

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**MINUTES OF
THE 18th MEETING
OF
THE BOARD OF GOVERNORS**



DAY : Wednesday
DATE : 18th December, 2019
TIME : 12.30 PM

VENUE:
Conference Hall, NIT Transit House,
15 Block-C, Panchsheel Enclave,
New Delhi – 110 017

**MINUTES OF THE 18th MEETING OF THE BOARD OF GOVERNORS HELD ON
18th December, 2019**

The 18th meeting of the Board of Governors of National Institute of Technology Manipur was held on 18th December, 2019 at 12.30 PM at the Conference Hall, NIT Transit House, 15 Block-C, Panchsheel Enclave, New Delhi – 110 017.

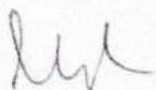
Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur presided over the meeting as the Chairperson, BoG.

The following members were present:

- | | | |
|--|---|-------------|
| ❖ Prof. (Dr.) Goutam Sutradhar
Director, NIT Manipur | : | Chairperson |
| ❖ Shri Dhananjay Kumar Singh
Deputy Secretary (Finance),
MHRD, Govt. of India | : | Member |
| ❖ Shri Indrajit Kuri
Under Secretary,
Department of Higher Education,
MHRD, Govt. of India | : | Member |
| ❖ Prof. Vardaraj Bapat
SJM School of Management
IIT Mumbai | : | Member |
| ❖ Prof. Uday Shanker Dixit
Mechanical Engineering Deptt., IIT Guwahati
(Via Video Conference) | : | Member |
| ❖ Dr. Okram Ratnabala Devi
Associate Professor, Mathematics Department,
Manipur University | : | Member |
| ❖ Dr. Mithun Roy (Senate Nominee)
Asst. Prof., Chemistry, Dept., NIT Manipur | : | Member |
| ❖ Dr. Khelchandra Thongam
Asst. Registrar, Estt. (i/c)
(Representing Registrar (i/c), NIT Manipur) | : | Secretary |

Dr. Y. Rohen Singh, Asst. Prof., Mathematics Department could not be present due to his prior engagement. Prof. Kh. Manglem Singh, Registrar (i/c) could not be present due to his illness.

At the outset, Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur welcomed all the members. The Director then invited the Asst. Registrar, Estt. (i/c) to initiate the proceedings on the agenda items.



Minutes of the 18th BoG
Meeting held on 18th December, 2019

ITEM NO. 18.1: **Confirmation of the Minutes of the 17th Board of Governors Meeting held on 13th August, 2019 at 2.30 PM at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017**

The BoG confirmed the 17th BoG minutes.

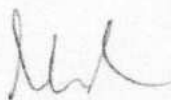
ITEM NO. 18.2: **Action taken on the decision of the 17th Board of Governors Meeting held on 13th August, 2019 at 2.30 PM at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017**

The actions taken on various decisions of the 17th meeting of the BoG were noted with the following observations:

Sl. No.	Item No.	Agenda	Decision Taken	Action taken	Remarks
1.	17.4	Discussion on Consultancy and Testing related issue	If X is the total project cost of the industrial consultancy/Testing and Y is the cost for running it, BoG approved the FC recommendation of 40% of (X-Y) of the consultancy fee shall go to the institute and the remaining 60% of (X-Y) go to the Principal Investigator/Faculty and the supporting staffs. In case of Testing, BoG approved the FC recommendation of 70% of (X-Y) of the testing fee shall go to the institute and the remaining 30% of (X-Y) should go to the Principal Investigator/Faculty and the supporting staffs	Complied and Notice issued	BoG advised to rectify that Y is less than or equal to 30% of X.
2.	17.5	To note the minutes of the 12 th Senate meeting held on 26/07/2019 at the conference hall, NIT Manipur, Langol	Noted		Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

3.	17.6	To consider and approve the minutes of the 12 th BWC meeting held on 14/05/2019 at the conference hall, NIT Manipur, Langol	BoG suggested to put up the 12 th BWC minutes in the BoG meeting after the same is confirmed by the 13 th BWC meeting	12 th BWC minutes were confirmed by the 13 th BWC meeting held on 04/12/2019.	Noted.
4.	17.7	To approve the expenditure sanction for Urgent Construction Works undertaken by different Work Agencies/Cell at NIT Manipur	The matter was deferred.	The matter is placed as agenda item (Item No.18.5) in the 18 th BoG.	
5.	17.8	To consider the administrative approval for MoU with Water Resources Department (WRD), Government of Manipur	The matter was deferred	The matter is placed as agenda item (Item No. 18.7) in the 18 th BoG.	
6.	17.9	To consider the administrative approval for Construction of Water Supply scheme of capacity 0.50 MLD	The matter was deferred	The matter is placed as agenda item (Item No. 18.8) in the 18 th BoG.	
7.	17.10	To consider the Empanelment of Contractors	The matter was deferred	The matter is placed as agenda item (Item No. 18.9) in the 18 th BoG.	
8.	17.11	To discuss the Power Cabling and External Electrification Works	The matter was deferred	The matter is deferred.	Noted.
9.	17.12	To consider and approve the minutes of the 16 th Finance Committee meeting held on 28 th May, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017.	BoG approved the minutes of the 16 th FC meeting held on 28 th May, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017. However, the institute should take action strictly as per the Act/Statutory provisions/GFR/CVC guidelines and instructions of GOI/MHRD while taking action on the minutes	Noted.	Noted.
10.	17.13	To consider and approve	Noted		Confirmed.



