

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF THE 30<sup>TH</sup> MEETING

OF

THE BOARD OF GOVERNORS



DAY : Monday  
DATE : The 21<sup>st</sup> November, 2022  
TIME : 3:45 PM

VENUE  
Conference Hall,  
Shastri Bhawan, New Delhi

**MINUTES OF THE 30<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
21<sup>ST</sup> NOVEMBER, 2022 AT SHASTRI BHAWAN, NEW DELHI.**

The 30<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Manipur was held on 21<sup>st</sup> November, 2022 from 3:45 p.m. at the Conference hall of Shastri Bhawan, 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>Ms. Saumya Gupta</b><br>Joint Secretary<br>Department of Higher Education,<br>Ministry of Education, Govt. of India | : | Member              |
| ❖ <b>Mr. Anil Kumar</b><br>Director (Finance)<br>Integrated Finance Division<br>Ministry of Education, Govt. of India    | : | Member              |
| ❖ <b>Prof. Uday Shanker Dixit</b><br>Mechanical Engineering Dept., IIT Guwahati  | : | Member [Via online] |
| ❖ <b>Dr. Anil Kumar Birru</b><br>Assistant 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>Prof. Kh. Tomba Singh</b><br>Registrar<br>NIT Manipur   | : | Secretary           |

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

 1



Minutes of the 30<sup>th</sup> meeting of the BoG, NIT Manipur  
held on 21<sup>st</sup> November, 2022

**ITEM NO. 30.1: Confirmation of the Minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> September, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.**

The minutes of the 29<sup>th</sup> Meeting of the BoG held on 20<sup>th</sup> September, 2022 in the Conference Hall of Shastri Bhawan, New Delhi were circulated to all the members and no comments were received. The minutes is hereby confirmed.

**ITEM NO. 30.2: Action taken report on the decisions of the 29<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> September, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.**

Action taken on the decisions of the 29<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> September, 2022 in the Conference Hall of Shastri Bhawan, New Delhi are as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 29.1	Confirmation of the Minutes of the 28 <sup>th</sup> meeting of the Board of Governors held on 12 <sup>th</sup> July 2022 in the Conference Hall of NIT Transit House, New Delhi.	The 29 <sup>th</sup> BoG noted and approved the minutes of the 28 <sup>th</sup> meeting of the Board of Governors held on 12 <sup>th</sup> July 2022 in the Conference Hall of NIT Transit House, New Delhi.	Noted	Noted
2	Item No. 29.2	Action taken report on the decisions of the 28 <sup>th</sup> meeting of the Board of Governors held on 12 <sup>th</sup> July, 2022 in the Conference Hall of NIT Transit House, New Delhi.	Noted	Noted	Noted
3	Item No. 29.3	To consider the minutes of the 29 <sup>th</sup> meeting of the Finance Committee held on 20 <sup>th</sup> September 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	The 29 <sup>th</sup> BoG noted and approved the minutes of the 29 <sup>th</sup> meeting of the Finance Committee held on 20 <sup>th</sup> September 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	Noted	Noted
4	Item No. 29.4	To consider the Minutes of the 26 <sup>th</sup> meeting of the Senate Meeting held on 6 <sup>th</sup> September 2022.	The 29 <sup>th</sup> BoG noted and approved the minutes of the 26 <sup>th</sup> meeting of the Senate Meeting held on 6 <sup>th</sup> September 2022.	Noted	Noted
5	Item No. 29.5	To ratify the decision taken regarding the Agenda Item circulated to all members on 24 <sup>th</sup> August 2022.	The 29 <sup>th</sup> BoG noted and ratified the decision to file an appeal against the judgment of the Hon'ble High Court of Manipur for regularisation of 8 (eight) contractual staff as decided in the agenda Item circulated to all members on 24 <sup>th</sup> August, 2022. The BoG also noted that the matter has been referred to the Deputy Solicitor General of India, High Court of Manipur as per the directive of the Ministry. The BoG also advised that the matter for filing an appeal including condonation of appeal period and getting it admitted in the Hon'ble High Court of Manipur should be expedited and the DSG of India, High Court of Manipur should be apprised of the urgency of the matter.	Notice on condonation application issued to all parties and the hearing is scheduled on 25 <sup>th</sup> November, 2022.	Noted. The BoG advised that since the case will have wider repercussion, it should be treated with all seriousness.

