

## **MINUTES OF THE 42<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS**



**Date:** 26<sup>th</sup> June 2025

**Time:** 3.00 P.M.

**Venue:**

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**

**Langol Road, Lamphelpat, Imphal, Manipur – 795004**

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**MINUTES OF THE 41<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 27<sup>th</sup> FEBRUARY 2025 AT 3.00 P.M. ONWARDS IN THE CONFERENCE HALL OF NIT TRANSIT HOUSE, NEW DELHI.**

The following members were present:

| Sl. No. | Members Present                                                                                                                                                    |   | Designation         |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------|
| 1.      | <b>Shri Bajrang Lal Bagra</b><br>Chairperson, Board of Governors, NIT Manipur                                                                                      | : | Chairperson         |
| 2.      | <b>Prof. (Dr.) DVLN Somayajulu</b><br>Director, NIT Manipur.                                                                                                       | : | Member              |
| 3       | <b>Shri N.S Bisht</b><br>Deputy Secretary , Dept. of Higher Education<br>Ministry of Education, Govt. garimagargarima                                              | : | Member              |
| 4.      | <b>Smt. Garima Sharma</b><br>Deputy Secretary<br>Department of Higher Education,<br>Ministry of Education, Govt. of India<br>(attended through Video Conferencing) | : | Member              |
| 5.      | <b>Prof. Uday Shankar Dixit</b><br>Professor of Mechanical Engineering,<br>IIT Guwahati<br>(attended through Video Conferencing)                                   | : | Member              |
| 6.      | <b>Prof. Chanam Barchand Singh</b><br>Professor of Mathematics<br>NIT Manipur<br>(attended through Video Conferencing)                                             | : | Member              |
| 7.      | <b>Dr. W. Vandana Devi</b><br>Assistant Professor of ECE<br>NIT Manipur<br>(attended through Video Conferencing)                                                   | : | Member              |
| 8.      | <b>Prof. Kh. Tomba Singh</b><br>Registrar, NIT Manipur                                                                                                             | : | Member<br>Secretary |
| 9.      | <b>Prof L Lolitkumar Singh</b><br>Dean (F&W), NIT Manipur                                                                                                          | : | Special Invitee     |

  
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 42<sup>nd</sup> Board meeting of NIT Manipur in hybrid mode. The Director first presented the comments received for this meeting from Ministry of Education and then presented the agenda items.

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| Item No. 42.1 | <p><b>To consider and confirm the minutes of the 41<sup>st</sup> meeting of the Board of Governors of National Institute of Technology Manipur held in hybrid mode at NIT Transit House, Panchsheel Enclave, New Delhi on 27<sup>th</sup> February, 2025.</b></p> <p><b>RESOLUTION:</b><br/> <i>RESOLVED THAT the minutes of the 41<sup>st</sup> meeting of the Board of Governors held on 27th February 2025 in the Conference Hall of NIT Transit house, Panchsheel enclave, New Delhi (Hybrid Mode) are confirmed as circulated.</i></p>                                                                                    |
| Item No. 42.2 | <p><b>To consider the Action Taken Report(s) on the resolutions of the 41<sup>st</sup> meeting of the Board of Governors of National Institute of Technology Manipur held in hybrid mode at NIT Transit House, Panchsheel Enclave, New Delhi on 27<sup>th</sup> February 2025.</b></p> <p><b>RESOLUTION:</b><br/> <i>Noted the actions taken on the decisions on the resolutions of the 41<sup>st</sup> meeting of the Board of Governors.</i></p>                                                                                                                                                                             |
| Item No. 42.3 | <p><b>To consider and confirm the Minutes of the 37<sup>th</sup> Finance Committee meeting of the National Institute of Technology Manipur, held in hybrid mode at the Conference Hall, NIT Manipur on 25<sup>th</sup> April, 2025.</b></p> <p><b>RESOLUTION:</b><br/> <i>RESOLVED THAT the minutes of the 37th Finance Committee meeting of the National Institute of Technology, Manipur, held in hybrid mode at the Conference hall of NIT Manipur on 25<sup>th</sup> April 2025 are confirmed with a condition to drop the name of representative from the Ministry of Education from the present list of members.</i></p> |
| Item No. 42.4 | <p><b>To consider and confirm the Minutes of the 36<sup>th</sup> Senate meeting of the National Institute of Technology Manipur, held in hybrid mode at the Conference Hall, NIT Manipur on 21<sup>st</sup> April, 2025.</b></p> <p><b>Resolution:</b><br/> <i>RESOLVED THAT the minutes of the 36<sup>th</sup> Senate meeting of the National Institute of Technology, Manipur, held in hybrid mode at the Conference hall of NIT Manipur on 21<sup>st</sup> April 2025 are confirmed.</i></p>                                                                                                                                |

