



राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under Ministry of Education, Govt. of India)

चलत्लांग, आइज़ोल, मिज़ोरम / CHALTLANG, AIZAWL, MIZORAM – 796012

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**MINUTES OF MEETING OF THE 36th MEETING OF BOARD OF GOVERNORS
(BOG), NIT MIZORAM HELD ON 23.06.2023 AT 01:00 PM IN THE
DIRECTOR'S OFFICE CHAMBER, ADMINISTRATIVE BLOCK, NIT MIZORAM**

Members present:

1	Prof. S. Sundar Director, NIT Mizoram.	Chairman Board of Governors	Chairman
2	Prof. S. Sundar Director, NIT Mizoram.	Ex-Officio Member	Member
3	Mrs. Veena Dunga Deputy Secretary (NITs) MoE, Govt. of India, New Delhi.	Nominee of the Ministry of Education, Govt. of India	Member Representative of Joint Secretary (NITs).
4	Mr. Anil Kumar, Director (Finance) Ministry of Education, Govt. of India, New Delhi.	Nominee of the IFD, Ministry of Education	Member Representative of Director/ Dy. Secretary (Finance), IFD, MoE, GoI
5	Prof. Gopal Das Professor, Deptt. Of Chemistry IIT Guwahati	Nominee of the Director, IIT Gawahati	Member
6	Prof. Alok Shukla Professor, Deptt. Of BS & HSS (Physics), NIT Mizoram	Nominee of the Senate	Member
7	Dr. Ricky Lalthazuala Assistant Professor (CE) NIT Mizoram	Nominee of the Senate	Member
8	Mrs. Lalthianghlimi Zote, Registrar In-Charge, NIT Mizoram	Registrar I/C, NIT Mizoram Secretary	Secretary

Leave of absence was granted to Mrs. Sangchhin Chinzah, Director, H&TE Department, Govt. of Mizoram, Er. Vanlal Duhsaka, Secretary (Retd.) PWD, Govt. of Mizoram and Dr. Lalthanchami Sailo, the incumbent Registrar.

BoG36.1	<p>Welcome address by the Chairman, BOG, NIT Mizoram.</p> <p>The Chairman BoG welcomed all the members present.</p>
BoG36.2	<p>Approval and Confirmation of Minutes of the 35th Meeting of Board of Governors held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 35th Meeting of Board of Governors held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at Annexure - I of 36.2 at page no. 1-23.</p> <p>The Board may kindly approve and confirm the Minutes of the 35th Meeting of Board of Governors held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>
	<p>Decision of the Board:</p> <p>Approved and Confirmed.</p>
BoG 36.3	<p>To note the Action Taken Report on the resolution of the 33rd Meeting of Board of Governors held on the 16th December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>Background: On the basis of the resolution taken during the 33rd meeting of the Board of Governors held on the 16th December, 2022 Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram, the Action Taken Report of the Institute is placed at Annexure - I of BOG 35.3 at page no 21-41.</p> <p>The Board may note the action taken by the Institute against the resolution taken in the 33rd meeting of the Board of Governors held on the 16th December, 2022 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>
	<p>Decision of the Board:</p> <p>Noted and Approved.</p>
BoG 36.4	<p>The First Statutes of National Institute of Technology (Amendment) Statutes, 2023.</p> <p>Background: Vide the decision of the 11th & 12th Meetings of the Council of NITSER</p>

wherein recommendations of the Oversight Committee have been approved and authorized the Ministry to carry out necessary amendments in the Statutes of 30 NITs, IEST-Shibpur and NIT, Andhra Pradesh for smooth implementation of the Faculty Recruitment Rules (2017). The amendments in the Statutes has been approved for adoption at NIT Mizoram by the Board of Governors in its 22nd Meeting through circulation dated 29.10.2020 and Order has been issued vide No. NITMZ/BOG/22/2020/979 dated 19.11.2020 and the decision of the Board was conveyed to the Ministry of Education, Govt. of India vide Letter No. NITMZ/BOG/22/2020/947 dated 30.10.2020. Copy of Order and Letter is placed at **Annexure - I of BOG 36.4 in Page No. 44-49**)

This is circulated to all the NITs for adoption by the respective Board of Governors vide Letter F.No. 35 - 5/ 2017 - TS.III dated 27th October, 2020.

The amendments in the Statutes of 30 NITs, IEST-Shibpur and NIT, Andhra Pradesh, as per the approval of the Visitor of NITs and IEST, Shibpur, in accordance with the provisions under Section 26 (3) & (4) of the NITSER Act, 2007, has been conveyed by the Ministry of Education, Govt. of India vide Letter No. F.No. 35-7/2022-TS.III dated 26.05.2023 (Copy of the letter and First Statute of National Institutes of Technology (Amendment) Statutes, 2023 is placed at **Annexure-II of BOG 36.4 page No. 50-63**). The amendments in the Statutes of NITs and IEST, Shibpur has to be notified in the **Gazette of India Extraordinary**.

The matter is placed before the Board for information and adoption and implementation of the provisions contained therein.

Decision of the Board :

Noted and Adopted.

BoG 36.5

Proposal for Conversion of Associate Professor posts to Assistant Professor posts.

Background:

This is to place before the Board that the Institute has recently completed Recruitment of Faculty on a Mission Mode vide Employment Notice No. NITMZ/R-1-10/F/2023/3875 dated 25.01.2023 during May & June, 2023. The posts advertised is given in **Table-I** as under:

TABLE - I

Sl. No.	Name of Post	Pay Level (7 th CPC)	Total No. of Vacant Posts	Reservation
1	Professor	14A	0	NIL
2	Associate Professor	13A2	4	EEE = 1 (OBC) ECE = 1 (SC) CSE = 1 (OBC) CE = 1 (UR)
3	Assistant Professor (AGP - 8000)	12	0	NIL

4	Assistant Professor (AGP - 7000)-on Contract	11	0	NIL
5	Assistant Professor (AGP - 6000)-on Contract	10	4	ECE = 1 (UR) CSE = 1 (UR) ME = 1 (OBC) CE = 1 (UR)

This is to inform the Board that the vacant positions of the Associate Professors could not be filled due to dearth of qualified/ eligible candidates. It may be highlighted that the current recruitment process is the 2nd Advertisement and failed attempt of 2022 & 2023 Recruitments. In order to ease the stagnancy in recruitment of the Associate Professor position and to open the pathways for recruiting the Entry Grade Faculty i.e Asst. Professor Grade-II (on Contract) at Level 10 or PB3 + AGP Rs. 6,000.00, it is proposed that vacant posts of Associate Professor (4 posts), as indicated at **Table - I**, faculty at the level of Assistant Professor Grade-II (on Contract) at Level 10 or PB3 + AGP Rs. 6,000.00 may be recruited, against the aforesaid vacancies of Associate Professor, which is proposed for appropriations as and when additional posts of Assistant Professors are sanctioned by the Ministry of Education, Govt. of India, in future.

