

MINUTES OF THE 36TH MEETING
OF THE
BOARD OF GOVERNORS



Date The 20th June, 2024
Time 4:30 P.M.

Venue:
Conference Hall,
NIT Transit House, New Delhi

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
An autonomous Institute under the aegis of Ministry of Education
(Shiksha Mantralaya), Govt. of India
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MINUTES OF THE 36TH MEETING OF THE BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 20TH JUNE, 2024 AT 4:30 P.M. ONWARDS IN THE CONFERENCE HALL, NIT TRANSIT HOUSE, NEW DELHI.(BLENDED MODE)

The following members were present:

Sl. No.	Members Present	Designation
1.	Shri Bajrang Lal Bagra Chairperson Board of Governors, NIT Manipur	: Chairperson
2.	Prof. (Dr.) DVLN Somayajulu Director, NIT Manipur.	: Member
3.	Smt. Saumya Gupta Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
4.	Shri N.S. Bisht Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
5.	Prof. Uday Shanker Dixit Professor Department of Mechanical Engineering Indian Institute of Technology Guwahati (attended through Video Conferencing)	: Member
6.	Dr. Anil Kumar Birru Associate Professor Dept. of Mechanical Engineering, NIT Manipur (attended through Video Conferencing)	: Member
7.	Dr. Chanam Barchand Singh Professor Dept. of Mathematics NIT Manipur.	: Member
8.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	: Secretary


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson

The Chairperson welcomed and thanked all the members of the Board of Governors for sparing their valuable time to attend the meeting and for contributions made towards the development of NIT Manipur. The Registrar then presented the Agenda.

Item No. 36.1 To confirm the minutes of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Board that the minutes of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION:

RESOLVED THAT the minutes of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.

Item No. 36.2 To consider the Action Taken Report on the decisions of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Action Taken Report on the various decisions of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

RESOLUTION:

RESOLVED THAT the Action Taken Report on the decisions of the 34th meeting of the Board of Governors held on 20th November, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) is noted with satisfaction.

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	ITEM NO. 34.1	To confirm the minutes of the 33 rd meeting of the Board of Governors held on 26 th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).	Resolved that the minutes of the 33 rd meeting of the Board of Governors held on 26 th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.	Noted	The BoG noted the report on the action taken with satisfaction.
2	ITEM NO. 34.2	To consider the Action Taken Report on the decisions of the 33 rd meeting of the Board of Governors held on 26 th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).	Resolved that the Action Taken Report on the decisions of the 33 rd meeting of the Board of Governors held on 26 th September 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) is noted with satisfaction.	Noted	Noted
3	ITEM NO. 34.3	To confirm the minutes of the 34 th meeting of the Finance Committee held on 20 th November 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	Resolved that the minutes of the 34 th meeting of the Finance Committee held on 20 th November 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) are considered and approved	Noted	The BoG noted the report on the action taken with satisfaction.
4	ITEM NO. 34.4	To consider and approve for the award of B.Tech degree in the	As recommended by the 31 st Senate meeting held on 08/11/2023, the Board	Noted	The BoG noted the report on the

10 th Convocation to those students who completed B.Tech in 2023.		considered and approved for award of B.Tech. degree in the 10 th Convocation to the following 161 students who have passed out in 2023.		action taken with satisfaction.
SN	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	Khwairakpam 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	Oberoï 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 YuiBou	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	
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 Kojiam	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		
5	ITEM NO. 34.5	To consider and approve for the award of M. Tech. degree in the 10 th Convocation to those students who completed M. Tech. in 2023.		As recommended by the 31 st Senate meeting held on 08/11/2023, the Board considered and approved for award of M.Tech. degree in the 10 th Convocation to the following M.Tech. students who have passed out in 2023.		Noted	The BoG noted the report on the action taken with satisfaction.

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	Sweetie 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		
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 10 th Convocation to those students who completed M.Sc in 2023.	As recommended by the 31 st Senate meeting held on 08/11/2023, the Board considered and approved for award of M.Sc. degree in the 10 th Convocation to the following M.Sc. students who have passed out in 2023.		Noted	The BoG noted the report on the action taken with satisfaction.

