

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF
THE 25TH MEETING
OF
THE BOARD OF GOVERNORS



DAY : Monday
DATE : 28th September 2021
TIME : 11:40 AM

VENUE
Conference Hall,
NIT Manipur,
Langol, Imphal

**MINUTES OF THE 25TH MEETING OF THE BOARD OF GOVERNORS HELD
ON 28TH SEPTEMBER 2021.**

At the outset, Prof. (Dr.) Goutam Sutradhar, Chairperson (i/c), Board of Governors and Finance Committee, NIT Manipur welcomed all the members. He apprises the hike in NIRF Ranking 2021 at 114 from 158 last year. He acknowledges all the BOG members for their support and guidance and hope to be continued till this Institute reaches the highest level. The Chairperson (i/c) then invited the Registrar (i/c) to initiate the proceedings on the agenda items.

The 25th meeting of the Board of Governors of National Institute of Technology Manipur was held on 28th September 2021 from 11:45 AM onwards in the Conference Hall of NIT Manipur.

Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur presided over the meeting as Chairperson (i/c) of the Board of Governors of NIT Manipur.

The following members were present:

- ❖ **Prof. (Dr.) Goutam Sutradhar** : Chairperson (i/c)
Director, NIT Manipur
- ❖ **Shri Anil Kumar** : Member
Director, Finance
Department of Higher Education,
Ministry of Education, Govt. of India
(via Video Conference)
- ❖ **Ms. Veena Dunga** : Member
Under Secretary, Ministry of Education, Govt. of India
(via Video Conference)
- ❖ **Prof. Uday Shanker Dixit** : Member
Mechanical Engineering Dept, IIT Guwahati
(via Video Conference)
- ❖ **Prof. Rajesh Kumar Bhushan** : Member
Dean (Academic) & Professor,
Dept. of Mechanical Engineering, NIT Manipur
- ❖ **Dr. P. Albino Kumar** : Member
Dean (P & D) & Associate Professor,
Dept. of Civil Engineering, NIT Manipur.
- ❖ **Dr. Th. David Singh** : Secretary
Registrar (i/c),
NIT Manipur

At the outset, Prof. (Dr.) Goutam Sutradhar, Chairperson (i/c), Board of Governors, NIT Manipur welcomed all the members. The Chairperson (i/c) then invited the Registrar (i/c) to initiate the proceedings on the agenda items.

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ITEM NO. 25.1 : Confirmation of the Minutes of the 24th Board of Governors Meeting held on 28th June, 2021 via composite mode in the Conference Hall of NIT Manipur.

The minutes of the 24th Meeting of the BoG held on 28th June, 2021 via composite mode in the Conference Hall of NIT Manipur were circulated to all the members and no comments were received, so the minutes is confirmed.

ITEM NO. 25.2 : Action taken report on the decisions of the 24th meeting of the Board of Governors held 28th June, 2021 via composite mode in the Conference Hall of NIT Manipur.

Action taken on the decisions of the 24th Meeting of the BoG held on 28th June, 2021 at the Conference Hall of NIT Manipur, Imphal are as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action taken	Remarks if any
1	ITEM NO. 24.1	Confirmation of the Minutes of the 23 rd Board of Governors Meeting held on 19 th March, 2021 via composite mode in the Conference Hall of NIT Manipur.	The 23 rd BOG noted and approved the minutes of the 23 rd BOG held on 19 th March 2021	Noted	Noted
2	ITEM NO. 24.2	Action taken report on the decisions of the 23 rd meeting of the Board of Governors held on 19 th March, 2021 via composite mode in the Conference Hall of NIT Manipur.	Noted. Refurbishment, minor civil work, repair and maintenance upto 25 lakhs is to be approved by BWC and to be placed in FC and BOG for information.	Noted. Tender process initiated.	Noted
3	ITEM NO. 24.3	To consider the minutes of the 24 th Finance Committee held on 28 th June, 2021 in the Conference Hall of NIT Manipur via composite mode.	The 24 th BOG noted and approved the minutes of the 23 rd Finance Committee held on 28 th June 2021	Noted	Noted
4	ITEM NO. 24.4	To consider the Minutes of the 21 st Senate Meeting held on 17 th June 2021.	The 24 th BoG noted and approved the minutes of the 21 st Senate meeting held on 21 st June 2021 via composite mode	Noted and all relevant orders issued and uploaded in the website.	Noted
5	ITEM NO. 24.5	Latest Position of unspent balance as on 1 st June 2021.	24 th BOG noted the Latest Position of unspent balance of the Institute as on 1 st June 2021.	Noted	Noted