However, while considering the above the Board may consider the under mentioned points:

(i) The Govt. of India's mandate is to take up the recruitment (both Faculty and Non-Teaching) on "Mission Mode" and that the instant Associate Professor posts [EEE = 1 (OBC); ECE = 1 (SC); CSE = 1 (OBC) are all reserved posts except CE = 1 (UR)]. The said posts need to be re-advertised on Mission Mode, in all India Open Advertisement, with all the reservations in appointments.

(ii) If the vacant posts of Associate Professor (4 posts) are to be converted to Assistant Professor Grade-II (on Contract) Level 10, the 3 (three) posts of Assistant Professor shall automatically fall under the reserved category i.e ECE-1-SC; CSE-1-OBC; CE-1-EWS & ECE-1-UR as per the extant Reservation Register of NIT Mizoram. Since the proposed conversion of Associate Professor into Assistant Professor bears 3 (three) reserved categories, it is behove upon the Institute to advertise accordingly, while ECE-1-UR post can be converted automatically, or the resultant vacancy may be addressed vide Para 32 of the Terms & Conditions of the Employment Notice No. NITMZ/R-1-10/F/2023/3875 dated 25.01.2023. The Reservation Register, NIT Mizoram plotted for Assistant Professor, Level 10 at NIT Mizoram, considering the vacancy (4 posts), resulting to the proposed conversion of Associate Professor posts to Assistant Professor posts is placed at **Annexure - I of BOG 36.5 at page no. 64-72.**

(iii) If the above Point No (i) is to be adhered, and in line with the Reservation Policy, any back log vacancies against the reserved category need to be re-advertised, in All India level, in the subsequent recruitment

	<p>year or to be issued as Employment Notice at the earliest, on Mission Mode, which is extended till September, 2023.</p> <p>The proposal is therefore, placed before the Board for advice / decision.</p>
	<p>Decision of the Board :</p> <p>After a length of discussion, the proposal is approved with compliance to the Reservation Policy of the level of Assistant Professor.</p>
<p>BoG 36.6</p>	<p>Technical Resignation of Dr. Basil Kuriachen, Assistant Professor Grade-II, Department of Mechanical Engineering who is on lien retention at NIT Calicut as Assistant Professor, Grade-I, Department of Mechanical Engineering.</p> <p>Background:</p> <p>Dr. Basil Kuriachen was appointed as Assistant Professor (on Contract), in PB3+AGP Rs. 6000.00 or Level 10, in the Department of Mechanical Engineering (ME), NIT Mizoram vide Offer Letter No. NITMZ/R/Faculty/04/2015/6513 (6) dated 13.11.2015 against the regular vacant post. He has joined NIT Mizoram on Dt. 21.12.2015. Copy of the Offer Letter and Joining Report is placed at Annexure – I of BOG 36.6 Page No. 73-75. With the approval of the BOG in its 18th Meeting vide BOG 18.13 dated 06.12.2019, the service of Dr. Basil Kuriachen was confirmed on Dt. 21.12.2017 vide Order No. NITMZ/Estt./34/FACULTY/2018/32 dated 10.01.2020, and is a permanent faculty and holding lien against the regular substantive post at NIT Mizoram. Copy of the Confirmation Order is placed at Annexure – II of BOG 36.6 Page No. 76.</p> <p>Dr. Basil Kuriachen has applied the post of Assistant Professor Grade-II, Level 11 (on Contract) posts at NIT Calicut through proper channel as per the extant Statutes of NITs and his application was forwarded/ provided NOC by NIT Mizoram, being a permanent/ regular employee against a substantive posts at NIT Mizoram.</p> <p>Dr. Basil Kuriachen has been selected as Assistant Professor Grade – II, Pay Level – 11, in the Department of ME, NIT Calicut vide Offer Letter No. P1/456-A/FR/2019(6) dated 2nd February, 2020. Copy of the Offer Letter from NIT Calicut is placed at Annexure – III of BOG 36.6 Page No. 77-79.</p> <p>As per the decision and approval of the Board of Governors (BOG), NIT Mizoram in its 19th Meeting through Circulation vide BOG 19 CIR-II dated 17.04.2020, Dr. Basil Kuriachen, was released, <u>on lien retention, for a period of 1 (one) year</u>, to join his position as Assistant Professor Grade-II (on Contract), Level 11 in the Department of Mechanical Engineering (ME), NIT Calicut w.e.f 13.05.2020 (A/N) vide Order No. NITMZ/BOG/19/2020/444 dated 05.05.2020 and Order No. NITMZ/BOG/19/2020/452 dated 13.05.2020. Copy of the Orders is placed</p>

	<p>at Annexure – IV of BOG 36.6 Page No. 80-81.</p> <p>Upon his request for extension of lien retention, with the approval of the competent Authority, NIT Mizoram, his lien retention period has been extended for another 1 (one) year w.e.f13.05.2021 vide Order No. NITMZ/A-53/2015/1599 dated 02.06.2021 (2nd year of lien retention) and later, upon his request and approval of the competent authority, NIT Mizoram his lien retention period has been extended for another 1 (one) year w.e.f13.05.2022 vide Order No. NITMZ/A-53/2015/3645 dated 09.09.2022 (3rd year of lien retention). Copy of the Orders is placed at Annexure – V of BOG 36.6 Page No. 82-83.</p> <p>This is to inform the Board that through email dated 10.05.2023 (10:32AM), Dr. Basil Kuriachen, Asst. Professor Grade – II, Deptt. of ME, NIT Mizoram, has submitted his technical resignation from the position of Assistant Professor Grade-II, Department of Mechanical Engineering (ME), NIT Mizoram in order to continue his service as Assistant Professor Grade – I, Level 12, in Department of ME, NIT Calicut. Copy of Technical Resignation submitted through email is placed at Annexure – VI of BOG 36.6 Page No. 84.</p> <p>The technical resignation submitted by Dr. Basil Kuriachen, from the post of Assistant Professor Grade-II, Level 10, Deptt. of ME, NIT Mizoram, as per the Govt. of India Orders under F.R 13 (2) and in line with the Statute 24 (vii) Schedule ‘D’ and Statute 30, may be accepted by the Board. (Copy is placed at Annexure – VII of BOG 36.6Page No. 85-90).</p> <p>The resultant vacancy so caused by the said faculty may be advertised or the said vacancy may be addressed vide Para 32 of the Terms & Conditions of the Employment Notice dated 24.01.2023.</p> <p>Therefore, the matter is placed before the Board for approval.</p>
	<p>Decision of the Board:</p> <p>Noted and Approved. The vacancy caused by the exit of the faculty may be advertised at the earliest.</p>
<p>BoG 36.7</p>	<p>Proposal for approval of the recommendations of the Selection Committees for Faculty Recruitment</p> <p>Background:</p> <p>Vide Employment Notice No. NITMZ/R-1-10/F/2023/3875 dated 25.01.2023 issued for recruitment of faculty in NIT Mizoram against the vacancy positions as per Table - I, the Selection Committees for the Engineering Departments and the Basic Sciences, Humanities & Social Sciences (BS&HSS) conducted interviews, as indicative at Table-II:</p>

