

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**MINUTES OF
THE 26TH MEETING
OF
THE BOARD OF GOVERNORS**



(Through composite mode)

**DAY : Thursday
DATE : 9th December 2021
TIME : 3:00 PM**

**VENUE
Conference Hall,
NIT Manipur, Langol, Imphal**

**MINUTES OF THE 26TH MEETING OF THE BOARD OF GOVERNORS HELD
ON 9TH DECEMBER 2021**

The 26th meeting of the Board of Governors of the National Institute of Technology Manipur was held on 9th December 2021 from 3:00 PM onwards in the Conference Hall of NIT Manipur.

Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur presided over the meeting as Chairperson (i/c) of the Board of Governors of NIT Manipur.

The following members were present:

- | | | |
|---|---|-------------------|
| ❖ Prof. (Dr.) Goutam Sutradhar
Director, NIT Manipur | : | Chairperson (i/c) |
| ❖ Shri Anil Kumar
Director, Finance
Department of Higher Education,
Ministry of Education, Govt. of India
(via Video Conference) | : | Member |
| ❖ Ms. Veena Dunga
Under Secretary, Ministry of Education,
Govt. of India
(via Video Conference) | : | Member |
| ❖ Prof. Uday Shanker Dixit
Mechanical Engineering Dept, IIT Guwahati
(via Video Conference) | : | Member |
| ❖ Prof. Rajesh Kumar Bhushan
Dean (Academic) & Professor,
Dept. of Mechanical Engineering, NIT Manipur | : | Member |
| ❖ Dr. P. Albino Kumar
Dean (P & D) & Associate Professor,
Dept. of Civil Engineering, NIT Manipur. | : | Member |
| ❖ Dr. Th. David Singh
Registrar (i/c),
NIT Manipur | : | Secretary |

At the outset, Prof. (Dr.) Goutam Sutradhar, Chairperson (i/c), Board of Governors, NIT Manipur welcomed all the members.



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NIT Manipur faculties Listed Among the Top 2% Scientist in The World

Director informed the senate members that, Professor Rajesh Kumar Bhushan and Dr. Bibhu Prasad Swain, of the National Institute of Technology Manipur, have found a spot in the list that ranks the top two percent of scientists worldwide released by Stanford University, California, and Elsevier BV, a Netherlands-based publishing company, for the 2020-21 year. This database has been prepared by the research group of Dr. Jeroen Baas (Elsevier B.V.), Dr. Kevin Boyack (SciTech Strategies, Inc., USA), and Dr. Jon P.A. Loannidis (Stanford University, USA). The creators of this database have classified top scientists of the world in 22 different fields and 176 subfields. The research group published two different datasets to recognize the top scientists who have made outstanding research contributions in the year 2020 and the international scientists who have done exceptional research work during their careers. The rank is based on the top 1,00,000 by C-scores (number of citations excluding self-citations) or a percentile rank of 2 percent or above. He congratulated Prof. Rajesh Kumar Bhushan and Dr. Bibhu Prasad Swain for this remarkable feat.

The Chairperson (i/c) then invited the Registrar (i/c) to initiate the proceedings on the agenda items.

ITEM NO. 26.1 : Confirmation of the Minutes of the 25th Board of Governors Meeting held on 28th September, 2021 via composite mode in the Conference Hall of NIT Manipur.

The minutes of the 25th Meeting of the BoG held on 28th September, 2021 via composite mode in the Conference Hall of NIT Manipur were circulated to all the members. One comment was received from the members. Prof. Uday Shankar Dixit had commented on Item No. 25.20 related to the Trainee Teacher's absorption issue. Prof. Dixit expressed that since absorption of Trainee Teacher on completion of PhD was part of the contract with Trainee teacher, there was no need to defer the Agenda Item. 26th BoG was informed that letter was sent to the Ministry of Education vide no. NITM.1/(62-Estt)/MHRD/2020/644 dt. 21/10/2021. 26th BoG confirmed rest part of the minutes of 25th BoG.

