

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF
THE 6th MEETING
OF
THE BOARD OF GOVERNORS



DAY : Tuesday
DATE : 24th November 2015
TIME : 11 AM

VENUE
Conference Hall
NIT Manipur

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

LANGOL, IMPHAL

MINUTES OF THE 6th MEETING OF THE BOARD OF GOVERNORS HELD ON 24th NOVEMBER 2015

The 6th meeting of the Board of Governors of National Institute of Technology Manipur was held on 24th November 2015 at the NIT Manipur Conference Hall, Langol.

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 Arun Kumar : Member
Under Secretary (TE), MHRD
Department of Higher
Education, MHRD, Govt. of India
- ❖ Prof. Guru Prem Prasad : Member
Dean (Academic), IIT Guwahati
- ❖ Shri Y. Jugindro (Rtd. IAS) : Member
Nominated Member, Govt. of Manipur
- ❖ 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

The following members could not attend the meeting due to their prior engagement.

- ❖ Dr. A. Amudeswari : Member
Director, CICS, Chennai
- ❖ Prof. K.P. Ghatak : Member
Former Professor
NIT Agartala

The Chairman welcomed the new members of BOG. The Board acknowledged the contribution of Prof. C. Amuba Singh, Former Vice Chancellor, Manipur University who recently completed his tenure as member of BOG NIT Manipur and desired the Director NIT Manipur to send a letter of appreciation and gratitude on behalf of BOG.

The Chairman invited the Director and the Registrar to initiate the proceedings on the agenda items.



ITEM NO. 6.1: Confirmation of the Minutes of the 5th BOG Meeting held on 15th September 2014

The minutes of the 5th Meeting of the BOG held on 15th September 2014 at the Conference Hall of NIT Manipur Temporary Campus was circulated to all the members and no comments were received. The minutes including the additional recommendations circulated to the members on 22nd September 2014 vide letter no.NITM.1/(22-Estt)/BOG/2011-2262 were confirmed.

ITEM NO. 6.2: Action taken on the decision of the Fifth meeting of the Board of Governors held on 15th September 2015 in the conference Hall of NIT Manipur

The actions taken on various decisions of the 5th Meeting of the BOG held on 15th September 2014 have been noted in general with the observation that the matter related to Item no. 5.16 is to be placed in the next Board meeting.

ITEM NO. 6.3: To consider the minutes of the 5th Senate meeting held on 16th October 2015 at Conference Hall of NIT Manipur

The Board approved minutes of the 5th Senate meeting held on 16th October 2015.

ITEM NO. 6.4: To consider the minutes of the 6th BWC Meeting held on 6th May 2015

The minutes of the 6th BWC Meeting held on 6th May 2015 were approved.

ITEM NO. 6.5 : To consider the minutes of the 6th Finance Committee held on 24th November 2015.

The minutes of the 6th Finance Committee held on 24th November 2015 were considered. The decisions/recommendations of the 6th Finance Committee meeting given therein were approved including the budget for the FY 2016-17. (Annexure 6.4 of FC Agenda) BOG desired actions by NIT Manipur on the specific suggestions given by FC.

ITEM NO. 6.6: Latest Position of unspent balance and progress on the ongoing projects

The Committee was apprised that the status of the unspent balance (Plan) of the Institute was Rs. 963.75 Lakhs as on 17/11/2015. The BOG noted what the Finance Committee has suggested and desired that the unspent balance may also be presented in graphical format in future. It was noted that the large part of the unspent balance was due to the slow progress of Civil Works by CPWD.

ITEM NO. 6.7: To ratify the recommendation of the selection committee for appointment of Assistant Professors under four tier flexible system

The list of candidates selected by the committee were placed before the BOG. The BOG approved the appointment of the following persons.

Sl.No	Name	Designation with AGP	Department
1	Dr.Mrinal Kanti Sarkar	Assistant Professor- AGP 6000	Electrical Engineering
2	Dr.Ashish Ranjan	Assistant Professor- AGP 7000	Electronics and Communication Engineering
3	Dr Tikendra Nath Verma	Assistant Professor- AGP	Mechanical Engineering

