

MINUTES OF THE 45th MEETING OF THE BOARD OF GOVERNORS



Date: 23rd September 2025

Time: 3.30 P.M.

Venue:

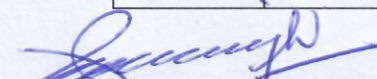
**Director Chamber, NIT
Manipur (In hybrid mode)**

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
An autonomous Institute under the aegis of Ministry of Education
(Shiksha Mantralaya), Govt. of India
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MINUTES OF THE 45th MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 23rd SEPTEMBER 2025 AT 3.30 P.M. ONWARDS IN THE DIRECTOR CHAMBER, NIT, MANIPUR DELHI.

The following members were present:

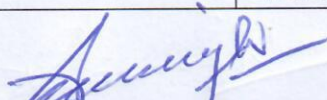
Sl. No.	Members Present		Designation
1.	Shri Bajrang Lal Bagra Chairperson, Board of Governors, NIT Manipur	:	Chairperson
2.	Prof. (Dr.) DVLN Somayajulu Director, NIT Manipur.	:	Member
3	Shri N S Bisht Deputy Secretary Dept. of Higher Education Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
4.	Smt. Garima Sharma Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
5.	Prof. Uday Shankar Dixit Professor of Mechanical Engineering, IIT Guwahati (attended through Video Conferencing)	:	Member
6.	Prof. Chanam Barchand Singh Professor of Mathematics 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


Dr. Kh. Tomba Singh


Shri Bajrang Lal Bagra

The Chairperson welcomed and thanked all the members of the Board of Governors for sparing their valuable time to attend 45th Board meeting of NIT Manipur in hybrid mode. The Director also presented the comments received for this meeting from Ministry of Education.

Item No. 45.1	To consider and confirm the minutes of the 44th meeting of the Board of Governors of the National Institute of Technology Manipur, conducted by circulation on 19/08/2025. The minutes of the 44th meeting of the Board of Governors of the National Institute of Technology Manipur, conducted by circulation on 19/08/2025, will be placed for confirmation in the next Board meeting. [Annexure 1] RESOLUTION: RESOLVED THAT the minutes of the 44th meeting of the Board of Governors held by circulation on 19/08/2025 are confirmed.
Item No. 45.2	To consider and confirm the minutes of the 43rd meeting of the Board of Governors of the National Institute of Technology Manipur, conducted by circulation on 14.7.2025. The minutes of the 43rd meeting of the Board of Governors of the National Institute of Technology Manipur, conducted by circulation on 14/07/2025, are circulated and placed for confirmation. [Annexure 2] RESOLUTION: RESOLVED THAT the minutes of the 43rd meeting of the Board of Governors held by circulation on 14/07/2025 are confirmed.
Item No. 45.3	To consider and confirm the minutes of the 42nd meeting of the Board of Governors of the National Institute of Technology Manipur, held in hybrid mode at NIT Transit house on 26/6/2025 at 3.00 PM. The minutes of the 42nd meeting of the Board of Governors of the National Institute of Technology Manipur, held on 26/6/2025 at NIT Transit house (in hybrid mode), are circulated and placed for confirmation. [Annexure 3] RESOLUTION: RESOLVED THAT the minutes of 42nd meeting of the Board of Governors of the National Institute of Technology, Manipur, held in hybrid mode at the Conference hall of NIT Transit House, Delhi on 26th July 2025 are confirmed.
Item No. 45.4	To consider the Action Taken Report(s) on the resolutions of 42nd, 43rd and 44th meeting(s) of the Board of Governors, held on 26/6/2025, 14.7.2025 (by circulation) and 19.8.2025 (by circulation) respectively. Action Taken Report(s) on the resolutions on the decisions of 42nd, 43rd and 44th meeting(s) of the Board of Governors, held on 26/6/2025, 14.7.2025 (by circulation) and 19.8.2025 (by circulation) respectively are placed in [Annexure 4] Resolution:


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	RESOLVED THAT the members of the Board noted action taken reports on the resolutions of 42 nd , 43 rd and 44 th meeting(s) of the Board of Governors, held on 26/6/2025, 14/7/2025 and 19/8/2025 respectively.
Item No. 45.5	The minutes of the 39th meeting of the Finance Committee of the National Institute of Technology Manipur, conducted by circulation on 19/08/2025, is enclosed in Annexure 5. Members of the Board is requested to consider and confirm the minutes of the 39th Finance committee of National Institute of Technology Manipur Resolution: RESOLVED THAT the minutes of the 39th Finance Committee meeting of the National Institute of Technology, Manipur, held by circulation on 19th August 2025 are confirmed.
Item No. 45.6	To consider and confirm the minutes of the 38th meeting of the Finance Committee of the National Institute of Technology Manipur, conducted by circulation on 14/7/2025. Resolution: RESOLVED THAT the minutes of the 38th Finance Committee meeting of the National Institute of Technology, Manipur, held by circulation on 14th July 2025 are confirmed.
Item No. 45.7	To consider and confirm the minutes of the 38th Senate of the National Institute of Technology Manipur, held on 4th September 2025 at 3.00 PM in the director Chamber of NIT Manipur. Resolution: RESOLVED THAT the minutes of the 38th Senate meeting of the National Institute of Technology, Manipur, held on 4th September 2025 at 3.00 PM, in hybrid mode, are confirmed.
Item No. 45.8	To consider and confirm the minutes of the 28th meeting of the Building and Works Commit National Institute of Technology Manipur, held on 14th August 2025 at 3.00 PM in hybrid mode in the director Chamber of NIT Manipur. Resolution: RESOLVED THAT the minutes of the 28th meeting of the Building and Works committee of National Institute of Technology, Manipur, held on 14th August 2025 at 3.00 PM, in hybrid mode, are confirmed.
Item No 45.9	To consider and approve the recommendations of the 38th Senate Meeting held on 4.9.2025 at 3.00 PM for the award of the degrees to B tech, M Tech, M.Sc and Ph.D programmes. Resolution: Approved to award 296 degrees (Ph.D-21, M Tech- 35, M Sc-37 and B Tech – 203 and chairman, Board of Governors signed on all scroll lists. Members of the Board suggested to ratify the total degrees awarded in the next Senate meeting.



