

**THE XXVIII MEETING
OF
BOARD OF GOVERNORS
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA
MINUTES**

**DAY : WEDNESDAY
DATE : 29.09.2021
TIME : 11.30 AM THROUGH VIDEO
CONFERENCING/ ONLINE MODE**



NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXVIII Meeting of the Board of Governors held on 29.09.2021

The XXVIII Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Wednesday, the 29th of September 2021 at 11:30 AM through Video Conference/ online mode and the following members attended the meeting.

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|--|--------------------------|
| 1. Shri. Sajjan Bhajanka Founder & Chairman Century Ply Boards (India) Ltd. | Chairman |
| 2. Prof. T.G Sitharam Director, IIT Guwahati | Member |
| 3. Prof. BibhutiBhusan Biswal Director, NIT Meghalaya | Member |
| 4. Shri. Anil Kumar Director Finance, Integrated Finance Bureau Department of Higher Education (TE), Ministry of Education, New Delhi | Member Representative |
| 5. Mrs. Veena Dunga Under Secretary (HE), Ministry of Education, New Delhi | Member Representative |
| 6. Shri. Wallamphang Roy MD, Meghalaya Power Carriers (Pvt.) Ltd | Member |
| 7. Shri. Medrickson Tariang, Retired, Chief Engineer, PWD (Roads) Shillong, Meghalaya | Member |
| 8. Prof. (Dr.) Harish Chandra Das Dept. of Mechanical Engg. NIT Meghalaya | Member |
| 9. Dr. Paresh Nath Chatterjee Assoc. Professor, Dept. of CY. NIT Meghalaya | Member |
| 10. Shri. B. N. Choudhury Registrar, NIT Meghalaya | Secretary |



NITMGH/BoG-XXVIII/Minutes
29.09.2021

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the members to the XXVIII meeting of the Board of Governors. The Chairman also welcomed the two new members nominated by the State Government and two new members nominated by the Senate of the Institute as the members of the Board of Governors. Thereafter, the agenda items of the day were taken up.

BoG-XXVIII (2021)-1: Confirmation of the minutes of the XXVII meeting of the Board of Governors of NIT Meghalaya held on 18.08.2021.

The XXVII meeting of the Board of Governors of the Institute was held on 18.08.2021 through video conferencing (online mode). The minutes of the meeting were circulated amongst the members of the Board for their comments/observations. No comments were received from IFD & TS III, Ministry of Education (Shiksha Mantralaya) as well as from any other distinguished members of the Board. After discussions, the Board resolved to confirm the Minutes of XXVII meeting of BoG.

BOG-XXVIII (2021)-R1: The Board RESOLVED to CONFIRM the Minutes of the XXVII Meeting of the Board of Governors of NIT Meghalaya held on 18th August 2021.

BoG-XXVIII (2021)-2: ATR of the decisions of the XXVII Meeting of the Board of Governors (BoG), NIT Meghalaya held on 18.08.2021.

The actions taken on the resolutions of the Board of its XXVII meeting were circulated as part of the agenda items. During the meeting, the actions taken by issuing suitable orders/ notifications on each of the agenda items were elaborately explained to the Board members.


The Board noted and agreed to all the decisions taken by the Institute.

BOG-XXVIII (2021)-R2: The Board AGREED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XXVII Meeting held on 18.08.2021.

