

**MINUTES OF THE 37<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF GOVERNORS**



**Date**                20<sup>th</sup> July 2024  
**Time**                5:00 P.M.

**Venue:**  
**Conference Hall,**  
**NIT Transit House, New Delhi**

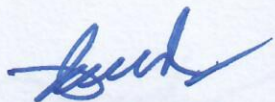
**राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर**  
**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR**  
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(Shiksha Mantralaya), Govt. of India  
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**MINUTES OF THE 37<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 20<sup>TH</sup> JULY 2024 AT 5:00 P.M. ONWARDS IN THE CONFERENCE HALL, NIT TRANSIT HOUSE, NEW DELHI.(BLENDED MODE)**

The following members were present:

Sl. No.	Members Present		Designation
1.	<b>Shri Bajrang Lal Bagra</b> Chairperson Board of Governors, NIT Manipur	:	Chairperson
2.	<b>Prof. (Dr.) DVLN Somayajulu</b> Director, NIT Manipur.	:	Member
3.	<b>Shri Harihara Sundaram. S</b> Under Secretary Ministry of Finance, MoE Govt. of India	:	Member
4.	<b>Prof. Uday Shanker Dixit</b> Professor Department of Mechanical Engineering Indian Institute of Technology Guwahati (attended through Video Conferencing)	:	Member
5.	<b>Dr. Anil Kumar Birru</b> Associate Professor Dept. of Mechanical Engineering, NIT Manipur	:	Member
6.	<b>Dr. Chanam Barchand Singh</b> Professor Dept. of Mathematics NIT Manipur. (attended through Video Conferencing)	:	Member
7	<b>Prof Manglem Singh</b> Professor of CSE and ACoFAR (Chairman) NIT, Manipur (attended through Video Conferencing)	:	Spl Invitee
8	<b>Prof. Kh. Tomba Singh</b> Registrar, NIT Manipur	:	Secretary



**Dr. Kh. Tomba Singh**  
Registrar




**Shri. Bajrang Lal Bagra**  
Chairperson



<p><b>Item No. 37.1</b></p>	<p><b>To confirm the minutes of the 36th meeting of the Board of Governors held on 20th June, 2024 in the Conference Hall of NIT Transit House, New Delhi.</b></p> <p>The minutes of the 36th meeting of the Board of Governors held on 20th June, 2024 in the Conference Hall of NIT Transit House, New Delhi will be placed in the next regular Board meeting. The matter is placed before the Board for consideration.</p> <p><b>RESOLUTION:</b>  <b>RESOLVED THAT</b> the minutes of the 36<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> June 2024 in the Conference Hall of NIT Manipur (Hybrid Mode) to be placed in the next BoG Meeting.</p>
<p><b>Item No. 37.2</b></p>	<p><b>To consider the Action Taken Report on the decisions of the 36th meeting of the Board of Governors held on 20th June, 2024 in the Conference Hall, NIT Transit House, New Delhi.</b></p> <p>Action Taken Report on the decisions of the 36th meeting of the Board of Governors held on 20th June, 2024 in the Conference Hall, NIT Transit House, New Delhi will be placed in the next regular Board meeting. The matter is placed before the Board for consideration</p> <p><b>RESOLUTION:</b>  <b>RESOLVED THAT</b> the Action Taken Report on the decisions of the 36<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> June 2024 in the Conference Hall of NIT Manipur (Hybrid Mode) to be placed in the Next BoG Meeting.</p>

<p><b>Item No. 37.3</b></p>	<p><b>To consider and to approve the proceedings of the selection committee meetings for the recruitment of faculty in various cadres across the departments held during 14 to 16, July 2024.</b></p> <p>The Institute gave advertisement, vide Advt. No NITM.1/(2a-Estt)/MP/REG/2019/R-78, dated 28th November 2023, for filling of 09 vacant positions (Professors - 4, Associate Professor - 04, and Assistant Professor -1) of faculty in different cadres across various departments in the month of November 2023. Some of the internal faculty who have fulfilled the prescribed conditions were also applied under this advertisement considering Statues and other MoE Circulars. The deadline given for this advertisement was 28th December 2023.</p> <p>The Institute has received 23 applications for all cadres across all departments. The following are the post advertised:</p>
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**Dr. Kh. Tomba Singh**  
 Registrar

