

MINUTES OF THE 46th MEETING OF THE BOARD OF GOVERNORS



Date: 9th December 2025

Time: 11.00 AM

Venue:

**Director Chamber, NIT
Manipur (In hybrid mode)**

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

Phone: 0385 205 8566

Website: <https://www.nitmanipur.ac.in>

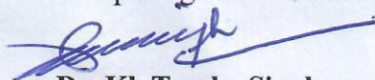
MINUTES OF THE 46th MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 9th DECEMBER 2025 AT 11.00 AM. ONWARDS IN THE DIRECTOR CHAMBER, NIT, MANIPUR DELHI.

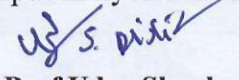
The following members were present:

Sl. No.	Members Present		Designation
1.	Prof. Uday Shanker Dixit Professor of Mechanical Engineering, IIT Guwahati (attended through Video Conferencing)	:	Chairperson I/c
2.	Prof. (Dr.) DVLN Somayajulu Director, NIT Manipur.	:	Member
3	Shri Sanjog Kapoor Joint Secretary & Financial Advisor Dept. of Higher Education Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
4.	Smt. Garima Sharma Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
6.	Prof. L Lolit Kumar Singh Professor of ECE and Dean (FW) NIT Manipur	:	Member
7.	Dr. W. Vandana Devi Assistant Professor of ECE NIT Manipur	:	Member
8.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	:	Member Secretary

Prof Uday Shanker Dixit, member of the Board was nominated as In-charge Chairperson for this meeting by the members based on e-mail received from the Chairperson Shri Bajarnglal Bagra. Members of the Board placed on record the services rendered by Prof Barchand Singh, Internal Board member and welcomed the new member Prof L Lolit Kumar Singh, Professor of ECE and Dean (FW) into the Board.

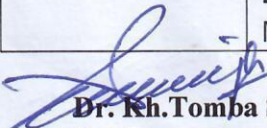
Later, Director and Registrar welcomed and thanked all the members of the Board of Governors for sparing their valuable time to attend 46th Board meeting of NIT Manipur in hybrid mode

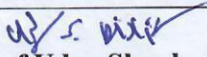

Dr. Kh. Tomba Singh
Registrar


Prof Uday Shanker Dixit
Chairperson I/c

Item No. 46.1	To consider and confirm the minutes of the 45th meeting of the Board of Governors of the National Institute of Technology Manipur, held on 23rd September 2025, at the Director's Chamber, NIT Manipur (in hybrid mode). The minutes of the 45th meeting of the Board of Governors of the National Institute of Technology Manipur, held on 23rd September 2025 at the Director Chamber, NIT Manipur (in hybrid mode), are circulated and placed for confirmation [Annexure 1]. Resolution: RESOLVED THAT the minutes of 45th meeting of the Board of Governors of the National Institute of Technology, Manipur, held in hybrid mode at the Director's Chamber, NIT Manipur on 23rd September 2025 are confirmed.
Item No. 46.2	To consider the Action Taken Report on the resolutions of the 45th meeting of the Board of Governors of the National Institute of Technology Manipur, held on 23rd September 2025, at the Director's Chamber, NIT Manipur (in hybrid mode). Action Taken Report(s) on the resolutions of 45th meeting of the Board of Governors, held on 23/09/2025 are placed in [Annexure 2]. Resolution: RESOLVED THAT the members of the Board noted the action taken report on the resolutions of 45th meeting of the Board of Governors, held on 23/09/2025.
Item No. 46.3	To consider and confirm the minutes of the 40th meeting of the Finance Committee of the National Institute of Technology Manipur, held on 23rd September 2025, at the Director's Chamber, NIT Manipur (in hybrid mode). Resolution: RESOLVED THAT the minutes of the 40th Finance Committee meeting of the National Institute of Technology, Manipur, held by circulation on 23rd September 2025 are confirmed.

Item No. 46.4	To consider and approve the proceedings of the Selection Committee meetings for the recruitment of various Technical, Administrative & Ministerial staff positions scheduled to be held during 6-8, December 2025, vide Advertisement No. NITM.1/(2C-Estt)/MP/R-N/2022/R-1389 dated 19/09/2025. The Institute issued Advertisement No. NITM.1/(2C-Estt)/MP/R-N/2022/R-1389 dated 19.09.2025 for recruitment of 27 (twenty seven) Technical, Administrative and Ministerial posts.
---------------	---


Dr. Kh. Tomba Singh
 Registrar


Prof Uday Shanker Dixit
 Chairperson I/c

Out of the above posts, a total of six posts (3 Technical Assistants (EE-1, CSE-1, Phy-1), 1 superintendent (OBC-1) and 2 Junior Assistant (UR-1, OBC-1)) have been **kept in abeyance** pending final disposal of **Writ Appeal No. 120 of 2022 by the Hon'ble High Court of Manipur** and issued immediately corrigendum. In view of this, it is decided not to conduct the recruitment for the posts advertised for Technical Assistant in EE, CSE and Physics, Superintendent and Junior Assistant during this period December 6-8, 2025.

Recruitment was conducted for 18 (eighteen) posts of i) Junior Engineer(Electrical) (UR-1), ii) 10 posts of Technical Assistants (Civil, Mechanical, Chemistry, ECE, and Mathematics), iii) Senior Assistant (UR-1), iv) Technician (ECE, Physics) (ST-4), and v) Laboratory attendant (UR-1, ST-1) during December 6-8, 2025.

