



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

Phone: 0389 - 2391236 / 2391774 / 2391699

Email: registraroffice@nitmz.ac.in

Website: www.nitmz.ac.in

MINUTES OF MEETING OF THE 48th MEETING OF BOARD OF GOVERNORS (BOGs), NIT MIZORAM HELD IN HYBRID MODE ON 16.03.2026 AT 11:40 AM IN THE OFFICE OF THE CHAIRPERSON, BOGs, NIT MIZORAM AND CHAIRMAN, AMBUJA NEOTIA GROUP, ECOSPACE BUSINESS PARK, BLOCK – 4B, 2nd FLOOR PLOT NO. IIF/11, ACTION AREA-II, NEW TOWN, KOLKATA - 700160

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	Mr. Varun Bhardwaj Director (NITs-II) Deptt. of Higher Education Ministry of Education, GoI	Member Representative Technical Section, Deptt. of Higher Education, Ministry of Education	Member (MoE Nominee)
4	Ms. R. Mythili Director (Budget) IFD, Ministry of Education, GoI	Member Representative IFD, Ministry of Education, Govt. of India	Member (MoE Nominee)
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. Lalhruaizela Assistant Professor Grade-I Deptt. of CSE, 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 was granted to Director, Higher & Technical Education Department, Govt. of Mizoram, Aizawl, who could not attend the meeting.

Comments on Agenda of 48th 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-IFD (Pt.) dated 12.03.2026.

BOG 48.1	<p>Welcome address by the Chairperson, Board of Governors, NIT Mizoram.</p> <p>The Chairperson, BOGs, welcomed all the members present.</p>
BOG 48.2	<p>Approval and Confirmation of Minutes of the 47th Meeting of Board of Governors held on the 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and Confirmation of Minutes of the Meeting of Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 47th Meeting of Board of Governors held on the 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram. Copy of the Minutes of the Meeting of 47th Meeting of Board of Governors held on the 7th January, 2026 is placed at Annexure - I of BOG 48.2 at Page No. 1 - 15.</p> <p>This is also to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the Meeting of Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026. Copy of the Minutes of the Meeting of Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026 is placed at Annexure - II of BOG 48.2 at Page No. 16 - 18.</p> <p>The Board may kindly approve and confirm the Minutes of the 47th Meeting of Board of Governors held on 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and the Minutes of the Meeting of Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026.</p>
Comments of IFD, MoE	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026</p> <p>May be confirmed as per discussions held/decision taken during the meeting.</p>
Decision of the Board	Approved and confirmed.

<p>BOG 48.3</p>	<p>To note the Action Taken Report on the resolution of the 47th Meeting of Board of Governors held on the 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and the Action Taken Report on Minutes of the Meeting of Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026.</p> <p>Background: On the basis of the resolution taken during the 47th Meeting of the Board of Governors held on the 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram, the Action Taken Report of the Institute is placed at Annexure - I of BOG 48.3 at Page No. 19 - 33.</p> <p>Additionally, on the basis of the decision of the Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026, the Action Taken Report of the Institute is placed at Annexure - II of BOG 48.3 at Page No. 34 - 35.</p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 47th Meeting of the Board of Governors held on the 7th January, 2026 in the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and the Action Taken Report by the Institute against the decision of the Board of Governors – Approval by Circulation vide BOG 48.CIR-1 dated 27.02.2026 respectively.</p>
<p>Comments of IFD, MoE</p>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026</p> <p>ATR may be noted.</p>
<p>Decision of the Board</p>	<p>Read and noted.</p>
<p>BOG 48.4</p>	<p>Proposal for Confirmation of services of Faculty members, who have completed probation period of 1 (one) year.</p> <p>Background: This is to inform the Board that there are 8 faculty members appointed through Recruitment on Mission Mode during September, 2024 vide Notification No. NITMZ/R-1-11/F/2023/1785 dated 19.09.2024 and there is 1 faculty member appointed through Recruitment on Mission Mode during July, 2023 vide Notification No. NITMZ/R-1-10/F/2023/3400 dated 13.10.2022, whose service confirmation was kept in abeyance for 1 year as per the recommendation of the Departmental Confirmation Committee (DCC) on account of disciplinary issues, which has now been settled. As per Statute 24 (i) of the First Statutes of National Institutes of Technology and the Appointment Notification/ Appointment Offer Letter, they were prescribed for a probationary period of 1 (one) year. <u>Copy of Appointment Order, Offer Letters and Joining Reports are placed at Annexure - I of BOG 48.4 at Page No. 36 - 67.</u> The duly constituted Departmental Confirmation Committee (DCC) of the Institute assessed</p>

