

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY
MANIPUR

MINUTES OF
THE 17th MEETING
OF
THE BOARD OF GOVERNORS



DAY : Tuesday
DATE : 13th August, 2019
TIME : 2.30 PM

VENUE:
Conference Hall, NIT Transit House,
15 Block-C, Panchsheel Enclave,
New Delhi – 110 017

**MINUTES OF THE 17th MEETING OF THE BOARD OF GOVERNORS HELD
ON 13th August, 2019**

The 17th meeting of the Board of Governors of National Institute of Technology Manipur was held on 13th August, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15 Block-C, Panchsheel Enclave, New Delhi – 110 017.

Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur presided over the meeting as the Chairperson, BoG.

The following members were present:

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| ❖ Prof. (Dr.) Goutam Sutradhar
Director, NIT Manipur | : | Ex-officio Chairperson |
| ❖ Shri Dhananjay Kumar Singh
Deputy Secretary (Finance),
MHRD, Govt. of India | : | Member |
| ❖ Shri K. Rajan
Under Secretary,
Department of Higher Education,
MHRD, Govt. of India | : | Member |
| ❖ Prof. Uday Shanker Dixit
Mechanical Engineering Deptt., IIT Guwahati | : | Member |
| ❖ Dr. Okram Ratnabala Devi
Associate Professor, Mathematics Department,
Manipur University | : | Member |
| ❖ Dr. Yumnam Rohen Singh (Senate Nominee)
Asst. Prof., Mathematics Dept., NIT Manipur | : | Member |
| ❖ Dr. Mithun Roy (Senate Nominee)
Asst. Prof., Chemistry, Dept., NIT Manipur | : | Member |
| ❖ Prof. Kh. Manglem Singh
Registrar (i/c), NIT Manipur
(Via Video Conference) | : | Ex-officio Secretary |

Prof. Vardaraj Bapat, SJM School of Management, IIT Mumbai could not be present due to his prior engagement.

At the outset, Prof. (Dr.) Goutam Sutradhar, Director, NIT Manipur welcomed all the members. The Director then invited the Registrar (i/c) to initiate the proceedings on the agenda items.

G. Roh Singh

[Signature]

ITEM NO. 17.1: Confirmation of the Minutes of the 16th Board of Governors Meeting held on 28th May, 2019 at 3.30 PM at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017

The minutes of the 16th Board of Governors Meeting held on 28th May, 2019 at 3.30 PM at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017 was circulated to all the members. The minutes were discussed in the meeting and suggestions were given by MHRD officials on each point. The same may be taken into consideration and then confirmed the minutes.

ITEM NO. 17.2: Action taken on the decision of the 16th Board of Governors Meeting held on 28th May, 2019 at 3.30 PM at Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017

The actions taken on various decisions of the 16th meeting of the BOG were noted with the following observations:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks
1.	16.3	To note the minutes of the 11 th Senate meeting held on 14/03/2019 at the conference hall, NIT Manipur, Langol	Noted. BoG instructed to put up all finance related items as separate agenda items in the next BoG meeting.	Placed as agenda item 17.4	Noted
2.	16.4	To consider and approve the minutes of the 12 th BWC meeting held on 14/05/2019 at the conference Hall, NIT Manipur, Langol	Noted. Director, NIT Manipur and Chairman of the 12 th BWC highlighted that no funds were so far received even after the 13 th FC and 13 th BoG had recommended an expenditure sanction of Rs. 3.99 crores. The initial fund requirement placed was Rs. 8.41 crores. MHRD representatives informed that unless the finalisation of Revised cost Estimate (RCE) and submission of Special Audit report of the institute, no fund could be released for the institute under OH-35.	Placed as agenda item 17.7 to 17.11	BoG suggested for placing the BWC minutes in BoG after confirmation of the same by BWC.

