

राष्ट्रीय प्रौद्योगिकी संस्थान,मणिपूर NATIONAL INSTITUTE OF TECHNOLOGY, MANIPUR Langol, Imphal, Manipur, Ph. (0385) 2058566 / 2445812

Email : <u>admin@nitmanipur.ac.in</u>, Website : <u>www.nitmanipur.ac.in</u> (An Autonomous Institute under Ministry of Education(Shiksha Mantralaya), Govt. of Inc

NOTIFICATION

Imphal, the 20th Feb, 2023

Subject: Minutes of the 31st Meeting of the Board of Governors of NIT Manipur

No.NITM.1/(22-Estt)/BOG/2021/ 177 Please find enclosed/ attached herewith the minutes of the 31st meeting of the Board of Governors of NIT Manipur held on 20th January, 2023 for kind information.

> Sd/-Chairperson i/c Board of Governors, **NIT Manipur**

To:

- 1. Prof. Dr.Goutam Sutradhar, Director, NIT Manipur & Chairperson (i/c), BOG
- 2. Joint Secretary dealing with Technical Education, Dept. of Higher Education, Ministry of Education, Govt. of India or his/her representative.
- 3. Financial Advisor, Dept. of Higher Education, MoE, GOI or his/her representative.
- 4. Prof.Uday Shanker Dixit, Department of Mechanical Engineering Dept., IIT Guwahati.
- 5. Dr. Anil Kumar Birru, Assoc. Professor, Dept. of Mechanical Engineering, NIT Manipur
- 6. Prof. P.Albino Kumar, Department of Civil Engineering, NIT Manipur
- 7. Prof. Kh. Tomba Singh, Registrar, NIT Manipur

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Registrar, NIT Manipur

Copy to:

- (iv)PS to the Director, NIT Manipur
- (\mathbf{v}) Asst. Registrars, NIT Manipur
- Technical Officer, NIT Manipur (iii)
- CF/GF (iv)

राष्ट्रीय प्रौद्योगिकी संस्थान,मणिपुर NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF THE 31ST MEETING

OF

THE BOARD OF GOVERNORS



DAY : Friday DATE : The 20th January, 2023 TIME : 11:45 AM VENUE Conference Hall, NIT Manipur, Imphal. (Hybrid Mode) Minutes of the 31st meeting of the BoG, NIT Manipur held on 20th January, 2023

MINUTES OF THE 31ST MEETING OF THE BOARD OF GOVERNORS HELD ON 20TH JANUARY, 2023 AT CONFERENCE HALL, NIT MANIPUR, IMPHAL (HYBRID MODE).

The 31st meeting of the Board of Governors of National Institute of Technology Manipur was held on 20th January, 2023 at conference hall, nit Manipur, Imphal (Hybrid Mode).

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 Director, NIT Manipur	:	Chairperson (i/c)
*	Ms. Veena Dunga Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India	:	Member [Via online]
*	Mr. Anil Kumar Director (Finance) Integrated Finance Division Ministry of Education, Govt. of India		Member [Via online]
*	Prof. Uday Shanker Dixit Mechanical Engineering Dept., IIT Guwahati	:	Member [Via online]
•••	Dr. Anil Kumar Birru Associate Professor Dept. of Mechanical Engineering, NIT Manipur	:	Member
<u>ي</u>	Prof. P. Albino Kumar Dean (P & D) & Professor, Dept. of Civil Engineering, NIT Manipur.	:	Member
*	Prof. Kh. Tomba Singh Registrar	:	Secretary

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 to initiate the proceedings on the agenda items.

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NIT Manipur

ITEM NO. 31.1: Confirmation of the Minutes of the 30th meeting of the Board of Governors held on 21st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.

The minutes of the 30th meeting of the Board of Governors held on 21st November, 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. 31.2: Action taken report on the decisions of the 30th meeting of the Board of Governors held on 21st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.