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Item No. 45.10

To consider and approve the recommendations of the 38th Senate meeting held on 4.9.2025 at 3.00 PM for the award of Institute Gold medals for toppers of each B Tech programme and Chairman Gold medal to the overall topper of all the B Tech programmes.

The 38th Senate meeting held on 4th September 2025 has recommended the following list of candidates for the award of (five) Institute Gold medals, one each for the B Tech programme and 1 (one) Chairman Gold medal to the overall topper of all the B Tech programmes.

Sl. No.	Branch	Enrollment	Student Name	CPI	Remarks
1.	Computer Science & Engineering	21103081	ARNAV ARSH	9.24	Topper of B.Tech (CSE)
2.	Electronics & Communication Engineering	21105020	THONTA HARSHITA DEVI	9.05	Topper of B.Tech (ECE)
3.	Civil Engineering	21101002	LAISHRAM ROJINA DEVI	8.51	Topper of B.Tech (CE)
4.	Mechanical Engineering	21107011	BASETTI KALYAN KUMAR	9.00	Topper of B.Tech (ME)
5	Electrical Engineering	21104019	RAJKISHOR KUMAR	8.87	Topper of B.Tech (EE)

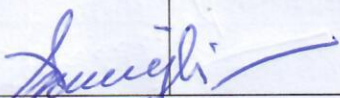
Overall Topper:

Sl. No.	Branch	Enrollment	Student Name	CPI	Remarks
1.	Computer Science & Engineering	21103081	ARNAV ARSH	9.24	Topper of B.Tech All Branches

Members of the Board is requested to consider and approve 5 Gold medals, one each for the B Tech programme and 1 Chairman Gold medal for the overall topper of all the B Tech programmes

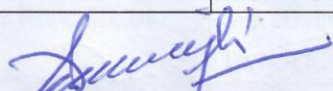
Resolution:

Approved the recommendations of the Senate to award 5 Institute Gold medals one each for undergraduate programme and 1 Chairman's Gold medal for the overall topper of all the UG programmes in the 12th Convocation Scheduled on 24th September 2025 at Imphal.




Item No. 45.11	To discuss and approve age relaxation for contract and outsource staff.
	Director and Registrar gave detailed presentation on the number of posts sanctioned, filled and advertised posts for all categories of Group A, Group B and Group C. Also informed to the members of the Board on age relaxations given earlier as per earlier recommendations of the Board. Due to non-filling of Junior Assistant, Senior Assistant, Technicians and Technical Assistants in some departments, in the past two recruitments, the contract/outsourcing staff who worked/working in the last several all years may be given age-relaxation as last and final opportunity without compromising the educational qualifications and experience. As per the 41.5(iii) resolutions of the 41st BoG meeting, the term of the existing contract staff who are working in different cadres is completing their 6 months extension by 30th September 2025. Institute gave advertisement for vacant non-teaching staff posts related to Group B and Group C in the month of September 2025. Members of the Board is requested to deliberate and provide last and final chance of age relaxation for contract and outsourcing staff. Director also stated the comments received from MoE on this item in the meeting. Resolution(s): After detailed deliberations, the following are the resolutions taken on this item: <i>Not recommended age relaxation for contract and outsourcing staff by considering clause A (i), Page 2 of 4 of oversight committee recommendations, issued to all NITs on 20th February 2019 as the first regular recruitment process was completed already by the Institute.</i> <i>Recommended to implement strictly the recommendations given for Contract staff by following 41st Minutes of the Board of Governors meeting.</i> <i>Suggested to fill the vacant posts by following prescribed recruitment rules.</i> <i>Suggested not to reduce the typing test conditions given in RRs for Junior Assistant posts.</i>

Item No. 45.12	To discuss and deliberate on long pending court and other cases of NIT Manipur.
	There are 15 (fifteen) cases are currently active in Court. Out of 15 cases, 5 cases are related to non-faculty and 10 cases are related to faculty appointments. There are three long pending cases related to Mr L D Singh, Assistant registrar and Mr Samarjit Singh, Executive Engineer and former Director. In addition, CBI trails are ongoing on Mr L D Singh. There are 10 cases related to faculty and they are related to recruitments. Moreover, Board suggested to present all the facts related Assistant registrar in this meeting.


