

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर  
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**MINUTES OF THE 28<sup>TH</sup> MEETING OF  
THE BOARD OF GOVERNORS**



**DAY** : Tuesday  
**DATE** : The 12<sup>th</sup> July, 2022  
**TIME** : 3:30 p.m.

**VENUE**  
NIT Transit House  
New Delhi

**MINUTES OF THE 28<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS  
TO BE HELD ON 12<sup>TH</sup> JULY, 2022 AT NIT TRANSIT HOUSE, NEW DELHI**

The 28<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Manipur was held on 12<sup>th</sup> July, 2022 from 3:30 p.m. at NIT Transit House, New Delhi.

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:

- |  |   |                   |
|--|---|-------------------|
| ❖ <b>Prof. (Dr.) Goutam Sutradhar</b><br>Director, NIT Manipur   | : | Chairperson (i/c) |
| ❖ <b>Shri M. L. Soni</b><br>Director (NITs)<br>Department of Higher Education,<br>Ministry of Education, Govt. of India      | : | Member            |
| ❖ <b>Ms. Veena Dunga</b><br>Under Secretary (TE)<br>Department of Higher Education,<br>Ministry of Education, Govt. of India | : | Member            |
| ❖ <b>Prof. Uday Shanker Dixit</b><br>Mechanical Engineering Dept, IIT Guwahati   | : | Member            |
| ❖ <b>Prof. Rajesh Kumar Bhushan</b><br>Dean (Academic) & Professor,<br>Dept. of Mechanical Engineering, NIT Manipur          | : | Member            |
| ❖ <b>Dr. P. Albino Kumar</b><br>Dean (P & D) & Associate Professor,<br>Dept. of Civil Engineering, NIT Manipur.              | : | Member            |
| ❖ <b>Dr. Th. David Singh</b><br>Registrar (i/c),<br>NIT Manipur  | : | Secretary         |

Representative of JSFA, Integrated Finance Division, MOE, could not attend the meeting due to unavoidable prior engagement. However, the agenda wise comment was received from IFD vide their letter dated 8<sup>th</sup> July, 22 sent through email.

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.

**ITEM NO. 28.1: Confirmation of the Minutes of the 27<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.**

The minutes of the 27<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi were circulated to all the members and no comments were received. The minutes is hereby confirmed.

**ITEM NO. 28.2: Action taken report on the decisions of the 27<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.**

Action taken on the decisions of the 27<sup>th</sup> meeting of the Board of Governors held on 25<sup>th</sup> April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi are as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 27.1	Confirmation of the Minutes of the 26 <sup>th</sup> meeting of the Board of Governors held on 9 <sup>th</sup> December, 2021 via composite mode in the Conference Hall of NIT Manipur.	The 27 <sup>th</sup> BoG noted and approved the minutes of the 26 <sup>th</sup> BoG held on 9 <sup>th</sup> December, 2021.	Noted	Noted
2	Item No. 27.2	Action taken report on the decisions of the 26 <sup>th</sup> meeting of the Board of Governors held on 9 <sup>th</sup> December, 2021 via composite mode in the Conference Hall of NIT Manipur.	Noted	Noted	Noted
3	Item No. 27.3	To consider the minutes of the 26 <sup>th</sup> meeting of the Finance Committee held on 25 <sup>th</sup> April, 2022 at NIT Transit House, New Delhi	The 27 <sup>th</sup> BoG noted and approved the minutes of the 26 <sup>th</sup> FC held on 9 <sup>th</sup> December, 2021.	Noted	Noted
4	Item No. 27.4	To consider the Minutes of the 24 <sup>th</sup> meeting of the Senate Meeting held on 18 <sup>th</sup> February 2022.	The 27 <sup>th</sup> BoG noted the minutes of the 24 <sup>th</sup> meeting of the Senate held on 18 <sup>th</sup> February 2022.	Noted	Noted
5	Item No. 27.5	To consider the Minutes of the 18 <sup>th</sup> meeting of the Building & Works Committee held on 16 <sup>th</sup> November, 2021.	The 27 <sup>th</sup> BoG noted the minutes of the 18 <sup>th</sup> meeting of the Building & Works Committee held on 16 <sup>th</sup> November, 2021.	Noted	Noted
6	Item No. 27.6	To consider the proposal for re-appropriation of fund to make up the excess expenditure under the head OH35.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC regarding the advise that receipt and utilization grants is to be properly reflected in the revised DPR in head wise format.	Noted and included in the revised DPR.	Noted
7	Item No. 27.7	Ratification of registration fee for continuing students.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC regarding the ratification of the registration fee for continuing B.Tech, M.Tech and M.Sc. students in line with the recommendation of the 18 <sup>th</sup> Senate for the academic year 2021-2022.	Office order issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/497 dt. 24/05/2022	Noted
8	Item No. 27.8	Ratification of registration fee for continuing Ph.D students.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC regarding theratification of the registration fee for continuing Ph.D students in line with the recommendation of the 18 <sup>th</sup> Senate for the academic year 2021-2022.	Office order issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/494 dt. 24/05/2022	Noted