TABLE - I
Vacancy Positions

Name of Post	Pay Level	Total vacancy	Deptt.-wise & Category-wise of Vacancy Advertised	No. of Shortlisted Candidates
1. Professor (AGP 10,500)	14A	0	0	0
2. Assoc. Professor (AGP 9,500)	13A 2	4	EEE = 1 (OBC) ECE = 1 (SC) CSE = 1 (OBC) CE = 1 (UR)	BS&HSS = 2 (Internal)
3. Asst. Professor (AGP 8,000)	12	0	-	EEE = 3 (Internal) ECE = 1 (Internal) CSE = 2 (Internal) ME = 1 (Internal)
4. Asst. Professor (AGP 7,000)	11	0	-	0
5. Asst. Professor (AGP 6,000)	10	4	CSE = 1 (UR) CE = 1 (UR) ECE = 1 (UR) ME = 1 (OBC)	CSE = 17 (External) CE = 19 (External) ECE = 21 (External) ME = 15 (External)
Total		08	UR = 4 OBC = 3 SC = 1	

TABLE - II

Date of Interview	Department	Pay Band
30.05.2023	Basic Sciences	
Internal Candidates	1. Associate Professor English & Mathematics	(Level 13A2/PB-4 AGP 9500/-)
31.05.2023	Computer Science & Engineering	
Internal Candidates & External Candidates	1. Assistant Professor (Gr.I) 2. Assistant Professor (Gr. II)	(Level 12/PB-3+AGP 8000/-) (Level 10/PB-3+AGP 6000/-)
05.06.2023	Civil Engineering	
External Candidates	1. Assistant Professor (Gr. II)	(Level 10/PB-3+AGP 6000/-)
06.06.2023	Mechanical Engineering	
Internal Candidates &	1. Assistant Professor (Gr.I)	(Level 12/PB-3+AGP 8000/-)

External Candidate	2. Assistant Professor (Gr. II) (1-OBC)	(Level 10/PB-3+AGP 6000/-)
12.06.2023	Electronics & Communication Engineering	
Internal Candidates & External Candidate	1. Assistant Professor (Gr.I) 2. Assistant Professor (Gr. II)	(Level 12/PB-3+AGP 8000/-) (Level 10/PB-3+AGP 6000/-)
12.06.2023	Electrical Engineering	
Internal Candidate	1. Asst. Professor (Gr-1)	Level 12/PB-3+AGP 8000/-)

As per the Statute 23 (5) a of the First Statutes of NITs and IEST Shibpur the Chairman cum Director, BOG, NIT Mizoram constituted the Selection Committees for Recruitment of Faculty. Copy of the Orders for constitution of Selection Committees for various Departments are placed at **Annexure I of BOG 36.7 at page no. 91-98.**

Recommendations of the Selection Committees for the said Engineering Departments and Basic Sciences, Humanities & Social Sciences are placed on the table.

Decision of the Board:

The Selection Committees for Recruitment of Faculty constituted by the Chairman cum Director, BOG, NIT Mizoram are ratified in the 36st Meeting of BOG dated 23.06.2023.

The Board approved the recommendations of the Selection Committee for Recruitment of Faculty positions at NIT Mizoram.

The name of Selected Candidates, Name of Department, positions and Pay Levels against which appointments are to be made as under mentioned :-

I. Department of Basic Science (BS) & Humanities & Social Science (HSS):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band
1	Dr. Vinay Singh (Internal)	BS&HSS (Maths)	Associate Professor	UR	Level 13A2 or PB-4 + AGP Rs. 9,500.00
2	Dr. Shuchi (Internal)	BS & HSS (ENGLISH)	Associate Professor	UR	Level 13A2 or PB-4 + AGP Rs. 9,500.00
II. Department of Computer Science & Engineering (CSE):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band

1	Dr. Sandeep Kumar Dash (Internal)	CSE	Assistant Professor Grade - I	UR	Level 12 or PB-3 + AGP Rs. 8,000.00
2	Dr. Lenin Laitonjam (Internal)	CSE	Assistant Professor Grade - I	UR	Level 12 or PB-3 + AGP Rs. 8,000.00
3	Dr. Ashish Singh Patel (External)	CSE	Assistant Professor Grade - II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
	WAITING LIST				
1	Dr. C. Lalengmawia (External)	CSE	Assistant Professor Grade - II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
2	Dr. Sampriti Soor (External)	CSE	Assistant Professor Grade - II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
3	Dr. Rajesh Basak (External)	CSE	Assistant Professor Grade - II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
III. Department of Civil Engineering (CE):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band
1	Dr. Amit Yadav (External)	CE	Assistant Professor Grade - II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
	WAITING LIST				
1	Dr. Kunjari Mog (External)	CE	Assistant Professor Grade - II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
2	Dr. Dinesh Gundavaram (External)	CE	Assistant Professor Grade - II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
3	Dr. Vikas Kumar Rana (External)	CE	Assistant Professor Grade - II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
IV. Department of Mechanical Engineering (ME):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band
1	Dr. Saurav Suman (Internal)	ME	Assistant Professor Grade - I	UR	Level 12 or PB-3 + AGP Rs. 8,000.00
2	Dr. Vijay Mandal (External)	ME	Assistant Professor Grade - II (On Contract)	OBC	Level 10 or PB-3 + AGP Rs. 6,000.00
	WAITING LIST				

1	Dr. Manoj Kumar Singh (External)	ME	Assistant Professor Grade – II	OBC	Level 10 or PB-3 + AGP Rs. 6,000.00
2	Dr. Hukum Chand Dewangan (External)	ME	Assistant Professor Grade – II	OBC	Level 10 or PB-3 + AGP Rs. 6,000.00
3	Dr. Vigneshwaran S. (External)	ME	Assistant Professor Grade – II	OBC	Level 10 or PB-3 + AGP Rs. 6,000.00
V. Department of Electronics & Communication Engineering (ECE):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band
1	Dr. Sushanta Bordoloi (Internal)	ECE	Assistant Professor Grade - I	UR	Level 12 or PB-3 + AGP Rs. 8,000.00
2	Dr. K.Vanlalawmpuia (External)	ECE	Assistant Professor Grade – II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
WAITING LIST					
1	Dr. Pragati Singh (External)	ECE	Assistant Professor Grade – II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
4	Dr. Rajib Ratan Ghosh (External)	ECE	Assistant Professor Grade – II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
5	Dr. Pratik Mondal (External)	ECE	Assistant Professor Grade – II	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
VI. Department of Electrical Engineering (EE):					
Sl. No.	Name	Deptt.	Position	Category	Pay Band
1	Dr. Suman Majumder (Internal)	EE	Assistant Professor Grade - I	UR	Level 12 or PB-3+AGP Rs. 8,000.00
2	Dr. Krishnarti De (Internal)	EE	Assistant Professor Grade - I	UR	Level 12 or PB-3+AGP Rs. 8,000.00
3	Dr. Anagha Bhattacharya (Internal)	EE	Assistant Professor Grade - I	UR	Level 12 or PB-3+AGP Rs. 8,000.00
Out of the 8 regular vacancies of Faculty positions in NIT Mizoram, 4 (four) posts of regular faculty positions of Assistant Professor have been recommended and approved, based on the recommendations of the Selection Committees.					