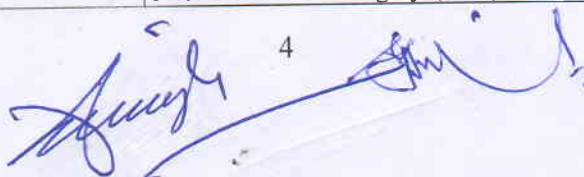
Minutes of the 30<sup>th</sup> meeting of the BoG, NIT Manipur  
held on 21<sup>st</sup> November, 2022

6	Item No. 29.6	To consider the Minutes of the 20 <sup>th</sup> meeting of the Building & Works Committee held on 16 <sup>th</sup> June 2022.	The 29 <sup>th</sup> BoG noted and approved the minutes of the 20 <sup>th</sup> meeting of the Building & Works Committee held on 16 <sup>th</sup> June 2022.	Noted	Noted
7	Item No. 29.7	To approve the recommendation of the selection committee for appointment of Registrar, NIT Manipur.	The recommendation of the selection committee interview for the post of Registrar of NIT Manipur which was held on 18 <sup>th</sup> August, 2022 was placed before the Board of Governors. The Board of Governors approved the recommendation of the Selection Committee to appoint Prof. Kh. Tomba Singh as the Registrar of NIT Manipur.	Joined on 26 <sup>th</sup> October, 2022	Noted
8	Item No. 29.8	Report on Pending Audit Issues.	The 29 <sup>th</sup> BoG noted the pending Audit issues. It also noted the paras that were dropped by the Principal Accountant General (Audit). The BoG further suggested that a responsible person should be entrusted to follow up the pending audit paras with the Office of the PAG (Audit).	Place as Agenda Item No. 30.7	Noted
9	Item No. 29.9	Report on Pending grievances issues.	The 29 <sup>th</sup> BoG noted that there are no pending grievances issues.	Noted	Noted
10	Item No. 29.10	Latest position of unspent balance as on 5 <sup>th</sup> September, 2022.	The 29 <sup>th</sup> BoG noted the latest position of unspent balance as on 5 <sup>th</sup> September, 2022.	Noted	Noted
11	Item No. 29.11	Status of filling up of backlog vacancies of SC/ST/OBC and EWS for Faculty members.	The 29 <sup>th</sup> BoG noted the various vacancy positions for the different faculty positions. It also noted the reservation chart which has been prepared cadre wise taking the institute as one unit. The BoG was apprised that necessary steps have been taken up to complete the process of filling up of all vacant faculty positions by October, 2022.	Interview completed. Recommendation of the selection committee placed as Agenda Item No. 30.6	Noted
12	Item No. 29.12	To discuss and approve the Annual report for 2021-22.	The 29 <sup>th</sup> BoG approved the Annual Report for FY 2021-22 which highlighted the various activities carried out by the various departments of the Institute.	Noted	Noted
13	Item No. 29.13	To discuss and approve the Annual Accounts for FY 2021-22.	The 29 <sup>th</sup> BoG approved the recommendation of the Finance Committee recommending the approval of the Annual Accounts of NIT Manipur for FY 2021-2022 which has been prepared in consultation with a Chartered Accountant firm. The BoG also directed to take necessary steps to start the statutory audit.	Statutory Audit completed. Exit meeting held on 17 <sup>th</sup> October, 2022.	Noted
14	Item No. 29.14	Report on various Court cases handed over to Assistant Solicitor General, GOI, High Court of Manipur.	The 29 <sup>th</sup> BoG noted the various Court cases handed over to Assistant Solicitor General now re-designated as Deputy Solicitor General of India, High Court of Manipur wherein the Union of India is also a party. The BoG also advised that all affidavits wherein the Union of India is also a party should be vetted by the Ministry.	Implemented	Noted
15	Item No. 29.15	Report on MoUs signed with various academic Institutions and organizations.	The 29 <sup>th</sup> BoG noted the various MoUs signed with the various academic institutions and organizations. The BoG also noted that all these MoUs will have no financial implications.	Noted	Noted

Minutes of the 30<sup>th</sup> meeting of the BoG, NIT Manipur  
held on 21<sup>st</sup> November, 2022