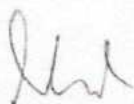

Minutes of the 18th BoG
Meeting held on 18th December, 2019

		the minutes of the 17 th Finance Committee meeting held on 13 th August, 2019 at 10.30 AM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017			
11.	17.14	To approve the annual accounts statement for the financial year 2018- 19	BoG suggested to place the annual accounts statement with corrective measures to the observations made by the Internal Auditor among the BoG members by circulation / next BoG.	The annual accounts statement with corrective measures to the observations made by the Internal Auditor were sent to all the BoG members by circulation on 12 th September & 3 rd October 2019. The annual accounts statement for the financial year 2018- 19 was approved by circulation. As directed, CAG audit was conducted. Observations on the Annual Accounts 2018-19 was sent by email on 18 th October 2019 by IFD, MHRD and asked para-wise reply from the Institute. Parawise reply is enclosed at Annexure A.	Approved.
12.	17.15	Present fund position of NIT Manipur as on 31/07/2019	Noted		Noted.
13.	17.16	Full report about the details of fund	BoG suggested to send the corrected factual	1. The corrected factual figures	1. The corrected




Minutes of the 18th BoG
Meeting held on 18th December, 2019

		released/received and expenditure	figures to all BoG members for approval within 15 days. BoG also suggested for appointing one retired Finance/Audit officer (on contractual basis), below 65 years of age. In any case, person more than 65 years should not be engaged in the administrative section. The institute may take necessary action as suggested by BoG	were sent to all the BoG members for approval. 2. One retired Finance officer (on contractual basis) was selected in the interview held on 30/11/2019. Appointment Letter has been sent on 6 th December 2019.	factual figures needs to be sent to MHRD for approval. About 89.83 crores has been diverted from 2010-11 to 2018-19. Re-appropriation of funds needs to be regularised for the approval by the competent Authority. 2. The candidate already joined on 16/12/2019.
14.	17.17	To consider and approve for expenditure sanction of Rs. 4.764 crores for Land Development and foundation piling works for both Boys' and Girls' OBC Hostels	BoG approved the FC recommendation for the payment of Rs 3.474 crore from IRG for the piling work of the OBC boys' and girls' hostel on instalment basis. Director is authorised to take the decision on priority basis. BoG further suggested for releasing the remaining amount of Rs. 85 lakhs of the fund released by Ministry of Social Justice & Empowerment, Govt. of India at the earliest so that utilisation certificate can be sent at the earliest to the above Ministry. However, it is informed that the institute has mis-utilised the funds sanctioned by Ministry of Social Justice & Empowerment,	Rs. 50 lakhs released from IRG to the OBC Girls' Hostel. Rs. 35 lakhs pending because of slow progress. (OBC Boys' Hostel Rs. 85 lakhs has been paid in May 2018). It is proposed to the 18 th BoG to pay the remaining Rs. 1.29 crores (for land development) also from IRG fund to complete the project.	18 th BoG meeting approved for the payment of Rs. 4.764 crores (Rs 3.474 crore for piling work of the OBC boys' and girls' hostel and Rs. 1.29 crores for Land Development) from IRG fund on instalment basis.




Minutes of the 18th BoG
Meeting held on 18th December, 2019

			Government of India. The institute should take necessary action on the same and reconcile the matter with the concerned Ministry so that the work as well as the remaining funds are expedited. The funds should be released from institute IRG (Rs. 85 lakhs) and it is again reiterated that no re-appropriation from MHRD grant should be done.		
15.	17.18	Discussion on Extension of four class rooms	BoG approved the FC recommendation for the payment of Rs 22.38 lakhs for the extension of four class rooms which was completed in July 2018 and since then NIT Manipur has been using the same. It was also further suggested to make the payment in instalment basis according to the availability of IRG fund. The institute should take immediate action in this regard as suggested by BoG	Full Payment made in 3 instalments from institute IRG fund.	Noted.
16.	17.19	To discuss the Report on Shri Samarjit Singh, Executive Engineer	BoG suggested for submission of counter affidavit to the case filed by Shri Samarjit Singh, Executive Engineer at the earliest and a letter could be sent to his parent organisation	The legal advisor has provided para-wise comments so as to enable him to prepare the counter affidavit for filing in the Hon'ble Manipur High Court. The same shall be filed as and when it is ready and approved by the institute.	Noted.
17.	17.20	To discuss the Report on	BoG advised the	He is directed to	Noted.

Handwritten signature

Handwritten signature

Minutes of the 18th BoG
Meeting held on 18th December, 2019

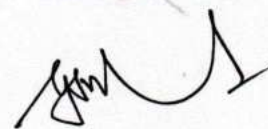
		Shri L. Dorendro Singh, Assistant Registrar	Director to take necessary action to engage him works not involving financial transactions like monitoring of hostels, Library etc	look after Hostel management related issues like attendance of Hostel supervisors, attendants and students' grievance.	
18.	17.21	To discuss the application of Dr. S. Birendra Singh, Ex-Director, NIT Manipur	BoG did not approve the request made by Dr. S. Birendra Singh, Ex-Director NIT Manipur for the payment of his retirement monetary benefits till the statutory audit is over		Noted.
19.	17.22	To discuss the applicability of EWS to the recruitment of faculty and non-faculty positions	BoG suggested for issuing an addendum as per Government norms by giving 15 days time so that EWS candidates may apply. The institute should take necessary action as per the instructions issued by DoPT/MHRD in this regard	Not done so far. It is placed as Agenda item No. 18.11.	Noted.
20.	17.23	To discuss about the candidature of R. K. Lalit Singh for the post of Registrar	The matter was discussed in detail and BoG directed to process the recruitment strictly according to new recruitment rules. Further, BoG suggested to seek legal advice in this regard. BoG also suggested to file a counter affidavit to the case filed by Shri R.K. Lalit Singh	Legal advised sought. Interview for the post of Registrar was done on 30/11/2019 as per Institute Legal Advisor (Court Order followed) but result could not be declared as per Hon'ble Court Order.	BoG suggested to seek permission for declaration of Registrar's interview result from the Hon'ble High Court of Manipur as the interview was over and accordingly result may be declared.
21.	17.24	Nomination of the selection committee members for the post of Registrar	As per Clause 23(5)(d)(4) of NITs First Statutes, BoG resolved to nominate Director/Formal Director of IITs/NITs and Vice Chancellor/	Complied.	Noted.