		<p>In view of the above and in order to complete the construction of the transportation Lab., and Indoor stadium which were already approved by 13th FC and 13th BoG, BoG approved the FC recommendation to pay Rs. 3.99 crores meant for the above construction from IRG of the institute as per availability of fund.</p> <p>As per item No. 12.5 Sl. No. 6 of the 12th BWC meeting, regarding the extension of 4 nos. Classrooms (wooden framed profile sheet walling), initially an amount of Rs 22.38 lakh is to be shared under the Heads of TEQIP III and institute fund. But as per TEQIP III norms, fund cannot be shared, the same was recommended to be placed in the 16th FC and BoG for kind approval. After threadbare discussion, BoG approved the FC recommendation to issue a show cause notice to the earlier TEQIP III Coordinator Dr. Anil Kumar Birru why disciplinary action should not be taken against him.</p> <p>Moreover, BoG approved the FC instruction to put up item wise agenda of the 12th BWC meeting in the next FC and BoG meeting for discussion and consideration.</p>	<p>Notice issued.</p>	<p>BoG instructed to issue a reminder of Show Cause to Dr. Anil Kumar Birru.</p>
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Minutes of the 17th BoG
Meeting held on 13th August, 2019

			BoG approved the proposal to hold next BWC meeting in Delhi one day prior to FC and BoG meeting.		
3.	16.5	To consider and approve the minutes of the 16 th Finance Committee meeting held on 28 th May, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017	To be placed in the next BoG meeting.	Placed as agenda item 17.12	BoG approved the 16 th FC minutes
4.	16.6	Discussion on the GATE training held during January 2018	BoG approved the FC recommendation which stated that a show cause notice is to be issued to the earlier TEQIP-III coordinator, Dr. Anil Kumar Birru seeking explanation why disciplinary action should not be taken against him. A reply from the earlier TEQIP-III coordinator has to be put up in the next FC and BoG meeting with full report. BoG would decide the further steps based on the submitted report.	Notice issued	BoG instructed to issue a reminder of Show Cause to Dr. Anil Kumar Birru.
5.	16.7	To consider and approve for adoption for the implementation of Recruitment Rules for Faculty of NITs and IEST – issue of clarifications as recommendations of the Oversight Committee	BoG ratified for the adoption for the implementation of Recruitment Rules for Faculty of NITs and IEST – issue of clarifications as recommendations of the Oversight Committee	Noted	
6.	16.8	Relaxation on classification criteria on “Institute of Repute”	BoG suggested to go for a proper selection committee for faculty recruitment. A	Advertisement done	Noted

			corrigendum/addendum may be issued to update the applications by giving 30 days in the institute website so that candidates can update their applications as well as new applications also invited and after that a re-screening may be conducted.		
7.	16.9	To consider and approve the screening criteria for the post of Assistant Professor AGP 6000/- (Entry Level)	BoG instructed that the screening criteria set by the institute regarding 1 st Class in Class X and Class XII must be changed to only First Class in Graduate and Post Graduate Level. In order to minimise the number of candidates to be called for interview, a written test may be done for Assistant Professor of AGP-6000/-, 7000/- and 8000/- together for fresh applicants in NIT Manipur. BoG also instructed to follow strictly the Revised Recruitment Rules.	Noted	
8.	16.10	To consider and approve for adoption of the Recommendations of Oversight Committee for removal of anomalies of Non-Teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs and implementation of Recruitment Rules for Non-Teaching staff of NITs based on the recommendations of	BoG suggested to put up as an agenda item in the next BoG meeting or by circulation with details of internal candidates regarding the proposal for age relaxation.	Placed as agenda item 17.28	Discussed at Agenda Item 17.28

Y. Rohit

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		Oversight Committee			
9.	16.11	To consider for Re-Advertisement for the post of Registrar, Accountant, Technical Assistant, Technician, Nurse and Multi-Tasking.	BoG suggested to publish corrigendum for the post of Registrar, Accountant, Technical Assistant, Technician, Nurse and Multi-Tasking by giving 30 days time so that fresh applicants can submit according to new Recruitment Rules. However, a legal advice in this regard is suggested to avoid any future complications. The post of Nurse should be advertised as Pharmacist and the post of accountant should be merged as post of superintendent.	Advertisement issued for the post of Registrar. For other post, legal advice has been taken and necessary advertisement will be issued soon.	As per DoPT instruction, BoG suggested to incorporate EWS criteria in the advertisement.
10.	16.12	To consider and approve for adoption of Reservation for Economically Weaker Section (EWS) for admission in Central Education institutes	Noted. EWS will not come into force in NIT Manipur for the academic session 2019-20.	Noted	Noted
11.	16.13	Adoption of revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments/Agencies	BoG approved the FC instruction that it should be adopted for the R & D project staff only. For the regular Ph.D scholars, FC advised to wait for the MHRD's order.	Notice issued	Discussed at any other items with the permission of the Chair
12.	16.14	To consider and approve the revised fee structure for MSc and Ph.D programme from 2019	BoG approved the FC advice to consult/check with other NITs for uniformity and put up in the next FC and BoG meeting.	Matter is deferred to the next BoG as session has already started.	Noted