	<p>The 4 (Four) vacant position of Associate Professor converted to Assistant Professor as discussed and approved under BOG 36.5 are to be advertised in the next recruitment under Mission Mode.</p>
<p>BoG 36.8</p>	<p>An Item for information regarding the Arbitral Tribunal Case between NIT Mizoram and Work Agency M/s IRCON International Ltd.</p> <p>Background:</p> <p>In pursuance of the decision of the BoG 31.10 dated 16.12.2022 relating to the approved Handing Over and Taking Over of the works completed by the PMC - M/s IRCON International Limited, it may be recalled that vide the Final Arbitration Order dated 30.08.2022, the liabilities of IRCON along with interest has been cleared with the payment of Rs. 11,57,90,320.00. Meanwhile, on account of over-charging of taxes etc. amounting to Rs. 12,57,950.63, the Institute obtained the approval of the 31stBoG on 16.12.20122, for seeking correction of bills before the Arbitral Tribunal.</p> <p>As approved, petition for correction of bill was filed in the Arbitral Tribunal before the Sole Arbitrator, Justice (Retd.) Manojit Bhuyan vide Misc. case No. 1 of 2022 [arising out of Arbitration Proceeding No. 01 of 2021 (Disposed of)] against the PMC – M/s IRCON International Ltd. After 7 (seven) series of Hearings/Meetings before the Sole Arbitrator, the Arbitration Case was disposed of by the Sole Arbitrator in favour of National Institute of Technology Mizoram, vide Order No. 6 (Final Order in Misc. Case) dated 31.03.2023 which results in the savings of the Institute’s Funds to the tune of Rs. 12,57,950.63. Copy of the Order No. 6 (Final Order in Misc. Case) dated 31.03.2023 is placed at Annexure- I of BOG 36.8 at Page No. 99-100.</p> <p>The final Order as mentioned above may be reiterated as-</p> <p><i>“Both parties have submitted in one voice that time granted to sort out the differences, emerging from the miscellaneous application filed under section 33 of the Arbitration and Conciliation Act, 1996, have yielded positive result. It is submitted that the parties have reached an amicable settlement with regard to the issues raised by NIT Mizoram in the miscellaneous application as well as issues pertaining to (i) the handing over of the left-over material at site, which had been supplied by one of the Contractors of M/s IRCON International Limited, and (ii) handing over of the completed work at site.</i></p> <p><i>Mr. Sailo, learned counsel for NIT Mizoram, fairly submits that consequent upon resolution of all differences between the parties, his client no longer intends to pursue or press the instant miscellaneous application filed under section 33 of the aforesaid Act.</i></p> <p><i>In his turn, Mr. Phukan, learned counsel for M/s IRCON International Limited, submits from instructions that upon resolution of all differences, as above, his client shall not insists upon NIT Mizoram for payment of the</i></p>

balance amount from the Award, standing at Rs. 12,57,950.63.

In view of the above, and as no further lis survives for adjudication, this instant miscellaneous application, registered and numbered as Misc. Case No. 01 of 2022, stands finally disposed of."

Based on the aforementioned Final Order No. 6 of Arbitral Tribunal Misc. Case No. 6 dated 31.03.2023 and decision of the Board of Governors in its 35th Meeting vide BOG 35.11 dated 29.03.2023(Copy of extract of the MoM of 35th BOG dated 29.03.2023 is placed at **Annexure - II of BOG 36.8 at Page No. 101-103**), the request for settlement/payment of the recorded missing items - 27 nos. of light fixtures worth Rs. 8.25 Lakhs approximately (@Rs. 30,557/- per piece) has been sent to the PMC - M/s IRCON International Ltd. vide Letter No. NITMZ/Adm./50-1-2/2022/4620 dated 18.04.2023 and Reminder Letter No. NITMZ/Adm./50-1-2/2022/4719 dated 10.05.2023, for which the settlement from M/s IRCON International Ltd. is awaited. Copy of the letters is placed at **Annexure - III of BOG 36.8 at Page No. 104-107**.

The Board is hereby informed that once the missing items - 27 nos. of light fixtures are replaced or the recorded missing items - 27 nos. of light fixtures worth Rs. 8.25 Lakhs approximately (@Rs. 30,557/- per piece) are paid by the PMC - M/s IRCON International Ltd., all to the satisfaction of both parties, Handing Over/Taking Over of the completed works with IRCON International Ltd. shall be undertaken, possibly, by **July - August, 2023**; for final closure of consultancy / agreement with IRCON International Ltd.

The matter is therefore, placed before the Board of Governors for information.

Decision of the Board :

Noted.

BoG 36.9

Report on the present position of Preparation for Handing Over - Taking Over of the Completed Works of IRCON International Ltd. at the Permanent Site of NIT Mizoram at Lengpui, Mizoram.

Background:

The Board is hereby informed that vide the Final Judgment of Arbitral Tribunal dated 31.03.2023, correction of bills to the tune of Rs. 12,57,950.63 has been conceded by PMC - M/s IRCON and all the missing items are to be replaced by IRCON International Ltd. to the satisfaction of both parties. Handing Over-Taking Over of the completed works with IRCON International Ltd. shall be undertaken.

In anticipation of the Final Judgment of Arbitral Tribunal dated 31.03.2023, the proposed action of the Institute for Handing Over - Taking Over of the completed works was approved by BoG 35.11 dated 29.03.2023. The matter for final closure of consultancy / agreement with IRCON

International Ltd. was therefore, conveyed to IRCON International Ltd vide Letter No. NITMZ/Adm./50-1-2/2022/4620 dated 18.04.2023 and Reminder Letter vide No. NITMZ/Adm./50-1-2/2022/4719 dated 10.05.2023. Vide the said letter, IRCON was informed for replacement of missing items and that, the Handing Over - Taking Over of all the completed works at the permanent campus would subsequently be taken up.

In reply to the above letter, IRCON International Ltd. vide a mail dated 13.05.2023, conveyed the request for release of EMD amounting to Rs. 4.00 Lakhs to initiate the process for release of Rs.8.25 Lakhs (approx.) i.e the commensurate amount for the loss of peripheral illumination items and leading to the Handing Over - Taking Over of the completed works to NIT Mizoram.

However, there are certain requirements to be fulfilled by IRCON International Ltd. for Handing Over / Taking Over of the completed works by NIT Mizoram as envisaged in the MoU/MoA agreed upon by the two parties as under-mentioned:

1. As per Clause 3.6..... *“Two sets of final completion drawings of project and detailed layout plans of all services shall be prepared by AGENCY and handed over to the OWNER”*,
2. Clause 5.3,1 provides that, *“The defect liability period (DLP) shall be 12 (Twelve) months reckoned from the date of completion and handing over of the particular work or the component of work”*.

The defect liability Period (DLP) is assumed to be effective after actual Handing Over/ Taking Over and after sl.no.1 is complied with.

3. Vide Clause 6.1, *“The Agency shall furnish a Bank Guarantee equivalent to 5% (Five Percent) of the total IRCON’s Fee, subject to a maximum of Rs. 15.00 (Fifteen) Lakhs for the period of contract towards performance of contract which shall be released on defect liability period of one year”*.

Against this Clause, PBG of Rs. 38,80,400.00 dated 14.10.2014 with validity of 2 years was submitted by IRCON which however, has long expired in 2016. Hence, as per the MoA, IRCON International Ltd. may re-validate or prepare a fresh PBG and submit to NIT Mizoram as required.

