

राष्ट्रीय प्रौद्योगिकी संस्थान, मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY, MIZORAM

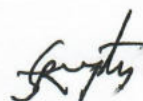
(An Institute of National Importance under Ministry of HRD, Govt. of India)
CHALTLANG, AIZAWL, MIZORAM - 796012

**Minutes of the 9th meeting of the Board of Governors, NIT Mizoram held
on the 28th February, 2018 at 1:30 PM**

Members present:

- | | |
|---|-------------------|
| 1. Prof. Rajat Gupta
Director
NIT Mizoram | Chairperson, BOG |
| 2. Prof. Rajat Gupta
Director, NIT Mizoram | Ex-officio Member |
| 3. Smt. Darshana M. Dabral
Jt. Secretary & Financial Advisor
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 4. Shri K. Rajan
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan, New Delhi - 110 001 | Member |
| 5. Er. Vanlallianzuala
Chief Engineer (Retd.)
Khatla South, Aizawl, Mizoram | Member |
| 6. Prof. Gopal Das
Dean of Research and Development
IIT Guwahati | Member |
| 7. Dr. P. K. Ray
Professor, Deptt. of Industrial & System Engg.
IIT Kharagpur | Member |
| 8. Dr. K. Gyanendra Singh
Asst. Prof (HSS), NIT Mizoram | Member |

Leave of absence was granted to Mr. Monoj Saraf, Prof. (Mrs.) Memcha Loitongbam for their inability to attend the meeting.



Agenda No.	Agenda & Decision of the meeting
BOG 9.1	<p>Welcome address by the Chairperson, BOG cum Director, NIT Mizoram</p> <p>The Chairman welcomed all the members present and thanked them for sparing their valuable time to attend the meeting. He gave a brief report of the following activities and the progress of the Institute.</p> <ul style="list-style-type: none"> • The Institute is offering 5 UG programmes, 3 PG programmes with an addition of M.Tech in Mechanical Engineering from the forth coming academic session and Ph.D programmes in Engineering, Basic Sciences, Economics and English. • The Institute has set a placement record of Rs. 17.00 lakhs in PSU by a student of CSE Department. • The concern of the Institute being vacancy of home state quota. During 2017-18, only 50% of the home state quota could be filled. This has been discussed with the State authorities and the Governor of Mizoram. This issue remains the challenge of the Institute. • The Institute has been selected for implementation of TEQIP-III scheme under which various activities have already been taken place. So far, NIT Mizoram is one of the best Institutes implementing TEQIP-III scheme.
BOG 9.2	<p>Brief presentation of the status of the activities of TEQIP-III by the Coordinator, TEQIP-III</p> <p>Dr. Chaitali Koley, Coordinator TEQIP-III made a presentation of the different activities undertaken which was well appreciated by all the members.</p>
BOG 9.3	<p>Approval & Confirmation of the minutes of 8th meeting of Board of Governors held on 28th November, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the 8th meeting of Board of Governors held on 28th November, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi. Copy of the meeting minutes is placed at Annexure - I of BOG 9.3 at page no.25-31.</p> <p>Since no comment is received from the members, the Board may kindly approve and confirm the minutes of the 8th meeting of Board of Governors held on 28th November, 2017 at NIT Transit House, Safdarjung</p>




