

# **ELEVENTH MEETING OF THE BOARD OF GOVERNORS**

**National Institute of Technology Nagaland**

## **MINUTES**

**DATE & TIME : 18.09.2017, 3:30 p.m.**

**VENUE : Conference Hall  
NIT Transit House  
Safdarjung Enclave  
New Delhi**

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

**NATIONAL INSTITUTE OF TECHNOLOGY NAGALAND**  
**MINUTES OF ELEVENTH BOARD OF GOVERNORS MEETING**

18-09-2017: 03:30 p.m.

(Venue: Conference Hall, NIT Transit House, Safdarjung Enclave, New Delhi)

**MEMBERS PRESENT**

1. Shri Suparno Moitra  
Chairperson, BOG
2. Ms. Darshana Momaya Dabral  
Joint Secretary & FA  
MHRD
3. Shri. Sanjeev Kumar Sharma  
Director (NITs)  
Department of Technical Education  
MHRD
4. Prof. V. Jagadeesh Kumar  
Department of Electrical and Electronics  
Engineering  
IIT Madras
5. Dr. Ajay Kalamdhad  
Associate Professor  
Department of Civil Engineering  
IIT Guwahati
6. Dr. Themrichon Tuithung  
Director (i/c)  
NIT Nagaland
7. Shri. Binod Doley  
Registrar  
NIT Nagaland

The following members could not attend the meeting due to prior commitments:

1. Shri Ganesh Venkatesh  
Director, Sasken Communication Technologies Limited, Bangalore





Initially, with the permission of the Chairperson, there was a brief narrative on the work progress of Phase-II construction activities, courses running in the campus, student's strength in the campus, Fund flow and requirement of the fund for the remaining works. Then Director began the deliberations of the agenda items.

**BOG  
011.01.01**      **CONFIRMATION OF THE MINUTES OF THE TENTH  
MEETING OF THE BOARD OF GOVERNORS**

Minutes of the 10<sup>th</sup> meeting of the Board of Governors was circulated among the members. No comments have been received. The minutes was confirmed by the Board. The Board expressed its unhappiness for holding the meeting of BoG after so long. The Board directed that meeting of the Board should be convened every alternate month.

**BOG  
011.01.01**      **ACTION TAKEN REPORT**

The Board of Governors noted the action taken report of Tenth Board of Governors meeting.

**BOG  
011.01.03**      **TO CONSIDER AND APPROVE THE MINUTES OF  
THE EIGHTH SENATE MEETING**

Only those items of the Senate should be placed before the Board which requires approval of the Board. The same has been mentioned in the Statutes. The case of Dr. Rosaline Jamir, to be sent to MHRD. Board directed to follow MHRD guidelines in case of appointment and salary of visiting professor (S.008.07)



**BOG 011.01.04 TO CONSIDER AND APPROVE THE MINUTES OF THE NINTH MEETING OF THE SENATE**

The proposal of summer term courses should have been routed through FC. BOG approves the proposal in-principle. The proposal should be on cost centric basis. The detailed guidelines may be placed after taking into account, arrangement in other institutions. The same be routed through FC (S.009.07)

**BOG 011.01.05 TO CONSIDER AND APPROVE THE MINUTES OF THE SECOND RESEARCH ADVISORY BOARD MEETING**

The BOG desired that a comparative statement for the thesis evaluation fee with respect to other NITs may be placed in the next FC and BOG (RAB 002.10).

The proposal for subscribing IEEE journals be routed through FC (RAB 002.11).

BOG in - principle approved the purchase of plagiarism checking software with limited number of users. The proposal be routed through FC (RAB 002.12).

**BOG 011.01.06 TO CONSIDER AND APPROVE THE APPOINTMENT OF DEANS**

Appointment of Deans can be done by Director under intimation to Chairman BOG as per Statutes. The same may be followed by NIT Nagaland. As far as proposal for remuneration is considered, a statement may be prepared comparing with other NITs and place in the next FC and BOG.





**BOG**  
**011.01.07**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR THE NOMINATION OF NEW MEMBERS FOR RE-CONSTITUTION OF BOARD OF GOVERNORS**

BOG observed that Dr. Themrichon Tuithung is also the acting Director of the institute, therefore appointment of Dr. Themrichon Tuithung as Senate nomination may not be appropriate. The Senate may be requested to re-consider the nominations.

**BOG**  
**011.04.01**

**TO CONSIDER AND APPROVE THE DATES FOR THE SECOND CONVOCATION**

BOG requested the Director to hold convocation as early as possible.

**BOG**  
**011.05.01**

**TO CONSIDER AND APPROVE THE CHILD CARE LEAVE AS PER GOVERNMENT RULES**

The DoPT guidelines in respect of Child Care Leave should be followed.

**BOG**  
**011.05.02**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF TEMPORARY FACULTY AND TECHNICAL STAFFS**

BOG observed that the hiring of temporary faculties will take the total strength of the faculty beyond the sanctioned strength. The Director apprised that as NIT Nagaland is a new Institutions and therefore, a special dispensation should be made for creating minimum critical mass of the faculty to cater to the need of the students. The same, however, cannot be met by existing norms of 1:12 (teacher ; students) ratio. Ministry may be requested to suitable modify the criteria for

green field Institutions. The Board resolved to send the proposal to MHRD. The BOG also desired that argumentation of faculty on the basis of faculty on the basis of 2017-18 may be sent to MHRD.

**BOG  
011.05.03**      **TO CONSIDER AND APPROVE THE PAY PROTECTION  
& ONE INCREMENT OF MR. BIKASH SARMA,  
TECHNICAL ASSISTANT**

The case of Mr. Bikash Sarma to be sent to MHRD.

