



राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम  
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under Ministry of Education, Govt. of India)

चलत्लांग, आइज़ोल, मिज़ोरम / CHALTLANG, AIZAWL, MIZORAM – 796012

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**MINUTES OF MEETING OF THE 47<sup>th</sup> MEETING OF BOARD OF GOVERNORS (BOGs),  
NIT MIZORAM HELD IN HYBRID MODE ON 07.01.2026 AT 1:15 PM IN THE  
OFFICE OF THE DIRECTOR, NIT MIZORAM, ADMINISTRATIVE BUILDING, NIT  
MIZORAM, CHALTLANG, AIZAWL, MIZORAM - 796012**

**Members present:**

Sl. No.	Name of BOG Member	Designation	
1	Shri Harshavardhan Neotia, Chairperson, BOG, NIT Mizoram & Chairman, Ambuja Neotia Group	Chairperson Board of Governors	Chairman
2	Prof. S. Sundar Director, NIT Mizoram	Ex-Officio Member	Member
3	Mrs. Garima Sharma Deputy Secretary (NITs-II) Deptt. of Higher Education Ministry of Education Govt. of India, New Delhi	Member Representative Technical Section, Deptt. of Higher Education, Ministry of Education, Govt. of India	Member
4	Mr. Narayan Singh Bisht Deputy Secretary IFD, Ministry of Education Govt. of India, New Delhi	Member Representative IFD, Ministry of Education, Govt. of India	Member
5	Er. Vanlal Duhsaka Secretary (Retd.) PWD, Govt. of Mizoram	Member Representative of Govt. of Mizoram	Member
6	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Nominee of Director, IIT Guwahati	Member
7	Prof. Alok Shukla Professor, Deptt. of BS & HSS (Physics), NIT Mizoram	Nominee of the Senate	Member
8	Dr. Ricky Lalthazuala Assistant Professor Grade-I Deptt. of CE, NIT Mizoram	Nominee of the Senate	Member
9	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Registrar In-Charge NIT Mizoram	Secretary BOG

Leave of absence granted to Director, Higher & Technical Education Department, Govt. of Mizoram, for his preoccupations. Comments on Agenda of 47<sup>th</sup> Meeting of Board of

Governors, NIT Mizoram has been received from IFD, Ministry of Education, Govt. of India vide Letter No. F.No. 3-1/2013-FD(Pt.) dated 07.01.2026.

<b>BOG 47.1</b>	<p><b>Welcome address by the Chairperson, Board of Governors, NIT Mizoram.</b></p> <p>The Chairperson, BOGs, welcomed all the members present.</p>
<b>BOG 47.2</b>	<p><b>Approval and Confirmation of Minutes of the 46<sup>th</sup> Meeting of Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram, and Chairman Ambuja Neotia Group, New Town, Kolkata.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 46<sup>th</sup> Meeting of Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram, and Chairman Ambuja Neotia Group, New Town, Kolkata. Copy of the Minutes of the Meeting of 46<sup>th</sup> Meeting of Board of Governors held on the 3<sup>rd</sup> October, 2025 is placed at <b>Annexure - I of BOG 47.2 at Page No. 1 - 14.</b></p> <p>The Board may kindly approve and confirm the Minutes of the 46<sup>th</sup> Meeting of Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.</p>
<b>Comments of IFD, MoE</b>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026</p> <p>May be confirmed as per discussions held/decision taken during the meeting.</p>
<b>Decision of the Board</b>	<p><b>Approved and confirmed.</b></p>