BoG-XXVIII (2021)- 3: Recommendation of the XXII Finance Committee of NIT Meghalaya

The XXII meeting of the Finance Committee of the Institute was held on 29.09.2021 prior to the Board Meeting. The Finance Committee elaborately deliberated on the following agenda item and recommended for approval by the Board: -

| Sl.No. | Agenda Item of XXII FC | FC Resolutions | BoG Resolutions |
|--------|--|--|--|
| 1 | <u>FC-XXII (2021)-3:</u> Recommendations of the XXVI Meeting of the Senate held on 17.09.2021: PhD Fee Structure for the candidates Selected through Indian Council for Cultural Relations (ICCR) | <u>FC-XXII (2021)-R3:</u> The Finance Committee CONSIDERED the recommendation of the Senate for PhD Fee Structure for the candidates selected through Indian Council for Cultural | <u>BoG-XXVIII (2021)- R3:</u> The Board RESOLVED to APPROVE the recommendation of the Finance Committee for PhD Fee Structure for the candidates selected through Indian Council |



| | | | |
|--|--|--|--------------------------------|
| | | Relations (ICCR) similar to the PhD Fee Structure of NIT Silchar and RECOMMENDED to place the matter before the Board for approval. | for Cultural Relations (ICCR). |
|--|--|--|--------------------------------|

BoG-XXVIII (2021)-4: Recommendation of the XXVI meeting of the Senate of NIT Meghalaya held on 17.09.2021.

The XXVI meeting of the Senate of NIT Meghalaya held on 17.09.2021 has recommended the following Agenda Items to place before the Board for kind approval/Information.

(1) Senate Agenda Item No. 3: List of B.Tech, M.Tech, M.Sc and Ph.D Students qualifying for Award of Degree in the 8th Virtual Convocation.

The summary and detailed list of eligible Students from B.Tech (For the Academics session 2017-21), M.Tech (For the Academics Session 2019-21), M.Sc (For the Academics Session 2019-21) and Ph.D for award of Degree was presented before the XXVI Senate meeting held on 17.09.2021. The same was placed before the Board for consideration.

During Discussion, the members suggested that the details of students enrolled and passed out may be indicated for information of the Board members. Accordingly, the information is placed below in a Tabular format for B.Tech, M.Tech and M.Sc students:

| Details | B.Tech | M.Tech | M.Sc |
|--------------------------------------|------------|-----------|-----------|
| Enrolled Strength | 154 | 46 | 39 |
| 2021 Passout (A) | 119 | 37 | 34 |
| Dropped/Left | 22 | 5 | 5 |
| Unsuccessful exit | 3 | 0 | 0 |
| Passed away | 1 | 1 | 0 |
| Backlog (yet to clear) | 9 | 3 | 0 |
| Old batches 2021 pass out (B) | 5 | 0 | 0 |
| Total 2021 pass out (A+B) | 124 | 37 | 34 |

After deliberation the Board resolved to approve the recommendations of the Senate for Award of Degree to the following list of students:



| Programme | Departments | No of Eligible Students |
|--------------|---|-------------------------|
| B.Tech. | Civil Engineering | 22 |
| | Computer Science & Engineering | 29 |
| | Electronics & Communication Engineering | 23 |
| | Electrical & Electronics Engineering | 26 |
| | Mechanical Engineering | 24 |
| Total | | 124 |
| M.Tech. | Civil Engineering | 14 |
| | Computer Science & Engineering | 09 |
| | Electronics & Communication Engineering | 05 |
| | Electrical Engineering | 04 |
| | Mechanical Engineering | 05 |
| Total | | 37 |
| M.Sc | Chemistry | 15 |
| | Mathematics | 08 |
| | Physics | 11 |
| Total | | 34 |
| Ph.D. | | 19 |

BoG-XXVIII (2021)-R4 (1): The Board RESOLVED to APPROVE the recommendations of the Senate as per Resolution No.R3/SENATE-XXVI/21 dated 17.09.2021 for Award of Degrees to the list of 124 B. Tech, 37 M.Tech, 34 M.Scand 18PhD students. Further the Board RESOLVED to APPROVE 01 PhD student Mr. Kaushik Bora, Dept. of CE who has completed his defence on 24.09.2021 for award of PhD Degree.

(2) Senate Agenda Items No. 4: Nominee for President's Gold Medal, Institute Gold Medals & Institute Silver Medals.