ITEM NO. 26.2 : Action taken report on the decisions of the 25th meeting of the Board of Governors held 28th September, 2021 via composite mode in the Conference Hall of NIT Manipur.

Action taken on the decisions of the 25th Meeting of the BoG held on 28th September, 2021 at the Conference Hall of NIT Manipur, Imphal are as under.



2.



Minutes of the 26th BoG Meeting
held on 9th December, 2021

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 25.1	Confirmation of the Minutes of the 24 th Board of Governors Meeting held on 28 th June, 2021 via composite mode in the Conference Hall of NIT Manipur.	The 25 th BOG noted and approved the minutes of the 24 th BOG held on 28 th June, 2021.	Noted	Noted
2	Item No. 25.2	Action taken report on the decisions of the 24 th meeting of the Board of Governors held 28 th June, 2021 via composite mode in the Conference Hall of NIT Manipur.	Noted. Replies to queries of PAG (Audit) is to be submitted by the Institute on priority basis	Noted. All replies were furnished to the PAG (Audit).	Noted
3	Item No. 25.3	To consider the minutes of the 25 th Finance Committee held on 28 th September, 2021 in the Conference Hall of NIT Manipur via composite mode.	The 25 th BOG noted the minutes of the 25 th FC held on 28 th September, 2021.	Noted	Noted
4	Item No. 25.4	To consider the Minutes of the 22 nd Senate Meeting held on 21 st September 2021.	The 25 th BOG noted the minutes of the 22 nd Senate held on 21 st September, 2021.	Noted	Noted
5	Item No. 25.5	To consider the Minutes of the 16 th Building & Works Committee Meeting held on 8 th April 2021.	The 25 th BOG noted minutes of the 16 th BWC held on 8 th April, 2021.	Noted	Noted
6	Item No. 25.6	Latest position of unspent balance as of 1 st September 2021.	The 25 th BOG noted the latest position of unspent balance of the Institute as of 1 st September 2021.	Noted	Noted
7	Item No. 25.7	Report on Pending grievances issues.	The 25 th BOG noted that there is no pending grievance issue related to the Institute.	Noted	Noted
8	Item No. 25.8	Report on Pending Audit Issues.	The 25 th BOG noted and accepted the decision of the 25 th FC regarding instruction that reply to audit point based on management letter of Principal Accountant General (Audit) for the year 2019-2020 shall be submitted on a priority basis. Delay was due to severe pandemic situation that prevailed in Manipur. In future reply shall be submitted in time.	Noted. All replies furnished to PAG. There is no pending reply.	Noted
9	Item No. 25.9	Status of filling up of backlog vacancies of SC/ST/OBC and EWS.	25 th BOG advised to wait for the guidelines from the MOE regarding reservation policies for recruitment of Professors and Associate Professors. There is no backlog of SC/ST/OBC and EWS at the level of Assistant Professor in NIT Manipur.	Noted	Noted
10	Item No. 25.10	Ratification of the Annual Accounts for FY 2020-21.	25 th accepted the decision of the 25 th FC regarding instruction that unutilized grants of GOI and interest earned on unutilized grants which category shall be mentioned in Schedule-3. Institute could proceed with conducting an Audit through PAG, Manipur after correction.	Noted and Statutory Audit for FY 2020-21 has been completed Copy provided as Annexure – 26.17	Noted

