



16TH MEETING OF BOARD OF GOVERNORS

MINUTES

DATE & TIME : 23.03.2019, 3.30 PM

**VENUE : Conference Hall
NIT Transit House
Panch sheel Enclave , New Delhi**

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

MINUTES OF THE 16TH BOARD OF GOVERNORS MEETING

Date: 23-03-2019 at 03:30 p.m.

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

MEMBERS PRESENT

1. Shri. Suparno Moitra
Chairperson, BOG
NIT Nagaland
2. Shri. Madan Mohan
Deputy Director General (NITs)
MHRD
3. Shri. Anil Kumar
Director (Finance)
MHRD
4. Prof. V. Jagadeesh Kumar,
Professor and Dean (Academics),
IIT Madras
5. Dr. Ajay Kalamdhad,
Professor, Dept. of Civil Engineering
IIT Guwahati
6. Dr. G. Venkatesh,
Director, Sasken Communication Technologies Ltd,
Bangalore
7. Shri Arjun Singh
Director, Higher and Technical Education
Govt of Nagaland
8. Dr. S.Venugopal
Director, NIT Nagaland
9. Shri. Binod Doley
Registrar, NIT Nagaland

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

1. Prof. P.S Robi, Professor and Deputy Director, IIT Guwahati
2. Er. Kahuto Sema, Chief Engineer, NPWD, Govt of Nagaland

The Chairman of the BoG welcomed all the members and started the proceedings. With the permission of the Chairperson, the Director, NIT Nagaland requested Registrar to present the agenda items.

BOG 016.01	Subject: CONFIRMATION OF THE MINUTES OF THE 15TH MEETING OF THE BOARD OF GOVERNORS, NIT NAGALAND HELD ON 18.12.2018	
	Discussions	Resolution
	Registrar informed that the Minutes of the 15 th meeting of the Board of Governors (BoG) were circulated among the members. No comments have been received. Prof. V. Jagadeesh Kumar proposed that the minutes of 15 th BoG may be confirmed and Dr. G. Venkadesh seconded it. The Board unanimously confirmed the Minutes of 15 th BoG meeting.	It is resolved that the 15 th meeting of the Board of Governors held on 18/12/2018 are confirmed.
BOG 016.02	Subject: ACTION TAKEN REPORT	
	Discussions	Resolution
	Registrar presented the Action Taken Report to the Board. The Board of Governors noted the action taken report of 15 th Board of Governors meeting.	The Board of Governors noted the action taken report of 15 th Board of Governors meeting.
BOG 016.03	Subject: TO CONSIDER AND APPROVE THE 11TH MEETING OF THE FINANCE COMMITTEE	
	Discussions	Resolution
	Registrar presented the Minutes of the 11 th Meeting of the Finance Committee (FC) held on 23.03.2019 at NIT Transit House, New Delhi. The Board discussed the Minutes of 11 th Meeting of FC item by item. The Board approved the Minutes of 11 th meeting of the Finance Committee.	It is resolved that the Board of Governors have approved the Minutes of the 11 th Meeting of the Finance Committee (FC) held on 23.03.2019 at NIT Transit House, New Delhi.

BOG 016.04	Subject: TO CONSIDER THE ADOPTION OF THE RECOMMENDATION OF THE OVERSIGHT COMMITTEE FOR REMOVAL OF THE ANOMALIES OF THE NON-TEACHING STAFFS AND REVISED RECRUITMENT RULES OF NON-TEACHING STAFFS IN NITS	
	Discussions	Resolution
BOG 016.05	Subject: TO CONSIDER THE DISMANTLING OF PORTION OF NIT NAGALAND BOUNDARY WALL BY N.F RAILWAY FOR CONSTRUCTION OF TUNNEL FOR BG LINE FROM DHANSIRI TO ZUBZA	
	Discussions	Resolution
	Registrar presented the Communication of MHRD Ref. No.F.35-5/2018-TS.III Dt. 20/2/2019 regarding the recommendations of Oversight Committee for removal of anomalies of non-teaching staff and RRSs for Non-Teaching in NITs. Board noted and agreed to adopt for NIT Nagaland. Further, Board directed the institute to strictly compliance the Recommendation of the Oversight Committee for removal of the Anomalies of the Non-Teaching Staffs and Revised Recruitment Rules of Non-Teaching Staffs in NITs	It is resolved to adopt recommendations of Oversight Committee for removal of anomalies of non-teaching staff and RRSs for Non-Teaching in NITs vide Ref. No.F.35-5/2018-TS.III Dt. 20/2/2019 of MHRD.
	The Registrar appraised that, the BOG accorded its approval to the N.F.Railway for construction of tunnel for BG line from Dhansiri to Zubza inside the NIT Nagaland campus vide 8 th BWC dated 07.01.2017 and 6 th FC/11 th BOG meeting dated 18.09.2017. The N.F. Railway requires 4.125 hectares of land for this purpose. The Government of Nagaland has already allotted the above land of NIT Nagaland to N.F.Railway for this purpose. Registrar informed that a letter Ref. No.	It is resolved that (i) The Board has accorded its permission for dismantling of the existing boundary wall and construction of new compound wall by N.F. Railway without any financial liability to NIT Nagaland. (ii) To request the Government of Nagaland to allot equivalent land adjacent to the NIT campus in lieu of 4.125 hectares of land