Action taken on the decisions of the 30th meeting of the Board of Governors held on 21st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi are as under:

n No. Confirmation of the M	Decision Taken	Action Taken	Remarks
n No. Confirmation of the M of the 29 th meeting Board of Governors h 20 th September, 2022 Conference Hall of S Bhawan, New Delhi.	the of the 29 th meeting of the Board of Governors d on held on 20 th September, 2022 in the		If Any Noted
No. Action taken report of decisions of the 29 th m of the Board of Gov held on 20 th September, in the Conference Ha Shastri Bhawan, New Di	eting nors 2022 Noted I of hi.	Noted	Noted
the 30 th meeting of Finance Committee he 21 st November, 2022 i Conference Hall of Transit House, New Dell	the minutes of the 30 th meeting of the Finance on Committee held on 21 st November, 2022 in the Conference Hall of NIT Transit House, NIT New Delbi	Noted	Noted
 No. To consider the Minute the 27th meeting of the S Meeting held on November, 2022. No. To consider the Minute 	of the 27 th meeting of the Senate Meeting held on 14 th November, 2022.	Noted	Noted
5 the 21 st meeting of Building & W Committee held on September, 2022 via v	the meeting of the Building & Works rks Committee held on 6 th September, 2022 via 6 th video Conference & offline mode		Noted
	Building & Wo Committee held on September, 2022 via vic Conference & offline mo	Building & Works Committee held on 6 th Committee held on 6 th September, 2022 via video Conference & offline mode (Composite Mode).	Building & Works Committee held on 6 th September, 2022 via video Conference & offline mode

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No.	Item No.	Agenda		D	ecision Ta	aken		Action Tab	Remarks
	Item No. 30.6	To approve the recommendation of the selection committee for appointment of Faculty member, NIT Manipur.		The 30 th BoG aj of the selection of 25 nos. of fac departments in of (three) external c NITM.1/(2A-EST dated 2 nd Augu replacement of Guwahati due to ssue was also no he replacement of	pproved the committees ulty mem different g andidates a (T)/MP/RI st, 2022. Prof. Rol some una oted. The I of Prof. Ro andpat, Electric Guwahati or Ele Departmen imended I approved	the recom s for recr bers of grades in advertise G(2019) The last hit Sinh woidable Board als hit Sinh Departm cal En in the ectronics of. The	uitment of the nine icluding 3 d vide no. 991 st minute a of IIT personal so ratified a by Prof. nent of gineering selection and list of	law.	If Any 24 candidate
		ϕ	-	Department of	Civil Engi	neering.			
			SI No	Name	Positio	n Pay Leve			
			1	Dr. Oinam Bakimchandra	Professo	or Level 14A (AGP- 10500	Gen		
			2	Dr. Potshangbam Albino Kumar	Professo		Gen		
	*		3	Dr. Thiyam Tamphasana Devi	Associate Professor	e Level	OBC _	-	
			4	Dr. Ngangbam Romeji Singh	Associate Professor	Level	Gen		
			5	Dr. Adani Azhoni	Associate Professor	Level	ST		
			6		Professor	Level 11 (AGP- 7000)			
		11		Department o Engineering.	f Compi	uter Se	ience		
		SI	0.		Position	Pay Level	Categ		
		1			Associate Professor	Level 13A2 (AGP- 9500)	ory Gen		

