

**MINUTES OF THE 33RD MEETING
OF THE
BOARD OF GOVERNORS**



Date **The 26th September, 2023**
Time **4:30 P.M.**

Venue
Conference Hall
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 33RD MEETING OF THE BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 26TH SEPTEMBER, 2023 AT 4:30 P.M. ONWARDS IN THE CONFERENCE HALL, NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR, IMPHAL.

The following members were present:

Sl. No.	Members Present *	Designation
1.	Shri. Bajrang Lal Bagra Chairperson Board of Governors, NIT Manipur	: Chairperson
2.	Prof. Khumanthem Manglem Singh Director (i/c), NIT Manipur	: Member
3.	Ms. Veena Dunga Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
4.	Mr. Anil Kumar Director (Finance) Integrated Finance Division Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
5.	Dr. Anil Kumar Birru Associate Professor Dept. of Mechanical Engineering, NIT Manipur	: Member
6.	Dr. Chanam Barchand Singh Professor Dept. of Civil Engineering NIT Manipur.	: Member
7.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	: Secretary

The Chairperson thanked the President of India for appointing him as Chairman of the Board of Governors, NIT Manipur. The Chairperson also welcomed and thanked all the members of the Board of Governors for sparing their valuable time to attend the meeting and for contributions made towards the development of NIT Manipur. The Chairperson then invited the Registrar to present the Agenda.

Item No. 33.1 : To confirm the minutes of the 32nd meeting of the Board of Governors held on 7th August 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Board that the final minutes of the 32nd meeting of the Board of Governors held on 7th August 2023 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.

RESOLUTION:

Resolved that the final minutes of the 32nd meeting of the Board of Governors held on 7th August 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.

Item No. 33.2 : To consider the Action Taken Report on the decisions of the 32nd meeting of the Board of Governors held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Action Taken Report on the various decisions of the 32nd meeting of the Board of Governors held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

RESOLUTION:

Resolved that the Action Taken Report on the decisions of the 32nd meeting of the Board of Governors held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) is noted with satisfaction. However, the Board has suggested for placing the pending decisions in the next BoG meeting.

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 32.1	Confirmation of the Minutes of the 31 st meeting of the Board of Governors held on 20 th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.	The 32 nd BoG noted and approved the minutes of the 31 st meeting of the Board of Governors held on 20 th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.	Noted	The BoG noted the report on the action taken with satisfaction.
2	Item No. 32.2	Action taken report on the decisions of the 31 st meeting of the Board of Governors held on 20 th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.	The 32 nd BoG noted the action taken on the decisions of the 31 st meeting of the Board of Governors held on 20 th January with satisfaction.	Noted	Noted
3	Item No. 32.3	To consider the minutes of the 30 th meeting of the Senate held on 21 st July, 2023 at the Conference hall of NIT Manipur.	The 32 nd BoG noted and approved the minutes of the 30 th meeting of the Senate held on 21 st July, 2023 at the Conference hall of NIT Manipur.	Noted	The BoG noted the report on the action taken with satisfaction.
4	Item No. 32.4	To consider the minutes of the 23 rd meeting of the Building & Works Committee held on 25 th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	The 32 nd BoG noted and approved the minutes of the 23 rd meeting of the Building & Works Committee held on 25 th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	Noted	The BoG noted the report on the action taken with satisfaction.