SN	Enrolment Number	Student Name	CPI		
1	21302003	Nicholas Thongbam	9.15		
2	21302004	Duppati Siva PrabhuTeja	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.		As recommended by the 31 st Senate meeting held on 08/11/2023, the Board considered and approved for award of Ph.D. degree in the 10 th Convocation to the following Ph.D. students.		Noted
	Sl. No.	Name of the Scholar	Enrolment No.	Dept.	Date Of Defence
	1	Thangjam Birkramjit Singh	18408002	Maths	25/10/2022
	2	Ningthoujam Joseph Singh	17409003	Physics	07/11/2022
	3	Badal Kumar	17404002	EE	09/12/2022
	4	Leishiam Kumrah	17408001	Maths	12/12/2022
	5	Bhushana Samyuel N	18404002	EE	19/12/2022
	6	Vivek Laishram	16401002	CE	17/02/2023
	7	Waikhom Henarita Chanu	18408006	Maths	05/04/2023
	8	Yumnam Shantikumar Singh	19405002	ECE	24/05/2023
	9	Usham Sanjota Chanu	19403001	CSE	02/06/2023
	10	Thoudam Vilip Singh	18409003	Physics	06/07/2023
	11	RK Nanao Ningthemcha	18405004	ECE	26/07/2023
	12	Rohit Kumar	16401004	CE	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	CE	06/03/2023
					Noted

		17.	Kshetrimayum Momo	15PEN001	English	14/11/2022		
		18.	Khundrakpam Nirupama	16PEN003	English	21/01/2023		
		19.	Diana Laishram	17403005	CSE	17/11/2023		
ITEM NO. 34.8	Award of Gold Medals.	As recommended by the 31 st 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.					Noted	The BoG noted the report on the action taken with satisfaction.
	Institute Gold medals to departmental toppers in B.Tech. Programme.							
		SN	Name of the student	Enrll. 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 Kshetrimayum	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							
		SN	Name of the student	Enrll. No.	CPI	Dept.	Remarks	
			Pukhrabam 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.	Resolved that: (i) NIT Manipur should maintain only the required Bank Account (i.e., about 5 Bank Accounts) and to close other Bank Accounts within three weeks. (ii) To write a letter to Meitram Constructions Pvt. Ltd. to provide upto date ROC to the Institute. (iii) To keep the provision of retirement benefits viz., Gratuity liability in the Institute account for all regular employee. (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 any security or bank term deposits. The monthly					As advice by the Board, the advertisement for engagement of Chartered Accountant firms has been published.	(i) Office order dt. 25/01/24 issued. (ii) Letter dt. 29/01/24 issued. (iii) Office order dt. 25/01/24 issued. (iv) Placed as Agenda Item No. 36.12 (v) Noted. (vi) Placed as Agenda Item No. 36.13 (vii) Office order dt.

			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 instantly on the date of payment of salary.		25/01/24 issued.							
ITEM NO. 34.10	To approve the Annual Report for the Financial Year 2022-2023.		Resolved that the Board considered and approved the Annual Report for the Financial Year 2022-2023.	Noted	The BoG noted the report on the action taken with satisfaction.							
ITEM NO. 34.11	Latest position of unspent balance as on 31 st October 2023.		The Board noted the unspent balance as on 31 st October 2023.	Noted	The BoG noted the report on the action taken with satisfaction.							
ITEM NO. 34.12	To consider and approve change of Drawing and Disbursing Officer		Resolved that the Board considered and approved to appoint Registrar, NIT Manipur as Drawing and Disbursing Officer, NIT Manipur.	Noted	Office order dt. 11/01/2024 issued.							
ITEM NO. 34.13	Report on Pending Audit Issues.		Resolved to issue an office order of the two members committee 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.	Noted	Office order dt. 11/01/2024 issued.							
ITEM NO. 34.14	Report on Pending grievance issues.		Resolved that there are no pending grievance issues, and the Board appreciates.	Noted	The BoG noted the report on the action taken with satisfaction.							
ITEM NO. 34.15	Status of filling up of vacant position of teaching and non-teaching members		Resolved to issue the advertisement for recruitment of vacant position of faculty members.	Noted	The BoG noted the report on the action taken with satisfaction.							
	Teaching:											
	SN	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	
	Non-Teaching											
	SN	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			
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., 8 th September 2023 on contract basis.		Resolve that the Board considered and approved for absorption of Dr. Ashutosh Kumar Singh a Trainee Teacher, Dept. of Mechanical Engineering as Assistant Professor on a contract basis from the date of completion of his P.h.D i.e., 8 th September 2023 as per the Trainee Teacher Scheme.	Noted	The BoG noted the report on the action taken with satisfaction.							