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6	ITEM NO. 24.6	Report of the Expert Committee constituted to review the future and ongoing construction projects in NIT Manipur.	24 th BOG accepted the recommendation of the Finance Committee regarding the Report of the Committee chaired by Prof S.R.Gandhi, Director SVNIT, Surat. BOG also agreed with the suggestion of the FC to include financial implications of the Expert Committee report.	Placed in 17 th BWC. Also placed as Agenda Item No. 25.25	Noted
7	ITEM NO. 24.7	To consider the proposal for approval of the honorarium for PhD Thesis Expert for evaluation of Thesis	Approved	Order issued vide O/O No.NITM.1/(7-Estt)/Order/2021/544 Dt. 14/09/2021	Noted
8	ITEM NO. 24.8	To consider the fee refund policy for cancellation of final admission for 1 st Year (B.Tech/M.Sc/M.Tech/Ph.D).	.BOG approved the recommendation of the 24 th FC.	Implemented and relevant order issued vide O/O No. NITM.1/(7-Estt)/Order/2021/542 Dt. 14/09/2021	Noted
9	ITEM NO. 24.9	To consider and approve the propose remuneration for Guest faculty.	BOG approved the recommendation of the 24th Finance Committee and 20th Senate meeting to fix Rs.1500/- per lecture with a maximum of Rs.20,000 per month and Rs.60,000/- per semester (as maximum class is 40 lectures per semester) as remuneration to the Guest Faculty	Order issued vide O/O No.NITM.1/(7-Estt)/Order/2021/543 Dt. 14/09/2021	Noted
10	ITEM NO. 24.10	To consider the Minutes of the 15 th Building & Works Committee Meeting held on 25.02.2021.	24th BOG approved the Minutes of 15th 'Building & Works Committee Meeting held on 25th February 2021 through online mode.	Approved actions initiated.	Noted
11	ITEM No. 24.11	Ratification of payment made for various construction related works and Minor procurement.	24th BOG ratified the acknowledgement by 24th Finance Committee regarding the payment made for various refurbishment related works and Minor procurement from IRG, for Director's Quarter renovation for an amount of Rs. 2,97,113/-	Noted	Noted
12	ITEM No. 24.12	To approve the proposal for renovation works for expenditure to be incurred from IRG.	24th BOG approved the recommendation of 24 th Finance committee to constitute a committee with the following	Order for quarter issued vide No. NITM.1/(37-Estt)/Quarter/2016-402, dated:	Noted

			responsibilities - (a) to replace the individual names with Quarter no,(b) allotment and maintenance of the records. Finance Committee approved the proposals for various renovation works for expenditure to be incurred from IRG. BOG also accepted the Finance Committee decision that due process as per GFR be followed.	23/07/2021. Noted and necessary action initiated. Noted and tender process initiated.	
13	ITEM NO. 24.13	To release the payment of Rs.2,00,000/- for Barb wire fencing of 8 feet above the existing concrete fencing on all sides of Director's quarter at Takyelpat.	24 th BOG approved the recommendation of 24 th Finance Committee regarding releasing the payment of Rs.2,00,000/- for Barb wire fencing of 8 feet above the existing concrete fencing on all sides of the Director's Quarter at Empaneled Contractor from IRG Fund.	Noted and payment released.	Noted
14	ITEM NO. 24.14	To Report and discuss on EWS reservation for admission to various programmes offered by NIT Manipur.	24 th BOG agreed to defer the implementation of EWS reservation for admission to UG and PG programmes in NIT Manipur until additional infrastructure (mainly classrooms and hostels) is created. BOG also advised to write to the Ministry of Education regarding the inability of the institute to implement the EWS reservation in view of the above difficulty.	Already communicated to the Ministry vide letter No.NITM.1/(62-Estt)/MHRD/2019/447, dated 12 th August 2021. Placed as Agenda Item No. 25.24	Noted
15	ITEM NO. 24.15	Report on Pending grievances issues.	24 th BOG noted that there is no pending grievance issue related to the Institute.	Noted	Noted
16	ITEM NO. 24.16	Report on Pending Audit Issues 2019-20	24 th BOG noted the Draft Separate Audit Report (DSAR) of FY 2019-20 submitted by Internal Auditor. The Director also apprised the members that the final SAR for FY 2019-20 has been received from CAG(through PAG, Manipur) and necessary steps have been taken up to submit the Annual Report and the Audit Report for FY 2019-20 to MoE for placing it in the parliament at the earliest.	Audited Accounts and Annual report for FY 2019-20 submitted to the Ministry on 13 th July 2021.	Replies to queries of principal Accountant General (Audit) is to be submitted by institute on priority basis