(i) President Gold Medal:

The Board was apprised that as per Ordinance-V- Award of Medals of the Institute (Ref to Point No 1), the President's Gold Medal shall be awarded annually to the student adjudged best on the overall performance in academic and co/extracurricular activities across the program.

The Selection Committee chaired by Dean (SW) screened 07 applications and has recommended **Mr. Jaswant Arya**, Roll No. B17CS036, from the Department of Computer Science & Engineering for award of President's Gold Medal. The recommendation of the Selection Committee was placed before XXVI Senate meeting which was held on 17.09.2021.

The Senate vide Resolution No. R4(i)/SENATE-XXVI/21 dated 17.09.2021 has agreed with the recommendation of the Selection Committee for awarding the President's Gold Medal to



Mr. Jaswant Arya, Roll No. B17CS036, from the Department of Computer Science & Engineering and has recommended to place the matter before the Board for kind Approval of the Board.

The Board after deliberation, resolved to approve the recommendations of the Senate for Award of President's Gold Medal to **Mr. Jaswant Arya, Roll No. B17CS036**, from the Department of Computer Science & Engineering.

BoG-XXVIII (2021)-R4-2(i): The Board RESOLVED to APPROVE the recommendations of the Senate as per Resolution No. R4(i)/SENATE-XXVI/21 dated 17.09.2021 for Award of President's Gold Medal to Mr. Jaswant Arya, from the Department of Computer Science & Engineering.

(ii) Institute Gold Medal:

The Board was apprised that as per Ordinance-V- Award of Medals, Institute Gold Medal shall be awarded annually to the batch topper of each programme, who secures the highest CGPA among the eligible candidates in his/her batch. In light of the conditions laid down in the above ordinance, the following students have been recommended by the Institute:

| List of Awardees for Institute Gold Medal 2021 | | | | | |
|--|---------|------------|----------|------------------|------|
| Bachelor of Technology | | | | | |
| Sl. No | Session | Discipline | Roll No | Name of Students | CGPA |
| 1 | 2017-21 | CE | B17CE009 | Aditya Tarafdar | 9.83 |
| Master of Technology | | | | | |
| 1 | 2019-21 | CSE | T19CS001 | Arjun Panicker | 9.95 |
| Master of Science | | | | | |
| 1 | 2019-21 | CY | S19CH011 | Archita Goswami | 9.78 |

The recommendation was placed before XXVI Senate meeting which was held on 17.09.2021. The Senate vide Resolution No. R4(ii)/SENATE-XXVI/21 dated 17.09.2021 has agreed for awarding the Institute Gold Medal to the above mentioned three students and has recommended to place the matter before the Board for kind approval of the Board.

The Board after deliberation, resolved to approve the recommendations of the Senate for Award of Institute Gold Medals to the students as mentioned above.

BoG-XXVIII(2021)-R4-2(ii): The Board RESOLVED to APPROVE the recommendations of the Senate vide Resolution No. R4(ii)/SENATE-XXVI/21 dated 17.09.2021 for award of Institute Gold Medals to three students as mentioned above.



iii) Institute Silver Medals:

The Board was apprised that as per the Ordinance-V, Award of Medals, the Institute Silver Medals shall be awarded annually to branch topper of each discipline of the programmes, who secures the highest CGPA among the eligible candidates in his/her branch. In light of the conditions laid down in the above ordinance, the following students have been recommended by the Institute:

