



NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
TAKYELPAT, IMPHAL

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**MINUTES OF THE 2ND MEETING OF THE
BOARD OF GOVERNORS
HELD ON 9TH FEBRUARY 2013**

At the Conference Hall, Manipur University

The 2nd meeting of the Board of Governors of the Institute was held on February 9, 2013 at 12 hours in the Conference Hall, Manipur University, Manipur.

Prof. Y. S. Rajan, Chairman of the Board of Governors (BOG), NIT Manipur, presided over the meeting.

The following members were present in the meeting:

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| (1) Prof. Y. S. Rajan | : | Chairman, BOG of NIT Manipur. |
| (2) Prof. P. K. Bose | : | Member, Mentor Director of NIT Manipur |
| (3) Shri Satpal Singh | : | Under Secretary, MHRD
(Representative of Special Secretary/
Additional Secretary/ Joint Secretary). |
| (4) Shri Rajesh Singh Solanki | : | Under Secretary, MHRD
(Representative of Financial Advisor) |
| (6) Prof. Ch. Amuba Singh | : | Member, Former Vice Chancellor,
Manipur University. |
| (7) Shri Khumanthem Devabrata Singh | : | Member, Proprietor, M/s Deva
Bamboo & Allied Industries, Imphal. |
| (8) Shri Sumanta Chakrabarti | : | Member Secretary, BOG and Mentor
Registrar, NIT Manipur |
| (9) Prof. Debasish Bhattacharjee | : | Dean (Admn) [Invitee] |

The Chairman and the Director welcomed all the members of the BOG.

The Chairman then invited the Director and the Registrar to initiate discussion on agenda items.

Amth
09/02/13

ITEM NO. 2.1: Confirmation of the Minutes of the 1st BOG Meeting of NIT Manipur held on July 13, 2010. 249

The minutes of 1st Board of Governors meeting held on July 13, 2010 were circulated to all the members for comments/ observations. The minutes of the 1st BOG meeting was confirmed.

ITEM NO. 2.2: Action taken on the decision of the First meeting of the Board of Governors held on July 13, 2010 in the conference Room of MHRD, Shastri Bhawan.

The action taken report were noted.

ITEM NO. 2.3: To consider introduction of two new B.Tech Courses from Academic Session 2013-14.

The Board approved to start the B. Tech. in Civil Engineering and B. Tech. in Mechanical Engineering from the academic session 2013-14.

ITEM NO. 2.4: To consider the Draft Annual Report 2010-11 and 2011-12.

The Board approved the Annual Report 2010-11 and 2011-12 of the institute. The Board suggested that a Chapter be included on the permanent Campus along with photographs.

ITEM NO. 2.5: The recommendation of 2nd Building & Works Committee meeting of NIT Manipur.

The Board considered and approved the minutes of 2nd Building & Works Committee meeting of NIT Manipur held on 21st January 2013 with amendment as reflected in the 2nd Finance Committee Minutes.

ITEM NO. 2.6: To consider the construction of Assam Type structure for hostels & classroom in the permanent campus at Langol.

The Board approved to award the work to Education Engineering Cell, Govt. of Manipur in line with the decision taken in the 2nd Finance Committee Meeting held on 9th Feb 2013 and sanctioned the expenditure of Rs.16 (Sixteen) Crore for the said construction.

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ITEM NO. 2.7: **To consider the minutes of the 2nd Finance Committee meeting held on 9th February 2013.**

The Board considered and approved the minutes of the 2nd Finance Committee meeting of NIT Manipur held on 9th February 2013.

ITEM NO. 2.8: **Proposal for raising the of age of retirement of Director.**

The Board approved to raise the age of retirement of Director of NIT Manipur upto 70 years.

ITEM NO. 2.9: **Any other item with permission of the Chair.**

- (a) BOG was informed that 12 applications were received for the post of Registrar and the interview will be conducted very soon after due scrutiny of the applications.
- (b) BOG discussed the new Gazette Notification regarding the composition of BOG for National Institutes of Technology. BOG expressed concern that it will be very difficult to have all the members mentioned in the notification in the BOG Meeting and having the quorum might not be feasible most of the time. It was unanimously decided that the concern of the Board regarding the difficulty apprehended in conducting the meetings of the Board may be communicated to the MHRD with a request to consider the amendment in the notification with regard to the composition of the Board.
- (c) The report submitted by EdCIL to MHRD was also elaborately discussed and the BOG felt that no further follow up is required as the report was not based on facts and without considering the ground reality, it was sketchy and general in nature. As such there was no Ad-hocism in the planning process of NIT Manipur. A draft Master Plan was also prepared earlier but cannot be pursued further pending constitution of BOG. A note was presented to BOG by the Director on the report of EdCIL which was also discussed in the meeting. ^(Amendment) The proposal submitted by EdCIL for preparation of Master Plan was placed in the BOG and it was decided that it is not necessary at this stage.

It was decided that Master Plan will be prepared through open tendering process inviting expression of interest. It was further decided that for the preparation of the Master Plan relevant information will be provided to the selected firm. Before the tendering process Institution like NESAC, Manipur University specialist in ground water may be consulted to give a detailed description of what NITM is looking for. The Master Plan should provide different options. It was decided that the preparation of Master Plan may be done within the ceiling of Rs.10 (ten) lakhs.

The works already awarded to CPWD and the work to be awarded to Education Engineering Cell in the permanent campus as well as the completion of boundary wall has to be completed expeditiously.

The Board resolved to place on record the contribution and unstinted support extended by Shri Moses Chalai, (Former Commission Higher and Technical

Education) Government of Manipur for the development of NIT Manipur during its inception stage. The BOG also decided that this may be communicated to Shri Chalai.

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The meeting ended with the vote of thanks to the Chairs.

Sumanta
09/02/13

(Sumanta Chakrabarti),
Secretary, Board of Governors
& Mentor Registrar, NIT Manipur

Y. S. Rajan
9/2/13

(Prof. Y. S. Rajan)
Chairman, Board of Governors
NIT Manipur

Encl : Annexure 2