

**THE XXXIX MEETING
OF
BOARD OF GOVERNORS**

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

**DAY : TUESDAY
DATE : 02.04.2024
TIME : 10.15 AM
VENUE : THE CONFERENCE ROOM OF
NIT MEGHALAYA, BIJNI
COMPLEX, SHILLONG.**

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXXIX Meeting of the Board of Governors held on 02.04.2024.

The XXXIX Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Tuesday, 02.04.2024 at 10:15 AM and the following members attended the meeting.

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| 1. Shri Sunil Alagh,
Chairman & Managing Director,
SKA Advisor Pvt. Ltd | Chairman |
| 2. Shri N. S. Bisht,
Deputy Secretary (NITs II),
Department of Higher Education,
Ministry of Education, New Delhi | Member Representative |
| 3. Prof. Rajeev Ahuja,
Officiating Director,
Director IIT Guwahati | Member |
| 4. Prof. Pinakeswar Mahanta
Director, NIT Meghalaya | 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. Ayon Bhattacharjee
Professor, Dept. of Physics &
Dean (FW), NIT Meghalaya | Member |
| 8. Dr. Deba Kumar Sarma
Professor, Dept. of Mechanical Engg.
& Dean (P&D), NIT Meghalaya | Member |
| 9. Dr. B. Chakravarty,
Registrar, NIT Meghalaya | Secretary |

Member Representative from Finance Integrated Finance Bureau, Department of Higher Education (TE), Ministry of Education could not attend the meeting due to pre-occupation.

B. Chakravarty

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the august members to the XXXIX meeting of the Board of Governors. Thereafter, the agenda items of the day were taken up.

BoG-XXXIX(2024)-1: Confirmation of the Minutes of the XXXVIII Meeting of the Board of Governors of NIT Meghalaya held on 16.02.2024.

The XXXVIII Meeting of the Board of Governors of the Institute was held on 16.02.2024 (Friday) at the conference room of NIT Transit House, New Delhi. The minutes of the meeting were circulated amongst the members of the Board for their comments/observations. No comments have been received from any of the distinguished members of the Board. After discussions, the Board resolved to confirm the Minutes of XXXVIII meeting of BoG.

BOG-XXXIX(2024)-R1: The Board RESOLVED to CONFIRM the Minutes of the XXXVIII Meeting of the Board of Governors of NIT Meghalaya.

BoG-XXXIX(2024)-3: Recommendation of the XXV Meeting of Buildings & Works Committee (B&WC) held on 27.03.2024.

The XXV meeting of the Buildings & Works Committee (B&WC) of the Institute was held on 27.03.2024 in the Conference Room of NIT Meghalaya. The Board Member elaborately deliberated on the following agenda items and recommended for approval:

Sl. No.	Agenda Items of XXV Buildings & Works Committee	BoG Resolutions
A	B&WC-XXV(2024)-3: Water Supply System (WSS) including Water Treatment Plant (WTP) for NIT Meghalaya Permanent campus at Sohra-Approval thereof.	BoG-XXXIX(2024)-3(A): <i>The Board Resolved to APPROVE and consider the Institute estimate amounting to Rs.7.78 Crores by the Department of Civil Engineering, NIT Meghalaya for the work Water Supply System (WSS) including Water Treatment Plant (WTP) for NIT Meghalaya permanent campus at Sohra.</i>

BoG-XXXIX(2024)-4: Recommendation of agenda item No. 7 of the XXXVII Meeting of Senate held on 22.03.2024.

The XXXVII meeting of the Senate of the Institute was held on 22.03.2024 in the Conference Room of NIT Meghalaya. The Board Member elaborately deliberated on the following agenda item and recommended for approval:

Sl. No.	Agenda Items of XXXVII Senate	BoG Resolutions
A	Proposal for engagement of Professor of Practice	BoG-XXXIX(2024)-4(A): <i>The Board Resolved to APPROVE and consider the Institute proposal for engagement of (2) two Professor of Practice.</i>

BoG-XXXIX(2024)-5: Presentation from Department of Mechanical Engineering.

Dr. Kishore Debnath, Associate Professor and Head of the Department of Mechanical Engineering delivered a concise presentation on the progress report of departmental activities in the last Academic Year, as well as a proposal for the establishment of a new specialization in M. Tech and a minor degree program in Sports Engineering.

The Hon'ble Chairman advised that the Director should plan for future recruitment of professors/faculty members in the Mechanical Engineering Dept. / other Departments on need basis.

BoG-XXXIX(2024)-R5: The Board NOTED the above.

BoG-XXXIX(2024)-6: Presentation on Progress report of Construction works of NIT Meghalaya Permanent Campus at Sohra.

Prof. Deba Kumar Sarma, Professor of Mechanical Engineering Department and Dean of Planning and Development (P&D) presented the progress report of the construction works for the NIT Meghalaya Permanent Campus at Sohra. This report covers the last two months, highlighting several key advancements:

- Procurement and installation updates for administrative building furniture, slated for completion by May 2024.
- Advancements in the construction of academic buildings, including the allocation of departmental blocks A to D and completion of external works.
- The remaining construction timeline, with all buildings scheduled for completion by August 31, 2024.
- Commencement of classes at the Central Workshop etc.

The Hon'ble Chairman advised that the New Site should be ready in terms of External Construction by the end of May 2024. The official representative of RITES Ltd, PMC confirmed this. The internal work can continue during June & July 2024 when rain comes in.

BoG-XXXIX(2024)-R6: The Board NOTED the above.

BoG-XXXIX(2024)-7: Status of Recruitment Process for Non-faculty position at NIT Meghalaya.

It was informed to the Board that the Institute had released an Advertisement No. NITMGH/ES/REC/N-F/Vol.VII/2023-24/3203 dated 07.03.2024 for filling up the 07 Non-faculty positions as per the norms through print media and Institute website. The recruitment for these vacant posts is currently under progress and the process of recruitment is likely to be completed in the month of **May 2024**.

Sl. No.	Name of Post	Group	No. of Posts	Total
1.	Superintendent	B	01 UR	01
2.	Technical Assistant in Dept. of Computer Science & Engineering	B	01 SC	01
3.	Technician in Dept. of Computer Science & Engineering	C	01 UR, 1 ST	02
4.	Technician in Computer Centre	C	1 UR	01
5.	Technician in Electronics & Communication Engineering	C	1 UR	01
6.	Junior Assistant	C	1 ST	01
Total				07

De. G. Sarma

BoG-XXXIX(2024)-R7: The Board NOTED the ACTION TAKEN by the Institute for recruitment of Non-Faculty positions.

BoG-XXXIX(2024)-8: Joining of Faculty members.

It was informed to the Board that the following faculty members have recently joined the upgraded/new position the Institute as per details given below:

Professor		
Name	Department	Date of Joining
Dr. Anup Dandapat	Electronics & Communications Engineering	23.02.2024
Dr. Paonam Sudeep Mangang	Humanities and Social Sciences	23.02.2024

BoG-XXXIX(2024)-R8: The Board NOTED the above.

No other items were presented to the Board. The meeting ended with thanks to the Chair.



Dr. B. Chakravarty
Registrar & Secretary to BoG