(Prof. K.R. Tomha Singh)
National Institute of Technology, Manipur


(Shri. Bajrang Lal Bagra)

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5	Item No. 32.5	To consider the minutes of the 32 nd meeting of the Finance Committee held on 7 th August, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	The 32 nd BoG noted and approved the minutes of the 32 nd meeting of the Finance Committee held on 7 th August, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	Noted	The BoG noted the report on the action taken with satisfaction.
6	Item No. 32.6	Report on Pending Audit Issues.	The 32 nd BoG has noted the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.	Noted	The BoG noted the report on the action taken with satisfaction.
7	Item No. 32.7	Report on Pending grievance issues.	The 32 nd BoG has noted that there are no pending grievance issues in NIT Manipur.	Noted	The BoG noted the report on the action taken with satisfaction.
8	Item No. 32.8	Latest position of unspent balance as on 26 th July 2023.	The 32 nd BoG has noted the unspent balance as on 26 th July 2023 and recommended for payment of CPDA to the eligible faculty members from OH-36 as per the MoE guidelines.	O/o issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/1231 dt. 07/09/2023.	Noted
9	Item No. 32.9	To approve the syllabus and pattern of recruitment of non-teaching staff.	The 32 nd BoG has noted and approved the syllabus and pattern of Non-Teaching staff for recruitment of Group-A & B posts as per the advertisement No.NITM.1/(2C-Estt)/MP/R-N/2022/820 dated 4 th August, 2023. For Group-C & D posts, the BoG has suggested to conduct the recruitment through NTA.	Notified and uploaded in the website.	Noted.
10	Item No. 32.10	DPC result for financial upgradation of Group-A officers and Group-C employee.	The 32 nd BoG the approved the recommendation of the DPC Committee for financial upgradation of Dr. Naorem Vidyavati Devi, Assistant Librarian from Rs. 6000 to Rs. 6600 Grade Pay w.e.f. 07/09/2020. The Board also noted the recommendation of the DPC Committee of Shri Laikangbam Dorendro Singh, Assistant Registrar which has been kept under sealed envelope. The 32 nd BoG also approved the recommendation of DPC Committee for granting stage 1 MACP to Mr. Md. Amir Hussain, Junior Assistant to upgrade him from Pay Level-3 to Pay Level-4 from the date of completion of 10 years continuous service i.e., 25/07/2022.	Relevant orders issued	Noted
11	Item No. 32.11	To consider and approve the service confirmation of Dr. Prabhat Kumar, Assistant Professor, Dept. of Mechanical Engineering who have completed probation period.	The 32 nd BoG noted that since Dr. Prabhat Kumar is working as Assistant Professor Grade-II on a contract basis in the Dept. of Mechanical Engineering and completed his one year of service in Level-10 on a contract basis. He may be upgraded to Level-11 of the Pay Matrix of the 7 th CPC if a duly constituted selection committee finds it suitable, but not through open advertisement.	Necessary process has been initiated	Noted.
12	Item No. 32.12	To discuss the recommendation of the committee for granting of	The 32 nd BoG noted the recommendation of the Committee; however, it disapproved of giving Basic Pay + DA to	Noted	Noted

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		Basic Pay + DA to contractual staff of NIT Manipur.	contractual staff of NIT Manipur, as Basic pay is not admissible to contractual employees. However, BoG approved to give upto 10% enhancement to the non-teaching contractual staff based on their performance in the preceding year.		
13	Item No. 32.13	To discuss the representation submitted by the existing contractual teaching staff of NIT Manipur.	he 32nd BoG approved the consolidated pay of Rs. 60,000/- p.m. to all contractual teaching staff with Ph.D degrees and Rs. 50,000/- p.m. to all contractual teaching staff without Ph.D degrees.	O/o issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/1226 dt. 05/09/2023.	Noted.
14	Item No. 32.14	Status report on Shri Samarjit Singh, Executive Engineer court case.	A detailed report on the issue related to the absorption of Shri Samarjit Singh as Executive Engineer in NIT Manipur was placed before the 31 st BoG. The matter was discussed at length in the meeting. The observation made by the Deputy Solicitor General was also noted. As advised by the DSGI, High Court of Manipur, letters have been sent to the Secretary, RWD, Govt. of Arunachal Pradesh to allow Shri Samarjit to re-join back to his parent organization as he has also expressed his willingness to re-join back. Further, a letter was sent to RWD, Govt. of Arunachal Pradesh, to participate in the Court proceedings. The Board had directed to follow up on the pending Court case with the DSG of India, High Court of Manipur. The additional affidavit received from DSGI, High Court of Manipur, is placed before the BoG, and the matter was thoroughly discussed and noted. The BoG was also informed that the same was sent to the MoE to vet the additional affidavit.	The vetted document is still awaited from MoE.	Noted
15	Item No. 32:15	Status of filling up of vacant position of teaching and non-teaching members.	The advertisement for the vacant positions of the teaching staff was released, and the screening has been completed and uploaded to the Institute website. The selection committee meeting for teaching staff will be held from 17/08/2023 to 20/08/2023. The Board also noted and approved the advertisement for the non-teaching staff vacant positions, which was released on 4 th August 2023.	The selection committee has conducted the interview for recruitment of teaching staff from 17/08/2023 to 20/08/2023. The Board also noted and approved the advertisement for the non-teaching staff vacant positions, which was released on 4 th August 2023.	Recommendation of the selection committee is placed as Agenda Item No. 33.13
16	Item No. 32.16	Proposal for procurement of equipment and computer and its peripherals from IRG.	The 32nd BoG has considered and approved the proposal for procurement of equipment, computers, and peripherals	Noted	The BoG noted the report on the