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2		Assistant		Gen
	Khundrakpam Johnson Singh	Professor	(AGP- 7000)	
3	105-515-1355-111251-117	Assistant Professor		Gen
	Department of E	lectrical l		ing.
51.			Pay	Categ
No.	Name	Position	Level	ory
1		Assistant Professor	(AGP- 8000)	Gen
2	Dr. Kundan Kumar	Assistant Professor	Level 11 (AGP- 7000)	OBC
3	Dr. Manash Kumar Mishra	Assistant Professor	Level 10 (AGP- 6000)	Gen
IV.	Department of E Communicati			
SI.	Name	Position	Pay	Categ
No.			Level	ory
1	Dr. Ashish Ranjan	Associate Professor	Level 13A2 (AGP-	Gen
			9500)	
2	Dr. Kalyan Mondal	Assistant Professor	9500)	SC
		Professor	9500) Level 11 (AGP- 7000)	
	Mondal Department of M Name	Professor echanica Position	9500) Level 11 (AGP- 7000) Engine Pay Level	
V. SI.	Mondal Department of M	Professor echanica Position Associate Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500)	cring. Categ ory Gen
V. SI. 1	Mondal Department of M Name Dr. Anil Kumar Birru Dr. Dushyant Singh	Professor echanica Position Associate Professor Associate Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500) Level 13A2 (AGP- 9500)	ering. Categ ory Gen OBC
V. SI. 1	Mondal Department of M Name Dr. Anil Kumar Birru Dr. Dushyant	Professor echanica Position Associate Professor Associate Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500) Level 13A2 (AGP- 9500) Level 12	ering. Categ ory Gen OBC
V. SI. 1	Mondal Department of M Name Dr. Anil Kumar Birru Dr. Dushyant Singh Dr. Huirem	Professor echanica Position Associate Professor Associate Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500) Level 13 (AGP- 9500) Level 12 (AGP- 9500) Level 11	Categ ory Gen OBC
V. SI. No. 1 2 3 4	Mondal Department of M Name Dr. Anil Kumar Birru Dr. Dushyant Singh Dr. Huirem Neeranjan Singh Dr. Sabindra	Professor echanica Position Associate Professor Associate Professor Assistant Professor Assistant Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500) Level 12 (AGP- 9500) Level 12 (AGP- 8000) Level 11 (AGP-	Categ ory Gen OBC
V. SI. No. 1 2 3 4	Mondal Department of M Name Dr. Anil Kumar Birru Dr. Dushyant Singh Dr. Huirem Neeranjan Singh Dr. Sabindra Kachhap . Department of I	Professor echanica Position Associate Professor Associate Professor Assistant Professor Assistant Professor	9500) Level 11 (AGP- 7000) Engined Pay Level 13A2 (AGP- 9500) Level 12 (AGP- 9500) Level 12 (AGP- 8000) Level 11 (AGP-	Categ ory Gen OBC

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				ERECTION 12	Associate Professor	Level 13A2 (AGP- 9500)	OBC		
			VII.	. Department of	Chemistr	у.		1.2.2	
			SI.	Name	Position	Pay Level	Categ		
			No. -	Dr. Chandi Charan Malakar	Associate Professor	Level 13A2 (AGP- 9500)	OBC		
			2	Dr. Mithun Roy	Associate Professor	Level 13A2 (AGP- 9500)	Gen		
			vп	I. Department o	f Mathem	atics.			
			SI. No.	Name	Position	Pay Level	Categ ory		
			1	Dr. Chanam Barchand Singh	Professor	Level 14A (AGP- 10500			
			2	Dr. Sanasam Surendra Singh	Associate Professor				
			IX. Department of Humanities and Social Sciences.						
	2	141	SI. No	Name	Position	Leve			
	32		1	Dr. Sangeeta Laishram	Associat Professo				
7	Item No 30.7	Report on Pending Audit Issues.	iss ap au rec th pe pr	e Board noted oues and reiterate propriate steps v dit paras. The commendation of is matter. The ending audit par esented with b pservations.	the variou ed the nee vith regard Board the Finar Board als ras need	is pendi ed for ta d to all also no ice Com so felt to be	ng audit aking up pending oted the mittee in that the properly	Noted	Placed as Agenda Item
8	Item No. 30.8	Report on Pending grievances issues.	T	he 30 th BoG note ievances issues.	d that ther	e are no	pending	Noted	Noted
9	Item No. 30.9	Latest position of unspent balance as on 14 th November, 2022.	T	The 30 th BoG no inspent balance 2022.	ted the lat as on	test pos 14 th No	ition of ovember,	Noted	Noted
10	Item No. 30.10	Status of filling up of vacant position of SC/ST/OBC and EWS for Faculty members.		The Board noted ateps taken to fil The Board advishould be taken boosts that has completion of the held in October, 2	l up the v sed that up to fill been cro recent rec	vacant p necessa the nev eated a	ositions. y steps v vacant fter the	Noted	Fresh advertisemen place as Agenda Item

