



राष्ट्रीय प्रौद्योगिकी संस्थान मिजोरम
NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM
(An Institution of National Importance under the Ministry of Education, Govt. of India)
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No. NITMZ/BOG/22/2020/
Dt: 30.10.2020

**MINUTES OF THE MEETING OF 22nd MEETING OF BOARD OF GOVERNORS BY
CIRCULATION ON 29.10.2020**

Members who have responded:

Sl. No.	Name of Board Member	Designation	Remarks
1	Prof. Rajat Gupta, Director	Director cum Chairperson, BOG	Approved through email dated 29.10.2020 (11:35 AM)
2	Prof. Rajat Gupta, Director	Ex-officio Member	Approved through email dated 29.10.2020 (11:35 AM)
3	Mr. Madan Mohan Addl. Director General (HE) Deptt. Of Higher Education, Ministry of Education	Member MoE	Approved through email dated 29.10.2020 (1:04 PM)
4	Mr. Dhananjay Singh, Deputy Secretary (Finance), IFD Deptt. Of Higher Education Ministry of Education	Member MoE	
5	Prof. P.K Ray, Professor, Deptt of Industrial & System Engg IIT Kharagpur	Member	Approved through email dated 29.10.2020 (11:49 AM)
6	Prof. Gopal Das, Dean, Research and Development, IIT Guwahati	Member	Approved through email dated 29.10.2020 (6:37 PM)
7	Dr. Ranjita Das, Assistant Professor Deptt. Of CSE NIT Mizoram	Member	Approved through email dated 29.10.2020 (7:00 PM)
8	Dr. Lalthanchami Sailo, Registrar NIT Mizoram	Secretary	

The 22nd meeting of the Board of Governors was conducted by Circulation on Dt. 29.10.2020.

The meeting commenced as follows:

BOG 22.1

Agenda: Proposal for Adoption of the Amendments in The Statutes of NITs and IEST, Shibpur by the Board of Governors by circulation on 29.10.2020

Vide the decision of the 11th & 12th meetings of the Council of NITSER wherein recommendations of the Oversight Committee have been approved and authorized the Ministry to carry out necessary amendments in the Statutes of NITs and IEST, Shibpur for smooth implementation of the Faculty Recruitment Rules (2017). 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 to be carried out in the Statutes are those under Clause(s) 23 (5)(a), 8 (xiii), 23 (3) [Appointments], 23 (12) [Appointments], 23 (16 & 17) & 23 regarding promotion & appointment of faculty. Detailed proposal for amendment is placed at **Annexure-I**.

The matter is circulated to the members of the Board of Governors for approval to adopt the amendments in the Statutes under Clause(s) 23 (5)(a), 8 (xiii), 23 (3) [Appointments], 23 (12) [Appointments], 23 (16 & 17) & 23 for NIT Mizoram.

Decision of the Board:

The Resolution communicated vide Letter F.NO. 35 – 5 /2017 – TS.III dated 29th October, 2020 from the Additional Director General (HE), Department of Higher Education, Ministry of Education, GoI may be incorporated.

The clause-wise amendments in the First Statutes of NITs, IEST Shibpur and NIT, Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for Faculty Recruitment, as also communicated vide MoE's communication dated 27th October, 2020 may be adopted in toto.

Approved and Confirmed.



(Dr. LALTHANCHAMI SAILO)
Registrar cum Secretary
National Institute of Technology Mizoram

**AMENDMENTS TO BE CARRIED OUT IN THE STATUTES OF
NITs AND IEST, SHIBPUR**

Vide MoE Letter F.No. 35 - 5 / 2017 - TS.III Dated 27th October, 2020

Statute Number	Existing Provision	Gist of Amendments
23 (5) (a)	The qualification and other terms and conditions of appointment of academic staff Staff (excluding Director), or promotion shall be as specified in Schedule 'E' and the Selection Committee for making recommendations for appointment of Academic Staff (excluding Director) shall consist of the following members, namely:-	Considering the amendments approved by the Council in its 12 th meeting held on 25.09.2019 and keeping in mind the requirement of incorporating the clarifications, issued in past, under the ambit of the Statutes in exercise of provisions under Clause (3) of Statute 23, it is proposed to substitute Schedule 'E' of Statutes of NITs, IEST-Shibpur and NIT Andhra Pradesh. White incorporating above, the revised Schedule 'E' shall comprise following recommendations of Oversight Committee, as approved by the Council:- (a) one-time relaxation to all regular Faculty =>50 years with Ph. D. to be eligible for mapping to higher positions with lesser credit points; (b) amendment in qualifications in RRs for Faculty in Architecture / Planning; and (c) replacement of words "since the last promotion" with words "since the last appointment" in Schedule 'E' of the Statute 23 (5) (a) of Statutes of NITs and IEST.
8 (xiii)	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad and in the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry;	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad. In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry;
23 (3) [Appointments]	For the purposes of appointments in the Institute, the rules as approved by the Council or Central Government shall apply.	For the purposes of appointments in the Institute, the rules as approved by the Council or Central Government shall apply and deemed incorporated under the Statutes from the date of

		their communication by the Council or Central Government.
23 (12) [Appoint- ments]	At the time of interview, the Selection Committee shall examine the credentials of all candidates who have been called for the interview, interview the eligible candidates and recommend the appointment of the most suitable candidate to the competent authority for approval.	At the time of interview, the Selection Committee shall examine the credentials of all candidates who have been called for the interview, interview the eligible candidates other than for the posts carrying pre-revised Grade Pay of Rs. 4600/- or less [i.e. Level 7 of 7th CPC] and recommend the appointment of the most suitable candidate to the competent authority for approval.
In Statute 23, after sub-statute (16), sub-statute (17) shall be inserted		Subject to the provisions of Section 24 of the Act, the appointment of the staff in every institute, except that of the Director, shall be made in accordance with the procedure laid down in the Statutes, by- (a) the Board, if the appointment is made on the academic staff in the post of Assistant Professor (or equivalent) or above or if the appointment is made on the non-academic staff in any cadre the maximum of the pay scale for Group A employees; (b) the Director, in any other case.
23 [Appoint- ments]	Sequential Changes	23 (17) is to be changed to 23 (18) 23 (18) is to be changed to 23 (19)
-	Ministry of Human Resource Development	For the words Ministry of Human Resource Development and the places where it occurs, the words Ministry of Education shall be substituted.