

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 3RD MEETING OF BOARD OF GOVERNORS OF NIT MIZORAM
HELD ON THE 20TH SEPTEMBER, 2014 AT 11: 30 AM IN THE CONFERENCE HALL
OF NIT TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

The 3rd meeting of the Board of Governors was held on the 20th September, 2014 at 11:30 AM in 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 Formerly Chairperson & Managing Director, BHEL, Chennai	Chairman
2	Prof. U.C Ray Director, NIT Mizoram	Ex-Officio Member
3	Shri Yogendra Tripathi Jt. Secretary & FA MHRD, Deptt of HE, Govt. of India	Member
4	Shri Raju Srinivasan Director (TE) MHRD, Deptt of HE, Govt. of India	Member
5	Er. C Thanseia Principal (Retd.) Lunglei, Mizoram	Member
6	Er. Dunglea, Secretary (Retd.) Aizawl, Mizoram	Member
7	Prof. A. Srinivasan Deptt. of Physics IIT Guwahati	Member
8	Prof.(Ms) R.R Bhargava Deptt. of Maths, IIT Roorkee	Member
9	Prof. D. Chakraborty Dean of R & D, IIT Guwahati	Member
11	Dr. D.K Singh, Professor & Dean (R&C) Department of ECE, NIT Patna	Member
12	Dr. Alok Shukla Asst. Prof. (Phy.), NIT Mizoram	Member

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

Sl. No	Agenda	Resolution adopted
BOG 3.1	Welcome address by the Chairman, BOG	The Chairman welcomed all the members present in the meeting
BOG 3.2	Director's Report	<p>The Director reported the present status and the development at the Institute. With the commencement of Civil Engineering from 2014-15 academic session, the Institute is now offering 5 B.Tech courses. The intake during 2014-15 is 74 against the seat capacity of 150. Seat allocation for the home state is not fully filled, which is a matter of concern for the Institute.</p> <p>The Director reported the placement of 1st batch of students who have passed out from the Institute. He informed the commencement of Ph.D admission in the Institute. Further reported the admission of 8 students under Trainee Teachers Scheme (TTS) of the Ministry of HRD, Govt of India. These students have now taken admission at IIT Guwahati for completion of M.Tech and Ph.D programme.</p> <p>As far as the infrastructural development is concerned, the Director reported the latest development regarding land allotted by the State Government at the permanent site of Lengpui.</p>

BOG 3.3	Confirmation of the minutes of 2 nd meeting of Board of Governors held on 8 th March, 2014 at NIT Transit House, Safdarjung Enclave, New Delhi.		Approved and confirmed.
BOG 3.4	To note the action taken on the minutes of the 2 nd meeting of Board of Governors held on 8 th March, 2014 at NIT Transit House, Safdarjung Enclave, New Delhi.		Approved and confirmed. Regarding the decision taken under BOG 2.14, the effective date for award of 3 non-compounded increments to Dr. Susanta Kumar Panda, SASO on obtaining Ph.D degree shall remain the same i.e the date of BOG decision.
BOG 3.5	Ratification of approvals of Chairman, BOG:		
	BOG 3.5.1	Ratification of approval of Chairman, BOG for Annual Report & Audited Accounts for the year 2012-13.	Approved and ratified. The Board further, opined that observations pointed out in the SAR is to be attended by the Institute.
	BOG 3.5.2	Ratification of approval of Chairman, BOG for Annual Accounts for 2013-14 for regular audit.	Approved and ratified. The Board further suggested that the observation of the Internal Audit Report, if any, shall be placed in the Finance Committee for discussion and guidance.
	BOG 3.5.3	Ratification of approval of Chairman, BOG for Commencement of Ph.D programmes for Engineering, Science, and Humanities & Social Sciences.	The Board ratified the approval of the Chairman for admission into Ph.D Programmes with the following observations: 1. Commencement of Ph.D programme is allowed from session 2014-15 in only those Departments having faculty with Ph.D degree. 2. For other Departments, where at present no faculty with Ph.D degree is available, the Board discussed and approved the formation of

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			<p>Committee consisting of the following persons:-</p> <ol style="list-style-type: none"> 1. Prof. A. Srinivasan, Professor, IIT Guwahati 2. Prof. D. Chakraborty, Professor, IIT Guwahati 3. Prof. D.K Singh, Professor (ECE) & Dean (R&C), NIT Patna <p>for framing the guidelines for admission in the Ph.D Program in such cases.</p>
	BOG 3.5.4	Ratification of approval of Chairman, BOG for the repatriation of Prof. M.K Singh, Registrar.	Approved and ratified. The post of Registrar may be advertised at the earliest.
BOG 3.6	Confirmation of minutes of various meetings:		
	BOG 3.6.1	Confirmation of minutes of 2 nd meeting of Finance Committee held on 20 th September, 2014 at 10.00 AM at NIT Transit House, New Delhi.	Approved and confirmed.
	BOG 3.6.2	Confirmation of minutes of 3 rd meeting of Building and Works Committee held on 19 th September, 2014 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	<p>Approved. After a length of discussion, the Board agreed that Project Management Consultant (PMC) shall be engaged by inviting limited tenders from three (3) Govt. of India PSUs viz.</p> <ol style="list-style-type: none"> 1) M/s National Buildings Construction Corporation (NBCC) 2) M/s IRCON International Ltd. 3) M/s Engineering Projects India Ltd. (EPIL). <p>The term Project Management Consultant (PMC) is to be used over the term Agency on turnkey basis as decided by</p>