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Minutes of the 26th BoG Meeting
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11	Item No. 25.11	Approval of the Annual Report for FY 2020-21.	The 25 th BOG noted and approved the Annual Report for FY 2020-21.	Noted. . English version is over. Hindi Translation started.	Effort shall be made for early submission of annual report
12	Item No. 25.12	Report and status of Registrar appointment.	A letter is to be sent to Shri Laishram Shyam Kumar regarding the cancellation of his appointment as Registrar after the expiry of 03 month stipulated period.	Letter declining the offer received from Shri L. Shyam Kumar. Placed as Agenda Item No.26.10	Noted
13	Item No. 25.13	Ratification of the responsibility of Registrar In-charge.	25 th BOG the decision to give the responsibility of Registrar (i/c) to Dr. Th. David Singh, Associate Professor.	Noted	Noted
14	Item No. 25.14	Report on the Counter Affidavit filed by the Institute in response to the affidavit filed by Shri Samarjit Singh, Executive Engineer.	25 th BOG directed that the role of the then Registrar i/c about the issue of absorption letter for Shri Samarjit Singh, Executive Engineer shall be enquired into.	Proposal for constitution of a committee placed as Agenda Item No. 26.13	Noted
15	Item No. 25.15	Report of the Registrar's Committee on issues related to promotion and financial upgradation of Regular Non- Faculty Employees.	<p>25th BOG approved the recommendation of the Registrar's Committee as follows:</p> <p>(i) Approved the recommendation for financial upgradation of Mr. Kh. Thangkin, Sports Officer to Level 11 and decided that the effective date of promotion will be the date of the eligibility.</p> <p>(ii) To re-designate Sports Officer as Students Activity & Sports Officer</p> <p>(iii) Md. Amir Hussain shall be reverted back to the grade of Junior Assistant</p> <p>(iv) DPC for financial upgradation of Dr. N. Vidyavati Devi Assistant Librarian to Level 11 may be conducted with the effective date of promotion will be the date of eligibility</p> <p>(v) MACP scheme to Mr. Samarjit Singh Executive Engineer whose permanent absorption in the institute is revoked and the matter is sub-judice was not recommended</p>	<p>(i) Relevant order for financial upgradation issued vide o/o no. NITM.1/(7-Estt)/Order/2021/734 dt. 30/11/2021.</p> <p>(ii) Office Order issued vide no. NITM.1/(7-Estt)/Order/2021/724 dt. 24/11/2021.</p> <p>(iii) Process initiated in consultation with Legal Advisor.</p> <p>(iv) DPC to be conducted soon as per DPC calendar.</p> <p>(v) Noted.</p>	Noted

