

MINUTES OF THE 34TH MEETING OF THE BOARD OF GOVERNORS

Richard
File
02/01/2024



Date The 20th November, 2023
Time 3:30 P.M.

Venue
Conference Hall
NIT Manipur

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
An autonomous Institute under the aegis of Ministry of Education
(Shiksha Mantralaya), Govt. of India
Langol Road, Lampheipat, Imphal, Manipur – 795004

MINUTES OF THE 34TH MEETING OF THE BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 20TH NOVEMBER 2023 AT 3:30 P.M. ONWARDS IN THE CONFERENCE HALL, NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR, IMPHAL (HYBRID MODE).

The following members were present:

Sl. No.	Members Present	Designation
1.	Shri. Bajrang Lal Bagra Chairperson	: Chairperson
2.	Prof. Khumanthem Manglem Singh Director (i/c), NIT Manipur	: Member
3.	Ms. Veena Dunga Deputy Secretary Department of Higher Education, GoI	: Member
(attended through Video Conferencing)		
4.	Prof. Uday Shanker Dixit Professor Department of Mechanical Engineering Indian Institute of Technology Guwahati	: Member
(attended through Video Conferencing)		
5.	Dr. Anil Kumar Birru Associate Professor Dept. of Mechanical Engineering,	: Member
6.	Dr. Chanam Barchand Singh Professor Dept. of Civil Engineering	: Member
7.	Prof. Kh. Tomba Singh Registrar	: Secretary

Apologies

Mr. Anil Kumar
Director (Finance)
Ministry of Education, GoI

The Chairperson welcomed and thanked the members of the Board of Governors for sparing their valuable time to attend the meeting.

The Chairperson then presented the Agenda.



- Item No. 34.1 : To confirm the minutes of the 33rd meeting of the Board of Governors held on 26th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).**

The Chairperson briefed the Board that the minutes of the 33rd meeting of the Board of Governors held on 26th September 2023 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION:

Resolved that the minutes of the 33rd meeting of the Board of Governors held on 26th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.

- Item No. 34.2 : To consider the Action Taken Report on the decisions of the 33rd meeting of the Board of Governors held on 26th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).**

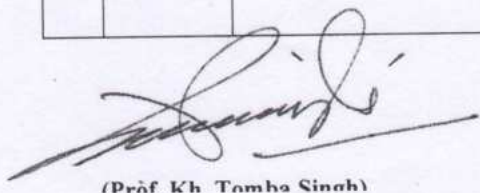
The Chairperson briefed the Action Taken Report on the various decisions of the 33rd meeting of the Board of Governors held on 26th September 2023.

RESOLUTION:

Resolved that the Action Taken Report on the decisions of the 33rd meeting of the Board of Governors held on 26th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) is noted.

The Board however advised that all such items of decisions taken by the Board in past should be covered under this report where the action was pending or was still incomplete.

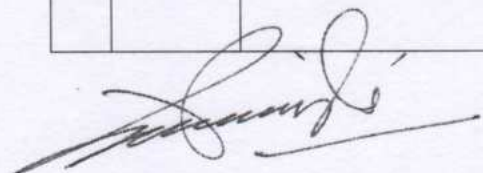
Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 33.1	To confirm the minutes of the 32 nd meeting of the Board of Governors held on 7 th August 2023.	Resolved that the final minutes of the 32 nd meeting of the Board of Governors held on 7 th August 2023 are confirmed as circulated.	Noted	Noted
2	Item No. 33.2	To consider the Action Taken Report on the decisions of the 32 nd meeting of the Board of Governors held on 7 th August 2023.	Resolved that the Action Taken Report on the decisions of the 32 nd meeting of the Board of Governors held on 7 th August 2023 is noted with satisfaction. However, the Board suggested for placing the all pending decisions in every BoG meeting.	Noted	Noted
3	Item No. 33.3	To confirm the minutes of the 24 th meeting of the Building & Works Committee held on 25 th September 2023.	Resolved that the minutes of the 24 th meeting of the Building & Works Committee held on 25 th September 2023 are approved in principle. Further, resolved that the ratification of expenditure of Rs. 1,68,64,280/- (Rupees one crore sixty eight lakh sixty four thousand two hundred eighty) only for various urgent maintenance works and	Noted	Noted


(Prof. Kh. Tomba Singh)


(Shri. Rairang Lal Rora)