16	Item No. 29.16	To discuss the representation submitted by the non-teaching contractual employees.	The 29 <sup>th</sup> BoG directed that all vacant posts of the non-teaching positions should be filled up in a time bound manner. The BoG recommended that the recruitment should be carried out as per the prescribed RR of the respective positions. The BoG also suggested that skill test should also be conducted as per the requirement of the post which will only be of qualifying nature. The BoG also suggested that in addition to the written test and skill test, for existing Group B vacant positions, an interview with a weightage of not more than 20% can also be conducted.	Advertisement placed as Agenda Item No. 30.11	Noted
17	Item No. 29.17	To discuss on the recommendation of BWC for release of payment for OBC Hostels.	The 29 <sup>th</sup> BoG after deliberation approved the recommendation of the Finance Committee regarding the various points raised in the Agenda related to release of payment of piling works of OBC Boys and Girls Hostel from the available IRG as per the recommendation of the BWC and decisions taken in the earlier Finance Committee and BoG meeting. Payment should be released after the measurement book maintained by MOBED, the executing agency is duly verified by the Executive Engineer of the Institute.	Please refer Agenda Item No. 30.13	Noted
18	Item No. 29.18	To discuss the Report submitted by the Enquiry Committee headed by Prof. U.S. Dixit's Committee on the role of the then Registrar i/c about the absorption letter issued for Shri Samarjit Singh, Executive Engineer.	Prof. U.S. Dixit who is the Chairman of the Enquiry Committee constituted to enquire on the role of the then Registrar (i/c) about the absorption letter issued for Shri Samarjit Singh, Executive Engineer of NIT Manipur, placed the report of the Enquiry Committee to the Board. The Board after having perused through the report directed that an exhaustive report including recruitment and all matters related to the present Executive Engineer may be placed in the next Board of Governors.	Placed as Agenda Item No. 30.14	Noted
19	Item No. 29.19	To discuss the request of Executive Engineer for promotion to Superintending Engineer.	The 29 <sup>th</sup> BoG noted that at present there is no vacant position of Superintending Engineer in NIT Manipur. The Board of Governors also noted the comment of the Deputy Solicitor General of India, High Court of Manipur regarding the matter and observed that the matter is sub-judice.	Noted	Noted
20	Item No. 29.20	To consider the proposal for mapping of various non-teaching posts.	The 29 <sup>th</sup> BoG recommended that all recruitments in regular positions should be as per the existing Recruitment Rule of Non-teaching employees.	Noted	Noted
21	Item No. 29.21	To discuss the proposal for opening of a separate Bank Account for International Conference.	The 29 <sup>th</sup> BoG approved the recommendation of the Finance Committee regarding the opening of a separate bank Account for the International Conference. The BoG also advised that a letter may be written to the Secretary, MoE, Govt. of India seeking permission of the International Conference. Further, the BoG advised that in case of participants from Prior Reference Category (PRC) countries,	Letter sent to MoE vide No. NITM.1/(281-Estt)/Conf/2022/1375 dated 17/10/2022. Opening of bank account has been initiated.	Noted

4



Minutes of the 30<sup>th</sup> meeting of the BoG, NIT Manipur  
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			the applications should be forwarded to Ministry of External Affairs (MEA) for necessary clearance.		
22	Item No. 29.22	To discuss on the proposal for release of long pending due bills for Library Books.	The 29 <sup>th</sup> BoG observed that the matter being placed as an agenda item pertains to the prerogative of the Director. The Director can consider release of the pending bills for purchase of Library books from the available IRG fund subject to physical verification of the books and recommendation by the faculty members.	Noted	Noted
	Item No. 29.23	To discuss the various proposal for procurement of essential items submitted by various Departments from IRG.	The 29 <sup>th</sup> BoG observed that the matter being placed as an agenda item pertains to the prerogative of the Director and the Director may decide on the procurement of the items from the available IRG fund.	Noted	Noted
	Item No. 29.24	Any other item with the permission of the Chair.	(i) Clarification on eligibility of higher category contractor of empanelled contractors of the Institute to execute work in lower value work. The BoG directed that CPWD norms should be followed.	Noted	Noted

**ITEM NO. 30.3: To consider the minutes of the 30<sup>th</sup> meeting of the Finance Committee held on 21<sup>st</sup> November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.**

The 30<sup>th</sup> BoG approved the minutes of the Finance Committee held on 21<sup>st</sup> November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.

**ITEM NO. 30.4: To consider the Minutes of the 27<sup>th</sup> meeting of the Senate Meeting held on 14<sup>th</sup> November, 2022.**

The 30<sup>th</sup> BoG approved the minutes of the 27<sup>th</sup> meeting of the Senate Meeting held on 14<sup>th</sup> November, 2022.

**ITEM NO. 30.5: To consider the Minutes of the 21<sup>st</sup> meeting of the Building & Works Committee held on 6<sup>th</sup> September, 2022 via video Conference & offline mode (Composite Mode).**

The 30<sup>th</sup> BoG approved the minutes of the 21<sup>st</sup> meeting of the Building & Works Committee held on 6<sup>th</sup> September, 2022 through composite mode.