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			(vi) DPC for financial upgradation of Shri L. Dorendro Singh, Assistant Registrar may be conducted with the effective date of promotion will be the date of eligibility, the recommendation of DPC in both the cases may be kept in a sealed cover. (vii) Suggests conducting DPC two times in a year if sanctioned posts are available (viii) Committee advises the Institute to maintain reservation roster. (ix) Award of promotion will be from the date of eligibility.	(vi) DPC to be conducted soon as per DPC calendar. (vii) Notification issued vide no. NITM.1/(7-Estt)/Order/2020/344 dt. 17/06/2021. (viii) Roster Register maintained (ix) Noted																																				
16	Item No. 25.16	Report on Leave rules for contractual staff.	The 25 th BOG decided that leave rules for contractual staff should be compiled based on leave rules for contractual staff being followed in other NITs and leave rules of the government of India for contractual staff. Until then contractual staff can apply for one casual leave for every completed month of service. The 25 th BOG also decided that earned leave shall not be given to contractual staff.	O/o issued vide no. NITM.1/(7-Estt)/Order/2021/651 dt. 22/10/2021.	Noted																																			
17	Item No. 25.17	Report of the Legal Adviser on the issue of recruitment of non-teaching staff with proper mapping.	The 25 th BOG noted and approved the proposal for cancellation of earlier advertisements and to release a fresh advertisement. The 25 th BOG decided that those applicants who have applied for non-teaching posts need not to pay the fee, they can update their applications.	Noted. Notification issued vide no. NITM.1/(2C-Estt)/MP/R-N/2017/718 dt. 24/11/2021	Noted																																			
18	Item No. 25.18	The Issue regarding pending Installation of Equipment for the Department of Mechanical Engineering and Electrical Engineering.	Provision can be made from IRG for providing fund for Foundation work of Air Compressor as per Director's approval. Balance amount can be paid from IRG as there is no fund available in proper head (OH-35)	Committee chaired by Dean S/W constituted with members from EE and ME Dept. to submit a report along with all relevant documents for unpacking of packed boxes	Noted																																			
19	Item No. 25.19	Confirmation of faculty members who have newly joined/ promoted on September 2018.	<div>The 25th BOG noted and approved the confirmation of faculty members who have newly joined/promoted as per the details mentioned below and directed that their police verification and vigilance clearance is to be checked.</div> <table><tr><th>Sl. No</th><th>Name</th><th>Designation</th><th>Dept.</th><th>Date of Joining</th><th>Probation period</th><th>Date of completion of Probation period</th></tr><tr><td>1</td><td>Prof.Kh.Manglem Singh</td><td>Professor</td><td>CSE</td><td>11-09-2018</td><td>1 Year</td><td>10-09-2019</td></tr><tr><td>2</td><td>Dr.P.Albino Kumar</td><td>Assoc. Prof</td><td>CE</td><td>11-09-2018</td><td>1 Year</td><td>10-09-2019</td></tr><tr><td>3</td><td>Dr.O.Bakimchandra Singh</td><td>Assoc. Prof.</td><td>CE</td><td>11-09-2018</td><td>1 Year</td><td>10-09-2019</td></tr><tr><td>4</td><td>Dr.Th.David</td><td>Assoc.</td><td>Che</td><td>11-09-</td><td>1 Year</td><td>10-09-2019</td></tr></table>	Sl. No	Name	Designation	Dept.	Date of Joining	Probation period	Date of completion of Probation period	1	Prof.Kh.Manglem Singh	Professor	CSE	11-09-2018	1 Year	10-09-2019	2	Dr.P.Albino Kumar	Assoc. Prof	CE	11-09-2018	1 Year	10-09-2019	3	Dr.O.Bakimchandra Singh	Assoc. Prof.	CE	11-09-2018	1 Year	10-09-2019	4	Dr.Th.David	Assoc.	Che	11-09-	1 Year	10-09-2019	Office Order issued vide No. NITM.1/(2c-Estt)/MP/R-N/2017/726 dt. 24/11/2021.	Noted
Sl. No	Name	Designation	Dept.	Date of Joining	Probation period	Date of completion of Probation period																																		
1	Prof.Kh.Manglem Singh	Professor	CSE	11-09-2018	1 Year	10-09-2019																																		
2	Dr.P.Albino Kumar	Assoc. Prof	CE	11-09-2018	1 Year	10-09-2019																																		
3	Dr.O.Bakimchandra Singh	Assoc. Prof.	CE	11-09-2018	1 Year	10-09-2019																																		
4	Dr.Th.David	Assoc.	Che	11-09-	1 Year	10-09-2019																																		