Minutes of the 34th BOG meeting

			other priority works which have been taken up as per the grievances and demand of students and faculties are approved to incur such expenditure by utilizing the fund under OH-31. Enclosed as Annexure.																																																																																														
4	Item No. 33.4	To confirm the minutes of the 33 rd meeting of the Finance Committee held on 26 th September 2023.	Resolved that the minutes of the 33 rd meeting of the Finance Committee held on 26 th September 2023 are confirmed.	Noted	Noted																																																																																												
5	Item No. 33.5	To approve the recommendation of the Selection Committee for appointment of faculty members, NIT Manipur.	Resolved that the recommendations of the Selection Committee for recruitment the following faculty members are approved by the Board as under: <table><tr><th>S N</th><th>Post</th><th>Department</th><th>Recommended candidates</th></tr><tr><td>1</td><td>Professor (Level-14A)</td><td>Physics</td><td>Not Recommended</td></tr><tr><td>2</td><td>Assoc. Prof. (Level-13A2)</td><td>Physics</td><td>Dr. Shagolsem Lenin Singh</td></tr><tr><td colspan="4"></td></tr><tr><td>1</td><td>Professor (Level-14A)</td><td>Chemistry</td><td>Not Recommended</td></tr><tr><td>2</td><td>Assoc. Prof. (Level-13A2)</td><td>Chemistry</td><td>Not Recommended</td></tr><tr><td colspan="4"></td></tr><tr><td>1</td><td>Professor (Level-14A)</td><td>ECE</td><td>Dr. A. Dinamani Singh</td></tr><tr><td>2</td><td>Asst. Prof. (Level-12)</td><td>ECE</td><td>Dr. Kalyan Mondal</td></tr><tr><td>3</td><td>Asst. Prof. (Level-10)</td><td>ECE</td><td>Dr. Wangkheirakpa m Vandana Devi</td></tr><tr><td colspan="4"></td></tr><tr><td>1</td><td>Asst. Prof. (Level-12)</td><td>ME</td><td>Not Recommended</td></tr><tr><td>2</td><td>Asst. Prof. (Level-11)</td><td>ME</td><td>Dr. Prabhat Kumar</td></tr><tr><td colspan="4"></td></tr><tr><td>1</td><td>Assoc. Prof. (Level-13A2)</td><td>CSE</td><td>Dr. Khelchandra Thongam</td></tr><tr><td>2</td><td>Asst. Prof. (Level-12)</td><td>CSE</td><td>Dr. Kh. Johnson Singh</td></tr><tr><td>3</td><td>Asst. Prof. (Level-10)</td><td>CSE</td><td>Dr. Yumnam Surajkanta</td></tr><tr><td colspan="4"></td></tr><tr><td>1</td><td>Professor (Level-14A)</td><td>EE</td><td>Not Recommended</td></tr><tr><td>2</td><td>Assoc. Prof. (Level-13A2)</td><td>EE</td><td>Dr. Benjamin A. Shimray</td></tr><tr><td>3</td><td>Asst. Prof. (Level-12)</td><td>EE</td><td>Not Recommended</td></tr><tr><td>4</td><td>Asst. Prof. (Level-11)</td><td>EE</td><td>Not Recommended</td></tr><tr><td>5</td><td>Asst. Prof. (Level-10)</td><td>EE</td><td>Not Recommended</td></tr></table>	S N	Post	Department	Recommended candidates	1	Professor (Level-14A)	Physics	Not Recommended	2	Assoc. Prof. (Level-13A2)	Physics	Dr. Shagolsem Lenin Singh					1	Professor (Level-14A)	Chemistry	Not Recommended	2	Assoc. Prof. (Level-13A2)	Chemistry	Not Recommended					1	Professor (Level-14A)	ECE	Dr. A. Dinamani Singh	2	Asst. Prof. (Level-12)	ECE	Dr. Kalyan Mondal	3	Asst. Prof. (Level-10)	ECE	Dr. Wangkheirakpa m Vandana Devi					1	Asst. Prof. (Level-12)	ME	Not Recommended	2	Asst. Prof. (Level-11)	ME	Dr. Prabhat Kumar					1	Assoc. Prof. (Level-13A2)	CSE	Dr. Khelchandra Thongam	2	Asst. Prof. (Level-12)	CSE	Dr. Kh. Johnson Singh	3	Asst. Prof. (Level-10)	CSE	Dr. Yumnam Surajkanta					1	Professor (Level-14A)	EE	Not Recommended	2	Assoc. Prof. (Level-13A2)	EE	Dr. Benjamin A. Shimray	3	Asst. Prof. (Level-12)	EE	Not Recommended	4	Asst. Prof. (Level-11)	EE	Not Recommended	5	Asst. Prof. (Level-10)	EE	Not Recommended	Noted	The BoG noted the action taken report with satisfaction.
S N	Post	Department	Recommended candidates																																																																																														
1	Professor (Level-14A)	Physics	Not Recommended																																																																																														
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(Prof. Kh. Tomha Singh)


(Shri. Rairana Lal Ragra)