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17	ITEM No. 24.17	Discussion on 8 th Convocation.	24 th BOG approved the proposal of NIT Manipur to organize the 8 th Convocation through composite mode during the first week of October 2021	Noted. 8 th Convocation scheduled to be held on 5 th October 2021	Noted
18	ITEM No. 24.18	To discuss the proposal on appointment of an Accountant on deputation basis.	24 th BOG approved to fill the post of Superintendent on deputation basis as per RR-2019 on urgent basis from any of the State/Central Organizations for smooth functioning of the Accounts Section until a regular Superintendent is appointed. Superintendent will perform all the duties of an Accountant.	Notification issued seeking application for appointment on deputation basis.	Noted
19	ITEM No. 24.19	Report on the order passed by the Hon'ble High Court of Manipur regarding WP(C) No.965 related to recruitment of Registrar of NIT Manipur.	The 24 th BOG approved the selection committee recommendation for the appointment of Mr. Laishram Shyam Kumar for the post of Registrar, NIT Manipur in pay level 14 as per 7 th CPC on deputation as per the RR of the Registrar of NIT.	Letter of offer issued vide No. NITM.1/(2c-Estt)MP/R-N/2017/394 dated: 16/07/2021 Latest status and opinion of the Legal Adviser placed as Agenda Item no. 25.12	Noted
20	ITEM No. 24.20	Matters to be reported to BOG on various issues. a) Counter Affidavit filed by the Institute in response to the affidavit filed by Shri Samarjit Singh, Executive Engineer. b) Report of the Registrar's Committee on issues related to promotion and financial upgradation of Regular Non-Faculty Employees. c) Leave rules for Contractual Staff. d) Report of the Legal Adviser on the issue of recruitment of non-teaching staff.	Noted and to be placed in the next BOG.	Placed as Agenda (a) Item No. 25.14 (b) Item No.25.15 (c)Item No. 25.16 (d) Item No.25.17	Noted Noted Noted Noted

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21	ITEM No. 24.21	Information to Board for a Joint Memorandum of Agreement/Understanding to be signed amongst the project participating Collaborators and Stakeholders for initialization of the FLEWS project.	Noted	Under Process	Noted
22	ITEM No. 24.22	Information on pending payment and litigations from various equipment suppliers.	24 th BOG noted and desired that a consolidated report be put up in next BOG.	Noted and placed as Agenda 25.18	Noted
23	ITEM No. 24.23	Any other item with permission of the Chair.	NIL		

ITEM NO. 25.3 : To consider the minutes of the 25th Finance Committee held on 28th September, 2021 in the Conference Hall of NIT Manipur via composite mode.

The 25th BOG noted the minutes of the 25th Finance Committee meeting held on 28th September 2021 at the Conference Hall of NIT Manipur.

ITEM NO. 25.4 : To consider the Minutes of the 22nd Senate Meeting held on 21st September 2021.

The 25th BOG noted the minutes of the 22nd Senate Meeting held on 21st September 2021 through online mode.

ITEM NO. 25.5 : To consider the Minutes of the 16th Building & Works Committee Meeting held on 8th April 2021.

25th BOG noted the Minutes of 16th Building & Works Committee Meeting held on 8th April 2021 through online mode.

ITEM NO. 25.6 : Latest position of unspent balance as on 1st September 2021.

25th BOG noted the Latest Position of unspent balance of the Institute as on 1st September 2021.

ITEM NO. 25.7 : Report on Pending grievances issues.

25th BOG noted that there is no pending grievance issue related to the Institute.

ITEM NO. 25.8 : Report on Pending Audit Issues.

25th BOG accepted the decision of 25th Finance Committee regarding instruction that reply to audit point based on management letter of principal accountant general (Audit) for the year, 2019-2020 shall be submitted on priority basis. Delay was due to severe pandemic situation prevailed in Manipur. In future reply shall be submitted in time.