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NIT Manipur held on 12<sup>th</sup> July, 2022*

9	Item No. 27.9	Approval to take Caution money of M.Sc students.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC to collect Rs. 5,000/- as caution money (Academic) from the M.Sc students with effect from the next Academic session (2022-2023).	Office order issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/496 dt. 24/05/2022	Noted
10	Item No. 27.10	Latest position of unspent balance as on 1 <sup>st</sup> March, 2022.	The 27 <sup>th</sup> BoG directed that information as desired by the 27 <sup>th</sup> FC about the balance of grant in TSA and Non TSA as on the closing date of 31.03.2022 should be provided.	Placed as agenda item no. 28.6	Noted
11	Item No. 27.11	Report on Pending grievances issues.	27 <sup>th</sup> BoG noted that there are no pending grievances issues.	Noted	Noted
12	Item No. 27.12	Report on Pending Audit Issues.	The 27 <sup>th</sup> BoG approved the recommendation of 27 <sup>th</sup> FC regarding the direction that timely action is to be taken on the points raised by the Principal Accountant General (Audit) in the audit report. Reply to queries raised in the audit report is to be submitted on priority.	Matter is being pursued	Noted
13	Item No. 27.13	To discuss the issue of submission of loan proposal to Higher Education Financing Agency (HEFA) for sanction.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC regarding deferring of matter because loan from HEFA is not required as the institute will be getting grant from MoE.	Noted	Noted
14	Item No. 27.14	To discuss the issue of enhancement of consolidated pay for non-faculty contractual employees.	The 27 <sup>th</sup> BoG approved the recommendation of 27 <sup>th</sup> FC regarding 10% enhancement of consolidated pay for non-faculty contractual employees every year subject to the following conditions:  The service extension will be subject to satisfactory performance in the year preceding the enhancement and there shall not be any disciplinary case against the employees.  10 % enhancement will be on consolidated pay of preceding year which will be done only at the time of renewal of one year contract and not in between. There shall be a gap of at least 02 working days between completion and renewal of contract.  For this year the enhancement will be effective from the date of notification of the BoG minutes.	Office order issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/482 dt. 20/05/2022	Noted
15	Item No. 27.15	To discuss the issue of enhancement of consolidated pay for faculty contractual employees.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC regarding a 10 % enhancement of consolidated pay for faculty contractual employees every year subject to the following conditions:  The service extension will be subject to satisfactory performance of the assigned duties in the year preceding the enhancement and there shall not be any disciplinary case against the employees.  10 % enhancement will be on consolidated pay of preceding year which will be done only at the time of renewal of one year contract and not in between. There shall be a gap of at least 02 working days between completion and renewable of contract.  For this year the enhancement will be effective from the date of notification of the BoG minutes.	Office order issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/483 dt. 20/05/2022	Noted




