

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF
THE 5th MEETING
OF
THE BOARD OF GOVERNORS



DAY : Monday
DATE : 15th September 2014
TIME : 12 PM

VENUE
Conference Hall
NIT Manipur

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

TAKYELPAT, IMPHAL

MINUTES OF THE 5th MEETING OF THE BOARD OF GOVERNORS HELD ON 15th SEPTEMBER 2014

The 5th meeting of the Board of Governors of National Institute of Technology Manipur was held on 15th September 2014 at the NIT Manipur Conference Hall.

Prof. Y.S. Rajan, Chairman of the Board of Governors, NIT Manipur presided over the meeting.

The following members were present:

- ❖ Prof. Y.S. Rajan : Chairman
Hon. Distinguished Professor, ISRO
- ❖ Dr. S. Birendra Singh : Ex-officio Member
Director, NIT Manipur
- ❖ Shri R. Srinivasan : Member
Director (TE), MHRD
On behalf of Additional /Jt. Secretary dealing
with Technical Section, Department of Higher
Education, MHRD, Govt. of India
- ❖ Shri L.Brijendra Kr. Kashyap : Member
On behalf of Financial Advisor, MHRD
- ❖ Prof. K.P. Ghatak : Member
HOD (ECE), NIT Agartala
- ❖ Dr. A. Amudeswari : Member
Director, CICS, Chennai
- ❖ Prof. A.K.Ghosal : Member
Dean (Academic)
NIT Agartala
- ❖ Prof. Ch. Amuba Singh : Member
Former Vice Chancellor, Manipur University
- ❖ Shri Khumanthem Devabrata Singh : Member
Proprietor, M/s Deva Bamboo & Allied Industries
Nominated member, Govt. of Manipur
- ❖ Shri R.K.Lalit Singh : Ex-officio Secretary
Registrar, NIT Manipur

ITEM NO. 5.1: Confirmation of the Minutes of the 4th BOG Meeting held on 21st Feb 2014

The minutes of the 4th Meeting of the BOG held on 21st Feb 2014 at the Conference Hall of NIT Manipur Temporary Campus was circulated to all the members and no comments were received. The minutes is confirmed.

ITEM NO. 5.2: Action taken on the decision of the Fourth meeting of the Board of Governors held on 21st Feb 2014 in the conference Hall of NIT Manipur

The actions taken on the resolutions of 4th Meeting of the BOG held on 21st Feb. 2014 have been noted in general with the observation noted on the following items:

Item No. 4.8: All 12+1 (WL) Assistant Professors have joined NIT Manipur in various departments.

Item No. 4.11: The Building and Works Committee (BWC) have been reconstituted.

Item No. 4.12: Four Tier Flexible Structure for faculty have been adopted and implemented.

ITEM NO. 5.3: To consider the minutes of the 3rd Senate meeting held on 27th June 2014 at Conference Hall of NIT Manipur

The minutes of the 3rd Senate meeting held on 27th June 2014 was circulated and there was no comments from the members and so the minutes is confirmed and BOG noted it.


ITEM NO. 5.4: To consider the minutes of the 5th BWC Meeting held on 12th Sept 2014

The minutes of the 5th BWC Meeting held on 12th September 2014 is noted.

ITEM NO. 5.5 : To consider the minutes of the 5th Finance Committee held on 15th Sept 2014.

The Minutes of the 5th Finance Committee held on 15th September 2014 were considered.

The decisions / recommendations by Finance Committee given therein were approved.

ITEM NO. 5.6: Latest Position of unspent balance and progress on the ongoing projects

The committee was apprised that the status of unspent balance (Plan) of the Institute is Rs., 1110.00 lakhs as on 01/09/2014. Finance Committee had made a few observations about the presentation of information and about the treatment of non-recurring and recurring separately. The BOG noted what the Finance Committee has suggested, and desired NITM to adopt it for future.