Handwritten signature

Handwritten signature

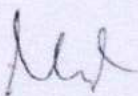
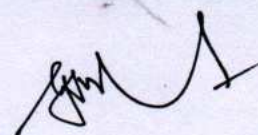
Minutes of the 18th BoG
Meeting held on 18th December, 2019

			former Vice Chancellor of Central/State University, Nominated BoG members as BoG nominee to the selection committee. Chairman, BoG is also authorised to nominate any other experts as needed.		
22.	17.25	Discussion on TEQIP III related agenda 1. Regarding the stipend of PhD Scholars under TEQIP III.			
		a) Approval for stipend of Rs. 8000/- per month for Non-GATE/Non-NET PhD scholars (Full time) enrolled in July 2019.	a) BoG approved the recommendation for the payment of stipend of Rs. 8000/- per month for Non-GATE /Non NET Phd scholars (Full Time) enrolled during January 2018-July 2019.	a) Complied.	a) Noted.
		b) Suggestions on increment of stipend for PhD scholars (Non-GATE/Non-NET) enrolled during January 2018-July 2019.	b) BoG did not approve for the increment.	b) Noted.	b) Noted.
		c) Approval towards stipend of Rs. 25,000/- per month under TEQIP-III for NET/GATE qualified PhD scholars admitted in July 2019 till the end of TEQIP-III project.	c) BoG approved the FC recommendation for the payment of scholarship for all NET/GATE qualified students from OH-31 and as per UGC rules.	c) Complied.	c) Noted.
		2. Financial support under TEQIP-III for the PhD scholars towards	2. BoG approved the FC recommendation	2. Complied.	2. Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

	attending National conference/seminars and workshop in other institutions. As per TEQIP-III guidelines, financial support is extended to the Ph.D scholars for the said activities according to the 15 th BOG & FC	for financial support under TEQIP-III to the PhD scholars towards attending National conference/seminars and workshop in other institutions as per TEQIP-III guidelines. BoG also suggested to fix a maximum ceiling for such payment.		
	3. Financial support for students attending internship/training in government organization. According to TEQIP-III guidelines, financial support is given to the students for attending the said activities in government organization and the ceiling of the expenditure has been withdrawn according to the 15 th BOG & FC	3. BoG noted that there is no upper ceiling with respect to financial support for students attending internship/training in government organisations/establishments.	3. Complied.	3. Noted.
	4. Details of eSS price & payment done by NIT Manipur for the purchase of e-Journals has been furnished according to the suggestions in 16 th BOG & 16 th FC meeting held on 28 th May 2019.	4. BoG noted.	4. Noted.	4. Noted.
	5. Suggestion for mode of travel for students/staff to attend academics/administrative activities under TEQIP-III. Due to geographical location of the institute and severe inconvenience & associated risk by surface travels to participate in academic activities/administrative	5. BoG approved the FC recommendation to allow a ceiling of Rs. 3000/- maximum above that they have to bear after listing the justification of more than 3 days travel and food cost.	5. BoG approved the FC recommendation to rectify as "FC recommended to allow a ceiling of Rs. 3000/- maximum in one way above that they have to bear after listing the justification of	5. Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

	activities held outside the state, seeking approval to avail the air travel under TEQIP-III		more than 3 days travel and food cost"	
	6. Approval for procurement of 3 (Three) Numbers of Laptop for TEQIP-III Cell and operation of Smart Class Room. As per instruction from State Project Advisor (Dr. Mukul Chandra Bora), TEQIP-III cell should have Laptops for TEQIP-III Coordinator & TEQIP-III Staff for easy handling of TEQIP related work	6. BoG approved.	6. Noted.	6. Noted.
	7. Approval for providing financial support to the student to continue with their grass root innovation project under the guidance of the faculty of the institute under TEQIP-III	7. BoG advised to peg the ceiling from Rs. 10,000/- to Rs. 20,000/- according to the performance of the students. BoG also advised to form a 3 member committee to approve the project.	7. Committee formed.	7. Noted.
	8. Approval for Registration fees for participation of regular faculty in International conference/ Symposium/ Seminar outside India. As per TEQIP guidelines, the associated travel expenses may be covered under PDA grant of the respective faculty	8. BoG did not approve the proposal.	8. Noted.	8. Noted.
	9. The List of Items on procurement needed for BoG approval	9. BoG approved all the items in the list except item No.2. BoG approved the said item i.e Item	9. Noted.	

Minutes of the 18th BoG
Meeting held on 18th December, 2019

			No.2 by post-facto for the interest of the students of Mechanical Engineering Department.		
		10. As per the PLA under TEQIP-III, 5% of PLA i.e. Rs. 75,00,000.00 is allocated under minor civil work in which a) Minor Civil works for Mechanical engineering estimated budget is Rs. 49,00,000.00. b) Minor Civil Work for Computer Science Engineering estimated budget is Rs. 10,82,728.00 c) Minor Civil works for Physics estimated budget is Rs. 13,00,000.00 (not approached for further process from 4th March 2019). d) Balanced budget is Rs. 2,17,272.00.	10. BoG advised to follow TEQIP-III guidelines/procedures.	10. Noted (a), (b), (c) & (d)	
23.	17.26	To approve the Regularisation of faculty member who was appointed as Assistant Professor (on contract) and has completed Ph D degree	The Board approved the regularization of Dr. Manoj Kumar, Asst. Professor who was appointed as Asst. Professor (on contract) in the pay scale of Rs. 15600-39100 + AGP Rs. 6000/- with M.Tech qualification only and have acquired PhD degree. The regularisation of such Assistant Professors was carried out as per the terms and conditions of the appointment letter and Recruitment Rules	Office Order issued.	Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