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			5	Singh	Prof		2018				
			5	Dr.Bibhu Prasad Swain	Assoc. Prof.	Phy	1-10-2018	1 Year	30-09-2019		
			6	Dr.Ibetombi Soibam	Assoc. Prof.	Phy	11-09-2018	1 Year	10-09-2019		
			7	Dr.Ch.Barchand Singh	Assoc. Prof.	Maths	11-09-2018	1 Year	10-09-2019		
			8	Dr.Chandi Charan Malakar	Asst. Prof.	Che	12-09-2018	1 Year	11-09-2019		
			9	Dr.Mithun Roy	Asst. Prof.	Che	11-09-2018	1 Year	10-09-2019		
			10	Dr.Nagarajan S	Asst. Prof.	Che	11-09-2018	1 Year	10-09-2019		
			11	Dr.L.Herojit Singh	Asst. Prof.	Phy	11-09-2018	1 Year	10-09-2019		
			12	Dr.S.Lenin Singh	Asst. Prof.	Phy	11-09-2018	1 Year	10-09-2019		
			13	Dr.Mamata Maisnam	Asst. Prof.	Phy	11-09-2018	1 Year	10-09-2019		
			14	Dr.Ng.Romeji Singh	Asst. Prof.	CE	11-09-2018	1 Year	10-09-2019		
			15	Dr.Sunil Mayengbam	Asst. Prof.	CE	11-09-2018	1 Year	10-09-2019		
			16	Dr.Anil Kr.Birru	Asst. Prof.	ME	11-09-2018	1 Year	10-09-2019		
			17	Dr.Dushyant Singh	Asst. Prof.	ME	11-09-2018	1 Year	10-09-2019		
			18	Dr.Ashish Ranjan	Asst. Prof.	ECE	11-09-2018	1 Year	10-09-2019		
			19	Dr.S.Surendra Singh	Asst. Prof.	Maths	11-09-2018	1 Year	10-09-2019		
			20	Dr.Yambem Jina Chanu	Asst. Prof.	CSE	10-10-2018	1 Year	09-10-2019		
			21	Dr.Th.Tamphasana Devi	Asst. Prof.	CE	11-09-2018	1 Year	10-09-2019		
			22	Dr.Sangeeta Laishram	Asst. Prof.	HSS	11-09-2018	1 Year	10-09-2019		
			23	Dr.Sunil Panday	Asst. Prof.	Maths	11-09-2018	1 Year	10-09-2019		
20	Item No. 25.20	Absorption of Prabhat Kumar Trainee Teacher Department of ME as Assistant Professor.	The 25 th BOG noted and decided that a letter should be sent to Ministry of Education seeking clarification on absorption of Dr. Prabhat Kumar, Trainee Teacher, Dept. of ME as Assistant Professor. Prof. Uday Shakar Dixit had commented on Item No.20 related to Trainee Teacher's absorption issue. Prof. Dixit expressed that since absorption of Trainee Teacher on completion of PhD was part of contract with Trainee teacher, there was no need to defer the Agenda Item. The matter is again placed as Agenda Item No. 26.11.							Letter issued vide no. NITM.1/(62-Estt)/MHRD/2020/644 dt. 21/10/2021	Noted
21	Item No. 25.21	Proposed criteria for Institute of Repute and Industry of Repute.	(i) Central and State Govt. undertakings (PSU) which are Navratana and Mini Navratana. (ii) Fortune-500 listed companies (latest list) operating in India and abroad.							Letter sent to MOE vide no. NITM.1/ (62-Estt)/ MHRD/ 2019(Pt)/492 dt. 30/08/2021	Noted.
22	Item No. 25.22	Amendment of RR for the post of Superintending Engineer.	The 25 th BOG noted and approved the amendment of RR for the post of Superintending Engineer.							Noted	Noted
23	Item No. 25.23	Discussion on Implementation of CEIs (Reservation in Teachers Cadre) Act 2019 in CFTIs.	BoG advised to wait for guidelines from MoE regarding reservation policies for recruitment of Professor & Associate Professor.							Noted. Recruitment process kept on hold.	Noted
24	Item No. 25.24	Reservation for EWS for UG and PG admission.	To defer the implementation till a reply is received from MoE.							EWS reservation implemented for admission	Noted

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				to B.Tech. programs.	
25	Item No. 25.25	Recommendation of BWC to entrust CPWD to work out the financial implication of Prof. Gandhi's Report.	The 25 th BOG noted and approved the recommendation of 17 th BWC to entrust CPWD to work out the financial implication of Prof. Gandhi's Report.	Noted. Letter sent to CPWD vide no. NITM.1/(16-Estt)/PerCam/2016/653 dt. 18/10/2021.	26 th BOG asked to wait for letter from ministry of education
26	Item No. 25.26	To consider and approve release of fund for ECE Lab.	The 25 th BOG noted and approved the recommendation of 25 th FC to release the fund of around Rs. 40,00,000/- (Rupees forty lakhs only) after verification by institute engineering cell and vetting by CPWD Imphal from IRG as there are no funds in proper head (OH-35).	Noted. Part payment of Rs.20,00,000/- released.	Balance payment will be released after verification by CPWD Manipur
27	Item No. 25.27	Any other item with the permission of the Chair. (i) To recommend award of Institute Gold Medal to Department Toppers in B.Tech. Programme. (ii) List of B.Tech/M.Tech/M.Sc/Ph.D students who are eligible for award the degrees in the 8 th convocation. (iii) To consider release of terminal benefits (Leave Salary encashment plus Gratuity) of Dr. Sarungbam Birendra Singh, Former Director, NIT Manipur.	(i) 25 th BOG approved the decision of the 22 nd Senate (ii) 25 th BOG approved the decision of the 22 nd Senate to award degree to 140 B.Tech, 35 M.Tech (FT), M.Tech (5 PT), 26 MSc and 6 PhDS students (iii) For terminal benefits of Dr.Sarungbam Birendra Singh, Former Director NIT Manipur, matter may be placed in next FC Meeting.	(i) Gold Medal awarded during the 8 th Convocation ceremony (ii) Degrees awarded during the 8 th Convocation held in online mode. (iii) Placed as Agenda Item No. 26.14	Noted

