanical Engg.	03	01	01
2.	Civil Engg.	NIL	02	01
3.	EE Engg.	02	01	01
4.	CS Engg.	02	01	01
5.	EC Engg.	02	01	01
6.	BS & HSS	02	01	01
7.	T&P	-	-	01
8.	Library	-	-	01
Total		11	07	08

The yearly financial impact for the required manpower is presented below

Post	Rate of daily wage in INR	Number of posts	Monthly financial impact in INR	Yearly financial impact in INR
Technical Assistant	645	07	07x 30 x 645 = 1,35,450.00	1,35,450 x 12 = 16,25,400.00

Junior Assistant	551	08	08 x 30 x 551 = 1,32,240.00	1,32,240 x 12 = 15,86,880.00
Total			2,67,690.00	32,12,280.00

Note:

Minimum rate of daily wage 2019 issued by Ministry of Labour & Employment, Govt. of India..

Decision of the Board:

Since the Board in its 12th meeting on 17.12.2018 had approved the outsourcing of 20 (14+6) ministerial staff, the instant proposal for 15 technical staff may, therefore, be adjusted within the admissible number of outsourcing staff. The Director is authorised to reframe the requirements of the Institute. The total number to be outsourced should not exceed 20.

BOG 17.13

RECOMMENDATION OF THE COMMITTEE FOR HIRING OF VEHICLES FOR THE INSTITUTE

Background:

The Board may be informed that this proposal has a reference to the approval of the 9th FC/11th BoG to hire 7-Seater Vehicle for the Institute. The vehicle **MUV (7- Seater)** floated the tender for hiring different was tendered in the month of July, 2019. The Committee for Hiring of Vehicle recommended hiring of Toyota 2.4Vx7S model offered at the rate of Rs. 75,000.00 per month from Lalchawiliani of Ramhlun North, Aizawl. Minutes of the meeting is placed at **Annexure-I of BOG 17.13 at page no. 159 – 160.**

Financial implication for hiring of Toyota- 1 no is Rs. 9.00 lakhs. The budgetary provision for 2019-20 under hiring of vehicle is Rs. 80.00 lakhs. This may need to be enhanced in the RE stage.

Decision of the Board:

The proposal may be re-tendered keeping in view the mileage and hours required for engagement.

 13/09/19

SEEKING APPROVAL FOR HIRING OF TWO ADDITIONAL BUILDINGS FOR ACADEMIC PURPOSES & ONE FLOOR OF BOYS' HOSTEL-IV FOR DINING & RECREATION PURPOSE.

Background:

This is to place before the proposal for hiring 2 floors of 2 buildings for Academic purpose & 1 floor of Boys Hostel-IV for Dining & Recreation purpose.

1. In the 12th FC & 14th BoG held on 02nd May, 2019, the Institute proposed the hiring of Girls' Hostel & 02 floors of 02 buildings for Central Library and Computer Lab. The FC/BOG approved the proposal for Girls' Hostel but asked to be placed in the next FC/BOG meeting alongwith the comments of absent members.

In the 13th FC/15th BOG held on the 19th of June, 2019 the comments of the absentee members and special invitee of the Building Hiring Committee, that is Mr. C. Thanseia, Principal (Retd.), Lunglei Govt. Polytechnic and Mr. L. Sonowal, Executive Engineering, CPWD (as special invitee) were placed before the FC. The 13th FC thus resolved-

"The agenda item is deferred for the next meeting. The Building Hiring Committee of the Institute shall provide justifications on the rates of rents and the standard of procedures adopted."

The Minutes of the Building Hiring Committee indicates the justifications on the proposed Rate of Rents and the Standard of Procedure adopted, copy placed at **Annexure I of BOG 17.14 at page no. 161 - 162.**

- II. The floor for Boys' Hostel -IV is required because NIT Mizoram is vacating Boys' Hostel-I where kitchen was located which used to serve Boys' Hostel-II & IV. The ground floor of Boys' Hostel-IV serves as Dining & Recreation Hall for both Boys' Hostel-II & IV. It is now proposed to shift Dining & Recreation Hall to the proposed 4th floor and converting the ground floor to Kitchen and store.