4	Dr.Dushyant Singh	Assistant Professor- AGP 6000	Mechanical Engineering
5	Dr.Thiyam Tamphasana	Assistant Professor- AGP 7000	Civil Engineering
6	Dr.Chandi Charan Malakar	Assistant Professor- AGP 7000	Chemistry (BSH)
7	Dr.Nagarajan S	Assistant Professor- AGP 7000	Chemistrt (BSH)
8	Dr.L.Herojit Singh	Assistant Professor- AGP 7000	Physics (BSH)
9	Dr,Shagolsem Lenin Singh	Assistant Professor- AGP 7000	Physics (BSH)
10	Dr.Sanasam Surendra Singh	Assistant Professor- AGP 7000	Mathematics (BSH)
11	Dr.Sunil Pandey	Assistant Professor- AGP 7000	Mathematics (BSH)
12	Dr.Ibetombi Soibam	Assistant Professor - AGP 8000	Physics (BSH)

ITEM NO. 6.8: To consider approval of the examination results

The Board approved the recommendation of the Senate for award of B.Tech. degree to 66 (sixty-six) students for the year 2015-16.

ITEM NO.6.9: To approve the award of Gold Medals to B.Tech Topper.

The Board approved the recommendation of the Senate for award of Institute Gold Medal to the following 3 (three) students.

- (i) Ms.Rudi Okram - Electrical and Electronics Engineering Department
- (ii) Mr.Arjunkumar Rajak - Computer Science and Engineering Department
- (iii) Ms.Akanksha Dixit - Electronics and Communication Engineering

The Committee also approved for the award of Chairman's Gold Medal to Ms.Rudi Okram.

ITEM No.6.10: To discuss the issue of appointment of Deputy Director in NITs

The Committee deferred the issue regarding the appointment of Deputy Director in NIT Manipur. As the institute is new and with limited number of senior faculty members, the issue may not be taken up for the time being.

ITEM NO. 6.11: Approval of Purchase Manual of NIT Manipur

The Board approved the recommendation of the committee on "Purchase Manual" constituted as per the advice of the Board. The Board also observed that the Purchase Manual should be in compliance with GFR.

ITEM No. 6.12: To consider the proposal for award of increments to faculty members under three tier and four tier flexible system

The Board approved the proposal for award of 7 non compounded increments to Assistant Professor with AGP of 7000 under three tier and four tier flexible system as followed in other Institutes.

ITEM NO.6.13: To consider providing relaxation of typing speed for Junior Assistant from 35 wpm to 30 wpm

The Board approved relaxation of typing speed for Junior Assistant from 35 wpm to 30 wpm. The Board also commented that efficiency in computer should also be given due weightage and should be as per the norms laid out for such candidates.

ITEM NO. 6.14: Ratification of the recommendation of the committee regarding termination of the service of Dr. Joymala Moirangthem

The Board ratified the recommendation of the committee for the termination of Dr. Joymala Moirangthem from the position of Assistant Professor, Electrical Engineering as per Central Service Rule.

ITEM No.6.15: To consider the issue of re-extension of PhD completion deadline for candidates recommended by the selection committee for the position of Assistant Professor

The Board discussed the issue regarding appointment of Assistant Professor who are in the process of obtaining PhD. The Board approved the appointment of Dr.Y.Jina Chanu who has completed the PhD. For the remaining candidates who had not yet completed all the formalities for PhD which they have pursued, the Board decided that the candidates may further be granted 6 months i.e. till 23rd May 2016 to complete their PhD. The Board decided that no further consideration will be given for extension in this regard.

ITEM No.6.16: To consider the proposal for re-designation of Teaching Assistant as Lecturer

The Board approved the proposal of re-designation of Teaching Assistant working on contract as Lecturer. However the minimum qualification should be a post graduate degree in a relevant discipline.

ITEM NO.6.17: To consider the proposal for revision of emoluments for contractual teaching and non-teaching staff

The Finance Committee discussed the proposal for increasing the emoluments of Contractual Teaching and Non-Teaching Employees. The Committee accepted the proposal and recommended that the BOG may authorise the Director to take necessary action in this regard by taking into account practices in other NITs and not exceeding the limits for such emoluments. BOG approved this and authorised the Director NIT Manipur to do the needful.

ITEM No.6.18: To consider the proposal for award of special allowances to Deans and Wardens

The Board approved the award of special allowances to Deans and Wardens as followed in other NITs as per MHRD guidelines.

ITEM No. 6.19: To consider the proposal for mobility of faculty and non-faculty

The Board approved the proposal for mobility of faculty and non-faculty who were covered under the CCS (Pension) Rules, 1972 and suggested that Director NIT Manipur may give effect to this after studying the rules and other NIT/IIT practices.