| List of Awardees for Institute Silver Medal 2021 | | | | | |
|--|---------|------------|----------|--------------------------|------|
| Bachelor of Technology | | | | | |
| Sl. No | Session | Discipline | Roll No | Name | CGPA |
| 1 | 2017-21 | CE | B17CE009 | Aditya Tarafdar | 9.83 |
| 2 | | CS | B17CS016 | Akash Kumar Panda | 9.39 |
| 3 | | EC | B17EC014 | Sourav Paul | 9.65 |
| 4 | | EE | B17EE009 | Pardip Dowrah | 9.39 |
| 5 | | ME | B17ME024 | Sidharth Agarwal | 9.62 |
| Master of Technology | | | | | |
| 1 | 2019-21 | CE | T19CE013 | Syed Bustan Fatima Warsi | 9.75 |
| 2 | | CS | T19CS001 | Arjun Panicker | 9.95 |
| 3 | | EC | T19EC007 | ManolinaSaha | 9.57 |
| 4 | | EE | T19EE006 | Edi Sankara rao | 9.31 |
| 5 | | ME | T19ME001 | Pawar Ajay | 9.56 |
| Master of Science | | | | | |
| 1 | 2019-21 | CY | S19CH011 | Archita Goswami | 9.78 |
| 2 | | PH | S19PH007 | PallabiSaha | 9.35 |

The recommendation was placed before XXVI Senate meeting held on 17.09.2021. The Senate vide Resolution No. R4(iii)/SENATE-XXVI/21 dated 17.09.2021 has agreed for awarding the Institute Silver Medals to the above-mentioned list of students and has recommended to place the matter before the Board for kind approval of the Board.

During Discussion, the members suggested that the average mark and the highest mark scored by the students from B.Tech, M.Tech and M.Sc should be indicated for information of the Hon'ble Board members. Accordingly, the information is placed as under:

| CGPA | B.Tech | M.Tech | M.Sc |
|-------------|---------------|---------------|-------------|
| Highest | 9.83 | 9.95 | 9.78. |
| Average | 7.74 | 8.99 | 8.14 |

The Board after deliberation, resolved to approve the recommendations of the Senate for Award of Institute Silver Medals to the students as mentioned above.



BoG-XXVIII (2021)-R4-2(iii): The Board RESOLVED to APPROVE the recommendation of the Senate vide Resolution No. R4(iii)/SENATE-XXVI/21 dated 17.09.2021 for award of Institute Silver Medals to the above-mentioned B.Tech, M.Tech and M.Sc students.

(3) Senate Agenda Item No. 5: Conferring of Honorary PhD Degree to the distinguished personalities during the 8th Convocation of NIT Meghalaya scheduled to be held on 01.10.2021.

The Board was apprised of the following two names for conferring the Honorary PhD Degrees during the 8th Convocation of the Institute to be held on 01.10.2021 as per the NITSER Act, 2007, Chapter 2, Para 25(a):

- 1) Prof. D.N. Buragohain, Emeritus Professor, IIT Guwahati.
- 2) Shri Neil Herbert Nongkynrih, Renowned Musician, Padma Shri Awardee 2015.

The same was placed before the Senate meeting held on 17.09.2021 and Senate vide Resolution No. R5/SENATE-XXVI/21 dated 17.09.2021 had agreed for conferring the Honorary PhD Degrees to both the distinguished personality and has recommended to place the matter before the Board for approval of the Board. The Board after deliberation on the matter resolved to approve the recommendation of the Senate and expressed its happiness to confer Honorary PhD Degrees to Prof. D.N. Buragohain, Emeritus Professor, IIT Guwahati and Shri Neil Herbert Nongkynrih, Renowned Musician, Padma Shri Awardee 2015 during the 8th Convocation of the Institute to be held on 01.10.2021.

BoG-XXVIII (2021)-R-4(3): The Board RESOLVED to APPROVE the recommendation of the Senate to confer the Honorary Ph.D Degree to Prof. D.N. Buragohain, Emeritus Professor, IIT Guwahati and to Shri Neil Herbert Nongkynrih, Renowned Musician, Padma Shri Awardee during the 8th Convocation of the Institute to be held on 01.10.2021.

(4) Senate Agenda Items No. 12: Nominees for the Faculty Selection Committees.

