

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF

THE 7th MEETING
OF
THE BOARD OF GOVERNORS



DAY : Wednesday
DATE : 20th April 2016
TIME : 12:40 PM

VENUE
Conference Hall
BSE Investor's Service Center,
New Delhi

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

LANGOL, IMPHAL

MINUTES OF THE 7th MEETING OF THE BOARD OF GOVERNORS HELD ON 20th APRIL 2016

The 7th meeting of the Board of Governors of National Institute of Technology Manipur was held on 20th April 2016 at the BSE Investors' Service centre, New Delhi

Shri Ashishkumar Chauhan, Chairperson of the Board of Governors, NIT Manipur presided over the meeting.

The following members were present:

- ❖ Shri Ashish Kumar Chauhan : Ex-officio Chairman
Chairperson, Board of Governors, NIT Manipur
- ❖ Dr. S. Birendra Singh : Member
Director, NIT Manipur
- ❖ Shri. Arun Kumar : Member
Under Secretary to GOI
MHRD, Govt of India
- ❖ Shri Satpal Sharma : Member
Under Secretary to GOI
Integrated Finance Division, MHRD
On behalf of Financial Advisor, MHRD
- ❖ Dr.Th.David Singh (BoG Nominee) : Member
Assistant Professor (Chemistry)
- ❖ Dr.Ng.Romeji Singh (BoG Nominee) : Member
Assistant Professor (Civil Engineering)
- ❖ Shri R.K. Lalit Singh : Ex-officio Member Secretary
Registrar, NIT Manipur

Prof.Y.S.Rajan, Former Chairman, BoG, NIT Manipur attended the meeting as special invitee.

The Chairperson invited the Director and the Registrar to take up the agenda items.



ITEM NO. 7.1: Confirmation of the Minutes of the 6th BOG Meeting held on 24th November 2015

The minutes of the 6th Meeting of the BOG held on 24th November 2015 at the Conference Hall of NIT Manipur Langol Campus was circulated to all the members and no comments were received. The minutes were confirmed.

ITEM NO. 7.2: Action taken on the decision of the Sixth meeting of the Board of Governors held on 24th November 2015 in the conference Hall of NIT Manipur

The actions taken on various decisions of the 6th Meeting of the BOG held on 24th November 2015 have been noted in general with the following observations :

Item No.6.21: It was informed by the MHRD representatives that funds for Unnat Bharat Abhiyan, Swaccha Bharat Abhiyan and other similar central government schemes may be met from the available Grants-in-Aid of the Institute.

Item no.6.30: The designation for all positions should be as per the sanctioned positions and no separate position with different nomenclature should be created. The Director clarified that the appointment will be as one of the faculty member but will perform the role of a senior scientist in the case of Central Instrumentation facility.

ITEM NO. 7.3: To consider the minutes of the 6th Senate meeting held on 22nd March 2016 at Conference Hall of NIT Manipur

The Board approved minutes of the 7th Senate meeting held on held on 22nd March 2016.

ITEM NO. 7.4: To consider the minutes of the 7th BWC Meeting held on 10th March 2016 at the Conference hall of NIT Manipur

The minutes of the 7th BWC Meeting held on 10th March 2016 were approved along with the observations reflected in the Minutes of the Finance Committee.

ITEM NO. 7.5: To consider the minutes of the 7th Finance Committee held on 20th April 2016

The Minutes of the 7th Finance Committee held on 20th April 2016 at BSE Investor Service Centre, New Delhi was approved by the BOG. The Board discussed the sanctioning power of various functionaries of the Institute. The Board decided that the sanctioning power of different functionaries of the Institute may be placed in the next BoG in line with practices being followed in other IITs and NITs.



ITEM NO. 7.6: Latest Position of unspent balance and progress on the ongoing projects

The Board noted the latest position of unspent balance and the progress on the ongoing projects. The Committee was apprised that the status of the unspent balance (Plan) of the Institute was (-) 1350.48 lakh as on 31/03/2016. The members including the representatives from MHRD were apprised that out of the total sanctioned amount of Rs.10.00 Crore and Rs.15.00 crore for the 4th quarter release for FY 2015-16, only Rs.2.00 crore was credited to the institute account.

