

TENTH MEETING OF BOARD OF GOVERNORS

National Institute of Technology Nagaland

MINUTES

DATE & TIME : 30.06.2017 (BY CIRCULATION)

**National Institute of Technology Nagaland
Chumukedima, Dimapur 797 103**

NATIONAL INSTITUTE OF TECHNOLOGY NAGALAND**MINUTES OF TENTH BOARD OF GOVERNORS MEETING
30-06-2017 (By Circulation Only).****(By Circulation Only due to urgent Agenda for ratification)****CIRCULATION TO MEMBERS PRESENT**

1. Dr. Themrichon Tuithung
Chairperson (i/c), BOG
NIT Nagaland
2. Ms. Darshana Momaya Dabral
Joint Secretary
F&A
Department of Higher Education
MHRD
3. Mr. Sanjeev Sharma
Director (NIT)
Department of Higher Education
MHRD
4. Dr.V.Jagadeesh Kumar
Dean (Academic Courses)
Professor
Department of Electrical Engineering
IIT Madras
5. Dr. Ajay Kalamdhad
Associate Professor
Department of Civil Engineering
IIT Guwahati
6. Dr. Themrichon Tuithung
Director
NIT Nagaland
7. Mr.Binod Doley
Registrar
NIT Nagaland

Due to time bound Agenda, the tenth BoG was conducted in circulation taking the consent from MHRD and all the available members of the BoG Committee. The BoG agenda was send through circulation to the above members on 30.06.2017 for the approval.

010.01.01 TO CONSIDER AND APPROVE THE MODIFICATION IN THE FIRST STATUTES- 2009 OF THE NATIONAL INSTITUTES OF TECHNOLOGY (NITS)

RESOLVED TO APPROVE the modification in the first statutes-2009 of the National Institute of Technology (NITs).

010.01.02 RESOLVED TO APPROVE TO CONSIDER AND APPROVE THE MODIFICATION IN THE FIRST STATUTES- 2009 OF THE NATIONAL INSTITUTES OF TECHNOLOGY (NITS) FOR APPOINTMENT OF DEPUTY DIRECTOR

RESOLVED TO APPROVE the modification in the first statutes-2009 of the National Institute of Technology (NITs) for appointment of Deputy Director.

010.01.03 RECRUITMENT RULES (FLEXIBLE FACULTY STRUCTURE) FOR FACULTY IN NATIONAL INSTITUTES OF TECHNOLOGY IN ENGINEERING, SCIENCES, HUMANITIES AND ARCHITECTURE

RESOLVED TO APPROVE the Recruitment Rules (Flexible Faculty Structure) For Faculty in National Institutes of Technology in Engineering, Sciences, Humanities and Architecture.

010.01.04 TO CONSIDER AND APPROVE THE INTERNAL AUDIT REPORT FOR THE FINANCIAL YEAR 2016-2017

RESOLVED TO APPROVE the internal Audit Report for the Financial year 2016-17 and forward to the Office of the Accountant General (Audit), Kohima for further process.

(Dr. Themrichon Tuithung)
Acting Chairperson, BOG, NIT Nagaland

Recorded by:

(Binod Doley)
Registrar, NIT Nagaland