			prevailing at that point of time.		
24.	17.27	Details of the enhancement of salary for contractual faculty in tabular form	BoG approved the FC recommendation to place a detailed report about the non PhD faculty with respect to their Ph.D course progress and details like date of joining etc. with students' feedback in the next BoG.	Placed the detailed report at Annexure B	BoG instructed to get students feedback at the end of Even Semester and place it in the BoG meeting.
25.	17.28	Details of contractual staff seeking age relaxation	BoG approved for the participation of all contractual/casual/outsourced staff of NIT Manipur in the recruitment process as one time measure irrespective of their age (maximum age of 56 years). However, no relaxation can be made in case of educational qualifications and any other conditions	Noted.	Noted.
26.	17.29	To place a report on the packed (unopened) boxes of equipments lying in Electrical and Mechanical Labs	BoG approved the FC recommendation to form a committee consisting of following members. 1. Director NIT Manipur- Chairman 2. HoD Electrical Deptt., NIT Manipur - Member 3. HoD Mechanical Deptt., NIT Manipur - Member 4. Assistant Workshop Superintendent, Mechanical Engineering Department, IIT Guwahati - Member 5. Sr. Technical Officer, Electronics & Electrical Engineering	Committee constituted (Statutory Audit persons noted but not suggested anything. BoG may note that)	Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

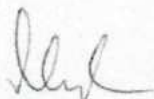
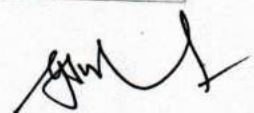
			Department, IIT Guwahati – Member.		
			The committee will examine the packed boxes and will take up necessary action for the installation of the equipments so that the same can be available to the students/faculty and also to submit a report regarding their payment made or not in the next meeting. The committee should also examine and give report and fix responsibility of the officials concerned with regard to the unused equipment boxes lying idle in the institute for the last two years.		
27.	17.30	To approve to fill up the unfilled post of Professors and Associate Professors by Assistant Professor	BoG suggested not to fill up all the vacant posts of Associate Professor and Professor by Assistant Professor. However, some vacant post can be filled by Assistant Professor to meet the shortage of faculty	Noted.	Deferred till the reservation policies are finalised.
28.	17.31	Any other items with permission of the Chair			
		1. PhD fellowship enhancement regarding	1. BoG approved the FC recommendation for the enhancement of fellowship of Ph D Scholars according to the MHRD Office Memorandum F.No. 15-2/2019-TC dated 16/07/2019	1. Complied.	1. Noted.
		2. Office order with respect continuation of	2. BoG noted	2. Noted.	2. Noted.

huc

[Signature]

Minutes of the 18th BoG
Meeting held on 18th December, 2019

	Registrar (i/c) and Assistant Registrar Esst. (i/c) till the filling of the posts			
3.	To approve to hold the 6 th Convocation of NIT Manipur on 30 th September, 2019	3. BoG approved the proposal for holding 6 th Convocation of NIT Manipur on 30 th September, 2019	3. 6 th Convocation was held on 30/09/2019.	3. Noted.
4.	To consider and approve for the physical verification of Library books	4. BoG approved for the physical verification of Library books with proper committee	4. Under process.	4. Noted.
5.	Re-designation of post in compliance with the New Recruitment Rules	5. BoG approved the re-designation of Accountant as Superintendent, Nurse as Pharmacist and Multi Tasking Staff as Lab Attendant/Office Attendant. It was also decided by the BoG that as the number of applicants in case of Superintendent and Accountant is very large, further fresh application may not be invited and also applications for the post of Accountant in the last advertisement should be considered as application for the post of Superintendent. Institute could go for outsourcing to any CFTI for written Test where the number of applicants is large particularly in case of Non-Teaching post.	5. Noted.	5. BoG suggested to go for fresh advertisement after cancelling the previous advertisement with new reservation policy.
6.	BoG asked to include the Road Map	6. Nothing progress from USTM side,		6. Noted.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

		between University of Science and Technology Meghalaya (USTM) & NIT Manipur before approval for signing MOU	therefore, matter is kept on hold.		
--	--	---	------------------------------------	--	--

ITEM NO. 18.3: **To note the minutes of the 13th Senate meeting held on 09/09/2019 at the conference hall, NIT Manipur, Langol**

The BoG noted the minutes of the 13th Senate meeting held on 09/09/2019.

ITEM NO. 18.4: **To consider and approve the minutes of the 12th BWC meeting held on 14/05/2019 at the conference Hall, NIT Manipur, Langol**

The BoG approved the minutes of the 12th BWC meeting held on 14/05/2019.

ITEM NO. 18.5: **To approve the expenditure sanction for urgent construction works undertaken by different work agencies/ cell at NIT Manipur**

BoG suggested to take up the construction works only after the approval of the Composite DPR by the competent Authority of MHRD.

ITEM NO. 18.6: **To review the status of the construction works implemented by CPWD.**

BoG instructed to report to MHRD regarding the issue of change of scope of the building after the start of the works i.e. G+1 to G+2 as requested by the former Director, NIT Manipur, Imphal" quoted by EE, CPWD with respect to (TYPE-III quarters). BoG also instructed to put up the complete documents in the next BoG meeting.

ITEM NO. 18.7: **To consider the administrative approval for MoU with Water Resources Department (WRD), Government of Manipur**

BoG recommended to send the MOU to the Ministry of Human Resource Development, GOI.