**BOG  
011.05.04**      **TO CONSIDER AND APPROVE THE MIGRATION  
OF FACULTY FROM 3- TIER SYSTEM TO 4-TIER  
SYSTEM IN SAME AGP**

The proposal to be sent to MHRD, as it involved policy decision.

**BOG  
011.05.05**      **TO CONSIDER AND APPROVE THE EXTENSION OF  
PHD PERIOD OF FACULTY MEMBERS FOR ANOTHER  
TWO YEARS**

As per the standing instruction of MHRD, the candidates may be given total time of 5 years including two years of extension. No extension beyond the period can be given to concern faculties. The Board approved the extension keeping in view of the above.

**BOG  
011.05.06**      **TO CONSIDER AND APPROVE THE ADVERTISEMENT  
OF THE VACANT TEACHING AND NON-TEACHING  
POSITIONS**

The sanction strength approved by MHRD may be taken into account.





BOG  
011.05.07

**TO CONSIDER AND APPROVE THE DECLARATION OF  
PROBATION CLEARANCE OF TEACHING AND NON-  
TEACHING STAFFS**

The Board was appraised that committee was to look into the matter. The committee has recommended to approve the completion of probation period. The verification of character & Antecedents from the Police and concern Authorities has also been done in matter. The Board approves the confirmation of the following staff from the date indicated against each.

S.N	Name of the staffs	Designation	Date of Joining	Date for clearing probation
1	Dr. P. Chinnamuthu	Assistant Professor	16.03.2015	15.03.2016
2	Dr. Shouvik Dey	Assistant Professor	15.06.2015	14.06.2016
3	Dr. R. Kumar	Professor	09.05.2016	08.05.2017
4	Dr. G. Seetharaman	Associate Professor	01.06.2016	31.05.2017
5	Dr. Themrichon Tuithung	Professor	02.06.2016	01.06.2017
6	Dr. R. Dhanalakshmi	Associate Professor	04.07.2016	03.07.2017
7	Mr. Seizalal Singson	Technical Assistant	08.07.2014	07.07.2015
8	Mr. Sorenthung Ovung	Library Attendant	08.07.2014	07.07.2015
9	Ms. Meribeni Ngullie	Library Attendant	08.07.2014	07.07.2015
10	Mr. Neichuto Kin	Workshop Attendant	01.08.2014	31.07.2015
11	Mr. Kamal Kant Kashyap	Technical Assistant	11.08.2014	10.08.2015
12	Dr. Lairenlakpam Shanta Meitei	Assistant Librarian	11.08.2014	10.08.2015
13	Mr. Bikash Sarma	Technical Assistant	18.08.2014	17.08.2015
14	Mr. Eliyamo Kithan	Superintendent	09.03.2015	08.03.2017
15	Mr. Mhonthung Ngullie	Accountant	09.03.2015	08.03.2017
16	Mr. Yanger A. Walling	Junior Assistant	09.03.2015	08.03.2017
18	Mr. Benrio Ngullie	Junior Assistant	09.03.2015	08.03.2017
19	Ms. Siagailakle	Multi Tasking Staff	12.03.2015	11.03.2017
20	Ms. Kevisinuo Shuya	Multi Tasking Staff	12.03.2015	11.03.2017
21	Dr. Dipjyoti Gogoi	Sports Officer	01.04.2015	31.03.2017
22	Mr. Pappu Kr Sharma	Junior Assistant	08.04.2015	07.04.2017
23	Ms. Arenmongla Pongen	Nurse	12.03.2015	11.03.2017
24	Ms. Sunita Mazumder	Junior Assistant	09.03.2015	08.03.2017



**BOG**  
**011.06.01**

**TO CONSIDER AND APPROVE THE SIXTH MEETING  
OF THE FINANCE COMMITTEE**

The minutes of the sixth meeting of the Finance Committee Meeting approved.

**BOG**  
**011.06.02**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF  
AN INTERNAL AUDITOR**

The Board did not consider the post facto approval of the internal auditor

**BOG**  
**011.07.01**

**TO CONSIDER AND APPROVE THE EXTENSION OF  
TIME PERIOD GIVEN TO THE PROJECT  
MANGEMENT CONSULTANT (FEDO) TOWARDS  
COMPLETION OF PHASE II CONSTRUCTION  
ACTIVITIES**

The Board was appraised that fund of MHRD has not been received in time, which resulted in delay in completion of the of phase II construction activities. In view of the above the board approved the extension of the time period of FEDO, towards completion of phase II construction activities upto 31<sup>st</sup> March 2018.

**BOG**  
**011.07.02**

**TO CONSIDER AND APPROVE THE ACTION PLAN  
AND PROCUREMENT PLAN UNDER TEQIP-III  
PROJECT**

The Board was appraised with the action plan and procurement plan under TEQIP-III prepared in consultation with NPIU. The Board approves the action plan and instructed to follow GFR while procurements of items under TEQIP.



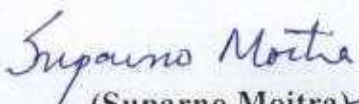


BOG  
011.07.03


TO CONSIDER AND APPROVE THE DETAILED PROJECT REPORT SUBMITTED BY PUBLIC HEALTH ENGINEERING DEPARTMENT, GOVERNMENT OF NAGALAND ON PROVIDING WATER SUPPLY TO NATIONAL INSTITUTE OF TECHNOLOGY NAGALAND, CHUMUKEDIMA, DIMAPUR

The matter already covered under sixth FC

The meeting ended with a vote of thanks to the Chair

  
(Suparno Moitra) 20/11/18  
Chairman, BOG, NIT Nagaland

Recorded by:

  
(Binod Doley) 20/11/18  
Registrar, NIT Nagaland