

राष्ट्रीय प्रौद्योगिकी संस्थान, मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY, MIZORAM

(An Institute of National Importance under Ministry of HRD, Govt. of India)

CHALTLANG, AIZAWL, MIZORAM - 796012

Minutes of the 2nd meeting of the Board of Governors, NIT Mizoram held on the 8th March, 2014

The 2nd meeting of the Board of Governors, NIT Mizoram was held on the 8th March, 2014 at 10:30 A.M at the Conference Hall of NIT Transit House, Safdarjung Enclave, New Delhi. The following members were present:

Sl. No	Name & Address	Designation in the BOG
1	Shri K. Ravi Kumar Former Chairman & Managing Director, BHEL Chennai	Chairman
2	Prof. U.C Ray Director, NIT Mizoram	Ex-Officio Member
3	Shri Yogendra Tripathi J.S & F.A, Deptt. of Higher Edu. MHRD, Govt. of India	Member
4	Shri Raju Srinivasan Director (NITs), Deptt. of Higher Edu. MHRD, Govt of India	Member
5	Er. C Thanseia Principal (Rtd) Chanmari Vengthlang Lunglei, Mizoram	Member
6	Er. Dungleina, Secretary (Retd.) Laipuitlang, Aizawl, Mizoram	Member
7	Prof.(Ms) R.R Bhargava Deptt. of Maths, IIT Roorkee	Member
8	Prof. D. Chakraborty Dean of R & D, IIT Guwahati	Member
9	Dr. D.K. Singh, Professor, Deptt. of ECE, NIT Patna	Member
10	Dr. Alok Shukla Asst. Prof (Phy.), NIT Mizoram	Member
11	Prof. M.K Singh Registrar, NIT Mizoram	Secretary

[Signature]
8.3.14

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08/3/14

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Leave of absence was granted to Dr. Ananthakrishnan Srinivasan, Professor, Deptt. of Physics, IIT Guwahati, member who could not attend the meeting due to his preoccupation.

The Chairman welcome the members present in the meeting.

Thereafter, the Chairman allowed to proceed with the agenda of meeting item wise.

Sl. No	Agenda	Resolution adopted
BOG 2.1	Welcome address by the Chairman, BOG	As above
BOG 2.2	Director's Report	<p>The Director reported the different activities of the Institute and the actions taken by the Institute on the resolutions of the 1st meeting of BOG. He informed the members that 17 new faculty members have joined the Institute and the total strength is now 28. Further, he reported that the 1st batch of students have got placement in different reputed companies.</p> <p>The members appreciated the initiative taken by the Director.</p>
BOG 2.3	Confirmation of the minutes of 1 st meeting of Board of Governors held on 2 nd March, 2013 at Conference room, Bose Einstein Guest House, IIT Madras, Chennai.	The Board confirmed the minutes of the 1 st meeting of BOG with a comment that meeting of FC/BOG etc should be conducted at regular interval to meet the statutory requirement.
BOG 2.4	To note the action taken on the minutes of the 1 st meeting of Board of Governors held on 2 nd March, 2013 at Conference room, Bose Einstein Guest House, IIT Madras, Chennai.	<p>The Board noted the action taken by the Institute with suggestions from the members which the Institute may initiate:</p> <ol style="list-style-type: none"> 1. Medical & Health Insurance of the students. 2. NSDA may be contacted for skill development of the local youth by making use of the facilities of the Institute.
BOG 2.5	Ratification of approvals of Chairman, BOG:	
	BOG 2.5.1 Ratification of approval of Chairman, BOG for Annual Report & Audited Accounts for the year 2009-10, 2010-11 & 2011-12	The Board ratified the approval of the Chairman, BOG and appreciated that the Audited Report of the Institute has no adverse remark.

