

राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institution of National Importance under Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM - 796012

**MEETING MINUTES OF THE 18TH MEETING OF THE BOARD OF GOVERNORS,
NIT MIZORAM HELD ON 06TH DECEMBER, 2019 AT 12:30PM**

Members present:

- | | |
|---|-------------------|
| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Mrs. Darshana M. Dabral
JS & FA,
Deptt of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Mr. Madan Mohan
Addl. Director General (HE)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Prof. Gopal Das
Dean, Research and
Development IIT
Guwahati | Member |
| 6. Prof. (Mrs.) Memcha Loitongbam
Professor & Director
Manipur Institute of
Management Studies Manipur
University, Imphal | Member |
| 7. Mr. Manoj Saraf
Managing Director
M/s Brahmaputra Udyog Pvt. Ltd.
Guwahati | Member |
| 8. Prof. P.K Ray
Professor
Deptt of Industrial & System Engg
IIT Kharagpur | Member |
| 9. Dr. K.Gyanendra Singh
Associate Professor
(HSS) NIT Mizoram | Member |
| 10. Dr. Lalthanchami Sailo
Registrar NIT
Mizoram | Secretary |

It may be recorded that due to the ongoing Parliament session, the venue of the meeting has been shifted from NIT Transit House to the Office Chamber of the Additional Director General (HE), Room 109, C Wing, Shastri Bhavan, New Delhi.

The Chairman, BoG welcomed all the members present in the meeting. He gave a brief report on the activities and achievement of the Institute.

1. That, a group of 01st year students approached the Director demanding shifting out the Institute to other NITs, to which the Director elaborated various steps taken to resolve their problems by the Institute but, however, made it clear that shifting out the Institute elsewhere cannot arise. He further sought co-operation from all students to resolve their issues pertaining to the temporary campus.
2. The recent completion of Ph.D defence by Ms. Lalthanpuii Khiangte of ECE Department was a historic achievement of the Institute. She is the first Mizo student to be awarded Ph.D from the Institute and the first Mizo to earn Ph.D in the Department of ECE. The Institute wishes to place on record Ms. Lalthanpuii Khiangte's achievement along with her supervisors.

With this, discussion of the meeting commenced as follows:

BOG 18.1	Welcome address by the Chairperson, BOG cum Director, NIT Mizoram As above
BOG 18.2	Approval and Confirmation of Minutes of the 17th meeting of Board of Governors held on the 17th August, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 17 th meeting of Board of Governors held on the 17 th August, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 18.2 at page no. 33-53. The Board may kindly approve and confirm the minutes of the 15 th meeting of Board of Governors held on the 19 th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Decision of the Board: Approved and Confirmed.

BOG 18.3	<p>To note the Action Taken on the resolution of the 17th meeting of Board of Governors held on the 17th August, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Background: On the basis of the resolution taken during the 17th meeting of the Board of Governors held on the 17th August, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi, the action taken report of the Institute is placed at Annexure - I of BOG 18.3 at page no 54-135.</p> <p>The Board may kindly note the action taken by the Institute against the resolution taken in the 15th meeting of the Board of Governors held on the 19th June, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board:</p> <p>Noted. Against the agenda relating to audit for FY 2018-19, the Board highlighted on the urgent need to strengthen the Accounts Section by engaging a retired personnel in the level of Assistant Registrar on contract basis, as the Accounts Section has been understaffed since inception.</p> <p>Reconciliation of the accounts may be accelerated and given due priority on a regular basis.</p>
BOG 18.4	<p>To Ratify the Approval of the Annual Accounts for the Year 2018-19 for Regular Audit</p> <p>Background: The Annual Accounts for the year 2018-19 was placed before the 17thBoG meeting on 17.08.2019 for approval. This is required before regular audit is conducted by the PAG Office. The 17thBoG decided that the Institute should make improvement on the points highlighted in the Internal Audit observations. Acting on it, the action taken report was prepared and comment of the Auditor was obtained.</p> <p>However, on account of the urgency for conducting regular audit of the PAG Mizoram and in conformity with Clause 14 (iv) of the First Statutes, approval of the Chairperson, BoG was obtained for seeking approval of the Board by circulation. Hence, the action taken report and the comment of the Internal Auditor was circulated among the members of the BoG for approval. Majority of the members have accorded approval of the Annual Accounts for the year 2018-19. Table showing the Observations, Action taken and Comment of Internal Auditor is placed at Annexure-I of BoG18.4 at page</p>