ITEM NO. 18.8: **To consider the administrative approval for construction of water supply scheme of capacity 0.50 MLD**

The BoG approved the FC recommendation to book the ground water assessment cost (Rs. 5 lakhs estimated) from IRG fund of the Institute. BoG also recommended to seek permission from related department/Ministry (Manipur State Government) to start the ground water assessment work.

ITEM NO. 18.9: **Status on the empanelment of contractors for civil/mechanical/Electrical works at NIT Manipur campus**

BoG noted.

ITEM NO. 18.10: **To consider and approve the minutes of the 17th Finance committee meeting held on 13th August, 2019 at 10.30 AM at the conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017**

The BoG approved and confirmed the minutes of the 17th Finance committee meeting held on 13th August, 2019 at 10.30 AM at the conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017.

ITEM NO. 18.11: **To discuss the reservation of EWS in the recruitment of faculty and non-faculty**

BoG suggested the institute to get clarification from MHRD.

ITEM NO. 18.12: **To ratify for adoption of the Recommendations of Oversight Committee for removal of anomalies of Non-Teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs and implementation of Recruitment Rules for Non-Teaching staff of NITs based on the recommendations of Oversight Committee**

The BoG ratified for the adoption of the Recommendations of Oversight Committee for removal of anomalies of Non-Teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs (Letter No.F.35-5/2018-TS.III dated 20/02/2019, MHRD, GOI) and also adoption for implementation of Recruitment Rules for Non-Teaching staff of NITs based on the recommendations of Oversight Committee (Letter No.F.35-5/2018-TS.III dated 04/04/2019, MHRD,GOI).

ITEM NO. 18.13: **To consider and approve the adoption for the implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019**

The BoG approved for the adoption for the implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019. However, proper clarification is required from MHRD.

ITEM NO. 18.14: **To consider and approve for promotion to higher Grade pay of Mr. Kh. Thangkin, Sports Officer, Ms. Th. Robita Devi, Stenographer and Mr. Robert Okram, Technician as per NITs Recruitment Rule 2019**

BoG noted the contents and suggested that recommendation could be placed in the next BoG meeting subject to DPC clearance as per new Recruitment Rules for approval.

Sl. No.	Name of the staff	Designation	Date of joining	Present Grade Pay	Promotion sought for in higher Grade pay
1.	Mr. Kh. Thangkin	Sports Officer	30/09/2014	Rs. 6000/-	Rs.6600/-
2.	Ms. Th. Robita Devi	Stenographer	17/10/2014	Rs.2,400/-	Rs. 2800/-
3.	Mr. Robert Okram	Technician	20/10/2014	Rs.2000/-	Rs.2400/-

ITEM NO. 18.15: **Enhancement of salary of non-teaching contractual staff**

The BoG instructed the institute to submit the minimum salary details as per DoPT, GOI in the next BoG.

ITEM NO. 18.16: **Discussion on TEQIP-III agenda**

1. As per PLA under TEQIP-III, 5% of PLA i.e Rs. 75,00,000/- is available under minor civil works for which the proposed activities are shown below; which is estimated at Rs. 74,99,374/-

a) **Minor civil work for Mechanical Engineering Department** estimated budget according to 17th BoG meeting was Rs. 49,00,000/- (approved plan). However, the plan has been revised to an estimated budget of Rs. 28,53,146/-.

Minutes of the 18th BoG
Meeting held on 18th December, 2019

The BoG approved the estimated budget of Rs. 28,53,146/- for minor civil work of Mechanical Engineering Department.

- b) **To consider the proposed minor civil work for Computer Science & Engineering Department which was approved by the 17th BoG meeting whose estimated budget is Rs. 10,82,728/-.**

The BoG noted the already approved in 17th FC and 17th BoG. Work is under process.

- c) **To consider and approve proposed minor civil works for Electrical Engineering Department whose estimated budget is Rs. 22,95,000/-.**

The BoG approved the estimated budget of Rs. 22,95,000/- for minor civil work of Electrical Engineering Department.

- d) **To consider and approve proposed minor civil work for Civil Engineering Department whose estimated budget is Rs. 12,68,500/-.**

The BoG approved the estimated budget of Rs. 12,68,500/- for minor civil work of Civil Engineering Department.

2. **To discuss the stipend of Ph.D scholars (Non-GATE/Non- NET) under TEQIP III enrolled during January 2018 – July 2019**

The BoG approved the FC's recommendation not to enhance the stipend of PhD scholars under TEQIP III.

TEQIP III coordinator informed the Finance committee/BoG that fellowship could be continued upto March, 2020. Henceforth, if the institute gets extra allocation of fund from TEQIP-III, it can continue till the availability of fund for providing the stipend/ fellowship. BoG noted the FC's recommendation to inform all PhD scholars regarding this matter.

3. **To consider and approve for procurement of 3 (three) numbers of laptops for TEQIP-III Nodal officers**

BoG approved the FC recommendation for procurement of 3 (three) numbers of laptops for TEQIP-III Nodal officers under TEQIP III.

4. **To consider and approve for the procurement of items which are elucidated below: (Through TEQIP III)**

BoG approved the FC's recommendation for the procurement of items under TEQIP III which are given below:

Sl. No.	Name of the Equipments/Learning resources	Department	Estimated budget	Justification
1.	1 Laser colour printer	Civil Engineering	Rs. 30,549.00	For use in Civil Engineering Deptt., for printing various engineering drawings/plots, GS-based composed maps, satellite imagery.
2.	1 unit of portable automated road & traffic survey system	Civil Engineering	Rs. 11,94,473.00	For B. Tech, M. Tech students to grasp the knowledge of manufacturing process for better understanding of the subject
3.	5 user license advanced Design System (ADS)	Electronics and Communication Engineering	Rs. 11,38,000.00	For B. Tech, M. Tech students to grasp the knowledge of manufacturing process for understanding of the subject.
		Total	Rs. 23,63,022.00	

5. **Audit report for FY 2017-18 and FY 2018-19 of TEQIP-III**

BoG noted the Finance Committee direction to put up para wise reply of observations made by the Audit team in the next FC and BoG meeting. BoG also noted that Advance taken under TEQIP-III should be settled within 15 days, if not interest will be imposed as per Government norms.