their Service records and performance of the probationers and had recommended the services confirmation of **7 (seven) Faculty members** as “FIT” and recommended for confirmation, except for 2 Faculty members whose documents are yet to be finalized. The DCC Assessment Reports/Recommendations for service confirmation of the 7 (seven) Faculty members are placed at Annexure - II of BOG 48.4 at Page No. 68 - 74 as below:-

Sl. No.	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks
1	Dr. Konthoujam Gyanendra Singh	Professor Level 14A Deptt. of BS&HSS (Economics)	19.09.2024	19.09.2025	“FIT” & recommended for Confirmation
2	Dr. Nikhil Srivastava	Assistant Professor Grd.-II, Level 10 Deptt. of BS&HSS (Mathematics)	19.09.2024	19.09.2025	“FIT” & recommended for Confirmation
3	Dr. Lalhruaizela	Assistant Professor Grade-I, Level 12 Deptt. of CSE	19.09.2024	19.09.2025	“FIT” & recommended for Confirmation
4	Dr. Rajkumar Shufen	Assistant Professor Grade-II, Level 10 Deptt. of ME	07.10.2024	07.10.2025	“FIT” & recommended for Confirmation
5	Dr. Pragati Singh	Assistant Professor Grade-II, Level 10 Deptt. of ECE	19.09.2024	19.09.2025	“FIT” & recommended for Confirmation
6	Dr. Monica Naorem	Assistant Professor Grade-II, Level 10 Deptt. of ECE	19.09.2024	19.09.2025	“FIT” & recommended for Confirmation
7	Dr. Vinay Singh	Associate Professor, Level 13A2 Deptt. of BS&HSS (Mathematics)	30.06.2023	30.06.2025 (extended for 1 year)	“FIT” & recommended for Confirmation

The matter is placed before the Board for approval on confirmation of the services of 7 (seven) Faculty members who have completed 1 year/ 2 years of probation period.

<p>Comments of IFD, MoE</p>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026</p> <p>The proposal for recommendations of Departmental Confirmation Committee may be considered.</p> <p>Views of NIT Bureau may be considered.</p>
<p>Decision of the Board</p>	<p>Approved.</p>
<p>BOG 48.5</p>	<p>Proposal for approval of the Board for release of Prof. Konthoujam Gyanendra Singh, Professor, Deptt. of BS&HSS (Economics), NIT Mizoram on <i>Lien Retention</i> to Manipur Central University for a period of 2 (two) years.</p> <p>Background: This is to place before the Board the proposal regarding release of Prof. Konthoujam Gyanendra Singh, Professor, Deptt. of BS&HSS (Economics), NIT Mizoram on <i>Lien retention</i>, as requested, to Manipur Central University, as Professor (Level-14), in Deptt. of Economics (Copy of his Request Letter for release on Lien Retention is placed at Annexure-I of BOG 48.5 Page No. 75).</p> <p>This is to inform the Board that Prof. Konthoujam Gyanendra Singh had joined NIT Mizoram on 12.10.2011 as Assistant Professor (AGP Rs. 6000) against a regular substantive post, vide Appointment Order No. D/AP-Recruit(R)/4195 dated 11.07.2011. His service at NIT Mizoram had been confirmed on 12.10.2012, vide Order No. NITMZ/BOG/1/2013/1437 dated 21.03.2013. Through Open Advertisement, he was recruited/upgraded and moved to higher Academic Level as Associate Professor (Level 13A2) in the year 2018 and subsequently to Professor (Level 14A) in the year 2024.</p> <p>Prof. Konthoujam Gyanendra Singh had applied for the post of Professor, in Department of Economics at Manipur University, through proper channel, and he has been selected and offered the post of Professor (Pay Level 14), vide Offer Letter No. MU/4-16/2019/FCY(Pt)/754 dated 23.02.2026. Copy of the Offer Letter is placed at Annexure - II of BoG 48.5 Page No. 76.</p> <p>His request for retention of <i>Lien</i> post at NIT Mizoram for a period of Two (2) Years, to join the newly offered post of Professor (Level-14) at Manipur University is placed before the Board of Governors for consideration. As per record available in the office, no legal case is pending and no adverse record is found against Prof. Konthoujam Gyanendra Singh.</p> <p>The matter is placed before the Board of Governors for decision/approval.</p>
<p>Comments of IFD, MoE</p>	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026.</p> <p>The proposal for recommendations of Selection Committee may be considered.</p> <p>Views of NIT Bureau may be considered.</p>