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16	Item No. 27.16	To discuss the issue of absorption of Dr. Prabhat Kumar, Trainee Teacher, Department of ME as Assistant Professor on regular basis.	After detailed deliberations, the 27 <sup>th</sup> BoG approved the absorption of Dr. Prabhat Kumar, Trainee Teacher, Department of Mechanical Engineering as Assistant Professor on regular basis with effect from the date of notification of the 27 <sup>th</sup> BoG minutes, with the condition that any further direction/decision of MoE will be binding in this case. Accordingly, an undertaking is to be taken by the institute from Dr. Prabhat Kumar.	Order issued vide no. NITM.1/(2a-Estt)/MP/REG/2019 (Pt)/528 dt. 03/06/2022.	Noted
17	Item No. 27.17	To discuss the issue of shortage of manpower in the Accounts Section.	The 27 <sup>th</sup> BoG acknowledged the shortage of staff in the Accounts Section of the Institute. After detailed deliberations, the 27 <sup>th</sup> BoG approved the recruitment of 02 nos. of Accountant/ Superintendent on a contract basis.	One Consultant Accounts Officer has been selected and joined the institute on 30/05/2022 and one contract staff has also been given the charge of Superintendent (Accounts)	Noted
18	Item No. 27.18	To consider the report of the committee chaired by Dr. K. Radhakrishnan, Chairman of Standing committee of IIT Council for academia and industry interface.	The 27 <sup>th</sup> BoG approved the report of the committee chaired by Dr. K. Radhakrishnan, Chairman of the Standing committee of IIT Council for academia and industry interface and allowed the institute to proceed as per the recommendation of the committee.	Noted	Noted
19	Item No. 27.19	To discuss the issue of extension of lien of Dr. Prakash Choudhary.	The Board was apprised of the expiry of the three years lien period of Dr. Prakash Choudhary who had joined NIT Hamirpur. The 27 <sup>th</sup> BoG also noted that Dr. Prakash Choudhary was given sufficient opportunity to join back. The 27 <sup>th</sup> BoG recommended that a lien termination order is to be issued for Dr. Prakash Choudhary.	Office order issued vide no. NITM.1/(22-Estt)/BOG/2021/541 dt. 06/06/2022. Service Book transferred to NIT Hamirpur.	Noted
20	Item No. 27.20	Status of filling up of backlog vacancies of SC/ST/OBC and EWS.	The 27 <sup>th</sup> BoG noted the vacancy positions of the faculty at various levels. The BoG also noted the guideline from the Ministry regarding the recruitment of faculty and recommended starting the process of recruitment of faculty members.	Advertisement for faculty is placed at agenda item no. 28.10	
21	Item No. 27.21	Report on MOU signed with various academic institutes and organizations.	27 <sup>th</sup> BoG noted the signing of MoUs with CAU and INFLIBNET.	Noted	Noted
22	Item No. 27.22	To discuss on the status and action to be initiated regarding various construction activities in the permanent campus.	The 27 <sup>th</sup> BoG approved the recommendation of the 27 <sup>th</sup> FC that all construction works should be based on the RCE Committee, ADG Committee and Prof. Gandhi's Committee's Report and the institute should identify the land which can be utilized for the construction of new buildings. Institute can consider taking the service of organizations like EdCIL or other similar organizations.	Noted and all suggestions incorporated in the revised DPR	

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NIT Manipur held on 12<sup>th</sup> July, 2022*

23	Item No. 27.23	Confirmation of service of faculty member.	<p>The 27<sup>th</sup> BoG approved the confirmation of service of Dr. Kundan Kumar w.e.f. 2<sup>nd</sup> November 2021.</p> <p>The 27<sup>th</sup> BoG was also informed that Prof. Rajesh Kumar Bhushan who joined as Professor in the Department of Mechanical Engineering in NIT Manipur on 23-07-2020 on LIEN from Guru Ghasidas Vishwavidyalaya (A Central University) has completed one year probation in NIT Manipur. Prof. Rajesh Kumar Bhushan applied/informed that he wants to continue his probation as he was allowed to retain his lien in his parent organization upto 22/07/2022. The Board noted that an employee can be on LIEN for 03 years provided his parent organization allowed. The BoG was informed that his CAS promotion is due at Guru Ghasidas Vishwavidyalaya (A Central University). Therefore the Board permitted Prof. Rajesh Kumar Bhushan to retain his LIEN for 03 years from the date of his joining at NIT Manipur provided he is allowed to do so from his parent organization.</p>	<p>Office order issued vide no. NITM.1/(2c-Estt)/MP/R-N/2017/556 dt. 08/06/2022</p> <p>Office order issued vide no. NITM.1/(2c-Estt)/MP/R-N/2017/816 dt. 28/06/2022 Place as agenda item no. 28.21</p>	
24	Item No. 27.24	Ratification of the proposal for extension of upper age limit for Internal Auditor.	<p>The 27<sup>th</sup> BoG ratified the order for extension of service of Shri L. Ibocha Singh, who is working as an Internal Auditor. The Board permitted for extension of his service for another 03 months. However, the Institute may continue utilising his service as a Consultant or on Part Time basis. In the meantime, the BoG directed to look for an alternative arrangements.</p>	<p>Relevant O/O issued vide no. NITM.1/(5-Estt)/CE/NTS/2019/817 dt. 28/06/2022</p>	
25	Item No. 27.25	Submission of Annual Report and Audited Accounts for FY 2020-21 both in Hindi and English version.	<p>27<sup>th</sup> BoG noted the submission of Annual Report and Audited Accounts for FY 2020-21 both in Hindi and English to the Ministry of Education along with SAR on 3<sup>rd</sup> March 2022.</p>	Noted	Noted
26	Item No. 27.26	Proposal for allocation of additional work to Shri L. Dorendro Singh (Assistant Registrar).	<p>The 27<sup>th</sup> BoG approved the proposal to allow Shri L. Dorendro Singh, Assistant Registrar to perform all administrative and establishment related duties except those related to purchase and payment of bills. The BoG also approved the proposal for the re-designation of Dr. Khelchandra Thongam, Assistant Professor (CSE Dept) as DDO/Assistant Registrar (Finance). He will continue to look after all matters related to purchases and finance. The BoG also suggested that a letter may be sent to CBI Imphal requesting them to provide the latest status of the case against about L. Dorendro Singh (Assistant Registrar).</p>	<p>Office order issued vide no. NITM.1/(7-Estt)/Order/2022/488 dt. 23/05/2022</p>	
27	Item No. 27.27	To discuss the recommendation of the Departmental Purchase Committee on release of pending payment for purchased equipment.	<p>The 27<sup>th</sup> BoG approved the recommendation of 27<sup>th</sup> FC to release payment from IRG.</p> <p>M/s VB Ceramic Consultants Rs. 18,89,250/- for purchase of equipment 'Hybrid furnace (1600°C) with 20 ton hydraulic press.</p> <p>M/s Marine India Rs. 5,074,00/- for purchase of equipment ' Interfacing impedance analyzer machine'.</p>	File is under process	