	<p>Enclave, New Delhi.</p> <p>Decision taken: Minutes of the 8th meeting of BOG is approved and confirmed.</p>
BOG 9.4	<p>To note the action taken on the minutes of the 8th meeting of Board of Governors held on 28th November, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi.</p> <p>Background: On the basis of the resolution taken during the 8th meeting of the Board of Governors held on 28th November, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi, the action taken by the Institute is placed at Annexure – I of BOG 9.4 at page no. 32-37.</p> <p>Decision taken: Noted.</p>
BOG 9.5	<p>Approval & Confirmation of the minutes of Special meeting of Board of Governors held on 19th December, 2017 at NIT Mizoram.</p> <p>Background: This is to place before the Board of Governors the proposal for approval and confirmation of the minutes of the Special meeting of Board of Governors held on 19th December, 2017 at NIT Mizoram. Copy of the meeting minutes is placed at Annexure – I of BOG 9.5 at page no. 38-43.</p> <p>Since no comment is received from the members, the Board may kindly approve and confirm the minutes of the Special meeting of Board of Governors held on 19th December, 2017 at NIT Mizoram.</p> <p>Decision taken Minutes of the Special meeting of BOG is confirmed.</p>
BOG 9.6	<p>To note the action taken on the minutes of the Special meeting of Board of Governors held on 19th December, 2017 at NIT Mizoram.</p> <p>Background: On the basis of the resolution taken during the Special meeting of the Board of Governors held on 19th December, 2017 at NIT Mizoram, the action taken by the Institute is placed at Annexure – I of BOG 9.6 at page no. 44-49.</p> <p>Decision taken: Action Taken is noted.</p>




BOG 9.7	<p>To inform the inclusion of a new member nominated by Director, IIT Guwahati</p> <p>Background: This is to inform the Board that as per the provision of Section 11 (g) of the NITSER Act, 2017 one member shall be <i>the Director, IIT Guwahati or his nominee, not below the rank of Professor.</i></p> <p>With the expiry of the membership term of Prof. SRM Prasanna, Dean of R&D, IIT Guwahati, the Director IIT Guwahati nominated Prof. Gopal Das, Dean of R&D, IIT Guwahati to be a member of the BOG of NIT Mizoram</p> <p>Decision taken: Noted</p>
BOG 9.8	<p>Proposal for information regarding preparation of Roster for the Institute</p> <p>Background: This is to inform the Board that the Institute has prepared the roster for posts (38 posts for faculty and 26 for non-faculty) sanctioned for the Institute. With this, the Institute will start maintaining the roster on advertising vacant posts.</p> <p>Copy of the roster is placed at Annexure-I of BOG 9.8 at page no. 50-51.</p> <p>Decision taken: Action initiated by the Institute is noted.</p>
BOG 9.9	<p>Confirmation of the approval of the BOG sought by circulation regarding Annual Accounts & Audited Statement of the Institute for the year 2016-17</p> <p>Background: The proposal for approval of the Annual Report and Audited Accounts of the Institute for the year 2016-17 was circulated among the members of the Board on the 8th February, 2018. Five members of the Board conveyed their approval.</p> <p>With the approval of the BOG, the Annual Report and Audited Accounts have been given for translation and printing for further submission to the Ministry.</p> <p>Decision taken: Confirmed the approval of BOG by Circulation.</p>




BOG 9.10	<p>Confirmation of the approval of the BOG sought by circulation regarding Pay revision as per 7th CPC recommendation for the Non-Faculty Staff of the Institute.</p> <p>Background: The proposal for approval of the implementation of the 7th CPC recommendation for pay revision of Non-Teaching Staff of NIT Mizoram was circulated among the members of the Board on the 8th February 2018. Five members of the Board conveyed their approval of the proposal.</p> <p>One member from IFD, MHRD enquired the IRG and fund requirement on implementation of the pay revision. Reply to the queries is given under:</p> <table><tr><td>1</td><td>How much is the IRG with the Institute?</td><td>Rs. 245.15 Lakhs</td></tr><tr><td>2</td><td>What is the present annual expenditure on salary of non-teaching staff?</td><td>Rs. 127.94 Lakhs</td></tr><tr><td>3</td><td>How much will be the additional annual expenditure due to revision of pay?</td><td>Rs. 60.70 Lakhs</td></tr></table> <p>Being a new Institute, the Institute may not be able to bear 30% of the additional requirement. However, some amount say 5% may be borne by the Institute from the IRG received.</p> <p>The revised pay shall be strictly done in accordance with letter received from the Ministry vide F.No.15-1/2017-TC (Vol.II) dated 29/12/2017, and Ministry of Finance, Deptt of Expenditure OM vide F.No.1/1/2016-E.III(A) dated 13/01/2017.</p> <p>The Board may kindly confirm the approval of BOG conveyed by circulation for implementation of pay revision for Non-Faculty staff. It may be mentioned that the 8th BOG meeting approved the implementation of pay revision for Faculty members of the Institute.</p> <p>Decision taken: Approval of the BOG by Circulation is confirmed. The Board noted that since NIT Mizoram is a new Institute, it is not in a position to bear the additional requirement from IRG.</p>	1	How much is the IRG with the Institute?	Rs. 245.15 Lakhs	2	What is the present annual expenditure on salary of non-teaching staff?	Rs. 127.94 Lakhs	3	How much will be the additional annual expenditure due to revision of pay?	Rs. 60.70 Lakhs
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BOG 9.11	<p>To ratify the approval of the Chairperson regarding the recruitment of Temporary Faculty for the Department of Civil Engineering and Computer Science & Engineering.</p> <p>Background: This is to inform the Board on the recommendation of the Selection Committee for the Department of Civil Engineering and Computer Science</p>									




