



Minutes of the 20<sup>th</sup> BoG meeting by circulation dated 05/06/2020

The 19<sup>th</sup> BoG meeting was conducted on 08/04/2020 by circulation due to the prevailing situation of COVID-19 pandemic and the subsequent lockdown. As the situation has not improved, the 20<sup>th</sup> BoG meeting agenda were circulated on 05/06/2020 to all the BoG members vide letter No.NITM.1/(22-Estt)/BOG/2018/124 dated 05/06/2020 for kind consideration and approval by circulation to meet the target of the TEQIP-III guidelines for the quarter April-June, 2020 which is mandatory.

The 20<sup>th</sup> BoG meeting by circulation adopted the resolutions on the following agenda as under:

**Item No. 1: TEQIP- III related**

1. **To discuss the instruction of NPIU on Non issuance of Purchase Order or signing of contract**

In compliance to the NPIU Email dated 24/04/2020, the BoG recommended that the Purchase Orders or Work Orders which were in process under Procurement and IOC activities may be kept on hold until further notification from NPIU.

2. **To consider and approve towards the utilisation of procurement plan for Academic activities.**

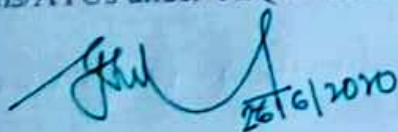
The BoG approved the utilization of Procurement fund for Academic activities considering the less amount of fund available under Academic head. The said purpose should be in accordance with the TEQIP-III Project Implementation Plan and processed according to the NPIU guidelines. The resolution regarding distribution of Procurement fund for the Academic activities may be presented in the next BoG meeting.

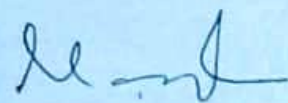
3. **To consider and approve for the extension of Minor Research Grant till September, 2020**

BoG approved the extension of the Minor Research Grant till September, 2020 and may be extended till further circular from NPIU/SPIU.

4. **To consider and approve the revised Performance Benchmarks for tracking progress of project institutions/ATUs**

BoG approved the new revised Performance Benchmark for tracking progress of project institutions/ATUs under TEQIP-III for implementation.

  
26/6/2020





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**Item No. 2: To consider and approve the nomination of Dr. Dushyant Singh, Assistant Professor, Mechanical Engineering as Senate nominee to the Board of Governors, NIT Manipur**

BoG approved the nomination of Dr. Dushyant Singh, Assistant Professor, Mechanical Engineering as Senate nominee to the Board of Governors, NIT Manipur.

**Item No. 3: To consider filling up of vacant positions in the Board of Governors NIT Manipur**

BoG noted and directed the institute to pursue the MHRD, Govt. of India to fill up the vacant posts at the earliest.

The above approved items will be ratified in the next BoG meeting.

**(Prof. Kh. Manglem Singh)**

Secretary,  
BoG

National Institute of Technology Manipur

**Prof. (Dr.) Goutam Sutradhar**

Director & Chairperson,  
Finance Committee & BoG

National Institute of Technology Manipur