

**MINUTES OF THE 35TH MEETING OF THE BOARD OF GOVERNORS (BOG) BY
CIRCULATION DATED 29TH DECEMBER, 2023.**

The 35th meeting of Board of Governors (BoG) adopted the resolutions on the following agenda as under.

- Item No. 35.1 To consider and approve the preparation of Revised DPR projects by National Buildings Construction Corporation Ltd. (NBCC).**

Resolved that the Board of Governors (BoG) approved the preparation of Revised DPR projects by National Buildings Construction Corporation Ltd. (NBCC).

- Item No. 35.2 To consider and approve the selection of three non-faculty positions (Assistant Registrar, Library and Information Assistant & Junior Engineer) by the Director (i/c) during January, 2024.**

Resolved that the agenda needs to be deliberated during the regular Board meeting. NIT Manipur is requested to bring the agenda in the ensuing regular Board meeting for deliberation/decision.

- Item No. 35.3 To consider and approve the engagement of a Consultant Engineer (Outsourcing) for DPR matters and other construction works.**

Resolved that the agenda needs to be deliberated during the regular Board meeting. NIT Manipur is requested to bring the agenda in the ensuing regular Board meeting for deliberation/decision.



(Prof. Kh. Tomba Singh)
Secretary

**Board of Governors
National Institute of Technology Manipur**

Registrar

National Institute of Technology, Manipur



(Shri. Bajrang Lal Bagra)
Chairperson

**Board of Governors
National Institute of Technology Manipur**