  
**Shri. Bajrang Lal Bagra**  
 Chairperson



Sl. No.	Name of Post	Pay Level (7 <sup>th</sup> CPC)	Total No. of vacant Post	Reservation					Name of Dept.	Specialization
				UR	OBC	ST	SC	EWS		
1	Professor	14A	04	01	02	0	01	0	CSE-1 EE-1 ECE-1 ME-1	Open
2	Associate Professor	13A2	04	01	0	0	02	01	CSE-1 EE-1 ECE-1 ME-1	Open
3	Assistant Professor (AGP-8000)	12	01	01	0	0	0	0	EE-1	EE/EEE
4	Assistant Professor (AGP-7000)	11								
5	Assistant Professor (AGP-6000)	10								
<b>TOTAL</b>			<b>09</b>	<b>03</b>	<b>02</b>	<b>0</b>	<b>03</b>	<b>01</b>		

As per recruitment rules of NITs, the Institute has constructed ACoFAR committee to screen the applications received before the deadline. The Institute has obtained approvals from the Chairman, Board of Governors and the Chairman Senate various panels of experts including nominees, as per NIT Statutes. Interviews for the recruitment of faculty in the departments of CSE, ECE, EE, Mechanical, Physics and Chemistry were held during 14-16, July 2024 at the Hotel Imphal, Imphal due to floods.

The following are the department-wise summary of the statistics at different stages of the recruitment process.

Dept. Name	Cadre	Advised Posts	No. of Applications received	No of Candidates Shortlisted for Seminar	No. of candidates appeared for Seminar	No. of candidates appeared for Interview
CSE	Professor (Level 14A)	1	No Applications are Received			
	Associate Professor (Level 13A2)	1	1	0	-	-
	Assistant Professor (Level 11)	-	1	1	1	1
ECE	Professor (Level 14)	1	1	1	1	1
	Associate Professor (Level 13A2)	1	1	1	1	1
	Assistant Professor (Level 12)	-	1	1	1	1
EE	Professor (Level 14)	1	No Applications are Received			
	Associate Professor (Level 13A2)	1	2	-	-	-
	Assistant Professor (Level 10, 11, and 12)	1	10	08	5	5
ME	Professor (Level 14A)	1	No Applications are Received			
	Associate Professor (Level 13A2)	1	No Applications are Received			
	Assistant Professor (Level 12)	-	2	2	2	2
Physics	Professor (level 14A)	-	2	2	2	2
Chemistry	Professor (Level 14A)	-	1	1	1	1
	Associate Professor (Level 13A2)	-	1	1	1	1
<b>Total</b>		<b>09</b>	<b>23</b>	<b>18</b>	<b>15</b>	<b>15</b>



The recommendations made for various faculty posts by the selection committees are given below:

Dept. Name	Post Name	Application No	Candidate Name (selected Category)
Computer Science & Engineering	Assistant Professor (Level 11)	10(26/12.2023)	Dr Oinam Bidyapati Chanu (General)
Electronics and Communication Engineering	Professor (Level 14)	03(22/12/2023)	Prof.L.LolitKumar Singh (OBC) – pay protection is recommended
	Associate Professor (Level 13A2)	02(13/12.2023)	Dr.L.SurajKumar Singh (OBC) (External)
	Assistant Professor (Level 12)	None found Suitable	
Electrical Engineering	Assistant Professor (Level 12)	02(12./12/2023)	KundanKumar (OBC)
	Assistant Professor (Level 11)	None Found Suitable	
	Assistant Professor (Level 10)	05(20/12/2023)	S.Nilakanta Meitei (OBC) (External)
Mechanical Engineering	Assistant Professor (Level 12)	08(12/12/2023)	Dr Prabhat Kumar (General)
		03(12/12/2023)	Dr.Sabindra Kachhap (ST)
Physics	Professor (level 14A)	None found Suitable	
Chemistry	Professor (Level 14A)	None found Suitable	
	Associate Professor (Level 13A2)	None found Suitable	

The members of the Board is requested to consider and approve the proceedings of the selection committees of the above five departments, permit the Institute to announce the results and issue appointment orders immediately. In response to a query, it was responded and confirmed that the rules regarding reservation and roster for SC / ST categories have been duly complied with as per rules.

**Resolution:**

**RESOLVED THAT** the selection committee proceedings for the recruitment of faculty in various cadres across CSE, ECE, EE, ME, Physics and Chemistry departments are approved and permitted to issue orders.

Item No. 37.4

**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 and other members of the Board.

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