

**THE XXXIV MEETING
OF
BOARD OF GOVERNORS**

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

DAY	: FRIDAY
DATE	: 28.07.2023
TIME	: 11.30 AM
VENUE	: THE CONFERENCE ROOM OF NIT MEGHALAYA, BIJNI COMPLEX, LAITUMKHRAH, SHILLONG, MEGHALAYA

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXXIV Meeting of the Board of Governors held on 28.07.2023.

The XXXIV Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Tuesday, 28.07.2023 at 11:30 PM through hybrid mode (online/offline) 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. Gayadhar Panda
Director (i/c), NIT Meghalaya | Member |
| 3. Ms. Soumya Gupta,
Joint Secretary (NITs),
Department of Higher Education,
Ministry of Education, New Delhi | Member |
| 4. Shri Sanjog Kapoor
Joint Secretary, Finance
Integrated Finance Bureau,
Department of Higher Education (TE),
Ministry of Education | Member |
| 5. Shri Wallamphang Roy
Managing Director, Power Carrier Pvt. Ltd
Shillong, Meghalaya | Member |
| 6. Shri Medrickson Tariang,
Retired Chief Engineer, PWD (Roads)
Shillong, Meghalaya | Member |
| 7. Prof. (Dr.) Harish Chandra Das
Dept. of Mechanical Engg.
NIT Meghalaya | Member |
| 8. Dr. Gitish Kishore Dutta
Assoc. Professor, Dept. of CY.
NIT Meghalaya | Member |
| 9. Dr. Rabindra Narayan Mahapatra,
Registrar (i/c), NIT Meghalaya | Secretary |

Prof. Parameswar Krishnan Iyer, Director IIT Guwahati, could not attend the meeting due to pre-occupation.

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the August members. Thereafter, the agenda items of the day were taken up.

BoG-XXXIV(2023)-1: Confirmation of the minutes of the XXXIII meeting of the Board of Governors of NIT Meghalaya held on 27.06.2023.

The XXXIII meeting of the Board of Governors of the Institute was held on 27.06.2023 (Tuesday) at the conference room of the Century Ply House at Kolkata, through hybrid mode (online/offline mode). The minutes of the meeting were circulated amongst the members of the Board for their comments/observations. The comments received from Shri Wallamphang Roy, has been incorporated in the Minutes. No other comments have been received from any other distinguished members of the Board. After discussions, the Board resolved to confirm the Minutes of XXXIII meeting of BoG held on 27.06.2023.

BOG-XXXIV(2023)-R1: The Board RESOLVED to CONFIRM the Minutes of the XXXIII Meeting of the Board of Governors of NIT Meghalaya held on 27.06.2023.

BoG-XXXIV (2023)-2: ATR on the decisions of the XXXIII Meeting of the Board of Governors (BoG) of NIT Meghalaya.

The actions taken on the resolutions of the Board of its XXXIII meeting were circulated as part of the agenda items. During the meeting, the actions taken on each of the agenda items were explained to the Board members in details.

The Board noted and agreed to the decision/action taken by the Institute.

BOG-XXXIV(2023)-R2: The Board AGREED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XXXIII Meeting held on 27.06.2023.

P. Mahapatra

Raj. Mahapatra

BoG-XXXIV(2023)-4: Appointment of Mr. Keshav Tamang waiting list candidate to the post of Superintendent due to the resignation of Mr. Alok Prakash Tripathi.

It was informed to the Board that the BoG in its XXXIII meeting held on 27.06.2023 at Kolkata vide Resolution No BoG-XXXIII(2023)-R8 did not agree with the proposal for the appointment of Mr. Keshav Tamang, the candidate on the waiting list, to the post of Superintendent. However, the Institute has received a comment from honorable Board member Shri Wallamphang Roy, suggesting that "The wait list was valid for one year or until the next recruitment process, as noted by the former Director Prof. B.B. Biswal, and the same was being followed by the Institute in the case of appointment of faculty etc" therefore, the matter may be placed before the Board in its next meeting for further deliberation on the matter.

Accordingly, the matter was placed before the Board for deliberation in length. The Board deliberated on the matter at length and after going through the relevant DoPT, O.Ms and the Resolution of the XXIV meeting of the Board of Governors, held on 09.12.2019, agreed and approved for consideration of waiting list candidate Mr. Keshav Tamang to the post of Superintendent as Mr. Alok Prakash Tripathi has resigned from the same post within a period of one year.

BoG-XXXIV(2023)-R4: The Board RESOLVED to APPROVE the waiting list candidate Mr. Keshav Tamang to the post of Superintendent as Mr. Alok Prakash Tripathi has resigned from the same post within a period of one year. Therefore, the offer of appointment letter may be issued to him.

BoG-XXXIV(2023)-5: Status of Recruitment Process for Faculty Members at NIT Meghalaya.

The Board was apprised of the status of Faculty Recruitment wherein it was informed to the Board that the Institute has release an advertisement for filling of the vacant post of Faculty positions on 29.05.2023. Further, the Board was also informed that the last date for submission of online applications has been extended from 20.07.2023 upto 04.08.2023. Likewise, the last date for hard copy submission has been extended from 31.07.2023 to 11.08.2023.

The Board deliberated on the matter at length and the suggested that the matter regarding the backlog vacancies and reservation policy may be taken up and discussed with MoE through Video Conference (VC) and accordingly if any changes/modifications as suggested by the MoE may be incorporated and taken into consideration for the recruitment process of the Faculty Position.