<p>W/362/CON/DMV-Kohima/2019/164 Dt. 23/1/2019 has been received from NF railway, which states that (i) the NF railway has mobilized manpower and machineries, Compensation and transfer for land completed and (ii) the work involve removal/demolition of NIT Boundary wall in the acquired/allotted plot of land to NF Railway. Since State Government has already allotted the land to N.F.Railway, the Board has accorded its permission for dismantling of the existing boundary wall and construction of new compound wall by N.F. Railway without any financial liability to NIT Nagaland. Board also discussed that NIT Nagaland possesses less land which is insufficient for present and future activities, therefore the board recommends to request the Government of Nagaland to allot equivalent land adjacent to the NIT campus in lieu of 4.125 hectares of land released to the N.F.Railway. Further, clarification shall be obtained from NF Railway regarding the agency/authorities to whom the compensation amount has been paid.</p> <p>The Board further directed that the above proposal, with regard to the transfer of NIT land may be sent to MHRD for re-examination to protect the interests of NIT Nagaland.</p>	<p>released to the N.F.Railway.</p> <p>(iii) To seek clarification from NF Railway regarding the agency/authorities to whom the compensation amount has been paid and</p> <p>(iv) The proposal, with regard to the transfer of 4.125 hectares of NIT land to NF Railway may be sent to MHRD for re-examination to protect the interests of NIT Nagaland.</p>
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BOG 016.06	Subject: TO CONSIDER AND APPROVE LOCATING 3 (THREE) 220 KV/DC TRANSMISSION TOWERS INSIDE NIT NAGALAND CAMPUS FOR DEPARTMENT OF POWER, GOVERNMENT OF NAGALAND	
	Discussions	Resolution
	<p>Registrar briefed the Board on the site inspection carried out by the Revenue authority, Government of Nagaland and the Department of Power, Government of Nagaland indicates that the proposed 3 Nos. of 220 kV/DC transmission towers are crossing NIT Nagaland diagonally in the Third phase area according to the Masterplan. These high voltage electrical lines interfere with the laboratory areas. This may lead to frequent failure of the sophisticated instruments installed in the laboratories in the case of any surges in the power lines. As the revenue, expenditure of the Institute is limited, frequent repair and rectification of the sophisticated equipment's is impossible.</p> <p>Hence, in view of protecting the sophisticated instruments, Board recommended that the Department of Power may re-route the High voltage power lines through the boundaries of the Institute campus at higher elevation instead of crossing through the laboratory areas. Further, Board directed the institute to pursuing the matter with the Revenue Authorities and Department of Power, Government of Nagaland.</p>	<p>It is resolved to appraise the Department of Power to re-route the High voltage power lines through the boundaries of the Institute campus at higher elevation instead of crossing through the laboratory areas. Further, to pursue the matter with the Revenue Authorities and Department of Power, Government of Nagaland to protect the interest of the Institute.</p>

BOG 016.07	Subject: TO CONSIDER AND APPROVE THE RECOMMENDED LIST OF THE CANDIDATE SHORTLISTED FOR RECRUITMENT OF FACULTY POSITION (INTERNAL AND EXTERNAL) BY THE SCRUTINY COMMITTEE	
	Discussion	Resolution
	As the proceedings of the screening committee are not within the purview of the Board this proposal is withdrawn.	
BOG 016.08	Subject: STATUS OF THE FACULTIES MEMBERS OF NIT NAGALAND PERSUING Ph.D	
	Discussion	Resolution
	Registrar presented the status of the Ph.D., research work of faculty members. The board noted the progress made by the respective faculty members towards the completion of their research work.	
BOG 016.09	Subject: TO CONSIDER AND ISSUE DIRECTIONS FOR SIGNING MOUs WITH THE FOLLOWING INSTITUTIONS.	
	Discussion	Resolution
	<p>The Registrar presented the proposal regarding entering MoU with Educational/Research/Skill Development Training Institutions.</p> <p>1. MOU with Central Building Research Institute, Central Scientific and Industrial Research Laboratory, Roorkee in response to MHRD Letter No. D.O.No. 33-1/2018-TS.III (Pt.) Dt. 26/6/2018.</p> <p>2. MOU with St. Joseph University, Dimapur, Nagaland for the exchange and promotion of Academic and Research activities vide request received from St. Joseph University, Ref. No. STJU/MOU-NIT/30112018/01 Dt. 30/11/2018/.</p>	<p>It is resolved</p> <p>(i) To enter in to MoU with Central Building Research Institute, Central Scientific and Industrial Research Laboratory, Roorkee</p> <p>(ii) To renew the MOU with GKD Charity Trust, Coimbatore for running Skill Development Centre.</p> <p>(iii) To enter MoU with Educational Institutions recognized by UGC and AICTE with the approval of Senate for collaborative efforts in Department wise.</p>