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			from IRG through GeM portal with an estimated cost of upto Rs. 60,00,000/- for faculty members and non-faculty members who still need to be provided proper PC List of equipment, computer and its peripherals is enclosed at Annexure-I.		action taken
17	Item No. 32.17	Ratification and approval of construction works taken up on urgent basis.	The 32 nd BoG has considered and approved some minor civil works taken up urgently for making the two new hostels [OBC Boys Hostel and OBC Girls Hostel] functional from the available fund from IRG. The BoG has suggested submitting the total cost detailed report on construction work in the next BoG meeting.	Noted & discussed in the BWC meeting.	Noted
18	Item No. 32.18	Status of Revised DPR.	The BoG has noted the revised DPR submitted to the Ministry on 25th July 2022. Several modifications have been made since then, as advised by the Ministry. CPWD has been requested to provide us with the cost escalation of the projects they executed as a work agency for NIT Manipur. The final estimate is still awaited from CPWD. The chronology of the various actions the Institute for Revised DPR took is placed. Pending approval of the Revised DPR, the Institute has yet to receive a single fund under Capital Head [OH-35]. All infrastructural development works have yet to take place since 2017. It caused severe strain on the existing infrastructure and deprived the students of even the basic facilities expected from an Institute of national importance like NIT. The Board is requested to propose to the Ministry to grant some interim Grants-in-aid under Capital Head to meet the urgent infrastructure requirements of the Institute. Now, NIT Manipur has secured the 95th rank in NIRF 2023. A special meeting was held regarding the progress of construction of some NIT, IIT, and IIIT on 01/08/2023 with MoE and CPWD, and the Ministry has decided that the NIT Manipur project will be reviewed with CPWD in a separate meeting along with IISER Thiruvananthapuram (IISER TVM). The Board also informed that two letters were received from CPWD, Imphal, on 03/08/2023 regarding the submission of a revised cost estimate for the NIT Manipur project and requesting for depositing funds against various sanction work undertaken by CPWD at NIT Manipur. The Board advises that additional funds can only be released to the agency after the competent authority approves the revised DPR.	Noted	Noted


(Prof. Kh. Tomba Singh)


(Shri. Bajrang Lal Bagra)