It was informed to the Board that as per NITSER Act, 2007 and Statutes, the respective Departments are required to propose a list of Faculty members (expert in relevant field) from the reputed Institutes to the Senate. The Senate shall nominate one member (expert in relevant field) from amongst the proposed list to be a part of the Department Faculty Selection Committee during the recruitment of Faculty Members. The Board was further informed that the Departments have updated the existing list of experts for Board Nominee for the upcoming faculty selection process. The list of the experts as recommended by the Director was placed before the Board.

The Board members suggested to place the lists of experts before the Board and desired that the Institute may include more names preferably Professors of HAG Scale and others. The Board also suggested to make the lists of SC/ST/OBC Faculty Members as observers to the Faculty Selection Committee. It was desired that a complete list covering the above said recommendations may be



made by the Institute and placed before the Board members through circulation for approval of the Board Members due to paucity of time.

BoG-XXVIII (2021)-R-4(4): The Board RESOLVED to RECOMMEND adding the additional names preferably Professors of HAG Scale and other Faculty members and to include the Faculty Members from SC/ST/OBC category in the list of experts as observers to the Faculty Selection Committee and Circulate the complete list of experts including SC/ST/OBC observers through Circulation to the Board members for approval.

(5) Senate Agenda Items No. 13: Senate Nominees as members to the Board of Governors of NIT Meghalaya.

The Board was informed that the tenure of Prof. Gayadhar Panda, Dept. of EE, NIT Meghalaya and Dr. C. Marthong, Associate Prof., Dept. of CE, NIT Meghalaya as Senate nominees to BoG of NIT Meghalaya had completed on 08th September 2021. The Senate in its XXVI meeting held on 17.09.2021 vide Resolution No. R12/SENATE-XXVI/21 dated 17.09.2021 has nominated the two senior faculty members of the Institute as Senate nominee to the Board of Governors of NIT Meghalaya for a period of 2 years as under:

| Sl. No. | Name | Designation | Period |
|---------|----------------------------|---|--------------------------------|
| 1 | Prof. Harish Chandra Das | Professor, Dept. of Mechanical Engineering, NIT Meghalaya | 29.09.2021 to 28.09.2023 |
| 2 | Dr. Paresh Nath Chatterjee | Assoc. Professor, Dept. of Chemistry, NIT Meghalaya | |

It was also informed to the Board that Prof. Harish Chandra Das, shall also be the member of Finance Committee and Dr. Paresh Nath Chatterjee, Assoc. Professor, shall be the member of Building and Work Committee (B&WC) of the Institute.

The Board noted and agreed to the Senate nominations of Prof. Harish Chandra Das as members of BoG & FC and Dr. Paresh Nath Chatterjee as members of BoG and B&WC of the Institute for a period of two years w.e.f 29.09.2021.

BoG-XXVIII (2021)-R-4(5): The Board NOTED and AGREED with the nominations of Prof. Harish Chandra Das, Dept. of ME, as members of BoG and FC and Dr. Paresh Nath Chatterjee, Dept. of CE, as members of BoG and B&WC being the Senate nominees Vide Senate Resolution No. R12/SENATE-XXVI/21 dated 17.09.2021 for a period of two years w.e.f. 29.09.2021.



BoG-XXVIII (2021)-5: Upgradation of the existing Grade Pay of Mr. R. Lastmoon Kharpran, Executive Engineer from Rs. 6,600/- to the next higher Grade Pay of Rs. 7,600 with same designation.

It was informed to the Hon'ble members of the Board that Mr. R. L. Kharpran had joined the Institute in the post of Executive Engineer on 31.01.2014 in the Scale of Pay inPB-3 (₹15,600-39,100) with GP ₹6,600/- (6th CPC). He has completed the required residency period of five years of service for becoming eligible to be considered by the Departmental Promotion Committee (DPC) for up gradation as per the Recruitment Rules 2014 for non-teaching staff. The Board was apprised about the constitution of Departmental Promotion Committee (DPC) to assess the service of the Mr. Kharpran. The DPC met on 08.09.2021 and scrutinized the following documents:

- 1) APARs of the incumbent including required APAR gradings of the last five years.
- 2) Vigilance Clearance Certificate issued by the CVO of the Institute
- 3) The character and antecedents certificate issued by the police authority as well as his personal file.