13.	16.15	Reporting of APAR for the faculty and Non-faculty staff.	BoG examined the overlooked APAR for Non-faculty and the same is incorporated. BoG advised to form a committee as per the DoPT guidelines to recommend the APAR of Faculty and Non-Faculty members and the same i.e certified documents of vigilance clearance; satisfactory academic performance and satisfactory police verification may be placed in the next BoG for approval for confirmation.	Committee formed to review and report will be placed in next BoG.	Noted
14.	16.16	Report of the monitoring committee for the thesis work of Mr. H. Neerajan Singh, Assistant Professor (Contractual), Mechanical Engineering Department.	Noted. BoG instructed that no more extension can be made and he should complete his PhD within the time given i.e upto 3 rd December, 2019.	Notice issued	BoG directed to review the PhD progress of Shri H. Neerajan Singh, Asst. Prof. (Contract), Mechanical Engineering Department and report the same within the month of August so that it can be placed in the next BoG
15.	16.17	Budget Allocation for the financial year 2019-20	Noted. NIT Manipur requested for the approval of the revised fund allocation to the BoG. BoG noted the proposal.	Noted	
16.	16.18	Present fund position of NIT Manipur as on 08/05/2019	BoG approved the FC instruction that in the next FC and BoG meeting, a full report	Placed as agenda item 17.16.	

Y. R. Singh

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			<p>must be placed about the details of funds released/received from 2010-11 to 2018-19 with all the factual figures under different Heads viz. OH-31, OH-35, OH-36, IRG and others. It should be incorporated with year wise audited statements. MHRD representatives expressed that there will be no fund release under OH-35 till the finalisation of Revised Cost Estimate (RCE). They also apprised that Ministry will consider some funds under OH-31 and OH-36 at the earliest. BoG also instructed not to increase the number of full-time PhD scholars.</p>		
17.	16.19	Discussion on TEQIP-III related agenda.	<p>1. To Provide TA/DA support to contractual faculties for attending conference/seminar/workshop under TEQIP-III</p> <p>FC advised to extend TA/DA support to Contractual Faculty members and staff for attending conference/seminar/workshop under TEQIP-III programme.</p> <p>2. Approval for holding the list of items/instruments from purchasing/shopping which were approved by BoG earlier, due to</p>	<p>1. Notice Issued.</p> <p>2. Tabular form placed at Annexure 'A'</p>	<p>1. Noted</p> <p>2. Noted</p>

G. Rohini

[Signature]

			<p>fund constraints.</p> <p>FC recommended that a detailed explanation must be given/produce head wise list with BoG approved list and hold-items with financial details including amount spent in procurement in tabular form in the next FC and BoG.</p> <p>3. Approval for Mechanical Workshop partition/minor civil works</p> <p>The total fund available under the Minor Civil Works is Rs. 75 lakhs and Rs. 18,46,232 have already been accorded for the extension of Physics Lab. and CSE Lab. and of the remaining Rs. 56,53,768/-, Rs. 49.99 Lakhs have been accorded for the mechanical workshop extension under minor civil works in TEQIP-III programme.</p>	3. Noted	3. Noted
18	16.20	Any other item with the permission of the Chair	<p>1. As per minutes of the 14th BoG and the Action Taken of 13th BoG minutes, a report is placed about Shri Samarjit Singh, Executive Engineer.</p> <p>BoG advised to place a detailed report about Shri Samarjit</p>	1. Report placed in 17 th BoG as agenda item 17.20.	