<p><b>BOG 47.3</b></p>	<p><b>To note the Action Taken Report on the resolution of the 46<sup>th</sup> Meeting of Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.</b></p> <p><b>Background:</b> On the basis of the resolution taken during the 46<sup>th</sup> Meeting of the Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata, the Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 47.3 at Page No. 15 - 29.</b></p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 46<sup>th</sup> Meeting of the Board of Governors held on the 3<sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.</p>
<p><b>Comments of IFD, MoE</b></p>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026</p> <p>ATR may be noted.</p>
<p><b>Decision of the Board</b></p>	<p><b>Read and noted.</b></p>
<p><b>BOG 47.4</b></p>	<p><b>To inform the Board regarding actual Staff who has joined the post of Junior Engineer (Civil) [1-OBC] during Recruitment of Non-Teaching Posts at NIT Mizoram, on Mission Mode, conducted during May - June, 2025.</b></p> <p><b>Background:</b> The Board is hereby informed that Recruitment of Non-Teaching positions was successfully conducted, on Mission Mode vide Advertisement NITMZ/R-1-15/NT/2025/074 dated 11.02.2025, during May - June, 2025, for 13 vacant Non-Teaching posts.</p> <p>Based on merit list of the Competitive Written Examination &amp; Trade Test conducted during 20<sup>th</sup> – 26<sup>th</sup> May, 2025 and recommendations of the Selection Committee, Appointment Offer Letter was given to Mr. Souvik Baul (Roll No. 259904), vide No. NITMZ/R-1-15/NT/2025/1034 dated 16.06.2025, to the post of <b>Junior Engineering (Civil) [1-OBC] [Level 6 Min. BP = ₹. 35,400.00]</b> at NIT Mizoram.</p> <p>However, the above selected candidate, Mr. Souvik Baul (Roll No. 259904) and candidate in the Wait List No. 1, Mr. Manoj Kumar Bhowmik (Roll No. 259903) <b>had declined the Offer of Appointment and did not join the post of Junior Engineer (Civil)</b> at NIT Mizoram. Therefore, as per the approval of the Board of Governors in its 45<sup>th</sup> Meeting vide BOG 45.5 dated 01.07.2025, Appointment Offer Letter was issued to Candidate in the Wait List No. 2, <b>Mr. Jeejula Sai Nilesh (Roll No. 259902)</b> vide Letter No. vide No. NITMZ/R-1-15/NT/2025/1695 dated 17.09.2025. Mr. Jeejula Sai Nilesh has joined</p>

	<p>the post of Junior Engineering (Civil) [1-OBC] at NIT Mizoram <b>on Dt. 25.09.2025.</b></p> <p>The recommendations of the Selection Committee dated 16.06.2025, Notification regarding selection of Non-Teaching posts and Offer of Appointment issued to Mr. Jeejula Sai Nilesh (Roll No. 259902) are placed at <b>Annexure - I of BOG 47.4 in Page No. 30 - 40.</b> The matter is placed before the Board as a reporting item.</p>
<b>Comments of IFD, MoE</b>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026</p> <p>The recommendations of Selection Committee may be considered. Views of NIT Bureau may be considered.</p>
<b>Decision of the Board</b>	<b>Noted and approved.</b>
<b>BOG 47.5</b>	<p><b>Procurement of KOHA Library Software and RFID (Radio-Frequency Identification) Security System for Central Library, NIT Mizoram.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the matter regarding the procurement of KOHA Library Software and RFID (Radio-Frequency Identification) Security System for the Central Library, NIT Mizoram.</p> <p>Central Library, NIT Mizoram, is currently utilizing the <b>LIBMAN Library management Software</b>, which lacks the capability to initiate online payments for library fees and fines. Manual checking is performed at the entrance to ensure the security of the books. This has created a need for an upgraded system that would meet the modern requirements of the library, particularly the necessity for an open-source, customized solution and enhanced security for library materials.</p> <p>For this purpose, <b>KOHA Library Software and RFID (Radio Frequency Identification) Security System is a widely recognized, open-source library management system that offers flexibility for customization based on the library's specific needs for the Central Library at NIT Mizoram.</b> It also supports features such as online payment integration for library fines, which is essential <b>for smooth library operations.</b></p> <p>Additionally, the installation of an RFID Security System is <b>required to enhance the security of physical books, library materials, streamline check-in/check-out processes, and provide better tracking and management of library resources.</b></p> <p>As approved by the Competent Authority of the Institute, a bid for the procurement of <b>KOHA Library Software and RFID (Radio-</b></p>

**Frequency Identification) Security System** for the Central Library, NIT Mizoram has been floated on the **GeM Portal for a period of 30 days vide GEM/2025/B/6618832 from 28.08.2025 to 27.09.2025.**

