

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 6th MEETING OF BOARD OF GOVERNORS OF NIT MIZORAM HELD
ON THE 16TH JULY, 2016 AT 11: 00 AM IN THE CONFERENCE HALL OF NIT
TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

The 6th meeting of the Board of Governors was held on the 16th July, 2016 at 11:00 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.	Prof. U. C. Ray Director, NIT Mizoram	Chairman
2.	Prof. U. C. Ray Director, NIT Mizoram	Ex-Officio Member
3.	Shri Satpal Sharma Under Secretary (IFD) MHRD, Govt of India	Representative from IFD, MHRD, Govt of India
4.	Er. Vanlallianzuala Chief Engineer (Retd.) Khatla South, Aizawl, Mizoram	Member
5.	Dr. S.R.Mahadeva Prasanna Dean (R&D) IIT Guwahati	Member
6.	Dr. P.K Ray Professor, Deptt. of Industrial & System Engg, IIT Kharagpur	Member
7.	Dr. Alok Shukla Asst. Prof. (Physics) NIT Mizoram	Member

Leave of absence was granted to Shri. K. Lalnghinglova, Commissioner, Higher & Technical Education, Govt. of Mizoram and representative from the Technical Section, MHRD for their inconveniences to attend the meeting.



Discussion of the item-wise agenda are as under:

Agenda and Memorandum:		Decision
BOG 6.1	Welcome address by the Chairman, BOG.	The Chairman welcomed the members and introduced the members present to each other in the meeting.
BOG 6.2	Director's Report	<p>The Director reported the progress made by the Institute as under:</p> <ol style="list-style-type: none"> 1. Till 2016, three batches of 2010, 2011 and 2012 have completed the B.Tech program of the Institute. The Institute is holding the 1st Convocation for the passed out students of 2010 & 2011 batches on the 23rd July, 2016. 2. Though the Institute is located in the Far East and away from the mainland yet placement of students is higher than 70% for the three passed out batches. 3. The Institute is starting M.Tech in 3 engineering courses of EEE, ECE & CSE during this academic session 2016-17. 4. Ph.D program has been started during 2014-15 and this will be the 3rd year of admitting Ph.D students. 5. The Institute is facing problem with inadequacy of faculty and non-faculty staff on account of non-sanction of posts. 6. Regarding site development of the permanent campus, the Institute is making progress. Site development and preparation of master plan is completed while construction of boundary walls and allied preparatory works is in progress. Construction of buildings will be taken up by September 2016 during which

		the rain is expected to stop. BOG has already approved the engagement of 3 PSUs for construction of the buildings. Further, the Institute has been authorised to engage Project Engineers to supervise and to monitor the progress of work.
BOG 6.3	Approval for confirmation of the minutes of 5 th meeting of Board of Governors held on 7 th November, 2015 at NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed.
BOG 6.4	To note the action taken on the minutes of the 5 th meeting of Board of Governors held on 7 th November, 2015 at NIT Transit House, Safdarjung Enclave, New Delhi.	The Board noted the actions taken by the Institute. Against BOG 5.4 (referring to ATR of BOG 4.11) regarding hiring of buildings by the Institute, one member suggested that the Institute may inform the no. of buildings hired and the rent paid for each building in the next meeting.
BOG 6.5	Ratification of approvals of Chairman, BOG:	
	BOG 6.5.1 Ratification of the approval of the Chairman, BOG for submission of the Annual Report and Audited Accounts for FY 2014-15 to the Ministry.	The Board ratified the approval of the Chairman, BOG. It further opined that the Annual Report & Audited Accounts may be placed in the regular meeting of BOG before it is submitted to the Ministry
	BOG 6.5.2 Ratification of the approval of the Chairman, BOG for internally audited Annual Accounts of FY 2015-16 for regular audit by PAG Mizoram.	This has been mistakenly recorded as proposal for ratification. Hence, the approval of the Board is sought for regular audit by the Office of the PAG, Mizoram. The Board approved the proposal as requested.