4. EMD of Rs. 4.00 lakhs will be released to IRCON International Ltd. after the actual Handing Over - Taking Over and after Sl.No.1 & 3 is affected and Sl.No.2 is acceded to by IRCON International Ltd.

5. IRCON International Ltd. shall hand over the amount of Rs. 8.25 Lakhs being the cost for missing items of lightings installed in the campus on actual Handing Over - Taking Over.

The pre-requisites for Handing Over - Taking Over as agreed to in the MoA by both the parties have been informed to IRCON International Ltd. for immediate compliance vide letter No. NITMZ/Works/IRCON/5/2022/4955

dated 12.06.2023. Copy is placed at **Annexure - I of BoG36.9at Page No. 108-109.**

The matter is therefore, placed before the Board for information, compliance of which is of utmost necessity on the part of IRCON International Ltd. to make the actual Handing Over - Taking Over process happen at the earliest.

Decision of the Board:

The members noted the requisite formalities to be complied with by IRCON International Ltd. for Handing Over/Taking Over as per the MoU/MoA. However, for smooth Handing Over/ Taking Over process, IRCON International Ltd. may be waived of the need for revalidating or preparing a fresh Performance Bank Guarantee as highlighted at point no 3.

The Institute may report to the Board when the final Handing Over/ Taking Over takes place.

BoG 36.10

Proposal for sanction of Additional Posts for NIT Mizoram

Background:

This is to place before the Board the position of posts sanctioned for NIT Mizoram. The Institute is in its 13th year of existence but still functioning with just a handful of posts sanctioned during the initial years.

Table-I (A): Creation of Faculty Posts

Name of Post	2010-11	2011-12	2012-13	2013-14	Total
Professor	1	1	1	2	5
Associate Professor	2	2	2	5	11
Asst. Professor	5	4	4	9	22
Total	8	7	7	16	38

Table-I (B): Creation of Non-Teaching Posts

Sl. No.	Name of Post	Sanctioned during				Total	
		2010	2011	2012	2016		
	Group A						
1	Registrar	01	-	-	-	01	
2	Executive Engineer	-	01	-	-	01	
3	Student Activity & Sports Officer	-	01	-	-	01	* for Deputy Registrar post
4	Asst. Librarian	-	01	-	-	01	
5	Asst. Registrar	01	-	-	-	01	
	Group B						
6	Tech Asst./JE	01	02	01	01	05	
7	Superintendent/ Accountant	01	-	01	-	02	
8	Nurse	-	01	-	-	01	** for Supdt.
	Group C						
9	Stenographer	01	-	-	-	01	* for Deputy

							Registrar post
10	Junior Assistant	02	-	02	-	04	
11	Tech/Lab Asst/Lab Work Asst	02	02	01	01	06	
12	Multi-Tasking Staff	-	-	02	-	02	
	Total	09	08	07	02	26	

It may be reiterated that, since 2015, NIT Mizoram has not been a recipient of fresh sanction of Faculty post, nor has it been a recipient of any fresh sanction of Non-Teaching post since 2016.

Taking into account the Ministry's standing ratio of Faculty: Students and Faculty: Non-Teaching Staffs i.e 1:12 and 1:1.1 respectively, the Institute is deficient of 25 Faculty and 43 Non-Teaching post for the year 2022-23, as per the RCE approved-750 Students strength. The Institute is currently orchestrating with a limited manpower due to which both the academic and non-academic requirement cannot be catered to with diligence.

It may be worthwhile to highlight the number of posts sanctioned for some of the new NITs as provided in **Table-II**.

TABLE-II

Name of NIT	No of Post sanctioned		Total sanctioned posts
	Faculty	Non-Teaching	
NIT Meghalaya	78	86	164
NIT Nagaland	38	32	70
NIT Sikkim	38	37	75
NIT Manipur	54	60	114
NIT Uttarakhand	86	95	181

The data above clearly highlights the fact that the number of posts sanctioned for NIT Mizoram is the least among all the NITs.

The Institute had been submitting proposals for sanction of additional Faculty & Non-Teaching posts since 2012 and in the 33rd BOG dated 16.12.2022 the matter was brought before the Board and as per the decision of Council, justification and clarification was send to the Ministry of Education vide Letter No. NITMZ/C-45-7/2020/3696 dated 21.12.2022 **Annexure I of BoG 36.10 at page no. 110-113.**

However, after an incessant request, no additional post has been sanctioned till date.

In view of the much-required NIRF ranking which the Institute is preparing for, it is essential to have the required manpower in position to fulfil one of the parameters for manpower. If the required manpower is sanctioned and all are in position, performance of the Institute would be

	<p>much prompted -academically and non-academically. This would help in achieving high-quality education by improving& maintaining the standards and quality of the infrastructure and facilities. The Institute with good environment for learning, with all support of the State Government, has the potential for growth and development to live up to the standard of Institute of National Importance. Hence, the attention of the Ministry is essential and crucial for the growth of the Institute by sanctioning the much-needed additional posts – faculty & non-teaching posts due to NIT Mizoram. The matter is therefore, placed before the Board for information and for suggested measures.</p>
	<p>Decision of the Board:</p> <p>Proposal may be submitted to the Ministry as per the revised format of the Ministry of Finance, Govt. of India.</p>
<p>BoG 36.11</p>	<p>Seeking approval towards Acquiring of Building to cater to the Additional Space Requirement and Revision of Building Rent for the Boys' Hostel- IV of NIT Mizoram.</p> <p>BACKGROUND:</p> <p>Based on the letter received from Mr. K. Lalremtlunga, Owner of the Boys' Hostel - IV Building located at Durtlang, Aizawl, regarding the request for acquisition of additional space of the building already taken over and for revision of the building rent, a meeting of the BRAC Committee was convened on the 16th of March 2023 at the Director's Chamber, NIT Mizoram. Minutes of the meeting is placed at Annexure-I of BoG 36.11 at page no. 114-116.</p> <ol style="list-style-type: none"> 1) The measurement for the total floor area of his building comes to an area of 1345.80 (Approved vide BoG 29.47). But as the measurement of his building was taken during the construction period, a portion of slab, stairways and concrete slab for the water tank were not considered during the evaluation of the building area at the initial measurement, therefore shortage in the floor area arises to 180 sqm in area. Henceforth, the area of the building be revised as 1525.18 sqm as per the actual re-measurement of the building carried out by the Estates on the 21st of December 2022. 2) With the increasing students intake and limited room space for accommodation of students, with on-going construction work in the building during the vacation period the owner was requested to construct additional floor space of 435 sqm towards provision for Dining cum Kitchen and the Recreation Hall under the advice of the Dean (P&D). 3) As been requested by the landlord towards hiking of his building rent from ₹.200 per sqm to ₹. 250 per sqm, comparison of building rent hired by the Institute nearby the vicinity at Durtlang locality such as Boys' Hostel-I and Boys' Hostel-II were taken into account and found that

both the buildings are rented @ ₹. 250 per sqm.