	<p>no.136-139. Further, record of approval conveyed by the BoG members is placed at Annexure-II of BoG18.4 at page no.140.</p> <p>Request letter has been sent to the PAG Mizoram and audit is underway.</p> <p>The Board may kindly ratify the approval of the Annual Accounts of 2018-19 for regular audit of the PAG Mizoram by the BoG through circulation.</p> <p>Decision of the Board:</p> <p>Ratified. However, reconciliation of the accounts may be accelerated and given due priority on a regular basis and the matter may be reported to the next FC for approval.</p>
BOG 18.5	<p>To Ratify the Approval of BoG by Circulation for initiation of Recruitment Process following the outcome of The Writ Petition of Dr. Vinay Singh, AP (MATHS).</p> <p>Background:</p> <p>The outcome of the Writ Petition filed by Dr. Vinay Singh, AP (Maths) vide Judgement Order WP (C) No.64 of 2019 dated 19.08.2019 stated that <i>"there is no merit in the Writ Petition. The same is accordingly dismissed. Interim order passed earlier stands vacated"</i>. With this, the post of Associate Professor subjudice stands relieved. Copy of the Judgement Order is placed at Annexure-I of BoG18.5 at page no. 141-145.</p> <p>The proposal for initiation of the recruitment process for the posts of Assistant Professor Grade II & I, Associate Professor and Professor to be completed in a phased-wise manner as approved by the Chairperson, BoG was therefore, sent to all the members of FC/BoG for <i>Approval by Circulation</i>. Copy of the record of approval is placed at Annexure-II of BOG 18.5 at page no.146-147.</p> <p>It is therefore, proposed that the Board may ratify the approval accorded by circulation.</p> <p>Decision of the Board:</p> <p>Ratified</p>
BOG 18.6	<p>Ratification of the Approval of the Chairman, BoG on Constitution of the Screening Committee.</p> <p>Background:</p> <p>Proposal for constituting the Screening Committees was deliberated in</p>

<p>the 08th Senate vide SNT 8.16 and approved in the 13thBoG of 11.03.2019, Copy at Annexure I of BOG 18.6 at Page No.148-150. With the non-availability of some members, and considering the circumstances and constraints, the Screening Committees were modified and approved by the Chairman BoG. The modified Screening Committees are as follows:</p>	
Overall Chairman	Dean (Faculty Welfare), NIT Silchar.
Civil Engg.	1. Prof. A K Barbhuiya, Deptt. CE, NIT Silchar 2. Prof. M Ali Ahmed, Deptt. CE, NIT Silchar
Mechanical Engg.	1. Prof. P K Patorwari, Deptt. ME, NIT Silchar 2. Prof. R D Misra, Deptt. ME, NIT Silchar
Computer Science & Engg.	1. Prof. SivajiBandyopadhyay, Professor, Deptt. CSE, NIT Silchar & Director, NIT Silchar 2. Dr. BiswajitPurkayastha, Assoc. Prof. CSE, NIT Silchar (for Associate Prof. & Assistant Prof. Only)
Electrical & Electronics Engg.	1. Prof. B. K. Roy, Professor Deptt. EEE, NIT Silchar. 2. Prof. NidulSinha, Professor, Deptt. EEE, NIT Silchar 3. Prof. SaibalChatterjee, Professor, Deptt. EEE, NIT Mizoram.
Electronics & Comm Engg.	1. Prof. F. A. Talukdar, Professor, Deptt. ECE, NIT Silchar. 2. Prof. S Baishya, Professor, Deptt. ECE, NIT Silchar.
BS & HSS	1. Prof. Jamal Hussain, Professor, Deptt. Mathematics & Computer Science, MZU. 2. Dr. S. Sarat Singh, Assoc. Prof. Deptt. Mathematics & Computer Science, MZU 3. Dr. Vinay Singh, Asst. Prof., Deptt. Mathematics, NIT Mizoram
<p>The modifications in the constitution of the Screening Committees are placed before the Board for ratification.</p> <p>Decision of the Board:</p> <p>Ratified, with the exception of the Civil Engineering Department. The Director is authorised to reconstitute the Screening Committee for the Civil Engineering Department and the process of screening be re-initiated for the concerned Department.</p>	
BOG 18.7	Proposal for Approval of the Shortlisting Criteria for Screening of Faculty Applications.

