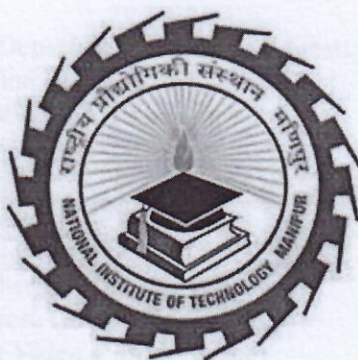


MINUTES OF THE 40th MEETING OF THE BOARD OF GOVERNORS



Date: 27th December, 2024

Time: 2.00 P.M.

Venue:

NIT Manipur

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

An autonomous Institute under the aegis of Ministry of Education

(Shiksha Mantralaya), Govt. of India

Langol Road, Lamphelpat, Imphal, Manipur – 795004

Phone: 0385 205 8566

Website: <https://www.nitmanipur.ac.in>

MINUTES OF THE 40TH MEETING OF THE BOARD OF GOVERNORS (BoG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 27th DECEMBER 2024 AT 2.00 P.M. ONWARDS IN THE DIRECTOR CHAMBER, NIT MANIPUR.

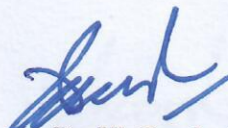
The following members were present:


Sl. No.	Members Present		Designation
1.	Shri Bajrang Lal Bagra Chairperson, Board of Governors, NIT Manipur	:	Chairperson
2.	Prof. (Dr.) DVLN Somayajulu Director, NIT Manipur.	:	Member
3.	Shri N.S. Bisht Deputy Secretary, Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
4.	Smt. Garima Sharma Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
5.	Prof Uday Shankar Dixit Professor of Mechanical Engineering, IIT Guawathi	:	Member
6.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	:	Member Secretary

The Chairperson welcomed and thanked all the members of the Board of Governors for sparing their valuable time to attend the meeting and participate in the 11th Convocation of NIT Manipur. The Director then presented the Agenda.

Item No. 40.1 To consider and confirm the minutes of the 39th meeting of the Board of Governors of National Institute of Technology, Manipur held at NIT, Transit house, New Delhi, in hybrid mode, on 10th October, 2024

The Director briefed the minutes of the 39th meeting of the Board of Governors held on 10th October 2024 in the Conference Hall of NIT Manipur (Hybrid Mode) were circulated to all the members for their comments, if any. No comments have been received.


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson

RESOLUTION:

RESOLVED THAT the minutes of the 39th meeting of the Board of Governors held on 10th October 2024 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.

- Item No. 40.2** **To consider the action taken report on the resolutions of the 39th Board of Governors of National Institute of Technology, Manipur, held on 10th October, 20th in hybrid mode at NIT, Transit house, New Delhi.**

The director presented the action taken reports on the decisions of the 39th meeting of the Board of Governors held on 27th October 2024 in hybrid mode at NIT Transit house, New Delhi.

RESOLUTION:

Noted the actions taken on the decisions on the resolutions of the 39th meeting of the Board of Governors.

- Item No. 40.3** **To consider and confirm the minutes of the 37th meeting of the Finance committee of National Institute of Technology, Manipur held on 27th December 2024 at NIT Manipur.**

The meeting was postponed due to administrative reasons and proposed to conduct this meeting at a later date.

RESOLUTION:

Noted.

- Item No. 40.4** **To consider and confirm the minutes of the 26th meeting of the Building & Works Committee of National Institute of Technology Manipur held at Conference Hall, NIT Manipur on 17th September 2024 in composite mode.**

The Director presented the minutes of the 26th meeting of the Building and Works Committee of National Institute of Technology Manipur held on 17th September 2024 at NIT Manipur.

RESOLUTION:

Confirmed.

- Item No. 40.5** **To consider and confirm the minutes of the 34th meeting of the Senate of National Institute of Technology Manipur held at Conference Hall, NIT Manipur on 3rd December 2024 in hybrid mode.**

The 34th meeting of the Senate of National Institute of Technology Manipur was held at Conference Hall, NIT Manipur on 3rd December, 2024 in hybrid mode.



Dr. Kh. Tomba Singh
Registrar



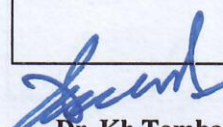
Shri. Bajrang Lal Bagra
Chairperson

The Minutes of the meeting were circulated to all the Members and no comments were received. The Director also presented the minutes of the 34th meeting of the Senate of National Institute of Technology Manipur held on 3rd December 2024 at NIT Manipur.

RESOLUTION:

Confirmed.