ITEM NO. 7.7: To consider approval of the Central Educational Institutions (Reservation in Admission Amendment Act, 2012) for implementation in NIT Manipur

The Board was apprised of the Gazette notification including the official correspondence from MHRD for implementing the same in Manipur. The Board after deliberating the matter approved the proposal for implementation of State Reservation Policy for admission to B.Tech programmes under Manipur State quota for the 50% of seats which is home state quota. For all other programmes viz; M.Tech. M.Sc and PhDs where admission is open and under all India competitive examination, the present Central Government Reservation Policy will continue.

ITEM NO. 7.8: To consider the proposal for empanelment of Hospitals for medical reimbursement of the employees of NIT Manipur

The Board approved the proposal for reimbursement of medical expenditure incurred for treatment in private hospitals subject to limiting the rate as fixed by CGHS or CSMA. The Institute must adopt only one of these. The Board also recommended that the option for medical insurance may also be explored.

ITEM NO.7.9: To ratify the recommendation of the selection committee for appointment of Assistant Librarian

The Board ratified the recommendation of the selection committee for appointment of Dr.Naorem Vidyabati for the post of Assistant Librarian. The interview was held on 29th August 2015.



ITEM No.7.10: To ratify the appointment of Junior Assistants in NITs

The list of candidates selected by the committee was placed before the Board. The Board ratified the appointment of the following 4 (four) persons as Junior Assistant on the recommendation of the duly constituted selection committee:

- (i) Ms.Fanny Khagembam
- (ii) Mr.Richard Mareem Chothe
- (iii) Ms.Ngaihlun Tonsing
- (iv) Mr. Mohammad Amir Hussain

A query was raised by one of the member whether reservation guidelines were followed during the recruitment. It was clarified that the recruitment was done on the basis of 200 point Roster system for reserved categories candidates.

ITEM NO. 7.11: To consider the proposal for project guidelines

The Board approved the proposal submitted, as it is in line with other IITs and NITs.

ITEM No. 7.12: To approve the engagement of National Buildings Construction Corporation Limited (NBCC) as additional work agency for expediting construction work at permanent campus

The Board approved the recommendation of BWC for engagement of National Buildings Construction Corporation Limited (NBCC) as additional work agency for NIT Manipur as it is also a PSU. The Board advised that the rates for items of work should be as per applicable CPWD rates. The Board also directed that the agency charges by NBCC should be negotiated and should ensure that it is not higher than what is being charged for other central institutes.

ITEM No.7.13: Any other item with permission of the Chair

The Director with the permission of the Chair proposed the following as table agenda:

- (i) MoU with Stuttgart University, Germany

The Board was apprised of the steps being initiated with Stuttgart University for signing the MoU for Academic Collaboration. The Board approved the proposal and advised that necessary steps may be taken up with MHRD so that the MoU can be signed during the Hon'ble President of India proposed visit to Germany.

- (ii) Utilization of service of Prof.Y.S.Rajan, former Chairman, BoG, NIT Manipur

Considering the contribution of Prof. Y.S.Rajan to NIT Manipur and to continue using his expertise in various fields, the Board decided to utilize the service of Prof. Y.S.Rajan as Adjunct faculty.

(iii) The meeting acknowledged and placed on record the profound contribution of Prof. Y.S.Rajan to NIT Manipur during his tenure as the Chairman of BoG (From 1st January 2010 to 31st December 2015). The incumbent Chairperson of the BoG presented a citation in this regard to Prof. Y.S.Rajan.

The meeting ended with a vote of thanks to the Chair.



(R.K. Lalit Singh)
Registrar,
Secretary, Board of Governors
National Institute of Technology
Manipur



(Ashishkumar Chauhan)
Chairperson,
Board of Governors
National Institute of Technology
Manipur