			1	Assoc. Prof. (Level-13A2)	CE	Dr. Mayengbam Sunil Singh		
			2	Asst. Prof. (Level-12)	CE	Dr. Khwairakpam Sachidananda		
			1	Assoc. Prof. (Level-13A2)	Maths	Dr. Sunil Panday		
			2	Asst. Prof. (Level-10)	Maths	Dr. Konthoujam Somorjit		
			Wait-listed candidates					
			1	Asst. Prof. (Level-10)	ECE	Dr. Chittotosh Ganguly		
			2	Asst. Prof. (Level-10)	Maths	Dr. Arstu		
			3	Asst. Prof. (Level-10)	CSE	Dr. Moirangthem Dennis Singh		
6	Item No. 33.6	Discussion on Hon'ble High Court of Manipur order on W.A. No. 120 of 2022.	Resolved that additional affidavit may be submitted to the Hon'ble High Court of Manipur, that selection will be processed as per the Ministry guidelines. The recruitment process for the posts of Superintendent, Technical Assistant, and Junior Assistant may kept on hold as per directive of the Hon'ble High Court of Manipur. Special DPC for contractual employees cannot be conducted which was in accordance with the rules.				Noted	Noted
7	Item No. 33.7	Approval to organise '1 st International Conference on Computational Techniques and Materials' at NIT Manipur.	Resolved that the approval to organize the '1 st International Conference on Computational Techniques and Materials' on 15 th and 16 th February 2024 at NIT Manipur should get permission from MoE and the estimated budget should also be reported.				Noted	Noted
8	Item No. 33.8	Ratification and approval for extension of benefit of age relaxation to applicants of earlier advertisements and extension of last date for submission application form.	Resolved that the application fees of the candidates who had applied in all the previous advertisements should be refunded and no age relaxation should be given to them, if the refund of such fee forms basis for relaxation.				Noted	Noted
9	Item No. 33.9	Enhancement of consolidated pay/honorarium for Guest Faculty, NIT Manipur.	Resolved that the Guest Faculty should continue to be paid the existing monthly consolidated pay and suggested placing a fresh proposal to enhance monthly consolidated pay/honorarium in the next BoG meeting with proper justification.				Noted	Noted.
10	Item No. 33.10	Report on Pending Audit Issues.	It was resolved to form a Committee comprising of two members from the administration and accounts sections to coordinate and work with the AG office and Chartered Accountant to drop all pending audit issues at the earliest.				Noted	Instructed to issue an office order of the two members committee.
11	Item No. 33.11	Report on Pending grievance issues.	Resolved that there are no pending grievance issues, and the Board appreciated.				Noted	Noted.

12	Item No. 33.12	Report the unspent balance available with NIT Manipur as on 22 nd September 2023.	The Board noted the unspent balance as on 22 nd September 202. The Secretary informed that MoE will release funds by October 2023 and has asked to submit the required funds for the coming months.	Noted	Noted
13	Item No. 33.13	Status of filling up of vacant position of teaching and non-teaching members.	The Board noted with satisfaction.	Noted	The Board advice to issue advertisement for recruitment of vacant position of faculty members.
14	Item No. 33.14	To consider and adopt the DoPT guidelines for compassionate appointment for dependents of NIT Manipur employees.	Resolved that the DoPT guidelines for compassionate appointment shall be adopted and implemented for the NIT Manipur regular employees.	Noted	Noted
15	Item No. 33.15	To discuss the matter regarding availing of fund for infrastructural development from HEFA.	Noted that NIT Manipur still being in Project mode is not eligible to avail funds for infrastructural development from HEFA.	Noted	Noted
16	Item No. 33.16	Discussion on 10 th Convocation.	Resolved to finalize the date and the Chief Guest and other distinguished guests and shall be communicated to the MoE soon after discussion with the probable persons.	Noted	The BoG noted the action taken report with satisfaction.
17	Item No. 33.17	Any other item with the permission of the Chair.	Resolved that the Board approved to organize the '2023 IEEE 2nd International Conference on Industrial Electronics: Developments & Applications (ICIDEA) from 29 th – 30 th September 2023 at NIT Manipur. The meeting ended with vote of thanks to the Chair.	Noted	Noted

ITEM NO. 34.3 : To confirm the minutes of the 34th meeting of the Finance Committee held on 20th November 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The Chairperson briefed the minutes of the 34th meeting of the Finance Committee held on 20th November 2023.

RESOLUTION:

Resolved that the minutes of the 34th meeting of the Finance Committee held on 20th November 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) are considered and approved.



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

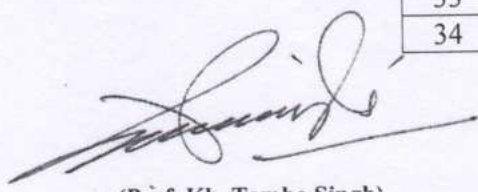
ITEM NO. 34.4 : To consider and approve for the award of B.Tech degree in the 10th Convocation to those students who completed B.Tech in 2023.

The Chairperson presented the recommendation of the 31st Senate meeting held on 08/11/2023 for award of B.Tech. degrees in the 10th Convocation to 161 students who have passed out in 2023.

RESOLUTION:

As recommended by the 31st Senate meeting held on 08/11/2023, the Board considered and approved for award of B.Tech. degrees in the 10th Convocation to the following 161 students who have passed out in 2023.