In line with the resolution of 13th FC, Building Hiring Committee meeting was convened on 18th July, 2019. The minutes of meeting alongwith necessary annexure are placed at **Annexure II of BOG 17.14 at page no. 163 - 164.**

The summary of the proposal is shown as below-

	BUILDING I (251 sqm)	BUILDING II (452 sqm)	BUILDING III (255 sqm)

		Building/ Floor	2 Floors (1st & 2nd Floor)	1 st & 2 nd Basement 1 & 2 of 4-Storeyed Building	4 th Floor of Boys' Hostel-IV, Mr. Zorammawia
		Address	Chaltlang, Aizawl	Chaltlang Dawrkawn, Aizawl	Tanhril, Aizawl
		Owner	Ms. Lalhming Mawii,	Mr. P. Rohmingthang a, IAS (Retd.)	Mr. Zorammawia
		Proposed Use	Library	Computer Lab	Dining & Recreation Hall For Boys' Hostel-II & IV
TERMS AGREED FOR NEW SPACE:					
	1	₹60,000/- per month (251.41 sqm @ ₹ 238.65/sqm)	₹1,17,520/- per month (452 sqm @ ₹ 260/sqm)	1) ₹38,250/- per month (builtup area - 255 sqm @ ₹150 per sqm (same as the existing building)	
	2	Effective date of taking over demanded by the building owner is 1st of March, 2019 (as informed by her that learning about the process of taking up the building and her subsequent offer dated 25.02.2019 she held that space without letting out to other parties), subject to approval of the proposal by the Board of Governors of NIT	Effective date of taking over - 1st June, 2019 subject to approval of the proposal by the Board of Governors of NIT Mizoram.	Effective date of taking over - 907 sqm from 1 st September, 2019 subject to approval of the proposal by the Board of Governors of NIT Mizoram.	

		Mizoram.		
	3	Increment 5% annually.	Increment 5% annually.	Increment 5% annually.
	4	Revision of rent to be reviewed after 5 years.	Revision of rent to be reviewed after 5 years.	Revision of rent to be reviewed after 5 years.
	5	The owner agreed to provide 1 four wheeler parking space. However, as the parking area is planned to be build up, during construction the parking space would not be available for 2 to 3 months.	Alterations/ minor modifications might be required for taking up the building for the purported use; the cost of which will be borne by the building owner once letter of intent/ acceptance is issued by the Institute.	

6	Alterations/ minor modifications might be required for taking up the building for the purported use; the cost of which will be borne by the building owner once letter of intent/ acceptance is issued by the Institute.	The owner Mr. P. Rohming-thanga has confirmed his offer by letter dated 18 th of April, 2019 for utilization of his building for Library/ Computer Lab, or Health Centre and not for classrooms.
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(A) Financial Implication:

Mentioned below is the present buildings and their rent

<u>JULY,2019</u>	AREA	AMOUNT
ADMINISTRATIVE BLOCK	1227	3,73,622.00
ACADEMIC BLOCK - I	560	1,17,600.00
ACADEMIC BLOCK - II	1296	1,16,025.00
ACADEMIC BLOCK - III	436	1,28,184.00
ACADEMIC BLOCK - IV	1884	3,67,500.00
ACADEMIC BLOCK - V	246	57,750.00
Additional 2 rooms	64	14,300.00
BOYS' HOSTEL-I	1131	1,06,461.00
BOYS' HOSTEL-II	1686	1,68,179.00
BOYS' HOSTEL-III	2433	3,89,550.00
BOYS' HOSTEL-IV	1092	1,32,400.00
GIRLS' HOSTEL	704	45,626.00
GUEST HOUSE CUM DIRECTORS' OFFICE CUM BUNGALOW	350	36,750.00
TOTAL (A)		20,53,947.00

(B)