Decision of the Board	Approved. All the formalities must be completed by Prof. Konthoujam Gyanendra Singh before his release on Lien retention.																				
BOG 48.6	<p>Proposal on Advertisement for Recruitment of Faculty positions on Mission Mode at NIT Mizoram.</p> <p>Background: This is to place before the Board that at present, the Institute has a clear 3 (three) un-filled / vacant positions of faculty, as under, which shall be filled up in the forthcoming Recruitment process, on mission mode. The Department-wise distribution of the aforesaid vacant posts in the level of Associate Professor [1-OBC], (Level 13A2 or PB-4 37400-67000 + AGP of ₹. 9,500.00) and Assistant Professor Grade-II (on Contract) [2-UR], (Level 10 or PB-3 15600-39100 + AGP of ₹. 6,000.00) as proposed is given in the TABLE - I below:</p> <p style="text-align: center;">TABLE - I:</p> <table border="1" data-bbox="448 775 1461 1162"> <thead> <tr> <th>Sl. No.</th> <th>Name of Post</th> <th>Pay Level (7th CPC)</th> <th>Total No. of Vacant Posts</th> <th>Department</th> <th>Reservation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Associate Professor</td> <td>13A2</td> <td>1</td> <td>Civil Engineering (CE) - 1</td> <td>1-OBC</td> </tr> <tr> <td rowspan="2">2</td> <td rowspan="2">Assistant Professor Grade - II (On contract)</td> <td rowspan="2">10</td> <td rowspan="2">2</td> <td>BS&HSS (Chemistry)</td> <td>1-UR</td> </tr> <tr> <td>BS&HSS (Mathematics)</td> <td>1-SC</td> </tr> </tbody> </table> <p>Reservations for (SC/ST/OBC/EWS) are applicable as per Government of India Orders.</p> <p>The detailed Advertisement for Recruitment of various Faculty positions at NIT Mizoram is placed in Annexure - I of BOG 48.6 at Page No. 77 - 86.</p> <p>The matter is placed before the Board for approval and for carrying out the advertisement on mission mode.</p>	Sl. No.	Name of Post	Pay Level (7 th CPC)	Total No. of Vacant Posts	Department	Reservation	1	Associate Professor	13A2	1	Civil Engineering (CE) - 1	1-OBC	2	Assistant Professor Grade - II (On contract)	10	2	BS&HSS (Chemistry)	1-UR	BS&HSS (Mathematics)	1-SC
Sl. No.	Name of Post	Pay Level (7 th CPC)	Total No. of Vacant Posts	Department	Reservation																
1	Associate Professor	13A2	1	Civil Engineering (CE) - 1	1-OBC																
2	Assistant Professor Grade - II (On contract)	10	2	BS&HSS (Chemistry)	1-UR																
				BS&HSS (Mathematics)	1-SC																
Comments of IFD, MoE	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026.</p> <p>The proposal may be considered as per Guidelines of MoE.</p> <p>Views of NIT Bureau may be considered.</p>																				
Decision of the Board	Approved. Advertisement for Recruitment of Faculty positions on Mission Mode at NIT Mizoram may be published.																				

BOG 48.7

Proposal on Advertisement for Recruitment of Non-Teaching Staff, on Mission Mode, at NIT Mizoram.

Background: This is to inform the Board that, at present, the Institute has a clear vacancy of **7 (seven) posts of Non-Teaching**, viz. Registrar (1-UR), SASO (1-UR), Technical Assistant (1-UR), Library and Information Assistant (1-UR), Technician (1-OBC), Stenographer (1-UR), Junior Assistant (1-UR).

