

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 7TH MEETING OF THE BOARD OF GOVERNORS ON THE 22ND
SEPTEMBER, 2017 AT 5:00 PM IN THE CONFERENCE HALL OF NIT TRANSIT
HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI**

MEMBERS PRESENT

- | | |
|--|-------------------|
| 1. Prof. Rajat Gupta
Director, NIT Mizoram | Chairman |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Shri Sanjeev Sharma
Director (TE)
MHRD, Deptt. Of Higher Education
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Shri Anil Kumar
Director (Finance)
IFD, MHRD, Deptt of Higher Education
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Er. Vanlallianzuala
Chief Engineer (Retd.)
Khatla South, Aizawl (Mizoram) | Member |
| 6. Mr. Manoj Saraf
Managing Director
M/s Brahmaputra Udyog Pvt. Ltd.
Guwahati | Member |
| 7. Prof. (Mrs.) Memcha Loitongbam
Professor & Director
Manipur Institute of Management Studies
Manipur University, Imphal | Member |
| 8. Dr. P. K. Ray
Professor, Deptt. of Industrial & System Engg.
IIT Kharagpur | Member |
| 9. Dr. Alok Shukla
Asst. Prof (Physics), NIT Mizoram | Member |

Leave of absence was granted to Shri Benjamina and Prof. SRM Prasanna, member of the Board for their inability to attend the meeting.



Agenda and Memorandum:		Decision of the BOG
BOG 7.1	Welcome address by the Chairman, BOG	The Chairman welcomed all the members present and expressed gratitude for sparing their valuable time for the Institute.
BOG 7.2	Director's Report	<p>The Director made a brief report of the Institute. He expressed his deep concern about some issues including vacant home state quota, slow progress of the Campus development etc. He further mentioned that he briefed the Hon'ble Governor and Hon'ble Chief Minister of Mizoram and also discussed with the Chief Secretary regarding these issues and sought their co-operation. They assured all assistance from their sides.</p> <p>Further, he mentioned that presently NIT Mizoram is running</p> <ul style="list-style-type: none"> • 5 B.Tech degree programmes (CSE, EEE, ECE, ME & CE) • 3 M.Tech degree programmes (CSE, ECE & EEE) • Ph.D programmes in all the departments. <p>This time, intake of student was the highest since inception of the Institute. Moreover, he also mentioned that apart from CCMT, the Institute conducted its own test and interview to admit students in M.Tech programmes.</p>
BOG 7.3	Approval & Confirmation of the minutes of 6 th meeting of Board of Governors held on 16 th July, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi.	Confirmed except the point under BOG 6.8 against which members of BOG from the Ministry desired to refer the case to the Ministry.
BOG 7.4	To note the action taken on the minutes of the 6 th meeting of Board of Governors held on 16 th July, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi.	Noted
BOG 7.5	Ratification of approvals of Chairman, BOG:	
	BOG 7.5.1 Nomination of a BOG member to the Finance Committee of NIT Mizoram	Ratified



	BOG 7.5.2	Revision of Sitting Fee for member of Statutory Committees of NIT Mizoram	Ratified
	BOG 7.5.3	Constitution of a Committee for fixation of pay as decided by the 6 th meeting of BOG under BOG 6.8	Ratified
	BOG 7.5.4	Appointment of a member of BOG to replace a member in the Committee for hiring of building for NIT Mizoram	Ratified
BOG 7.6	Proposal for information of the Board of Governors regarding approval of the BOG obtained by Circulation: <ol style="list-style-type: none"> 1. Modification of wordings in the approval of the Annual Accounts of 2015-16 for regular audit by PAG, Mizoram 2. Approval of the Annual Report & Audited Accounts of 2015-16 for further submission to the Ministry 3. Adoption of the New Recruitment Rules for Faculty as approved by the 9th meeting of NIT Council and adoption of the First Statutes as per the approval of NITSER to make the above Recruitment Rules as part of the First Statutes and for replacement of the Selection Committee of Director with Search-cum-Selection Committee and its composition 		Noted
BOG 7.7	Proposal for information of the Board of Governors regarding advertisement for the post of Registrar		Noted
BOG 7.8	Proposal for approval of the Board of Governors for the action taken for filling up the sanctioned posts		To be referred to the Ministry
BOG 7.9	Proposal for seeking the approval of BOG for the recommendation of the Committee constituted for Hiring of Buildings for the Institute		BOG decided the followings <ul style="list-style-type: none"> • Approved all cases except Sl. No. 1&4 (Admin. Block & Acad Block-III) • For 1 & 4, to further explore the possibility of re-negotiation with the owners of the buildings. • If the owners agree for further