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.	Noted	The BoG noted the report on the action taken with satisfaction.
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Item No. 36.3 To confirm the minutes of the 35th meeting of the Board of Governors by circulation dated 29th December, 2023.

The Registrar briefed the Board that the minutes of the 35th meeting of the Board of Governors by circulation dated 29th December, 2023 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION:

RESOLVED THAT the minutes of the 35th meeting of the Board of Governors by circulation dated 29th December, 2023 are confirmed as circulated.

Item No. 36.4 To consider the Action Taken Report on the decisions of the 35th meeting of the Board of Governors by Circulation dated 29th December, 2023.

The Registrar briefed the Action Taken Report on the various decisions of the 35th meeting of the Board of Governors by Circulation dated 29th December, 2023.

RESOLUTION:

RESOLVED THAT the Action Taken Report on the various decisions of the 35th meeting of the Board of Governors by Circulation dated 29th December, 2023 is noted with satisfaction.

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 35.1	To consider and approve the preparation of Revised DPR projects by National Buildings Construction Corporation Ltd. (NBCC)	Approved	Submitted the Revised DPR to the Ministry on 16/04/2024	The BoG noted the report on the action taken with satisfaction.
2	Item No. 35.2	To consider and approve the selection of three non-faculty positions (mentioned in MoE) by the Director (i/c) during January, 2024.	The both- circulation BoG & FC agenda needs to be deliberated during the regular Board meeting.	As the regular Director has joined the institute on 01/06/2024	The BoG noted the report on the action taken with satisfaction.
3	Item No. 35.3	To consider and approve the engagement of a consultant engineer (outsourcing) for DPR matters and other construction	The institute is therefore requested to bring these agenda in ensuing regular Board meeting for deliberation/ decision	necessary process will be done under his guidance.	

Item No. 36.5 To consider the minutes of the 36th meeting of the Finance Committee held on 20th June, 2024 in the Conference Hall, NIT Transit House, New Delhi.

The Registrar briefed the minutes of the 36th meeting of the Finance Committee held on 20th June, 2024 in the Conference Hall, NIT Transit House, New Delhi.

RESOLUTION:

RESOLVED THAT the minutes of the 36th meeting of the Finance Committee held on 20th June, 2024 in the Conference Hall, NIT Transit House, New Delhi are considered and approved.

- Item No. 36.6** To consider the minutes of the 32nd meeting of the Senate held on 9th February, 2024 in the Conference Hall, NIT Manipur (Hybrid Mode).

The Registrar briefed the minutes of the 32nd meeting of the Senate held on 9th February, 2024 in the Conference Hall, NIT Manipur (Hybrid Mode).

RESOLUTION:

RESOLVED THAT the minutes of the 32nd meeting of the Senate held on 9th February, 2024 in the Conference Hall, NIT Manipur (Hybrid Mode) are considered and approved.

- Item No. 36.7** To brief report on the court case of Shri Samarjit Singh, Executive Engineer.

The Registrar presented a brief report of Shri Samarjit Singh, Executive Engineer, who joined on 24/04/2015 as deputation against the regular advertisement for the post of EE and others vide number NITM.1/(2-Estt)/MP/2010/275 dated 12/10/2010. He was permanently absorbed after three years, two months, and three days vide letter number No. NITM.21/Engg/Per/2015-16/ date 26/06/2018 without BOG approval. The 14th BOG Meeting held on 20/12/2018 recommended that the absorption cannot be done and directed the writing of a letter to the parent organization to take back the Shri Samarjit Singh, Executive Engineer. Presently, the matter is in the Hon'ble High Court.

RESOLUTION:

The Board noted the report on the Court case of Shri Samarjit Singh, Executive Engineer and directed the NIT Authority to proceed as per Court directives.

- Item No. 36.8** To consider and approve debarring Mr. Laikangbam Dorendro Singh, Assistant Registrar, NIT Manipur, from all official works until the CBI case is over and for taking appropriate decisions.

The Registrar presented that FIR No. RC 3(A) 2016-IMPH dated 29/09/2016 was registered by CBI, ACB, Imphal, against Mr Laikangbam Dorendro Singh, Assistant Registrar, NIT Manipur, for committing alleged criminal offence relating to possession of property disproportionate to his known sources of income.

In this regard, various decisions taken by the BOGs and subsequent orders by the Institute are placed at ANNEXURE.