6. **To consider and approve Minor Research Grant scheme under TEQIP-III**

BoG noted.

7. **To consider and approve using Non-GST bills for petty expenses.**

BoG noted the FC suggestion to refer to NPIU regarding ceiling and others for using Non-GST bills for petty expenses.

8. **All academic activities & IOC under TEQIP-III are placed for kind information/ suggestion.**

BoG noted the academic activities and IOC under TEQIP III but wanted to know the actual duration of the data/information provided by the TEQIP III coordinator.

ITEM 18.17: **Discussion on the Ph.D thesis submission of Mr. H. Neerajan Singh, Assistant Professor, Mechanical Engineering Department**

The BoG permitted for extension of 3 months (i.e upto 3rd March 2020) for completion of PhD for Mr. H. Neerajan Singh, Assistant Professor (On Contract), Mechanical Engineering Department

ITEM 18.18: **To consider and approve the Service confirmation of Teaching and Non-Teaching employees of NIT Manipur**

BoG approved the list of Faculty and Non-Faculty members subject to Police Verification and Vigilance Clearance.

A) Teaching:

Sl. No.	Name	Designation	Dept.	Date of joining	Probation	Date of expiry of probation
1	Dr. P. Albino Kumar	Asst. Prof.	CE	22 nd Sept. 2014	1 year	21/09/2015
2	Dr. Mayengbam Sunil Singh	Asst. Prof.	CE	11 th Aug. 2014	1 year	10/08/2015
3	Dr. Oinam Bakimchandra	Asst. Prof.	CE	15 th Dec. 2014	1 year	14/12/2015
4	Dr. Ngangbam Romeji Singh	Asst. Prof.	CE	2 nd Feb. 2015	1 year	01/02/2016
5	Dr. Thiyam Tamphasana Devi	Asst. Prof.	CE	3 rd Sept. 2015	1 year	02/09/2016
6	Dr. Khumanthem Manglem Singh	Asso. Prof.	CSE	22 nd Sept. 2014	1 year	21/09/2015
7	Dr. Khelchandra Thongam	Asst. Prof.	CSE	4 th Dec. 2013	1 year after Ph.D Defence	07/03/2017
8	Dr. Prakash Choudhary	Asst. Prof.	CSE	30 th Dec. 2013	1 year after Ph.D Defence	15/08/2017
9	Dr. Yambem Jina Chanu	Asst. Prof.	CSE	21 st Jan. 2015	1 year	20/01/2016
10	Dr. Shuma Adhikari	Asst. Prof.	EE	4 th Dec. 2013	1 year after Ph.D Defence	09/04/2018
11	Dr. Benjamin A. Shimray	Asst. Prof.	EE	4 th Dec. 2013	1 year after Ph.D Defence	15/02/2019
12	Dr. Mrinal Kanti Sarkar	Asst. Prof.	EE	15 th Sept. 2015	1 year	14/09/2016
13	Dr. Loitongbam Surajkumar Singh	Asst. Prof.	ECE	4 th Dec. 2013	1 year after Ph.D Defence	25/12/2018
14	Dr. Ashish Ranjan	Asst. Prof.	ECE	14 th Sept. 2015	1 year	13/09/2016
15	Dr. Anil Kumar Birru	Asst. Prof.	ME	30 th Sept. 2014	1 year	29/09/2015
16	Dr. Tikendra Nath Verma	Asst. Prof.	ME	16 th Sept. 2015	1 year	15/09/2016

Minutes of the 18th BoG
Meeting held on 18th December, 2019

17	Dr. Dushyant Singh	Asst. Prof.	ME	27 th Oct. 2015	1 year	26/10/2016
18	Dr. Sangeeta Laishram	Asst. Prof.	HSS	4 th Dec. 2013	1 year	03/12/2014
19	Dr. Thiyam David Singh	Asst. Prof.	Chem	4 th Dec. 2013	1 year	03/12/2014
20	Dr. Mithun Roy	Asst. Prof.	Chem	21 st Oct. 2014	1 year	20/10/2015
21	Dr. Chandi Charan Malakar	Asst. Prof.	Chem	27 th Oct. 2015	1 year	26/10/2016
22	Dr. Nagarajan S	Asst. Prof.	Chem	29 th Oct. 2015	1 year	28/10/2016
23	Dr. Yumnam Rohen Singh	Asst. Prof.	Maths	3 rd Jan. 2014	1 year	02/01/2015
24	Dr. Chanam Barchand Singh	Asst. Prof.	Maths	10 th Dec. 2014	1 year	09/12/2015
25	Dr. Sanasam Surendra Singh	Asst. Prof.	Maths	20 th Oct. 2015	1 year	19/10/2016
26	Dr. Sunil Panday	Asst. Prof.	Maths	17 th Nov. 2015	1 year	16/11/2016
27	Dr. Mamata Maisnam	Asst. Prof.	Phys	26 th Sept. 2014	1 year	25/09/2015
28	Dr. Loushambam Herojit Singh	Asst. Prof.	Phys	26 th Oct. 2015	1 year	25/10/2016
29	Dr. Ibetombi Soibam	Asst. Prof.	Phys	4 th Dec. 2013	1 year	03/12/2014
30	Dr. Shagolsem Lenin Singh	Asst. Prof.	Phys	9 th Dec. 2015	1 year	08/12/2016