	<p>& Engineering, Temporary Faculty members have been recruited for a semester extendable for another semester on the basis of their performances on payment of fixed remuneration of Rs. 50,000.00 per month. They are:</p> <ol style="list-style-type: none"> 1. Department of Civil Engineering <ol style="list-style-type: none"> i) Mr. Nirban Laskar ii) Ms. Evangeline Lalrinmawii 2. Department of Computer Science & Engineering <ol style="list-style-type: none"> i) Mr. Amit Chakraborty <p>The new Faculty members have joined their respective Departments.</p> <p>The Board may kindly ratify the approval accorded by the Chairperson, BOG cum Director for appointment of the Temporary Faculty members.</p> <p>Decision taken: Approval of the Chairperson, BOG is ratified with a note that faculty should not exceed the sanctioned strength.</p>
BOG 9.12	<p>Proposal for approval of signing of MoU between NIT Mizoram with the Ministry of HRD, Govt of India as per the requirement of Rule 229 (xi) of GFR 2017.</p> <p>Background: This is to inform the Board that an urgent information has been received from the Ministry by mail dated 9th February, 2018 regarding the need for signing of Memorandum of Understanding (MOU) between the Ministry of HRD, Govt. of India and NIT Mizoram to fulfil the condition under GFR 2017 which goes as under:</p> <p>As per GFR -2017, Rule 229 (xi) it is stated that "Autonomous organisations as also others with a budgetary support of more than Rupees five crores per annum, should be required to enter in to a Memorandum of Understanding with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements. The output targets, given in measurable units of performance, should form the basis of budgetary support extended to these organisations. The roadmap for improved performance with clear milestones should form part of the MoU".</p> <p>The mail received and duly filled in MOU along with enclosure(s) is enclosed separately.</p>




	<p>The Institute seeks the approval of the BOG for signing MOU with the Ministry.</p> <p>Decision taken: Approved.</p>
BOG 9.13	<p>Proposal for enhancement of the remuneration of staff under TEQIP-III and Accountant, NIT Mizoram</p> <p>Background: This is to place before the Board that proposal for enhancement of remuneration have been received from TEQIP-III staff viz. Junior Assistant and Data Entry Operator and the Accountant of NIT Mizoram who are engaged on Contractual basis. Copy of the applications is placed at Annexure-I of BOG 9.13 at page no.52-53. The request made is for enhancement of the monthly remuneration of Rs. 15,000.00 each to Rs. 20,000.00 and Rs. 30,000.00 respectively.</p> <p>The Committee constituted for the purpose recommended that in view of the due enhancement of salary of the employees as per 7th CPC pay revision, remuneration of the contractual staff Mr. Vipin Kumar Azad, Data Entry Operator , Ms. Tamar Lalrinawmi, JA and Mr. C.Lalhriatpuia, Accountant may be enhanced from Rs. 15,000.00 to Rs. 20,000.00 per month. Report of the committee is placed at Annexure-II of BOG 9.13 at page no. 54.</p> <p>The Board is therefore, requested to kindly approve enhancement of the fixed remuneration of the contractual staff of the Institute.</p> <p>Decision taken: Approved. However, for TEQIP-III staff, their engagement will be co-terminus with the project.</p>
BOG 9.14	<p>Proposal for consideration of protection of pay in respect of Prof. Rajat Gupta, Director, NIT Mizoram</p> <p>Background: This is to inform the Board that as per the appointment order F.No.34-8/2015-TS.III (Pt.) dated 20/04/2017 of Prof. Rajat Gupta to the post of Director, NIT Mizoram, the scale of pay offered is Rs.75,000/- (fixed) plus Special Allowance of Rs. 5000/- per month, as per the terms and conditions laid down in the Contract of Service.</p> <p>Prof. Rajat Gupta joined the post of Director, NIT Mizoram on the 3rd July, 2017. He has already enjoyed the pay of Rs. 79,000 in the HAG+scale of</p>