**ITEM NO. 30.6: To approve the recommendation of the selection committee for appointment of Faculty member, NIT Manipur.**

The 30<sup>th</sup> BoG approved the recommendation of the selection committees for recruitment of 25 nos. of faculty members of the nine departments in different grades including 3 (three) external candidates advertised vide no. NITM.1/(2A-ESTT)/MP/REG/2019/991 dated 2<sup>nd</sup> August, 2022. The last minute replacement of Prof. Rohit Sinha of IIT Guwahati due to some unavoidable personal issue was also noted. The Board also ratified the replacement of Prof. Rohit Sinha by Prof. Samarendra Dandapat, Department of Electronics & Electrical Engineering Department, IIT Guwahati in the

5

selection committee for Electronics and Communication Department. The list of candidates recommended by the selection committees and approved by the Board of Governors is given below:

**I. Department of Civil Engineering.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Oinam Bakimchandra	CE	Professor	Level 14A (AGP-10500)	Gen
2	Dr. Potshangbam Albino Kumar	CE	Professor	Level 14A (AGP-10500)	Gen
3	Dr. Thiyam Tamphasana Devi	CE	Associate Professor	Level 13A2 (AGP-9500)	OBC
4	Dr. Ngangbam Romeji Singh	CE	Associate Professor	Level 13A2 (AGP-9500)	Gen
5	Dr. Adani 'Azhoni	CE	Associate Professor	Level 13A2 (AGP-9500)	ST
6	Dr. Khwairakpam Sachidananda	CE	Assistant Professor	Level 11 (AGP-7000)	SC

**II. Department of Computer Science Engineering.**

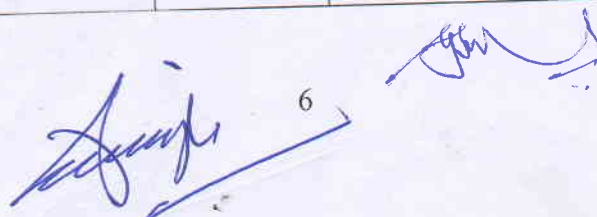
Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Yambem Jina Chanu	CSE	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Khundrakpam Johnson Singh	CSE	Assistant Professor	Level 11 (AGP-7000)	Gen
3	Dr. Oinam Bidyapati Chanu	CSE	Assistant Professor	Level 10 (AGP-6000)	Gen

**III. Department of Electrical Engineering.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Shuma Adhikari	EE	Assistant Professor	Level 12 (AGP-8000)	Gen
2	Dr. Kundan Kumar	EE	Assistant Professor	Level 11 (AGP-7000)	OBC
3	Dr. Manash Kumar Mishra	EE	Assistant Professor	Level 10 (AGP-6000)	Gen

**IV. Department of Electronics and Communication Engineering.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Ashish Ranjan	ECE	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Kalyan Mondal	ECE	Assistant Professor	Level 11 (AGP-7000)	SC

  
6

**V. Department of Mechanical Engineering.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Anil Kumar Birru	ME	Associate Professor	Level 13A2 (AGP-9500)	Gen
2	Dr. Dushyant Singh	ME	Associate Professor	Level 13A2 (AGP-9500)	OBC
3	Dr. Huirem Neeranjan Singh	ME	Assistant Professor	Level 12 (AGP-8000)	OBC
4	Dr. Sabindra Kachhap	ME	Assistant Professor	Level 11 (AGP-7000)	ST

**VI. Department of Physics.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Mamata Maisnam	Physics	Associate Professor	Level 13A2 (AGP-9500)	OBC
2	Dr. Loushambam Herojit Singh	Physics	Associate Professor	Level 13A2 (AGP-9500)	OBC

**VII. Department of Chemistry.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Chandi Charan Malakar	Chemistry	Associate Professor	Level 13A2 (AGP-9500)	OBC
2	Dr. Mithun Roy	Chemistry	Associate Professor	Level 13A2 (AGP-9500)	Gen

**VIII. Department of Mathematics.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Chanam Barchand Singh	Mathematics	Professor	Level 14A (AGP-10500)	Gen
2	Dr. Sanasam Surendra Singh	Mathematics	Associate Professor	Level 13A2 (AGP-9500)	Gen

**IX. Department of Humanities and Social Sciences.**

Sl. No.	Name	Department	Position	Pay Level	Category
1	Dr. Sangeeta Laishram	HSS	Associate Professor	Level 13A2 (AGP-9500)	OBC







**ITEM NO. 30.7: Report on Pending Audit Issues.**

The Board noted the various pending audit issues and reiterated the need for taking up appropriate steps with regard to all pending audit paras. The Board also noted the recommendation of the Finance Committee in this matter. The Board also felt that the pending audit paras need to be properly presented with brief background of the observations.