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19	Item No. 32.19	To approve the amended Statutes for adoption and implementation of the provisions contained therein & for publication in the Gazette of India, Extraordinary, Part – III, Section 4.	The 32 nd BoG has noted the Notification issued by MoE vide No. F.No.35-7/2022-TS.III dt. 26/05/2023 on the amended Statutes for adoption and implementation of the provisions contained therein for publication in the Gazette of India, Extraordinary, Part – III, Section 4. The Board also suggested to notify the amended Statutes.	Noted	The BoG noted the report on the action taken with satisfaction.
20	Item No. 32.20	Report on the total amount payable for piling works of OBC Hostels.	The 32 nd BoG has noted and approved the release of the balance amount of Rs. 48 lakh for the piling work of one OBC Boy's and one Girl's Hostel constructed under the Ministry of Social Justice & Empowerment funding. The total amount payable for the piling work, including GST, is Rs. 3.85 crore, of which Rs. 3.37 crore has been released.	Noted	The BoG noted the report on the action taken with satisfaction.
21	Item No. 32.21	Discussion on the representation submitted by Kuki Students' Organisation Delhi & NCR and Manipur Tribals' Forum, Delhi.	The 32 nd BoG has noted the representation submitted by Kuki Students' Organisation Delhi & NCR and Manipur Tribals' Forum, Delhi for transfer of 50 displaced NIT Manipur Eimi (Kuki-Zo-Mizo) tribal students to other NITs and Technical Institutions and suggested to wait until an instruction is issued by the Ministry.	Noted	The BoG noted the report on the action taken with satisfaction.
22	Item No. 32.22	Approval of the updated list of experts of Senate nominee in the Selection Committee of teaching staff recommended by the Senate and list of experts of BoG nominee.	The 32 nd BoG has noted and approved the list of subject experts of the Senate nominee submitted by Director (i/c), NIT Manipur from all zones viz., North Zone, South Zone, East Zone, West Zone, Central Zone and North East Zone and inclusion in the list of experts already approved by the Board and list of experts of BoG nominee for the forthcoming selection committee meeting to be held from 17/08/2023 to 20/08/2023.	Noted	The BoG noted the report on the action taken with satisfaction.
23	Item No. 32.23	To ratify the nomination of faculty members by the Senate on the BoG of the Institute.	The 32 nd BoG has noted and approved nomination of Prof. Ch. Barchand Singh, Professor, Dept. of Mathematics as Senate Nominee as per the provisions of NIT Act 2007 clause 11(f) for a period of 2 years.	Noted & notified.	The BoG noted the report on the action taken with satisfaction.
24	Item No. 32.24	To consider the proposal for release of pending payment of Hue Service.	The 32 nd BoG approved the proposal to release the pending amount of Rs. 6,40,500/- from IRG for payment to Hue Service supplied networking items for various computer labs, in NIT Manipur campus NITM.1/(160-Estt)/New Campus/LAN/2017/668 dt. 29/09/2017	Noted	The BoG noted the report on the action taken with satisfaction.
25	Item No. 32.25	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.	Noted	Noted

ITEM NO. 33.3 : To confirm the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The Registrar presented the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) approved by the Building & Works Committee.

RESOLUTION:

Resolved that the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) are approved in principle.

Further, resolved that the ratification of expenditure of Rs. 1,68,64,280/- (Rupees one crore sixty eight lakh sixty four thousand two hundred eighty) only for various urgent maintenance works and other priority works which are to be taken up as per the grievances and demand of students and faculties are approved to incurred this expenditure by utilizing the fund under OH-31. Enclosed as **Annexure**.

ITEM NO. 33.4 : To confirm the minutes of the 33rd meeting of the Finance Committee held on 26th September, 2023 in the Conference Hall, NIT Manipur.

The Registrar briefed the minutes of the 33rd meeting of the Finance Committee held on 26th September, 2023 in the Conference Hall, NIT Manipur.

RESOLUTION:

Resolved that the minutes of the 33rd meeting of the Finance Committee held on 26th September, 2023 in the Conference Hall, NIT Manipur are confirmed.

ITEM NO. 33.5: : To approve the recommendation of the Selection Committee for appointment of faculty members, NIT Manipur.