ITEM NO. 25.9 : Status of filling up of backlog vacancies of SC/ST/OBC and EWS

Sl. No.	Post	Sanctioned Post	Filled Post	Vacancy				Remark
				SC	ST	OBC	EWS	
1	Professor	08	02	01	00	02	00	One vacant post of Asst. Prof to be filled by Trainee teacher
2	Assoc. Prof	15	08	02	01	01	01	
3	Asst. Prof	31	30	00	00	00	00	
	Total	54	39	03	01	04	01	

25th BOG advised to wait for the guidelines from ministry of education regarding reservation policies for recruitment of the Professors and Associate Professors. The institute can start the process of recruitment after the guidelines is received. There is no backlog of SC/ST/OBC and EWS at the level of Assistant Professor in NIT Manipur.

ITEM NO. 25.10 : Ratification of the Annual Accounts for FY 2020-21.

The Annual Accounts for FY 2020-21 prepared in consultation with Chartered Accountant firm

25th BOG accepted the decision of 25th Finance Committee regarding instruction that, unutilised grants of government of India and interest earned on unutilised grants each category shall be mentioned in Schedule-3: Current liabilities and provisions.

Ministry of Education is to be informed about this. 25th.FC advised that after corrections in schedule-3, Institute could proceed for conducting Audit through PAG, Manipur.

25th BOG accepted the decision of 25th Finance Committee to mention a note in Schedule-3: Current liabilities and provisions that "Gratuity is just a provision. Actual payment of Gratuity will be made only after getting instruction from government of India for autonomous bodies"

ITEM NO. 25.11 : Approval of the Annual Report for FY 2020-21

25th BOG Approved the Annual Report for FY 2020-21.

ITEM NO. 25.12 : Report and status of Registrar appointment.

25th BOG deliberated on the advice/observation of the Legal Adviser regarding appointment of Shri Laisharm Shyam Kuamr as Registrar of NIT Manipur. 25th BOG decided that his appointment is to be cancelled after expiry of 03 months stipulated period. A letter is to be sent to Shri Laisharm Shyam Kuamr for this. Then institute shall initiate the process to fill the post afresh.

ITEM NO. 25.13 : Ratification of the responsibility of Registrar In-charge.

25th BOG ratified decision to give responsibility of Registrar In-charge to Dr.Th David Singh, Associate Professor.

ITEM NO. 25.14 : Report on the Counter Affidavit filed by the Institute in response to the affidavit filed by Shri Samarjit Singh, Executive Engineer.

25th BOG deliberated on the Counter Affidavit filed by the Institute in response to the affidavit filed by Shri Samarjit Singh, Executive Engineer, regarding the order for cancellation and revoking the absorption of petitioner. 25th BOG directed that role of the then Registrar i/c about the issue of absorption letter for Shri Samarjit Singh, Executive Engineer shall be enquired into.

ITEM NO. 25.15 : Report of the Registrar's Committee on issues related to promotion and financial upgradation of Regular Non-Faculty Employees

25th BOG deliberated on the recommendation of Registrar's Committee. 25th BOG accepted the decisions of 25th Finance Committee, which are mentioned below each point.

i. To examine the DPC of various non-teaching staff conducted since the inception of the Institute.

The Committee recommends consideration of the following case by DPC for moving to the level 11 of the pay matrix (GP of Rs. 6600/-), subject to having requisite APAR grading during the last five years. The effective date of the promotion may be decided by the BOG.

(a) Mr. Kh. Thangkin, Sports Officer

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee. 25th BOG decided that the effective date of promotion will be the date of eligibility.

a) Mr. Kh. Thangkin, Sports Officer. The Committee also recommends re-designation of the Officer as Students Activity & Sports (SAS) Officer, as per the Recruitment Rules, 2019.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

ii. To recommend various measures/suggestion for the promotion already accorded.

The Committee advises the Institute to take corrective action, with the approval of the BoG, on the irregular promotion of Md. Amir Hussain, to the grade of Senior Assistant, without a sanctioned post.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee and directed that Md. Amir Hussain shall be reverted back, to the grade of Junior Assistant.