However, considering the ground reality on requirement for smooth operation of the Institute, the proposal for conversion of 1 post of SAS Officer post (Group A, Pay Level 10) to 1 post of Assistant Registrar (Group A, Pay Level 10); and the conversion of 1 post of Technical Assistant (Group 'B', Pay Level 6) **plus** 1 post of Stenographer (Group 'C', Pay Level 4) to 1 post of Medical Officer (Group A, Pay Level 10), as matching savings, has been submitted to the Ministry of Education, Government of India for consideration, approval and sanction. The approval from Ministry is awaited.

Therefore, this is to place before the Board, the Institute's proposal for Recruitment of the clear 3 (three) vacant posts of Non-Teaching Staff at NIT Mizoram, on Mission Mode, as under:

TABLE - I:

Sl. No.	Name of Non-Teaching Post	Pay Level (7 th CPC)	Department	Total No. of Vacant Post & Reservation
1	Library and Information Assistant (LIA)	Level-6	Central Library	1-UR
2	Technician	Level-3	Civil Engineering (CE)	1-OBC
3	Junior Assistant	Level-3	Administration	1-UR

Reservations for (SC/ST/OBC) are applicable as per Government of India Orders.

The detailed Advertisement for Recruitment of various **Non-Teaching positions** at NIT Mizoram is placed in **Annexure - I of BOG 48.7 at Page No. 87 - 108.**

The matter is placed before the Board for approval and for carrying out the advertisement on mission mode.

Comments of IFD, MoE

Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026

The proposal may be considered as per Guidelines of MoE. Views of NIT Bureau may be considered.

Decision of the Board	<p>Approved.</p> <p>Advertisement for Recruitment of Non-Teaching positions on Mission Mode at NIT Mizoram may be published.</p>										
BOG 48.8	<p>Proposal for approval of Renewal of TECS/AMC for all Ansys Multiphysics Campus Research Licenses Software (Perpetual) for NIT Mizoram.</p> <p>Background: This is to place before the Board of Governors, the proposal for renewal of TECS/AMC for all Ansys Licenses Software for NIT Mizoram.</p> <p>The Ansys Multiphysics Campus Research Licenses Software (Perpetual) for NIT Mizoram was purchased vide PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025 with an inclusion of Annual Maintenance Contract (TECS/AMC) for a period of 1 (One) year till 20.01.2026. Copy of the P.O is placed at Annexure - I of BOG 48.8 at Page No. 109 - 113.</p> <p>The proposal for renewal of TECS/AMC for all Ansys Multiphysics Campus Research Licenses Software aims to ensure updated versions of the software, technical support services, regular upgrades, and maintenance support for smooth conduct of academic, research, and consultancy activities of the Institute.</p> <p>Quotation for Renewal of TECS/AMC for all Ansys Multiphysics Campus Research Licenses Software against the aforementioned PO has been obtained from the supplier M/s Infinipoint Technologies Private Limited, (erstwhile M/s Entuple Technologies Private Limited), No. 122, 1st Floor, Optima, Puttappa, Industrial Estate, White Field Road, Mahadevapura, Bengaluru, Karnataka - 560048 vide Ref No. INFP/ANSYS/2025-26/NITMZ/RS/133B dated 16.10.2025. Copy of the Quotation is placed at Annexure - II of BOG 48.8 at Page No. 114 - 116.</p> <p>The quoted amount for the said proposal is tabulated as under:</p> <table border="1" data-bbox="448 1556 1465 1899"> <thead> <tr> <th data-bbox="448 1556 533 1659">Sl. No</th> <th data-bbox="533 1556 826 1659">Description</th> <th data-bbox="826 1556 970 1659">TECS/AMC period</th> <th data-bbox="970 1556 1209 1659">Price in INR excluding GST</th> <th data-bbox="1209 1556 1465 1659">Price in INR including 18% GST</th> </tr> </thead> <tbody> <tr> <td data-bbox="448 1659 533 1899">1.</td> <td data-bbox="533 1659 826 1899">TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025</td> <td data-bbox="826 1659 970 1899">1 year</td> <td data-bbox="970 1659 1209 1899">33,55,930.00</td> <td data-bbox="1209 1659 1465 1899">39,59,997.00</td> </tr> </tbody> </table>	Sl. No	Description	TECS/AMC period	Price in INR excluding GST	Price in INR including 18% GST	1.	TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025	1 year	33,55,930.00	39,59,997.00
Sl. No	Description	TECS/AMC period	Price in INR excluding GST	Price in INR including 18% GST							
1.	TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025	1 year	33,55,930.00	39,59,997.00							