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SI. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	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.	Noted	Placed as Agenda Item
2	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.	Noted	Placed as Agenda Item
3	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 th Finance Committee and the BWC regarding the release of payment of the pilling and land development works for OBC Boys and OBC Girls hostels.	Noted.	Payment initiated in phase wise manner.
14 Item No. 30.14	Detailed- report on Shri Samarjit Singh, Executive Engineer.	As per the decision taken in the 29 th 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	f4		
			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 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.	Noted	Placed as Agenda Iten
15	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.	Noted	Placed as Agenda Iter
16	ltem 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.	Noted	Placed as Agenda Iter
17	Item No. 30.17	Financial Assistance for processing fee for filing of patent.	The BoG noted the recommendation of the 27 th 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.	Noted	- Relevant order issued vide o/o no. NITM.1/(7- Estt)/Order/2 23/10 dt. 11/01/2023.

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SI. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
18	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.	Noted	Lien order issued vide o/o no, NITM,1/(2a- Estt)/MP/RE G/2016 (Pt)/1431 dt. 02/11/2022
19	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.	Noted	MoU to be signed soon
20	ltem No. 30.20	Any other item with the permission of the Chair.		-	÷

ITEM NO. 31.3: To consider the Minutes of the 31st meeting of the Finance Committee held on 20th January, 2023 in the Conference Hall, NIT Manipur, Imphal (Hybrid Mode).

The 31st BoG approved the Minutes of the Finance Committee held on 20th January, 2023 in the Conference Hall, NIT Manipur, Imphal (Hybrid Mode).

ITEM NO. 31.4: To consider the Minutes of the 22nd meeting of the Building & Works Committee held on 17th November, 2022 via video Conference & offline mode (Composite Mode).

The 31st BoG approved the minutes of the 22nd meeting of the Building & Works Committee held on 17th November, 2022 via video Conference & offline mode (Composite Mode).

ITEM NO. 31.5: Report on Pending Audit Issues.

The BoG noted the various pending audit issues and reiterated the need for taking up appropriate immediate steps with regard to all pending audit paras. The Board also noted the recommendation of the Finance Committee in this matter. The Board directed that relevant steps should be taken up for recovery of all unadjusted advances as per rule.

ITEM NO. 31.6: Report on Pending grievance issues.

The 31st BoG noted that there are three pending grievance issues. However, the Board was informed that two grievances have already been disposed of. The Board also suggested for early disposal of the pending grievance.

ITEM NO. 31.7: Latest position of unspent balance as on 9th January, 2023.

The 31st BoG noted the unspent balance as on 9th January, 2023.

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ITEM NO. 31.8: To approve the advertisement for recruitment of non-teaching staff.

The BoG approved the advertisement of the vacant positions of non-teaching staff as per the reservation roster. The Board also noted the inclusion of one time age relaxation upto 56 years for existing contractual staff as approved earlier by the 17th BoG in the advertisement.

ITEM NO. 31.9: To approve for release of advertisement of vacant faculty positions.

The BoG approved for releasing of advertisement of the vacant positions of faculty as per the format of the previous advertisement approved by the BoG in its 28th BoG. However, the Board suggested that the clause "Internal Candidate" should be removed from the advertisement.

ITEM NO. 31.10: Detailed report on Shri Samarjit Singh, Executive Engineer.

The BoG perused the case of Shri Samarjit Singh presently serving as Executive Engineer in NIT Manipur through the PPT presentation highlighting the chronology of events beginning from his initial recruitment till regularisation of his service and the ongoing Court case regarding regularisation of his service in NIT Manipur in the Hon'ble High Court of Manipur. The BoG deliberated in length the matter regarding his absorption as regular employee when he had joined on deputation basis inspite of his regular appointment as mentioned in the advertisement. The BoG also noted the observation made by the Deputy Solicitor General of India, High Court of Manipur dated 16th September 2022 and the letter dated 19th January 2023 wherein he has opined that an additional affidavit may be filed for substantiating the case which was placed in the Annexure and to write a letter to his parent organization. The BoG found that there have been several discrepancies at various stages starting from the recruitment process and suggested the need for a detailed investigation in the matter. The 31st BOG recommended that the Institute should follow up the pending Court Case after discussion with the Deputy Solicitor General of India, High Court of Manipur and refer the matter to the Ministry of Education.