			<p>Singh, Executive Engineer-in the next BoG meeting.</p> <p>2. Discussion on the application submitted by Shei. L. Dorendro Singh, Assistant Registrar.</p> <p>BoG directed to place a detailed report in the next BoG meeting to take a decision.</p> <p>3. Discussion about the application submitted by faculty members for One Time Measure regarding.</p> <p>BoG advised to write to Shivaji Chakravorti, Director, NIT Calicut and Chairman-Oversight Committee.</p> <p>4. Special Audit Report</p> <p>Director informed that Special Audit started at NIT Manipur from 15th May, 2019 with an entry conference at PAG office, Imphal. He also reported that as per instruction from PAG, Imphal, Dr. Sangeeta Laishram, CVO, NIT Manipur is appointed as Nodal Officer for smooth conduct of the Special Audit.</p>	<p>2. Report Placed in 17th BoG as agenda item 17.21</p> <p>3. Complied.</p> <p>4. Noted</p>	
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Detailed discussion on the action taken was held in the meeting and suggestions were also given by officials of MHRD. The institute should strictly adhere to the Act/Statutory

provisions as well as GFR provisions /CVC guidelines and instructions of MHRD issued from time to time while taking action on the minutes without any deviation.

ITEM NO. 17.3: To note the minutes of the 11th Senate meeting held on 14/03/2019 at the conference hall, NIT Manipur, Langol.

Noted.

ITEM NO. 17.4: Discussion on Consultancy and Testing related issue.

If X is the total project cost of the industrial consultancy/Testing and Y is the cost for running it, BoG approved the FC recommendation of 40% of (X-Y) of the consultancy fee shall go to the institute and the remaining 60% of (X-Y) go to the Principal Investigator/Faculty and the supporting staffs. In case of Testing, BoG approved the FC recommendation of 70% of (X-Y) of the testing fee shall go to the institute and the remaining 30% of (X-Y) should go to the Principal Investigator/Faculty and the supporting staffs.

ITEM NO.17.5: To note the minutes of the 12th Senate meeting held on 26/07/2019 at the conference hall, NIT Manipur, Langol.

Noted.

ITEM NO.17.6: To consider and approve the minutes of the 12th BWC meeting held on 14/05/2019 at the conference hall, NIT Manipur, Langol.

BoG suggested to put up the 12th BWC minutes in the BoG meeting after the same is confirmed by the 13th BWC meeting.

ITEM NO.17.7: To approve the expenditure sanction for Urgent Construction Works undertaken by different Work Agencies/Cell at NIT Manipur.

The matter was deferred.

ITEM NO.17.8: To consider the administrative approval for MoU with Water Resources Department (WRD), Government of Manipur.

The matter was deferred.

ITEM NO.17.9: To consider the administrative approval for Construction of Water Supply scheme of capacity 0.50 MLD

The matter was deferred.

ITEM NO. 17.10: To consider the Empanelment of Contractors

The matter was deferred.

ITEM NO. 17.11: To discuss the Power Cabling and External Electrification Works.

The matter was deferred.

ITEM NO.17.12: To consider and approve the minutes of the 16th Finance Committee meeting held on 28th May, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017.

BoG approved the minutes of the 16th FC meeting held on 28th May, 2019 at 2.30 PM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017. However, the institute should take action strictly as per the Act/Statutory provisions/GFR/CVC guidelines and instructions of GOI/MHRD while taking action on the minutes.

ITEM NO.17.13: To consider and approve the minutes of the 17th Finance Committee meeting held on 13th August, 2019 at 10.30 AM at the Conference Hall, NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi-110017.

Noted.

ITEM NO.17.14: To approve the annual accounts statement for the financial year 2018-19.

BoG suggested to place the annual accounts statement with corrective measures to the observations made by the Internal Auditor among the BoG members by circulation / next BoG.

ITEM NO. 17.15: Present fund position of NIT Manipur as on 31/07/2019.

Noted.

ITEM NO.17.16: Full report about the details of fund released/received and expenditure.

BoG suggested to send the corrected factual figures to all BoG members for approval within 15days. BoG also suggested for appointing one retired Finance/Audit officer (on contractual basis), below 65 years of age. In any case, person more than 65 years should not be engaged in the administrative section. The institute may take necessary action as suggested by BoG.

ITEM NO.17.17: To consider and approve for expenditure sanction of Rs. 4.764 crores for Land Development and foundation piling works for both Boys' and Girls' OBC Hostels.

