

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**MINUTES OF THE 29TH MEETING OF
THE BOARD OF GOVERNORS**



DAY : Tuesday
DATE : The 20th September, 2022
TIME : 4:00 PM

VENUE
Shastri Bhawan, New Delhi

**MINUTES OF THE 29TH MEETING OF THE BOARD OF GOVERNORS
TO BE HELD ON 20TH SEPTEMBER, 2022 AT SHASTRI BHAWAN, NEW DELHI**

The 29th meeting of the Board of Governors of National Institute of Technology Manipur was held on 20th September, 2022 from 4:00 p.m. at Shastri Bhawan, New Delhi.

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) |
| ❖ Ms.Saumya Gupta
Joint Secretary
Department of Higher Education,
Ministry of Education, Govt. of India | : | Member |
| ❖ Mr.Anil Kumar
Director (Finance)
Integrated Finance Division,
Ministry of Education, Govt. of India | : | Member |
| ❖ Prof. Uday Shanker Dixit
Mechanical Engineering Dept, IIT Guwahati | : | Member |
| ❖ Dr. P. Albino Kumar
Dean (P & D) & Associate Professor,
Dept. of Civil Engineering, NIT Manipur | : | Member |
| ❖ Dr.Anil Kumar Birru
Assistant Professor,
Dept. of Mechanical Engineering, NIT Manipur | : | Member |
| ❖ Dr. A.Dinamani 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. The Chairperson (i/c) then invited the Registrar (i/c) to initiate the proceedings on the agenda items.


30/9/22


30.9.22

ITEM NO. 29.1: Confirmation of the Minutes of the 28th meeting of the Board of Governors held on 12th July 2022 in the Conference Hall of NIT Transit House, New Delhi.

The minutes of the 28th meeting of the Board of Governors held on 12th July 2022 in the Conference Hall of NIT Transit House, New Delhi were circulated to all the members and no comments were received. The minutes is hereby confirmed.

ITEM NO. 29.2: Action taken report on the decisions of the 28th meeting of the Board of Governors held on 12th July 2022 in the Conference Hall of NIT Transit House, New Delhi.

Action taken on the decisions of the 28th meeting of the Board of Governors held 12th July 2022 at the Conference Hall of NIT Transit House, New Delhi, are as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 28.1	Confirmation of the Minutes of the 27 th meeting of the Board of Governors held on 25 th April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.	The 28 th BoG noted and approved the minutes of the 27 th BoG held on 25 th April, 2022.	Noted	Noted
2	Item No. 28.2	Action taken report on the decisions of the 27 th meeting of the Board of Governors held on 25 th April, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.	Noted	Noted	Noted
3	Item No. 28.3	To consider the minutes of the 28 th meeting of the Finance Committee held on 12 th July, 2022 at NIT Transit House, Panchsheel Enclave, New Delhi.	The 28 th BoG noted and approved the minutes of the 28 th FC held on 12 th July, 2022.	Noted	Noted
4	Item No. 28.4	To consider the Minutes of the 25 th meeting of the Senate held on 30 th May, 2022.	The 28 th BoG noted and approved the minutes of the 25 th meeting of the Senate held on 30 th May, 2022.	Noted	Noted
5	Item No. 28.5	To consider the Minutes of the 19 th meeting of the Building & Works Committee held on 11 th March, 2022.	The 28 th BoG noted and approved the minutes of the 19 th meeting of the Building & Works Committee held on 11 th March, 2022.	Noted	Noted
6	Item No. 28.6	Latest position of unspent balance as on 30 th June, 2022.	The 28 th BoG noted the latest position of unspent balance as on 30 th June, 2022.	Noted	Noted
7	Item No. 28.7	Report on Pending grievances issues.	The 28 th BoG noted that there are no pending grievances issues.	Noted	Noted
8	Item No. 28.8	Report on Pending Audit Issues.	The 28 th BoG noted the decision of 28 th FC regarding some Audit Issues that are pending since 2016. The 28 th BoG directed that Audit issues are to be cleared at the earliest.	Noted	Noted
9	Item No. 28.9	Status of filling up of backlog vacancies of SC/ST/OBC and EWS.	The 28 th BoG noted the Status of various teaching positions. The BoG was also informed that necessary steps have also been	Noted	Noted