It was also informed to the Board that DPC has found nothing adverse in any of the documents of Mr. Kharpran and therefore on the basis of his APAR gradings and performance in the Personal Interview, the Committee found that the incumbent qualified for moving to the higher Grade Pay with the same designation. The Committee recommended that Mr. R. L. Kharpran, Executive Engineer may be considered for upgradation to the higher Grade Pay of ₹7,600/- (as per 6th CPC) with the same designation as per the RRs for Non-Teaching in the NITs with retrospective effect from the date on which he completed the requisite period of five years' service i.e., w.e.f. 31.01.2019.

The Report of the Committee was placed before the Board of Governors for kind consideration and approval. The Board deliberated on the matter and resolved to approve the recommendation of the DPC for upgradation of the existing Grade Pay of Mr. R. Lastmoon Kharpran, Executive Engineer from Rs. 6,600/- to the next higher Grade Pay of Rs. 7,600 with same designation as per the RRs for Non-Teaching in the NITs with retrospective effect from the date on which he completed the requisite period of five years' service i.e., w.e.f. 31.01.2019.

BoG-XXVIII (2021)-R5:The Board RESOLVED to APPROVE the recommendation of the DPC for upgradation of the existing Grade Pay of Mr.R.Lastmoon Kharpran, Executive Engineer from Rs. 6,600/- to the next higher Grade Pay of Rs. 7,600/- with same designation as per the RRs for Non-Teaching in the NITs with retrospective effect from the date on which he completed the requisite period of five years' service i.e., w.e.f. 31.01.2019.



BoG-XXVIII (2021)-6: Confirmation of Service of Dr. Amit Kumar Paul, Asst. Prof., Dept. of Chemistry.

It was informed to the Board that on completion of the probationary period of 1(one) year and on receipt of police verification reports and APARs of Dr. Amit Kumar Paul, the matter for probation clearance and confirmation of services of the Dr. Amit Kumar Paul, Asst. Professor was referred to the Institute's ACoFAR. The report of the ACoFAR with the recommendation was placed before the Board for consideration and approval for probation clearance and confirmation of services of the Dr. Amit Kumar Paul against the present posts as under:

| Sl No. | Name, Designation, Dept. | Date of joining the Institute | Date of completing 01(one) year of service |
|--------|--|-------------------------------|--|
| 1. | Dr. Amit Kumar Paul, Asst. Professor Grade I, CY Dept. | 23.09.2019 | 22.09.2020 |

The Board discussed at length the recommendation of the Institute's ACoFAR for probation clearance and confirmation of the services of Dr. Amit Kumar Paul and resolved to approve the recommendation of ACoFAR as mentioned above.

BoG-XXVIII (2021)-R6: The Board RESOLVED to APPROVE the report and recommendation of the ACoFAR of the Institute as mentioned above for probation clearance confirmation of services of the Dr. Amit Kumar Paul w.e.f 23.09.2020 in NIT Meghalaya.

BoG-XXVIII (2021)-7: Minimum eligibility criteria required for Faculty Recruitment in line with the Recruitment Rules (RRs) & other related communications.

It was informed to the Board that the Institute is in the process of Faculty Recruitment and had released an advertisement for recruitment of various Faculty posts through various local and national newspapers including the website of CFTIs, MHRD and the website of NIT Meghalaya. In the advertisement the Recruitment Rules (RRs), related annexures, oversight committee report, reservations policies as per GoI norms etc., were attached. However, during the screening of the applications by the Committee members it was noticed that many orders and notifications have been issued by the Ministry over a period of time and they cause difficulties in understanding the Minimum eligibility criteria while implementing the recruitment rules.