BOG 6.6	Approval for confirmation of minutes of various meetings:		
	BOG 6.6.1	Approval for confirmation of the minutes of 4 th meeting of Finance Committee held on 7 th November, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed.
	BOG 6.6.2	Approval for confirmation of the minutes of 5 th meeting of Building and Works Committee held on 7 th November, 2015 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed.
	BOG 6.6.3	Approval for confirmation of the minutes of 6 th meeting of Building and Works Committee held on 9 th June, 2016 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Approved and confirmed. Format for reporting the progress of work may be obtained from the Ministry.
BOG 6.7	Proposal for approval of nomination of Members from BOG to the Finance Committee.		Nomination of the following members of BOG to Finance Committee of the Institute is approved. 1. Shri. K.Lalnghinglova Commissioner Higher & Technical Education, Govt of Mizoram 2. Dr. P.K Ray, Professor Deptt.of Industrial & System Engineering IIT Kharagpur



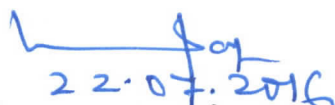
		Terms of Office shall be till they retain the membership in the BOG
BOG 6.8	<p>Proposal to consider the representations of Asst. Professors appointed on contract on the expiry of the contract period of 5 years</p> <ol style="list-style-type: none"> 1. Dr. Bachu Deb, AP (ME) 2. Mr. Bidesh Roy, AP (ME) 3. Ms. Ranjita Das, AP (CSE) 	<p>The Board discussed the proposals for consideration of the representations submitted by 3 Asst. Professors on contract. After a length of discussion, the decision of the Board is recorded as under:</p> <ol style="list-style-type: none"> 1. Dr. Bachu Deb, AP (ME): The Board acknowledged the conferment of Ph.D to Dr. Bachu Deb before the expiry of the 5 years contract. In view of the discontinuance of the 3-Tier Faculty Structure, the Board decided that on acquiring Ph.D, Dr. Bachu Deb is eligible for the 4-Tier Faculty Structure. He would therefore, be appointed on as Assistant Professor contractual basis under 4-Tier Faculty Structure. Since he has already appeared the Selection Committee, there is no need of going through the same formality again. His eligibility for 4 Tier Faculty Structure will be effective from the date of acquiring his Ph.D degree. <p>Fixation of pay on switching over to the 4 Tier Structure will be decided by the Committee to be constituted by the BOG.</p> 2. Mr. Bidesh Roy, AP (ME): The Board approved the request for extension of 3 months for completion of Ph.D degree. It further decided that when Mr. Bidesh Roy acquires the Ph.D degree, his case would be similar to that of Dr. Bachu Deb.



		<p>The Board approved Mr. Bidesh Roy's appointment as Assistant Professor (on contract) under the 4-Tier Faculty Structure with effect from the date of acquiring his Ph.D degree</p> <p>Fixation of pay on switching over to the 4 Tier Structure will be decided by the Committee to be constituted by the BOG.</p> <p>3. Ms. Ranjita Das, AP (CSE): The request of Ms. Ranjita Das for extension of 2 ½ years has been considered and approved as a special case. She will be guided by the terms and conditions as per her appointment letter No. D/AP-Recruit(C)/4197 dt 11/07/2011. The approval is on condition that Ms. Ranjita Das shall submit plan of action and progress report every after 6 months. The Institute shall closely monitor the progress of her Ph.D.</p> <p>It was also decided that no further extension shall be given and there shall be no precedence of this case in future.</p> <p>Member present from IFD, MHRD suggested that MHRD be informed of the decision taken under this agenda BOG 6.8 by the Board.</p>
BOG 6.9	Proposal for approval of Detailed Project Report of the Institute to be submitted to the Ministry.	The proposal for approval of the Detailed Project Report of the Institute was discussed at length. Member from the Ministry informed that the DPR should route through the BWC and FC before it is



		<p>placed before the BOG for approval. Further, another member pointed out the discrepancies between the DPR and the Master Plan. The Board therefore, requested the member to submit the points to the Institute for necessary rectification.</p> <p>This may be placed in the BWC, FC then to BOG for approval.</p>
BOG 6.10	Any other matter with the permission of the Chair	<p>Additional HRA:</p> <p>The problem faced by the employees of NIT Mizoram in regards to high HRA was brought to the Board for discussion.</p> <p>It was opined that the Institute may submit the proposal with justification to the Ministry.</p>


 22.07.2016
 (PROF. U.C RAY)
 Chairman, BOG & Director
 NIT Mizoram