Sl. No.	Enrolment Number	Student Name	CPI
1	19101001	Anil Kumar Yadav	7.53
2	19101002	Angom Amarjit Singh	8.5
3	19101003	Arpit Priyadarshi	8.77
4	19101004	Bidyananda Laishram	7.83
5	19101005	Dasari Yuvaraj	7.71
6	19101006	Joicy Lamneiching Haokip	8.11
7	19101007	Gowripatnam Shyam Kumar	7.53
8	19101008	Keisham Yoihenbi Chanu	8.58
9	19101009	Pravin Kumar	7.91
10	19101010	Khawairakpam Khoimu Singh	8.94
11	19101011	Prem Ranjan Kumar	7.93
12	19101012	Linthoi Devi Tekcham	7.79
13	19101013	Priyamvad Jha	8.19
14	19101014	Linthoinganbi Haobijam	7.99
15	19101015	Rapur Sasank Sai	7.75
16	19101016	Ng Thingreipam	8.08
17	19101017	Shaik Rasheed	7.53
18	19101018	Oberoi Kabrambam	8.66
19	19101019	Tarika	7.53
20	19101020	Olympia Devi Gurumayum	8.33
21	19101021	Dinesh Chanam	8.68
22	19101022	Sanabam Ishorchandra Singh	8.34
23	19101023	Veleparampil Limin	8.14
24	19101024	Siddharth Chanam	9.04
25	19101025	T. Amazon Jangjalal Haokip	7.13
26	19101026	Thoungamba Kshetrimayum	9.14
27	19101027	Tongsin Changhman	8.49
28	19101028	Wungramyo Van Yui Bou	8.52
29	19103001	Abhijeet Anand	9.19
30	19103002	Akash Angom	8.46
31	19103003	Atul Sharma	7.56
32	19103004	A R Sorinchui	8.01
33	19103005	Bokka Purna Manikanta	8.03
34	19103006	Chitheimi A Shimray	7.6



(Chairman, Board of Governors)



(Vice-Chairman, Board of Governors)

35	19103007	Borusu Satyanarayana	7.34
36	19103008	Dayasagar Khongbantabam	8.62
37	19103009	Bukke Swetha	8.17
38	19103010	Valluru Yaswanth Kumar Reddy	8.79
39	19103011	Chaitanya Agrawal	8.92
40	19103012	Harishkumar Khundrakpam	6.8
41	19103013	Chavatapalli Devi Sri Shankar	7.42
42	19103014	Helenba Longjam	8.59
43	19103015	Deepak Kumar	8.79
44	19103016	Herojit Kharibam	8.35
45	19103017	Gyanendra	7.8
46	19103018	Huidrom Abhishek Singh	8.57
47	19103019	Jagdev Singh	8.6
48	19103020	Immanuel Kamginlian Samte	7.1
49	19103021	Keshav Kumar	7.69
50	19103022	Jackson Koijam	8.47
51	19103023	K Praveen	7.05
52	19103024	Khwairakpam Nishita Devi	7.99
53	19103025	Kosanam Ganapathi	7.7
54	19103026	Levisha Nungchim	8.19
55	19103027	Manjeet	8.35
56	19103028	Lungoulen Lupho	8.18
57	19103029	Mayank Raj	8.39
58	19103030	Magdalene P	7.76
59	19103031	Motha Yasaswini Sai Sree	7.96
60	19103032	Mangalsana Rajkumari	8
61	19103033	Nella Kartheek	8.68
62	19103034	Moirangthem Suchitra Devi	8.53
63	19103035	Niket Kumar Singh	8.07
64	19103036	Moirangthem Vivan Singh	8.47
65	19103037	R Vishnu Nayak	7.28
66	19103038	Naorem Hemlet Singh	8.88
67	19103039	Raj Gupta	8.52
68	19103040	Phaorei Kashung	7.63
69	19103041	Riti Agarwal	8.77
70	19103042	Rengshai R Lungleng	7.4
71	19103043	Saket Kumar Ray	8.81
72	19103044	Robinson Khwairakpam	8.68
73	19103045	Satyam Sachan	7.6
74	19103046	Siddharth Sinam	7.99
75	19103047	Shubham Kumar Gond	8.02
76	19103048	Somipem Chamroy	8.03
77	19103049	Siddharth Singh	7.98
78	19103050	Thangsuanlian Ngaihte	8.19
79	19103051	Srishti Katiyar	9.09
80	19103052	Wangkhem Rakesh Singh	7.75
81	19103053	Sweta Chaudhary	8.07