28	Item No. 27.28	Status of existing student's accommodation facility and identification of ongoing construction works related to accommodation of students.	<p>The 27<sup>th</sup> BoG approved the recommendation of 27<sup>th</sup> FC to present the amount spent under Head 31,35 and 36 as of 01-04-2022, and the amount further required under Head 31,35 and 36 is to be provided. 27<sup>th</sup> BoG also approved the revised DPR of 2022 subject to the inclusion of the following information: Measures taken up or proposed to be taken up for flood mitigation and stop water logging in the institute.</p> <p>Suggested structural changes proposed to be made in buildings so that these will be feasible in the present allotted land and soil conditions.</p> <p>Include a proper Master Plan which can be prepared in consultation with the organizations like EdCIL or similar professional organizations.</p>	Revised DPR of 2022 being prepared incorporating all recommendations suggested by the BoG
29	Item No. 27.29	Any other item with the permission of the Chair.	<p><b>(i) Discussion on the matter related to 9<sup>th</sup> Convocation of NIT Manipur</b></p> <p>The 27<sup>th</sup> BoG approved the proposal to invite Dr. Subash Sarkar, Hon'ble Union Minister of State for Education as Chief Guest in the 9<sup>th</sup> Convocation of NIT Manipur. The BoG also approved the tentative date for the 9<sup>th</sup> Convocation which is proposed to be held from 11<sup>th</sup> -19<sup>th</sup> October 2022. The BoG also suggested that the final date may be decided in consultation with the office of the Minister of State.</p>	Necessary correspondence is being done with the office of the Hon'ble Minister.

**ITEM NO. 28.3: To consider the minutes of the 28<sup>th</sup> meeting of the Finance Committee held on 12<sup>th</sup> July, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.**

The 28<sup>th</sup> BoG approved the minutes of the 28<sup>th</sup> Finance Committee held on 12<sup>th</sup> July, 2022 at NIT Transit house, New Delhi.

**ITEM NO. 28.4: To consider the Minutes of the 25<sup>th</sup> meeting of the Senate held on 30<sup>th</sup> May, 2022.**

The 28<sup>th</sup> BoG approved the minutes of the 25<sup>th</sup> Senate Meeting held on 30<sup>th</sup> May, 2022.

**ITEM NO. 28.5: To consider the Minutes of the 19<sup>th</sup> meeting of the Building & Works Committee held on 11<sup>th</sup> March, 2022.**

The 28<sup>th</sup> BoG noted the Minutes of the 19<sup>th</sup> meeting of the Building & Works Committee held on 11<sup>th</sup> March, 2022. BoG approved the decision of 28<sup>th</sup> FC that ICC shall give the final report about piling work of OBC boys and OBC girl Hostel, along with the relevant documents.