30/9/22

30.9.22

*Minutes of the 29th meeting of the BoG, NIT Manipur
held on 20th September, 2022*

			taken to start the process of recruitment for filling up of all vacant positions.		
10	Item No. 28.10	To approve the advertisement for recruitment of faculty members.	<p>28th BoG directed that reservation rules of government of India are to be followed (CEIRT Act 2019). The reservation register and reservation roster is to be signed by competent authority of institute. SC/ST Nodal officer of institute shall give a certificate mentioning that advertisement is clear from reservation point of view. Advertisement for recruitment of faculty members is to be given in at least 04 national papers and employment news. Advertisement is also to be uploaded in the institute website. The 28th BoG approved the advertisement placed before the BoG for recruitment of faculty members with the following amendments.</p> <p>a. In Annexure 28-8 page no 3 under the specialization for Civil Engineering Department for all post it will be OPEN.</p> <p>b. Under general terms and conditions point no 7 page no 5, the existing matter is to be replaced as "The period of experience rendered by a candidate on part time basis, daily wages, visiting faculty, guest faculty" will not be counted while counting the valid experience for short listing the candidate/ selection committee. It was also decided that Contract Teaching Experience in Institute of National Importance will be counted as Teaching Experience.</p> <p>c. For internal faculty members who joined prior to issue of Ministry's letter no F.No33-9/2011-TS-3 dt 16-04-2019, their teaching experience rendered in private institutes will be counted. The change in the rules will be applied prospectively and not retrospectively.</p>	<p>Advertisement for recruitment of faculty members published vide no.NITM.1/(2a-Estt)/MP/REG/2019/991 dt. 02/08/2022</p> <p>Screening of applications completed</p>	Noted.
11	Item No. 28.11	To discuss the application submitted by Mr. Md. Amir Hussain regarding recovery of salary.	After detailed discussion, the 28 th BoG approved the decision of the 28 th Finance Committee that in view of judgment of Hon'ble Supreme Court, regarding the exemption of recovery of excess payment made to a group C and D employees, no recovery shall be made from Mr. Md. Amir Hussain, who was erroneously promoted to the post of Senior Assistant from Junior Assistant. The excess payment made to Mr. Md. Amir Hussain from December 2018 to December 2021 amounting to Rs. 56,108.00 shall be exempted. The BoG also noted that he was reverted back to his previous designation of Junior Assistant as per the decision of 25 th BoG.	O/o issued vide no. NITM.1/(7-Estt)/Order/2022/1055 dt. 08/08/2022	Noted
12	Item No. 28.12	To discuss on the order issued by Hon'ble High Court regarding regularization of	A detailed discussion was held on the order issued by the Hon'ble High Court regarding the regularization of eight (8) contractual	Placed as Agenda Item No. 29.5	Noted

Approved
30/9/22

[Signature]
30.9.22

*Minutes of the 29th meeting of the BoG, NIT Manipur
held on 20th September, 2022*

