

**MINUTES OF THE 38<sup>TH</sup> MEETING**  
**OF THE**  
**BOARD OF GOVERNORS**



**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 38<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR on the agenda items circulated by e-mail on 17<sup>th</sup> September, 2024**

The following members were given consent by email:

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



<b>Item No. 38.1</b>	<b>To consider and approve proposed amendment to Chairperson vacancy, Clause 17(15), NIT statutes 2009.</b>  <b>Resolution</b> Approved and suggested to communicate to Ministry of Education as per format suggested.
<b>Item No. 37.2</b>	<b>To consider and approve extension of 30 (thirty) contract faculty members working in various departments based on the recommendations of the Performance Review Committee held during 17<sup>th</sup> and 19<sup>th</sup> August, 2024.</b>  Few comments were received for this item from members. They are given below: <ul style="list-style-type: none"><li>• MoE suggested to go for regular recruitment complete the recruitment at the earliest so to avoid this contractual engagement of faculty.</li><li>• Needs a bit more elaboration with regards to the facts on history, performance review committee composition and its recommendations and the court case details.</li><li>• An attempt should be made to fill up the faculty members as early as possible and dependency on contractual faculty members should cease. Most of the contractual faculty members do not put their heart to teaching; their energy goes in worrying about their future.</li></ul> <b>Resolution</b> <i>Approved to extend their term of the existing contract faculty of 30 Nos up to 31.12.2024 and Chairman –BoG has already gave approval to release Assistant Professors advertisement to fill immediately the vacancies on or before December 31, 2024 by strictly following the prescribed recruitment rules.</i>

  
**Dr. Kh. Tomba Singh**  
Registrar

  
**Shri. Bajrang Lal Bagra**  
Chairperson