

**Minutes of the 19th BoG meeting by circulation dated 08/04/2020**

The 19th Finance Committee meeting and the 19th BoG meeting of the Institute were scheduled on 27/03/2020 at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017. Detailed Agenda items along with Annexures of both the meetings were circulated to all the FC/BoG members on 08/03/2020. Due to the prevailing situation of COVID-19 pandemic and the subsequent lockdown, the above meetings were deferred. The deferment of the above meetings was also intimated to all the members on 16/03/2020.

As the 3rd quarter of the AY 2020-21 was over, the State Project Administrator, SPIU-NE had suggested that the BoG meeting may be conducted through Video Conference at the earliest. Otherwise SPIU shall not be able to comply with this DLI and reimbursement from the World Bank would not be possible.

After due communication with the State Project Administrator, SPIU-NE and ADG, MHRD, it was agreed to conduct the BoG (Emergency) by circulation and subsequently the BoG agenda were circulated to all the BoG members vide Letter No. NITM.1/(22-Estt)/BOG/2018/76 dated 08/04/2020 for kind consideration and approval by circulation.

The BoG (Emergency) by circulation adopted the resolutions on the following agenda as under:

1. To approve for the procurement of new items/equipments through TEQIP III

The BoG (Emergency) by circulation approved for the procurement of items/equipments listed below duly following TEQIP III guidelines only after duly approval in the current financial year subject to availability of TEQIP III fund for the purpose.

Sl. No.	Name of the equipments/Learning resources	Department	Estimated budget
1.	Rotary Centrifugal Casting Machine & Ultrasonic Vibrator Horn	Mechanical Engineering	Rs. 9,21,900.0
2.	Split Tube furnace	Physics	Rs. 5,00,000.00
3.	Thermal Conductivity system	Physics	Rs. 4,00,000.00
		Total	Rs. 18,21,900.00

2. Extra fund allocation under TEQIP III.

The BoG by circulation approved the detailed committed expenditure till March, 2020 given in the table subject to the condition that the TEQIP III funds are available under the relevant component and TEQIP III guidelines have been scrupulously followed.

Committed Expenditure		
Sl. No.	Particulars	Amount (Rs.)
1.	GATE 2020 Training	2484280
2.	Assistantship excluding hike in stipend	416000



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3.	Ph.D Evaluation Honorarium	150000
4.	Students winter internship	1295000
5.	Minor Research Grant Scheme	3600000
6.	Employability skill training 2019	1022258
7.	Under processing for reimbursement	513612
	Total Committed Expenditure	9481150

3. Implementation of Minor Research Grant.

The BoG (Emergency) by circulation approved for the implementation of Minor Research Grant subject to the condition that it is as per the scheme guidelines. However, details of the scheme formulated to regulate the implementation of the scheme, process and basis of selection of grantee, monitoring mechanism to assess the outcome w.r.t the project allotted and actual progress against the respective project may be placed before the BoG in the next regular meeting.

The above approved items will be ratified in the next BoG meeting.

(Prof. Kh. Manglem Singh)

Secretary,
BoG,

National Institute of Technology Manipur

Prof. (Dr.) Goutam Sutradhar

Director & Chairperson,
Finance Committee & BoG,

National Institute of Technology Manipur