A) Non – Teaching:

Sl. No.	Name	Designation	Dept.	Date of joining	Probation	Date of expiry of probation
1	Dr. Naorem Vidyavati Devi	Asst. Lib.	Library	7 th Sept. 2015	2 years	06/09/2017
2	Kh. Thangkin	Sports Offcr.	Admin	30 th Sept. 2014	1 year	29/09/2015
3	Thingujam Robita Devi	Steno	Admn	17 th Oct. 2014	1 year	16/10/2015
4	Fanny Khangembam	Jr. Asst.	Admn	4 th Jan. 2016	2 years	03/01/2018
5	Richard Mareem Chothe	Jr. Asst.	Admn	7 th Jan. 2016	2 years	06/01/2018
6	Ngaihun Tonsing	Jr. Asst.	Admn	7 th Jan. 2016	2 years	06/01/2018
7	MD. Amir Hussain	Jr. Asst.	Admn	11 th Feb. 2016	2 years	10/02/2018
8	Robert Okram	Technician	ECE	20 th Oct. 2014	1 year	19/10/2015

ITEM NO. 18.19: To ratify the award of B.Tech degree to those students who graduate B.Tech in 2019.

The BoG ratified the award of B.Tech degree to those students who graduate B.Tech in 2019. The same was awarded in the 6th Convocation held on 30/09/2019 at NIT Manipur, Langol.

ITEM NO. 18.20: To ratify the award of M.Tech degree to those students who graduate M.Tech in 2019

The BoG ratified the award of M.Tech degree to those students who graduate B.Tech in 2019. The same was awarded in the 6th Convocation held on 30/09/2019 at NIT Manipur, Langol.

ITEM NO. 18.21: To ratify the award of M.Sc degree to those students who graduate M.Sc in 2019

The BoG ratified the award of M.Sc degree to those students who graduate B.Tech in 2019. The same was awarded in the 6th Convocation held on 30/09/2019 at NIT Manipur, Langol.

ITEM NO. 18.22: **To ratify the award of Ph.D degree in the 6th Convocation to those students who graduate Ph.D**

The BoG ratified the award of Ph.D to the following students in the 6th Convocation held on 30/09/2019.

Sl. No.	Name of the Scholar	Enrolment No.	Department	Date of Defence
1.	Srinivasa Rao Pulivarti	15PME002	ME	18 th December 2018
2.	Elangbam Chitra Devi	14PHP003	Physics	11 th February 2019
3.	Sarungbam Bonny	14PEC003	ECE	18 th March 2019
4.	Heikham Farida Devi	15PCH001	Chemistry	22 nd April 2019
5.	Manoj Kumar	15PEC001	ECE	1 st May 2019
6.	Huirem Tarunkumar	14PEC002	ECE	29 th July 2019

ITEM NO. 18.23: **Award of Gold Medals:**

- The BoG ratified the award of Institute Gold medals to the departmental toppers of CSE, EE & ME in B. Tech programme in the 6th Convocation held on 30/09/2019. The awardees are given below:

Sl. No.	Name of the student	CPI	Department	Award	Remarks
1.	Pranjal Prasun (15UCS044)	8.69	CSE	Institute Gold Medal	Topper of B.Tech (CSE)
2.	Sonamani Haobam (15UEE007)	9.15	EE	Institute Gold Medal	Topper of B.Tech (EE)
3.	Naorem Ronaldo Singh (15UME019)	9.17	ME	Institute Gold Medal	Topper of B.Tech (ME)

- The BoG ratified the award of Chairman's Gold Medal to Overall Topper in B.Tech programme in the 6th Convocation held on 30/09/2019.

Sl. No.	Name of the student	CPI	Department	Award	Remarks
1	Lourembam Nongdren (15UCE011)	9.29	CE	Chairman's Gold Medal	Topper of all branches of B.Tech

ITEM NO. 18.24: **To consider and approve the charges/fees for issuance of Transcript, Grade Card, And Original Degree Certificate, Duplicate Certificates,**

Duplicate Identity Cards, Migration Certificates, Provisional Certificates, Bonafide Certificates etc.

BoG approved the charges/fees for issuance of Transcript, Grade Card, And Original Degree Certificate, Duplicate Certificates, Duplicate Identity Cards, Migration Certificates, Provisional Certificates, Bonafide Certificates etc.

ITEM NO. 18.25: **Discussion on medical reimbursement with respect to Trainee Teachers**

The BoG approved the FC recommendation for the medical reimbursement of Trainee Teachers' spouse as per CGHS/CSMA rules.

ITEM NO. 18.26: **To approve the nomination of Prof. Rajen Kumar Sinha, Mathematics Department, IIT Guwahati to be the expert as Senate Nominee in the Selection Committee for the recruitment of faculty in Mathematics Department, NIT Manipur**

The BoG approved the nomination of Prof. Rajen Kumar Sinha, Mathematics Department, IIT Guwahati to be the expert as Senate Nominee in the Selection Committee for the recruitment of faculty in Mathematics Department, NIT Manipur.

ITEM NO. 18.27: **Implementation of E-procurement software from ITI Limited**

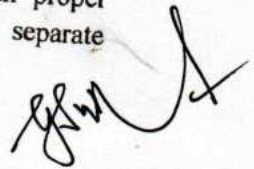
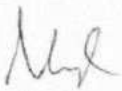
Noted.

ITEM NO. 18.28: **Approval for implementation of enhanced rate of Dearness Allowance applicable from time to time w.e.f the date of issue of O.M by the Ministry of Finance, GOI**

The BoG approved for the implementation of enhanced rate of Dearness Allowance applicable from time to time w.e.f the date of issue of O.M by the Ministry of Finance, GOI.

