

राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institute of National Importance under Ministry of HRD, Govt. of India)
Chaltlang, Aizawl - 796 012 (MIZORAM)

**MINUTES OF THE SPECIAL MEETING OF BOARD OF GOVERNORS ON THE 19TH
DECEMBER, 2017 AT 5:00 PM IN THE BOARD ROOM OF NIT MIZORAM**

Members present:

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| 1. Prof. Rajat Gupta
Director, NIT Mizoram | Chairman |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-Officio Member |
| 3. Shri Benjamina
Commissioner and Secretary
Higher and Technical Education
Government of Mizoram | Member |
| 4. Er. Vanlallianzuala
Chief Engineer (Retd.)
Khatla South, Aizawl, Mizoram | Member |
| 5. Prof. Memcha Loitongbam
Prof & Director
MIMS, Manipur University | Member |
| 6. Dr. Alok Shukla
Asst. Prof (Physics), NIT Mizoram | Member |
| 7. Dr. P.K Ray
Professor, Deptt of ISC, IIT Kharagpur | Member |
| 8. Shri Manoj Saraf
MD, M/s Brahmaputra Udyog Pvt. Ltd.
Guwahati | Member |
| 9. Shri K. Rajan
Under Secretary,
MHRD, Deptt of Higher Education | Member |

The last 3 BOG members participated in the meeting over Skype and video conferencing.

At the onset, the Chairman Prof. Rajat Gupta greeted all the members present and expressed deep gratitude for giving their time for attending the meeting. The Chairman informed the members the reasons for convening the urgent meeting which was subsequently discussed as follows:



Agenda No	Agenda	Decision
BOG SPL 1	<p>Proposal for discussion on the conduct of Dr. P. Ajmal Koya, Ap (Chem) in violating the provisions CCS (Conduct) Rules, 1964 and the course of actions to be decided</p> <p>This is to place before the special meeting of the BOG that representation submitted by Dr. P. Ajmal Koya, AP (Chem) for reconsideration of the decision of BOG was discussed in the 8th meeting of BOG. He pointed out in his prayer that NOC was issued by the Institute at the time of application and not permitting now is very demoralizing and frustrating. He offered alternate arrangement with one Project Investigator to work in the Department at no cost.</p> <p>However, on learning his direct representation with the Governor of Mizoram, the Board viewed the matter very seriously for gross violation of CCS (Conduct) Rules, 1964. The Board is the ultimate authority of the Institute and condemned the action resorted to by the faculty. While reconsidering his request for deputing him for the Overseas Postdoctoral Fellowship, the Board decided to approve the same subject to</p> <ul style="list-style-type: none"> • Issue of show cause notice for violation of CCS (Conduct) Rules, 1964, • Submission of apology letter and withdrawal of his 	



