

14TH MEETING OF BOARD OF GOVERNORS

MINUTES

DATE & TIME : 17.09.2018, 3.30 PM

VENUE : Conference Hall
NIT Nagaland
Chumukedima, Dimapur

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

MINUTES OF 14th BOARD OF GOVERNORS MEETING

17-09-2018: 03:30 p.m.

(Venue: Conference Hall, NIT Nagaland, Chumukedima, Nagaland)

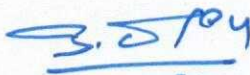
MEMBERS PRESENT

1. Shri. Suparno Moitra
Chairperson, BOG
2. Prof. V. Jagadeesh Kumar
Professor and Dean (Academics)
IIT Madras
3. Prof. P.S. Robi
Professor and Deputy Director
IIT Guwahati
4. Dr. G. Venkatesh,
Director, Sasken Communication Technologies Ltd
Bangalore
5. Er. Kahuto Sema
Addl Chief Engineer,
NPWD, Govt of Nagaland
6. Dr. Ajay Kalamdhad,
Associate Professor, Dept. of Civil Engineering
IIT Guwahati
7. Dr. S.Venugopal
Director, NIT Nagaland
8. Shri. Binod Doley
Registrar, NIT Nagaland

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

1. Er. Arjun Singh, Director, Technical Education, Govt of Nagaland
2. MHRD members

Initially, with the permission of the Chairperson, the Director, NIT Nagaland requested Registrar to begin the deliberations of the agenda items.







BOG
014.01.01 **CONFIRMATION OF THE MINUTES OF THE 13TH MEETING OF**
THE BOARD OF GOVERNORS, NIT NAGALAND HELD ON
14.05.2018

Minutes of the 13th meeting of the Board of Governors was circulated among the members. No comments have been received. The minutes were confirmed by the Board.

BOG
014.01.02 **ACTION TAKEN REPORT**

The Board of Governors noted the action taken report of 12th Board of Governors meeting.

BOG
014.01.03 **TO CONSIDER AND APPROVE THE 9TH MEETING OF THE**
FINANCE COMMITTEE

The minutes of the 9th meeting of the Finance Committee Meeting approved

BOG
014.01.04 **TO CONSIDER AND APPROVE THE DEPUTATION OF**
DR. G.SEETHARAMAN AS REGISTRAR IN NIT PUDUCHERRY

Board considered and approved the request of Dr. G. Seetharaman for the deputation of 5 years to take over the charge of Registrar at NIT Puducherry.

Board recommend to relive Dr. G. Seetharaman initially for a period of two years on deputation for taking over the charge of Registrar. Further, the deputation period may be extended for the same post on request of Dr. G.Seetharaman for another 3 more years, one year at a time. Further the Board approves to retain the post of Dr. G.Seethamraman vacant for 5 years.

3574

Amishi

SD

**BOG
014.01.05** **TO CONSIDER AND APPROVE SUPPLY OF WATER FROM
PUBLIC HEALTH ENGINEERING DEPARTMENT (PHED),
GOVERNMENT OF NAGALAND TO NIT NAGALAND**

Board in-principle approved the revised plan of the water supply from the water source proposed by PHED, Govt of Nagaland and advised to obtain revised DPR from PHED for consideration.

**BOG
014.01.06** **TO CONSIDER THE RELIEVING OF DR. R. DHANALAKSHMI,
ASSOCIATE PROFESSOR, DEPARTMENT OF COMPUTER
SCIENCE AND ENGINEERING**

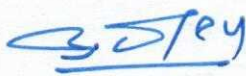
Board considered and noted the relieving of Dr. R. Dhanalakshmi upon resignation. Board also recommended to take actions for filling up of the vacant post of Dr. R. Dhanalakshmi immediately.

**BOG
014.01.07** **TO CONSIDER AND APPROVE THE EXAMINATION CENTRES
FOR GATE AND NEET AT NIT NAGALAND**

Board approved the proposal of examination centres for GATE & NEET and directed NIT Nagaland to take necessary action in this regard.

**BOG
014.01.08** **TO CONSIDER AND APPROVE THE INSTALLATION AND
COMMISSIONING OF PNEUMATICS, HYDRAULICS AND
MECHATRONICS LABORATORIES IN DEPT OF
MECHANICAL ENGINEERING**

Board was appraised that the B.Tech Mechanical course started from the academic year 2016. In the 4th FC and 7th BOG Meeting held on 07.03.2016, the FC /BOG approved the establishment of Civil and Mechanical laboratories for an estimated cost of Rs.16,00,00,000/- (Rupees Sixteen Crore only).







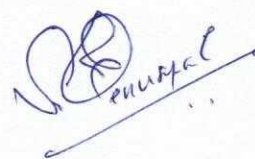
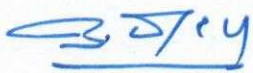
Accordingly, after following full tender process and GFR norms, the Order of Rs 2.84 crores including the service taxes and installation was placed to M/s FESTO India Pvt Ltd, Bangalore vide our purchase order on 27.05.2016 for establishment of Pneumatics, Hydraulics and Mechatronics Laboratories in the Department of Mechanical Engineering. As per the terms and conditions of the Purchase Order, the vendors have delivered the Lab equipment's to the Institute during November 2016. The packed boxes are yet to open for installation and commissioning of the equipment.

Board recommended to open the packed equipment, carryout inspection and functional test following the same procedure that was followed in the case of establishment of Mechanical Lab (Strength of Material, Dynamic, Heat & Transfer, Fluid Mechanics and Thermal Engg lab) vide 8th FC meeting dated 14.05.2018 item no. 08.04. Further NIT Nagaland shall take necessary action to install and commission the equipment in order to be utilized for the coming semester labs. FC also recommended that payment shall be released only after the capital grant is released by MHRD on approval of RCE by cabinet which is likely to be in the end of October 2018.

BOG **TO CONSIDER AND APPROVE THE APPOINTMENTS OF**
014.01.09 **TEMPORARY FACULTIES**

Board considered the minimum faculty requirement for running the academic program of the institute in each department and approve the appointment of temporary faculty to carry out the existing academic load.

Further Board suggested the institute should try to restrict such temporary faculty and appoint within the sanctioned strength. Recruitment rules may be strictly adhered to.

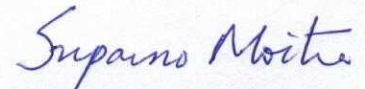


BOG
014.01.10

**TO CONSIDER AND APPROVE THE OUTCOME OF THE
RESOLUTION DURING VICE CHANCELLORS AND
DIRECTORS CONFERENCE HELD ON 27TH JULY 2018, NEW
DELHI**

Board recommend to adopt the outcome resolution of the meeting of all Vice-Chancellors and Directors Conference meeting and suggested to implement the decision taken during the meeting.

The meeting ended with a vote of thanks to the Chair



(Suparno Moitra)
Chairman, BOG, NIT Nagaland

Recorded by:



(Binod Doley)
Registrar, NIT Nagaland



(S.Venugopal)
Director, NIT Nagaland