	<p>3. Renewal of MOU with GKD Charity Trust, Coimbatore for running Skill Development Centre (MOU enclosed)</p> <p>4. MoU with EDUPACKED, Assam to implement Summer Overseas Internship Program for NIT Nagaland in world class universities.</p> <p>The Board discussed the benefits coming out of these collaborations and the financial implications to the institute. The Board finally recommended to enter MoU with Central Building Research Institute, Central Scientific and Industrial Research Laboratory, Roorkee in accordance with the directions of MHRD vide Ref. D.O. No. 33-1/2018-T.S.III(Pt.) Dt. 26th June 2018 and to renew the MOU with GKD Charity Trust, Coimbatore for running Skill Development Centre.</p> <p>With regards to entering into MoUs with Educational Institutions, for collaborations towards faculty exchange, research, undertaking joint project proposals for obtaining research grants, conducting FDPs, Organising joint activities under Unnat Bharat Abhiyan Scheme, etc., the Board accorded its permission to enter MoU with Educational Institutions recognized by UGC and AICTE with the approval of Senate for collaborative efforts in Department wise.</p>	<p>without any financial commitment or finance liability to the Institute.</p>
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BOG 16.10	Subject: TO APPROVE AND CONSIDER FOR THE REPORT SUBMITTED BY DEPARTMENT OF MINING AND GEOLOGY, GOVT OF NAGALAND ON WATER RESOURCES IN NIT NAGALAND	
	Discussion	Resolution
	<p>Director appraised the Board that the ground water level has gone down and out of 7 Bore wells only 3 bore wells are yielding that too the yield is poor. The Institute has approached the Department of Geology and Mining, Government of Nagaland to conduct a survey to identify water source and suggest scheme to solve the problem of water shortage. The Department of Geology and Mining has made survey and submitted the report. The Board noted the report submitted by Department of Mining and Geology, Govt. of Nagaland and directed the institute to take necessary action in this regard.</p>	<p>It is resolved to take necessary steps to implement the recommendations of the Department of Geology and Mining, Government of Nagaland for creating water sources and conserving the water resources.</p>
BOG 16.11	Subject: TO APPROVE AND CONSIDER THE FORMATION OF VARIOUS SOCIETIES IN NIT NAGALAND	
	Discussion	Resolution
	<p>The Director informed to the Board that a Society “NIT Nagaland Science Society” was formed to promote Science in the State of Nagaland for the welfare of common public in anticipation of obtaining approval from the Senate. On the occasion of Science day this society was established and it is being placed in the forthcoming Senate for the ratification. Further, it has been planned to establish the students chapters of the following accredited professional bodies</p>	<p>It is resolved that in principle, the Board has approved the formation of the following Societies subject to the scrutiny and approval of Senate.</p> <ol style="list-style-type: none"> 1. NIT Nagaland Science Society 2. Computer Society of India- Student Chapter 3. IEEE- Student Chapter 4. Students Chapter of American Society of Materials 5. Indian Institute of Metals-

	<p>For the benefits of the Students.</p> <ol style="list-style-type: none"> 1. Computer Society of India-Student Chapter 2. IEEE- Student Chapter 3. Students Chapter of American Society of Materials 4. Indian Institute of Metals- Student Chapter 5. Institute of Engineers (India)- Student Chapter <p>It is requested that the Board may consider and accord its token approval for the formation of above Societies with the consideration and approval of Senate.</p> <p>and directed the the institute to place the process of forming the following societies and student chapter through Senate and the recommendation of Senate may be placed in Board for approval.</p>	<p>Student Chapter</p> <ol style="list-style-type: none"> 6. Institute of Engineers (India) - Student Chapter
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The meeting ended with a vote of thanks to the Chair

(Suparno Moitra)
Chairman, BOG, NIT Nagaland

Recorded by:

Sd/-
(Binod Doley)
Registrar, NIT Nagaland