		BWC. The Institute may go ahead for issue of limited tender to the PSUs as mentioned above.
BOG 3.7	Proposal for Approval of Guidelines for Sponsored Research Projects and Consultancy Jobs at the Institute.	<p>The Board discussed the proposal at length and requested Prof. D. Chakraborty, BOG member from IIT Guwahati to go through the details of the proposal and make further suggestion for improvement of the proposal in the light of IIT Guwahati guidelines.</p> <p>The report submitted by Prof. D. Chakraborty shall be placed in the next BOG Meeting for discussion and approval.</p>
BOG 3.8	Proposal for <i>Post Facto</i> Approval for hiring of Private Building (named Academic Block-IV) for academic purposes.	<p>The Board has given <i>Post Facto</i> approval for acquisition of one floor (2606 sq. Ft) at hiring charge of Rs. 20,000/- per month.</p> <p>Further for hiring the additional building(s), the Board approved the proposal subject to reasonableness of the rate. For this, a two-men Committee consisting of Er. Dunglema & Er. C. Thanseia, Board Members is hereby constituted to assess the reasonability of the rate in relation to the location of the building.</p>
BOG 3.9	Proposal for approval of medical reference outside the State of Mizoram by the Medical Board of Govt. of Mizoram and engagement of a Physician and a compounder on contract basis.	Approved as proposed.
BOG 3.10	Proposal for Regularisation and Confirmation of the service of the Non-	Approved and the service of Mr. Lalmunsiamia Pautu is hereby


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	Teaching Staff of the Institute.	confirmed against the post of Multi-Tasking Staff w.e.f 20/07/2012.
BOG 3.11	Proposal for Grant of 2 Non-Compounded Increments to the Assistant Professors (on contract) with M. Tech. degree as per the new Recruitment Rules for Faculty.	In view of the terms and condition of appointment and the Contract Agreement, Grant of 2 Non-Compounded Increments to the Assistant Professors (on contract) with M. Tech. degree cannot be considered. The case of pay anomaly does not arise as the appointment is not against permanent appointment. Hence, the Board declined to approve the proposal. During the tenure, terms and conditions of appointment cannot be modified.
BOG 3.12	Proposal for payment of salary for the period of leave regularised for 2 (two) Asst. Professors (on contract) who availed leave without pay in pursuance of their Ph.D.	The proposal is approved on condition that they will sign a Bond stating that if they leave the Institute within 5 years of their contract period, the 3 months salary released on regularisation of the leave period would be refunded to the Institute <u>in addition to the one month notice.</u>
BOG 3.13	Proposal for enhancement of the remuneration of Asst. Professor (Ad-hoc).	Approved the proposal for payment of lump sum amount of Rs. 50,000.00 per month to the Asst. Professors on ad-hoc .
BOG 3.14	Service matter relating to Ms. Lalthianghlimi Zote, Dy. Registrar (F&A), NIT Mizoram whose service on <i>Lien</i> from Regional Institute of Paramedical & Nursing Sciences (RIPANS), Aizawl has expired on the 6 th September, 2014.	The proposal for requesting for switching over from EPF to NPS by Ms. Lalthianghlimi Zote, Dy. Registrar (F&A) on resigning from her parent Institution is approved.
BOG 3.15	Absence from duty without information and grant of long leave by Dr. Susanta Kumar Panda, SAS Officer,	The matter was discussed at length and viewed seriously by the Board.

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	NIT Mizoram.	The Director was authorised to take action as per the provisions under CCS Leave Rules giving 7 days notice from the date of issue of the order for reporting to duty.
BOG 3.16	Any other matter with the permission of the Chairman.	None


 (PROF. U.C RAY)
 Director
 NIT Mizoram


 (K. RAVI KUMAR)
 Chairman
 BOG, NIT Mizoram

The minutes of the proceedings of this meeting of the Board has been drawn up by the Dy. Registrar and shown to Ex-officio member of the BOG i.e Director and Chairman of the BOG and is being circulated to all other members of the BOG for comments, if any, to be suggested in the minutes of the meeting. The comment, if any, must be sent to the Institute within 21 days of the dispatch date of the letter.


 Dy. Registrar