BoG-XXXIV(2023)-R5: The Board RESOLVED to APPROVE the advertisement for the recruitment of Faculty Positions SUBJECT TO the necessary changes/modifications if any in the backlog vacancies and in the reservation policy that would be suggested by the MoE.

Raj. Mahapatra
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BoG-XXXIV(2023)-6: Trainee Teacher Mr. Supratim Kausik Department of Civil Engineering, NIT Meghalaya has completed the maximum period (8 years on 19.07.2023) without acquiring the PhD degree.

It was informed to the Board that the Institute has received a letter from Mr. Supratim Kaushik, Trainee Teacher, requesting to extend his Trainee Teacher term by another one year over and above the stipulated term of eight years specified in the Trainee Teacher Scheme.

It was further informed to the Board that Mr. Supratim Kaushik has joined the Institute as Trainee Teacher in the Department of Civil Engineering on 20.07.2015 and has completed his eight-year tenure on 19.07.2023 (AN). However, Mr. Supratim Kaushik has not been able to complete his Ph.D. within the stipulated eight years specified in the Trainee Teacher Scheme.

The Board deliberated on the matter and did not agree to the request of Mr. Supratim Kaushik for extension of his term as Trainee Teacher by another one year.

BoG-XXXIV(2023)-R6: The Board **RESOLVED** not to **APPROVE** the request of Mr. Supratim Kaushik, for extension of his term as Trainee Teacher by another one year.

BoG-XXXIV(2023)-7: Extension of the last date for submission of the faculty application (advertisement no NITMGH/ES/REC/F/Vol.II/2023-24/410 dated 29-05-2023)

The Board was informed that the Institute has extended the last date for submission of online applications against faculty advertisement from 05.07.2023 to 20.07.2023 and once again the last date for submission of online application was extended vide NITMGH/ES/REC/F/Vol.II/2023-24/940 dated 20.07.2023 upto 04.08.2023. Likewise, the last date for hard copy submission has been extended from 31.07.2023 to 11.08.2023.

BoG-XXXIV(2023)-R7: The Board **NOTED** the action taken by the Institute.

BoG-XXXIV(2023)-8: Appointment of Deans w.e.f 01.07.2023.

The Board was informed that in accordance with Section 19 of the Statutes of the NITS, the Institute has appointed the following faculty members as Deans w.e.f 01.07.2023.

Sl. No.	Name	Designation	Dept.	Deanship	Period upto	Remarks
1.	Prof. Gayadhar Panda	Professor	EE	Dean (Research & Consultancy)	30.06.2025	New appointment
2.	Prof. Ayon Bhattacharjee	Professor	PH	Dean (Faculty Welfare)	30.06.2024	Term Extended for 1(one) year
3.	Prof. Harish Chandra Das	Professor	ME	Dean (Planning & Development)	30.06.2025	New appointment

R. Mehopah

4.	Dr. Comingstarful Marthong	Associate Professor	CE	Dean (Student Welfare)	30.06.2025	New appointment
5.	Dr. Atanu Banerjee	Associate Professor	EE	Dean Academic Affairs)	30.06.2024	To continue

BoG-XXXIV(2023)-R8: Noted.

BoG-XXXIV(2023)-9: Status of Recruitment Process for Technical Assistant (Civil Dept) & Technicians (Computer Centre) & (Computer Science & Engg. Dept.) in NIT Meghalaya.

The Board was informed that the Institute has released an advertisement for filling up the following non-teaching posts:

1. Technical Assistant, Dept. of Civil Engineering (1-ST)
2. Technician, Dept. of Computer Center (1-UR (lien vacancy) Ex-Serviceman).
3. Technician, Dept. of Computer Science & Engineering (1-UR, PWD (OH))

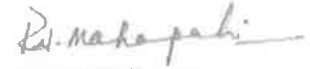
The details of the recruitment status are as follow:

Total Number of applications received	Number of applications screened in for written test	Date of written test	Number of candidates attended the written test	Number of candidates shortlisted for Skill Test
Technical Assistant, Dept. of Civil Engineering (1-ST)				
145	106	22.07.2023	64	11
Technician, Dept. of Computer Center (1-UR (lien vacancy) Ex-Serviceman)				
10	1	22.07.2023	NIL	NIL
Technician, Dept. of Computer Science & Engineering (1-UR, PWD (OH))				
6	1	22.07.2023	1	NIL
N.B For the post of Technicians (Computer Center & Computer Science & Engineering) none were found suitable. As the Technician, Dept. of Computer Center did not appear for the written Test and the Technician, Dept. of Computer Science & Engineering failed to qualify for the written test.				

The Board agreed with the recommended of the Selection Committees for appointment of Mr. Melbournekid Syiemiong to the post of Technical Assistant; Dept. of Civil Engineering and suggested to re-advertise the posts of unfulfilled post of Technician, Dept. of Computer Center & Technician, Dept. of Computer Science & Engineering as mentioned above.

B. Mahapatra

BoG-XXXIV(2023)-9: The Board **RESOLVED** to **APPROVE** the recommendation of the Selection Committee for appointment of Melbournekid Syiemiong to the post of Technical Assistant; Dept. of Civil Engineering and suggested to re-advertise for the vacancy positions.



Dr. R. N. Mahapatra
Registrar (i/c) & Secretary to BoG