  
**Dr. Kh. Tomba Singh**  
 Registrar

  
**Shri. Bajrang Lal Bagra**  
 Chairperson

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| Item No. 42.5 | <p><b>To consider and confirm the Minutes of the 37<sup>th</sup> Senate meeting of the National Institute of Technology Manipur, scheduled to be held in hybrid mode at the Conference Hall, NIT Manipur on 23<sup>rd</sup> May 2025.</b></p> <p><b>Resolution:</b><br/> <b>RESOLVED THAT</b> the minutes of the 37<sup>th</sup> Senate meeting of the National Institute of Technology, Manipur, held in hybrid mode at the Conference hall of NIT Manipur on 23<sup>rd</sup> May 2025 l 2025 are confirmed with a condition to include Prof C Barchand Singh as part of members present list.</p> |
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| Item No. 42.6 | <p><b>To consider and approve to introduce Integrated Teacher Training Programme (ITEP) aligned with National Educational Policy 2020 with effect from Academic year 2026-27.</b></p> <p><b>Resolution:</b> <i>RESOLVED to approve to submit the online application for approval of NCTE to start ITEP programme from the Academic year 2026-27 onwards.</i></p> |
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| Item No. 42.7 | <p><b>To consider and approve the Memorandum of Understanding between National Institute of Technology Manipur and Ministry of Education for the Academic year 2025-26.</b></p> |
|               | <p><b>Resolution:</b><br/> <i>RESOLVED to approve to sign and send Memorandum of Understanding copy for the academic year 2025-26 to the Ministry of Education.</i></p>         |

| Item No. 42.8 | <p>To consider and approve the proceedings of the selection committee meetings for the recruitment of Technical Assistant, Superintendent, and Junior Assistant, held at the Manipur Public Service Commission, NIT Manipur, and IIIT Manipur during May 2025, vide Advt No NITM.1/(2a-Estt)/MP/REF/2019/R-78, dated 28<sup>th</sup> November 2023.</p>                                                                                                                                                                                                                                                                                                 |                |                               |                |                               |   |                     |            |                             |   |            |                       |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|----------------|-------------------------------|---|---------------------|------------|-----------------------------|---|------------|-----------------------|
|               | <p><b>Resolution:</b></p> <p><i>Approved the selection committee proceedings for the posts of Technical Assistant, Superintendent and Junior Assistant, as advertised as per the roster, and directed the competent authority to issue appointment letters after due verification of documents of the following selected candidates.</i></p> <table><tr><th>S No</th><th>Post name</th><th>Application No</th><th>Selected Candidate (Category)</th></tr><tr><td>1</td><td rowspan="2">Technical Assistant</td><td>2023031028</td><td>Mr Premson Singh Samom (UR)</td></tr><tr><td>2</td><td>2023031093</td><td>Ms Surma Thiyam (OBC)</td></tr></table> | S No           | Post name                     | Application No | Selected Candidate (Category) | 1 | Technical Assistant | 2023031028 | Mr Premson Singh Samom (UR) | 2 | 2023031093 | Ms Surma Thiyam (OBC) |
| S No          | Post name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Application No | Selected Candidate (Category) |                |                               |   |                     |            |                             |   |            |                       |
| 1             | Technical Assistant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 2023031028     | Mr Premson Singh Samom (UR)   |                |                               |   |                     |            |                             |   |            |                       |
| 2             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2023031093     | Ms Surma Thiyam (OBC)         |                |                               |   |                     |            |                             |   |            |                       |