Item No. 40.6	<p>To consider and approved the recommendation of the 34th Senate meeting held on 3rd December 2024 for the award of degree to B Tech, M Tech, M.Sc and Ph.D programmes.</p> <p>The 34th Senate meeting held on 3rd December 2024 has recommended the provisional list of total of 244 candidates for the award of B Tech, M Tech, M.Sc and B Tech degrees. Chairperson, Board of Governors approved the degrees. Members of the Board is requested to ratify the award of 244 degrees.</p> <p>RESOLUTION: Ratified the approval of 244 degrees of B Tech, M Tech, M.Sc and B Tech programmes.</p>
Item No. 40.7	<p>To ratify the approval of the Chairman, BoG the recommendations for award of Institute Gold Medals and Chairman's gold Medal to the overall topper of all B.Tech programmes.</p> <p>The 34th Senate meeting held on 3rd December, 2024 has recommended the list of candidates for the award of 5(five) Institute Gold Medals, one each for B Tech programmes and 1 (one) Chairman's gold Medal to the overall topper of all B.Tech programmes. Chairperson, Board of Governors approved the award of medals. Members of the Board is requested to ratify the award of 244 degrees.</p> <p>RESOLUTION: Ratified the approval of award of Gold medals.</p>
Item No. 40.8	<p>To discuss for appointment of a Chartered Accountant (CA) for filing of annual Income Tax Return (ITR) under section 148 of the Income Tax act, 1961.</p> <p>A notice is received from the income Tax Department, Guwahati for filing of annual ITRs under section 148 of the Income Tax act , 1961. The matter is placed before the Board for perusal and discussion to appoint a Chartered Accountant for filing of annual ITRs under section1 48 of the Income Tax Act, 1961.</p> <p>RESOLUTION: Approved to appoint Chartered Accountant immediately for filing of ITRs. In addition, Members of the Board suggested to file ITRs without delay every year in order to avoid huge fines.</p>


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson

Item No. 40.9**To consider and to approve the recruitment of vacant Teaching and Non-teaching posts.**

- a) **Teaching posts:** vacant positions of teaching posts at various levels of the Assistant Professor cadre were advertised in November 2024 with the approval of the Board.

Institute could not complete the recruitment on or before 31.1.2 2024. In addition, some of the existing faculty working on contractual basis were approached legally and Court directed to protect the existing faculty working on contractual basis up to 7.1.2025. Institute re-advertised for 16 Vacant posts (level 12 (3 nos) and Level 10 (13 Nos)) in various departments by following the roster. The dead line for receiving applications is 5th January 2025. In view of these, it is requested to complete the faculty recruitment by the end of February 2025.

- b) **Non-Teaching Posts:** Preparation of advertisement by following the roster for various vacant posts of Non-teaching posts in progress and proposed to release the advertisement in the first week of January 2025. Members of the Board is requested to initiate and complete the recruitment of non-teaching posts by the end of March 2025.

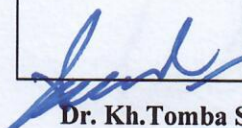
RESOLUTION:

- a) *Upon deliberations, the following are the decisions taken in connection with teaching staff recruitment:*
- Approved to protect the term of existing faculty working on contractual basis up to 7.1.2025.*
 - Approved to complete the faculty recruitment on or before end of February 2025.*
 - Authorize the Director to review the workload of each department and permitted to appoint visiting faculty on hourly basis if needed on temporary basis for the second semester of the academic year 2024-25.*
- b) *Approved to advertise vacant non-teaching posts and complete the recruitment by the end of March 2025.*

Item No. 40.10**To discuss Contract extension for Teaching and Non-teaching staff:
The following are the details of staff working in the Institute.**

S No	Name of the Position	Total	Term Completion date
1	Teaching staff (contractual)	30	31.12.2024
2	Technical Staff (contract)	24	14.02.2025
3	Non-teaching Staff (Contract)	34	15.03.2025

Based on performance review reports, Board has extended the term of Teaching staff who are working on contractual basis up to 31.12.2024 and advised to fill vacant posts by 31.12.2024. Some of the faculty working on contractual basis were


Dr. Kh. Tomba Singh
Registrar

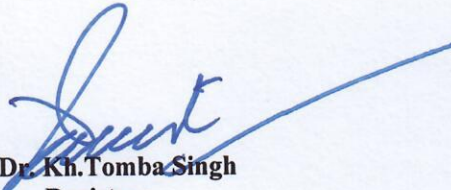

Shri. Bajrang Lal Bagra
Chairperson


27.12.2024


Minutes of the 40th BoG meeting


	<p>approached court and court directed to protect the existing term for them up to 7.1.1025 (Annexure-1).</p> <p>Upon deliberations, the following are the resolution(s):</p> <p>a) Teaching Staff: Approved to protect the term for existing faculty working on contractual basis up to 7.1.2025.</p> <p>b) Non-teaching Staff: Suggested to place the regular non-teaching staff appointed to various departments/sections and present the details of requirement department/section wise in the next board meeting for deliberations regarding the extension of Non-teaching staff working on contractual basis.</p>
--	--

* * * * *


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson


Dr. Kh. Tomba Singh
Registrar


Shri. Bajrang Lal Bagra
Chairperson