ITEM NO. 26.3 : To consider the minutes of the 26th Finance Committee held on 9th December, 2021 in the Conference Hall of NIT Manipur via composite mode.

26th BOG approved the minutes of the 26th Finance Committee held on 9th December, 2021 in the Conference Hall of NIT Manipur via composite mode.

ITEM NO. 26.4 : To consider the Minutes of the 23rd Senate Meeting held on 25th November 2021.

26th BOG noted the minutes of 23rd Senate Meeting held on 25th November 2021.

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ITEM NO. 26.5 : Latest position of unspent balance as on 30th November 2021.

26th BOG noted the Latest position of unspent balance as on 30th November 2021.

OH	Opening balance as on 01.04.2021	Grant Received		Total Grant received upto 30.11.2021 Plus Opening Balance	Actual Expenditure (upto 30.11.2021)		Total Expenditures (SBI+RBI)	Unspent balance as on 30.11.2021 (SBI+RBI)
		SBI	RBI		SBI	RBI		
1	2	3	4	5 = 2+3+4	6	7	8=6+7	8=5-8
OH-31	63,980	46,000,000	35,231,000	81,294,980	44,087,369	26,391,298	70,478,667	10,816,313
OH-35	-	-	-	-	-	-	-	-
OH-36	34,518,669	21,900,000	24,636,000	81,054,669	51,543,086	21,034,471	72,577,557	8,477,112

IRG Bal upto Nov/2021	Expenditure from IRG A/c upto 30.11.2021	IRG Balance as on 30.11.2021
106,667,663	4,762,707	101,904,956

ITEM NO. 26.6 : To consider the Minutes of the 17th Building & Works Committee Meeting held on 24th August 2021.

With regard to Item No. 17.3 of BWC about estimation of cost for the various infrastructure of NIT Manipur and Master Plan as suggested by Prof. S.R. Gandhi Committee, It was informed that as per the decision of 25th BOG a letter was sent to CPWD to work out the financial implication of the recommendation of Prof. S.R. Gandhi Committee. 26th BOG asked to wait for instruction from Ministry of Education.

ITEM NO. 26.7 : Report on Pending grievances issues.

26th BOG noted that there are no Pending grievances issues

ITEM NO. 26.8 : Report on Pending Audit Issues.

26th BOG noted that many issues are still pending and asked to contact the CAG to clear the issues in time.

ITEM NO. 26.9 : Status of filling up of backlog vacancies of SC/ST/OBC and EWS.

Sl.No	Post	Sanctioned Post	Filled Post	Vacancy					Remark
				UR	SC	ST	OBC	EWS	
1	Professor	08	02	03	01	0	02	00	One vacant post of Asst. Prof to be filled by Trainee teacher
2	Assoc. Prof	15	08	03	02	01	00	01	
3	Asst. Prof	31	30	01	00	00	00	00	
	Total	54	39	07	03	01	02	01	

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26th BOG noted the Status of filling up of backlog vacancies of SC/ST/OBC and EWS.

ITEM NO. 26.10 : Report and status of Registrar appointment and advertisement copy.

26th BOG approved and confirmed the recruitment for the post of Registrar.

ITEM NO. 26.11 : To discuss the issue of absorption of Dr. Prabhat Kumar Trainee Teacher Department of ME as Assistant Professor on regular basis.

26th BOG was informed that a letter was sent to the Ministry of Education vide no. NITM.1/(62-Estt)/MHRD/2020/644 dt. 21/10/2021 by the institute for absorption of Dr. Prabhat Kumar Trainee Teacher Department of ME as Assistant Professor like other NITs who has already absorbed in the same scheme on regular basis. 26th BOG advised to wait for further instruction from MoE.