Signature

		<p>reduction, the Chairman-cum-Director is authorized to approve the same.</p> <ul style="list-style-type: none"> • If they do not agree, the present rate is approved considering the fact that shifting of different building is not possible and the campus is not ready at this stage. <p>Supplementary proposal:</p> <ul style="list-style-type: none"> • For Boys Hostel-I, it has been reported that the building is deplorable and structurally unsafe, the students need to be shifted to Hostel-II & III immediately. In spite of shifting, all the boys cannot be accommodated in these two hostels. • Considering the above issues, the Board has decided to shift all the 91 students. Around 61 students can be accommodated in these hostels while the remaining students around 30 to a suitable rented building. The building should be rented through an advertisement and the same Committee will scrutinize and finalize the rent. • The Board authorized the Chairman cum Director to approve the recommendation of the Committee for hiring of buildings.
BOG 7.10	Proposal for consideration of the report and recommendation of the Committee constituted as per the recommendation of the 6 th BOG under BOG 6.8	It has been pointed out by members of BOG from the Ministry that the Committee constituted while recommending the cases did not consider the letters issued by the Ministry vide F.No.26-2/2015-TS.III dated 28/11/2016 and 02/01/2017. Hence, the members from MHRD desired that the cases may be referred to the Ministry.
BOG 7.11	Proposal for Regularization of the Services of Dr. Chaitali Koley, Asst. Professor on obtaining Ph.D degree within the contract period of 5 years	Services of Dr. Bachu Deb, Dr. Bidesh Roy and Dr. Chaitali Koley have been regularized w.e.f the date of their Ph.D Defence. However, for their non-compounded increments, the matter to be referred to the Ministry.

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BOG 7.12	Proposal for confirmation of the services of faculty and non-faculty staff on completion of probation period.	For Faculty: The Director is authorized to constitute a 3-member Committee to evaluate the performance of the faculty members. The report of the Committee shall be placed with the Chairman cum Director who has been authorized by the Board to approve the recommendation of the Committee for their confirmation. For Non-faculty staff: The proposal for confirmation of the services of 08 non-faculty staff is approved.	
BOG 7.13	Proposal for obtaining the decision of the Board of Governors for deputation of a faculty for Overseas Postdoctoral Fellowship	The Board decided that regular recruitment should be done before allowing him to undertake such fellowship programme.	
BOG 7.14	Proposal for adoption of the CPDA Rules of NIT Silchar for NIT Mizoram	CPDA Rules as per the NIT Council decision is approved for adoption for NIT Mizoram	
BOG 7.15			
	BOG 7.15.1	Confirmation of minutes of 5 th meeting of Finance Committee held on 16 th July, 2016 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Confirmed.
	BOG 7.15.2	Confirmation of minutes of 6 th meeting of Finance Committee held on 22 nd September, 2017 at the Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi.	Confirmed. The Board approved the Annual Accounts of the Institute for FY 2016-17 for regular audit of PAG (Audit) Mizoram.
	BOG 7.15.3	Confirmation of minutes of 7 th meeting of Building and Works Committee held on 26 th August, 2017 at the Conference Hall, NIT Transit House, Safdarjung	The Board noted the recommendations of the FC and confirmed.

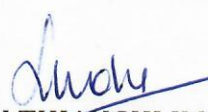


		Enclave, New Delhi.	
	BOG 7.15.4	Confirmation of minutes of 3 rd meeting of Senate held on 27 th October, 2015 at the Conference Hall of Hotel Regency, Aizawl (Mizoram).	<p>The Board approved the following recommendations of Senate:</p> <p>Addition of GATE qualified candidates for Ph.D admission to Basic Science subjects in the Ph.D Regulation</p> <ul style="list-style-type: none"> • The proposal is approved in principle. • However, draft regulation should be prepared by Faculty I/c Academics and Chairman cum Director is authorized to approve the same. <p>Reduction of CGPA for award of B.Tech Degree</p> <ul style="list-style-type: none"> • The Board decided that for award of B.Tech degree, minimum CGPA should be 4.5.
BOG 7.16	<p>Any other matter with the permission of the Chair</p> <p>Application of the Trainee Teachers to allow them avail the benefit of SCA & SDA</p>		<p>The Board did not approve the proposal since Trainee Teachers are not regular staff.</p>



(PROF. RAJAT GUPTA)
Chairman, BOG & Director

Recorded by:


(LALTHIANGHLIMI ZOTE)
Dy. Registrar (F&A)
NIT Mizoram