However, all sensitive files were still moved or processed through him, although he had already been charge-sheeted by the Anti-Corruption Bureau, CBI, Imphal, for the commission of alleged criminal offence relating to the possession of property disproportionate to his known source of income.

It is against the sanctity of the Institute to process such sensitive files through the said charge-sheeted employee, being already charge-sheeted in a corruption case by the ACB, CBI, Imphal.

It is also put forth that in many incidents, the said employee (in disguise as an outsider) has been writing many letters to different organizations, including the

senior officials of the Institute and also to the Institute, to tarnish the image of the senior officials and the Institute. He has the obnoxious, unusual practice of recording unbecoming remarks and noting in the files, comments in the files, making aversive questions to his senior officials and Authority. The concerned employee has been repeatedly advised and directed to rectify his attitudes and maintain official protocol, decorum and etiquette while processing file records noting and performing his duties as a Government employee. The concerned employee has deliberately failed to pay any heed to the above advice, and till date, he continues to record such unbecoming comments and aversive questions to his senior officials and Authority, with impunity. Recently, he has directly and personally questioned the integrity of the Director in the file noting. Intentionally, he has not performed the jobs and tasks assigned to him seriously and failed to take any responsibility seriously, as entrusted to him by the Institute.

In one such instance, recently, the said employee failed to perform sincerely, earnestly and diligently the task of preparing the draft Annual Report and Audited Account for 2022-23. He was assigned the task of preparing the draft Annual Report and Audited Accounts 2022-23. The concerned employee deliberately copied from the previous Annual Report 2021-22 data and submitted it to the Registrar's Office. Fortunately, the Registrar's Office intervened and avoided the catastrophe of submitting the wrong Annual Report and Audited Account for 2022-23. The delay caused in submitting the Final Annual Report and Audited Accounts 2022-23 to the Ministry is because the said employee deliberately prepared the wrong Annual Report and Audited Account for 2022-23 copied from the previous Annual Report 2021-22 data. Due to his unruly behaviour, conduct, and unbecoming of a public servant, as well as, his deliberate act of continuing making unbecoming comments in the files, official sensitive files have not been sent to him for processing for the last about six months or more to avoid creating more problems for the Institute.

To consider and approve debarring Mr. Laikangbam Dorendro Singh, Assistant Registrar, NIT Manipur, from all official works until the CBI case is over and for taking appropriate decisions.

RESOLUTION

After a thorough and transparent deliberation and a meticulous examination of all material facts and documents on this item, the Board has unanimously resolved to recommend the immediate implementation of the following decisions:

- (i) To conduct disciplinary proceedings against Mr. Laikangbam Dorendro Singh, Assistant Registrar, a regular employee of NIT Manipur, in regard to the charges levelled against the said person of indiscipline, insubordination, misconduct, dereliction of duty and conduct unbecoming of a public servant.

At this juncture, the contemplated disciplinary proceeding will not be in relation to criminal charges already framed in respect of FIR No. RC 3(A) 2016-IMPH dated 29/09/2016 registered by CBI, ACB, Imphal, against Mr Laikangbam Dorendro Singh, Assistant Registrar, NIT Manipur and currently pending in a criminal trial.

(ii) In view of the contemplation to initiate disciplinary proceedings against Mr Laikangbam Dorendro Singh, Assistant Registrar, NIT Manipur, he may be placed under suspension under the provisions of CCS(CCA) Rules, as per law, immediately.

Item No. 36.9 Confirmation of faculty members who have newly joined/ promoted against advertisement no. NITM.1/ (2A-ESTT)/MP/REG/2019/991 dated 2nd August, 2022.

The Registrar presented the following faculty members who have completed one year probation and whose APAR is above the mandatory benchmark for confirmation.

RESOLUTION:

RESOLVED THAT the service of the following faculty members who have completed one year of probation and whose APAR is above the mandatory benchmark are confirmed.