ITEM NO. 5.7: Ratification of the appointment of Associate Professor and Assistant Professors

The list of recommended candidates by the Selection committee was placed before the BOG(Annexure 5.6 of Agenda). The BOG approved the appointment of the following persons

Sl. No.	Name	Department	Designation	Category	Basic Pay
1.	Dr. Joymala Moirangthem	EEE	Asst. Professor	General	PB3+AGP of 7000
2.	Dr. P. Albino Kumar	Civil	Asst. Professor	General	PB3+AGP of 8000
3.	Dr. Oinam Bakimchandra	Civil	Asst. Professor	General	PB3+ AGP of 7000
4.	Dr. Ng. Romeji Singh	Civil	Asst. Professor	OBC	PB3+AGP of 6000
5.	Dr. Anil Kumar Birru	Mechanical	Asst. Professor	General	PB3+ AGP of 7000
6.	Dr. Mamata Maisnam	Physics	Asst. Professor	OBC	PB3+ AGP of 7000
7.	Dr. M. Rakesh Singh	Physics	Asst. Professor	SC	PB3+ AGP of 7000
8.	Dr. Mithun Roy	Chemistry	Asst. Professor	General	PB3+ AGP of 7000
9.	Dr. Sukanta Mandal	Chemistry	Asst. Professor	General	PB3+ AGP of 7000

Offer for appointment may be given to them.

For the appointment of the four other persons recommended by the Committee and whose PhD was in advance stages of completion, BOG approved subject to the condition that if they successfully complete their PhD Viva Voce or have a University notification of completion

of all PhD formalities within (1) one year from the date of Advertisement i.e No.NITM.1/(2a-Estt)/MP/REG/2014/1502 dated 26/02/2014. The persons under this category are:

Sl. No.	Name	Department	Designation	Category	Basic Pay
1.	Mr. Kanan T	EEE	Asst. Professor	SC	PB3+AGP of 6000
2.	Mr. Suraj Sharma	CSE	Asst. professor	General	PB3+AGP of 6000
3.	Ms. Y. Jina Chanu	CSE	Asst. professor	OBC	PB3+AGP of 6000
4.	Ms. Chitralkha Ngangbam	ECE	Asst. Professor	General	PB3+AGP of 6000

ITEM NO. 5.8: To consider the appointment of Dr. Kh. Manglem Singh, Dean (Academic) as Associate Professor

Dr. Kh. Manglem Singh currently Dean (Academic) on deputation from NIELIT, Imphal had appeared for interview against the open advertisement No.NITM.1/(2a-Estt)/MP/REG/2014/1502 dated 26/02/2014. After considering various requirements of 4 - Tier system, the duly appointed Selection Committee has recommended him for appointment as Associate Professor. The BOG members discussed in detail the requirements given in the Advertisement. The practice of IITs considering Joint guides as equal was also noted. In addition noting the HRD circular F.No.33-9/2011-TS. III,MHRD, dated 23/08/2013, BOG approved his appointment as Associate Professor as recommended by the Selection committee.

ITEM No. 5.9: Ratification of the appointment of Non-Faculty Staffs

The Board ratified the appointment of an Executive Engineer, a Sports Officer, a Stenographer and a Technician/Lab. Assistant/Work Assistant based on the recommendation of the selection committee of the interviews held in the month of July 2014 which was approved by the Chairman, BOG. The persons recommended for selection were :


17/9/14


17/9/14

Sl. No.	Name	Designation	Category	Basic Pay
1.	Samarjit Singh	Executive Engineer	OBC	PB-3(Rs 15,600-Rs 39,100) with grade pay of Rs. 6600/-
2.	Kh. Thangkin	Sports Officer	ST	PB-3(Rs 15,000-Rs 39,100) with grade pay of Rs. 6600/-
3.	Thingujam Robita Devi	Stenographer	SC	PB-1(Rs. 5,200-Rs. 20,200) with Grade pay of Rs. 2,400
4.	Robert Okram	Technician/Lab. Assistant/Work Assistant	General	PB-1(Rs. 5,200-Rs. 20,200) with Grade pay of Rs. 2,000

ITEM NO. 5.10: To consider the study leave application of Mr. Khelchandra Thongam, Assistant Professor, CSE Dept

Mr. Khelchandra Thongam, Asst. Professor, CSE Department appointed on Regular-Contract basis had applied for study leave from 21st April 2014 to 9th July 2014 for giving his PhD dissertation exam in the University of Aizu, Japan. He was granted leave (station) from 15th April to 14th August 2014. The disbursement of his salary and allowances was subjected to approval by the competent Authority vide Order No.NITM.1/(11-Estt)LL/Staff/2014-1729 dated 30/04/2014. The matter was discussed and the BOG approved to pay him applicable salary. NITM is to ensure that he does not draw any allowances from Japanese side; in case he receives some allowances, that amount may be deducted from the salary.