A total of 3 (three) Firms have participated in the GeM Tender viz.,

I) M/s 2CQR AUTOMATION PRIVATE LIMITED

II) M/s AVIOR TECHNOLOGIES PRIVATE LIMITED

III) M/s TOTAL IT SOFTWARE SOLUTIONS PRIVATE LIMITED

**Of the above three firms, two firms (Firm-I and Firm-II) did not qualify in the technical bid due to not meeting the specified criteria in the Tender (*Firm-I did not qualify 5 out of 14 parameters, and Firm-II did not qualify 8 out of 14 parameters*). Based on the recommendation of the Technical Evaluation Committee (TEC), after thorough scrutiny of the Tender and with the approval of the Competent Authority, the bid of the technically qualified Firm (Firm-III) was processed as per GFR Rules 173 (xx), and the financial bid was evaluated. The bidder, L1 Firm, M/s TOTAL IT SOFTWARE SOLUTIONS PRIVATE LIMITED, WZ-248, Plot No 9, Inder Puri, New Delhi - 110012, who has met all the requisite qualifications and is technically qualified, has been selected, after revision of the quantity amendment and negotiation of the amount from ₹. 62,08,924.00 (Rupees Sixty Two Lakhs Eight Thousand Nine Hundred Twenty Four only) vide Purchase Order No.: **NITMZ/D-130/2025/1987 dated 24.10.2025** to **₹. 46,24,269.00 (Rupees Forty Six Lakh Twenty Four Thousand Two Hundred Sixty Nine only)**, vide Purchase order No.: **NITMZ/D-130/2025/2016 dated 28.10.2025.****

Copy of proposal for purchase of KOHA Library Software and RFID (Radio-Frequency Identification) Security System for Central Library, NIT Mizoram, recommendation of Technical Evaluation Committee (TEC), and financial bid of technically qualified firm is placed at **Annexure-I of BOG 47.5 at Page No. 1 - 49.**

**The list of Institutions that are using the KOHA Library Software and RFID (Radio-Frequency Identification) Security System supplied by M/s TOTAL IT SOFTWARE SOLUTIONS PRIVATE LIMITED in the North-East region is placed on Annexure-II of BOG 47.5 at Page No. 50 - 52.**

Purchase Order in accordance with the terms and conditions is furnished below:

Sl. No.	Particulars	Bid Details	Amount (₹)
1	Supply and Installation of <b>RFID (Radio-Frequency Identification) Security System and KOHA Library Software</b> for	GEM/2025/B/6618832 dated 28.08.2025	46,24,269.00

	Central Library, NIT Mizoram.		
	<b>TOTAL</b>		<b>46,24,269.00</b>
	<p><b><u>Total Amount in Word: (Rupees Forty Six Lakh Twenty Four Thousand Two Hundred Sixty Nine only)</u></b></p> <p>Copy of Purchase Order through GEM is placed at <b>Annexure - III of BOG 47.5 at Page No. 53 - 69.</b></p> <p>The matter is placed before the Board of Governors for information and approval for Procurement from the IRG of the Institute (₹. 24.12 Crore, as on 07.01.2026).</p>		
<b>Comments of IFD, MoE</b>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026.</p> <p>The financial bids of the technically qualified bidder are not found in Annexure. Delegation of financial powers approved by the Board may also be linked.</p>		
<b>Decision of the Board</b>	<p>Three firms participated in the tender floated on the GeM portal. proposal for purchase of KOHA Library Software and RFID (Radio-Frequency Identification) Security System for Central Library, NIT Mizoram, recommendation of the Technical Evaluation Committee (TEC), and financial bid of technically qualified firm is placed at <b>Annexure-I of BOG 47.5 at Page No. 1 - 49.</b> The report of TEC is placed <b>at Page No. 47-48.</b> Only one firm qualified the Technical Bid, and its financial bid is placed <b>at Page No. 49.</b> The procurement was processed in accordance with GFR Rules 173 (xx). The list of Institutions that are using the KOHA Library Software and RFID (Radio-Frequency Identification) Security System supplied by M/s TOTAL IT SOFTWARE SOLUTIONS PRIVATE LIMITED in the North-East region is placed on <b>Annexure-II of BOG 47.5 at Page No. 50 - 52.</b></p> <p>The Board of Governors advised the Institute to utilize the IRG prudently. Total amount of ₹. 46,26,269.00 may be booked from the IRG of ₹. 24.12 Crore, available with the Institute as on 07.01.2026.</p>		
<b>BOG 47.6</b>	<p><b>Proposal for approval of the recommendations of the Selection Committees for Recruitment of Faculty positions in different Departments at NIT Mizoram, conducted during 15<sup>th</sup> - 18<sup>th</sup> December 2025.</b></p> <p><b>Background:</b> This is to place before the Board that vide Employment Notice No. NITMZ/R-1-14/F/2025/1878 dated 14.10.2025 had been issued for recruitment of faculty in NIT Mizoram against the vacancy positions as per <b>Table - I</b>, and that the Selection Committees constituted for various Departments conducted the</p>		

interviews, as indicative at **Table-II**:

**TABLE - I : DETAILS OF VACANCIES**

Sl. No.	Name of Post	Pay Level (7 <sup>th</sup> CPC)	Total No. of Vacant Posts & Department	Reservation
1	Professor	14A	0* [EE, ECE, ME, CE]	NIL
2	Associate Professor	13A2	0* [ECE]	NIL
			(i) Civil Engineering (CE) (1-UR) (ii) Electrical Engineering (EE) (1-OBC)	1 - UR 1 - OBC
3	Assistant Professor Grade - I	12	0* [EE, ECE, CSE, ME, CE, BS&HSS]	NIL

\* For Internal Candidate(s) only.

**TABLE - II**

Date of Interview	Department	Pay Band
<b>15.12.2025</b>	<b>Basic Sciences (Mathematics)</b>	
Internal Candidate	1. Assistant Professor Grade-II (Mathematics)	Level 11/PB-3 (AGP 7000.00)
<b>15.12.2025</b>	<b>Computer Science &amp; Engineering</b>	
Internal Candidate	1. Assistant Professor Grade-I	Level 12/ PB-3 (AGP 8000.00)
<b>16.12.2025</b>	<b>Civil Engineering</b>	
Internal Candidate	1. Assistant Professor Grade-I	Level 12/ PB-3 (AGP 8000.00)
External Candidates	2. Associate Professor (1-UR)	Level 13A2/PB-4 (AGP 9500.00)
<b>17.12.2025</b>	<b>Mechanical Engineering</b>	
Internal Candidate	1. Assistant Professor Grade-II	Level 11/PB-3 (AGP 7,000.00)
Internal Candidate	2. Assistant Professor Grade-I	Level 12/ PB-3 (AGP 8000.00)
Internal Candidate	3. Professor	Level 14A/ PB-4 (AGP 10500.00)
<b>18.12.2025</b>	<b>Electrical Engineering</b>	
Internal Candidate	1. Professor	Level 14A/ PB-4 (AGP 10500.00)
<b>18.12.2025</b>	<b>Electronics &amp; Communication Engineering</b>	

	Internal Candidate	1. Assistant Professor Grade-II	Level 11/PB-3 (AGP 7,000.00)
	Internal Candidate	2. Assistant Professor Grade-I	Level 12/ PB-3 (AGP 8000.00)
	Internal Candidate	3. Associate Professor (1-UR)	Level 13A2/PB-4 (AGP 9500.00)
	Internal Candidate	4. Professor	Level 14A/ PB-4 (AGP 10500.00)
	<p>Recommendations of the Selection Committees for aforementioned Departments <b>are placed on the table.</b> The recommendations of the Selection Committees are placed before the Board for approval.</p>		
<b>Comments of IFD, MoE</b>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026.</p> <p>The recommendations of Selection Committee may be considered as per rules/ guidelines of MoE.</p> <p>Views of NIT Bureau may be considered.</p>		
<b>Decision of the Board</b>	<p><b>The Board sought clarification on the * (For Internal Candidate(s) only) made in the advertisement. As per letter No. F.No.35-5/2017-TS.III dated 28<sup>th</sup> July, 2017 under Schedule “E” Note 1(5) and Amendment in Statues of NITs and IEST, Shibpur vide F. No. 35-5/2017-TS.III dated 27<sup>th</sup> October, 2020, <u>‘For the departments which are not having any vacancy, movement in higher Academic Grade Pay or cadre shall be carried out as per specified selection process but it will be restricted to only for serving faculty members of the respective departments’ (Copy at Annexure - I of BOG 47.6). Further as per Ministry of Education clarification on the applicability of clause (5) of Note 1 referred in Schedule ‘E’ of the First Statutes of NITs (Amendment) Statutes, 2017 vide F.No. 20-2/2022-TS.III dated 27<sup>th</sup> April 2022 (Copy at Annexure - II of BOG 47.6), point 3 states that ‘any change in the grade pay will be through open advertisement and on recommendations of a duly constituted Selection Committee, except where specifically exempted in these rules’.</u></b></p> <ul style="list-style-type: none"> <li>▪ NIT Mizoram does not have any vacancies for Professor positions in the Department of Electrical Engineering, Department of Electronics &amp; Communication Engineering, Department of Mechanical Engineering, or Department of Civil Engineering. Hence, as per the above clause, the post was advertised only for Internal candidates i.e serving faculty members at NIT Mizoram.</li> <li>▪ NIT Mizoram does not have any vacancies for Assistant Professor Grade I positions in the Department of Electrical Engineering, Department of Electronics &amp; Communication Engineering, Department of Mechanical Engineering, Department of Civil Engineering, or Department of Basic Sciences &amp; HSS (Mathematics).</li> </ul>		