I. Department of Civil Engineering.

SN.	Name	Position	Pay Level	Category
1	Dr. Oinam Bakimchandra	Professor	Level 14A (AGP-10500)	Gen
2	Dr. Potshangbam Albino Kumar	Professor	Level 14A (AGP-10500)	Gen
3	Dr. Thiyam Tamphasana Devi	Associate Professor	Level 13A2 (AGP-9500)	OBC
4	Dr. Ngangbam Romeji Singh	Associate Professor	Level 13A2 (AGP-9500)	Gen
5	Dr. Adani Azhoni	Associate Professor	Level 13A2 (AGP-9500)	ST
6	Dr. Khwairakpam Sachidananda	Assistant Professor	Level 11 (AGP-7000)	SC

II. Department of Computer Science Engineering.

SN.	Name	Position	Pay Level	Category
1	Dr. Yambem Jina Chanu	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Khundrakpam Johnson Singh	Assistant Professor	Level 11 (AGP-7000)	Gen
3	Dr. Oinam Bidyapati Chanu	Assistant Professor	Level 10 (AGP-6000)	Gen

III. Department of Electrical Engineering.

SN.	Name	Position	Pay Level	Category
1	Dr. Shuma Adhikari	Assistant Professor	Level 12 (AGP-8000)	Gen
2	Dr. Kundan Kumar	Assistant Professor	Level 11 (AGP-7000)	OBC
3	Dr. Manash Kumar Mishra	Assistant Professor	Level 10 (AGP-6000)	Gen

IV. Department of Electronics and Communication Engineering.

SN.	Name	Position	Pay Level	Category
1	Dr. Ashish Ranjan	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Kalyan Mondal	Assistant Professor	Level 11 (AGP-7000)	SC

V. Department of Mechanical Engineering.

SN.	Name	Position	Pay Level	Category
1	Dr. Anil Kumar Birru	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Dushyant Singh (Released w.e.f 27/02/2023 to join NIT Jalandhar as Associate Professor on lien for a period of one year)	Associate Professor	Level 13A2 (AGP-9500)	OBC
3	Dr. Huiem Neerajan Singh	Assistant Professor	Level 12 (AGP-8000)	OBC
4	Dr. Sabindra Kachhap	Assistant Professor	Level 11 (AGP-7000)	ST

VI. Department of Physics.

SN.	Name	Position	Pay Level	Category
1	Dr. Mamata Maisnam	Associate Professor	Level 13A2 (AGP-9500)	OBC
2	Dr. Loushambam Herojit Singh	Associate Professor	Level 13A2 (AGP-9500)	OBC

VII. Department of Chemistry.

SN.	Name	Position	Pay Level	Category
1	Dr. Chandi Charan Malakar	Associate Professor	Level 13A2 (AGP-9500)	OBC
2	Dr. Mithun Roy (Released w.e.f. 24/04/2024 to join NIT Agartala as Associate Professor on lien for a period of one year)	Associate Professor	Level 13A2 (AGP-9500)	Gen

VIII. Department of Mathematics.

SN.	Name	Position	Pay Level	Category
1	Dr. Chanam Barchand Singh	Professor	Level 14A (AGP-10500)	Gen
2	Dr. Sanasam Surendra Singh	Associate Professor	Level 13A2 (AGP-9500)	Gen

IX. Department of Humanities and Social Sciences.

SN.	Name	Position	Pay Level	Category
1	Dr. Sangeeta Laishram	Associate Professor	Level 13A2 (AGP-9500)	OBC

Dr. Kh. Tomba Singh
Registrar

Shri. Bajrang Lal Bagra
Chairperson

- Item No. 36.10** To approve rectification of date of absorption of Dr. Prabhat Kumar as Assistant Professor in the Department of Mechanical Engineering w.e.f. the date of completion of Ph.D.

The Registrar presented the rectification of date of absorption of Dr. Prabhat Kumar as Assistant Professor in the Department of Mechanical Engineering w.e.f. the date of completion of Ph.D.

RESOLUTION:

RESOLVED THAT the Board approved rectification of date of absorption of Dr. Prabhat Kumar as Assistant Professor in the Department of Mechanical Engineering from the date of completion of his Ph.D i.e., 18th June 2021.

- Item No. 36.11** Status of filling up of vacant position of teaching and non-teaching members.

The Registrar presented the status of filling up of vacant position of teaching and non-teaching members advertised vide No.NITM.1/(2a-Estt)/MP/REG/2019/R-78 dated 28th November, 2023 and No.NITM.1/(2C-Estt)/MP/R-N/2022/820 dated 4th August, 2023.

RESOLUTION:

The Board noted the status of filling up of vacant positions of teaching and non-teaching members.

Teaching								
SN	Post	Sanctioned Post	Filled Post	Vacancy				
				UR	SC	ST	OBC	EWS
1	Professor	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									
SN	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

- Item No. 36.12** To ratify the release of Dr. Mithun Roy, Associate Professor Dept. of Chemistry on lien to NIT Agartala.