	BOG 2.5.2	Ratification of approval of Chairman, BOG for Annual Accounts for 2012-13 for regular audit.	The Board ratified the approval of the Chairman, BOG for Annual Accounts for 2012-13 for regular audit.
	BOG 2.5.3	Ratification of approval of Chairman, BOG for appointment of faculty (Contractual) at the Institute as per recommendation of Selection Committee	The Board ratified the approval of the Chairman, BOG for appointment of faculty (Contractual) at the Institute as per recommendation of Selection Committee.
	BOG 2.5.4	Ratification of approval of Chairman, BOG for appointment of faculty (Ad-hoc) at the Institute as per recommendation of Selection Committee	The Board ratified the approval of the Chairman, BOG for appointment of faculty (Ad-hoc) at the Institute as per recommendation of Selection Committee.
	BOG 2.5.5	Ratification of approval of Chairman, BOG for appointment of Non-faculty staff as per recommendation of Selection Committee.	The Board ratified the approval of the Chairman, BOG for appointment of Non-faculty staff as per recommendation of Selection Committee.
	BOG 2.5.6	Ratification of approval of Chairman, BOG regarding minor changes in the design of the LOGO of the Institute.	The Board ratified the approval of the Chairman, BOG regarding minor changes in the design of the LOGO of the Institute.
BOG 2.6	Confirmation of minutes of various meetings:		
	BOG 2.6.1	Confirmation of minutes of 1 st meeting of Finance Committee held on 08-03-2014 at 10.00 AM at NIT Transit House, New Delhi.	The Board approved and confirmed the minutes of the 1 st meeting of Finance Committee held on 08-03-2014 at 10.00 AM at NIT Transit House, New Delhi.
	BOG 2.6.2	Confirmation of minutes of 1 st meeting of Building and Works Committee held on 19 th October, 2013 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	The Board approved and confirmed the minutes of the 1 st meeting of Building and Works Committee held on 19 th October, 2013 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.

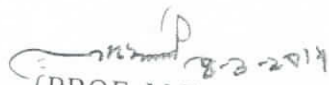
	BOG 2.6.3	Confirmation of minutes of 2 nd meeting of Building and Works Committee held on 7 th March, 2014 at New Delhi.	The Board approved and confirmed the minutes of the 2 nd meeting of Building and Works Committee held on 7 th March, 2014 at New Delhi with following observation: Since the PSUs as construction agency will be assigned the construction work on "Concept to Commissioning" basis, no separate architect to be appointed.
	BOG 2.6.4	Confirmation of minutes of 1 st meeting of Senate held on 01-02-2014 at 10.00 AM at NIT Mizoram.	The Board approved and confirmed the minutes of the 1 st meeting of Senate held on 01-02-2014 at 10.00 AM at NIT Mizoram. The Board appreciated the well laid out policy of the Institute and recommended that remedial steps may be taken to help students with poor performance in the 1 st and 2 nd Semesters.
BOG 2.7	To consider enhancement of tuition fee for B. Tech., M.C.A., M. Tech., 2-years M. Sc., Ph. D., M.B.A. and 5-years M. Sc. Programmes.		The Board approved and adopted the enhanced tuition fees for various programmes for implementation by the Institute.
BOG 2.8	Allotment of additional land by Govt. of Mizoram measuring 84 acres (approx.) which makes total land of 248 acres for permanent campus of the Institute.		The Board noted and appreciated the allotment of additional land by Govt. of Mizoram measuring 84 acres (approx.) which makes total land of 248 acres for permanent campus of the Institute. The BOG also appreciated on record the action of Govt. of Mizoram
BOG 2.9	Adoption of four-tier flexible faculty structure at the Institute.		The Board approved and adopted the four-tier flexible faculty structure for implementation at the Institute.
BOG 2.10	Adoption of amendments in the Statutes of NITs relating to revision in the age of superannuation of Directors of NITs from 65 to 70 years.		The Board approved and adopted the revision of the age of superannuation of Director of NIT Mizoram from 65 to 70 years.
BOG 2.11	Empanelment of construction agency (ies) for infrastructural development at permanent site of the Institute.		The Board approved the proposal with the following observations: 1. To call Limited Tender from Govt. of India PSUs namely 1) National Building Construction Corporation (NBCC), 2) IRCON International Ltd., 3) Engineering Project India Ltd.,


		<p>(EPIL) for empanelment as Construction Agencies.</p> <p>2. Selection of 2 to 3 agencies on the basis of their credibility, performance and experience in construction of buildings.</p> <p>3. Owner's Engineer to be appointed through open tender to supervise the work.</p> <p>4. Civil Engineer preferably retired one may be appointed by the Institute.</p> <p>5. Construction agency will be assigned the construction work on "concept to commissioning" basis. Thus, no separate architect to be appointed.</p> <p>The members opined that time frame may be made for construction to expedite the work.</p>
BOG 2.12	To consider regularisation of Leave without Pay in case of Teaching staff on contractual basis for attending Course Work in pursuance of their Ph.D.	The Board approved the regularisation of Leave without Pay. However, for salary for that period the Board opined that the practice of other NITs may be sought. This may be placed in the next BOG meeting.
BOG 2.13	To decide Grant of Institute contribution towards New Pension Scheme & encashment of earned leave to staff who have left the Institute (3 Teaching Staff on contract & 2 non-teaching staff on regular appointment) and to further decide the continuity of NPS deduction in case of Contract Teachers.	<p>The Board discussed the matter at length. In case of contract employees, NPS is not applicable and this may be noted for future guidance. Employee contribution towards NPS for such employees on contract can be returned. However, for Institute's contribution, legal opinion may be sought in case of such employees. As for regular employees, their own contribution along with the Institute contribution of NPS may be given on their leaving the Institute.</p> <p>For encashment of Earned Leave, Director is authorised to go as per the CCS Rules.</p>
BOG 2.14	To decide advance increment to Mr. Susanta Kumar Panda, SAS Officer on award of Ph.D by Lakshmi Bai National Institute of Physical	The Board approved the proposal for grant of 3 non-compounded advance increment to Mr. Susanta Kumar Panda on award of Ph.D by LNIPE,