	<p>Background:</p> <p>The Screening Committees for Recruitment of Faculty, held on 28.10.2019 to 01.11.2019 at the NIT Silchar and Mizoram University have decided to determine Short Listing Criteria as;</p> <p>a) Regarding "Experience of Post Doctoral Fellow", the experience will be considered as per SI No 2 of MHRD Notification No. F. No. 33-9/2011-TS III dated 16.04.2019.</p> <p>b) Regarding "Institution of Repute", the committee has resolved to adhere to SI No. 7 of MHRD Notification No. F. No. 33-9/2011 - TS III dated 16.04.2019.</p> <p>c) In addition, the experience in IIITs will also be considered since these are Institutes of National Importance.</p> <p>The Minutes of the Screening Committees are placed at Annexure of BoG 18.7 at Page No. 151 before the Board for approval.</p> <p>Decision of the Board:</p> <p>As issues under (a) & (b) have already been adopted by NIT Mizoram, subsequent approval is not required.</p> <p>As for issues under (c), the consideration of experience in IIITs will be confined to only those Institutes other than PPP mode.</p>
BOG 18.8	<p>Proposal for Approval of the Minutes of the Screening Committee and Meeting Minutes of ACOFAR.</p> <p>Background:</p> <p>The Screening of the Faculty Applications against of the Employment Notice of 06.02.2019 and Addendum of 10.05.2019 was undertaken recently at NIT Silchar and for BS&HSS it was done with the help of Mizoram University.</p> <p>Meeting Minutes of the various Screening Committees and the Meeting Minutes of ACOFAR placed at Annexure I of BoG 18.8 at page no.152-167.</p> <p>The matter is placed before the Board for approval.</p> <p>Decision of the Board:</p> <ul style="list-style-type: none"> • Minutes Screening Committee are approved. • However, Screening Committee Report & Minutes of ACOFAR need not be placed before BoG and hence may be withdrawn.
BOG 18.9	<p>Writ Petition of Dr. Chaitali Koley, Assistant Professor, Dept of ECE, NIT Mizoram against the NIT Mizoram & the Board Of</p>

Governors.

Background:

Vide BOG 17.8 dated 17.08.2019, the Board had withdrawn the agenda for counting of contract service rendered by Dr. Chaitali Koley, Assistant Professor (Pay Level-10), Dept. of ECE.

Dr. Chaitali Koley, Assistant Professor (Pay Level-10), Dept. of ECE has resorted to legal recourse and the Institute was served a Writ Petition vide W.P.(C) No. 114 of 2019 of 11.09.2019. It may be highlighted that he incumbent faculty member is vying for promotion to Asst. Prof Grade-I at AGP Rs.8000/- (internal) in the Department of ECE.

The Gauhati High Court, Aizawl Bench: Aizawl, in its Order of 11.09.2019, directed the respondents, i.e NIT Mizoram and the Board of Governors, NIT Mizoram to ***"maintain status quo as on date with regard to the post of Assistant Professor Grade-I in respect of the Department of Electronics & Communication /Engineering (ECE) as was advertised vide Employment Notice dated 06.02.2019 read with Addendum dated 10.05.2019 till the next date fixed."***As the recruitment in the Dept of ECE has been stayed by the Hon'ble High Court, recruitment in the said Dept has not been effected but the other posts in other Depts were not disturbed nor affected by the said legal proceedings.

Vide I.A.(C) No.118 of 2019 of 05.11.2019, the Institute, through its learned Counsel, was instructed to seek direction on whether ***"to either allow her to appear in the selection process but the result to be kept in abeyance and subject to the outcome of the writ petition or staying the whole selection process of appointment to Assistant professor Grade-I in NIT with AGP 8000."***

In this regard, the Institute, through the Legal Counsel reverted to the Hon'ble High Courts :

(i) As the screening procedure is the primary filtrate for assessing the eligibility of a candidate through its Screening Committees, there is no scope for permitting the Petitioner to participate in the forthcoming Interview/ Selection Committees.

(ii) Reiterated on the stance of the Hon'ble High Court in the maintenance of status quo and that only the Department of ECE be affected by the Stay Order without affecting other Depts in the selection process of appointment to Assistant Professor Grade-I with AGP Rs.8000/-