- iii. To recommend the next course of action for the DPC already held.**

In the absence of sanctioned posts, the Committee advised to keep the promotion proposals of the following staff Members in abeyance:

- a) Ms. Thingujam Robita Devi, Stenographer
- b) Mr. Robert Okram, Technician

The Committee advised the Institute to consider above officials for giving financial upgradation under MACP, as and when they become eligible, subject to other requirements under the Scheme.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

- iv. To examine the DPC of various non-teaching officers and staff to be conducted.**

The Committee recommends consideration of conducting a DPC of Dr. Naorem Vidyavati Devi, Assistant Librarian for moving to the level 11 of the pay matrix (GP of Rs. 6600/-), subject to having requisite APAR gradings during the last five years. The effective date of the promotion may be decided by the BOG.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee. 25th BOG decided that the effective date of promotion will be the date of eligibility.

The Committee does not recommend grant of financial upgradation under the MACP Scheme to Mr. Samarjit Singh, Executive Engineer, whose permanent absorption in the Institute is revoked and the matter is sub-judice.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

The Committee recommends to conduct screening by the DPC for grant of financial upgradation under the MACP Scheme in respect of Mr. L. Dorendro Singh, Asst. Registrar, when he completes 10 years' service in the present grade. Further, he may be assessed by the DPC for upgradation to higher pay scale as per provisions of RRs.

Recommendations of DPC in both the cases may be kept in sealed cover till the completion of proceedings against him.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee. 25th BOG decided that the effective date of promotion will be the date of eligibility.

In the absence of sanctioned posts, the Committee advised to keep the promotion proposals and DPC of the following staff Members in abeyance:

- a) Ms. Fanny Khangembam, Jr. Assistant
- b) Mr. Richard Mareem, Jr. Assistant
- c) Ms. Ngaihulun Tonsing, Jr. Assistant

The Committee advised the Institute to consider above officials for giving financial upgradation under MACP, as and when they become eligible, subject to other requirements under the Scheme.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

- v. **To suggest action plan for timely conduct of DPC preparation of DPC calendar.**

The Committee suggests to conduct DPC two times in a year probably in the month of June and December, if sanctioned posts are available for the promotion, as per the Recruitment Rules, 2019.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

- vi. **Others.**

The Committee advises the Institute to send a proposal to the Ministry to create & sanction appropriate number of higher posts in different categories of non-teaching for considering promotion of the eligible staff, as per Recruitment Rules, 2019.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee and asked that posts are to be requested to the ministry of education as per the ratio between number of staff and number of students.

The Committee also advises the Institute to maintain Reservation Rosters, for direct recruitment and promotion, separately, as per the extant orders.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee and the recommendation of Registrar's Committee.

vii. To discuss issue on award of notional promotion from the date of eligibility.

The effective date of promotion may be decided by the BOG.

Decision of 25th BOG

25th BOG approved the decision of 25th Finance Committee, that award of promotion will be from the date of eligibility.

ITEM NO. 25.16 : Leave rules for contractual staff.

25th BOG decided that leave rules for contractual staff should be compiled based on Leave rules for contractual staff being followed in other NITs and leave rules of government of India for contractual staff. Until then contractual staff can apply for one casual leave for every completed month of service. 25th BOG also decided that earned leave shall not given to contractual staff.

ITEM NO. 25.17 : Report of the Legal Adviser on the issue of recruitment of non-teaching staff with proper mapping.

25th BOG approved the proposal for cancellation of earlier advertisements and to release a fresh advertisement. 25th BOG decided that applicants those who have applied for non-teaching posts need not to pay the fee, they can update their applications.

ITEM NO. 25.18 : Issue regarding pending Installation of Equipment for Department of Mechanical Engineering and Electrical Engineering

25th BOG approved the recommendation of 25th Finance Committee that provision can be from IRG for providing funds for foundation work of Air compressor as per the Director's approval. After foundation is completed, supplier shall be asked to commission the equipment and

demonstrate the proper working. Institute engineering cell will do the verification. Departmental committee shall give a certificate about commissioning and proper working of Air compressor. Then balance amount could be paid from the IRG as there is no fund available in proper head (OH-35).

ITEM NO. 25.19 : Confirmation of faculty members who have newly joined/ promoted on September 2018

25th BOG approved the Confirmation of faculty members who have newly joined/ promoted as per the details mentioned below and directed that their police verification and vigilance clearance is to be checked.

