

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF

THE 8<sup>th</sup> MEETING  
OF

THE BOARD OF GOVERNORS



DAY : Saturday  
DATE : 1st October 2016  
TIME : 4.30 PM

VENUE  
Conference Hall  
The Classic Hotel  
Imphal

**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR**  
LANGOL, IMPHAL

MINUTES OF THE 8<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 1<sup>ST</sup> OCTOBER, 2016

The 8<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Manipur was held on 1st October 2016 at The Classic Hotel, Imphal.

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

The following members were present:

- ❖ Shri Ashishkumar Chauhan : Ex-officio Chairman  
Chairperson, Board of Governors, NIT Manipur
- ❖ Dr. S. Birendra Singh : Member  
Director, NIT Manipur
- ❖ Shri. K. Rajan : Member  
Under Secretary (NITs)  
Representative of Additional/Jt Secretary,  
Technical Section, Department of Higher Education,  
MHRD, Govt of India
- ❖ Prof. Guru Prem Prasad M : Member  
Dean (AA), IIT Guwahati  
Nominated member of Director, IIT Guwahati
- ❖ Dr.Th.David Singh : Member  
Assistant Professor (Chemistry), NIT Manipur  
Senate Nominee
- ❖ Dr.Ng.Romeji Singh : Member  
Assistant Professor (Civil Engineering),  
NIT Manipur  
Senate Nominee
- ❖ Shri R.K. Lalit Singh : Ex-officio Member Secretary  
Registrar, NIT Manipur

The Chairperson invited the Director and the Registrar to take up the agenda items.



**ITEM NO. 8.1: Confirmation of the Minutes of the 7th BOG Meeting held on 20<sup>th</sup> April 2016**

The minutes of the 7<sup>th</sup> Meeting of the BOG held on 20<sup>th</sup> April 2016 at the Conference Hall of BSE Investor's Centre, New Delhi was circulated to all the members and no comments were received. Accordingly, the minutes were confirmed.

**ITEM NO. 8.2: Action taken report on the decisions of the Seventh meeting of the Board of Governors held on 20<sup>th</sup> April 2016 in the conference Hall of BSE Investor's Centre, New Delhi**

The actions taken on various decisions of the 7<sup>th</sup> Meeting of the BOG held on 20<sup>th</sup> April 2016 have been noted in general with the following observations:

**On Item No.7.2:** Fund for Unnat Bharat Abhiyan and other Central schemes are met from MHRD Grants.

**On Item No. 7.7:** The Board has been informed that the Central Educational Institutions (Reservation in Admission Amendment Act, 2012) has been implemented from the academic session 2016-17

**On Item No. 7.8:** The Board was apprised that NIT Manipur has adopted medical reimbursement for the treatment in private hospitals subject to limiting the rate as fixed by CGHS.

**ITEM NO. 8.3: To consider the minutes of the 8<sup>th</sup> Finance Committee held on 1<sup>st</sup> October 2016**

The Minutes of the 8<sup>th</sup> Finance Committee held on 1<sup>st</sup> October 2016 at the Conference Hall of The Classic Hotel, Imphal was approved by the BOG.

**ITEM NO. 8.4: Latest Position of unspent balance and progress on the ongoing projects**

The Board noted the latest position of unspent balance and the progress on the ongoing projects. The Committee was apprised that the status of the unspent balance (Plan) of the Institute was (-) 1399.29 lakh as on 21/09/2016.

**ITEM NO. 8.5: To ratify the Revised DPR of NIT Manipur submitted to MHRD**

The Board noted and approved the revised DPR submitted to MHRD. The revised DPR submitted to MHRD is for total students' intake of 2970 by 2030. It has been resolved to envision infrastructures for more streams and students intake in future. It was also suggested to use alternate building techniques using lighter materials which may reduce the cost of construction in future.

**ITEM NO. 8.6: To consider the proposal for approval of the Annual Report and**

### **Annual Accounts for FY 2015-16**

The Board approved the Annual Report and Annual Accounts for FY 2015-16 based on the recommendation of the 8<sup>th</sup> Finance committee meeting. Comments and all the suggestions made by the Internal Auditor in the Finance Committee meeting in terms of improving the financial functioning of the Institute involving works, contract, taxes etc were taken note of and recommended for urgent implementation by BOG. In regards to R & D account as suggested by Dean (AA), IIT Guwahati, the BOG advised to follow the norms followed in IIT Guwahati.

