

THE XXIII MEETING
OF
Board of Governors
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA
MINUTES

DAY : MONDAY
DATE : 07.06.2019
TIME : 11.00 hrs
VENUE : Century House, P-15/1,
Taratala Road, Kolkata

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXIII Meeting of the Board of Governors held on 07.06.2019

The XXIII Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Friday, the 07th June, 2019 at 11:00hrs in the Conference Room, Century House, Taratala, Kolkata, in presence of the following members:

- | | |
|---|------------------|
| 1. Shri. Sajjan Bhajanka
Founder & Chairman
Century Plyboards (India) Ltd. | Chairman |
| 2. Prof. Bibhuti Bhusan Biswal
Director, NIT Meghalaya | Member |
| 3. Professor Utpal Bora
Assoc. Dean of Faculty Affairs
Dept. of Biotechnology,
Nominee of Director, IIT Guwahati | Nominated Member |
| 4. Prof. Santosha K. Dwivedy
Dept. of Mechanical Engineering,
IIT Guwahati | Member |
| 5. Shri. Wallamphang Roy
MD, Meghalaya Power Carriers (Pvt.) Ltd.
Shillong, Meghalaya | Member |
| 6. Shri. Medrickson Tariang,
Retired, Chief Engineering, PWD (Roads) ,
Shillong, Meghalaya | Member |
| 7. Dr. Diptendu Sinha Roy
Assoc. Professor, Dept. of CS.
NIT Meghalaya | Member |
| 8. Dr. C. Marthong
Registrar (i/c) , NIT Meghalaya | Secretary |

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the members to the XXIII meeting and then the agenda of the day was taken up. The Comments of MHRD & observation of IFD received from Shri. K. Rajan, Under Secretary & Shri D.K. Singh, Under Secretary (IFD), Govt. of India, MHRD, Dept. of Higher Education (NIT Division), on the agenda items have been taken into consideration during discussion and decision in each of the agenda items.

BoG-XXIII (2019)-1: Confirmation of the minutes of the XXII meeting of the Board of Governors of NIT Meghalaya held on 01.04.2019

The XXII meeting of the Board of Governors of the Institute was held on 01.04.2019 in the Conference room of NIT Meghalaya. The minutes of the meeting were circulated amongst the members of the Board for their comments/ observations. The comments received from MHRD dated 10.04.2019 has been incorporated in the minutes. After discussions, the Board resolved to confirm the Minutes.

BOG-XXIII (2019)-R1: The Board RESOLVED to CONFIRM the Minutes of the XXII Meeting of the Board of Governors of NIT Meghalaya held on 01st April, 2019.

BoG-XXIII(2019)-2: ATR of the decisions of the XXII Meeting of the Board of Governors (BoG), NIT Meghalaya held on 01.04.2019.

The actions taken on the resolutions of the Board for its XXII meeting were circulated as part of the agenda items. During the meeting, the actions taken on each of the agenda item was elaborately explained to the hon'ble members of the Board. The Board agreed and noted all the decisions taken by the Institute.

BOG-XXIII (2019)-R2: The Board NOTED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XXII Meeting.

BoG-XXIII (2019)-3: Recommendations of the XVIII Meeting of Finance Committee of the Institute.

The XVIII meeting of the Finance Committee of the Institute preceded the meeting of the Board on 07.06.2019. The recommendations of the Finance Committee were placed before the Board for its consideration and approval.

Sl. No.	Item	FC Resolution	BoG Resolution
a)	<u>FC-XVIII(2019)3:</u> Allotment of land for the extended campus of NIT Meghalaya in Shillong	<u>FC-XVII (2019)- R3:</u> The Finance Committee RESOLVED to put on hold the acquisition of land for the extended campus of NIT Meghalaya in New Shillong on payment basis and APPROVED to find an alternative way to purchase the land through the corpus fund or through donors.	<i>BoG-XXIII(2019)-R3(a):</i> The Board deliberated on the issue of allotment of land for extended campus of NIT Meghalaya in Shillong and RESOLVED to APPROVE the recommendation of the Finance Committee.