		non-faculty staff.	non-teaching employees of the Institute. The 28 th BoG decided that further legal opinion should be sought regarding the merit of filing an appeal against the Hon'ble High Court order keeping in view the Uma Devi judgment of Hon'ble Supreme Court. The Institute shall also explore the option of approaching the Hon'ble High Court of Manipur for extension of the deadline for implementation of the said order in consultation with the Legal Adviser. The opinion of the Legal Adviser shall be placed in the next BoG.		
13	Item No. 28.13	Discussion on the fee structure for the July-December 2022 session.	The 28 th BoG approved the decision of 28 th FC that from July 2022 session students are required to pay the fee as was being charged before COVID-19. In the event of online classes are to be conducted as per the direction of state/ central government then the fee which was being charged during COVID-19, can be collected.	O/o issued vide no. NITM.1/(7-Estt)/Order/2022/1201 dt. 06/09/2022	Noted
14	Item No. 28.14	To discuss the payment of fees by Ph.D students after their 2 nd semester.	The 28 th BoG approved, the decision of 28 th FC that from July 2022 PhD students of all the semesters are required to pay all the prescribed fees as the Institute is going to start teaching/ research in physical mode for all students.	O/o issued vide no. NITM.1/(7-Estt)/Order/2022/1200 dt. 06/09/2022	Noted
15	Item No. 28.15	Release of grants-in-aid for additional infrastructure for EWS students.	The 28 th BoG agreed with the opinion of 28 th FC that as institute is in project mode, no additional funds can be issued for EWS at this stage. However the institute may expedite the work of preparation of Revised DPR so that RCE may be prepared.	Noted	Noted
16	Item No. 28.16	To discuss the application of Dr. Ngangbam Romeji, Assistant Professor, Dept. of Civil Engineering for linking of past service.	The 28 th BoG approved, the decision of 28 th FC that his past services in NESAC will be counted provided he has applied through proper channel/submitted NOC at the time of interview for the post of Assistant professor at NIT Manipur. A detailed report of all his past services with relevant documents shall be placed in next BoG.	To be placed in the next BoG	Any GPF amount deducted should be deposited in a fixed deposit account with higher interest rate
17	Item No. 28.17	To discuss on the proposal to hire private hostel for accommodating the students.	Considering the urgent accommodation requirement in view of increase in number of B Tech, M Tech, MSc and PhD students, delay in finalization of Revised DPR, delay in completion of OBC boys and OBC girls hostel, the 28 th BoG approved the decision of the 28 th FC regarding the proposal to hire private hostel at monthly rent of Rs 1.5 lakhs per month with the following provisions : i. As PhD students are getting HRA, maximum PhD students will be accommodated in the private hostel. HRA of PhD students will be sufficient to meet the rental of the hostel. Remaining hostel seats can be allotted to M Tech/MSc students. Any shortfall	Under process	Noted

Signature
30/9/22

Signature
30.9.22

*Minutes of the 29th meeting of the BoG, NIT Manipur
held on 20th September, 2022*

			<p>will be paid from OH-31. This arrangement will also minimize the additional requirement from OH-31.</p> <p>ii. Institute can sign an agreement with the owner and provide an amount of Rs 20 lakhs to the owner as security deposit from OH-31. This security deposit will be deducted on monthly basis from the rent to be paid for the hostel.</p> <p>iii. Institute can also consider releasing an amount of Rs 5 lakhs from OH-31 to the owner for maintenance/and to keep the building in 'ready to occupy' condition. This amount will also be deducted on monthly basis from the rent to be paid to the owner.</p>		<p>If there is any requirement of the additional Rs.5 lakh from OH-31, the institute can consider releasing it as decided and approved by the 28th FC and 28th BoG.</p>
18	Item No. 28.18	To discuss the proposal for procurement of hostel furniture.	The 28 th BoG approved, the decision of the 28 th FC to purchase the furniture for OBC boys and OBC girl hostel costing around Rs 32.5 lakhs from IRG. Procurement is to done through GeM/CPP as per GFR-2017.	Under process	Noted
19	Item No. 28.19	To discuss the proposal for re-designation of Lecturer (Contractual) as Assistant Professor (Contractual)	The 28 th BoG approved the proposal for re-designation of Lecturer (Contractual) as Assistant Professor (Contractual) for those who have completed the PhD. The re-designation will be effective from the date of renewal of their next contractual engagement. Lecturer (Contractual) without PhD will also be subsequently re-designated as Assistant Professor (contractual) on completion of PhD.	O/o issued vide no. NITM.1/(3-Estt)/CE/TS/2019/1101 dt. 24/08/2022	Noted
20	Item No. 28.20	To approve the list of experts for faculty recruitment.	The 28 th BoG approved the list of expert for faculty recruitment as placed before the BoG.	List updated	Noted
21	Item No. 28.21	Confirmation of service of faculty member.	The 28 th BoG considered the request of confirmation of the Services of Prof Rajesh Kumar Bhushan, Professor Department of Mechanical Engineering. Prof. Rajesh Kumar Bhushan was on lien from Guru Ghasidas Central University. The confirmation will be from the date of successfully completion of the probation period of one year i.e.22-07-2021.	O/o issued vide no. NITM.1/(2c-Estt)/MP/R-N/2017/1063 dt. 12/08/2022	Noted
22	Item No. 28.22	Any other item with the permission of the Chair.	Issue regarding request of Shija Hospital for allocating a portion of the land of NIT Manipur for parking purposes was discussed. The 28 th BoG decided that since the Revised DPR of the Institute is yet to be finalized, the BoG is not in a position to decide on the issue at this stage.	Noted	Noted

ITEM NO. 29.3: To consider the minutes of the 29th meeting of the Finance Committee held on 20th September 2022 at Shastri Bhawan, New Delhi.