	<p>Copy of the Letter conveying the aforesaid, vide Letter No. NITMZ/Estt/34-4/2019/1043 dated 08.11.2019 is placed at Annexure I of BoG 18.9 at Page No168-170.</p> <p>The legal proceedings at the Gauhati High Court, Aizawl Bench :Aizawl is pending disposal. The matter is placed before the Board for consideration and advice.</p> <p>Decision of the Board: The Board discussed the matter at length and decided that the Institute may take the action based on the Judgement Order of the Writ Petition. If the Judgement Order is not in favour of the Institute, the Institute may promptly file an appeal in the Gauhati High Court, Aizawl Bench, Aizawl.</p>
BOG 18.10	<p>Closure of the Departmental Enquiry drawn against Dr. Bijayananda Mohanty, Assistant Professor, Department of Civil Engineering</p> <p>Background:</p> <p>Subsequent to the submission of the representation of the Charged Officer, Dr. Bijayanada Mohanty, Assistant Professor, Department of Civil Engineering against the Memorandum issued vide No. NITMZ/A-56/2015/539 dated 29.07.2019, the Disciplinary Authority (DA) / Director, NIT Mizoram and the Deans of NIT Mizoram have decided to close the case on the following grounds:</p> <ol style="list-style-type: none"> 1. As the Board of Enquiry's findings had substantiated reason for the unauthorised absence of the Charged Officer as "<i>civil commotion</i>", and that the said unauthorised absence from duty is not wilful, it has been decided to condone his unauthorised absence w.e.f. 01.04.2018 to 24.05.2018 i.e. 54 days. 2. Dr. Bijayanada Mohanty, Assistant Professor, Department of Civil Engineering having furnished an Undertaking that he will abide by the Rules and Regulations of the institute and work towards the overall development of the Institute, he may therefore be assigned academic duties and other responsibilities, copy is placed at Annexure I of BOG 18.10 at Page No171 3. The Charged Officer may, however, be issued a strong warning, upholding the academic ethos of the Institute. <p>Meeting Minutes of the Director and Deans, NIT Mizoram held on 23.11.2019 is placed at Annexure II of BoG 18.10 at Page No.172</p> <p>The matter is placed before the Board for approval</p> <p>Decision of the Board:</p>

Approved.

BOG 18.11 Proposal to seek Clarification on the Service Confirmation of Associate Professors who have been Confirmed while being Asst. Professors

Background:

The under-mentioned 3 (Three) teachers were directly recruited to the vacant positions of Associate Professors after following all codal formalities and after rendering regular service at level of Assistant Professor at PB-10 + AGP Rs. 6000/- and confirmed into service, copies at **Annexure-I of BoG18.11 at page no.173.**

Sl. No	Name & Designation	Date of Appointment at AGP Rs. 6000/-	Date of Service Confirmation & BoG Approval	Date of Joining as Associate Professor
1	Dr. Alok Shukla Assoc. Prof.	18.07.2011	18.07.2012 (after 1 year probation)	25.07.2018
2	Dr. P. Ajmal Koya Assoc. Prof.	18.07.2011	18.07.2012 (after 1 year probation)	25.07.2018
3	Dr. K.G. Singh Assoc. Prof.	12.10.2011	12.10.2012 (after 1 year probation)	25.07.2018

Subsequent to their appointment to a higher post and higher responsibilities at PB-4 + AGP Rs. 9500/-, the "Offer of Appointment" had prescribed probation of one year again.

As per the standing mandate of the GoI, DoPT O.M. No. 28020/3/2018 - Estt. (C) dated 11.03.2019, copy at **Annexure-II of BoG 18.11 at page no.174-176**, confirmation will be done only once in the service of an officer which will be in the entry grade post/service/cadre. Further confirmation is necessary when there is fresh entry subsequently in any other post/service/cadre, by way of direct recruitment or otherwise. Since the subsequent appointments at the level of Associate Professors is within the same cadre/service and in the same line or discipline as the old post, service confirmation may not be called for, in the same line or discipline of service to which they have already been confirmed.

It may be highlighted that the extant First Statutes is silent on this matter except for Clause 24(i), wherein the period of probation alone is indicated as one year, copy at **Annexure III of BoG 18.11 at Page no. 177.**

The matter is placed before the Board for clarification/advice.

Decision of the Board:

	<p>Service confirmation of the 3 Associate Professors may be taken up with the Departmental Confirmation Committee, in line with the Offer of Appointment wherein the probation period of one year is prescribed.</p>
BOG 18.12	<p>Service Confirmation of Faculty recruited under the 5 years Contractual Service.</p> <p>Background:</p> <p>Consonant to the Model Recruitment Rules of Faculty in NITs, 2011 vide Para. 24, copy at Annexure I of BoG 18.12 at Page No.178, the under-mentioned Faculties were recruited through Direct Recruitment Mode with M.Tech Degree, as Assistant Professors on contract basis with AGP of Rs. 6000/- only, with a rider that they would be regularised upon completion of their PhDs, i.e. w.e.f. the date of their entry into the Institute and that their previous services would be counted for administrative and other service benefits.</p> <p>However, vide Para. 24(V) of the Model Recruitment Rules of Faculty in NITs, 2011, the incumbent Faculties were to be placed "on probation of 1 (one) year after regularisation". This requirement of one year probation had occurred as an oversight and had not been conveyed to the incumbent Faculties nor reflected in the Offer of Appointments, copies at Annexure II of BoG 18.12 at Page No.179-185.</p> <p>The inadvertent error may be condoned and the one year period of probation be deemed to have occurred after the regularisation of their services. Thereafter, service confirmation may be taken up by the Departmental Confirmation Committee (DCC), on an <i>ex-post facto</i> basis.</p> <p>The matter is placed before the Board for consideration and approval.</p> <p>Decision of the Board:</p> <p>The matter may be taken up in the next Board meeting indicating the date of their joining, regularisation etc.</p>
BOG 18.13	<p>Proposal for Confirmation of the Services of Faculty and Non-Teaching Staff of NIT Mizoram on Completion of Probation Period</p> <p>Background:</p> <p>This is to place before the Board of Governors the proposal for confirmation of the services of 6 Faculties on completion of 2 years probation period and 3 Non-Faculty staff on completion of 1 year probation period.</p> <p>A. Faculty: There are 06 faculty members appointed on contract under 4-Tier Flexible Faculty Structure. As per the</p>