ITEM NO. 26.12: To discuss the issue of enhancement of Dearness Allowance for Trainee Teacher at par with Regular employees.

26th BOG approved the decision of 26th Finance Committee to pay Enhanced DA to Trainee Teacher as per 6th CPC.

ITEM NO. 26.13 : Discussion on constitution of an enquiry committee on the role of the then Registrar (i/c).

26th BOG approved the constitution of the committee to enquire about the role of the then Registrar (i/c) about the absorption letter issued for Shri Samarjit Singh Executive Engineer, with the following members;

Prof. Uday Shankar Dixit, Professor IIT Guwahati – Chairman

Shri Sarbesh Tiwari, Registrar, MNIT Allahabad- Member

Shri Binod Doley, Registrar, MANIT Bhopal- Member

CVO NIT Manipur- Presenting officer

Presenting officer will present documents to committee. CVO will not be involved in decision-making mechanism of the committee.

ITEM NO. 26.14 : To consider release of terminal benefits (Leave Salary encashment plus Gratuity) of Dr. Sarungbam Birendra Singh, Former Director, NIT Manipur.

26th BOG approved the decision of 26th Finance Committee about Dr. Sarungbam Birendra Singh, Former Director, NIT Manipur and approved that since he has already availed encashment of 300 Earned Leaves in his previous organization (NIELIT) before his resignation there, therefore no payment for Earned Leaves can be made to him. Payment of Gratuity under NPS to autonomous bodies is under consideration of Ministry of Finance.

ITEM NO.26.15: Adoption/ Acceptance of TEQIP-III Audit Reports.

26th BOG approved the decision of 26th Finance Committee regarding noting about TEQIP-III Audit Reports for financial year 2019-2020, 2020-2021, 2021-2022(1st April 2021 to 30th Sept 2021).



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ITEM No. 26.16: Creation of sustainability fund.

26th BOG noted the clause 2.6 of Project Implementation Plan (PIP), Technical Education Quality Improvement Programme Phase III (TEQIP-III) Project Institutes will be required to deposit at least 8% of their revenue every year into a sustainability Fund. 26th BOG approved the decision of 26th Finance Committee that 26th FC principally agreed for Creation of sustainability fund. However, 26th Finance Committee desired information about the required funds and its respective activities.

Fund requirement of Rs14 lakhs for various activities is attached as annexure A.

ITEM NO. 26.17: Provision of telephone facilities and reimbursements to officers of Govt. of India.

26th BOG approved the decision of 26th Finance Committee regarding enhancement of mobile phone/broadband/mobile data/data card bill reimbursement from Rs.500 per month to Rs.1000 per month to faculty members holding Administrative/ Functional Positions and Administrative staff in Group B and above

ITEM NO. 26.18: Payment of honorarium to Chief Warden.

26th BOG noted the observation of 26th Finance Committee, that there is no provision in rules for Payment of honorarium to Chief Warden

ITEM NO. 26.19: To consider and approve for an advance of 50% processing fee for Patent Filing from PDA grant.

26th BOG approved the decision of 26th Finance Committee to pay an advance of 50% processing fee for Patent Filing from IRG to regular faculty member of institute.

ITEM NO. 26.20: Any other item with permission of the Chair.

(i) Discussion on the letter submitted by Manipur Technical University for handing over of the space occupied by NIT Manipur.

Manipur Technical University vide their letter No.4/2/2016-MTU(ACAD)(Pt), dated 24th November 2021 has requested NIT Manipur to reimburse the monthly rental charges being borne by MTU for the payment made to a private hostel amounting Rs.16,56,000/-. @ of Rs. 1,38,000/-per month as their students stayed in rented house.

26th BOG noted that due to non-release of fund under OH-35, all construction activities have been kept on hold in the permanent campus of institute at Langol, since 2017.