Hence, as per the above clause, the post was advertised only for Internal candidates i.e serving faculty members at NIT Mizoram.

- 2 Associate Professor posts (sanctioned in 2024) were vacant in the Department of Electrical Engineering and Department of Civil Engineering, and hence these posts were advertised for both External and Internal candidates/ serving faculty members at NIT Mizoram.

The said advertisement was open advertisement after approval of the 46<sup>th</sup> BOG meeting held on 3<sup>rd</sup> October 2025 (vide BOG 46.8, copy of Extract of Minutes of Meeting is placed at *Annexure - III of BOG 47.6*).

The list of selected candidates was placed before the Board. The Board approved the list of selected candidates in principle, as under:

The names of the Selected Candidates, the Department, the positions, and the Pay Levels against which appointments are to be made are as undermentioned:

Sl. No.	Name	Deptt.	Position	Category	Pay Band
<b>I. Department of Basic Sciences, Humanities &amp; Social Science (BS&amp;HSS):</b>					
1	Dr. Nikhil Srivastava (Internal)	Basic Science (Mathematics)	Assistant Professor Grade - II	UR	Pay Level 11 or PB-3 + AGP ₹. 7,000
<b>II. Department of Computer Science &amp; Engineering (CSE):</b>					
1	Dr. Ashish Singh Patel (Internal)	CSE	Assistant Professor Grade - I	UR	Pay Level 12 or PB-3+AGP ₹. 8,000
2	Dr. Vaibhav Malviya (Internal)	CSE	Assistant Professor Grade - I	UR	Pay Level 12 or PB-3+AGP ₹. 8,000
<b>III. Department of Civil Engineering (CE):</b>					
1	Dr. Ricky Lalthazuala (Internal candidate recruited against a sanctioned post)	CE	Associate Professor	UR	Pay Level 13A2 or PB-3+AGP ₹. 9,500
2	Dr. Vanapalli Kumar Raja (Internal)	CE	Assistant Professor Grade - I	OBC	Pay Level 12 or PB-3+AGP ₹. 8,000

