

**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**

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**MINUTES OF THE 4<sup>th</sup> MEETING OF BOARD OF GOVERNORS OF NIT MIZORAM HELD  
 ON THE 2<sup>ND</sup> MAY, 2015 AT 12: 00 NOON IN THE CONFERENCE HALL OF NIT  
 TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

The 4<sup>th</sup> meeting of the Board of Governors was held on the 2<sup>nd</sup> May, 2015 at 12:00 Noon 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. Ravikumar Former 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 H.E, Govt. of India	Member
4	Shri Raju Srinivasan Director (TE) MHRD, Deptt of H.E, Govt. of India	Member
5	Er. C Thanseia Principal (Retd.) Lunglei, Mizoram	Member
6	Er. Dungleina, 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	Dr. D.K Singh, Professor & Dean (R&C) Department of ECE, NIT Patna	Member
10	Dr. Alok Shukla Asst. Prof. (Phy.), NIT Mizoram	Member

*U. Ray*

*U. Ray*

Leave of absence was granted to Prof. D. Chakraborty, Dean of R & D, IIT Guwahati.

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

Sl. No	Agenda	Resolution adopted
BOG 4.1	Welcome address by the Chairman, BOG	The Chairman welcomed all the members present in the meeting
BOG 4.2	Director's Report	<p>The Director reported the present status and the development at the Institute.</p> <p>He reported that during the period of report, admissions have been done for B.Tech and Ph.D. Necessary infrastructure viz. Hiring of additional Buildings, purchase of Lab. Equipments etc have been done. Networking, virtual classrooms, smart classroom etc is under progress. All faculty members and students are able to avail the e-books and e-journals.</p> <p>He was happy to place in record that whatever assistance is required, different NITs and IITs have extended help to the Institute.</p> <p>Placement of students of the current 2011 batch till date has been notable. Over 80% of the eligible students have been successfully placed in different Government and Private Companies.</p> <p>He reported that 8 Trainee Teachers recruited by the Institute are on the verge of</p>

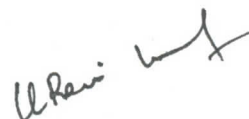
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		<p>completing the Course Work from IIT Guwahati and would be joining the Institute by June, 2015.</p> <p>Finally, he expressed gratitude to the Govt. of Mizoram for handing over of the land measuring 190.35 acres where construction of boundary walls and site preparation is already in progress.</p>
<b>BOG 4.3</b>	Confirmation of the minutes of 3 <sup>rd</sup> meeting of Board of Governors held on 20 <sup>th</sup> September, 2014 at NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed.
<b>BOG 4.4</b>	To note the action taken on the minutes of the 3 <sup>rd</sup> meeting of Board of Governors held on 20 <sup>th</sup> September, 2014 at NIT Transit House, Safdarjung Enclave, New Delhi.	Noted and approved.
<b>BOG 4.5</b>	Ratification of approvals of Chairman, BOG:	
	<b>BOG 4.5.1</b> Ratification of approval of Chairman, BOG for appointment of faculty at the Institute as per recommendation of Selection Committee.	Approved and ratified.
	<b>BOG 4.5.2</b> Ratification of the approval of the Chairman, BOG for appointment of faculty on Ad-hoc in the Department of Civil Engineering.	Approved and ratified.
<b>BOG 4.6</b>	Proposal for approval of the recommendation of the Selection Committee for appointment against the post of Executive Engineer (Civil).	The recommendation of the Selection Committee for appointment of <b>Er. Hassan Mohhamed Sarwar</b> against the post of Executive Engineer




			<p>(Civil) with protection of pay is considered and approved.</p> <p>The Board also noted the recommendation of the Selection Committee for appointment of Non-Faculty staff at the Institute against various posts.</p>
<b>BOG 4.7</b>	Confirmation of minutes of various meetings:		
	<b>BOG 4.7.1</b>	Confirmation of minutes of 3 <sup>rd</sup> meeting of Finance Committee held on 2 <sup>nd</sup> May, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed.
	<b>BOG 4.7.2</b>	Confirmation of minutes of 4 <sup>th</sup> meeting of Building and Works Committee held on 1 <sup>st</sup> May, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	<p>Approved and confirmed.</p> <p>Further, as per the direction of the BWC under BWC 4.6 -</p> <ol style="list-style-type: none"> <li>1. The Agency has submitted the head-wise estimates on the increased land for information of the Board.</li> <li>2. The Agency has submitted the cost estimates of Approach Road and Service Road for approval of the Board. The Board discussed and approved the estimates for Approach and Service Road amounting to Rs.75.00 lakhs and Rs. 525.24 lakhs respectively.</li> </ol>