ITEM NO. 18.29: **To review /discuss on the latest status of the letters sent by CPWD on foreclosure of the Agreement regarding C/O 300 capacity Boys hostel and MP building**

BoG instructed the institute to write a letter to MHRD with proper justification whether the same floor area would be made in separate



location in the campus will be more or less than the present one in the next BoG.

ITEM NO. 18.30: **To consider and approve the earliest completion of ECE Lab.**

BoG approved the Finance committee recommendation that the estimated cost of the said ECE Lab. should be first recommended in the BWC meeting, then it could be put up in the next FC and BoG meeting.

ITEM NO. 18.31: **Flood related challenges and land issues being faced at NIT Manipur with potential mitigation and management measures, with administrative approval for urgent/emergent works under flood mitigation measures.**

The BoG approved the FC recommendation to include the above proposal in the Revised Cost Estimate in revised DPR (Composite).

ITEM NO. 18.32: **Status of the Revised DPR to be submitted to MHRD (as per the status DPR to be submitted by work Agencies i.e EEW, CPWD, MOBEDS etc for completion of top priority civil works) as SFC proposal with reference to MHRD correspondence dated 1st August 2019 and 24th September, 2019 (Reminder)**

As per the directive of the Ministry, a revised DPR was already submitted on 26/11/2019. However, in the 18th BoG meeting held on 18/12/2019 and Budget meeting held at Shastri Bhawan, New Delhi on 19/12/2019, it was advised to frame a composite DPR including water logging issues of the campus. In compliance to the budget meeting and BoG meeting directive, a revised DPR is presently under preparation.

ITEM NO. 18.33: **To discuss regarding the source of funding with respect to Jal Shakti Abhiyaan (JSA) / Swachta Pakhwada campaign or any other campaign**

BoG instructed to discuss the matter in the budget meeting to be held on 19/12/2019.

ITEM NO. 18.34: **To consider and approve for creation/ setting up of an Emergency/Quick response Sub-Head with minimal funds to meet urgent work requirements in the campus during natural disasters (earthquake, floods, storm, disease outbreak etc)**

BoG suggested that Director can exercise his power and ratify in the next BoG meeting.

ITEM NO. 18.35:

Any other items with the permission of the Chair.

1. The Director, NIT Manipur reported that the exit conference by PAG office was held on 28/08/2019 and the minutes of the exit conference was forwarded to him Vide No. PAG(Au)/LB/AB/16/Sp.Audit NIT/18-19/336 dated 7/11/2019 and the same is placed in the BoG.
2. The Director reported that the interview for the post of Registrar was held on 30/11/2019 and the result could be published after the permission of the BoG. The result was kept on-hold as per the instruction of the Hon'ble High Court of Manipur. BoG instructed the Institute to request the Hon'ble High Court of Manipur for publishing the result after the winter vacation of the Hon'ble High Court of Manipur.
3. Director informed the BoG that there is a writ petition by 5 faculty members of the institute against the recruitment of faculty members held from 16/10/2019 to 21/10/2019. However, no court order was received till the 18th BoG meeting (18/12/2019). After threadbare discussion and deliberation, BoG approved to publish the result of the faculty recruitment held from 16/10/2019 to 21/10/2019 against the Employment Notice for faculty positions No.NITM.1/(2a-ESst)/MP/REG/2019(Pt.)/238 dated 28/06/2019.

On the recommendation of the Selection Committees, the Board of Governors, NIT Manipur, approved the following candidates selected for faculty positions at NIT Manipur as detailed below:

1. Selected Candidates for post of Assistant Professor Grade II (Pay Level 10)

Sl. No.	Name of Selected Candidate	Department	Category
1	Dr.Sabindra Kachhap	Mechanical Engineering	ST
2	Dr.Kalyan Mondal	Electronics & Communication Engineering	SC
3	Dr.Khundrakpam Johnson Singh	Computer Science & Engineering	Gen
4	Dr.Khwairakpam Sachidananda	Civil Engineering	SC
5	Dr. Anwesha Sengupta	Electrical Engineering	Gen

2. Selected Candidates for post of Assistant Professor Grade II (Pay Level 11)

Sl. No.	Name of Selected Candidate	Department	Category
1	Nil		

3. Selected Candidates for post of Assistant Professor Grade I (Pay Level 12)

Minutes of the 18th BoG
Meeting held on 18th December, 2019

Sl. No.	Name of Selected Candidate	Department	Category
1	Dr. Tikendra Nath Verma	Mechanical Engineering	OBC
2	Dr. Benjamin A Shimray	Electrical Engineering	ST
3	Dr. Mrinal Kanti Sarkar	Electrical Engineering	SC
4	Dr. L. Surajkumar Singh	Electronics & Communication Engineering	Gen
5	Dr. Khelchandra Thongam	Computer Science & Engineering	Gen

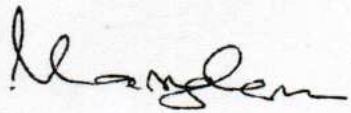
4. Selected Candidates for post of Associate Professor

Sl. No.	Name of Selected Candidate	Department	Category
1	Dr. Y. Rohen Singh	Mathematics	OBC
2	Dr. Aheibam Dinamani Singh	Electronics & Communication Engineering	Gen

5. Selected Candidates for post of Professor

Sl. No.	Name of Selected Candidate	Department	Category
1	Dr. Rajesh Kumar Bhusan	Mechanical Engineering	Gen

The meeting ended with a vote of thanks to the Chair.


(Prof. Kh. Manglem Singh)
Secretary,
BoG,
National Institute of Technology Manipur


Prof. (Dr.) Goutam Sutradhar
Director & Chairperson,
Finance Committee & BoG,
National Institute of Technology Manipur