	<table border="1"> <tr> <td data-bbox="448 125 533 389">2</td> <td data-bbox="533 125 826 389">TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025</td> <td data-bbox="826 125 970 389">3 years</td> <td data-bbox="970 125 1209 389">91,52,540.00</td> <td data-bbox="1209 125 1457 389">1,07,99,997.00</td> </tr> </table>	2	TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025	3 years	91,52,540.00	1,07,99,997.00
2	TECS/AMC for all Ansys Licenses Software Licenses supplied against PO No. NITMZ/D-73-2/2024/2530 dated 21.01.2025	3 years	91,52,540.00	1,07,99,997.00		
Comments of IFD, MoE	<p>This is to inform the BOG that the competent authority of the Institute has recommended the renewal of TECS/AMC for all Ansys Multiphysics Campus Research Licenses Software for a period of 3 (three) years as in Sl. No. 2 of Table above.</p> <p>The proposal is placed before the Board of Governors for approval on renewal of TECS/AMC for ANSYS License Software (Perpetual) for a period of 3 (three) years at NIT Mizoram.</p> <p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026 It is not clear whether the item was purchased by observing tendering formalities. If it was propriety article, whether PAC was obtained from the firm, and if yes, copy of the same may be provided. It may be clarified as to why the original procurement at the cost of Rs. 1.80 crore was not made with three year renewal conditions which could have been cost effective.</p>					
Decision of the Board	<p>Approved. The item is a propriety article, and the PAC has been obtained by the Institute. The renewal of TECS/AMC for ANSYS License Software (Perpetual) for a period of 3 (three) years to be made from the IRG of the Institute.</p>					
BOG 48.9	<p>Proposal for approval of Procurement of Elsevier e-Books for NIT Mizoram.</p> <p>Background: This is to place before the Board of Governors, the proposal for procurement of Elsevier e-Books for Central Library of NIT Mizoram.</p> <p>The proposal for Elsevier e-Books has been received from the Library Advisory Committee, NIT Mizoram. Copy of the proposal and recommendation of the Library Advisory Committee (LAC) is placed at Annexure – I of BOG 48.9 at Page No. 117.</p> <p>The Elsevier e-Books are offered with perpetual access (one-time purchase with no recurring cost) and are hosted on the ScienceDirect platform. The key features include:</p> <ul style="list-style-type: none"> ➤ Perpetual access ➤ DRM-free access ➤ No restriction on print, save, and download ➤ Multi-user access facility ➤ Access through IP authentication with remote access provision 					

	<p>The acquisition of Elsevier e-Books will significantly strengthen the digital library resources of the Institute and will support teaching, research, consultancy and academic activities across various departments.</p> <p>The financial implications as per the quotations received from Elsevier are placed, as under, at Annexure – II of BOG 48.9 at Page No. 118 – 128.</p> <p style="text-align: center;"> Total Titles Proposed : 1,227 Titles Total List Price : USD 343,721 Discount @30% : USD 240,604 Special Price for NIT Mizoram (45% overall) : USD 189,046 Equivalent Special Price in INR : ₹. 1,73,73,327.40 + 5% GST Estimated Spl. Price (Incl. of Taxes) : ₹. 1,82,41,993.77 </p> <p style="text-align: center;">Note: Conversion Rate [1\$ = ₹. 91.90]</p> <p>Subject coverage includes:</p> <ul style="list-style-type: none"> • Chemistry (2022–2024) • Engineering (2022–2024) • Mathematics & Computing (2022–2024) • Materials Science (2022–2024) <p>The proposal is placed before the Board of Governors for approval on procurement of Elsevier e-Books for the Central Library of NIT Mizoram, subject to sanction of Funds from the Ministry.</p>
Comments of IFD, MoE	<p>Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026</p> <p>The subscription of the said e-book may be made through ONOS scheme of the MoE. All subscriptions for the research journals have to be made only through the ONOS scheme of the MoE.</p>
Decision of the Board	<p>Approved.</p> <p>It was clarified that the proposal is for subscription of e-Books considering the limited space available in the Institute library. The ONOS scheme is applicable for the subscription of the journals and not for the e-Books. All journal subscriptions are done through ONOS scheme of the MoE, GoI.</p> <p>Board approved the subscription of e-Books from the IRG of the Institute.</p>
BOG 48.10	<p>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.</p> <p>Background: As decided in the 47th Meeting of Board of Governors, NIT Mizoram vide BOG 47.9 dated 07.01.2026, this is to place before the Board, the disciplinary action to be taken based on the</p>

