

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**MINUTES OF THE 32ND MEETING
OF
THE BOARD OF GOVERNORS**



DAY : Monday
DATE : The 7th August, 2023
TIME : 4:30 PM

VENUE
Conference Hall, NIT Manipur
(Hybrid Mode).

MINUTES OF THE 32ND MEETING OF THE BOARD OF GOVERNORS HELD ON 7TH AUGUST, 2023 AT CONFERENCE HALL, NIT MANIPUR, IMPHAL (HYBRID MODE).

The 32nd meeting of the Board of Governors of National Institute of Technology Manipur was held on 7th August, 2023 at conference hall, NIT Manipur, Imphal (Hybrid Mode).

Prof. Khumanthem Manglem Singh, Director (i/c), NIT Manipur presided over the meeting as Chairperson (i/c) of the Board of Governors of NIT Manipur.

The following members were present:

- ❖ **Prof. Khumanthem Manglem Singh** : Chairperson (i/c)
Director, (i/c), NIT Manipur
- ❖ **Ms. Veena Dunga** : Member [Via online]
Deputy Secretary
Department of Higher Education,
Ministry of Education, Govt. of India
- ❖ **Mr. Anil Kumar** : Member [Via online]
Director (Finance)
Integrated Finance Division
Ministry of Education, Govt. of India
- ❖ **Dr. Anil Kumar Birru** : Member
Associate Professor
Dept. of Mechanical Engineering, NIT Manipur
- ❖ **Dr. Chanam Barchand Singh** : Member
Professor,
Dept. of Civil Engineering, NIT Manipur.
- ❖ **Prof. Kh. Tomba Singh** : Secretary
Registrar
NIT Manipur

At the outset, Prof. Khumanthem Manglem Singh, Chairperson (i/c), Board of Governors, NIT Manipur welcomed all the members. The Chairperson (i/c) then invited the Registrar to initiate the proceedings on the agenda items.



ITEM NO. 32.1: Confirmation of the Minutes of the 31st meeting of the Board of Governors held on 20th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.

The minutes of the 31st Meeting of the BoG held on 20th January 2023 in the Conference Hall of NIT Manipur through hybrid mode were circulated to all the members and no comments were received. The minutes is hereby confirmed.

ITEM NO. 32.2: Action taken report on the decisions of the 31st meeting of the Board of Governors held on 20th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.

The 32nd BoG noted the action taken on the decisions of the 31st meeting of the Board of Governors held on 20th January 2023 in the Conference Hall of NIT Manipur in hybrid mode as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 31.1	Confirmation of the Minutes of the 30 th meeting of the Board of Governors held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	The 31 st BoG noted and approved the minutes of the 30 th meeting of the Board of Governors held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	Noted	Noted
2	Item No. 31.2	Action taken report on the decisions of the 30 th meeting of the Board of Governors held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	Noted	Noted	Noted
3	Item No. 31.3	To consider the minutes of the 31 st meeting of the Finance Committee held on 20 th January, 2023 in the Conference Hall, NIT Manipur, Imphal (Hybrid Mode).	The 31 st BoG noted and approved the minutes of the 31 st meeting of the Finance Committee held on 20 th January, 2023 in the Conference Hall, NIT Manipur, Imphal (Hybrid Mode).	Noted	Noted
4	Item No. 31.4	To consider the Minutes of the 22 nd meeting of the Building & Works Committee held on 17 th November, 2022 via video Conference & offline mode (Composite Mode).	The 31 st BoG noted and approved the minutes of the 22 nd meeting of the Building & Works Committee held on 17 th November, 2022 via video Conference & offline mode (Composite Mode).	Noted	Noted
5	Item No. 31.5	Report on Pending Audit Issues.	The BoG noted the various pending audit issues and reiterated the need for taking up appropriate immediate steps with regard to all pending audit paras. The Board also noted the recommendation of the Finance Committee in this matter. The Board directed that relevant steps should be taken up for recovery of all unadjusted advances as per rule.	Several audit paras dropped. Relevant order also issued vide no. NITM.1/(7-Estt)/Order/2022/37 dt. 09/02/2023.	Noted



