

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF  
THE 14<sup>th</sup> MEETING  
OF  
THE BOARD OF GOVERNORS

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DAY : Thursday  
DATE : 20<sup>th</sup> December, 2018  
TIME : 5.00 PM

VENUE:  
Conference Hall  
NIT Manipur, Langol,  
Imphal, Manipur - 795004

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**MINUTES OF THE 14<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 20<sup>TH</sup> DECEMBER, 2018**

The 14<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Manipur was held on 20<sup>th</sup> December, 2018 at 5.00 PM at the Conference Hall, NIT Manipur, Langol, Imphal, Manipur -795004.

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
- ❖ Prof. (Dr.) Goutam Sutradhar : Member  
Director, NIT Manipur
- ❖ Shri K. Rajan : Member  
Under Secretary, MHRD, Govt. of India  
**(Via Video Conference)**
- ❖ Prof. Vardaraj Bapat : Member  
SJM School of Management, IIT Mumbai
- ❖ Prof. Uday Shanker Dixit : Member  
Mechanical Engineering Deptt., IIT Guwahati
- ❖ 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

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. 14.1: Confirmation of the Minutes of the 13<sup>th</sup> Board of Governors Meeting held on 16<sup>th</sup> November, 2018 at 11.30 a.m at Aggarwal Corporate Tower, Rajendra Place, New Delhi.**

The minutes of the 13<sup>th</sup> Board of Governors Meeting held on 16<sup>th</sup> November, 2018 at 11.30 a.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. 14.2: Action taken on the decision of the 13<sup>th</sup> Board of Governors Meeting held on 16<sup>th</sup> November, 2018 at 11.30 a.m at Aggarwal Corporate Tower, Rajendra Place, New Delhi.**

The actions taken on various decisions of the 13<sup>th</sup> meeting of the BOG are as follows:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks
1.	13.3	To consider and approve the minutes of the 10 <sup>th</sup> Senate meeting held on 19/09/2018 at Conference hall, NIT Manipur	Confirmed		Confirmed as there was no financial implication involved.
2.	13.4	To consider and approve the minutes of the 13 <sup>th</sup> Finance Committee meeting held on 16 <sup>th</sup> November, 2018 at 10.30 A.M at Aggarwal Corporate Tower, Rajendra Place, New Delhi.	Approved	It will be implemented as per BoG recommendation	
3.	13.5	To approve Action Plan and Procurement Plan of TEQIP-III programme	The BoG approved the revised/audited Action Plan and Procurement Plan under TEQIP-III programme	In process of implementation	Noted
4.	13.6	Approval for the List of experts as BoG	The BoG noted and approved the list of	It will be implemented in	Noted



		nominees and Senate Nominees in the Selection committees for recruitment of Faculty in different departments	experts as BoG nominees and Senate Nominees in the Selection committees for recruitment of Faculty in different departments.	due course	
5.	13.7	Ratification of the appointment of Professors, Associate Professors and Assistant Professors	The BoG ratified the appointment of Professors, Associate Professors and Assistant Professors	Implemented	
6.	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.	It was discussed and will be informed to Technical Section of MHRD.	
7.	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.	Noted.	
8.	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 20 <sup>th</sup> December 2017.	Noted.	BoG has recommended the Competent Authority to send letter to Technical

Minutes of the 14<sup>th</sup> BoG  
Meeting held on 20<sup>th</sup> December, 2018

					Section of MHRD about the grievances of the contractual employees along with their representation
9.	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.	Letter has to be issued at the earliest to the Technical Section of MHRD.	
10.	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.	To be implemented.	
11.	13.13	Adoption of Modified Career Progression Scheme (MACPS) for Non-Teaching Staff as	BoG felt that any employee whose salary was governed by 6 <sup>th</sup> CPC can be	Implemented	



		per 7 <sup>th</sup> CPC recommendations	brought under 7 <sup>th</sup> CPC.		
12.	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.	Under process	
13.	13.15	Discussion on matter related to expenses under OH-35 which are urgently needed.	Refer to Item No. 14.1 (Item No. 11.4) of 14 <sup>th</sup> FC meeting.	Noted	
14.	13.16	Miscellaneous 13.16(1): Report from CBI for discussion in the BoG regarding Shri L. Dorendro Singh, Assistant Registrar, NIT Manipur 13.16(2): Letter from Technical Section III,	13.16(1, 2 & 3): In reference to the recommendation by CBI, BoG has confirmed or approved for the prosecution of Shri L. Dorendro Singh,	13.16(1, 2 & 3) :After seeking the legal advice and also in consultation with Head CBI Office, Imphal, prosecution	

	<p>MHRD, Govt. of India regarding Shri L. Dorendro Singh, Assistant Registrar, NIT Manipur 13.16(3): Letter/Email from Vigilance Section , MHRD, Govt. of India regarding Shri L. Dorendro Singh, Assistant Registrar, NIT Manipur</p>	<p>Assistant Registrar. BoG also recommended NIT Manipur to process the recommendations by CBI after seeking legal advice.</p>	<p>order has been finalised. After the approval of Chairperson, BoG, the said order has been handed over by the Director on 19/12/2018 to Head, CBI office, Imphal. The prosecution order has been placed in this BoG (20/12/2018) for ratification. It was unanimously ratified by all members of the Board.</p>	
	<p>13.16(4): Discussion on Interim report regarding Shri Samarjit Singh, EE, NIT Manipur</p>	<p>13.16(4): BoG recommended the Director to seek expert advice from Establishment section of MHRD, Govt. of India</p>		<p>13.16(4): BoG has not recommended to absorb any employee who is under deputation as there is no provision in NIT Statutes. BoG has empowered Director to write a letter to the parent organisation of Mr. Samarjit Singh to take him back along with a</p>