Sl. No	Name	Designation	Dept.	Date of Joining	Probation period	Date of completion of probation period
1	Prof. Kh.Manglem Singh	Professor	CSE	11-09-2018	1 Year	10-09-2019
2	Dr.P.Albino Kumar	Assoc. Prof	CE	11-09-2018	1 Year	10-09-2019
3	Dr.O.Bakimchandra Singh	Assoc. Prof.	CE	11-09-2018	1 Year	10-09-2019
4	Dr.Th.David Singh	Assoc. Prof	Che	11-09-2018	1 Year	10-09-2019
5	Dr.Bibhu Prasad Swain	Assoc. Prof.	Phy	1-10-2018	1 Year	30-09-2019
6	Dr.Ibetombi Soibam	Assoc. Prof.	Phy	11-09-2018	1 Year	10-09-2019
7	Dr.Ch.Barchand Singh	Assoc. Prof	Maths	11-09-2018	1 Year	10-09-2019
8	Dr.Chandi Charan Malakar	Asst. Prof	Che	12-09-2018	1 Year	11-09-2019
9	Dr.Mithun Roy	Asst. Prof.	Che	11-09-2018	1 Year	10-09-2019
10	Dr.Nagarajan S	Asst. Prof	Che	11-09-2018	1 Year	10-09-2019
11	Dr.L.Herajit Singh	Asst. Prof.	Phy	11-09-2018	1 Year	10-09-2019
12	Dr.S.Lenin Singh	Asst. Prof	Phy	11-09-2018	1 Year	10-09-2019
13	Dr.Mamata Maisnam	Asst. Prof.	Phy	11-09-2018	1 Year	10-09-2019
14	Dr.Ng.Romeji Singh	Asst. Prof	CE	11-09-2018	1 Year	10-09-2019
15	Dr.Sunil Mayengbam	Asst. Prof.	CE	11-09-2018	1 Year	10-09-2019
16	Dr.Anil Kr.Birru	Asst. Prof	ME	11-09-2018	1 Year	10-09-2019
17	Dr.Dushyant Singh	Asst. Prof	ME	11-09-2018	1 Year	10-09-2019
18	Dr.Ashish Ranjan	Asst. Prof.	ECE	11-09-2018	1 Year	10-09-2019
19	Dr.S.Surendra Singh	Asst. Prof	Maths	11-09-2018	1 Year	10-09-2019
20	Dr.Yambem Jina Chanu	Asst. Prof	CSE	10-10-2018	1 Year	09-10-2019
21	Dr.Th.Tamphasana Devi	Asst. Prof.	CE.	11-09-2018	1 Year	10-09-2019
22	Dr.Sangeeta Laishram	Asst. Prof	HSS	11-09-2018	1 Year	10-09-2019
23	Dr.Sunil Panday	Asst. Prof.	Maths	11-09-2018	1 Year	10-09-2019

ITEM NO. 25.20 : Absorption of Dr. Prabhat Kumar Trainee Teacher Department of ME as Assistant Professor.

25th BOG decided that a letter should be sent to ministry of education seeking clarification on Absorption of Dr. Prabhat Kumar Trainee Teacher Department of ME as Assistant Professor.

ITEM NO. 25.21 : Proposed criteria for Institute of Repute and Industry of Repute.

25th BOG approved the criteria Proposed by the committee for Institute of Repute and Industry of Repute, which is as under.

(i) On Institute of Repute:

Experience (including of prior to implementation of NIRF) in the following Institutions will be considered:

- (i) Fully funded Central Educational Institutions.
- (ii) IIMs and other management Institutions ranked by NIRF upto 50 for any two years.
- (iii) State Educational Institutions funded by respective State Governments.
- (iv) Other Educational Institutions ranked by NIRF upto 100 in overall, Universities.
Engineering, upto 50 for Pharmacy and 10 for Architecture, for any two years.

(ii) On Industry of Repute:

- (a) Central and State Government undertakings (PSU) which are Navratana and Mini Navratana.
- (b) Fortune-500 listed companies (latest list) operating in India and abroad.

ITEM NO. 25.22 : Amendment of RR for the post of Superintending Engineer

25th BOG approved the Amendment of RR for the post of Superintending Engineer.

ITEM NO. 25.23 : Discussion on Implementation of CEIs (Reservation in Teachers Cadre) Act 2019 in CFTIs

25th BOG advised to wait for the guidelines from ministry of education regarding reservation policies for recruitment of the Professors and Associate Professors. Then institute can start the process of recruitment. There is no backlog of SC/ST/OBC and EWS at the level of Assistant Professor in NIT Manipur.