	<p>67,000 -Rs.79,000 (annual increment @3%) prior to his joining the post of Director, NIT Mizoram. Copy of the LPC is placed at Annexure-I of BOG 9.14 at page no.55.</p> <p>This being the fact, protection of pay is sought to re-fix the pay of Prof. Rajat Gupta, Director, NIT Mizoram.</p> <p>Order received from the Ministry is placed at Annexure-II of BOG 9.14 at page no. 56-57.</p> <p>Decision taken: Approved.</p>
BOG 9.15	<p>Proposal for approval of the Minutes of the 7th meeting of FC on 28th November, 2017</p> <p>Background: This is to propose for approval of the minutes of the 7th meeting of FC held on the 28th November, 2017. Copy of the minutes of the 7th meeting of FC is placed at Annexure-I of BOG 9.15.1 at page no. 58-64.</p> <p>The Board may kindly approve the minutes of the 7th meeting of FC held on the 28th November, 2017.</p> <p>Decision taken: Approved.</p>
BOG 9.16	<p>Proposal for approval of the Minutes of the 8th meeting of BWC on 28th November, 2017</p> <p>Background: This is to propose for approval of the minutes of the 8th meeting of BWC held on the 28th November, 2017. Copy of the minutes of the 8th meeting of FC is placed at Annexure-I of BOG 9.15.2 at page no. 65-67.</p> <p>The Board may kindly approve the minutes of the 8th meeting of BWC held on the 28th November, 2017.</p> <p>Decision taken: Approved. However, decisions pertaining to finance should be placed before the next Finance Committee.</p>
BOG 9.17	<p>Proposal for approval of the Minutes of the 4th meeting of Senate on 24th February, 2018</p> <p>Background: This is to place before the Board the decisions taken at the 4th meeting of</p>




	<p>Senate held on the 24th February, 2018 at NIT Mizoram. Copy of the minutes of the 4th meeting of Senate is placed at Annexure-I of BOG 9.15.3 is enclosed separately.</p> <p>The Board may kindly approve the minutes of the 4th meeting of Senate held on the 24th February, 2018.</p> <p>Decision taken: Approved. Regarding the honorarium of External Examiners for Ph.D, the matter may be brought to the next FC meeting.</p>
BOG 9.18	<p>Any other matter with the permission of the Chair</p> <ol style="list-style-type: none"> 1. Proposal for providing advance from CPDA Fund for attending international conference: The Board decided that for travel abroad, per diem to be paid as per the Govt. of India Rules within the budget provision of CPDA. 2. Approval of the Action Plan of TEQIP-III for quarter April-June 2018: Approved. 3. Adoption of the retirement age of medical doctor in NITs: The Board adopted the retirement age of medical doctor in NITs from 60 years to 65 years as per Order issued vide F.No.4-7/2017-TS.III dated 12/02/2018.



(PROF. RAJAT GUPTA)
Chairperson cum Director



(LALTHIANGHLIMI ZOTE)
Dy. Registrar (F&A)