The Registrar request to ratify the release of Dr. Mithun Roy, Associate Professor Dept. of Chemistry on lien for 1 year to NIT Agartala.

RESOLUTION:

The Board noted the ratification of the release of Dr. Mithun Roy, Associate Professor Dept. of Chemistry on lien for 1 year to NIT Agartala.

Item No. 36.13 To discuss the engagement of Legal Advisor & Legal Assistant.

The Registrar briefed the engagement of Shri B.P.Sahu as Legal Advisor since 2013 vide Order dated 30/10/2013, and Ms. H. Kunjeshori Devi as Legal Assistant w.e.f. 09/03/2017 were expired on 30th September, 2023. NIT Manipur pays Shri B.P. Sahu and Ms H. Kunjeshori Rs. 70,000/-Monthly. However, given the recent development, most legal matters are now effectively handled by the Deputy Solicitor General of India, High Court of Manipur, reducing the need for the current legal advisors.

RESOLUTION:

RESOLVED THAT the engagement of Shri B.P. Sahu as Legal Advisor and Ms. H. Kunjeshori Devi as Legal Assistant of the Institute should not be further extended. Further, the board advises engaging the Legal Advisor occasionally on a case-by-case basis.

Item No. 36.14 To ratify the award of Ph.D to Mr. Chunkyraj Khangembam (17407005) of Dept. of ME in the 10th Convocation held on 21/11/2023.

The Registrar briefed the Board to ratify the award of Ph.D to Mr. Chunkyraj Khangembam (17407005) of Dept. of ME in the 10th Convocation held on 21/11/2023. Mr. Chunkyraj Khangembam, a PhD student in the Department of ME under Dr Dushyant Singh, Associate Professor, defended his thesis on 13/01/2022. Still, his PhD was not awarded in the 9th Convocation held on 17/10/2022 as he had yet to submit his migration certificate from his previous institute before the 9th Convocation.

RESOLUTION:

RESOLVED THAT the ratification of the award of Ph.D to Mr. Chunkyraj Khangembam (17407005) of Dept. of ME in the 10th Convocation held on 21/11/2023.

Item No. 36.15 To consider and discuss the case of Ms. Ngaihlun Tonsing, Junior Assistant, NIT Manipur.

The Registrar presented the status of Ms Ngaihlun Tonsing, a Junior Assistant (Regular) at NIT Manipur. She is from the Internally Displaced community (Kuki-Zo). She has been displaced due to the unforeseen ethnic violence that erupted in Manipur on 03/05/2023, and since then she has not attended the office from 04/05/2023 till date due to the prevailing situation in the state. She is at present residing in Guwahati. The institute continues to pay her monthly salary.

RESOLUTION

RESOLVED THAT Ms Ngaihlun Tonsing, Junior Assistant, utilise her as deputation for the time being until crises are resolved to another nearby NIT or IIT Guwahati and released her medical reimbursement claim and other.


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson

- Item No. 36.16** To approve engagement of Mr. Ninad Dogra, Advocate-On-Record, Supreme Court of India for appearance on behalf of NIT Manipur before the Hon'ble Supreme Court of India regarding the writ petition(s) filed by the Kuki Students Organisation, Delhi.

The Registrar briefed the engagement of Mr. Ninad Dogra, Advocate-On-Record at the Supreme Court of India, for his appearance on behalf of NIT Manipur before the Hon'ble Supreme Court of India regarding the writ petition(s) filed by the Kuki Students Organisation, Delhi.

RESOLUTION:

RESOLVED THAT the engagement of Mr. Ninad Dogra, Advocate-On-Record, Supreme Court of India, for an appearance on behalf of NIT Manipur before the Hon'ble Supreme Court of India regarding the writ petition(s) filed by the Kuki Students Organisation, Delhi, *is approved.*

- Item No. 36.17** A brief report on the Hon'ble Supreme Court of India verdict on the writ petition (Civil) No. 165 of 2024 on the internally displaced students of NIT Manipur.

The Registrar presented the Supreme Court case on the internally displaced students of NIT Manipur and the judgement of the Hon'ble Supreme Court of India's verdict on the writ petition (Civil) No. 165 of 2024 on 17/05 2024.