82	19103054	Warepam Mangalsana	8.53
83	19103055	V Aravind Reddy	8.84
84	19103056	Abhishek Tiwari	8.82
85	19103057	Vishal Jaiswal	8.01
86	19103058	Saumya Anand	8.88
87	19103059	Krishna Nand Jaiswal	8.56
88	19103060	Akhilesh Chauhan	8.35
89	19103061	D Vishwaksena Vishnu Simha	8.63
90	19103062	Karri Laxmi Narayana	8.85
91	19104002	Khanrinchan Luithui Shimrei	7.56
92	19104003	Angothu Chitti Sravani	7.52
93	19104004	Kshetrimayum Pushpa Devi	8.93
94	19104005	Ankit Yadav	8.25
95	19104006	Laishram Venkat Singh	8.44
96	19104007	Badri Teja Aishwarya	7.75
97	19104008	Lisham Shahul	8.26
98	19104010	Longjam Somorjit Singh	7.89
99	19104011	Kattiri Akhil	7.15
100	19104012	Mohd Sartaj Ahmed Sheikh	7.81
101	19104013	Salam Imerson Singh	9.2
102	19104014	Naorem Rudra	8.2
103	19104015	Mohit Kumar	8.34
104	19104016	Pukhrambam Akash Singh	9.38
105	19104017	Nitish Kumar	8.36
106	19104018	S William Kom	7.71
107	19104019	Rahul Kumar	7.54
108	19104020	Sharninda Laishram	8.35
109	19104021	Ravindra Kumar Voonna	8.82
110	19104022	Shidarth Rajkumar	7.87
111	19104023	Saifatullah	8.01
112	19104024	V Kungsuanlian	8.59
113	19104025	Zingso Marchang	7.56
114	19104026	Dasari Yaditya Paul	7.41
115	18105015	Maibam Anash Khan	6.74
116	19105002	Ankur	8.37
117	19105003	Ashish Kumar	8.21
118	19105004	Bankuru Sai Bhavana	8.43
119	19105005	Banoth Nagaraju	7.14
120	19105006	Banoth Pavan Naik	7.88
121	19105007	Chappa Likhith	7.98
122	19105008	Chimpiri Rohith	8.43
123	19105009	Deepanshu	7.95
124	19105010	Dhanraj	7.46
125	19105011	Dharmpal Kumar	7.3
126	19105012	Dosilhenbi Yumnam	8.13
127	19105013	Gundeti Mounika	8.32
128	19105014	Jadhav Akshaya	7.42

129	19105015	Johnson K	8.3
130	19105016	Munavath Praveen	7.67
131	19105017	Nakkina Venkat Kushwanth	7.83
132	19105018	Paras Kumar Singh	7.81
133	19105020	Prashant Singh	7.96
134	19105021	Rohit Kumar	8.27
135	19105023	Shivam Nagar	8.94
136	19105024	V Sai Chakradhar	7.53
137	19105025	Tivanani Pranay Prasad	8.11
138	19105026	Yurembam Ellison Singh	8.13
139	18107016	Kumam Sanjoy Singh	6.51
140	18107026	Sochui Varah	6.91
141	19107001	Akudari Kiran Raju	7.52
142	19107002	Anurag Kamal	7.62
143	19107003	Asem Vikash Meitei	8.53
144	19107004	Bana Lokanath Reddy	8.48
145	19107005	Gurumayum Dijen Sharma	8.63
146	19107007	Kommu Chandra Venkata Sai Bhagavan	8.16
147	19107008	Makkuva Aravind	7.96
148	19107009	Mallepogu Kumar	8.26
149	19107010	Maruvada Sanket	9.34
150	19107012	Moghal Althaf	8.3
151	19107013	Nitish Kumar	7.84
152	19107014	Paubiaklall Langel	8.03
153	19107015	Penugonda Venkata Neelesh Vardhan	8.09
154	19107016	Prince Kumar	7.9
155	19107017	Ramsem Mashangva	8.62
156	19107019	Sanjenbam Gugu Meitei	7.78
157	19107020	Suyash Srivastav	7.9
158	19107021	Tanmay Dinesh Madav	8.64
159	19107022	Zambiaksang Hauzel	8.11
160	19107023	Indu Murmu	7.97
161	19107024	Tejavath Hanmanth	7.76

ITEM NO. 34.5: : To consider and approve for the award of M.Tech degree in the 10th Convocation to those students who completed M.Tech in 2023.

The Chairperson presented the recommendation of the 31st Senate meeting held on 08/11/2023 for award of M.Tech. degrees in the 10th Convocation to the students who have passed out in 2023.

RESOLUTION:

As recommended by the 31st Senate meeting held on 08/11/2023, the Board considered and approved for award of M.Tech. degrees in the 10th Convocation to the following M.Tech. students who have passed out in 2023.