Appointment Order, they are prescribed for a probationary period of 2 years. The nature of their appointment is *on contract* with pay scale and annual increment. The Appointment Order is placed at **Annexure - I of BOG 18.13** at page no. **186-188**. The Departmental Confirmation Committee (DCC) of the Institute assessed their Services records and performance of the probationers and recommended as under-mentioned. The DCC Assessment Reports and Recommendations of the 6 Faculties are placed at **Annexure - II of BOG 18.13 at page no. 189-194** as below:-

TABLE - A:

S. N	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date After 2 Years	Remarks
1	Dr. RudraSankarDhar	Asst. Prof. (ECE)	08.12.2015	08.12.2017	Fit and recommended for Confirmation
2	Dr. H. Lalhminganga	Asst. Prof. (ME)	17.11.2015	17.11.2017	Fit and recommended for Confirmation
3	Dr. Basil Kuriachen	Asst. Prof. (ME)	21.12.2015	21.12.2017	Fit and recommended for Confirmation
4	Dr. AbhijitSinha	Asst. Prof. (ME)	28.12.2015	28.12.2017	Fit and recommended for Confirmation
5	Dr. SurenderOntela	Asst. Prof. (BS&HSS - Maths)	30.12.2015	30.12.2017	Fit and recommended for Confirmation
6	Dr. BijayanandaMohanty	Asst. Prof. (CE)	28.12.2015	28.12.2017	Fit and Recommended. For Advice and Approval of the Board

B. Non-Teaching Staff: There are 03 Non-Teaching staff who have completed 1 year of probation period with no adverse

record in their service and satisfactory performance during the probation period, the services of the Non-Faculty staff may be confirmed. The Appointment Orders are placed at **Annexure - III & IV of BOG 8.13** at page no. **195-196**. The Departmental Confirmation Committee (DCC) of the Institute assessed their Services records and performance of the probationers and recommended as under-mentioned. The DCC Assessment Reports and Recommendations of the 3 Non-Teaching are placed at **Annexure - V of BOG 18.13** at page no. **197-199** as below:-

TABLE - B:

S. N	Name of Employee / Probationer	Designation & Department	Date of Joining	Confirmation Due Date After 1 Year	Remarks
1	Mrs. Lalthianghlimi Zote	Deputy Registrar, Finance & Accounts	06.09.2011	06.09.2012	Fit and recommended for Confirmation subject to the Advice and Approval of the BOG
2	Ms. Lancy Zodinpuii Chawhte	Matron, Hostel	18.07.2011	18.07.2012	Fit and recommended for Confirmation subject to the Advice and Approval of the BOG
3	Mrs. Sujata Dash	Tech. Assistant - System	07.09.2015	07.09.2016	Fit and recommended for Confirmation

The Board may kindly confirm the services of 05 Faculty members (Sl. No. 1-5 of Table - A) who have completed 2 years of probation period and 1 Non-Faculty of NIT Mizoram (Sl. No. 3 of Table - B). The advice of the Board is sought in regards to the confirmation of the services of 1 Faculty member (Sl. No. 6 of Table - A) and 2 Non-Teaching Staff (Sl. No. 1 & 2 of Table - B).