  
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 Registrar

  
**Shri. Bajrang Lal Bagra**  
 Chairperson

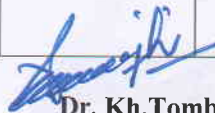
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|--|---|------------------|-------------------------------------------------------------|---------------------------------|
|  | 3 |                  | 202302010                                                   | Mr Kshetrimayum Leon Singh (SC) |
|  | 4 |                  | 2023032010                                                  | Mr Moirangthem Siman Singh (SC) |
|  | 5 | Superintendent   | 2023050780                                                  | Mr Keisham Chaoba(UR)           |
|  | 6 |                  | 2023050656                                                  | Ms Mayadashini Laishram(UR)     |
|  | 7 |                  | 2023050516                                                  | Mr Ningthoujam Jibanchand(UR)   |
|  | 8 | Junior Assistant | None found suitable as no one qualified in the typing test. |                                 |

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| Item No.<br>42.9 | To consider and approve the proceedings of the selection committee meetings for the recruitment of various Technical and Administrative & Ministerial staff scheduled to be held during June 14-18, 2025 at the Manipur Public Service Commission, NIT Manipur, and IIIT Manipur, vide Advt. No NITM.1/(2C-Estt)/MP/R-N/2022/R-903, dated 12 <sup>th</sup> March 2025. |
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**Resolution(s):**

a) Approved the selection committee proceedings for the various posts of Technical and Administrative & Ministerial staff, as advertised as per roster, and directed the competent authority to issue appointment letters after due verification of documents of the following selected candidates. In case the selected candidate for any post is not joining within the specified deadline, the competent authority is authorized to offer the appointment for wait listed candidate, if any.

| S No | Post name                       | Application No                                     | Selected (Category) | Candidate                        |
|------|---------------------------------|----------------------------------------------------|---------------------|----------------------------------|
| 1    | Deputy Registrar                | None found suitable                                |                     |                                  |
| 1    | Medical Officer                 | 2502000029                                         |                     | Dr Sanasam Bidyabasuni Devi (UR) |
| 2    | Technical Officer (ICT)         | 2503000032                                         |                     | Ms Karuna Wangkhem (UR)          |
| 3    | Junior Engineer (Electrical)    | None found suitable as no one qualified in Paper I |                     |                                  |
| 4    | Library & Information Assistant | 2505000086                                         |                     | Ms Priya Sharma (UR)             |
| 5    |                                 | 2505000088                                         |                     | Mr Rishabh Sharma (UR)           |
| 6    | Technical Assistant             | 2506010029                                         |                     | Mr Premson Singh Samom (OBC-NCL) |
| 5    | Superintendent                  | 2507000024                                         |                     | Mr A Gautam Singh (UR)           |
| 6    | SAS Assistant                   | 2508000009                                         |                     | Ms Keishaam Monarita (UR)        |
| 7    | Pharmacist                      | 2509000013                                         |                     | Ms Shovangi Dey (UR)             |
| 8    | Technician                      | 2512030017                                         |                     | Mr Shriram Mishra (UR)           |



Dr. Kh. Tomba Singh  
Registrar



Shri. Bajrang Lal Bagra  
Chairperson

|  |    |                      |                                                             |                                      |
|--|----|----------------------|-------------------------------------------------------------|--------------------------------------|
|  | 9  |                      | 2512030005                                                  | Mr Tuithung Ngachanmi (ST)           |
|  | 10 |                      | 2513040032                                                  | Mr Takhellambam Satyajit Singh (OBC) |
|  | 11 |                      | 2512040035                                                  | Mr Laishram Birjit Singh (UR)        |
|  | 12 | Senior Assistant     | None found suitable as no one qualified in the typing test. |                                      |
|  | 13 | Junior Assistant     | None found suitable as no one qualified in the typing test. |                                      |
|  | 14 | Laboratory Attendant | 2513000079                                                  | Ms Mayadashini Laishram (UR)         |

b) Approved the competent authority to constitute external committee to revise the guidelines for Typing test by considering into account the procedures adopted by other Govt. agencies such as Staff selection commission and release immediately the advertisement for vacant posts.