			The Board further, decided that Er. Dungalena, BOG member may be included in the Master Plan Committee already constituted.
<b>BOG 4.8</b>	Commencement of Ph. D. Programmes in departments where at present no faculty is available with Ph. D. Degree.		<p>The Board discussed the matter regarding Guidelines for Ph. D admission at length. In supersession of the previous Guidelines already approved, the Board approved the Guidelines prepared by the Committee constituted for the purpose.</p> <p>The Board suggested inclusion of the words under Clause 20: PUBLICATION which should be read as.....</p> <p>“ The Candidates are expected to publish at least two papers in reputed journals – <b>out of which at least one publication in the SCI Journal</b> in his/her field of research and present their research findings at national/international level conferences during their tenure”.</p> <p>Under Clause 4.3, <b>the candidate should be NET qualified also.</b></p>
<b>BOG 4.9</b>	Proposal for Approval of Guidelines for Sponsored Research Projects and Consultancy Jobs at the Institute.		The Guidelines for Sponsored Research Projects and Consultancy Jobs at the Institute prepared by one of the BOG members, Prof. D. Chakraborty of IIT Guwahati was discussed and approved.




BOG 4.10	Proposal to recommend Amendment to the First Statutes of NITs to enable appointment of Deputy Directors in NITs.	Approved as proposed.
BOG 4.11	Post facto approval for hiring of building for academic activities.	<p>The Board discussed the proposal and post facto approval was given for hiring of building for academic activities. The Board appreciated the action taken by the Committee so constituted for the purpose.</p> <p>The Board, further, observed that reasonability certificate for hiring of building may be obtained from the competent Centre/State authority.</p>
BOG 4.12	Empanelment of construction agency for construction of buildings and services at the permanent site of the Institute at Lengpui, Aizawl.	<p>The Board discussed the matter in the light of what has been decided in the 4<sup>th</sup> meeting of BWC (under BWC 4.7) held on 1<sup>st</sup> May, 2015. It opined that what has been decided by BWC regarding empanelment of 3 (three) Govt of India PSUs viz. NBCC, EPIL &amp; IRCON who has quoted the same agency fee of 9% is accepted. Hence, the matter was approved.</p> <p>The Board further decided that</p> <ol style="list-style-type: none"> <li>1. Distribution of work among the 3 PSUs shall be decided by BWC of the Institute.</li> <li>2. Total work to be awarded to the above PSUs should not cross the cost of the DPR.</li> <li>3. Terms of reference of the Committee of Expert Architects should be clearly defined.</li> </ol>




BOG 4.13	Proposal for re-consideration of the applicability of New Pension Scheme to Faculty appointed on Contract Basis.	As proposed, the matter was discussed at length. The Board re-considered the case and approved the applicability of NPS for faculty who has been appointed on contractual basis against the regular vacancy through open advertisement and are put on regular pay scale under 3 Tier and 4 Tier Recruitment Schemes w.e.f the date of joining the Institute.
BOG 4.14	Absence from duty and tendering of resignation by Dr. Susanta Kumar Panda, SASO.	<p>The matter was discussed in the light of the reply(s) given by the Dr. Susanta Kumar Panda, SASO. Hence, the Board decided as under:</p> <ol style="list-style-type: none"> <li>1. His request for sanction the leave on medical ground is refused by the competent authority in absence of supporting documents.</li> <li>2. As requested, his application for resignation from the post of SASO is accepted.</li> <li>3. Further, as requested, advances drawn by him i.e Rs. 2.10 Lakhs (approx) may be adjusted from his NPS account.</li> </ol>
BOG 4.15	Any other business with the permission of the Chair.	None

  
 ( PROF. U.C RAY )  
 Director  
 NIT Mizoram

  
 ( K. RAVIKUMAR )  
 Chairman  
 BOG, NIT Mizoram