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	Institute also appointed nodal officer and uploaded their details along with existing court cases in the Legal Information Management & Briefing System (LIMBS). Also Institute is communicating details received from MoE, through LIMBS portal, to DSG, Govt. of India immediately for obtaining reports. Resolution(s): After detailed deliberations on this item, Members of the Board recommended the following: a) Mr Samarjit Singh (EE): Constitute external committee with members having expertise on service matters and conduct detailed enquiry on this case and present the report in the next board meeting. In addition, Board suggested to approach concerned Institute DSG / S Vijayanand Sharma, Senior Panel counsel for GoI to speed up the case. b) Case on Mr L D Singh, Assistant Registrar: After detailed deliberations, Board approved to immediately initiate the process to implement the earlier resolution taken on Mr L D Singh, Assistant Registrar by the Board (vide item No 36.8 of 36th minutes of the BoG Meeting). c) Other cases: Board suggested to consult Institute DSG to speed up the cases. In addition, the Board also approved to consult other experienced legal experts having expertise in recruitment matters, on case to case basis. In addition, Board suggested to present progress of all existing court cases in every board meeting as part of Agenda and update on the LIMBS portal.
Item 45.13	To discuss and approve the recommendations of the review committee for appointment in various cadres of Visiting professors/Adjunct professors /Professor of Practice. Institute gave rolling advertisement for appointment in various cadres of Visiting Professors/Adjunct professors/Professor of Practice as per resolutions of 42nd Board meeting in the month of August 2025. As per Radhakrishnan Committee minutes, Institute constituted two committees one at the Departmental level and the other at Institute level with external experts. Institute level committee reviewed all the scrutiny committee reports received from the departments and gave recommendations. These recommendations will be placed as Table-item. Members of the Board is requested to consider and approve the recommendations of the Institute level committee for the appointment Associate professors and Professors in the Visiting professors/Adjunct Professors/Professor of Practice for a period of two years. Resolution: Board approved the recommendations to appoint Two (02) Adjunct professors in the departments of ECE and Chemistry by following the 42nd BoG recommendations.
Item 45.14	To discuss and approve the research seed grant for newly joined entry level faculty.

	Institute recruited 16 (sixteen) faculty members at the level of Assistant Professors (level 10 and level 11) in the last two years. All NITs are providing research seed grant of Rs 5.00 lakhs for period of two years to start their research activities in their Institutes. This grant will be provided to the faculty only based on the review of the proposals and recommendations by the external committee for a period of two years. The total budget required for two years is Rs 80 lakhs. Members of the Board is requested to consider and approve this proposal and book this expenditure in OH-36. Resolution: Approved to provide seed money for 16 Assistant professors, appointed in different levels, in the last two years @Rs 5.00 lakhs under OH-31 based on the external committee review and recommendations. In addition, Board suggested to monitor the progress of each proposal and expenditures under OH-31 every year and present summary of the progress to the Board.
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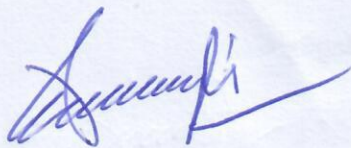
Item No. 45.15	Any other item with the permission of the Chair Information Items: a) Regarding Campus /Alternate Accommodation: Director gave briefly about the meetings conducted with officials of State Govt. of Manipur. b) NBA: Institute submitted online application form for accreditation of three eligible undergraduate programmes through NBA portal on 19th September 2025 and visit may be expected in the month of December 2025/January 2026. c) Nomination of Senate Member: Prof Priyankoo Sarmah, Professor and Head, Dept. of HSS, IIT, Guawathi as Senate member. Approval was taken by Chairman. d) MIS Support from NITW: Requested support for ERP/MIS implementation of NIT Warangal. Institute submitted request letter to Director NIT, Warangal in this regard. e) Non-Teaching Advt.: Released advertisement for recruitment various non-teaching posts in group B and Group C cadres on 19th September 2025 and expected to complete by end of December 2025. f) Teaching Advt.: Institute is giving advertisement shortly for vacant posts of Professors, Associate Professors and Assistant Professors (level 12) and set the targets for filing up of teaching and non-teaching posts and submitted to Ministry of Education as part of Rozghar Mela Trench in the month of September 2025. g) MoUs : Signed MoUs with NAMTECH, AMD and IIT, Hyderabad Resolutions:
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23.09.2025

Minutes of the 45th BoG meeting

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| <p>a) Suggested to meet immediately principal secretary regarding alternate campus and temporary buildings to for academic and residential purposes temporarily by quoting letter written by Secretary, MoE.</p> <p>b) Noted.</p> <p>c) Noted</p> <p>d) Noted</p> <p>e) Noted</p> <p>f) Noted.</p> <p>g) Noted.</p> |
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Dr. K. L. Tombo Singh

Shri. Bajrang Lal Bagra