



12th MEETING OF BOARD OF GOVERNORS

MINUTES

DATE & TIME : 20.02.2018, 3.00 PM

**VENUE : Conference Hall
NIT Nagaland
Chumukedima, Dimapur, Nagaland**

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

MINUTES OF 12th BOARD OF GOVERNORS MEETING

20-02-2018: 03:30 p.m.

(Venue: Conference Hall, NIT Nagaland, Chumukedima, Dimapur, Nagaland)

MEMBERS PRESENT

1. Shri Suparno Moitra
Chairperson, BOG
2. Shri. Sanjeev Kumar Sharma
Director (NITs)
Department of Technical Education
MHRD
3. Mr. D. K. Singh
Under Secretary (IFD)
MHRD
4. Prof. P.S. Robi
Deputy Director
IIT Guwahati
5. Prof. V. Jagadeesh Kumar
Department of Electrical and Electronics Engineering
IIT Madras
6. Dr. S.Venugopal
Director
NIT Nagaland
7. Shri. Binod Doley
Registrar
NIT Nagaland
8. Dr. Themrichon Tuithung - special invitee
Professor
NIT Nagaland

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

1. Dr. Ajay Kalamdhad, Associate Professor, IIT Guwahati
2. Shri Ganesh Venkatesh,, Sasken Communication Technologies Ltd,

Initially, with the permission of the Chairperson, the Director, NIT Nagaland requested Registrar to begin the deliberations of the agenda items.

**BOG
012.01.01 CONFIRMATION OF THE MINUTES OF THE ELEVENTH
MEETING OF THE BOARD OF GOVERNORS**

Minutes of the 11th meeting of the Board of Governors was circulated among the members. No comments have been received. The minutes was confirmed by the Board.

**BOG
012.01.02 ACTION TAKEN REPORT**

The Board of Governors noted the action taken report of 11th Board of Governors meeting.

**BOG
011.01.03 TO CONSIDER AND APPROVE THE SEVENTH
MEETING OF THE FINANCE COMMITTEE**

The minutes of the 7th meeting of the Finance Committee Meeting approved.

The meeting ended with a vote of thanks to the Chair

(Suparno Moitra)
Chairman, BOG, NIT Nagaland

Recorded by:

(Binod Doley)
Registrar, NIT Nagaland