The Registrar briefed that the recommendations of the Selection Committee to the post of Professor, Associate Professor, and Assistant Professor were sealed on the interview date, and these envelopes shall be opened in the presence of all the Board members with their permission. The Board authorized the Director, NIT Manipur to open the sealed envelopes containing the recommendations of the Selection Committee for recruitment faculty members The total posts advertised and the candidates selected for the various positions were as under.(NIT Manipur advertised vide No. NITM.1/(2A-Estt)/MP/REG/2019/251 dated 09/03/2023)

RESOLUTION:

Resolved that the recommendations of the Selection Committee for recruitment the following faculty members are approved by the Board as under:


(Prof. Kh. Tomba Singh) Registrar
National Institute of Technology, Manipur

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(Shri. Bajrang Lal Bagra)

SN	Post	Department	Recommended candidates
1	Professor (Level-14A)	Physics	Not Recommended
2	Assoc. Prof. (Level-13A2)	Physics	Dr. Shagolsem Lenin Singh
1	Professor (Level-14A)	Chemistry	Not Recommended
2	Assoc. Prof. (Level-13A2)	Chemistry	Not Recommended
1	Professor (Level-14A)	ECE	Dr. A. Dinamani Singh
2	Asst. Prof. (Level-12)	ECE	Dr. Kalyan Mondal
3	Asst. Prof. (Level-10)	ECE	Dr. Wangkheirakpam Vandana Devi
1	Asst. Prof. (Level-12)	ME	Not Recommended
2	Asst. Prof. (Level-11)	ME	Dr. Prabhat Kumar
1	Assoc. Prof. (Level-13A2)	CSE	Dr. Khelchandra Thongam
2	Asst. Prof. (Level-12)	CSE	Dr. Kh. Johnson Singh
3	Asst. Prof. (Level-10)	CSE	Dr. Yumnam Surajkanta
1	Professor (Level-14A)	EE	Not Recommended.
2	Assoc. Prof. (Level-13A2)	EE	Dr. Benjamin A. Shimray
3	Asst. Prof. (Level-12)	EE	Not Recommended
4	Asst. Prof. (Level-11)	EE	Not Recommended
5	Asst. Prof. (Level-10)	EE	Not Recommended
1	Assoc. Prof. (Level-13A2)	CE	Dr. Mayengbam Sunil Singh
2	Asst. Prof. (Level-12)	CE	Dr. Khwairakpam Sachidananda
1	Assoc. Prof. (Level-13A2)	Maths	Dr. Sunil Panday
2	Asst. Prof. (Level-10)	Maths	Dr. Konthoujam Somorjit


(Prof. Kh. Fomba Singh)


(Shri. Bajrang Lal Bagra)

Waiting list candidates

1	Asst. Prof. (Level-10)	ECE	Dr. Chittotosh Ganguly
2	Asst. Prof. (Level-10)	Maths	Dr. Arstu
3	Asst. Prof. (Level-10)	CSE	Dr. Moirangthem Dennis Singh

ITEM NO. 33.6 : Discussion on Hon'ble High Court of Manipur order on W.A. No. 120 of 2022.

The Registrar briefed the Board on Hon'ble High Court of Manipur order on W.A. No. 120 of 2022 that the High Court in W.P.(C) No.717 of 2021 filed by eight contractual employees for regularisation of their service had passed an order directing the Institute to regularize their services within a period of three months. The Institute as directed by the Board of Governors in its 28th meeting held on 12th July, 2022 had filed a Writ Appeal Being W.A.No.120 of 2022 before the Hon'ble Division Bench of the Hon'ble High Court of Manipur challenging the Hon'ble High Court's Judgement & order dated 23rd May 2022. The Hon'ble Division Bench, High Court of Manipur after hearing both the parties on 31-08-2023 had granted 3 (three) weeks' time to the Learned Deputy Solicitor General of India, High Court of Manipur to seek instructions from NIT Manipur authorities. The same was conveyed to us by the Learned DGSI, High Court of Manipur. Considering the fact that the matter pertains to regularisation of service of seven contractual employees who have rendered more than 10 years of service in various positions was placed before the Board to discuss on the incentives in addition to the age relaxation that can be extended to these aggrieved contractual employees. The representation submitted by the Counsel of the 7 contractual employees and the Hon'ble High Court Judgement & Order dated 23rd May 2022 was also placed before the Board.