#### **ITEM NO.8.7: To finalise the date of the 3<sup>rd</sup> Convocation including the Chief Guest**

The Board decided to finalise the date of the 3<sup>rd</sup> Convocation and the Chief Guest after the winter Parliament session and clearance from the Hon'ble HRD Minister.

#### **ITEM NO.8.8: To consider approval of the amendments as approved by the Council for appointment of Deputy Director in NITs**

The Board noted the approved amendments by the NIT Council for the appointment of Deputy Director but deferred the agenda in case of the Institute as there is no senior Professor.

#### **ITEM NO.8.9: To consider approval of the amendments as approved by NIT Council of NITs in its 9<sup>th</sup> meeting held on 1.10.2015**

The Board approved to implement the amendments as approved by NIT Council of NITs in its 9<sup>th</sup> meeting held on 1.10.2015.

#### **ITEM No.8.10: To consider approval of the proposal for extending the maternity benefit to contractual female employees as per Maternity Benefit (Amendment) Act 2008 and enhancement of paid maternity leave from 12 weeks to 26 weeks.**

The Board deferred the agenda till the Gazette notification is issued.

#### **ITEM NO. 8.11: To consider approval of the proposal for extending the benefit of Grant of Productivity Linked Bonus (PLB) and Non-productivity Linked Bonus to employees of NIT Manipur**

The BOG approved for extending the benefit of Grant of Productivity Linked Bonus (PLB) and Non-productivity Linked Bonus to employees of NIT Manipur as per the guidelines of the Finance Ministry in line followed in other NITs.

#### **ITEM No. 8.12: To consider approval of the proposal for enhancement of leave of**

**contractual employees**

✓ The Board suggested to follow as per the procedure followed in NIT Warangal, NIT Surat, NIT Calicut, NIT Jaipur, NIT Suratkal, NIT Trichy so that Uniform policy is followed.

**ITEM NO.8.13: To consider approval of the format for Annual Performance Assessment Report Form for faculty members**

The Board suggested to follow as per the procedure followed in NIT Warangal, NIT Surat, NIT Calicut, NIT Jaipur, NIT Suratkal, NIT Trichy so that Uniform policy is followed.

**ITEM No.8.14: Enhancement of honorarium for external members of BWC, Senate, Visiting Faculty and Invited talks**

The Board approved based on the recommendation of the 8<sup>th</sup> Finance Committee.

**ITEM No.8.15: Award of seven non-compounded increments to faculty recruited under 3 Tier system on completion of PhD**

The Board deferred the agenda and to get clarification from MHRD.

**ITEM No.8.16: Award of advance increments to Assistant Librarian on completion of PhD**

The Board deferred the agenda as more clarity is required on the matter.

**ITEM No.8.17: Ratification of the recommendation of the Senate for declaration of result of B.Tech, MTech, MSc and PhD**

The Board approved the recommendation of the Senate for declaration of the result of B.Tech, M. Tech, M.Sc and Ph.D. The Chairperson, BOG congratulated the three Ph.D scholars who have been declared qualified for award of Ph.D degree. The committee also praised them for their wonderful achievements and also commended all the faculty and staff of the Institute.

**ITEM No.8.18: To consider approval of the award of Gold Medals to B.Tech, M.Tech and M.Sc toppers**

The Board approved the award of Gold Medals to B. Tech, M.Tech and M.Sc toppers.

**ITEM No.8.19: Strategy and project management requirement for completion of the building work within next 18 months.**

The Board apprised to bring the down the cost and advised to explore different building designs and the Institute should work with the Works Agency to make it happen. The work agencies (CPWD and NBCC) assured their co-operation in this regard.

**ITEM No.8.20: Any other item with permission of the Chair**

The Chairperson, BOG suggested that representatives from students and Faculty should meet the BOG formally once in a year to present their achievements and problems faced by them. The Chairperson, BOG and the MHRD representatives also suggested to send the advance Agenda with annexures at least 15 days ahead of the BOG and Finance committee meeting. With due permission of the Chair, the Director, NIT Manipur put up for signing of MOU between NIT Manipur and Powai Labs., Mumbai incubated company of IIT Bombay for joint ventures and academic collaboration. The Board approved the same. The Chairperson also suggested tying up with Bombay Stock Exchange and BSE Institute for Cyber Security specifically for the Computer Science and Engineering students.

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



**(Ashishkumar Chauhan)**  
Chairperson,  
Board of Governors  
National Institute of Technology  
Manipur