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

Sl. No.	Enrolment Number	Student Name	CPI
1	21203001	Aheibam Benson Singh	8.65
2	21203002	Km Shivani Singh	8.19
3	21203003	Kongbrailatpam Salina Devi	8.65
4	21203004	Jodhachan Tongbram	8.25
5	21203005	Banesori Ayekpam	8.25
6	21203006	Chandam Naoba Singh	8.13
7	21203007	Nirupama Thoudam	8.37
8	21203008	Mohit Kumar	7.71
9	21203009	Khumanthem Chanchanbi	8.6
10	21203010	M.Thangkhupreng	7.54
11	21205002	Pheiroijam Robin Luwang	8.69
12	21205003	Tongbram Bidyasagar Singh	7.94
13	21205004	Tongbram Arpan Meitei	8.83
14	21205005	Shougaijam Chinglemba Singh	7.94
15	21205006	Naorem Bhabini Devi	8.19
16	21205007	Moirangthem Rushdie Devi	8.89
17	21205009	Ruskin Potsangbam	8.17
18	21205010	Moirangthem Raju Singh	8.22
19	21201001	Prashant Kumar	8.42
20	21201002	Nameirakpam Kumarjit Singh	9.15
21	21201003	Kaushik Das	8.11
22	21201004	Lanngamba Salam	8.68
23	21201005	Gadha S Kumar	9.36
24	21201006	Sweety Yumnam	8.75
25	21201007	Shivananda Takhellambam	8.57
26	21201008	Somayo Varam	7.7
27	21201009	Asanatomba Sapam	8.08
28	21201010	Haobam Bidyapati	8.23
29	21201012	Denish Okram	8.75
30	21201013	Victor Thokchom	8.83
31	21201014	Jelvis Ayekpam	8.32
32	21201015	Sandhip Khundrakpam	8.42
33	21204001	Hormi Kashung	9
34	21204002	Maria Loukrakpam	8.89
35	21204003	Kamei Ambrose	8.82
36	21204004	Mayanglambam Shardalakshmi Devi	8.68
37	21204005	Ngangoiba Maisnam	9.34
38	21204006	Joshibala Heisnam	9.16
39	21204007	Orison Waikhom	8.53
40	21204009	Khundrakpam Solace Singh	8.16
41	21207001	Wahengbam Maniketan Singh	8.85
42	21207002	Silinbou Newmai	8.6
43	21207003	Thangjam Seemashwori Devi	8.89
44	21207004	Mairembam Frankko Singh	8.95
45	21207005	Ganta Venkateswararao	8.19



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

M.Tech. (Part Time)

Sl. No.	Enrolment Number	Student Name	CPI
1	20203016	Laishram Rachandra Singh	6.71
2	20201016	Khongbantabam Jayalalita Devi	8.55

ITEM NO. 34.6 : To consider and approve for the award of M.Sc degree in the 10th Convocation to those students who completed M.Sc in 2023.

The Chairperson presented the recommendation of the 31st Senate meeting held on 08/11/2023 for award of M.Sc. degrees in the 10th Convocation to 33 students who have passed out in 2023.

RESOLUTION:

As recommended by the 31st Senate meeting held on 08/11/2023, the Board considered and approved for award of M.Sc. degree in the 10th Convocation to the following M.Sc. students who have passed out in 2023.

Sl. No.	Enrolment Number	Student Name	CPI
1	21302003	Nicholas Thongbam	9.15
2	21302004	Duppati Siva Prabhu Teja	9.15
3	21302006	Sourav Banerjee	9.6
4	21302007	Priyadarshini Naik	8.46
5	21302008	Sonali Dash	8.27
6	21302009	Deep Lahan	9.38
7	21302010	Moubani Mukherjee	9.38
8	21302012	Sangita Kalita	8.5
9	21302013	Bude Venkataswamy	8.65
10	21302014	Sunando Chakraborty	8.49
11	21302015	Krushnapriya Samantara	8.4
12	21308002	Keshav Singh	7.75
13	21308003	Vikas	7.76
14	21308004	Istayan Das	8.37
15	21308005	Sudipta Poria	7.46
16	21308006	Shubham Kumar Mittal	8.33
17	21308007	Rashmi Rekha Sahoo	8.84
18	21308008	Maripi Rajesh Kumar	7.26
19	21308009	Sreelakshmi	8.35
20	21308010	Ankita Waghmore	8.07
21	21308011	Thokchom Mohen Meitei	8.11
22	21308012	Laishram Parisana Singh	7.31
23	21308013	Milan Khongbantabam	7.04
24	21308014	Telem Michael Singh	7.97
25	21309002	Niranjan Kumar Singh	8.38
26	21309004	Akshay Gupta	8.28
27	21309006	Akash Saini	8.03
28	21309007	Sambit Kumar Sahoo	8.21
29	21309008	Sajan	8.77

30	21309009	Piyush Ahuja	7.92
31	21309010	Nitin Jangir	7.75
32	21309011	Rajkumar Utomkumar	7.47
33	21309012	Anannya Sarmah	8.13

ITEM NO. 34.7 : To consider and approve for the award of Ph.D degree to those students who completed Ph.D.

The Chairperson presented the recommendation of the 31st Senate meeting held on 08/11/2023 for award of Ph.D. degrees in the 10th Convocation to students who have completed Ph.D.