Decision of the Board:

Service confirmation of the incumbent Assistant Professors under Sl.Nos 1-5 are approved. With regard to Dr. Bijayananda. Mohanty, department of CE, his service confirmation may be

	taken to the next BoG as the closure/exoneration of his Disciplinary case stands approved in the 18 th BoG meeting. As for the Non-Teaching Staff, fresh agenda may be taken up in the next meeting of the Board.																																
BOG 18.14	<p>Representations received from Asst. Professors on Contract for Extension of the Contract Period</p> <p>Background:</p> <p>Vide the decision of the 12thBoG of BoG 12.18, the 5 (five) Asst. Professors whose terms of appointment under the 5 year Contract was expiring during the 1st half of 2019 had been granted 1 year extension of contract as, <i>“Approved with 1 year extension initially. Extension to be considered on the basis of the Progress Report of the concerned faculties”</i>. Copies of the Office Orders is placed at Annexure-I of BoG18.14 at page no. 200.</p> <p>The names of the Asst. Professors are:</p> <table><tr><th>Sl No.</th><th>Name of the Employee</th><th>Date of joining</th><th>Date of Ph.D Enrolment</th><th>Date of Service Expiry</th><th>Extension sought by the Contract Faculty</th></tr><tr><td>1.</td><td>Mr. Sandeep Kumar Dash</td><td>03-02-2014</td><td>Sept. 2015</td><td>02-02-2020</td><td rowspan="5">2 years</td></tr><tr><td>2.</td><td>Mr. Ramesh Kumar</td><td>03-02-2014</td><td>July, 2015</td><td>02-02-2020</td></tr><tr><td>3.</td><td>Mr. Angha Bhattacharya</td><td>09-04-2014</td><td>March, 2018</td><td>08-04-2020</td></tr><tr><td>4.</td><td>Mr. SumanMajumder</td><td>09-01-2014</td><td>Sept. 2015</td><td>08-01-2020</td></tr><tr><td>5.</td><td>Ms. Krishnarti De</td><td>22-01-2014</td><td>Sept. 2015</td><td>21-01-2020</td></tr></table> <p>The same faculty members have currently submitted representations with a request to extend their contract services by 2 more years. The reasons cited are delayed admission into the Ph.D programme, inadequacy of resources of materials and lab facilities, shortages of faculty in the Departments, Institute etc requiring the application for extension of the contract period.</p> <p>Hence, in connection with their request for extension, Progress Report of Ph.D has been obtained from the respective Supervisors & HoDs which are placed at Annexure-II, III, IV, V, VI of BoG 18.14 at page no. 201-230. Progress made by the faculty, in general, is good as the faculties are required to be active in their respective academic activities as well as administrative work assigned.</p> <p>The Board, may, therefore, consider their representations for extension of the contractual period for 1 (one) more year so that the Assistant Professors (5 Year Contractual basis) are enabled to complete their Ph.D within the period extended.</p>	Sl No.	Name of the Employee	Date of joining	Date of Ph.D Enrolment	Date of Service Expiry	Extension sought by the Contract Faculty	1.	Mr. Sandeep Kumar Dash	03-02-2014	Sept. 2015	02-02-2020	2 years	2.	Mr. Ramesh Kumar	03-02-2014	July, 2015	02-02-2020	3.	Mr. Angha Bhattacharya	09-04-2014	March, 2018	08-04-2020	4.	Mr. SumanMajumder	09-01-2014	Sept. 2015	08-01-2020	5.	Ms. Krishnarti De	22-01-2014	Sept. 2015	21-01-2020
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1.	Mr. Sandeep Kumar Dash	03-02-2014	Sept. 2015	02-02-2020	2 years																												
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3.	Mr. Angha Bhattacharya	09-04-2014	March, 2018	08-04-2020																													
4.	Mr. SumanMajumder	09-01-2014	Sept. 2015	08-01-2020																													
5.	Ms. Krishnarti De	22-01-2014	Sept. 2015	21-01-2020																													

	<p>Decision of the Board:</p> <p>Granted another one year extension. However, the Assistant Professors on Contract Basis may no longer be viable for further extensions. They shall have to complete their Ph.D. within the extended period positively.</p>										
BOG 18.15	<p>To Take Note of the Special Audit of Infrastructure Development and Financial Management of National Institute of Technology Mizoram</p> <p>Background:</p> <p>Vide the information received from PAG Mizoram to conduct Special Audit of the Infrastructure Development and Financial Management of NIT Mizoram, Entry Conference was held on the 21.05.2019 and the Special Audit was taken up w.e.f 27.05.2019.</p> <p>Documents pertaining to the findings of the Special Audit are placed as given:</p> <table border="1"> <tr> <td>1</td><td>Observations of the Special Audit</td><td>Annexure-I</td><td>Page no. Annexed Separately</td></tr> <tr> <td>2</td><td>Comments on the observations of the Special Audit</td><td>Annexure-II</td><td>Page no. Annexed Separately</td></tr> </table> <p>Minutes of the Exit Meeting of the Special Audit is also placed at Annexure-III of BoG18.15 at page nos. (Annexed Separately). The matter is brought to the information of the Board.</p> <p>Decision of the Board:</p> <p>Presentation to be made on the observation of the Special Audit in the next meeting of FC/BoG.</p>			1	Observations of the Special Audit	Annexure-I	Page no. Annexed Separately	2	Comments on the observations of the Special Audit	Annexure-II	Page no. Annexed Separately
1	Observations of the Special Audit	Annexure-I	Page no. Annexed Separately								
2	Comments on the observations of the Special Audit	Annexure-II	Page no. Annexed Separately								
BOG 18.16	<p>Proposal for Purchase of Equipments for Environment and Transportation Laboratory of Civil Engineering Department.</p> <p>Background:</p> <p>Of the five Engineering Departments functioning in the Institute, the Department of Civil Engineering is the youngest Department which commenced during the academic session of 2014-15. Only 3 labs have been developed for the Department which necessitated conducting a number of laboratory classes in other older NITs, Mizoram University and the State PWD. It is, therefore, imperative to have different laboratories set up for the Department. One such proposal has been received from the Department. The DPC found it</p>										