BoG approved the FC recommendation for the payment of Rs 3.474 crore from IRG for the piling work of the OBC boys' and girls' hostel on instalment basis. Director is authorised to take the decision on priority basis.

BoG further suggested for releasing the remaining amount of Rs. 85 lakhs of the fund released by Ministry of Social Justice & Empowerment, Govt. of India at the earliest so that utilisation certificate can be sent at the earliest

to the above Ministry. However, it is informed that the institute has mis-utilised the funds sanctioned by Ministry of Social Justice & Empowerment, Government of India. The institute should take necessary action on the same and reconcile the matter with the concerned Ministry so that the work as well as the remaining funds are expedited. The funds should be released from institute IRG (Rs. 85 lakhs) and it is again reiterated that no re-appropriation from MHRD grant should be done.

ITEM NO.17.18: Discussion on Extension of four class rooms.

BoG approved the FC recommendation for the payment of Rs 22.38 lakhs for the extension of four class rooms which was completed in July 2018 and since then NIT Manipur has been using the same. It was also further suggested to make the payment in instalment basis according to the availability of IRG fund. The institute should take immediate action in this regard as suggested by BoG.

ITEM NO.17.19: To discuss the Report on Shri Samarjit Singh, Executive Engineer.

BoG suggested for submission of counter affidavit to the case filed by Shri Samarjit Singh, Executive Engineer at the earliest and a letter could be sent to his parent organisation.

ITEM NO. 17.20: To discuss the Report on Shri L. Dorendro Singh, Assistant Registrar.

BoG advised the Director to take necessary action to engage him works not involving financial transactions like monitoring of hostels, Library etc.

ITEM NO.17.21: To discuss the application of Dr. S. Birendra Singh, Ex-Director, NIT Manipur.

BoG did not approve the request made by Dr. S. Birendra Singh, Ex-Director NIT Manipur for the payment of his retirement monetary benefits till the statutory audit is over.

ITEM NO.17.22: To discuss the applicability of EWS to the recruitment of faculty and non-faculty positions.

BoG suggested for issuing an addendum as per Government norms by giving 15 days time so that EWS candidates may apply. The institute should take necessary action as per the instructions issued by DoPT/MHRD in this regard.

ITEM NO.17.23: To discuss about the candidature of R. K. Lalit Singh for the post of Registrar.

The matter was discussed in detail and BoG directed to process the recruitment strictly according to new recruitment rules. Further, BoG suggested to seek legal advice in this regard. BoG also suggested to file a counter affidavit to the case filed by Shri R.K. Lalit Singh.

ITEM NO.17.24: Nomination of the selection committee members for the post of Registrar.

As per Clause 23(5)(d)(4) of NITs First Statutes, BoG resolved to nominate Director/Formal Director of IITs/NITs and Vice Chancellor/former Vice Chancellor of Central/State University, Nominated BoG members as BoG nominee to the selection committee.

Chairman, BoG is also authorised to nominate any other experts as needed.

ITEM NO. 17.25: Discussion on TEQIP III related agenda.

1. Regarding the stipend of PhD Scholars under TEQIP III.

- a) Approval for stipend of Rs. 8000.00 per month for non-GATE/non-NET PhD Scholars (Full Time) enrolled in July 2019.

BoG approved the FC recommendation for the payment of stipend of Rs. 8000.00 per month for non-GATE/non-NET PhD Scholars (Full Time) enrolled in July 2019.

- b) Suggestions on increment of stipend for PhD scholars (non-GATE/non-NET) enrolled during January 2018-July 2019.

BoG did not approve for the increment.

- c) Approval towards stipend of Rs. 25000.00 per month under TEQIP-III for NET/GATE qualified PhD scholars admitted in July 2019 till the end of TEQIP-III project.

BoG approved the FC recommendation for the payment of scholarship for all NET/GATE qualified students from OH-31 and as per UGC rules.

2. Financial support under TEQIP-III for the PhD scholars towards attending National conference/seminars and workshop in other institutions. As per TEQIP-III guidelines, financial support is extended to the Ph.D scholars for the said activities according to the 15th BOG & FC

BoG approved the FC recommendation for financial support under TEQIP-III to the PhD scholars towards attending National conference/seminars and workshop in other institutions as per TEQIP III guidelines. BoG also suggested to fix a maximum ceiling for such payment.