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6	Item No. 31.6	Report on Pending grievance issues.	The 31 st BoG noted that there are three pending grievance issues. However, the Board was informed that two grievances have already been disposed of. The Board also suggested for early disposal of the pending grievance.	Disposed off	Noted
7	Item No. 31.7	Latest position of unspent balance as on 9 th January, 2023.	The 31 st BoG noted the unspent balance as on 9 th January, 2023.	Noted	Noted
8	Item No. 31.8	To approve the advertisement for recruitment of non-teaching staff.	The Board approved the advertisement as per the reservation roster. The Board also noted the inclusion of one time age relaxation upto 56 years for existing contractual staff as per approval of 17 th BoG.	To be released soon after finalisation of the syllabus	Noted
9	Item No. 31.9	To approve for release of advertisement of vacant faculty positions.	The Board approved the advertisement prepared as per the advertisement approved by the 28 th BoG. The Board suggested removal of the clause "Internal candidate"	Rectified and Advertisement released vide No. NITM.1/(2a-Est)/MP/REG/2019/251 Imphal, the 9 th March, 2023	Noted
10	Item No. 31.10	Detailed report on Shri Samarjit Singh, Executive Engineer.	The BoG perused the case of Shri Samarjit Singh presently serving as Executive Engineer in NIT Manipur through the PPT presentation highlighting the chronology of events beginning from his initial recruitment till regularisation of his service and the ongoing Court case regarding regularisation of his service in NIT Manipur in the Hon'ble High Court of Manipur. The BoG deliberated in length the matter regarding his absorption as regular employee when he had joined on deputation basis inspite of his regular appointment as mentioned in the advertisement. The BoG also noted the observation made by the Deputy Solicitor General of India, High Court of Manipur dated 16 th September 2022 and the letter dated 19 th January 2023 wherein he has opined that an additional affidavit may be filed for substantiating the case which was placed in the Annexure and to write a letter to his parent organization. The BoG found that there have been several discrepancies at various stages starting from the recruitment process and suggested the need for a detailed investigation in the matter. The 31 st BOG recommended that the Institute should follow up the pending Court Case after discussion with the Deputy Solicitor General of India, High Court of Manipur and refer the matter to the Ministry of Education.	Letters sent to Secretary, RWD, Govt. of Arunachal Pradesh to take part in the Court proceedings	Noted
11	Item No. 31.11	To discuss on the effective date of joining for faculty members.	The BoG noted the approval of the recommendation of the Selection Committee for appointment of 25 nos. of faculty members	O/o issued vide no. NITM.1/(7-	Noted

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			<p>in the 30th BoG. The Board was apprised that as per the Ministry's directive, the offer letters were uploaded in the Ministry Recruitment portal on 24th November, 2022. The offer letters were kept on hold pending Rozgar Mela as directed by the Ministry leading to subsequent delay in joining date. Since no Rozgar Mela was held during the month of December 2022, the offer letters was issued to all selected candidates on 26th December, 2022 in a local Rozgar Mela held in the Institute. The Board after deliberating on the circumstances leading to the delay in formal joining dates, the BoG approved the proposal for considering the date of approval of the recommendation by BoG i.e. 21st November 2022 as the effective date of joining for the internal candidates. However, for the new candidates, the effective date will be taken from the date of joining.</p> <p>Prof. Uday Shanker Dixit Member, BoG has given his observation that reference to Rozgar Mela should not be mentioned as it is not a regular event and should not become precedence.</p>	Estt)/Order/2023/273 dt. 13/03/2023.	
12	Item No. 31.12	To discuss grievance issues related to promotion for non-teaching staff.	The BoG noted the proposal for sanctioning of various non-teaching positions for promotional avenues submitted to the Ministry. The BoG suggested that a fresh proposal with proper justification may be submitted to the Ministry.	Proposal for sanctioning of additional post including promotional post sent to MoE vide letter no. NITM./1/(62-Estt)/MoE/2022/424, dated 6 th April 2023	Noted
13	Item No. 31.13	DPC result for financial upgradation of Group A officers.	The Board in principle approved the recommendation of the duly constituted DPC Committee for financial upgradation of Dr. Naorem Vidyavati Devi, Assistant Librarian from Rs. 6000 to Rs. 6600 Grade Pay. The Board also noted the recommendation of the DPC committee of Shri Laikangbam Dorendro Singh, Assistant Registrar which has been kept under sealed envelope. However, the Board advised that the format of the minutes be modified in the standard format for DPC and placed in the next BoG for ratification.	Rectified	Noted
14	Item No. 31.14	Status of filling up of vacant position of teaching and non-teaching members.	The BoG noted the vacant position of teaching and non-teaching positions and advised that necessary steps should be taken up to fill the vacant posts.	Advertisement released for vacant teaching positions	Noted