<u>ADDITIONAL FROM AY 2019-20</u>	AREA	AMOUNT
NEW BOYS' HOSTEL	2780	5,14,840.00
NEW GIRLS HOSTEL	1192	2,12,190.00
LEAVING BOYS' HOSTEL-I	-1131	1,06,461.00
LEAVING GIRLS' HOSTEL	-704	-45,626.00
TOTAL (B)		5,74,943.00

Therefore, the total rent of the existing buildings
 $= (A) + (B) = 26,28,890.00$

(C) Building I & II for Academic Purpose: Taking up 2 floors in each of the buildings (251+452=703 sqm) will cost ₹ 60,000/- + ₹1,17,520/- = ₹ 1,77,520/- per month.

Building III for Hostel Purpose: Taking up 1 floor of the

	<p>building (255 sqm) will cost ` 38,250/- per month.</p> <p>Therefore the total cost implication for taking up 2 floors of 2 buildings for Academic use and 1 floor of Boy's Hostel – IV for hostel use is ₹1,77,520/- + ₹38,250/- = ₹ 2,15,770/- per month.</p> <p style="text-align: right;">(A)+(B)+(C)= 28,44,660.00</p> <p>The Institute therefore places the matter before the Finance Committee to seek approval for taking up the new buildings.</p> <p>Decision of the Board:</p> <p>Approved.</p>
BOG 17.15	<p>REVISION OF EMOLUMENTS AND GUIDELINE ON SERVICE CONDITIONS FOR RESEARCH PERSONNEL ENGAGED IN R & D PROGRAMME OF THE CENTRAL GOVERNMENT DEPARTMENTS / AGENCIES.</p> <p>Background:</p> <p>The revision of emoluments and guidelines on service conditions for research personnel engaged in R & D programme of the Central Government Departments / Agencies issued vide O.M. F. No.:12-2/2019-U1 of Govt. of India, MHRD, Department of Higher Education, dated 31st January, 2019, was approved by the Board of Governors through circulation vide dated 01st February, 2019 and the same issue was ratified by the 13th Meeting of Board of Governors dated 11th March, 2019. Copies at Annexure I of BOG 17.15 at page no 165 – 167.</p> <p>Subsequent to the ratification of the 13th Meeting of Board of Governors, the revision of emoluments and guidelines of service conditions for Research Personnel in R & D programme was made operative in NIT Mizoram w.e.f. 01.01.2019, Order copy at Annexure II of BOG 17.15 at page no 168.</p> <p>However, the revision of emoluments has not been effected for the existing Ph.D students of the Institute and emoluments are currently being given as per pre-revised norms.</p> <p>The Board may clarify whether the research studies of the Institute's Ph.D students can be accounted within the ambit of R & D programmes.</p> <p>Decision of the Board:</p> <p>Members from the Ministry clarified that the Scheme is applicable for the regular Ph.D scholars of the Institute</p>

	and hence, it is to be implemented at the NIT Mizoram.
BOG 17.16	<p>IMPARTING STUDENT EXCELLENCE AND LEARNING PROGRAMME (SELP) FOR THE STUDENTS OF NIT MIZORAM – SIGNING OF MEMORANDUM OF UNDERSTANDING THEREOF.</p> <p>Background: Vide NPIU Circular dated 28.06.2019 NIT Mizoram had agreed to support and assist Vyakti Vikas Kendra India (VVKI) to conduct SELP for all the first year students during Induction Programme 2019 under TEQIP – III, for which a Memorandum of Understanding (MoU) had been signed between NIT Mizoram and VVKI on 21.07.2019.</p> <p>The matter is placed before the Board for information.</p> <p>Decision of the Board: Noted</p>
BOG 17.17	<p>Progress Report presentation of TEQIP-III along with proposal for approval of various procurement packages, additional manpower requirement, enhancement of remuneration of TEQIP-III staff etc.</p> <p>Background: Presentation on the Progress Report along with the proposals of various procurement packages, additional manpower requirement and enhancement of remuneration of TEQIP-III staff shall be made by Dr. Chaitali Koley, Co-ordinator, TEQIP-III</p> <p>The matter is therefore placed before the BOG for consideration and approval under TEQIP-III</p> <p>Decision of the Board:</p> <ul style="list-style-type: none"> • Noted the progress made by TEQIP Cell of the Institute. • The Revised Procurement Plan proposed is approved. This includes Smart Classroom package, Basic Science & Humanities Department equipment, Origin Software and equipment for Civil Engineering Department. • Conversion of Data Entry Operator to Junior Assistant is approved. • Engagement of additional manpower i.e Junior Assistant (1 no) with fixed remuneration of Rs. 25,000.00 per month is approved. • Enhancement of the fixed remuneration of the