ITEM No.5.11: Ratification of the Trainee Teacher Scheme recommended by NIT Council

The Council of NITs in its 5th meeting held on 14/09/2012 and the Council of IITs in its 46th meeting has approved implementation of the Trainee Teachers Scheme and accordingly the

scheme has been implemented in National Institutes of Technology(NITs) from the academic year 2013-2014. The scheme has been implemented by NIT Manipur from academic session 2014-15. One candidate has been enrolled for M.Tech & PhD under this scheme in IIT Guwahati. The matter has been considered and approved by Finance Committee. The BOG discussed the matter and ratified the Trainee Teacher Scheme recommended by NIT Council.

ITEM No.5.12: To approve the revised fee structure for various programmes

The BOG approved the revised fee structure for various programmes as it is in line with the MHRD directives.

ITEM No.5.13: To consider the proposal for sharing of consultancy charges in line of IIT Guwahati

The BOG approved the proposal for revenue sharing for consultancy work taken up by faculty in line with that of IIT Guwahati. In IIT Guwahati, the share of the faculty is 70 % and the Institute's share is 30%. Finance Committee had approved of it earlier.

ITEM No. 5.14: DPR for setting up of IIEC at NIT Manipur

The DPR for IIEC centre was prepared and presented in the Finance Committee and BOG. The BOG approved for setting up of IIEC centre at NIT Manipur without any additional budget, at this stage.

ITEM NO.5.15: To consider administrative approval for various construction works proposed by the Institute

The Board approved the various construction works proposed by the Institute in the permanent campus recommended by the BWC and Finance Committee. BOG also desired that in future reporting of the works should be done as pointed out by FC, so that at a later stage, prioritisation can be done easily.

ITEM No.5.16: To consider the proposal for project guidelines

The BOG after thorough discussion and deliberation recommended to place the matter again in the next BOG meeting, highlighting the practices followed by other NITs and specific differences if any, after it is examined by a Sub-Committee.

ITEM No. 5.17: To consider the proposal for providing Travel support to Assistant Professor (regular-Contract) for pursuing PhD in other Institute

In line with Annexure IV of Model Recruitment Rules for Faculty of NITs – 3 Tier System, para. No. 24 of MHRD, the BOG approved to provide travel support to Assistant professor (Regular-Contract) for pursuing PhD in other Institute by NIT Manipur.

ITEM No. 5.18: To consider the proposal for grant of one month leave for lady contractual staff for delivery of one child.

The item was dropped.

ITEM No. 5.19: Issues pertaining to temporary pony breeding and rearing centre at NIT Manipur permanent campus

Noted.

ITEM NO.5.20: To consider the proposal for award of increment to faculty with PhD

The matter regarding grant of increment to PhD holder with AGP of 7000 was discussed in detail. It was pointed out that since faculty with AGP of 6000 was paid two increments under 3-Tier flexible system, they are found drawing higher pay than faculty with AGP of 7000. The anomaly was shown to MHRD representative also. The Board decided that the matter be referred to MHRD for further clarification.

ITEM No. 5.21: Any other item with permission of the Chair

With the permission of the Chair, the Purchase Rules of NIT Manipur was discussed. The BOG recommended to have it examined by a committee and then brought to BOG. Members of the above committee may include officials from NIT Silchar, NIT Rourkela and MHRD.

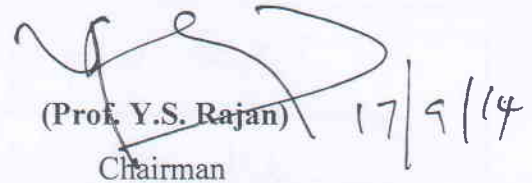
BOG noted the recommendation by FC on the Land Development and completion of Compound wall and approved it for further urgent action by NITM.

The meeting ended with a vote of thanks to the Chair.



(R.K. Lalit Singh)

Registrar,
Secretary, Board of Governors
National Institute of Technology
Manipur



(Prof. Y.S. Rajan)

Chairman

Board of Governors
National Institute of Technology
Manipur