	<p>representation to the Hon'ble Governor and BOG members.</p> <ul style="list-style-type: none"> • To recruit contractual faculty who will be paid fixed remuneration as per the practice of the Institute from the salary of Dr. P. Ajmal Koya during the period of deputation of one year. <p>The Board decided that on receipt of satisfactory reply from the concerned faculty, he may be released for joining the Overseas Postdoctoral Fellowship.</p> <p>New Development:</p> <ul style="list-style-type: none"> • After the 8th BOG meeting, immediate action was taken to serve show cause notice for gross violation of the CCS (Conduct) Rules, 1964. • At the same time, the Institute came to learn of his submission of representations with Shri CP Narayanan, MP (Rajya Sabha) and Shri MB Rajesh, MP (Lok Sabha) from the State of Kerala prior to the BOG meeting held on 28th November, 2017. • A reference letter of the MP Rajya Sabha to the Hon'ble HRM has been received by the Institute from the Ministry to furnish comment. <p>Approval to be sought: It is unbecoming of a Government servant to act in violation of the rules and regulations of the Government. The Board may therefore, review its decision and decide on the matter in the best interest of the Institute.</p>	<p>The Board discussed the matter at length and unanimously decided the following:</p> <ul style="list-style-type: none"> • No Objection issued by the Institute earlier shall be revoked immediately. • Dr. P. Ajmal Koya's request for deputing to Overseas Postdoctoral Fellowship is rejected. • Disciplinary action may be initiated by the Institute.
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BOG SPL 2	<p>Proposal for purchase of e-Books under learning resources of TEQIP-III as recommended by the 7th FC meeting</p> <p>This is to place before the special meeting of the BOG that under the NPIU approved Procurement Plan and Action Plan for Quarter 2 & 3, proposal has been received from the Central Library for purchase of Springer Nature e-Book, which offers 4406 titles for Chemistry & Material Science, Computer Science, Engineering, Mathematics & Statistics, Physics & Astronomy subjects for text and reference purpose in the Library. It may be mentioned that due to oversight, the number of titles reported in the 7th FC was 3331 while it should have been 4406 although the total cost of e-Books is the same i.e., Euro 64919.6/-. Mistake is regretted. At the time of 7th FC meeting on 28/11/2017, the prevailing GOC rate for 1 Euro=Rs. 79.80, hence, the total amount was Rs. 61,13,089.00. Now the new GOC rate w.e.f. 1st November 2017 is 1 Euro=Rs. 79.50. So, the conversion rate in INR is Rs. 60,90,108.00 (incl. of GST@18%). The proposal has been duly examined by the Central Library Committee and the Central Purchase Committee which has recommended the same for procurement.</p> <p>However, as per the purchase procedure for proprietary items under TEQIP-III, goods costing</p>	<p>Proposal for purchase of e-Books is required to be completed within 31st December, 2017 for the best interest of the Institute since NPIU has already approved the Procurement Plan and Action Plan for the 3rd Quarter ending December 2017</p>
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	<p>beyond Rs. 50.00 lakhs should obtain the approval of the FC/BOG. The matter was therefore, placed in the 7th meeting of FC on 28th November, 2017 which has approved and further recommended for approval of the BOG.</p> <p>Since the purchase process needs to be completed within this Quarter ending December 2017, under TEQIP - III, the matter is brought to the Special meeting of BOG for approval.</p> <p>Approval to be sought: Approved for Euro 64919.6/- (INR 60,90,108.00, @ GOC rate of 1 Euro=Rs. 79.50; Incl. of GST @ 18%).</p>	<p>for NIT Mizoram under TEQIP-III. Moreover, to keep text and reference books physically at the rented building which is used as Library is a very big problem because of acute shortage of space. Thus, there is a necessity to procure e-Books for the greater interest of the students. The proposal for procurement was also duly examined and recommended by the Central Library Committee and the Central Purchase Committee of the Institute.</p> <p>In view of the above, the Board approved for Euro 64919.6 (INR 60,90,108.00, @ GOC rate of 1 Euro=Rs. 79.50; Incl. of GST @ 18%) subject to fulfilment of the conditions required for purchase of proprietary items.</p>
BOG SPL 3	<p>Proposal for seeking the approval of BOG for promotion/upgradation of AGP as per the New Recruitment Rules of Faculty adopted by the Board</p> <p>This is to place before the special meeting of the BOG that at present there is no post vacant for recruitment of faculty. Hence, in line with the approval of the 8th BOG for adoption of the new Recruitment Rules of Faculty, the Institute hereby propose for:</p> <ol style="list-style-type: none"> 1. Promotion of eligible Asst. Professor to the post of Associate Professor 2. Up gradation of eligible Asst. Professor from AGP Rs. 6000.00 to Rs. 7000.00/Rs. 8000.00 	<p>The proposal was discussed and acknowledging the shortage of faculty, the Board approved the proposal as under:</p> <ol style="list-style-type: none"> 1. The Board considered advertisement of the post of Professor and Associate Professor. It may be mentioned that the total sanctioned post of Asst. Professor is 22 while 23 were recruited earlier as Asst. Professors. There is a sanction of 11 posts of Asso. Professor and 5 posts of Professor. The total being 38 posts.



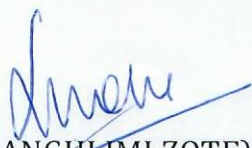
Position of post:			
Name of Post	Sanctioned	Filled	Vacant
Professor	05	0	05
Asso.Prof	11	0	11
Asst. Prof	22	23	(-1)


In view of the above position, the Board may kindly approve the proposal of the Institute.

Approval to be sought:
The Board approved the proposal for promotion/upgradation of AGP in line with the new Recruitment Rules of Faculty.

In view of the above, it is decided –

- To advertise for 5 posts of Professor and 10 posts of Asso. Professor.
- Inservice candidates may apply for upgradation of AGP as applicable or for promotion.


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


 (PROF. RAJAT GUPTA)
 Chairman cum Director