

Minutes of the 9th BoG meeting
held on 28th June, 2017

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANCOL, IMPHAL

MINUTES OF THE 9th MEETING OF THE BOARD OF GOVERNORS HELD ON 28th
June, 2017

The 9th meeting of the Board of Governors of National Institute of Technology Manipur was held on 28th June, 2017 at the Conference Hall, BSE Investor's Service Centre, New Delhi. Shri Ashishkumar Chauhan, Chairperson of the Board of Governors, NIT Manipur presided over the meeting.

The following members were present:

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| ❖ 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/1 Secretary,
Technical Section, Department of Higher Education,
MHRD, Govt of India | | |
| ❖ 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.



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ITEM NO. 9.1: Confirmation of the Minutes of the 8th Board of Governors Meeting held on 1st Oct, 2016 at Classic Hotel, Imphal

The minutes of the 8th Meeting of the BOG held on 1st Oct., 2016 at Classic Hotel, Imphal was circulated to all the members and no comments were received. The minutes were confirmed.

ITEM NO. 9.2: Action taken on the decision of the 8th Board of Governors Meeting held on 1st Oct, 2016 at Classic Hotel, Imphal

The actions taken on various decisions of the 8th BoG meeting were noted with the following observations:

On Item No. 8.9: Noted

On Item No. 8.10: Noted.

On Item No. 8.12: Noted.

On Item No. 8.13: Noted

On Item No. 8.15: Noted.

ITEM NO. 9.3: To consider and approve the minutes of the 8th Senate meeting held on 2nd June, 2017 at Conference Hall of NIT Manipur

The minutes of the 8th Senate Meeting held on 2nd June, 2017 at the Conference Hall, NIT Manipur was circulated to all the members and no comments were received. So, the minutes were confirmed.

ITEM NO. 9.4: To consider and approve the minutes of the 9th BWC Meeting held on 20th June, 2017

The minutes of the 9th BWC Meeting held on 20th June, 2017 at the Conference Hall, NIT Manipur was circulated to all the members and no comments were received. So, the minutes were confirmed.



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ITEM NO. 9.5: To consider and approve the minutes of the 9th Finance Committee meeting held on 28th June, 2017 at Conference Room, BSE Investor's Service Centre, New Delhi

The minutes of the 9th Finance Committee meeting held on 28th June, 2017 at Conference Room, BSE Investor's Service Centre, New Delhi was approved by the BoG.

ITEM NO.9.6 Approval of the list of Visitor's nominees on the Selection Committees for Recruitment of Academic Staff (excluding the Director and the Deputy Director)

The BoG approved the list of Visitor's nominees on the Selection Committees for recruitment of Academic staff (excluding the Director and the Deputy Director) communicated vide letter F.No.35-2/2016-TS.III, MHRD, Govt. Of India, dated 22/05/2017 for implementation.

ITEM NO. 9.7: Approval of the list of Experts for recruitment of Faculty

The BoG approved the updated list of selection committee experts for the recruitment of Faculty.

ITEM NO. 9.8: Ratification of new Recruitment Rules which will replace the existing Four -Tier Flexible Structure for Faculty in NITs

The BoG ratified the new Recruitment Rules for Faculty in NITs approved by the Council of the National Institutes of Technology, Science Education and Research (NITSER) in its 10th meeting held on 26th May, 2017 at IAS, Shimla (H.P). The same was approved by the BoG by circulation.

ITEM NO. 9.9: Ratification of adoption of (i) Amendment in First Statutes to make RRs part of First Statutes of NITs (ii) Search -cum-selection committee for appointment of Directors in NITs (iii) Amendments in First Statutes of NITs for Deputy Director's appointment (iv) General/ clause-wise amendments in the First Statutes

The BoG ratified for the adoption of (i) amendment to the First Statutes to make RRs part of First Statutes of NITs (ii) Search-cum-Selection Committee for the selection of the Director



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in NITs (iii) Amendments in First Statutes of NITs for Deputy Director's appointment; (iv) General/clause-wise amendments in the First Statutes approved by the Council of the National Institutes of Technology, Science Education and Research (NITSER) in its 10th meeting held on 26th May, 2017 at IAS, Shimla (H.P). The same had been approved by the BoG by circulation.

ITEM NO. 9.10: To consider the proposal for approval of the Annual accounts for Financial Year 2016-17

The BoG approved the Annual Accounts for FY 2016-17 of NIT Manipur. However, the Chairman directed to present the Cash Flow statement in the next BoG meeting.

ITEM NO. 9.11: Approval of Leave Manual for regular employees

The Board directed to refer the Leave Manual for all regular employees prepared by the Institute committee to MHRC for rectification. The manual approved by MHRD may be placed in the next BoG.

ITEM NO. 9.12: Enhancement of honorarium for BWC, Senate and Selection Committee

The BoG approved as recommended by the 9th FC meeting.

ITEM NO. 9.13: To consider approval of the format for Annual Performance Assessment Report (APAR) form for faculty and non-faculty members

The BoG recommended to refer the Annual Performance Assessment Report (APAR) form for faculty and non-faculty members prepared by the Institute committee to MHRD and there upon to be placed in the next BoG.

ITEM NO. 9.14: To reconsider leave rules of contractual employees with grant of maternity leave with retrospective effect

- (i) The BoG approved to adopt the Govt. of India leave rules applicable to ad hoc employees which is also adopted in some other NITs [FRSR Part II - leave rules (rule 2 GOI decision (3)-EI. at 2 ½ days per month to ad hoc employees]



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- (ii) The BoG no doubt approved for extending maternity benefit to contractual female employees as per Maternity Benefit (Amendment) act 2017 and enhancement of paid maternity leave from 12 weeks to 26 weeks in compliance with gazette notification issued by Govt. of India dt 3rd April, 2017.

ITEM NO.9.15: Discussion on financial crunch faced by the Institute and latest position of unspent balance and progress of ongoing works

The BoG seriously noted the financial constraint faced by the Institute leading to stoppage of all construction and developmental works. The Board also noted the unspent balance of Rs. (-) 15,25,59,386/- as on 31/03/2017 and the progress of ongoing works at NIT Manipur.

ITEM NO.9.16: Discussion on re-designation of Lecturer to Asst. Professor without any financial implication

The Board after discussion and deliberation on the above agenda directed to review and refine the matter and to put up in the next BoG meeting.

ITEM NO.9.17: To approve the proposal for signing of MOU with National Pingtung University of Science and Technology, Taiwan

The Board approved for signing of MOU, which was prepared as per the guidelines of MHRD, with National Pingtung University of Science and Technology, Taiwan.

ITEM NO.9.18: Proposal for re-appointment of HOD (Civil Engineering Department)

The Board approved the re-appointment of HOD of Civil Engineering Department, Dr. P Albino Kumar for another term of 2 years.

ITEM NO.9.19: Proposal for upgrading of AGP from Rs. 6000/- to Rs. 7000/- and award of seven non-compounded increments to faculty recruited under 3 tier system on completion of PhD

The Board acknowledged the recommendation of the 9th FC meeting.



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ITEM NO.9.20: Discussion on the date of 4th Convocation, 2017

The Board suggested to invite the Hon'ble Union Minister of Human Resource & Development to be the Chief Guest of the 4th Convocation. The date and time may be fixed as per the confirmation from the Hon'ble Minister preferably in mid-November or mid-December 2017.

ITEM NO.9.21: Any other item with permission of the Chair

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



(R.K. Lalit Singh)
Member Secretary,
Finance Committee & BOG
National Institute of Technology Manipur



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