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| Item No. 42.10 | To consider and approve to hire two more legal advisors for ongoing legal cases.                                                                                                                                                                                                                                                          |
|                | <p><b>Resolution:</b></p> <p>After thorough deliberations, the members of the Board suggested to furnish complete details on existing legal advisors, remuneration proposed for additional legal advisors along with their resumes, terms and conditions of the contract along with detailed justification in the next Board meeting.</p> |

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| Item No. 42.11 | To consider and approve to recruit eminent members, with suitable honorarium, in various departments by issuing rolling advertisement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                | <p><b>Resolution(s):</b></p> <p>i) Approved to issue Rolling advertisement for posts of Professor of Practice, Visiting and adjunct faculty by strictly following the guidelines issued by the Radha Krishnan committee.</p> <p>ii) Approved as proposed in the Agenda notes for this item on the proposed tenure, monthly consolidated salary, and other benefits for the posts of various cadres of a) Professor of Practice and b) Adjunct and Visiting faculty.</p> <p>iii) Approved to judiciously recruit these posts by not exceeding 50% of the existing total vacant sanctioned posts in the Institute at any time.</p> |

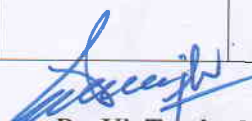
  
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| <b>Item No. 42.12</b> | <b>Information Items:</b><br>a) <b>Regarding Past Audit paras during 2010-2022:</b> It is to inform to the members of the Board that CAG dropped 6 Audit paras based on the furnishing of relevant documents and replies for the FY 2018-19. With this the number of pending audit paras were reduced from total 77 of the period 2010-2022 to 71 as on 20 <sup>th</sup> May 2025.<br>b) <b>Regarding legal cases of NIT Manipur:</b> Institute compiled the various set of legal cases that are disposed and currently pending are given in <b>Annexure 8</b> . The total ongoing cases relevant to faculty and non-faculty as on May 20, 2025 is 16. |
|                       | <b>Resolution(s):</b><br>a) <i>Noted. Members of the Board suggested to put efforts to furnish all the reports to drop audit paras.</i><br>b) <i>Noted. Members of the Board suggested to put efforts to dispose pending cases.</i>                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| <b>Item No. 42.13</b> | <b>To consider and approve Conversion of Posts in Light of Non-availability of Qualified Promotional/Deputation Candidates and Staff Career Progression Needs</b>                                             |
|                       | <b>Resolution:</b> <i>Not approved. Members of the Board suggested to write letter to Ministry of Education only after filling of all vacant sanctioned posts with suitable justification for conversion.</i> |

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| <b>Item No. 42.14</b> | <b>Any other item with the permission of the Chair:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                       | a) <i>Action Taken reports on old resolutions of past decisions by BoG.</i><br>b) <i>Contract non-teaching Staff extensions.</i><br>c) <i>Vacant unfilled posts for the recruitment of teaching and Non-teaching staff:</i><br>d) <i>Non-availability of funds in OH-35 since several years.</i><br>e) <i>Campus infrastructure development.</i><br>f) <i>Finalization of Convocation date for issuing degrees and Medals.</i><br>g) <i>Flood situation in campus for the year 2025-26. Shortage of Space for lab setup and accommodate to newly recruited staff.</i><br><br><b>Resolution(s):</b><br>a) <i>Suggested to present detailed report with all evidences on long pending resolutions</i><br>b) <i>After deliberations, it is resolved to strictly implement the resolutions of item 41.5 of 41<sup>st</sup> BoG Meeting held on 27<sup>th</sup> February 2025.</i><br>c) <i>Approved to issue advertisement for vacant teaching posts and Non-teaching posts by following the rosters.</i><br>d) <i>Noted. Institute will receive funds only after approval of revised DPR.</i> |

  
**Dr. Kh. Tomba Singh**  
Registrar

  
**Shri. Bajrang Lal Bagra**  
Chairperson

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|  | <p>e) <i>Noted. Suggested the Institute to approach the State Government for additional space to conduct academic sessions.</i></p> <p>f) <i>Decided to hold convocation in the month of September 2025. Chairman, BoG will pursue and identify the chief guest along with convenient date for this convocation.</i></p> <p>g) <i>Noted.</i></p> |
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Registrar



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