<b>IV. Department of Mechanical Engineering (ME):</b>					
1	<b>Dr. Sukanta Roy</b> (Internal)	<b>ME</b>	Professor	UR	Pay Level 14A or PB-4+AGP ₹. 10,500
2	<b>Dr. Bachu Deb</b> (Internal)	<b>ME</b>	Professor	UR	Pay Level 14A or PB-4+AGP ₹. 10,500
3	<b>Dr. H. Lalmingsanga</b> (Internal)	<b>ME</b>	Professor	ST	Pay Level 14A or PB-4+AGP ₹. 10,500
4	<b>Dr. Bidesh Roy</b> (Internal)	<b>ME</b>	Professor	UR	Pay Level 14A or PB-4+AGP ₹. 10,500
5	<b>Dr. Vijay Mandal</b> (Internal)	<b>ME</b>	Assistant Professor Grade - I	OBC	Pay Level 12 or PB-3+AGP ₹. 8,000
6	<b>Dr. Rajkumar Shufen</b> (Internal)	<b>ME</b>	Assistant Professor Grade - II	UR	Pay Level 11 or PB-3 + AGP ₹. 7,000
<b>V. Department of Electronics &amp; Communication Engineering (ECE):</b>					
1	<b>Dr. Rudra Sankar Dhar</b> (Internal)	<b>ECE</b>	Professor	UR	Pay Level 14A or PB-4+AGP ₹. 10,500
2	<b>Dr. Anumoy Ghosh</b> (Internal)	<b>ECE</b>	Associate Professor	OBC	Pay Level 13A2 or PB-3+AGP ₹. 9,500
3	<b>Dr. Chaitali Koley</b> (Internal)	<b>ECE</b>	Associate Professor	UR	Pay Level 13A2 or PB-3+AGP ₹. 9,500
4	<b>Dr. K. Vanlalawmpuia</b> (Internal)	<b>ECE</b>	Assistant Professor Grade - I	UR	Pay Level 12 or PB-3+AGP ₹. 8,000
5	<b>Dr. Monica Naorem</b> (Internal)	<b>ECE</b>	Assistant Professor Grade - II	SC	Pay Level 11 or PB-3 + AGP ₹. 7,000
6	<b>Dr. Pragati Singh</b> (Internal)	<b>ECE</b>	Assistant Professor Grade - II	UR	Pay Level 11 or PB-3 + AGP ₹. 7,000
<b>VI. Department of Electrical Engineering (EE):</b>					
1	<b>Dr. Pabitra Kumar Biswas</b> (Internal)	<b>EE</b>	Professor	UR	Pay Level 14A or PB-4+AGP ₹. 10,500
<b>BOG 47.7</b>	<p><b>Proposal for Secondary Internet Connection as Backup for Existing NIC Network at NIT Mizoram.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal to ensure uninterrupted internet connectivity across all Academic and Administrative buildings during NKN/NIC outages. The summarized requirement is tabulated as under:</p>				

Sl. No.	Requirement	Estimated Amount (₹.)
1	Annual Recurring charges for 01 GBPS (1:1) dedicated Internet Lease Line Connectivity along with Last line connectivity	19,23,600.00
2	One time charge towards Installation & Commissioning	4,84,500.00
<b>Total charge for 1<sup>st</sup> year (w/o Tax)</b>		<b>24,08,100.00</b>
<b>Total Annual Recurring Charge for 2<sup>nd</sup> Year (w/o Tax)</b>		<b>19,23,600.00</b>
<b>Total Annual Recurring Charge for 3<sup>rd</sup> Year (w/o Tax)</b>		<b>19,23,600.00</b>
<b>Grand Total for Three (03) Years (w/o Tax)</b>		<b>62,55,300.00</b>
<p>Detailed proposal and recommendation of the Institute's Internet Committee is placed at <b>Annexure - I of BOG 47.7 at Page No. 106 - 111.</b></p> <p>The proposal is placed before the Board of Governors for consideration and approval for Secondary Internet Connection as Backup for existing NIC Network at NIT Mizoram, with <b>Estimated Amount of ₹. 62,55,300.00</b> (Rupees Sixty Two Lakh Fifty Five Thousand Three Hundred only) <b>for 3 years.</b> If approved, the tender may be floated on <b>Government e-Marketplace (GeM)</b> for procurement as per norms, subject to release of Grants-in-Aid Funds from the Ministry of Education, Govt. of India during FY 2025 - 2026. The matter is placed before the Board for approval.</p>		
<b>Comments of IFD, MoE</b>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026</p> <p>The BSNL has not quoted fixed charges, as such the bids are not comparable. The Institute should have sought clarification from the BSNL. Further, to assess the reasonability of the rates, the annual charges paid for existing connection may be indicated.</p>	
<b>Decision of the Board</b>	<b>Dropped.</b>	
<b>BOG 47.8</b>	<p><b>Proposal for Procurement of e-Office Implementation for the Institute under OH - 35 during the FY 2025-26.</b></p> <p><b>Background:</b> This is to place before the Board that the Institute This is to place before the <b>Board of Governors</b> a proposal for procurement of an <b>e-Office</b> prepared by National Informatics Centre (NIC), Ministry of Electronics and Information Technology (MeitY), Government of India, A-Block, CGO Complex, Lodhi Road, New Delhi. An e-Office is proposed for online file management systems, to deal with the official activities through files which are now being handled manually and physically, as per the Central Secretariat Manual of e-</p>	

Office Procedure (CSMOP) formulated by DAR&PG, Government of India.