justified and recommended for procurement of the equipments for Environment & Transportation Lab along with Compression Testing Machine.

The estimated cost of the equipments and Compression Testing Machine is Rs. 80,07,0500.00 (inclusive of 18% GST). The detailed specifications of the equipment is placed at **Annexure-I of the BoG18.16 at page no.231-250**.

Fund provisioned for purchase of Lab. equipments in the BE/RE 2019-20 is Rs. 7.20 crore. In view of the need to set up the Lab, the available fund of **Rs. 9.00 crore** under OH 35 may be utilised for procurement of the equipments.

The Board may kindly approve the proposal.

Decision of the Board:

To wait till the RCE is approved.

BOG 18.17 Proposal for purchase of E-Books, E-Journals and Scopus by the Central Library of the Institute.

Background:

The Central Library Committee of the Institute recommended the following items for renewal of e-Journals (sl.no 1-3), One-time purchase of e-book (sl.no.4) and for fresh subscription of SCOPUS (online data):

Sl. no	Name of the e-Book/e-Journal	Period coverage	Cost of Renewal		Annexures
			USD	INR	
1	JSTOR India Core Collection (e-Journal)	January – December 2020	1220.00	88,084.00	BoG 18.17 Annex I Page no. 251-252
2	IEEE IEL Online – Tier 2 (e-Journal)	January – December 2020	56905.50	42,45,150.30 *	BoG 18.17 Annex II Page No. 253-254
3	Science Direct e-Journal No.of Titles: 692	January – December 2020	84,729.58	63,20,826.66	BoG 18.17 Annex III Page No. 255-256
4	Elsevier e-Books No.of Titles: 499	Unlimited User and One-Time Purchase	59,490.90	44,37,954.00	BoG 18.17 Annex IV Page No. 257-258
5	SCOPUS	January – December 2020	20,172.00	14,56,418.40	BoG 18.17 Annex V Page No. 259-260
		Total		165,48,433.36	

	<p>An amount of Rs. 240.00 lakhs is provisioned in the BE of 2019-20 under OH- 35. In anticipation of the Grant-in-Aid to be released from the Ministry (so far no GIA is released during the current Financial Year) in the 3rd& 4th quarter, the fund available with the Institute under OH-35 to the tune of Rs. 9.00 crore may be utilised for subscription of the above e-journals, e-books etc. as these are of vital importance for the students and teachers' fraternity.</p> <p>The Board may approve the proposal.</p> <p>Decision of the Board:</p> <p>Approved</p>
BOG 18.18	<p>Presentation of Progress report along with action plan under TEQIP III for 03rd& 04th Quarter of FY 2019-20 and 01st& 02nd Quarter of FY 2020-21, new/revised procurement packages for approval</p> <p>Background: Presentation on the Progress report along with following points for approval shall be made by Dr. Chaitali Koley, Coordinator TEQIP III.</p> <ul style="list-style-type: none"> ➤ Action Plan under TEQIP III for 03rd& 04th Quarter of FY 2019-20 and 01st& 02nd Quarter of FY 2020-21 submitted to NPIU. ➤ New/Revised Procurement Packages of various Departments and TEQIP III Cell. ➤ Minor Research Grant for Internal Faculties subject to availability of fund. ➤ Internal Audit Report (April-September 2020) submitted to NPIU. <p>Performance and Mentor Audit report of 2019-20.</p> <p>Decision of the Board:</p> <ul style="list-style-type: none"> ➤ Action Plan under TEQIP III for 03rd& 04th Quarter of FY 2019-20 and 01st& 02nd Quarter of FY 2020-21 submitted to NPIU is approved. ➤ New/Revised Procurement Packages of various Departments and TEQIP III Cell are approved. The details are mentioned below: <ul style="list-style-type: none"> • NITMZ/ME Procurement Package amounting Rs. 1,02,51,150.00 is approved for issuing Purchase Order. • New Procurement Package NITMZ/ECE1C with estimated amount of Rs. 29,58,000.00 is approved. • New Procurement Package NITMZ/CIVIL3 with estimated amount of Rs. 27,46,590.00 is approved. • New Procurement Package NITMZ/ME1 with estimated amount of Rs. 9,88,890.00 is approved. • New Procurement Package NITMZ/FURNITURE with estimated amount of Rs. 2,50,000.00 is approved. • New Procurement Package NITMZ/ECE1D with estimated