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15	Item No. 31.15	Proposal for release of Dr. Yumnam Rohen Singh, Associate Professor, Dept. of Mathematics on lien to Manipur University.	The Board approved the proposal for release of Dr. Yumnam Rohen Singh along with that of Dr. Dushyant Singh on lien initially for 1 year so as to enable them to join their new organization:				Release order issued vide No. NITM.1/(285-Estt)/Resig/2023/64 dt. 25/01/2023 & No. NITM.1/(285-Estt)/Resig/2022/65 dt. 23/01/2023 for Dr. Yumnam Rohen Singh and Dr. Dushyant Singh respectively.	
			Sl.	Name of the faculty member	Present Designation	Department		New Organization and Designation
			1	Dr. Yumnam Rohen Singh	Asso. Prof.	Dept. of Mathematics		Manipur University, Professor
2	Dr. Dushyant Singh	Asso. Prof.	Dept. of Mechanical Engineering	NIT Jalandhar, Associate Professor				
16	Item No. 31.16	Proposal to hire a pool vehicle for the Institute.	The Board approved the proposal for hiring of a SUV as pool vehicle of NIT Manipur after following due process of tendering.				SUV vehicle hired as Pool vehicle against advt. no. NITM.1/(113-Estt)/Vehicle/2018/315 dt. 23/03/2023	Noted
17	Item No. 31.17	Status of CAG report 2021-2022.	The Board noted the Audit Report for the year 2021-2022 submitted by the Principal Accountant General (Audit). The BoG advised that the same along with the Annual Accounts and Annual Report for 2021-2022 should be submitted to the Ministry within January, 2023 for placing the same in the Parliament.				Several Audit Paras have been dropped. The detailed is placed as a separate Agenda.	Noted
18	Item No. 31.18	Applicability of Payment of Gratuity Act, 1972 to educational institutions under the Ministry of Education.	The Board approved the proposal for adoption of Payment of Gratuity Act, 1972 for employees of NIT Manipur				Office order issued vide No. NITM.1/(7-estt)/Order/2023/497, dated 2 nd May 2023	Noted
19	Item No. 31.19	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

ITEM NO. 32.3: To consider the minutes of the 30th meeting of the Senate held on 21st July, 2023 at the Conference hall of NIT Manipur.

The 32nd BoG approved the minutes of the 30th meeting of the Senate held on 21st July, 2023 at the Conference hall of NIT Manipur.




ITEM NO. 32.4: To consider the minutes of the 23rd meeting of the Building & Works Committee held on 25th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The 32nd BoG approved the minutes of the 23rd meeting of the Building & Works Committee held on 25th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

ITEM NO. 32.5: To consider the minutes of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The 32nd BoG approved the minutes of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

ITEM NO. 32.6: Report on Pending Audit Issues.

The 32nd BoG has noted the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.

ITEM NO. 32.7: Report on Pending grievance issues.