**ITEM NO. 30.8: Report on Pending grievances issues.**

The 30<sup>th</sup> BoG noted that there are no pending grievances issues.

**ITEM NO. 30.9: Latest position of unspent balance as on 14<sup>th</sup> November, 2022.**

The 30<sup>th</sup> BoG noted the unspent balance as on 14<sup>th</sup> November, 2022.

**ITEM NO. 30.10: Status of filling up of vacant position of SC/ST/OBC and EWS for Faculty members.**

The Board noted the vacant positions and steps taken to fill up the vacant positions. The Board advised that necessary steps should be taken up to fill the new vacant posts that has been created after the completion of the recent recruitment process held in October, 2022.

**ITEM NO. 30.11: To approve the advertisement for recruitment of non-faculty staff.**

The Board directed that a fresh advertisement may be placed again in the next BoG meeting. The Board approved that clause for providing age relaxation but observed that no other relaxation can be considered.

**ITEM NO. 30.12: To discuss grievance issue related to promotion for non-faculty staff.**

The matter was deferred and may be placed again in the next Board meeting.

**ITEM NO. 30.13: To discuss on the recommendation of BWC for release of payment for OBC Hostels.**

The BoG noted the recommendation of the 30<sup>th</sup> Finance Committee and the BWC regarding the release of payment of the pilling and land development works for OBC Boys and OBC Girls hostels.

**ITEM NO. 30.14: Detailed report on Shri Samarjit Singh, Executive Engineer.**

As per the decision taken in the 29<sup>th</sup> BoG, a detailed report on the recruitment and absorption process of Shri Samarjit Singh, Executive Engineer, NIT Manipur was placed before the Board. The Board after having perused through the summary report and the chronological events leading to his absorption as regular employee from deputation basis and after detailed deliberation observed that the matter needs further detailed discussion. The Board directed that a power point presentation linking all relevant orders and documents related to the matter should be presented in

  
8



the next BoG meeting. The Board also advised the Director to personally monitor the progress of the pending court case and to take up appropriate steps in consultation with the Deputy Solicitor General of India, High Court of Manipur.

**ITEM NO. 30.15: To approve for release of advertisement of vacant faculty positions.**

Fresh advertisement highlighting the various vacant positions may be placed in the next BoG.

**ITEM NO. 30.16: Proposal to hire a vehicle for Registrar, NIT Manipur.**

The BoG noted the lack of sufficient vehicle of the Institute and the requirement of an SUV vehicle. A fresh proposal for common pool vehicle may be proposed in the next BoG meeting.

**ITEM NO. 30.17: Financial Assistance for processing fee for filing of patent.**

The BoG noted the recommendation of the 27<sup>th</sup> Senate meeting regarding reimbursement of the processing fee for filing of Indian Patent and International Patent. The Board felt that no ceiling should be fixed if the patent is in the name of the Institute. The Board also approved the recommendation of the Senate for 50% reimbursement for processing fee, 25% reimbursement at the time of publication and remaining 25% reimbursement at the time of Grant of the Patent.

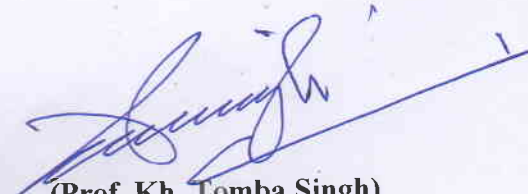
**ITEM NO. 30.18: Ratification of the released of Dr. Mrinal Kanti Sarkar, Assistant Professor, Dept. of Electrical Engineering on lien to NIT Jamshedpur.**

The Board of Governors ratified the grant of one year lien to Dr. Mrinal Kanti Sarkar, Assistant Professor, Dept. of Electrical Engineering to enable him to join NIT Jamshedpur as Assistant Professor.

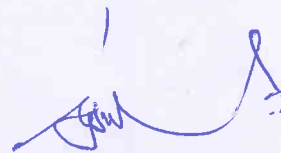
**ITEM NO. 30.19: Proposal for signing an MoU between IIT Madras and NIT Manipur.**

The Board of Governors approved the proposal for signing of MoU between IIT Madras and NIT Manipur.

**ITEM NO. 30.20: Any other item with the permission of the Chair.**



**(Prof. Kh. Tomba Singh)**  
Registrar & 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

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