RESOLUTION:

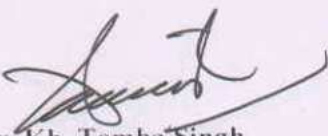
RESOLVED THAT the compliance with the Hon'ble Supreme Court of India verdict on the writ petition (Civil) No. 165 of 2024 on the internally displaced students of NIT Manipur, *is noted.*

- Item No. 36.18** To discuss on the 1st IEEE International Conference on Green Industrial Electronics and Sustainable Technology to be organized by the Dept. of Electrical Engineering, NIT Manipur on 25th - 26th October, 2024 in Hybrid Mode.

The Registrar briefed the representation submitted by Dr. Kundan Kumar, Assistant Professor, Dept. of Electrical Engineering to organized the 1st IEEE International Conference on Green Industrial Electronics and Sustainable Technologies (GIEST 2024) in association with IEEE Kolkata Section- Silchar Industrial Electronics Society Chapter and IEEE Student Branch. The event is scheduled to be held on 25th - 26th October, 2024, in Hybrid Mode, a decision made due to the availability of the venue and the convenience of the majority of the participants, by the Dept. of Electrical Engineering, NIT Manipur.

RESOLUTION:

The Board approved the organization of the 1st IEEE International Conference on Green Industrial Electronics and Sustainable Technologies (GIEST 2024) in association with IEEE Kolkata Section- Silchar Industrial Electronics Society Chapter and IEEE Student Branch on 25th - 26th October 2024 in Hybrid Mode by Dept. of Electrical Engineering, NIT Manipur.


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson

Item No. 36.19 To advertise the lien vacancy post of faculty members.

The Registrar presented the three positions of Faculties lying vacancies due to appointments at other Institute recently viz. Dept. of Mathematics (Asst. Prof.), Chemistry (Asst. Prof.) and EE (Asst. Prof.). Allow to advertise as lien vacancies.

RESOLUTION: *the proposal of lien vacancy*
RESOLVED THAT *it* was not approved and that MoE had recently sanctioned additional positions of 33 faculty members. The institute can start the recruitment process and complete it within six months. *SM*

Item No. 36.20 To consider the mapping of existing Non-Teaching employees of the institute as per the recommendations of Oversight Committee w.r.t MJRD letter dated 20.02.2019.

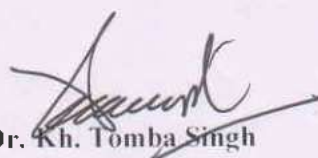
The Registrar presented the Ministry of Human Resource Development (now known as Ministry of Education), Department of Higher Education, Govt. of India O.M No.F.35-5/2018-TS.III dated 20th February 2019, employees of an Institute in a staff cadre, i.e. (cadre such as 1,2,3,4,5 & 6) who are holding substantive posts at a lower stage but due to non-availability of promotion guidelines, have been granted higher grades under MACP, may be considered for mapping to the position corresponding to the grade pay under MACP, subject to availability of vacancies earmarked for promotion within that cadre. The vacancies considered for mapping will be flexible with the same cadre only. After mapping, employees will be considered for promotion at one stage above the feeder cadre.

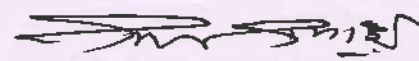
RESOLUTION:
RESOLVED THAT the mapping of existing non-teaching employees of the institute is as per the recommendations of the Oversight Committee w.r.t MJRD letter dated 20.02.2019 to remove anomalies of Non-Teaching staff.

Item No. 36.21 To consider and approve Sr. Stenographer (I-5) in lieu of Library & Information Assistant (SG-II)

The Registrar presented the Ministry of Education, Department of Higher Education, Govt. of India Communication No.F.No. 24-5/2023-TS.III dated 30/05/2024, an additional 33 teaching and 23 non-teaching posts have been created for NIT Manipur. The Stenographer at NIT Manipur joined the Institute on 17th October 2014. The incumbent has been serving the Institute in the same post without the provision of any line of promotion. There is no sanctioned post of Sr. Stenographer (I-5), but submitted for the additional post of Sr. Stenographer proposed Library & Information Assistant (SG-II). Pay level- 1-8 can be converted to the Sr. Stenographer, Pay Level - 5.

RESOLUTION: *the proposal of replacing one post by another*
RESOLVED THAT *it* not approved; there is no rule for conversion posts from another. *SM*


 Dr. Kh. Tomba Singh
 Registrar


 Shri. Bajrang Lal Bagra
 Chairperson

Item No. 36.22 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.

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Dr. Kh. Tomba Singh
Registrar



Shri. Bajrang Lal Bagra
Chairperson