ITEM NO. 25.24 : Reservation for EWS for UG and PG admission

The issue of EWS reservation for admission to various programmes offered by NIT Manipur was discussed in detail. 25th BOG observed that:

- i. Institute is under project mode.
- ii. No Additional funds to implement EWS reservations are received so far from the Ministry of Education.
- iii. Composite DPR is still pending for approval from the Ministry and thus no additional infrastructure has been created in the last 3 years in NIT Manipur.
- iv. At present Institute is not in the position to accommodate additional 25% students due to EWS reservation (10%) with the existing infrastructure for both Academic and hostel accommodations.

24th BOG agreed to defer the implementation of EWS reservation for admission to UG and PG programmes in NIT Manipur until additional infrastructure (mainly classrooms and hostels) is created. Ministry of Education has exempted NIT Sikkim from implementing, 10% EWS reservation. A letter was sent to the Ministry vide No. NITM.1/(62-Estt)/MHRD/2019/447, dated 12th August 2021 requesting to defer the implementation of EWS Reservation for admission to UG and PG programmes until additional infrastructure is created.

In view of the above difficulties and facts mentioned above, 25th BOG agreed to defer the implementation of EWS reservation for admission to B Tech courses in year 2021, till the reply to letter sent to the Ministry vide No. NITM.1/(62-Estt)/MHRD/2019/447, dated 12th August 2021 is received.

ITEM NO. 25.25 : Recommendation of BWC to entrust CPWD to work out the financial implication of Prof. Gandhi's Report

25th BOG approved the recommendation of 17th BWC to entrust CPWD to work out the financial implication of Prof. Gandhi's Report

ITEM NO. 25.26 : To consider and approve release of fund for ECE Lab

25th BOG approved the recommendation of 25th Finance Committee to release the fund of around Rs 40, 00,000/(forty lakhs) after verification by institute engineering cell and vetting by CPWD Imphal, from IRG as there are no funds in proper head (OH-35).

ITEM NO. 25.27 : Any other item with permission of the Chair.

(i) To recommend award of Institute Gold Medal to Department Toppers in B.Tech Programme.

The 22nd Senate in its meeting held on 21st September 2021 has recommended the names of 5 Students for award of institute Gold Medals who are toppers and have who have fulfilled all criteria as laid down by the Institute. Further, the overall topper in B.Tech programme is recommended for award of Chairman's Gold Medal. The recommendation of the Senate is as under.

(Chairman's Gold Medal to Sl. No. 1 and Institute Gold medals to branch toppers in Sl. No. 2, 3, 4 & 5) to the students in the 8th Convocation which are enumerated below:

Sl. No.	Name of the student	CPI	Department	Award	Remarks
1	Avichal Srivastava	9.75	CSE	Chairman's Gold Medal	Topper of all branches of B.Tech programme
2	Roshan Loitongbam	8.80	CE	Institute Gold Medal	Topper of B.Tech (CSE)
3	Himanshu Singh	8.73	ECE	Institute Gold Medal	Topper of B.Tech (ECE)
4	Shailesh Prajapati	9.48	EE	Institute Gold Medal	Topper of B.Tech (EE)
5	Lal Krishna Pal	9.06	ME	Institute Gold Medal	Topper of B.Tech (ME)

25th BOG approved the above decision of the 22nd Senate.

(ii) List of B.Tech/M.Tech/M.Sc/PhD Students who are eligible for award the degrees in the 8th convocation.

25th BOG approved the decision of the 22nd Senate to award of the degree in 8th convocation to the following students.

- (a) B.Tech- 140 students
- (b) M.Tech (fulltime) -35 students
- (c) M.Tech (Part time)- 5 students
- (d) M.Sc-26 students
- (e) PhD- 6 students

The list of students recommended by the 22nd Senate is placed as Annexure 1.

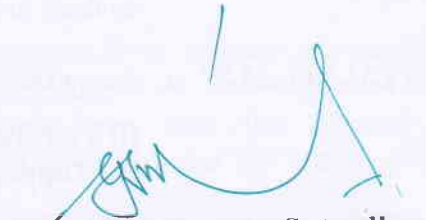
(iii) To consider release of terminal benefits (Leave Salary encashment plus Gratuity) of Dr. Sarungbam Birendra Singh, Former Director, NIT Manipur

25th BOG decided that matter is to be placed as agenda item in next Finance committee meeting.



Dr. Th. David Singh
Registrar (i/c) & Secretary,
BOG

National Institute of Technology Manipur



Prof. (Dr.) Goutam Sutradhar
Director & Chairperson (i/c),
BOG

National Institute of Technology Manipur