	<p>existing TEQIP staff (JA & Accountant) from Rs. 20,000.00 pm to Rs. 25,000.00 pm is approved.</p> <ul style="list-style-type: none"> The consolidated remuneration shall be booked under Incremental Operating Cost of TEQIP-III
BOG 17.18	<p>Approval and Confirmation of Minutes of the 13th meeting of Finance Committee (FC) held on the 19th June, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 13th meeting of Finance Committee (FC), NIT Mizoram held on the 19th June, 2019 in the Conference Hall of 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 17.18 at page no. 169 - 176.</p> <p>The Board may kindly approve and confirm the minutes of the 13th meeting of Finance Committee (FC), NIT Mizoram held on the 19th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board: Noted</p>
BOG 17.19	<p>Approval and Confirmation of Minutes of the 12th meeting of Building and Works Committee (BWC) held on the 19th June, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 12th meeting of Building and Works Committee (BWC), NIT Mizoram held on the 19th June, 2019 in the Conference Hall of 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 17.19 at page no. 177 - 182.</p> <p>The Board may kindly approve and confirm the minutes of the 12th meeting of Building and Works Committee</p>

	(BWC), NIT Mizoram held on the 19 th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Decision of the Board: Approved									
BOG 17.20	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.									
BOG 17.20.1:	EXTERNAL PEER REVIEW COMMITTEE MEMBER NOMINATION The Proposal to nominate two new members of the External Peer Review Committee to replace the former members is approved as under: <table><tr><th>Sl No</th><th>Former members</th><th>Replaced by</th></tr><tr><td>1</td><td>Prof. Kripa Shankar Eminent Citizen & Professor (Retd). IIT Kanpur</td><td>Prof. D. P. Agarwal, Former Chairman UPSC</td></tr><tr><td>2</td><td>Prof. K. P. Singh Ex-Director, IIT BHU, Varanasi</td><td>Prof. K. K. Agarwal, Chairman NBA</td></tr></table>	Sl No	Former members	Replaced by	1	Prof. Kripa Shankar Eminent Citizen & Professor (Retd). IIT Kanpur	Prof. D. P. Agarwal, Former Chairman UPSC	2	Prof. K. P. Singh Ex-Director, IIT BHU, Varanasi	Prof. K. K. Agarwal, Chairman NBA
Sl No	Former members	Replaced by								
1	Prof. Kripa Shankar Eminent Citizen & Professor (Retd). IIT Kanpur	Prof. D. P. Agarwal, Former Chairman UPSC								
2	Prof. K. P. Singh Ex-Director, IIT BHU, Varanasi	Prof. K. K. Agarwal, Chairman NBA								
BOG 17.20.2	RECRUITMENT OF ASST.PROFESSOR GRADE II & I The Board was apprised of the status of Court case of Dr. Vinay Singh. The Board decided that though the recruitment for the post of Associate Professor is subjudiced vide WP(c) No.64 of 2019 in the Gauhati High Court, Aizawl Bench, Aizawl, the Institute may complete the recruitment process in a phased manner - first at the level of Asst. Professor II & I and then the level of Professor. Efforts to be made to complete the whole process within 100 days as stipulated.									

 13/09/19

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

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