The proposal is placed before the **Board of Governors** with the sole objective to provide a portal for smooth and easy management of office files as mandated by Govt. of India. The proposal for procurement of e-Office Lite, for **100 Users in NIT Mizoram**, comprises of File Management Systems (eFile), e-Office Portal and Knowledge Management System (KMS).

The detailed requisitions and justifications of the afore-mentioned requirements, with Proforma Invoices, are placed at **Annexure - I of BOG 47.8 at Page No. 112 - 182.**

The Budget Estimate for procurement of an **e-Office** prepared by National Informatics Centre (NIC), Ministry of Electronics and Information Technology (MeitY), Government of India for **NIT Mizoram (100 Users) for a period of 5 (five) years (i.e. 60 months)** is tabulated as under:

<b>PROPOSAL &amp; ESTIMATE FOR IMPLEMENTATION OF e-OFFICE UNDER 35 - OBJECT HEAD for FY 2025-26</b>					
<b>Sl. No.</b>	<b>Particulars</b>	<b>Duration</b>	<b>Estimated Amount (₹)</b>	<b>GST @18%</b>	<b>TOTAL COST (₹)</b>
1	e-Office Implementation and Core Roll Out Components for 100 Users	<b>60 months</b>	14,56,240.00	2,62,123.20	<b>17,18,363.00</b>
2	Deployment of Infrastructure Cost at RailTel Data Centre (Primary Data Centre) for 100 Users	<b>60 months</b>	33,09,120.00	5,95,641.60	<b>39,04,762.00</b>
3	Professional (Managed) Services Cost at RailTel Data Centre (Primary Data Centre) for 100 Users	<b>60 months</b>	93,08,880.00	16,75,598.40	<b>1,09,84,478.00</b>
4	Deployment of Infrastructure Cost at RailTel Data Centre (Remote Data Centre) for 100 Users	<b>60 months</b>	14,85,360.00	2,67,364.80	<b>17,52,725.00</b>
5	Professional	<b>60</b>	29,77,980.00	5,36,036.00	<b>35,14,016.00</b>

	(Managed) Services Cost at RailTel Data Centre (Remote Data Centre) for 100 Users	months			
6	Class 3 Digital Signature Certificate		3,36,300.00		<b>3,36,300.00</b>
	<b>TOTAL</b>		<b>1,88,73,880.00</b>	<b>33,36,764.00</b>	<b>2,22,10,644.00</b>

*Total Amount in Word: (Rupees Two Crore Twenty-two Lakh Ten Thousand Six Hundred Forty-Four only)*

This is to inform the Board of Governors that the Institute is in receipt of the **tentative Annual Allocation of Funds for the Financial Year 2025 - 2026 in respect of National Institute of Technology Mizoram** vide Letter vide F.No. 36-4/2025-TS.III dated 23.04.2025 from the Under Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India, as under:

**(Amount in Lakh)**

Name of the Institute	Object Head (OH) - 31 (Grants in Aid General)	Object Head (OH) - 35 (Grant for creation of Capital Assets)	Object Head (OH) - 36 (Grants in Aid Salaries)	Total
<b>NIT Mizoram</b>	3,155.00	0.00	1,487.00	<b>4,642.00</b>

Given that the proposed item is a necessity of NIT Mizoram and requirements which is crucial for the onward growth & development of the Institute; and to fulfil the directive of Central Secretariat Manual of e-Office Procedure (CSMOP) formulated by DAR&PG, Government of India. The financial implications amounting to **₹. 2,22,10,644.00** (Rupees Two Crore Twenty-Two Lakh Ten Thousand Six Hundred Forty-Four only) under OH-35 may be approved for procurement of **e-Office** developed by **National Informatics Centre (NIC)**, subject to release of Grants-in-Aid Funds from the Ministry of Education, Govt. of India during FY 2025 - 2026.

The proposal is placed before the **Board of Governors** for approval.

**Comments of IFD, MoE**

Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026

The rates quoted for 100 users for five years seen to be higher. Ideally there should be separate fixed and recurring charges for implementation of e-office. What will happen after five year? How e-office after five years will be maintained and what charges need to be indicated.