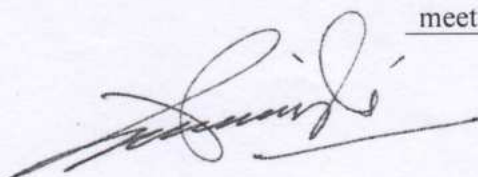
RESOLUTION:

As recommended by the 31st Senate meeting held on 08/11/2023, the Board considered and approved for award of Ph.D. degree in the 10th Convocation to the following Ph.D. students.

Sl. No.	Name of the Scholar	Enrolment No.	Department	Date Of Defence
1	Thangjam Birkramjit Singh	18408002	Mathematics	25/10/2022
2	Ningthoujam Joseph Singh	17409003	Physics	07/11/2022
3	Badal Kumar	17404002	Electrical Engineering	09/12/2022
4	Leishingham Kumrah	17408001	Mathematics	12/12/2022
5	Bhushana Samyuel N	18404002	Electrical Engineering	19/12/2022
6	Vivek Laishram	16401002	Civil Engineering	17/02/2023
7	Waikhom Henarita Chanu	18408006	Mathematics	05/04/2023
8	Yumnam Shantikumar Singh	19405002	Electronics & Communication Engineering	24/05/2023
9	Usham Sanjota Chanu	19403001	Computer Science & Engineering	02/06/2023
10	Thoudam Vilip Singh	18409003	Physics	06/07/2023
11	RK Nanao Ningthemcha	18405004	Electronics & Communication Engineering	26/07/2023
12	Rohit Kumar	16401004	Civil Engineering	07/10/2023
13	Boris Wareppam	18409001	Physics	31/10/2023
14	Thiyam Samrat Singh	15PCH004	Chemistry	06/11/2023
15	Bandana Sanasam	15PCH006	Chemistry	21/4/2023
16	Sarungbam Pipileima	15PCE002	Civil Engineering	06/03/2023
17	Kshetrimayum Momo	15PEN001	English Department	14/11/2022
18	Khundrakpam Nirupama	16PEN003	English Department	21/01/2023
19	Diana Laishram	17403005	Computer Science & Engineering	17/11/2023

ITEM NO. 34.8 : Award of Gold Medals.

The Chairperson presented the recommendation of the 31st Senate meeting held on 08/11/2023 for award of Institute Gold medals to



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

departmental toppers in B.Tech programme and Chairman's Gold Medal to Overall Topper in the B.Tech programme.

RESOLUTION:

As recommended by the 31st Senate meeting held on 08/11/2023, the Board considered and approved for award of Institute Gold medals to departmental toppers in B.Tech. programme and Chairman's Gold Medal to Overall Topper in the B.Tech. programme to the following students.

Institute Gold medals to departmental toppers in B.Tech. programme.

Sl. No.	Name of the student	Enrolment No.	CPI	Dept.	Remarks
1	Abhijeet Anand	19103001	9.19	CSE	Topper of B.Tech (CSE)
2	Shivam Nagar	19105023	8.94	ECE	Topper of B.Tech (ECE)
3	Thoungamba Kshtrimayum	19101026	9.14	CE	Topper of B.Tech (CE)
4	Maruvada Sanket	19107010	9.34	ME	Topper of B.Tech (ME)

Chairman's Gold Medal to Overall Topper in the B.Tech programme

Sl. No.	Name of the student	Enrolment No.	CPI	Dept.	Remarks
1	Pukhrambam Akash Singh	19104016	9.38	EE	Topper amongst all branches of B.Tech programme

ITEM NO. 34.9 : To consider and approve the Annual Accounts for the Financial Year 2022-2023.

The Registrar presented the Annual Accounts of NIT Manipur for the Financial Year 2022-2023. The Board observed and resolved the following as under:

RESOLUTION and Observations:

- NIT Manipur should maintain only the required no. of Bank Account (i.e., about 5 Bank Accounts) and should close all dormant and unnecessary Bank Accounts within three weeks.
- To write a letter to Meitram Constructions Pvt. Ltd. to provide upto date ROC to the Institute.
- To make a provision in accounts for liability on account of retirement benefits viz., Gratuity, Leave Encashment etc. for all regular employees.



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

- (iv) To provide the total no. of contractual staff along with their date of joining and details of contract extension in the next BoG meeting.
- (v) No accumulation or carry forward of leave should be allowed to the contractual staff of the Institute.
- (vi) To provide the total no. of all outsourced staff engaged in the Institute in the next BoG meeting.
- (vii) GPF contribution of staff should immediately be invested in permitted security or bank term deposits. The monthly contributions to the fund should also be invested at least on quarterly basis in higher earning deposits so that the staff may be benefitted. The monthly deductions from the salary should also be deposited into designated bank account immediately after payment of salary.

Thereafter, the Board approved the Annual Accounts for the year 2022-23, as recommended by the Finance Committee.

ITEM NO. 34.10 : To approve the Annual Report for the Financial Year 2022-2023.

