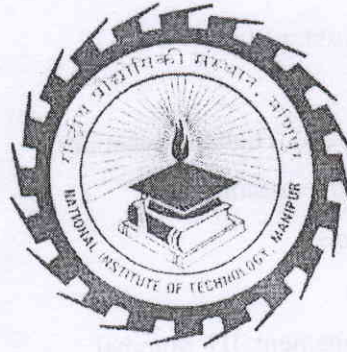


राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF
THE 13th MEETING
OF
THE BOARD OF GOVERNORS



DAY : Friday
DATE : 16th November, 2018
TIME : 11.30 AM

VENUE:
Conference Hall
Aggarwal Corporate Tower,
Rajendra Place, New Delhi – 110 008

**MINUTES OF THE 13th MEETING OF THE BOARD OF GOVERNORS HELD
ON 16th November, 2018**

The 13th meeting of the Board of Governors of National Institute of Technology Manipur was held on 16th November, 2018 at 11.30 AM at the Conference Hall, BSE Investor's Service Centre, Aggarwal Corporate Tower, Rajendra Place, New Delhi – 110 008.

Shri Ashishkumar Chauhan, Chairperson of the BoG, NIT Manipur presided over the meeting.

The following members were present:

- ❖ Shri Ashishkumar Chauhan : Ex-officio Chairperson
Chairperson, Board of Governors, NIT Manipur
(Via Video Conference)
- ❖ Prof. (Dr.) Goutam Sutradhar : Member
Director, NIT Manipur
- ❖ Ms. Darshana M. Dabral : Member
JS & FA, MHRD, Govt. of India
- ❖ Shri Madan Mohan : Member
Deputy Director General (Higher Education)
Department of Higher Education,
MHRD, Govt. Of India
- ❖ Prof. Vardaraj Bapat : Member
SJM School of Management, IIT Mumbai
- ❖ Prof. Uday Shanker Dixit : Member
Mechanical Engineering Deptt., IIT Guwahati
(Via Video Conference)
- ❖ Dr. Okram Ratnabala Devi : Member
Associate Professor, Manipur University
- ❖ Dr. Mithun Roy (Senate Nominee) : Member
Asst. Prof., Chemistry, Dept., NIT Manipur
- ❖ Dr. Mayengbam Sunil Singh (Senate Nominee) : Member
Asst. Prof., Civil Engg. Dept., NIT Manipur
- ❖ Prof. Kh. Manglem Singh : Ex-officio Member Secretary
Registrar (i/c), NIT Manipur



Minutes of the 13th BoG
Meeting held on 16th November, 2018

At the outset, Shri Ashishkumar Chauhan, Chairperson, BoG. NIT Manipur welcomed all the members and invited the Director and the Registrar to initiate the proceedings on the agenda items

ITEM NO. 13.1: Confirmation of the Minutes of the 12th Board of Governors Meeting held on 7th August, 2018 at 4.00 p.m at Aggarwal Corporate Tower, Rajendra Place, New Delhi.

The minutes of the 12th Board of Governors Meeting held on 7th August, 2018 at 4.00 p.m at Aggarwal Corporate Tower, Rajendra Place, New Delhi was circulated to all the members. No comments were received so the minutes are confirmed.

ITEM NO. 13.2: Action taken on the decision of the 12th Board of Governors Meeting held on 7th August, 2018 at 4.00 p.m at Aggarwal Corporate Tower, Rajendra Place, New Delhi.

The actions taken on various decisions of the 12th meeting of the BOG are as follows:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks
1	12.3	To consider and approve the minutes of the 12 th Finance Committee meeting held on 7 th August, 2018 at 3.00 PM at Aggarwal Corporate Tower, Rajendra Place, New Delhi	Noted		Noted and confirmed the action taken at 12 th BoG.
2	12.4	To approve Action Plan and Procurement Plan of TEQIP-III	The Committee recommended conducting an audit as per the rules and regulation of NPIU/TEQIP-III	Audit conducted. Audit report submitted	Noted and confirmed the action taken at 12 th BoG.
3	12.5	To consider and approve the Annual Accounts for the FY-2017-18	BoG approved as per the recommendation	Director, NIT Manipur constituted the	Noted



Minutes of the 13th BoG
Meeting held on 16th November, 2018

			of the 12 th FC on the condition to probe all expenses in Schedule 16 & 17 of Annual Accounts for the FY-2017-18 by forming a committee	committee comprising of Mr. Prakash Hazarika, Joint Registrar (Finance & Accounts), IIT Guwahati & Dr. Khelchandra Thongam, Assistant Professor, CSE, NIT Manipur. Interim report submitted	
4	12.6	To consider and approve the proposal for Departmental Visiting committee and External Institute Review committee	The BoG approved the departmental visiting committee and External Institute Review committee	Noted	Noted and confirmed
5	12.7	Any other items with permission of the Chair	(a) Regarding recruitment of Mr. Samarjit Singh, (EE, NIT Manipur) and construction works initiated by him 1. BoG has instructed the institute authority to report about the whole recruitment process w.r.t Mr. Samarjit Singh, EE, NIT	Director, NIT Manipur asked the Director, IIT Guwahati to depute Registrar, IIT Guwahati. IIT Guwahati Director suggested Prof. U.S Dixit, Deptt. Of Mechanical Engg., IIT Guwahati and as he was busy, he suggested Prof. Debkumar Chakrabarti,, Deptt. Of Design, IIT	(a) BoG recommended the Director to seek expert advice from Establishment section of MHRD, Govt. of India.



