



13th MEETING OF BOARD OF GOVERNORS

MINUTES

DATE & TIME : 14.05.2018, 3.00 PM

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

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

MINUTES OF 13th BOARD OF GOVERNORS MEETING

14-05-2018: 03:30 p.m.

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

MEMBERS PRESENT

1. Shri. Suparno Moitra
Chairperson, BOG
2. Shri. K.Rajan
Under Secretary (NITs)
Department of Higher Education
MHRD
3. Shri. D. K. Singh
Under Secretary (IFD)
MHRD
4. Prof. P.S. Robi
Deputy Director
IIT Guwahati
5. Dr. S.Venugopal
Director
NIT Nagaland
6. Shri. Binod Doley
Registrar
NIT Nagaland

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

1. Prof. V. Jagadeesh Kumar, Professor, IIT Madras
2. Dr. Ajay Kalamdhad, Associate Professor, IIT Guwahati
3. Shri G. 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
013.01.01**

**CONFIRMATION OF THE MINUTES OF THE TWELVETH
MEETING OF THE BOARD OF GOVERNORS**

Minutes of the 12th meeting of the Board of Governors was circulated among the members. No comments have been received. The minutes was confirmed by the Board.

**BOG
013.01.02**

ACTION TAKEN REPORT

The Board of Governors noted the action taken report of 12th Board of Governors meeting.

**BOG
013.01.03**

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

The minutes of the 8th meeting of the Finance Committee Meeting approved.

**BOG
013.01.04**

**TO CONSIDER AND APPROVE THE MHRD NOMINEE
FOR THE RECURITMENT OF NON-TECHING STAFFS**

The Board recommended the Registrars of NITs/ IITs for the MHRD nominee for the recruitment of non-teaching staffs. Preference shall be given to nearby Registrars of institute for organization convenience point of view.

**BOG
013.01.05**

TO CONSIDER AND APPROVE THE EXTENSION OF TIME PERIOD GIVEN TO THE FEDO (PMC) TOWARDS COMPLETION OF PHASE - II CONSTRUCTION ACTIVITIES

The Board was appraised that due to various technical, local issues and delay in releasing of the capital grant from MHRD, resulting in delay in completion of the of phase II construction activities. In view of the above the board further approved the extension of the time period of FEDO, towards completion of phase II construction activities upto 31st March 2019. to December 2018. The board directed to initially extend the period upto 31st December 2018 and based on the progress and satisfactory work, the Director, NIT Nagaland may extend upto 31st March 2019.

**BOG
013.01.06**

TO CONSIDER AND APPROVE TO CONVERT VACANT CIRCUIT BRANCH FACULTY POST TO CIVIL AND MECHANICAL BRANCH

Board was appraised that Ministry has sanctioned a total of 38 faculty position in the year 2010, 2011, 2012 & 2013 for the circuit branches (CSE, EEE & ECE). Out of 38 post, presently 33 post are filled and 05 faculty post are vacant. In 2016 Civil and Mechanical branches were introduced with intake of 30 each. MHRD has yet to sanction the faculty posts for the two new branches. The B.Tech & M.Tech students and Ph.D Scholars are requiring the services of Mechanical & Civil Department for their courses, research and project work. The Mechanical & Civil department should be augmented with adequate faculties. At present 02 faculty in Civil and 01 faculty in Mechanical department are in regular roles. Hence it is proposed to convert the five vacant faculty position to the Civil and Mechanical branch to meet the present requirement of the

faculty. Once the actual sanctioned received from MHRD for the civil and mechanical branches, the converted post will be readjusted to Circuit branch accordingly.

The Board considered the proposal for converting the existing circuit branch vacant positions of 05 posts to 02 nos. for Civil & 02 nos. to Mechanical branch and remaining one unchanged.

**BOG
013.01.07** **TO CONSIDER AND APPROVE THE EXTENSION PERIOD
OF FACULTY MEMBER PERSUING PHD**

The board has considered and agreed to extend the period for the faculty members on contract for completion of the PhD up to 31st March 2019.

**BOG
013.01.08** **TO CONSIDER AND APPROVE SUPPLY OF WATER
FROM PUBLIC HEALTH ENGINEERING DEPARTMENT
(PHED), GOVERNMENT OF NAGALAND TO NIT
NAGALAND**

The BOG directed the Director to obtain a Detailed Project Report proposal for the supply of excess raw water from water Treatment Plant, Dimapur from PHED. The Board will examine the proposal vis-à-vis with the earlier approved proposal for taking appropriate decision and also for further action.

The meeting ended with a vote of thanks to the Chair

(Suparno Moitra)
Chairman, BOG, NIT Nagaland

Recorded by:

(Binod Doley)
Registrar, NIT Nagaland