**ITEM NO. 28.6: Latest position of unspent balance as on 30<sup>th</sup> June, 2022.**

The 28<sup>th</sup> BoG noted Latest position of unspent balance as on 30<sup>th</sup> June, 2022.

**ITEM NO. 28.7: Report on Pending grievances issues.**

The 28<sup>th</sup> BoG noted that there are no pending grievances issues.

**ITEM NO. 28.8: Report on Pending Audit Issues.**

The 28<sup>th</sup> BoG noted the decision of 28<sup>th</sup> FC regarding some Audit Issues that are pending since 2016. The 28<sup>th</sup> BoG directed that Audit issues are to be cleared at the earliest.

**ITEM NO. 28.9: Status of filling up of backlog vacancies of SC/ST/OBC and EWS.**

Sl. No.	Post	Sanctioned Post	Filled Post	Vacancy				
				UR	SC	ST	OBC	EWS
1	Professor	08	02	03	01	0	02	00
2	Assoc. Prof.	15	08	04	02	01	00	00
3	Asst. Prof.	31	29	02	00	00	00	00
	<b>Total</b>	54	39	09	03	01	02	00

The 28<sup>th</sup> BoG noted the Status of various teaching positions. The BoG was also informed that necessary steps have also been taken to start the process of recruitment for filling up of all vacant positions.

**ITEM NO. 28.10: To approve the advertisement for recruitment of faculty members.**

28<sup>th</sup> BoG directed that reservation rules of government of India are to be followed (CEIRT Act 2019). The reservation register and reservation roster is to be signed by competent authority of institute. SC/ST Nodal officer of institute shall give a certificate mentioning that advertisement is clear from reservation point of view. Advertisement for recruitment of faculty members is to be given in at least 04 national papers and employment news. Advertisement is also to be uploaded in the institute website. The 28<sup>th</sup> BoG approved the advertisement placed before the BoG for recruitment of faculty members with the following amendments.

- In Annexure 28-8 page no 3 under the specialization for Civil Engineering Department for all post it will be OPEN.
- Under general terms and conditions point no 7 page no 5, the existing matter is to be replaced as "The period of experience rendered by a candidate on part time basis, daily wages, visiting faculty, guest faculty" will not be counted while counting the valid experience for short listing the candidate/ selection committee. It was also decided that Contract Teaching Experience in Institute of National Importance will be counted as Teaching Experience.
- For internal faculty members who joined prior to issue of Ministry's letter no F.No33-9/2011-TS-3 dt 16-04-2019, their teaching experience rendered in private institutes will be counted. The change in the rules will be applied prospectively and not retrospectively.



**ITEM NO. 28.11: To discuss the application submitted by Mr. Md. Amir Hussain regarding recovery of salary.**

After detailed discussion, the 28<sup>th</sup> BoG approved the decision of the 28<sup>th</sup> Finance Committee that in view of judgment of Hon'ble Supreme Court, regarding the exemption of recovery of excess payment made to a group C and D employees, no recovery shall be made from Mr. Md. Amir Hussain, who was erroneously promoted to the post of Senior Assistant from Junior Assistant. The excess payment made to Mr. Md. Amir Hussain from December 2018 to December 2021 amounting to Rs. 56,108.00 shall be exempted. The BoG also noted that he was reverted back to his previous designation of Junior Assistant as per the decision of 25<sup>th</sup> BoG.

**ITEM NO. 28.12: To discuss on the order issued by Hon'ble High Court regarding regularization of non-faculty staff.**

A detailed discussion was held on the order issued by the Hon'ble High Court regarding the regularization of eight (8) contractual non-teaching employees of the Institute. The 28<sup>th</sup> BoG decided that further legal opinion should be sought regarding the merit of filing an appeal against the Hon'ble High Court order keeping in view the Uma Devi judgment of Hon'ble Supreme Court. The Institute shall also explore the option of approaching the Hon'ble High Court of Manipur for extension of the deadline for implementation of the said order in consultation with the Legal Adviser. The opinion of the Legal Adviser shall be placed in the next BoG.

**ITEM NO. 28.13: Discussion on the fee structure with effective from the July 2022 session.**

The 28<sup>th</sup> BoG approved the decision of 28<sup>th</sup> FC that from July 2022 session students are required to pay the fee as was being charged before COVID-19. In the event of online classes are to be conducted as per the direction of state/ central government then the fee which was being charged during COVID-19, can be collected.