Minutes of the 13th BoG
Meeting held on 16th November, 2018

			<p>Manipur starting from advertisement till the issue of appointment letter. BoG strictly instructed to form two men committee with Registrar, NIT/IIT and internal officer/faculty to report the matter.</p> <p>2. BoG also has recommended the committee to submit a report on the construction works executed by him or any other work done without the approval of FC and BoG during his lien.</p>	<p>Guwahati & Officiating Director, Central Institute of Technology, Kokrajhar to be the member of the committee. Accordingly, Director, NIT Manipur constituted the committee comprising of Prof. Debkumar Chakrabarti and Dr. Ng. Romeji Singh, Asst. Prof., CE, NIT Manipur to report the matter. Interim reports submitted</p>	
			<p>b) M.Tech-PhD Non-GATE/Non-NET 1st year, no scholarship will be provided. Only continuing students (2nd year onwards) who</p>	<p>Noted. No. of Non-Gate/Non-NET PhD who are getting scholarships are 11. No. of Non-GATE M.TECH admitted in Academic session 2018-19</p>	<p>Noted and confirmed.</p>




			<p>did not qualify NET/GATE may get scholarship. BoG has instructed to provide the total number of such continuing PhD students in next BoG. BoG has instructed to stop providing fellowship to the PhD students who did not qualify the NET/GATE from next admission/session</p>	is 30.	
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ITEM NO. 13.3 : To consider and approve the minutes of the 10th Senate meeting held on 19/09/2018 at Conference hall, NIT Manipur

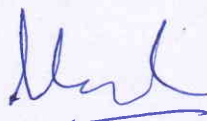
BoG has noted and confirmed the minutes of the 10th Senate meeting held on 19/09/2018 as no financial issues were involved.

ITEM NO. 13.4: To consider and approve the minutes of the 13th Finance Committee meeting held on 16th November, 2018 at 10.30 A.M at Aggarwal Corporate Tower, Rajendra Place, New Delhi.

The BoG approved the minutes of the 13th Finance Committee meeting held on 16th November, 2018 at 10.00 A.M at Aggarwal Corporate Tower, Rajendra Place, New Delhi

ITEM NO. 13.5: To approve Action Plan and Procurement Plan of TEQIP-III.

The BoG approved the revised/audited Action Plan and Procurement Plan under TEQIP-III.




ITEM NO. 13.6: **Approval for the List of experts as BoG nominees and Senate Nominees in the Selection committees for recruitment of Faculty in different departments**

The BoG noted and approved the list of experts as BoG nominees and Senate Nominees in the Selection committees for recruitment of Faculty in different departments.

ITEM NO. 13.7: **Ratification of the appointment of Professors, Associate Professors and Assistant Professors**

The BoG ratified the appointment of the following candidates given below:

Assistant Professor:

Sl. No.	Name	Designation	AGP
1.	Dr. Prakash Choudhary	Assistant Professor	AGP-7000
2.	Dr. Mrinal Kanti Sarkar	Assistant Professor	AGP-7000
3.	Dr. Tikendra Nath Verma	Assistant Professor	AGP-7000
4.	Dr. Khelchandra Thongam	Assistant Professor	AGP-7000
5.	Dr. Yambem Jina Chanu	Assistant Professor	AGP-8000
6.	Dr. Mamata Maisnam	Assistant Professor	AGP-8000
7.	Dr. Shagolsem Lenin Singh	Assistant Professor	AGP-8000
8.	Dr. Loushambam Herojit Singh	Assistant Professor	AGP-8000
9.	Dr. Chandi Charan Malakar	Assistant Professor	AGP-8000
10.	Dr. Mithun Roy	Assistant Professor	AGP-8000
11.	Dr. Nagarajan S.	Assistant Professor	AGP-8000
12.	Dr. Sanasam Surendra Singh	Assistant Professor	AGP-8000
13.	Dr. Sunil Panday	Assistant Professor	AGP-8000
14.	Dr. Sangeeta Laishram	Assistant Professor	AGP-8000
15.	Dr. Thiyam Tamphasana Devi	Assistant Professor	AGP-8000
16.	Dr. Mayengbam Sunil Singh	Assistant Professor	AGP-8000