	<p>amount of Rs. 1,60,000.00 is approved.</p> <ul style="list-style-type: none"> • New Procurement Package NITMZ/PRINTER with estimated amount of Rs. 1,60,000.00 is approved. • New Procurement Package NITMZ/ XEROX MACHINE with estimated amount of Rs. 1,55,000.00 is approved. • Revised Procurement Package NITMZ/ WORKSTATION with estimated amount of Rs. 1,05,00,000.00 is approved. • Revised Procurement Package NITMZ/ DESKTOP with estimated amount of Rs. 73,50,000.00 is approved. • Revised Procurement Package NITMZ/ EEE1A with estimated amount of Rs.35,00,000.00 is approved. • Revised Procurement Package NITMZ/ EEE1B with estimated amount of Rs. 8,00,000.00 is approved. • Revised Procurement Package NITMZ/ EEE1C with estimated amount of Rs. 20,00,000.00 is approved. • Revised Procurement Package NITMZ/ EEE1D with estimated amount of Rs. 16,00,000.00 is approved. <p>➤ Minor Research Grant for Internal Faculties subject to availability of fund is approved.</p> <p>➤ Internal Audit Report (April-September 2020) submitted to NPIU. Performance and Mentor Audit report of 2019-20 is noted.</p>
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BOG 18.19 Approval of Minutes of 10th Meeting of Senate, NIT Mizoram held on the 16th November, 2019 at NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram, , items requiring approval of the Board.

Background:

This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the **10th Meeting of the Senate**, NIT Mizoram held on the 16th November, 2019 at NIT Mizoram Chaltlang Dawrkawn, Aizawl. Copy of the Minutes of the 10th Senate along with relevant annexures is placed at **Annexure-I of BoG18.19 at page no.261-264.**

Recommendations of the 10th Senate for further approval of the Board are:

SNT	Agenda	Recommendation of 10 th Senate
10.15	Proposed modification of the Ph.D Regulations	Recommended for BoG approval This is in pursuance of the 9 th Senate decision for the agenda on revision of the Ph.D Regulations. The Deans' Committee was authorized to recommend modification for revision of the Ph.D Regulation. Copy of the recommendations is placed at Annexure-II of BoG 18.19 at page no.265-266.
10.16	Minor Project	Recommended for BoG approval.

	under TEQIP III	Under TEQIP-III, minor project was allowed for faculty members from NPIU. Faculty members submitted the project proposals and presented the same before the Project Approval Committee consisting of experts from reputed Institutes like IIT Guwahati, Mizoram University etc. The final lists of minor project as approved by NPIU are placed at Annexure-III of BoG 18.19 at page no.267-269.
	<p>The Board may approve the recommendations of the Senate.</p> <p>Decision of the Board:</p> <p>Approved</p>	
BOG 18.20	<p>Approval and Confirmation of Minutes of the 14th meeting of Finance Committee (FC) held on the 17th August, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.\</p> <p>Background:</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 13th meeting of Finance Committee (FC), NIT Mizoram held on the 19th June, 2019 in the Conference Hall of NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi. Copy of the minutes of the meeting is placed at Annexure - I of 18.20 at page no.270-280.</p> <p>The Board may approve and confirm the minutes of the 14th meeting of Finance Committee (FC), NIT Mizoram held on the 17th August, 2019 at NIT Transit House, C-15, Panchsheel Enclave, Near Chirag Delhi Flyover, New Delhi.</p> <p>Decision of the Board</p> <p>Noted</p>	
BOG 18.21	<p>Any Other Matter with the permission of the Chair.</p> <p>None</p>	


(Dr. LALTHANCHAMI SAILO)

Secretary, BOG

& Registrar, NIT Mizoram

मुख्य सचिव/Registrar

स.प्रौ.सं. मिजोरम