	<p>13.16(5): Interim report on the expenses under Schedule 16 &amp; 17 of the Annual Accounts for the year 2017-18</p>	<p>13.16(5): Refer item No. 13.2 in 13<sup>th</sup> FC resolution which read as "FC has commented on the report submitted by the fact-finding committee and asked the said committee to present the report on tabular form for easy understanding with recommendations in the next FC and BoG meeting.</p>	<p>13.16(5): Full report placed as Agenda Item No. 14.7</p>	<p>copy of letter to Mr. Samarjit Singh.</p> <p>13.16 (5): Refer FC agenda Item No. 14.6</p>
	<p>13.16(6): A representation has been received from Assistant Librarian recruited at entry level with Ph.D degree for award of five non-compounded increments.</p>	<p>13.16(6): BoG has recommended to provide a relevant letter issued by MHRD before to make a decision in the issue.</p>	<p>13.16 (6): Not implemented.</p>	<p>13.16 (6): BoG has advised to provide proper reference which can be forwarded to Technical Section of MHRD.</p>
	<p>13.16(7): A representation has been received from Shri H. Neerajan Singh, Assistant Professor, (on contract), Mechanical Engg., Department requesting to extend his service for one more year i.e 4<sup>th</sup> Dec. 2018 to</p>	<p>13.16(7): BoG has recommended to extend the contract of Mr. H. Neerajan Singh, Asst. Prof., NIT for one more year (i.e 4<sup>th</sup> Dec.2018 to 3<sup>rd</sup> Dec.2019)and</p>	<p>13.16 (7): Office Order issued.</p>	





	<p>3<sup>rd</sup>. Dec. 2019 so that he may be able to complete his PhD.</p> <p>13.16(8): A list of Experts for Selection Committee for recruitment of Non-Faculty was approved by the Board of Governors in its 11<sup>th</sup> meeting held on 4<sup>th</sup> July, 2018. Accordingly, the institute invited experts from the approved list of experts for the Selection Committee for Selection of Asst. Registrar (Finance) scheduled to be held on 27<sup>th</sup> and 28<sup>th</sup> Nov, 2018. The Finance Officer of Hyderabad University had accepted our invitation but declined at the last moment. All other experts in the list for Finance approved by BOG have declined to our invitation. Therefore, approval from the members of the Board of Governors is sought by circulation for inviting Mr. A.K. Prakash, Finance Officer, Pondicherry</p>	<p>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. Neerajan Singh quarterly.</p> <p>13.16(8): BoG has recommended to postpone the interview and re-advertise for the post of Assistant Registrar only.</p>	<p>13.16(8): to be advertised.</p>	
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		University in the Selection Committee for selection of Asst. Registrar (Finance) scheduled to be held on 27 <sup>th</sup> and 28 <sup>th</sup> Nov, 2018 who has kindly accepted our invitation. Due to urgency of the matter, it was placed for kind approval of the Board of Governors by circulation.			
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ITEM NO. 14.3: **Confirmation of the Minutes of the 11<sup>th</sup> Building and Works Committee meeting held on 19/12/2018 at the Conference Hall, NIT Manipur, Langol at 11.00 AM.**

Refer Item No.14.1 of 14<sup>th</sup> FC. However, BoG has recommended to strictly follow the statutory provisions/GFR/CVC guidelines and Government of India instruction while implementing the same.

ITEM NO. 14.4: **To consider and approve the minutes of the 13<sup>th</sup> Finance Committee meeting held on 16<sup>th</sup> November, 2018 at 10.30 A.M at Aggarwal Corporate Tower, Rajendra Place, New Delhi.**

BoG has approved and recommended to strictly follow the statutory provisions/GFR/CVC guidelines and Government of India instruction while implementing the same.

ITEM NO. 14.5: **Discussion on TEQIP-III related funding**

Refer 14<sup>th</sup> FC item No. 14.4.

ITEM NO. 14.6: **Discussion on the mapping of the current position of sanctioned post and filled regular post with that of the contractual teaching & Non-teaching staffs**

Deferred.

ITEM NO. 14.7: **Enhancement of Salary of Contractual employees**

Refer 14<sup>th</sup> FC item No. 14.9.

ITEM NO. 14.8: **Discussion on the Full report on the expenses under Schedule 16 & 17 of the Annual Accounts for the year 2017-18**

Refer 14<sup>th</sup> FC item No. 14.6.

ITEM NO. 14.9: **Recommendation for expenditure sanction for urgent priority based construction works undertaken by various work agencies**

Refer 14<sup>th</sup> FC item No. 14.1 and 11<sup>th</sup> BWC item No. 11.4.

ITEM NO. 14.10: **Administrative approval for New Site Development for future construction works at the western campus**

Refer 14<sup>th</sup> FC item No. 14.10 and 11<sup>th</sup> BWC item No. 11.5.

ITEM NO. 14.11: **Miscellaneous**

14.11(1&2): BoG has recommended to re-advertise for the post of Registrar and Asst. Registrar as early as possible.

14.11 (3): BoG has approved 6 months contract extension i.e. 16/12/2018 to 15/06/2019 of Shri. Manoj Kumar.

ITEM NO. 14.12: **Any other items with the permission of the Chair**

As there were no other items for discussion, the meeting ended with a vote of thanks to the Chair.



(Prof. Kh. Mangle Singh)  
Member Secretary,  
BoG,  
National Institute of Technology Manipur



(Ashishkumar Chauhan)  
Chairperson,  
Finance Committee & BoG,  
National Institute of Technology Manipur