The Registrar presented the Annual Reports of NIT Manipur for the Financial Year 2022-2023, as recommended by the Finance Committee.

RESOLUTION:

Resolved that the Board considered and approved the Annual Report for the Financial Year 2022-2023.

ITEM NO. 34.11 : Latest position of unspent balance as on 31st October 2023.

The Registrar presented the unspent balance as on 31st October 2023 before the Board.

RESOLUTION:

The Board noted the unspent balance as on 31st October 2023.

ITEM NO. 34.12 : To consider and approve change of Drawing and Disbursing Officer

The Chairperson briefed the Board that Dr. Khelchandra Thongam, Associate Professor, Computer Science & Engineering (CSE) Department/Assistant Registrar (i/c) has been holding the charge of Drawing and Disbursing Officer. Since a full time Registrar has now joined, the Registrar, NIT Manipur may be appointed as Drawing and Disbursing Officer, NIT Manipur. The proposal has been considered and recommended by the Finance Committee.

RESOLUTION:

Resolved that the Board considered and approved to appoint Registrar, NIT Manipur as Drawing and Disbursing Officer, NIT Manipur.



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

ITEM NO. 34.13 : Report on Pending Audit Issues.

The Chairperson presented the Board on the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.

RESOLUTION:

Resolved to issue an office order of the two members committee, one each from Accounts and Administration sections to work out for dropping all pending audit issues within a time schedule & to submit the progress report of the pending audit issues quarterly to the authority of NIT Manipur.

ITEM NO. 34.14 : Report on Pending grievance issues.

The Registrar presented the Board the report of the Public Grievance Officer of the Institute mentioning 'NIL'.

RESOLUTION:

Noted that there are no pending grievance issues, and the Board appreciated.

ITEM NO. 34.15 : Status of filling up of vacant position of teaching and non-teaching members.

The Registrar presented the vacant position of Teaching & Non-Teaching staff of NIT Manipur.

Teaching:

Sl	Post	Sanctioned Post	Filled Post	Vacancy				
				UR	SC	ST	OBC	EWS
1	Prof.	8	6	1	1	0	2	0
2	Assoc. Prof.	15	22	1	2	0	0	1
3	Asst. Prof.	31	17	1	0	0	0	0
Total		54	45	3	3	0	2	1

Non-Teaching

Sl	Group	Sanctioned Post	Filled Post	Vacancy	UR	SC	ST	OBC	EWS
1	A	6	5	1	1	0	0	0	0
2	B	21	0	21	13	2	1	4	1
3	C	32	6	26	15	0	7	4	0
Total		59	11	48	29	2	8	8	1

RESOLUTION: Resolved to issue the advertisement for recruitment of vacant position of faculty members.



(Prof. Kh. Tomba Singh)



(Shri. Bajrang Lal Bagra)

ITEM NO. 34.16 : To discuss the issue regarding the absorption of Dr. Ashutosh Kumar Singh, Trainee Teacher, Dept. of ME as Assistant Professor from the date of completion of his Ph.D i.e., 8th September 2023 on contract basis.

The Registrar briefed the Board that Dr. Ashutosh Kumar Singh, a Trainee Teacher has applied for absorption to the post of Assistant Professor in the Dept. of Mechanical Engineering under the Trainee Teacher Scheme. He was selected as a Trainee Teacher and joined the Institute on 5th August 2016. He has completed M.Tech - Ph.D from IIT Guwahati within the stipulated period of 8 years. He was undergoing a part time Ph.D at IIT Guwahati and was handling an entire NIT Manipur course after completing his 1st year residential course for M.Tech in IIT Guwahati. He completed his PhD on 8th September 2023 from IIT Guwahati.

As per the Trainee Teacher Scheme, a candidate must complete his M.Tech and PhD within 8 years. Dr. Ashutosh Kumar Singh has completed the course in 7 years and 1 month. As per Teacher Trainee scheme, on completion of Ph.D within the stipulated time, a Trainee Teacher will be absorbed as Assistant Professor on contract basis with Academic Level -10 Cell 8; BP of Rs. 70,900/- from the date of award of PhD. Further as per the scheme, 20% of the consolidated salary retained by the Institute as recurring Deposit is to be released in three annual instalments w.e.f. 2021.

RESOLUTION:

Resolve that the Board considered and approved for absorption of Dr. Ashutosh Kumar Singh, Trainee Teacher, Dept. of Mechanical Engineering as Assistant Professor on a contract basis from the date of completion of his P.hD i.e., 8th September 2023 under the Trainee Teacher Scheme.

ITEM NO. 34.17 : Any other item with the permission of the Chair.

As there was no further item to discuss, the meeting ended with a vote of thanks to the Chair.



(Prof. Kh. Tomba Singh)
Secretary
Board of Governors
National Institute of Technology Manipur



(Bajrang Lal Bagra)
Chairperson
Board of Governors
National Institute of Technology Manipur