3. Financial support for students attending internship/training in government organization. According to TEQIP-III guidelines, financial support is given to the students for

attending the said activities in government organization and the ceiling of the expenditure has been withdrawn according to the 15th BOG & FC.

BoG noted that there is no upper ceiling with respect to financial support for students attending internship/training in government organisations/establishments.

4. Details of eSS price & payment done by NIT Manipur for the purchase of e-Journals has been furnished according to the suggestions in 16th BOG & 16th FC meeting held on 28th May 2019.

- a) Renewal of Science Direct - eSS attached
- b) Renewal of RSC - eSS
- c) Springer Nature ebook - eSS not participated
- d) IEEE Journals & ebooks - eSS not participated.
- e) Springer E Journal - not procured.
- f) Renewal of Reaxys - eSS not participated.

Sl. No.	Subscription	eSS Price	Payment done by NIT Manipur
1.	Renewal of Reaxys	NA	Rs. 14,97,615.00
2.	Renewal of Science Direct	Rs. 87,30,384.72	Rs. 60,69,265.00
3.	Renewal of RSC	Rs. 16,56,831.22	Rs. 18,35,872.00
4.	Springer Nature ebook	NA	Rs. 46,96,618.00
5.	IEEE Journals & ebooks	NA	Rs. 59,73,355.00

BoG Noted.

5. Suggestion for mode of travel for students/staff to attend academics/ administrative activities under TEQIP-III. Due to geographical location of the institute and severe inconvenience & associated risk by surface travels to participate in academic activities/administrative activities held outside the state, seeking approval to avail the air travel under TEQIP-III

The BoG approved the FC recommendation to allow a ceiling of Rs. 3000/- maximum above that they have to bear after listing the justification of more than 3 days travel and food cost.

6. Approval for procurement of 3 (Three) Numbers of Laptop for TEQIP-III Cell and operation of Smart Class Room. As per instruction from State Project Advisor (Dr. Mukul Chandra Bora), TEQIP-III cell should have Laptops for TEQIP-III Coordinator & TEQIP-III Staff for easy handling of TEQIP related work

The BoG approved.

7. Approval for providing financial support to the student to continue with their grass root innovation project under the guidance of the faculty of the institute under TEQIP-III

BoG advised to peg the ceiling from Rs.10,000 to Rs. 20,000 according to the performance of the students. BoG also advised to form a 3 member committee to approve the project.

8. Approval for Registration fees for participation of regular faculty in International conference/ Symposium/ Seminar outside India. As per TEQIP guidelines, the associated travel expenses may be covered under PDA grant of the respective faculty

BoG did not approve the proposal.

9. The List of Items on procurement needed for BOG approval

BoG approved all the items in the list except item No.2. BoG approved the said item i.e. item No. 2 by Post-Facto for the interest of the students of Mechanical Engineering Department.

10. As per the PLA under TEQIP-III, 5% of PLA i.e. Rs. 75,00,000.00 is allocated under minor civil work in which,

- a) Minor Civil works for Mechanical engineering estimated budget is Rs. 49,00,000.00.
- b) Minor Civil Work for Computer Science Engineering estimated budget is Rs. 10,82,728.00
- c) Minor Civil works for Physics estimated budget is Rs. 13,00,000.00 (not approached for further process from 4th March 2019).
- d) Balanced budget is Rs. 2,17,272.00.

BoG advised to follow TEQIP-III guidelines/procedures.

ITEM NO.17.26: To approve the Regularisation of faculty member who was appointed as Assistant Professor (on contract) and has completed Ph D degree.

The Board approved the regularization of Dr. Manoj Kumar, Asst. Professor who was appointed as Asst. Professor (on contract) in the pay scale of Rs. 15600-39100 + AGP Rs. 6000/- with M.Tech qualification only and have acquired PhD degree. The regularisation of such Assistant Professors was carried out as per the terms and conditions of the appointment letter and Recruitment Rules prevailing at that point of time.