It was further informed to the Board that in order to provide a clear-cut guidelines regarding the minimum eligibility criteria keeping in mind the existing RR's and other related communications including the oversight committee report and other related documents received over a period of time on the recruitment of Faculty Members in NIT Meghalaya, the Institute has prepared a detailed shortlisting criteria in a tabular format.



The Board members deliberated on the minimum eligibility criteria as prepared by the Institute, but the members opined that the matter should not be brought before the Board for approval since the RRs and related communications received from the Ministry from time to time are available for the Institute and the Institute at its level may decide the eligibility criteria based on the RRs, related annexures, oversight committee report etc., appropriately.

BoG-XXVIII (2021)-8: *The Board RESOLVED to ADVISE the Institute to undertake the screening and other recruitment related activities at the Institute Level as per the RRs, related annexures, oversight committee report etc., appropriately for faculty recruitment.*

BoG-XXVIII (2021)-8: Criteria defining Industries of Repute and Laboratories for the purpose of Faculty Recruitment.

It was informed to the Board that the Institute has received Letter No. F.33-9/2011 TS.III dated 11/08/2021 from Ministry of Education, Department of Higher Education with regard to the clarification on the 'criteria for Industry of Repute and Laboratories' for the purpose of the faculty recruitment wherein it was informed that the ACoFAR of the respective Institute shall decide the criteria for deciding Industry of Repute and Laboratories. Accordingly, the recommendation of the ACoFAR was placed before the Board and Board after deliberation on the matter suggested and agreed to the followings:

- a) With regard to laboratories, it was decided that all the National Laboratories shall be considered.
- b) With regard to Industries of Repute, it was decided that all PSUs, all Central/State Government Undertakings, Industries listed in top 500 companies/Industry shall be considered.

BoG-XXVIII (2021)-R8: *The Board RESOLVED to APPROVE the recommendation of the ACoFAR with suggestion as mentioned above regarding the criteria to define the Industries of Repute and Laboratories for the purpose of Faculty Recruitment.*

BoG-XXVIII (2021)-9: Holiday to be observed in the Institute during the year 2022

It was notified that 14 (fourteen) holidays to be observed compulsorily and 3 (three) holidays to be selected from a second list. Further, employees may be allowed to avail any 2 (two) holidays to be chosen by them out of the list of the Restricted Holidays.

Keeping this in mind and with the approval of the Director, the Holiday List, including RH, to be observed in the Institute for the year 2022 was prepared and placed before the Board.

The Board noted and approved the Holiday List of the Institute for the year 2022.

BoG-XXVII (2021)-R9: *The Board RESOLVED to APPROVE the Holiday List of the Institute for the year 2022 as proposed by the Institute.*



BoG-XXVIII (2021)-10: Special drive to fill the backlog vacancies on Mission Mode

It was informed to the Board that the Institute has received a Letter from TS.III, MoE, regarding the Special drive to fill the backlog vacancies on Mission Mode, especially in the SC/ST/OBC and EWS category in the Central Higher Education Institutions (CHEIs) under the Ministry of Education within a period of one year starting from 5th September 2021. In this connection, the Institute was instructed to send the report of the action taken and progress made through the following 03 (three) mechanism. Accordingly, the information related to NIT Meghalaya was placed before the Board as under:

| Sl. No. | Ministry Instructions | NIT Reply |
|---------|---|---|
| 1. | To include a separate chapter in their Annual Report (starting from 2021-22) depicting the status of filling up of backlog vacancies in tabular format during the year. | The Institute shall include a separate chapter in their Annual Report (starting from 2021-22) depicting the status of filling up of backlog vacancies in tabular format every year. |
| 2. | To include an Agenda Item in every Finance Committee / Board of Governors, giving the status of filling up of backlog vacancies. | The Institute at present has 10 numbers of vacancies for Faculty out of which 07 are backlog vacancies and 03 are fresh vacancies. The 07 backlog vacancies are in reserved category i.e., 05 OBC and 02 SC. The Institute is in the process of filling up both the backlog vacancies and fresh vacancies shortly. |
| 3. | The Heads of all CHEIs to send a monthly report to Secretary (HE) (starting from September 2021) appraising the status of action taken. | The Institute is regularly sending the monthly report to the Office of Higher Education (HE), Ministry of Education, appraising the status of action taken in filling up the backlog vacancies. The report for the month of August 2021 was sent on 03 September 2021 vides Letter No. NITMGH/ES/ MHRD-RPT/FVS/2021-22/ 603 dated 03.09.2021. |