The 26th BOG approved sending a letter to government of Manipur with copy to Vice Chancellor Manipur Technical University, requesting to allow NIT Manipur to continue using the facility at Polytechnic campus till, appropriate infrastructure is developed in the permanent campus Langol, highlighting the fact that NIT Manipur has spent around Rs.2.58 crore in the temporary Takyel campus in construction and refurbishment of Academic and Hostels infrastructures. Meeting ended with thanks to chair.



(Dr Th. David Singh)
Registrar (i/c) & Secretary
BOG
National Institute of Technology Manipur



(Prof. (Dr.) Goutam Sutradhar)
Director & Chairperson (i/c)
BOG
National Institute of Technology Manipur

Annexure A

National Institute of Technology Manipur

Fund requirement for various activities under sustainability fund

1. Seminar/ Workshop/Conference

Rs. 16 Lakhs

2. Expert/ Lectures

Rs. 06 Lakhs

3. AMC for 2 years Approximately (46 X 2 = 92 Lakh)

Rs. 92 Lakhs

Total**Rs. 114 Lakhs**

Sl.No	Name of Equipment	Year of Purchase	Amount	Tentative budget for maintenance if equipment
1	5 KVA UPS	2018	2,39,540	24,000
2	Printer/Copier Konica Minolta	2019	69,840	7,000
3	5 nos. of Desktop HP Pav. & 4 nos. of Printer Image class	2019	6,45,200	65,000
4	20 nos. of HP keyboard & 50 nos. of HP Mouse	2019	22,000	2,200
5	HP Color Printer	2019	60,000	6,000
6	3 nos. of Desktop, 2 nos. of 1 KVA UPS, 1 nos. of Projector & 1 nos. of Copier	2019	2,19,900	22,000
7	3 nos. of HP envy Laptop	2020	1,92,780	20,000
8	4 nos. of HP laser printer, 30 nos. of Desktop & 1 modular UPS KVA	2020	30,07,466	3,00,000
9	Laptop	2020	3,74,697	38,000
10	Electrical Lab Equipment	2018	40,84,763	4,10,000
11	Workstation	2019	8,67,318	87,000
12	Workstation	2019	10,78,033	1,10,000
13	EPSON HOME PROJECTOR	2019	80,000	8,000
14	SWAYAM PRABHA- 9 nos. of MI TV Smart Pro	2019	3,83,220	39,000
15	Inverted Pendulum	2019	24,58,533	2,46,000
16	SWAYAM PRABHA-Projector	2019	3,77,100	38,000
17	Workstation	2019	29,95,314	3,00,000
18	DS1104 Controller Board	2019	6,56,250	66,000
19	NANO FIBER ELECTROSPINNING UNIT	2019	6,09,000	60,900
20	Set Up for Squeeze casting/vacuum dye casting	2019	15,69,750	1,60,000
21	Workstation	2019	3,00,562	30,000
22	Cyclic Voltammetry System	2019	8,82,000	88,000
23	D33 Piezoelectric	2019	4,99,380	50,000

24	BASIC MODEL OF ME	2019	1,62,120	17,000
25	Cubictek manufacturing Process Simulation kit	2019	13,54,500	1,36,000
26	Gas Chromatography	2019	37,00,000	3,70,000
27	Advanced Smart Class Room	2019	38,11,920	3,81,000
28	Basic Interactive Smart Class	2019	39,84,750	3,99,000
29	1 nos. of Tower Server, 1 nos. of Network Switch & 10 nos. of workstation	2020	19,01,164	1,90,000
30	Mini Disk Tension Infiltrrometer	2020	1,04,790	11,000
31	Ion chromatography	2020	25,41,000	2,54,000
32	Wind Tunnel	2020	11,75,110	1,18,000
33	IR Camera	2020	14,50,250	1,45,000
34	Portable Automated Road & Traffic Survey system	2020	10,62,878	1,06,000
35	Equipment for Civil Engineering Lab	2020	12,81,000	1,28,000
36	Workstation	2021	5,56,000	56,000
37	GNSS Receiver	2021	8,85,000	88,500
		Total	4,56,43,128	45,76,600

Total AMC for 2 years

- Rs. 46 X 2 = Rs.92 Lakh (Approx)