Sl. no.	Name of Employee	Date of appointment	Date of joining	Date of award of Ph.D degree	Remarks
1	Dr. Manoj Kumar	02/12/2013	16/12/2013	01/05/2019	PhD acquired after 5 years 4 months after due extension

					given by the BoG
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ITEM NO. 17.27: Details of the enhancement of salary for contractual faculty in tabular form

BoG approved the FC recommendation to place a detailed report about the non PhD faculty with respect to their Ph D course progress and details like date of joining etc. with students' feedback in the next BoG.

ITEM NO. 17.28: Details of contractual staff seeking age relaxation

BoG approved for the participation of all contractual/casual/outourced staff of NIT Manipur in the recruitment process as one time measure irrespective of their age (maximum age of 56 years). However, no relaxation can be made in case of educational qualifications and any other conditions.

ITEM NO. 17.29: To place a report on the packed (unopened) boxes of equipments lying in Electrical and Mechanical Labs.

BoG approved the FC recommendation to form a committee consisting of following members.

- | | | |
|---|---|----------|
| 1. Director NIT Manipur | - | Chairman |
| 2. HoD Electrical Deptt., NIT Manipur | - | Member |
| 3. HoD Mechanical Deptt., NIT Manipur | - | Member |
| 4. Assistant Workshop Superintendent,
Mechanical Engineering Department, IIT Guwahati | - | Member |
| 5. Sr. Technical Officer,
Electronics & Electrical Engineering Department,
IIT Guwahati | - | Member |

The committee will examine the packed boxes and will take up necessary action for the installation of the equipments so that the same can be available to the students/faculty and also to submit a report regarding their payment made or not in the next meeting.

The committee should also examine and give report and fix responsibility of the officials concerned with regard to the unused equipment boxes lying idle in the institute for the last two years.

ITEM NO. 17.30: To approve to fill up the unfilled post of Professors and Associate Professors by Assistant Professor.

BoG suggested not to fill up all the vacant posts of Associate Professor and Professor by Assistant Professor. However, some vacant post can be filled by Assistant Professor to meet the shortage of faculty.

Y. R. Singh

[Signature]

ITEM NO. 17.31: Any other items with permission of the Chair.

With the permission of the Chair, the Registrar placed the following items for kind consideration and which were resolved by the BoG as follows:

1. PhD fellowship enhancement regarding

BoG approved the FC recommendation of the enhancement of fellowship of Ph D Scholars according to the MHRD Office Memorandum F.No. 15-2/2019-TC dated 16/07/2019.

2. Office order with respect to continuation of Registrar (i/c) and Assistant Registrar Esst. (i/c) till the filling of the posts.

BoG noted.

3. To approve to hold the 6th Convocation of NIT Manipur on 30th September, 2019

BoG approved the proposal for holding 6th Convocation of NIT Manipur on 30th September, 2019.

4. To consider and approve for the physical verification of Library books.

BoG approved for the physical verification of Library books with proper committee.

5. Re-designation of post in compliance with the New Recruitment Rules

BoG approved the re-designation of the following post :

Sl. No.	Existing post Name	Re-Designated post Name
1.	Accountant	Superintendent
2.	Nurse	Pharmacist
3.	Multi Tasking Staff	Lab Attendant/Office Attendant

It was also decided by the BoG that as the number of applicants in case of Superintendent and Accountant is very large, further fresh application may not be invited and also applications for the post of

Y. Rohindran

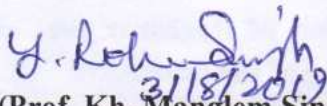
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Accountant in the last advertisement should be considered as application for the post of Superintendent.


Institute could go for outsourcing to any CFTI for written Test where the number of applicants is large particularly in case of Non-Teaching post.

6. BoG asked to include the Road Map between University of Science and Technology Meghalaya (USTM) & NIT Manipur before approval for signing MOU.

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


For (Prof. Kh. Manglem Singh)

Secretary,
BoG,
National Institute of Technology Manipur


Prof. (Dr.) Goutam Satradhar

Director & Chairperson,
Finance Committee & BoG,
National Institute of Technology Manipur

Sl. No.	Existing Post Name	Re-Designated Post Name
1.	Accountant	Superintendent
2.	Pharmacist	Pharmacist
3.	Lab Assistant/Office Assistant	Lab Assistant/Office Assistant