BoG-XXVII (2021)-10: The Board NOTED the ACTION TAKEN by the Institute.

BoG-XXVIII (2021)-11: Advertisement for the Recruitment of Non-Faculty Members at NIT Meghalaya.

It was informed to the Board that the Institute had released an Advertisement No. NITMGH /ES/ REC/N-F/Vol.IV/2019-20/2197 dated 14.02.2020 for filling up the 30 non faculty technical posts for various Departments of the Institute as per the norms through print media and the copy of Advertisement was also uploaded in the Institute website. The recruitment for these 30 technical vacant posts is currently under progress. The first phase of preliminary screening has already been



completed and the complete process of recruitment is likely to be completed in the month of November/ December 2021.

In addition to the above it was also informed to the Board that that the Institute is in the process of fill up the various Non- Faculty (Groups A, B & C) posts including the reserved category posts due to the resignation / release of employees on lien as under:

| Sl. No. | Name of Post | Group | No. of Posts | Total |
|---|--|-------|--|-----------|
| 1. | Assistant Registrar | A | 01 – SC (On Lien vacancy) | 01 |
| 2. | Students Activity & Sports (SAS) Officer | A | 01- OBC | 01 |
| 3. | Superintendent | B | 2-UR (1-UR Lien vacancy 1-UR on regular vacancy) | 02 |
| 4. | Junior Assistant | C | 1-PWD (OH) | 01 |
| UR-02, OBC-01, SC-1, PWD (OH)-01 | | | | 05 |

BoG-XXVIII(2021)-R11: *The Board RESOLVED to NOTE the ACTION TAKEN by the Institute for recruitment of Non-Faculty positions.*

BoG-XXVIII (2021)-12: **Status of recruitment process for Faculty Members in NIT Meghalaya**

It was informed to the Board that as per the advertisement released by the Institute for recruitment of various Faculty posts the Institute has received a total number of 760online applications for the various Faculty posts and that the screening of the applications by the respective Departments is in progress. The Board noted the action taken by the Institute.

BoG-XXVIII (2021)-R12: *The Board NOTED the ACTION TAKEN by the Institute related to Faculty Recruitment in the Institute.*

BoG-XXVIII (2021)-13: **Technical Resignation of Mr. Ingilela Mahesh, Asst. Registrar**

It was informed to the Board that Mr. Ingilela Mahesh, Assistant Registrar, had submitted his technical resignation from the post of Assistant Registrar, as he has been selected for the post of Assistant Registrar at Indian Institute of Technology (Indian School of Mines), Dhanbad.


Mr. Mahesh has requested to release him from the services of NIT Meghalaya on 29.10.2021 (Friday) as per the rules and regulations of the Institute and to retain his lien for a period of 2 years as per prevailing rules. Mr. Mahesh shall be relieved from the services of NIT Meghalaya as per the rules and regulation of the Institute.



The Board noted the Technical Resignation tendered by Mr. Ingilela Mahesh, Asst. Registrar.

BoG-XXVIII (2021)-13: The Board **NOTED** Technical Resignation tendered by Mr. Ingilela Mahesh, Asst. Registrar from the services of NIT Meghalaya.

BoG-XXVIII (2021)-14: Any other item with permission of the Chair.


(B.N. Choudhury)
Registrar & Secretary to BoG