**ITEM NO. 28.14: To discuss the payment of fees by Ph.D students after their 2<sup>nd</sup> semester.**

The 28<sup>th</sup> BoG approved, the decision of 28<sup>th</sup> FC that from July 2022 PhD students of all the semesters are required to pay all the prescribed fees as the Institute is going to start teaching/ research in physical mode for all students.

**ITEM NO. 28.15: Release of grants-in-aid for additional infrastructure for EWS students.**

The 28<sup>th</sup> BoG agreed with the opinion of 28<sup>th</sup> FC that as institute is in project mode, no additional funds can be issued for EWS at this stage. However the institute may expedite the work of preparation of Revised DPR so that RCE may be prepared.

**ITEM NO. 28.16: To discuss the application of Dr. Ngangbam Romeji, Assistant Professor, Dept. of Civil Engineering for linking of past service.**

The 28<sup>th</sup> BoG approved, the decision of 28<sup>th</sup> FC that his past services in NESAC will be counted provided he has applied through proper channel/submitted NOC at the time of interview for the post of Assistant professor at NIT Manipur. A detailed report of all his past services with relevant documents shall be placed in next BoG.

**ITEM NO. 28.17: To discuss on the proposal to hire private hostel for accommodating the students.**

Considering the urgent accommodation requirement in view of increase in number of B Tech, M Tech, MSc and PhD students, delay in finalization of Revised DPR, delay in completion of OBC boys and OBC girls hostel, the 28<sup>th</sup> BoG approved the decision of the 28<sup>th</sup> FC regarding the proposal to hire private hostel at monthly rent of Rs 1.5 lakhs per month with the following provisions :

- i. As PhD students are getting HRA, maximum PhD students will be accommodated in the private hostel. HRA of PhD students will be sufficient to meet the rental of the hostel. Remaining hostel seats can be allotted to M Tech/MSc students. Any shortfall will be paid from OH-31. This arrangement will also minimize the additional requirement from OH-31.
- ii. Institute can sign an agreement with the owner and provide an amount of Rs 20 lakhs to the owner as security deposit from OH-31. This security deposit will be deducted on monthly basis from the rent to be paid for the hostel.
- iii. Institute can also consider releasing an amount of Rs 5 lakhs from OH-31 to the owner for maintenance/and to keep the building in 'ready to occupy' condition. This amount will also be deducted on monthly basis from the rent to be paid to the owner.

**ITEM NO. 28.18: To discuss the proposal for procurement of hostel furniture.**

The 28<sup>th</sup> BoG approved, the decision of the 28<sup>th</sup> FC to purchase the furniture for OBC boys and OBC girl hostel costing around Rs 32.5 lakhs from IRG. Procurement is to done through GeM/CPP as per GFR-2017.

**ITEM NO. 28.19: To discuss the proposal for re-designation of Lecturer (Contractual) as Assistant Professor (Contractual).**

The 28<sup>th</sup> BoG approved the proposal for re-designation of Lecturer (Contractual) as Assistant Professor (Contractual) for those who have completed the PhD. The re-designation will be effective from the date of renewal of their next contractual engagement. Lecturer (Contractual) without PhD will also be subsequently re-designated as Assistant Professor (contractual) on completion of PhD.

**ITEM NO. 28.20: To approve the list of experts for faculty recruitment.**

The 28<sup>th</sup> BoG approved the list of expert for faculty recruitment as placed before the BoG.

**ITEM NO. 28.21: Confirmation of service of faculty member.**

The 28<sup>th</sup> BoG considered the request of confirmation of the Services of Prof Rajesh Kumar Bhushan, Professor Department of Mechanical Engineering. Prof. Rajesh Kumar Bhushan was on lien from Guru Ghasidas Central University. The confirmation will be from the date of successfully completion of the probation period of one year i.e.22-07-2021.

**ITEM NO. 28.22: Any other item with permission of the Chair.**

Issue regarding request of Shija Hospital for allocating a portion of the land of NIT Manipur for parking purposes was discussed. The 28<sup>th</sup> BoG decided that since the Revised DPR of the Institute is yet to be finalized, the BoG is not in a position to decide on the issue at this stage.



(Dr.Th.David Singh)  
Registrar (i/c), Secretary  
Board of Governors

National Institute of Technology Manipur



(Prof. (Dr.) Goutam Sutradhar)  
Director & Chairperson (i/c)  
Board of Governors

National Institute of Technology Manipur