RESOLUTION:

Resolved that additional affidavit may be submitted to the High Court of Manipur, that selection will be processed as per the Ministry guidelines, and recruitment process for the post of Superintendent, Technical Assistant, and Junior Assistant may kept on hold as per directive of the Hon'ble High Court of Manipur. Special DPC for contractual employees cannot be conducted.

ITEM NO. 33.7 : Approval to organised '1st International Conference on Computational Techniques and Materials' at NIT Manipur.

The Registrar briefed the Board to organise the '1st International Conference on Computational Techniques and Materials' during 15th and 16th February, 2024 at NIT Manipur.

RESOLUTION:

Resolved that the final approval to organize the '1st International Conference on Computational Techniques and Materials' on 15th and 16th February 2024 at NIT Manipur should get permission from MoE by circulation, and the estimated budget should also be reported.


(Prof. Kh. Tomba Singh)

Registrar
National Institute of Technology, Manipur


(Shri. Bajrang Lal Bagra)

ITEM NO. 33.8 : Ratification and approval for extension of benefit of age relaxation to applicants of earlier advertisements and extension of last date for submission application form.

The Registrar briefed the Board on the recruitment advertisement for various vacant Non-teaching positions, which was advertised vide No. NITM.I/(2C-Estt)/MP/REG/2023/820 dated 04/10/08/2023 that all applicants who had applied earlier to the advertisement nos.

1. NITM.I/(2-Estt)/MP/2010/(274/275/276) dated 12.10.2012,
2. NITM.I/(2a-Estt)/MP/REG/2014/9925 dated 16.05.2016,
3. NITM.I/(2-Estt)/MP/2017/398 dated 20.07.2017,
4. NITM.I/(2-Estt)/MP/R-N/2017/701 dated 24.10.2018 and
5. NITM.I/(2-Estt)/MP/2017/1041 dated 11.01.2019

are also eligible to consider their applications subject to fulfilling the terms and conditions of eligibility as prescribed in the latest advertisement, dated 4th August 2023. However, those applicants are to submit a fresh application form along with a copy of acknowledgment receipt and proof of payment for application before the last date of submission of the application form, which is further extended to 12th September 2023.

RESOLUTION:

Resolved that the application fees of the candidates who had applied in all the previous advertisements should be refunded and no age relaxation should be given to them.

ITEM NO. 33.9 : Enhancement of consolidated pay/honorarium for Guest Faculty, NIT Manipur.

The Registrar briefed the Board that the Guest Faculty of NIT Manipur are paid a monthly consolidated pay of Rs. 1,500/- per lecture with a maximum of Rs. 20,000/- per month and Rs. 60,000/- per semester per subject. With the same workload and similar qualifications as contractual teaching staff, the Guest Faculties also want to increase their remuneration to be equal to contractual teaching staff.

RESOLUTION:

Resolved that the Guest Faculty should continue to pay the existing monthly consolidated pay and suggested placing a fresh proposal to enhance monthly consolidated pay/honorarium in the next BoG meeting with proper justification.

ITEM NO. 33.10 : Report on Pending Audit Issues.

The Registrar briefed the Board on the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.

RESOLUTION:

It was resolved to form a Committee comprising of two members from the administration and accounts sections to coordinate and work with the AG office and Chartered Accountant to drop all pending audit issues at the earliest.

ITEM NO. 33.11 : Report on Pending grievance issues.

The Registrar briefed the Board on the report of the Public Grievance Officer of the Institute mentioning 'NIL' pending grievance.