Departmental Inquiry drawn against Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, for consideration, with details of the timeline followed during the disciplinary proceedings.

The details of time line followed as per CCS (CCA) Rules, 1965 is summarized in a tabular format and placed at Annexure - I of BOG 48.10 at Page No. 129 - 130.

The **Memorandum of Charges** was issued under Rule 14 of CCS (CCA) Rules, 1965 vide No. NITMZ/Estt./40/2018/974 Dated 06.06.2025 against Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram. Copy of Memorandum of Charges is placed at **Annexure - II of BOG 48.10 at Page No. 131 - 136.**

The Disciplinary Authority (DA) of 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 46th Meeting vide BOG 46.10 dated 03.10.2025**, which is placed at **Annexure - III of BOG 48.10 at Page No. 137 - 336.**

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 **Annexure - IV of BOG 48.10 at Page No. 337.**

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 **Annexure - V of BOG 48.10 at Page No. 338 - 351.**

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 & 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 **Annexure - VI of BOG 48.10 at Page No. 352 - 353.**

This is to place before the Board, the details of time line followed as per CCS (CCA) Rules, 1965 and the Inquiry Report with all enclosures

	for information; and necessary advice for final disciplinary action to be taken against the charged officer, Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram.
Comments of IFD, MoE	Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.1.03.2026 May be considered as per CCS (CCA) Rules, 1965 and MoE's guidelines. Views of NIT Bureau may be considered.
Decision of the Board	The matter was discussed at length. The Board unanimously decided that Dr. Bijayananda Mohanty, Associate Professor in Department of Civil Engineering, NIT Mizoram, must be removed from the service, under Clause No. (viii) of Rule 11, CCS (CCA) Rule 1965.
BOG 48.11	Approval and Confirmation of Minutes of the 39th Meeting of Finance Committee held on the 7th January, 2026 at the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and Approval and Confirmation of Minutes of the Meeting of Finance Committee - Approval by Circulation vide FC 40.CIR-1 dated 27.02.2026. Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 39th Meeting of Finance Committee held on the 7th January, 2026 at the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram. Copy of the Minutes of the Meeting of 39 th Meeting of Finance Committee held on the 7 th January, 2026 is placed at Annexure - I of BOG 48.11 at Page No. 354 - 361. And, this is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the Meeting of Finance Committee - Approval by Circulation vide FC 40.CIR-1 dated 27.02.2026. Copy of the Minutes of the Meeting of 40 th Meeting of Finance Committee - Approval by Circulation vide FC 40.CIR-1 dated 27.02.2026 is placed at Annexure - II of BOG 48.11 at Page No. 362 - 364. The Board may kindly approve and confirm the Minutes of the 39 th Meeting of Finance Committee held on the 7 th January, 2026 at the Office of the Director, NIT Mizoram, Chaltlang, Aizawl, Mizoram and the Minutes of the Meeting of Finance Committee - Approval by Circulation vide FC 40.CIR-1 dated 27.02.2026.
Comments of IFD, MoE	Vide Letter F.No. 3-1/2013-IFD (Pt.) dated 12.03.2026 May be confirmed as per recommendations of the Finance Committee after receipt of the Minutes.

Decision of the Board	Approved and confirmed.
BOG 48.12	Any Other Item with permission of the Chair. NIL



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