The Building Rent Assessment Committee (BRAC) of the Institute under the chairmanship of the Dean (P&D) took an in-depth study towards the issue raised by the building owner towards the condition, suitability and availability of the building. The building was visited by the Committee in the month of March 2023, and observed that the on-going construction activities and willingness shown by the owner in favour of the Institute was remarkable. In view of the prevailing rate of other Hostels Buildings rented in the vicinity of Durtlang area, the Committee found the matter raised by the building owner was reasonable and recommended for approval of the Board.

The proposal for acceptance of additional space and re-consideration of the rate from ₹.200 per sqm to ₹. 250 per sqm are, therefore, placed before the Board for approval.

Decision of the Board :

Approved as proposed.

BoG 36.12

Seeking approval for Hiring of Buildings to cater to the Additional Space Required from Next Academic Year 2023-24 - 1 New Building for Transit Accommodation& 2 New Hostel Buildings.

BACKGROUND:

The Board is hereby informed that the existing space available in NIT Mizoram temporary campus is not sufficient to cater to the Hostel/Classrooms/Academic & other essential facilities for the additional intake of students in the forth coming Academic Year i.e 2023-24 with the introduction of Smart-Classrooms for all the Engineering Departments, space requirement for setting up of fresh laboratories and establishment of State-of-the-Art Computer Centre for the Institute.

At present, the total space of rented accommodation available with NIT Mizoram is as below-

BUILDINGS	AREA (sqm)
1 - Administrative & 11- Academic Blocks	10,163
4- Boys' Hostel & 1- Girls' Hostel	13,469
TOTAL (Sqm)=	23,632

The overall expenditure (Total rent amount) for all the buildings paid by NIT Mizoram for **May, 2023** is ₹. **66,66,162.00** including 18% GST as per the following details-

Sl. No	Name & Block Number	Area (sqm)	Rate per sqm. incl of GST (Rs.)	Amount p. m including 18% GST (Rs.)
1	Director's Bungalow	350	127.63	44,670.00
2	Administrative Block	1227	436.74	5,35,885.00
3	Academic Block : I	560	301.20	1,68,674.00
4	Academic Block : II	1296	128.41	1,66,414.00
5	Academic Block :III	436	421.68	1,83,853.00
6	Academic Block :IV	1884	266.46	5,02,004.00
7	Academic Block :V	246	339.06	83,408.00
8	Academic Block :VI	452	355.16	1,60,532.00
9	Academic Block :VII	251.41	276.27	69,458.00
10	Academic Block :VIII	2456	407.10	9,99,838.00
11	Academic Block :IX	283.00	280.34	79,336.00
12	Academic Block :X	243.00	280.00	68,040.00
13	Academic Block :XI	478.12	354.00	1,69,254.00
14	Girls' Hostel No-I (A)	1,686.00	143.07	2,41,218.00
15	Girls' Hostel No-I (B)	882.38	274.43	2,42,151.00
16	Boys' Hostel No-I (A)	3,180.00	329.51	10,47,831.00
17	Boys' Hostel No-I (B)	1,490.00	236.11	3,51,802.00
18	Boys' Hostel No-II	2,453.00	275.38	6,75,515.00
19	Boys' Hostel No-III	2,433.00	229.65	5,58,731.00
20	Boys' Hostel No-IV	1,345.50	236.01	3,17,548.00

NECESSITY FOR TAKING UP ADDITIONAL BUILDINGS:

- 1) The Institute floated an advertisement for acquiring building space through "**Expression of Interest**" in the Institute's website and local newspaper to suffice the additional space requirement of **7160 sqm for the Academic and Hostel purposes.**
- 2) The issue for taking up more buildings is based on requirement submitted from each of the Engineering Departments based on the student strength, setting of fresh laboratories, Smart Classrooms and the space constraint faced by the students and faculties for years.
- 3) The Hostel space (Girls' Hostel) admeasuring **2560 sqm.** in

approximate is likely to be vacated in the upcoming Semester from the month of **July 2023**. Therefore, acquiring of building space of **2560 sqm.** is necessary for accommodation of the girl students for the forthcoming Semester i.e commencing from July 2023.

CRITERIA CONSIDERED FOR NEW BUILDINGS:

As a means to obtain offers for the additional requirements of the Institute, Offer of Building in the form of bid documents "Expression of Interest" from building owners was carried through advertisement from the Institute's website and local newspaper. The requirements such as availability of buildings, criteria and conditions of the building are enclosed within the document -

1. That new Academic Buildings be considered within the vicinity of Chaltlang area where rest of the Academic Buildings are located.
2. That new Hostel Buildings be considered in the Durtlang area where all the Hostel Buildings are located and is nearer to the Academic Blocks.
3. 20 sq.m hostel capacity per student is considered.

BUILDING RENT ASSESSMENT COMMITTEE:

The Building Rent Assessment Committee convened a meeting on the **7th & 8th of June 2023** for the building offered towards providing additional space requirement of the Institute. Minutes of the Meetings held is provided in **Annexure-I of BOG 36.12 at page no. 117-128.**

Deliberations of the Assessment Committee and negotiation of the rate per sqm offered by the building owners towards renting out their buildings are as shown below:

All the offered buildings were inspected on the **8th of June 2023** at their respective site and the landlords of each building were called by the Building Rent Assessment Committee (BRAC) at the Board Room, NIT Mizoram. Based on the urgency for requirement of buildings for Academic and Hostel purpose with the increase of the students' strength the observations of the Committee on the **8th of June 2023** are as follows:

Sl. No	Building Owner & Location of buildings	Area (sq m)	Offered Rate (Rs.)	Negotiated Rate (Rs.)	Existing Rates in its vicinity	Rent Amount p.mincl. GST @ 18%(Rs.)
A) FOR TRANSIT ACCOMODATION						
1	Mr. Thanglura Sailo, Chaltlang	194	154.64	154.64	Rs. (300-430)	30,000.00
	Total area (A)	194 sqm				
B) FOR HOSTELS'						

2	<i>Mr K. Lalremtluanga, Durtlang</i>	540	250	250	Rs. (230-275)	1,59,300.00
3	<i>Mr. PC Lallawmsanga, Durtlang Leitan</i>	815	300	270	Rs.(230-275)	2,88,510.00
	Total area (B)	1355 sqm				

1) The Committee discussed on the fact that the building hiring rates in Aizawl is increasing day by day, therefore, there is no other option. However, the Committee negotiated on the rates offered and put its recommendation for acceptance of the negotiated rates.

2) The overall area of the acquired building comes to an area of **1549sqm** out of **7160 sqm**. which is within a shortfall of **5611sqm** from the actual requirement. Therefore, the Committee recommended to re-float the "Expression of Interest" towards acquiring additional building space in order to meet the requirement within the near future.

3) The Committee was informed by **Mr K. Biakchungnunga, Chaltlang Lily Veng, Aizawl** that **125 KVA DG** set is presently available at his building and in good condition. Due to in-sufficient availability of space, a fresh procurement of DG set by the Institute shall be a burden moreover shall not be suitable due to in-availability of space provision. Therefore, the offering made by the owner towards renting out the **DG set @ ₹.6000.00** per month is found to be reasonable.