	Education (LNIPE), Gwalior vide Notification No. Ph.D /205/442/13 dated 21/11/2013.	Gwalior in line with the provisions under UGC Rules.
BOG 2.15	Confirmation of Non-faculty staff postponed for next BOG meeting as there are no sanctioned post.	<p>The Board discussed and decided that non-faculty staff appointed against non-sanctioned posts may be adjusted against sanctioned post carrying the same pay scale.</p> <p>1. For Dy. Registrar, her service may be adjusted against the sanctioned post of Asst. Registrar. The Institute contribution and administrative charges towards EPF till the Lien period may be cleared with the previous employer. As soon as her service is confirmed, she will then switch over to the New Pension Scheme.</p> <p>2. For Matron, her service may be adjusted against the sanctioned post of Nurse.</p> <p>3. For Supporting staff, his service may be adjusted against the post of Multi-Tasking Staff.</p> <p>The posts against which adjustments are made may be kept vacant till the respective posts are sanctioned by Govt. of India.</p>
BOG 2.16	Proposal for the enhancement of AGP from Rs. 6000 to Rs. 7000 to i) Dr. Alok Shukla, Asst. Professor, (Physics) ii) Dr. P Ajmal Koya , Asst. Professor, (Chemistry), iii) Dr. K Gyanendra Singh, Asst. Professor, (HSS).	The Board approved the proposal for enhancement of AGP from Rs. 6000 to Rs. 7000 to i) Dr. Alok Shukla, Asst. Professor, (Physics) ii) Dr. P Ajmal Koya , Asst. Professor, (Chemistry), iii) Dr. K Gyanendra Singh, Asst. Professor, (HSS).
BOG 2.17	Proposal for grant of 2 non-compounded increments to 1) Ms. Ranjita Das (CSE), 2) Mr. Bidesh Roy (Mech) 3) Mr. Achinta Baidya (ECE) & 4) Mr. Bachu Deb (Mech) of the Institute having M. Tech. degree who have been appointed as Assistant Professor (on contract).	The Board opined that the Institute may examine the service condition of the concerned faculty members at the time of appointment for applicability of the proposal.
BOG 2.18	To consider approval for providing facilities like Laptop and mobile &	The Board approved the proposal for providing facilities like Laptop and

	data card with post paid re-charging facilities to Registrar.	mobile & data card with post paid re-charging facilities to Registrar.
BOG 2.19	Proposal for approval of joining proposed Convention Center at Kolkata for North-East and Eastern NITs.	The Board approved the proposal for joining of NIT Mizoram with other NE and East NITs for proposed Convention Centre at Kolkata. Since it may take some time, the Board approved the joining of NIT Mizoram with other NE and East NITs for temporary rental accommodation at Kolkata with financial liability.
BOG 2.20	Information regarding resignation of Ms. Vanlalmuanpuii, Junior Assistant (on probation) after being caught for fraudulently withdrawing Rs. 8.90 lakhs from Institute account in SBI by putting fake signature of Director and Dr. Registrar (F/A).	The Board noted and advised the Institute to take necessary steps so that such type of things do not happen in future.
BOG 2.21	Any other matter with the permission of the Chair. 1. Adoption of Model Recruitment Rules (RRs) circulated by Ministry of HRD, Govt. of India for appointment of non-faculty staff.	The Board approved the proposal for adoption of the Model Recruitment Rules issued by the Ministry of HRD, Govt. of India vide its letter No.F.32-2/2012/TS-III dated 5 th February, 2014 for appointment of non-faculty staff at the Institute.

The meeting ended with thanks to the Chair.


(PROF. M.K SINGH)
Registrar
NIT Mizoram


(PROF. U. C RAY)
Director
NIT Mizoram


(K. RAVI KUMAR)
Chairman
BOG, NIT Mizoram