The 32nd BoG has noted that there are no pending grievance issues in NIT Manipur.

ITEM NO. 32.8: Latest position of unspent balance as on 26th July 2023.

The 32nd BoG has noted the unspent balance as on 26th July 2023 and recommended for payment of CPDA to the eligible faculty members from OH-36 as per the MoE guidelines.

ITEM NO. 32.9: To approve the syllabus and pattern of recruitment of non-teaching staff.

The 32nd 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 4th August, 2023. For Group-C & D posts, the BoG has suggested to conduct the recruitment through NTA.

ITEM NO. 32.10: DPC result for financial upgradation of Group-A officers and Group-C employee.

The 32nd BoG 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 32nd 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.

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 32nd BoG noted that since Dr. Prabhat Kumar is working as Assistant Professor Grade-II on a contractual basis in the Dept. of Mechanical Engineering and completed his one year of service in Level-10 on a contractual basis. He may be upgraded to Level-11 of the Pay Matrix of the 7th CPC if a duly constituted selection committee finds it suitable, but not through open advertisement.

ITEM NO. 32.12: To discuss the recommendation of the committee for granting of Basic Pay + DA to contractual staff of NIT Manipur.

The 32nd BoG noted the recommendation of the Committee, however didn't approve to give Basic Pay + DA to 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 upon their performance in the preceding year.

ITEM NO. 32.13: To discuss the representation submitted by the existing contractual teaching staff of NIT Manipur.

The 32nd BoG approved to pay the consolidated pay of Rs. 60,000/- p.m. to all contractual teaching staff with Ph.D degree and Rs. 50,000/- p.m. to all contractual teaching staff without Ph.D degree.

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 31st 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.

ITEM NO. 32.15: Status of filling up of vacant position of teaching and non-teaching members.

Teaching:

Sl. No.	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:

Sl. No.	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

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 4th August 2023.

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, computer and its peripherals from IRG through GeM portal with an estimated cost upto Rs. 60,00,000/- for faculty members and non-faculty members who have not been provided proper PC and furniture. List of equipment, computer and its peripherals is enclosed at **Annexure-I**.

ITEM NO. 32.17: Ratification and approval of construction works taken up on urgent basis.

The 32nd 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.

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. This has caused severe strain on the existing infrastructure and has 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 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.

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 32nd 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.

ITEM NO. 32.20: Report on the total amount payable for piling works of OBC Hostels.

The 32nd BoG has noted and approved to release the balance amount of Rs. 48 lakh for piling work of one OBC Boy's and one Girl's Hostels constructed under the funding of Ministry of Social Justice & Empowerment. The total amount payable for the piling work including GST is Rs. 3.85 crore out of which Rs. 3.37 crore including GST has been released.

ITEM NO. 32.21: Discussion on the representation submitted by Kuki Students' Organisation Delhi & NCR and Manipur Tribals' Forum, Delhi.

The 32nd 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.

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 32nd 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.

ITEM NO. 32.23: To ratify the nomination of faculty members by the Senate on the BoG of the Institute.

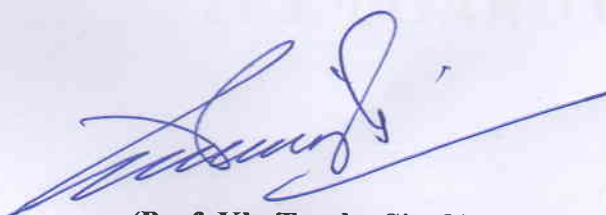
The 32nd BoG has noted and approved nomination of Prof. Ch. Barchand Singh, Professor, Dept. of Mathematics as Senate Nominee as per the provisions of NIT Act 2007 clause 11(f) for a period of 2 years.

ITEM NO. 32.24: To consider the proposal for release of pending payment of Hue Service.

The 32nd 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

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.



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



(Prof. Khumanthem Manglem Singh)
Director (i/c) & Chairperson (i/c)
Board of Governors
National Institute of Technology Manipur