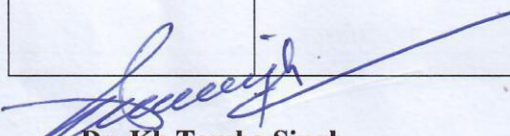
Selection Committees for various Group-B and Group-C, Technical, Administrative & Ministerial posts were duly constituted from a panel of experts approved by the Chairman, Board of Governors. OMR based examination was conducted for all posts in Paper I and Skill tests for paper II, which is qualifying in nature.

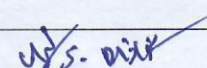
Members of the board is requested to consider and approve the selection committee proceedings of various technical and administrative posts.

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 Candidate (Category)
1	Junior Engineer (Electrical)	2521000017	UR
2	Technical Assistant (Civil)	2522040009	UR
3	Technical Assistant (Mechanical)	2522020032	UR
4	Technical Assistant (Chemistry)	2522090019	UR
5	Technical Assistant (Mathematics)	-	
6	Technical Assistant (ECE)	-	
7	Senior Assistant	2524000041	UR
8	Technician (Physics)	2526020004	ST
9	Technician (ECE)	-	
10	Laboratory Attendant	2527000092	ST
		2527000077	UR


Dr. Kh. Tomba Singh
Registrar

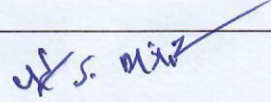

Prof Uday Shanker Dixit
Chairperson I/c

Item 46.5	To discuss the appointment and unauthorized absence of Mr. Shriram Mishra, Technician, Department of Electrical Engineering. With the approval of the Board of Governors in its 42nd Meeting (Item No. 42.9), Mr. Shriram Mishra (Application No. 2512030017) was appointed as Technician (UR Category) in the Department of Electrical Engineering against Advertisement No. NITM.1/(2C-Estt)/MP/R-N/2022/R-903 dated 12.03.2025. He joined the Institute on 22.07.2025. However, he has remained unauthorized absent from duty w.e.f. 28.07.2025 till date, without prior permission or intimation. His prolonged absence has affected the normal functioning of the Department. A Show Cause Notice dated 20.08.2025 (placed at Annexure-IV) was issued to him asking for an explanation regarding his prolonged unauthorized absence and as to why disciplinary action should not be initiated under the relevant CCS (Conduct) Rules. No satisfactory reply has been received till date. The matter is placed before the Board for kind consideration and decision regarding initiation of appropriate disciplinary proceedings as per rules. Resolution: RESOLVED THAT the competent authority of the Institute to suspend the employee by following the rules.
-----------	---

Item 46.6	To discuss and suggest suitable recommendations on the enquiry committee report on irregular absorption of Shri Samarjit Singh, Executive Engineer. Resolution: Discussion of this item is deferred to include as agenda item in the Special Emergency Board meeting before the end of December 2025.
-----------	---

Item 46.7	To consider the article of the charge-sheet on the suspension of Mr L Doronedro Singh, Assistant Registrar, NIT Manipur and provide suitable recommendations on this issue. As per resolutions of the Board meetings vide item Nos 45.12(b) and 36.8, the Institute issued suspension order in contemplation of disciplinary proceedings under Rule 10 of the CSS (CCA) rules, 1965 on 13th November 2025. In addition, the article of charge-sheet is prepared on Mr L Dorendro Singh. Copy of the Charge sheet will be presented as Table Item. Members of the Board is requested to deliberate and provide suitable recommendations on this case. Resolution:
-----------	--

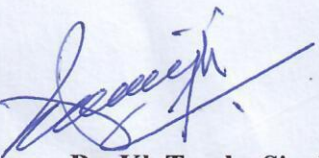

Dr. Kh. Tomba Singh
 Registrar


Prof Uday Shanker Dixit
 Chairperson I/c

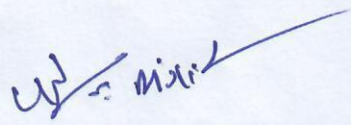
	Discussion of this item is deferred to include as agenda item in the Special Emergency Board meeting before the end of December 2025.
Item 46.8	To consider and modify the resolution of item 42.8 of the 42nd Minutes of the Board of Governors Meeting held on 26th June 2025. Resolution: Approved to correct the caste from SC to UR <i>for the selected candidate Mr M Simon Singh, Technical Assistant in Civil Engineering.</i>

Item No. 46.9	Any other item with the permission of the Chair Information Items: a) Regarding acquiring of land for new Campus infrastructure development: Director briefed the progress of acquiring of Land at Kakching and informed that a letter from State Govt. was received on 5th December 2025 by earmarking suitable land for shifting of the campus. Institute Acknowledged the letter and the same was conveyed to Ministry of Education. b) Alternate Temporary Accommodation: State Govt. also initiated earmarking 16 academic rooms for conducting academic session in the new premises for few branches. c) Shifting of the existing small hostels close to DIET, Salam Leikai, Patsoi: Institute is exploring hostels close the DIET building in order to close the existing hired hostels with small capacity in the next academic year. d) Signing of MoU with Art of Living: Institute signed MoU to continue to offer one credit courses on health and wellbeing for interested students. Resolutions: a) Noted. b) Noted. c) Noted. d) Noted
----------------------	--

* * * * *



Dr. Kh. Tomba Singh
Registrar



Prof Uday Shanker Dixit
Chairperson I/c