BoG-XXIII (2019)-5: Implementation of Recruitment Rules for Faculty of NITs and IEST on the basis of clarifications issued by MHRD as per recommendations of Oversight Committee

The matter for Implementation of Recruitment Rules for Faculty of NITs and IEST- issue of clarifications as per recommendations of Oversight Committee received from the MHRD vide No.F.33-9/2011-TS.III dated 16.04.2019 was placed before the Board for adoption of the same by the Institute.

The Board discussed the Recruitment Rules for Faculty of NITs and IEST and also noted that both NIT Division and IFD of MHRD have submitted comments to adopt these Recruitment Rules as instructed in the aforementioned letter and have advised the Institute to adhere to the instructions of the Ministry. The Chairman, BoG also noted that the Institute shall adhere to all guidelines of the Ministry while carrying out faculty recruitment.

The Board resolved to approve for adoption of the clarifications issued by the MHRD as per the recommendations of the Oversight Committee for implementation of the Recruitment Rules for Faculty of NITs and IEST.

BoG-XXIII (2019)-R5: The Board RESOLVED to ADOPT the clarifications issued by the MHRD as per the recommendations of the Oversight Committee for implementation of the Recruitment Rules for Faculty of NITs and IEST.

BoG-XXIII (2019)-6: Implementation of Recruitment Rules for Non-Teaching Staff of NITs based on recommendations of Oversight Committee

The matter for Implementation of Recruitment Rules for Non-Teaching Staff of NITs based on recommendations of Oversight Committee received from the MHRD vide No.F.35-5/2018-TS.III dated 04.04.2019 was placed before the Board for adoption of the same by the Institute.

The Board discussed the new Recruitment Rules (2019) of Non-Teaching Staff and also noted that both NIT Division and IFD of MHRD have submitted comments to adopt these Recruitment Rules as instructed in the aforementioned letter and have advised the Institute to adhere to the instructions of the Ministry. The Chairman, BoG also noted that the Institute shall adhere to all guidelines of the Ministry while carrying out recruitment of the non-teaching posts.

BoG-XXIII (2019)-R6: The Board RESOLVED to APPROVE the adoption of the Non-teaching Recruitment Rules (2019) for implementation and Institute should adhere all the guidelines given by MHRD.

BoG-XXIII (2019)-7: Status of recruitment process for Faculty Members in NIT Meghalaya

The Board was apprised of the status of the recruitment process for Faculty Members. The Director informed the Board that the advertisement for faculty positions was made 25.02.2019 and the last date for submitting online was 16.04.2019 and at the time of putting the advertisement mostly vacancies were available for SC and OBC Categories. Accordingly, the same was mentioned in the Advertisement. The Board was informed that a total number of 648 applications were received and that screening of the applications by the respective Departments is in progress.

The Board noted the action taken by the Institute.

BoG-XXII (2019)-R7: The Board NOTED the ACTIONS TAKEN by the Institute.

BoG-XXIII (2019)-8: Signing of Memorandum of Understanding (MoU) between Shantou University, China and NIT Meghalaya

The Board was informed that the Institute intends to sign a Memorandum of Understanding (MoU) with Shantou University (as represented by the College of Engineering), China to establish ties between the Universities, which may lead to the establishment of partnership agreements for exchange purposes and/or academic cooperation. The Memorandum shall be subject to revision, renewal or cancellation by mutual consent. It will be valid initially for a period of five years with effect from the date of signing.

The Board noted that NIT Division, MHRD had commented that the proposal may be considered under Section 8(xiii) of the amended Statutes of NITs and that prior approval of MHRD is needed for signing an agreement by NITs with any other foreign Institutions. The IFD, MHRD had further commented that the draft MoU contained details of only the area of exchange of students but no details with respect to the other areas identified for development. The Board discussed the matter and advised the Institute to first write to MHRD for obtaining prior permission for signing the Memorandum of Understanding and the Student Exchange Agreement with Shantou University (as represented by the College of engineering), China. The matter shall be once again placed before the Board for its approval after obtaining the MHRD's permission.