Decision of the Board	To be negotiated with NIC for better pricing, and placed in the next BOGs Meeting, highlighting the fixed charges and recurring charges separately.
BOG 47.9	<p><b>Disciplinary Action to be taken based on the Departmental Inquiry drawn against Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram and matters thereof.</b></p> <p><b>Background:</b> Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering was issued the <b>Memorandum of Charges</b> under Rule 14 of CCS (CCA) Rules, 1965 vide No. <b>NITMZ/Estt./40/2018/974 Dated 06.06.2025.</b> Copy of Memorandum of Charges is placed at <b>Annexure - I of BOG 47.9 at Page No. 183 - 188.</b></p> <p>The Disciplinary Authority (DA) i.e., the Director, NIT Mizoram, had constituted a Board of Inquiry and appointed a Presenting Officer. The enquiry was conducted during 11.08.2025 - 30.08.2025; and the Final Report of the Board of Inquiry was approved by the Board of Governors in its 46<sup>th</sup> Meeting vide BOG 46.10 dated 03.10.2025. The Final Report and Decision of the Board of Governors in its 46<sup>th</sup> Meeting dated 03.10.2025 is enclosed at <b>Annexure - II of BOG 47.9 at Page No. 189 - 388.</b></p> <p>Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering has been informed of the Final Report of the Board of Inquiry and decision of the Board of Governors, NIT Mizoram vide Letter No. NITMZ/Estt./40-1/2025/1902 dated 16.10.2025. Copy of the Letter is placed at <b>Annexure - III of BOG 47.9 at Page No. 389.</b></p> <p>Dr. Bijayananda Mohanty has submitted his 'Representation' and 'Clarification of Facts' against the above-mentioned letter on Dt. 04.11.2025. Copy of his Letter dated 04.11.2025 is placed at <b>Annexure - IV of BOG 47.9 at Page No. 390 - 403.</b></p> <p>However, letter regarding Non-acceptance of his representation and clarification, has been sent to the charged officer, Dr. Bijayananda Mohanty vide Letter No. NITMZ/Estt./40-1/2025/3055 dated 26.11.2025 &amp; No. NITMZ/Estt./40-1/2025/3056 dated 26.11.2025 respectively, and that further disciplinary action shall be taken against Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram, under the relevant Rules. Copy of Letters dated 26.11.2025 are placed at <b>Annexure - V of BOG 47.9 at Page No. 404 - 405.</b></p> <p>This is to place before the Board, the action taken against Inquiry Report with all enclosures for information; and necessary advice for</p>

	final disciplinary action to be taken against the charged officer, Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram.
<b>Comments of IFD, MoE</b>	Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026 May be considered as per CCS (CCA) Rules, 1965 and MoE's guidelines. Views of NIT Bureau may be considered.
<b>Decision of the Board</b>	<b>It was decided that the matter be placed in a separate BOGs meeting for consideration, with details of the timeline followed.</b>
<b>BOG 47.10</b>	<b>Approval and Confirmation of Minutes of the 38<sup>th</sup> Meeting of Finance Committee held on the 3<sup>rd</sup> October, 2025 at the Office of the Chairperson, BOGs, NIT Mizoram and Chairman, Ambuja Neotia Group, Ecospace Business Park, Block - 4B, 2<sup>nd</sup> Floor, Plot No. IIF/11, Action Area-II, New Town, Kolkata - 700160.</b>  <b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 38 <sup>th</sup> Meeting of Finance Committee held on the 3 <sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata. Copy of the Minutes of the Meeting of 38 <sup>th</sup> Meeting of Finance Committee held on the 3 <sup>rd</sup> October, 2025 is placed at <b>Annexure - I of BOG 47.10 at Page No. 406 - 412.</b>  The Board may kindly approve and confirm the Minutes of the 38 <sup>th</sup> Meeting of Finance Committee held on 3 <sup>rd</sup> October, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.
<b>Comments of IFD, MoE</b>	Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 07.01.2026 May be confirmed.
<b>Decision of the Board</b>	<b>Approved and confirmed.</b>
<b>BOG 47.11</b>	<b>Any Other Item with permission of the Chair.</b>  <b>NIL</b>



(Prof. AJMAL KOYA PULIKKAL)  
Secretary, BOG &  
Registrar In-Charge  
National Institute of Technology Mizoram