ITEM NO. 31.11: To discuss on the effective date of joining for faculty members.

The BoG noted the approval of the recommendation of the Selection Committee for appointment of 25 nos. of faculty members in the 30th BoG. The Board was apprised that as per the Ministry's directive, the offer letters were uploaded in the Ministry Recruitment portal on 24th November, 2022. The offer letters were kept on hold pending Rozgar Mela as directed by the Ministry leading to subsequent delay in joining date. Since no Rozgar Mela was held during the month of December 2022, the offer letters was issued to all selected candidates on 26th December, 2022 in a local Rozgar Mela held in the Institute. The Board after deliberating on the circumstances leading to the delay in formal joining dates, the BoG approved the proposal for considering the date of approval of the recommendation by BoG i.e. 21st November 2022 as the effective date of joining for the internal candidates.



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However, for the new candidates, the effective date will be taken from the date of joining.

Prof. Uday Shanker Dixit Member, BoG has given his observation that reference to Rozgar Mela should not be mentioned as it is not a regular event and should not become precedence.

ITEM NO. 31.12: To discuss grievance issues related to promotion for non-teaching staff.

The BoG noted the proposal for sanctioning of various non-teaching positions for promotional avenues submitted to the Ministry. The BoG suggested that a fresh proposal with proper justification may be submitted to the Ministry.

ITEM NO. 31.13: DPC result for financial upgradation of Non-Teaching employees.

The Board in principle approved the recommendation of the duly constituted DPC Committee for financial upgradation of Dr. Naorem Vidyavati Devi, Assistant Librarian from Rs. 6000 to Rs. 6600 Grade Pay. The Board also noted the recommendation of the DPC committee of Shri Laikangbam Dorendro Singh, Assistant Registrar which has been kept under sealed envelope. However, the Board advised that the format of the minutes be modified in the standard format for DPC and placed in the next BoG for ratification.

ITEM NO. 31.14: Status of filling up of vacant position of teaching and non-teaching members.

The BoG noted the vacant position of teaching and non-teaching positions and advised that necessary steps should be taken up to fill the vacant posts.

ITEM NO. 31.15: Proposal for release of Dr. Yumnam Rohen Singh, Associate Professor, Dept. of Mathematics on lien to Manipur University.

The Board approved the proposal for release of Dr. Yumnam Rohen Singh along with that of Dr. Dushyant Singh on lien initially for 1 year so as to enable them to join their new organization:

SI. No	Name of the faculty member	Present Designation	Department	New Organization and Designation	
1	Dr. Yumnam Rohen Singh	Associate Professor	Department of Mathematics	Manipur University. Professor	
2	Dr. Dushyant Singh	Associate Professor	Department of Mechanical Engineering	NIT Jalandhar, Associate Professor	

ITEM NO. 31.16: Proposal to hire a pool vehicle for the Institute.

The Board approved the proposal for hiring of a SUV as pool vehicle of NIT Manipur after following due process of tendering. \downarrow

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ITEM NO. 31.17: Status of CAG report 2021-2022.

The Board noted the Audit Report for the year 2021-2022 submitted by the Principal Accountant General (Audit). The BoG advised that the same along with the Annual Accounts and Annual Report for 2021-2022 should be submitted to the Ministry within January, 2023 for placing the same in the Parliament.

ITEM NO. 31.18: Applicability of Payment of Gratuity Act, 1972 to educational institutions under the Ministry of Education.

The Board approved the proposal for adoption of Payment of Gratuity Act, 1972 for employees of NIT Manipur

ITEM NO. 31.19: Any other item with the permission of the Chair.

As there was no further item to discuss, the meeting ended with a vote of thanks to 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