BoG-XXIII(2019)-R8: The Board RESOLVED to ADVISE the Institute to first write to MHRD for obtaining prior permission for signing the Memorandum of Understanding and the Student Exchange Agreement with Shantou University (as represented by the College of engineering), China and to place the matter once again before the Board for its approval after obtaining the MHRD's permission.

BoG-XXIII (2019)-9: Board Nominee to the Faculty Selection Committees

The Board was informed that as per the Statutes of the NITs, one member of each Faculty Selection Committee is a Board Nominee who is an expert in relevant field. A list of experts was placed before the Board for its approval.

After discussion, the Board approved the list of experts as Board's Nominees to the various Faculty Selection Committees. The Board also noted the comments of the IFD, MHRD which stated that the nominees proposed should be clear from vigilance angle. The Director was requested to make sure that the experts involved to the committee are clear from vigilance angle.

BoG-XXIII (2019)-R9: The Board RESOLVED to APPROVE the list of experts proposed by the Institute.

BoG- XXIII (2019)-10: Recommendations of the XVII & XVIII Senate meeting of NIT Meghalaya held on 08.04.2019 and 30.05.2019 respectively at NIT Meghalaya.

The recommendations of the Senate of NIT Meghalaya in its XVII meeting held on 08.04.2019 as well as those of the XVIII meeting held on 30.05.2019 were placed before the Board. The Board deliberated the Minutes and resolved to approve them.

BoG-XXIII (2019)-R10: The Board RESOLVED to APPROVE the Recommendations of the XVII & XVIII Senate meetings of NIT Meghalaya held on 08.04.2019 and 30.05.2019 respectively at NIT Meghalaya.

BoG- XXIII (2019)-11: Resignation

The Board was informed that the following faculty and non- faculty members have resigned from the services of NIT Meghalaya and have been released from the Institute on dates shown against their names in the table given below:

Sl. No	Name	Reason	Date of Release
1	Dr. Rajarshi Ray Asst. Prof., CS Dept.	Resigned to join his new assignment as Assistant Professor in Centre for Computer Research Education & Services (CCRES) at IACS, Kolkata	31-05-2019
2	Dr. AmalDevSarma Asst. Prof., HS Dept.	Resigned on Personal Ground	31-05-2019
3	Mr.Subhendu Paik Technical Asst., CS Dept.	Resigned on Medical Ground	08-05-2019

BoG-XXIII (2019)-R11: The Board NOTED the RESIGNATIONS of the faculty and non-faculty members.

Additional Agenda

BoG-XXIII (2019)-12: Confirmation of service of Dr. P. Rangababu, Assistant Professor (Grade-I), Dept. of Electronics & Communication Engineering

On completion of the probationary period of 1(one) year by Dr. P. Rangababu, Assistant Professor (Grade-I), Dept. of Electronics & Communication Engineering and on receipt of the police verification reports and Vigilance Clearance from the CVO of the Institute, the Institute's ACoFAR had recommended for probation clearance and confirmation of his service w.e.f. 29.11.2018.

The Board discussed the recommendations of the Institute's ACoFAR at length and approved for probation clearance and confirmation of Dr. P. Rangababu with effect from the dates recommended by the ACoFAR i.e., 29.11.2018.

BoG-XXII (2019)-R13: The Board RESOLVED to APPROVE the probation clearance and confirmation of the services of Dr. P. Rangababu, Assistant Professor (Grade-I), Dept. of Electronics & Communication Engineering w.e.f 29.11.2018.

As there was no other item to discuss, the meeting concluded with thanks to and from the Chair.

Dr. C. Marthong
Registrar & Secretary BoG.