The 29th BoG approved the minutes of the 29th Finance Committee held on 20th September 2022 at Shastri Bhawan, New Delhi.

Signature
30/9/22

Signature
30.9.22

ITEM NO. 29.4: To consider the Minutes of the 26th meeting of the Senate Meeting held on 6th September 2022.

The 29th BoG approved the minutes of the 26th Senate Meeting held on 6th September 2022.

ITEM NO. 29.5: To ratify the decision taken regarding the Agenda Item circulated to all members on 24th August 2022.

The 29th BoG noted and ratified the decision to file an appeal against the judgement of the Hon'ble High Court of Manipur for regularisation of 8 (eight) contractual staff as decided in the agenda Item circulated to all members on 24th August 2022. The BoG also noted that the matter has been referred to the Deputy Solicitor General of India, High Court of Manipur as per the directive of the Ministry. The BoG also advised that the matter for filing an appeal including condonation of appeal period and getting it admitted in the Hon'ble High Court of Manipur should be expedited and the DSG of India, High Court of Manipur should be apprised of the urgency of the matter.

ITEM NO. 29.6: To consider the Minutes of the 20th meeting of the Building & Works Committee held on 16th June 2022.

The Board of Governors noted the recommendation of the 29th Finance Committee and approved the minutes of the 20th BWC held on 16th June 2022.

ITEM NO. 29.7: To approve the recommendation of the selection committee for appointment of Registrar, NIT Manipur.

The recommendation of the selection committee interview for the post of Registrar of NIT Manipur which was held on 18th August 2022 was placed before the Board of Governors. The Board of Governors approved the recommendation of the Selection Committee to appoint Prof.Kh.Tomba Singh as the Registrar of NIT Manipur.

ITEM NO. 29.8: Report on Pending Audit Issues.

The BoG noted the pending Audit issues. It also noted the paras that were dropped by the Principal Accountant General (Audit). The BoG further suggested that a responsible person should be entrusted to follow up the pending audit paras with the Office of the PAG (Audit).

ITEM NO. 29.9: Report on Pending grievances issues.

The Board of Governor noted that there are no pending grievances issues.

ITEM NO. 29.10: Latest position of unspent balance as on 5th September, 2022.

The 29th BoG noted the unspent balance as on 5th September, 2022.

S. J. Saha
20/9/22

S. J. Saha
20.9.22

ITEM NO. 29.11: Status of filling up of backlog vacancies of SC/ST/OBC and EWS.

The Board of Governors of NIT Manipur noted the various vacancy positions for the different faculty positions. It also noted the reservation chart which has been prepared cadre wise taking the institute as one unit. The BoG was apprised that necessary steps have been taken up to complete the process of filling up of all vacant faculty positions by October 2022.

ITEM NO. 29.12: To discuss and approve the Annual report for 2021-22.

The Board of Governors approved the Annual Report for FY 2021-22 which highlighted the various activities carried out by the various departments of the Institute.

ITEM NO. 29.13: To discuss and approve the Annual Accounts for FY 2021-22.

The Board of Governors approved the recommendation of the Finance Committee recommending the approval of the Annual Accounts of NIT Manipur for FY 2021-22 which has been prepared in consultation with a Chartered Accountant firm. The BoG also directed to take necessary steps to start the statutory audit.

ITEM NO. 29.14: Report on various Court cases handed over to Assistant Solicitor General, India, High Court of Manipur.

The Board of Governors noted the various Court cases handed over to Assistant Solicitor General now re-designated as Deputy Solicitor General of India, High Court of Manipur wherein the Union of India is also a party. The BoG also advised that all affidavits wherein the Union of India is also a party should be vetted by the Ministry.