Recommendation for acquiring the above buildings for the Hostels and Guest House and renting of Generator is placed before the Board for approval.

Decision of the Board :

Noted the justifications provided with the clarification that the existing Girls' Hostel Buildings located at 13 kms away would be surrendered for shifting to the proposed new buildings at Durtlang area, which are nearer to the Temporary Campus. Once the Girls' Hostels are vacated, the Institute may report to the Board.

Transit accommodation is felt justified as this will be a furnished flat offered by the Landlord and that rent shall be deducted from the honorarium of the external faculties of the Institute.

The Board approved the proposals of taking over of the above 3 buildings and hiring of DG Set at the rate negotiated for the academic and hostel purposes.

<p>BoG 36.13</p>	<p>Proposal for Revision of Fees for the UG, PG and Ph.D Programmes of the Institute</p> <p>Background:</p> <p>This is to place before the Board the proposal for revision of the Fees – Academic, Hostel and Mess Advance for the UG, PG and Ph.D Programmes offered by the Institute.</p> <p><u>Justifications for Revision:</u></p> <ol style="list-style-type: none"> 1. Revision of fees every after 2 years: Revision of fees for the different programmes offered is already due for revision since the last revision made in 2019. Delay in revising the fees is due to the onset of COVID-19 pandemic (2020-2022) and that the Institute was back to normal campus life w.e.f August 2022 only. 2. Attainment of Self-Sufficiency: Owing to the fact that 80-85 % of the students avail the fees waiver with minimal number of students paying as per the Fee Structure plus Tuition Fees as stipulated by the NIT Council, the income from fees cannot be compared with other NITs. Further, the <i>Institute Fees</i> constitute only 8.6% of the Fees Structure. Although self-sufficiency cannot be aimed as yet, the Institute is poised to attain self-sufficiency in future. 3. Comparison of fees charged by NITs of NE Region: As highlighted above, the last fees revision was in 2019 and the revised fees was made to be at par with other NITs of the NE Region. In a matter of 3 years, some Institutes have revised their fees to cope up with the rising inflation. Though, the existing fees of NIT Mizoram is lesser when compared with other NITs yet for reasons stated under Sl.No.2 above, steps need to be taken to augment the receipt of fees which is the major source of IRG for the Institute. 4. To fortify the User Charges: The Institute is committed to provide better facilities and services to the students. It is for this reason that the Fees Review Committee recommended revision of some of the components of the Institute Fees of the existing Fee Structure wherever applicable to fortify the Internal Revenue Generation (IRG) of NIT Mizoram. 5. Recommendation of the Fees Revision Committee and the Details of the proposed revision of Academic fees and Hostel & Mess Advance is provided at Annexure-I, II & III of BoG 36.13 at page no.129-137. <p><u>Difference of the existing Fee Structure and the recommended Revised Fee Structure is provided in following Tables:</u></p>
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Table-I
Academic Fees (inclusive of Tuition Fees)

(Figure in Rupees)

Sl. No.	Particular	Academic Fees (for entire course duration)		
		Existing	Proposed	% of hike
1	Under Graduate Programmes(4 years)			
	Tuition Fees	5,00,000.00	5,00,000.00	No change
	Institute Fees	43,000.00	1,07,700.00	150%
2	Post Graduate Programmes (2 years)			
	Tuition Fees	1,40,000.00	1,40,000.00	No change
	Institute Fees	24,500.00	55,700.00	127%
3	Ph.D Programme(5 yrs for Regular students)			
	Tuition Fees	75,000.00	75,000.00	No change
	Institute Fees	76,600.00	1,04,700.00	36%

Here distinction is made that the Tuition Fees is fixed by the NITSER Council and hence, the amount is kept intact. It is against the components of the Institute's Fees that revisions are proposed.

Academic Fees of different NITs of the NE Region is placed at **Annexure-IV of BoG 36.13 at page no.138-140.**

Highlight of the components where revisions are proposed:

- a) **Laboratory Fees** – for providing Laboratory Equipments, instruments, softwares etc.
- b) **Internet Fees** – for providing wifi with backup in all buildings
- c) **Campus Development Fees** – with no buildings of our own, the charges for hiring of buildings including maintenance, cost of Furniture & Fixtures, utility charges etc.
- d) **Student Activity Fees:** For Sports, Cultural & Technical Events, Freshers' Day, Farewell programme, Travelling Expenses, Extra-curricular activities etc.

Table-II
Hostel Fees & Mess Advance

(Figure in Rupees)

Sl. No.	Particular	Hostel Fees & Mess Advance (for entire course duration)		
		Existing	Proposed	% of price hike
1	Under Graduate Programmes(4 years)			
	Mess Advance	@13000/- 1,04,000.00	@22000/- 1,76,000.00	69%
	Hostel Fees	46,300.00	1,26,000.00	273%
2	Post Graduate Programmes (2 years)			
	Mess Advance	52,000.00	88,000.00	69%

	Hostel Fees	25,900.00	1,07,700.00	125%
3	ii) Ph.D Degree (5 yrs for Regular students)			
	Mess Advance	1,30,000.00	2,20,000.00	69%
	Hostel Fees	53,500.00	1,55,500.00	102%

Hostel Fees & Mess Advance of different NITs in the NE Region is placed at **Annexure-Vof BoG 36.13 at page no. 141-143.**

Highlight of the components where revisions are proposed:

- a) Mess Advance:** From Rs. 13,000/- it is enhanced to Rs. 22,000/- per Semester. The existing amount of Rs. 13,000/- is unable to cover the expenses of the students during the entire Semester for which there is very often liabilities on the part of the students.
- b) Water Charges:** To meet the heavy cost incurred on supply of water through Contractors in different Hostels.
- c) Transportation Fees:** Hostels are in 2 different areas 13 kms and 5 kms away from the Temporary Campus. Hence, buses are arranged for commuting the Campus, to and fro.
- d) Few components viz. Campus Development Fund and Outsourced Services charges** are proposed for payment in every Odd Semesters against One-Time payment in the existing Fee Structure.

To sum up the proposal, fees received by the Institute forms the major source of Internal Revenue Generation while the other sources provide a minimal income for the Institute. Hence, it is imperative to enhance the fees to augment the IRG of the Institute in consonance to Rule 229 (iv) & (vi) of GFR 2017, copy placed at **Annexure-VI of BoG 36.13 at page no. 144-145.**

The proposal is, therefore, brought to the Board for approval of the Revised Amount of Fees for different Programmes and its implementation from the **Academic Year 2023-24.**

Decision of the Board :

The Board welcomed the proposal for raising the Fees Structure for all the Academic Programmes of the Institute. Care should be taken to review and revised the Fees Structure every 2 (two) years.

The Institute shall also exercise/analyse the benefit in terms of additional IRG earned from the revised Fees Structure.

Hence, the proposal stands approved.

BoG 36.14

Proposal for Approval of Payment of Remuneration/Honorarium to Visiting Faculty conducting a complete Course in a Semester

Background:

This is to place before the Board / Finance Committee the proposal for engagement of **Visiting Faculty** i.e Professor(s) from reputed Institutions like IITs / IISc/ NITs/ IEST for 1 (one) year to teach complete course of UG Programme in new Course Curriculum in B.Tech (Mathematics and Computing), Deptt. of BS&HSS and CSE which is commencing from **1st August, 2023** and from next Academic Year respectively.