RESOLUTION:

Resolved that there are no pending grievance issues, and the Board appreciates.

ITEM NO. 33.12 : Report the unspent balance available with NIT Manipur as on 22nd September, 2023.

The Registrar presented the unspent balance as on 22nd September, 2023 before the Board.

RESOLUTION:

The Board noted the unspent balance as on 22nd September 2023, informed that MoE will release funds by October 2023, and advised to submit the required funds for the coming months.

ITEM NO. 33.13 : Status of filling up of vacant position of teaching and non-teaching members.

The Registrar briefed the Board that the selection committee has conducted the recruitment of vacant positions of teaching staff advertised vide No. NITM.1/(2A-Estt)/MP/REG/2019/251 dated 09/03/2023 from 17/08/2023 to 20/08/2023 at Hotel Imphal. The advertisement for vacant Non-Teaching positions was also released vide Advt. No. NITM.1/(2C-Estt)/MP/R-N/2022/820 dated 4th August, 2023.

The Board has also noted and approved the advertisement for the non-teaching staff vacant positions, which was released vide Advt. No. NITM.1/(2C-Estt)/MP/R-N/2022/820 dated 4th August, 2023. The recruitment process for non-teaching staff will commence in October 2023.

Teaching:

SN	Post	Sanctioned Post	Filled Post	Vacancy				
				UR	SC	ST	OBC	EWS
1	Professor	08	05	02	01	0	02	0
2	Assoc. Professor	15	18	0	02	0	0	01
3	Asst. Professor	31	19	04	0	0	0	0
Total		54	42	06	03	0	02	01

Non-Teaching:

SN	Group	Sanctioned Post	Filled Post	Vacancy	SC	ST	OBC	EWS	UR
1	A	06	05	01	0	0	0	0	01
2	B	21	0	21	02	01	04	01	13
3	C	32	06	26	0	07	04	0	15
Total		59	11	48	02	08	08	01	29

RESOLUTION: The Board noted with satisfaction.


(Prof. Kh. Tomba Singh)

Registrar
National Institute of Technology, Manipur


(Shri. Bajrang Lal Bagra)

ITEM NO. 33.14 : To consider and adopt the DoPT guidelines for compassionate appointment for dependents of NIT Manipur employees.

The Registrar briefed the DoPT guidelines for compassionate appointment for dependents of NIT Manipur employees.

RESOLUTION:

Resolved that the DoPT guidelines for compassionate appointment shall be adopted and implemented for the NIT Manipur regular employees.

ITEM NO. 33.15 : To discuss the matter regarding availing of fund for infrastructural development from HEFA.

The Registrar briefed the Board that HEFA has communicated to the Institute vide letter no. HEFA/NIT/408/2023-24 dated 05/09/2023 for availing of fund for infrastructural development from HEFA.

RESOLUTION:

Resolved that NIT Manipur is in Project mode and availing of funds for infrastructural development from HEFA is not eligible.

ITEM NO. 33.16 : Discussion on 10th Convocation.

The Registrar briefed the Board that MoE, Govt. of India, wrote a letter for the Convocation date and name of the Chief guest. NIT Manipur is planning to organize the 10th Convocation during November 2023.


RESOLUTION:

Resolved to finalize the date and the Chief Guest and other distinguished guests and shall be communicated to the MoE soon after discussion with the probable persons.

ITEM NO. 33.17 : Any other item with the permission of the Chair.

Resolved that the Board approved to organize the '2023 IEEE 2nd International Conference on Industrial Electronics: Developments & Applications (ICIDEA) from 29th – 30th September, 2023 at NIT Manipur.

The meeting ended with vote of thanks to the Chair.


(Prof. Kh. Tomba Singh)
Secretary
Board of Governors
National Institute of Technology Manipur

Registrar


Sri. Bajrang Lal Bagra
Chairperson
Board of Governors
National Institute of Technology Manipur