ITEM NO.6.20: To consider the proposal for allotment of land for construction of 33/11 KV Power substation inside NIT Campus, Langol

The Board recommended that an MOU should have an explicit clause that the requirements of NIT Manipur should be given full priority in terms of distribution, maintenance and other operations. With this stipulation, BOG approved the proposal. The land should continue to remain as the property of NIT Manipur.

ITEM NO.6.21: To consider financial outlays for effective implementation of Unnat Bharat Abhiyaan and Swachh Bharat Abhiyaan

The Board recommended that detailed project report with the financial estimates may be prepared to meet the expenditure for Unnat Bharat Abhiyaan, Swachh Bharat Abhiyaan and similar programmes and sent to MHRD. Till they are approved, if there are certain activities which can be done by NIT Manipur, they may be done within the budget available and within the power of expenditure by Director.

ITEM NO.6.22: 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.

ITEM No.6.23: To consider administrative approval of the proposal of Master Plan

The Board approved the proposed Master Plan for NIT Manipur prepared by CPWD. The Director also explained to the members of the committee the details of the proposed master plan, which has projections upto the year 2022. It was also noted that as per new norms the total regular students for new NITs may be limited to 1260. Director said it would not be exceeding the stipulation as the plan has been made keeping requirement of infrastructure upto 2022.

ITEM No.6.24: To approve the proposal for setting up of a Centre of collaborative learning and Innovation Centre of Excellence with Tata Technologies Ltd

The Board was apprised of the various benefits to be provided by the centre of Collaborative Learning and Innovation Centre of Excellence. The Board approved the proposal.

ITEM No. 6.25: To ratify the proposal for introduction of M.Tech Programme in Civil Engineering and PhD in Civil Engineering and Mechanical Engineering

The Board ratified the recommendation of the Senate for introduction of M.Tech Programmes in Civil Engineering and PhD in Civil Engineering & Mechanical Engineering from the academic session 2015-16. The Board also approved the proposal for introduction of M.Tech Programme from the academic session 2016-17.

ITEM No. 6.26: To consider the proposal for renaming of Electrical and Electronics Engineering Department as Electrical Engineering Department

The Board approved the recommendation of the Senate for modifying the present Electrical and Electronics Engineering Programme with much larger focus on power sector and as such the current EEE may henceforth be called as Electrical Engineering Department from academic session 2015-16. It was noted that Electronics course is already available in the ECE Department.

ITEM No. 6.27: Approval of the Internal Audit Report for FY 2014-15

The Board approved the Internal Audit Report for FY 2014-15 and noted the observations for compliance made by the Internal Auditor. The Board also approved the recommendations of the Finance Committee targeting August as the date of completion of Audit Report and for streamlining the finance section including appointment of Senior Officer for Finance Department and other items given in Finance Committee minutes. (Item 6.3 of 6th FC Minutes).

ITEM No.6.28: Approval of the Annual Report 2014-15

The Board approved the Annual Report 2014-15 which was placed before the Board. BOG desired that NIT Manipur may try to advance the date of CAG auditing etc so that the Annual Report can be submitted to the parliament before 31st December.

ITEM NO. 6.29 Approval of the panel of experts for various subjects

The names proposed by various Department was discussed by the Board. The Chairman specially sought the opinion of Prof. Guru Prem Prasad, Dean (Academic), IIT Guwahati on the list of experts of different Departments. The Board after carefully examining the proposed list approved for inclusion of the recommended names in the existing panel of experts of the Institute.

ITEM NO.6.30: To approve the proposal for setting up of a Central Instrumentation Facility

The Board approved the proposal for setting up of a Central Instrumentation Facility including appointment of a senior Scientist to look after the facility for maintenance and calibration of the equipments on day to day basis. This is mainly meant for maximising the utilisation of the costly Instrument by all Departments as needed instead of tying them to only one department. The Centre will be managed by a management committee with the Chairman nominated from among the senior faculty members which will be rotated among the user Departments. It was also suggested to the Director that he may create a system whereby the management of the central facility does not turn out to be bureaucratic and to function in real service mode.

ITEM No.6.31: Any other item with permission of the Chair

Collaboration with Foreign Universities:

With the permission of the Chair, the Director described about his recent visit to Thailand to visit a few Universities for exploring partnerships. Based on his finding he proposed approval for collaborating with foreign universities specially Universities located in Thailand namely Asian Institute of Technology and Khon Kaen University. The Director explained the details about the two Institutes including interaction with officials of the Institutes for Collaboration. The Board approved the proposal for collaboration with the Institutes.

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

25/11/15