ITEM NO. 29.15: Report on MOUs signed with various academic Institutions and organizations.

The Board of Governors noted the various MOUs signed with the various academic institutions and organizations. The BoG also noted that all these MOUs will have no financial implications.

ITEM NO. 29.16: To discuss the representation submitted by the non-teaching contractual employees.

The Board of Governors directed that all vacant posts of the non-teaching positions should be filled up in a time bound manner. The BoG recommended that the recruitment should be carried out as per the prescribed RR of the respective positions. The BoG also suggested that skill test should also be conducted as per the requirement of the post which will only be of qualifying nature. The BoG also suggested that in addition to the written test and skill test, for existing Group B vacant positions, an interview with a weightage of not more than 20 % can also be conducted.

Sd/-
30/9/22

[Signature]
30.9.22

ITEM NO. 29.17: To discuss on the recommendation of BWC for release of payment for OBC Hostels.

The Board of Governors after deliberation approved the recommendation of the Finance Committee regarding the various points raised in the Agenda related to release of payment of piling works of OBC Boys and Girls Hostel from the available IRG as per the recommendation of the BWC and decisions taken in the earlier Finance Committee and BoG meeting. Payment should be released after the measurement book maintained by MOBED, the executing agency is duly verified by the Executive Engineer of the Institute.

ITEM NO. 29.18: To discuss the Report submitted by the Enquiry Committee headed by Prof. U.S. Dixit's Committee on the role of the then Registrar i/c about the absorption letter issued for Shri Samarjit Singh, Executive Engineer.

Prof. U.S. Dixit who is the Chairman of the Enquiry Committee constituted to enquire on the role of the then Registrar i/c about the absorption letter issued for Shri Samarjit Singh, Executive Engineer of NIT Manipur, placed the report of the Enquiry Committee to the Board. The Board after having perused through the report directed that an exhaustive report including recruitment and all matters related to the present Executive Engineer may be placed in the next Board of Governors.

ITEM NO. 29.19: To discuss the request of Shri Samarjit Singh, Executive Engineer for promotion to the post of Superintending Engineer.

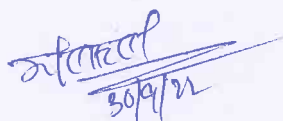
The Board of Governors noted that at present there is no vacant position of Superintending Engineer in NIT Manipur. The Board of Governors also noted the comment of the Deputy Solicitor General of India, High Court of Manipur regarding the matter and observed that the matter is sub-judice.

ITEM NO. 29.20: To consider the proposal for mapping of various non-teaching posts.

The Board of Governors recommended that all recruitments in regular positions should be as per the existing Recruitment Rule of Non-teaching employees.

ITEM NO. 29.21: To discuss the proposal for opening of a separate Bank Account for International Conference.

The Board of Governors approved the recommendation of the Finance Committee regarding the opening of a separate bank Account for the International Conference. The BoG also advised that a letter may be written to the Secretary, MOE, Govt, of India seeking permission of the International Conference. Further, the BoG advised that in case of participants from Prior Reference Category (PRC) countries, the applications should be forwarded to Ministry of External Affairs (MEA) for necessary clearance.


30/9/22


30.9.2022

ITEM NO. 29.22: To discuss the proposal for release of long pending bills for Library Books.

The Board of Governors observed that the matter being placed as an agenda item pertains to the prerogative of the Director. The Director can consider release of the pending bills for purchase of Library books from the available IRG fund subject to physical verification of the books and recommendation by the faculty members.

ITEM NO. 29.23: To discuss the various proposal for procurement of essential items submitted by various Departments.


The Board of Governors observed that the matter being placed as an agenda item pertains to the prerogative of the Director and the Director may decide on the procurement of the items from the available IRG fund.


ITEM NO. 29.24: Any other item with permission of the Chair.

(i) Clarification on eligibility of higher category contractor of empanelled contractors of the Institute to execute work in lower value work

The BoG directed that CPWD norms should be followed.

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


(Dr. Aheibam Dinamani Singh)
Registrar i/c, Secretary
Board of Governors
National Institute of Technology Manipur


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