17.	Dr. Romeji Ngangbam	Assistant Professor	AGP-8000
18.	Dr. Anil Kumar Birru	Assistant Professor	AGP-8000
19.	Dr. Dushyant Singh	Assistant Professor	AGP-8000
20.	Dr. Asish Ranjan	Assistant Professor	AGP-8000

Associate Professor:

Sl. No.	Name	Designation	AGP
1.	Dr. Potsangbam Abino Kumar	Associate Professor	AGP-9500
2.	Dr. Oinam Bakimchandra	Associate Professor	AGP-9500
3.	Dr. Thiyam David Singh	Associate Professor	AGP-9500
4.	Dr. Chanam Barchand Singh	Associate Professor	AGP-9500
5.	Dr. Ibetombi Soibam	Associate Professor	AGP-9500
6.	Dr. Bibhu Prasad Swain	Associate Professor	AGP-9500

Professor:

Sl. No.	Name	Designation	AGP
1.	Dr. Khumanthem Manglem Singh	Professor	AGP-10500

ITEM NO. 13.8: **To consider the recruitment of vacant post of faculty to the resultant unfilled post of Associate Professor & Professor as Assistant professor after 18/07/2018 and 19/07/2018 recruitment.**

BoG has recommended to map the sanction post with the presently filled post (regular + contractual) and recommended to postpone the interview.

ITEM NO. 13.9: **To consider an appeal for appearing as candidates in the next /upcoming selection committee (interview) for Faculty**

BoG has rejected the appeal and felt that this is against the RR. The candidates have to apply against the fresh open advertisement.

ITEM NO. 13.10: **Discussion on providing age relaxation to contractual employees for applying against advertised regular sanctioned posts**

BoG has felt that age relaxation is not applicable to new NITs. Refer to MHRD letter No. F.33-2/2012-TS.III dated 20th December 2017.

ITEM NO. 13.11: **Discussion on the recent change in RR for the recruitment of Technical Assistant and consequences thereof**

BoG has recommended to refer the matter to MHRD for necessary amendment.

ITEM NO. 13.12 **Discussion on the inclusion of two PhD awarded contract faculty members of NIT Manipur who have been awarded PhD as candidates in the upcoming regular faculty recruitment.**

BoG felt that the candidates have to apply against fresh open advertisement as per the new RR. BoG has recommended to assess the performance of the contractual employees by concerned HoD/Controlling officer and necessary feedback from students for renewal of the contract and have to be placed before corresponding/next BoG meeting.

ITEM NO. 13.13 **Adoption of Modified Career Progression Scheme (MACPS) for Non-Teaching Staff as per 7th CPC recommendations**

BoG felt that any employee whose salary was governed by 6th CPC can be brought under 7th CPC.

ITEM NO. 13.14: **To consider and approve the confirmation of Teaching and Non-Teaching Staff who have completed their probation period**

Since previous Director of NIT Manipur (Dr.S. Birendra Singh) has retired three months before the adoption of APAR format by BoG, all the APAR submitted by the faculties can be considered as non-appraised report which can be approved for confirmation by the present Competent Authority provided that the CVO of NIT Manipur provides a report on (i) vigilance, (ii) satisfactory academic performance and (iii) satisfactory police verification report of each of the employee before confirmation.

ITEM NO. 13.15: **Discussion on matter related to expenses under OH-35 which are urgently needed.**

Refer to Item No. 13.2 of 13th FC meeting.

ITEMS 13.16: Miscellaneous

13.16(1)-(3): In reference to the recommendation by CBI, BoG has confirmed or approved for the prosecution of Shri L. Dorendro Singh, Assistant Registrar. BoG also recommended NIT Manipur to process the recommendations by CBI after seeking legal advice.

13.16(4): Refer item No. 13.2

13.16(5): Refer item no 13.2 in 13th FC resolution.

13.16(6): BoG has recommended to provide a relevant letter issued by MHRD before to make a decision in the issue.

13.16(7): BoG has recommended to extend the contract of Mr. H. Neeranjan Singh, Assistant Professor, NIT Manipur for one more year (i.e 4th Dec. 2018 to 3rd Dec., 2019) and strictly instructed him to submit the thesis within the extended contract period. BoG has recommended to form a committee to monitor progress of the thesis work of Mr. H. Neeranjan Singh quarterly.

13.16(8): BoG has recommended to postpone the interview and re-advertise for the post of Assistant Registrar only.

ITEM NO. 13.17: Any other items with the permission of the chair.

New date for the 5th convocation was discussed. BoG has assured to conform new date for the convocation later in communication with the competent authority of NIT Manipur.

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

(Prof. Kh. Manglem Singh)

Member Secretary,

BoG

National Institute of Technology Manipur

(Ashishkumar Chauhan)

Chairperson,

Finance Committee & BoG,

National Institute of Technology Manipur