This is to propose to consider payment of Honorarium in lumpsum amount of Rs. 3.00 Lakh per month for 3+ credit course & Lab class (if any) to Visiting Faculty for conducting classes for full Course in 1 (one) academic year. The engagement is planned to cover the regular classes/lab classes, question paper setting, marking and grading for UG Programme in new Course Curriculum in B.Tech for implementation of National Education Policy, 2020.

The proposal may be given as under:

Sl. No	Particular	Remuneration/ Honorarium	Travel Expenses
1	Visiting Faculty for 1 (one) year to teach complete course of UG Programme in new Course Curriculum in B.Tech (Mathematics and Computing), Deptt. of BS&HSS, NIT Mizoram	Rs. 3,00,000.00 per month for 1 (one) year course	To and Fro Economy Class Air Fare

Again, on comparison of the instant proposal with that of the honorarium payable for Expert Lecture @ Rs. 3,000.00 subject to maximum 2 (two) hours per in a day as approved by 1st FC meeting on **15.01.2014**, the proposal for lumpsum payment of Honorarium @ Rs. 3,00,000.00 per month is still considered to be beneficial and cost effective as the proposed terms of engagement is wholesome i.e conducting classes/lab classes till grading of the students.

It may further, be added that the Institute is planning to engage **Prof. R Balaji**, a renowned Professor of IIT Madras, Department of Mathematics, **w.e.f 1st August, 2023**, who shall help the Department in refinement of the new B.Tech Programme in Mathematics & Computing, Deptt. of BS&HSS, NIT Mizoram and help the Institute to achieve the goals of providing high-quality education and research opportunities to the students in future.

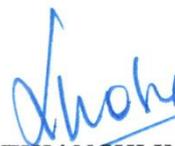
The additional costs for engagement of a Visiting Faculty(ies) will be projected in the RE stage of FY- 2023-24.

The proposal is therefore, placed before the Board of Governors for

	approval.															
	<p>Decision of the Board :</p> <p>As approved for other Institutes like IITs, the honorarium for Visiting Faculty should not exceed Rs. 2,00,000/- per month.</p>															
BoG 36.15	<p>Proposal for Approval of Additional 23 Ph.D Students over and above the approved Projected 77 numbers of Ph.D Students for the Year 2023-2024</p> <p>Background: This is to place before the Board the proposal for allotment of additional 23 nos. regular Ph.D students over and above the already approved 77 nos. of regular Ph.D students, provisioned in the Budget Estimate for the FY 2023-2024.</p> <p>The proposal for additional 23 nos. regular PhD students for the on-going FY 2023-2024 arises on account of the revised allocation of additional 1 (one) Ph.D student each for all existing regular Assistant Professor i.e 24, over and above the already existing 3 (three) nos. regular Ph.D students supervised by the regular Asst. Professors and the anticipated new Faculty to join the NIT Mizoram after the recruitment of Faculty, on mission mode is completed during the month of June, 2023.</p> <p>The proposal may be given as under:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Particulars</th> <th>No.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>No. of existing regular Ph.D students at the Institute as per BE of FY 2023-24</td> <td>77</td> </tr> <tr> <td>2</td> <td>Total number of regular Assistant Professor after recruitment is completed</td> <td>23</td> </tr> <tr> <td>3</td> <td>Regular Ph.D students to be allotted for Assistant Professor after recruitment is completed (3+1 for each Asst. Prof. & 1 for new faculties during probation)</td> <td>23</td> </tr> <tr> <td>4</td> <td>Total number of regular Ph.D students to be admitted during the year 2023-2024 (1+3)</td> <td>100</td> </tr> </tbody> </table> <p>Budget Estimate (BE) provisioned for regular Ph.D Stipends for the current FY 2023-2024 for both JRF & SFR is Rs. 317.52 Lakh for 77 regular Ph.D students.</p> <p>The additional Budget requirement for the additional 23 regular Ph.D students for the current FY 2023-2024 is as under:</p>	Sl. No.	Particulars	No.	1	No. of existing regular Ph.D students at the Institute as per BE of FY 2023-24	77	2	Total number of regular Assistant Professor after recruitment is completed	23	3	Regular Ph.D students to be allotted for Assistant Professor after recruitment is completed (3+1 for each Asst. Prof. & 1 for new faculties during probation)	23	4	Total number of regular Ph.D students to be admitted during the year 2023-2024 (1+3)	100
Sl. No.	Particulars	No.														
1	No. of existing regular Ph.D students at the Institute as per BE of FY 2023-24	77														
2	Total number of regular Assistant Professor after recruitment is completed	23														
3	Regular Ph.D students to be allotted for Assistant Professor after recruitment is completed (3+1 for each Asst. Prof. & 1 for new faculties during probation)	23														
4	Total number of regular Ph.D students to be admitted during the year 2023-2024 (1+3)	100														

	No. of Addl. Ph.D Students proposed	Rate of Stipends (Rs. in Lakh)	Monthly Ph.D Stipends per Student (Rs. in Lakh)	Monthly Stipends for 23 Addl. Ph.D Students (Rs. in Lakh)	Ph.D Stipends per Annum (Rs. in Lakh)	Amount of Ph.D Stipends to be incorporated in Budget at RE Stage of FY 2023-2024
	23	JRF @Rs. 33,480.00 pm SRF @ Rs. 37,800.00 pm	0.33	8.08	96.44	317.52 + 96.44 = 413.96
The proposal is therefore, placed before the Board for approval.						
<p>Decision of the Board :</p> <p>After a length of discussion, the additional slot of 23 Ph.D seats is reduced to 12 nos. (regular) and 11 nos. (self-financed) during AY 2023-24.</p>						
BoG 36.16	<p>Approval and Confirmation of Minutes of the 29th Meeting of Finance Committee held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>Background:</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 29th Meeting of Finance Committee held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the Minutes of the meeting is placed at Annexure - I of 36.16 at page no. 146-160.</p> <p>The Board may kindly approve and confirm the Minutes of the 29th Meeting of Finance Committee held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>					
<p>Decision of the Board :</p> <p>Approved.</p>						

<p>BoG 36.17</p>	<p>Approval and Confirmation of Minutes of the 16th Meeting of Building and Works Committee (BWC) held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p> <p>Background:</p> <p>This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 16th Meeting of Building and Works Committee (BWC) held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram. Copy of the minutes of the meeting is placed at Annexure - I of 36.17 at page no. 161-165.</p> <p>The Board may kindly approve and confirm the Minutes of the 16th Meeting of Building and Works Committee (BWC) held on the 29th March, 2023 in the Administrative Building, NIT Mizoram, Chaltlang Dawrkawn, Aizawl, Mizoram.</p>
	<p>Decision of the Board :</p> <p>Approved.</p>
<p>BoG 36.18</p>	<p>Any Other Business with permission of the Chair.</p> <p>NIL</p>


 (LALTHIANGHLIMI ZOTE)
 Registrar In-Charge
 & Secretary, Board of Governors (BOG)
 National Institute of Technology Mizoram