

CIRCULATION AGENDA-4

MINUTES OF THE MEETING

BOARD OF GOVERNORS


Date: 29.10.2020


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

**MINUTES OF THE BOARD OF GOVERNORS CIRCULATION
AGENDA-4 Dt. 29-10-2020**

MEMBERS PARTICIPATED

1. Dr. S.Venugopal
Director, NIT Nagaland
2. Shri Madan Mohan,
Additional Director General (NITs)
Ministry of Education.
3. Ms. Darshana M Dabral,
Joint Secretary & FA,
Ministry of Education.
4. Prof. V. Jagadeesh Kumar,
Professor and Dean (Academics),
IIT Madras
5. Er. Kahuto Sema,
Chief Engineer (Retired),
Police Engineering Project (PEP),
6. Prof. P.S. Robi
Professor & Deputy Director,
Indian Institute of Technology, Guwahati
7. Prof. Ajay Kalamdhad,
Professor,
Indian Institute of Technology, Guwahati
8. Dr. G. Venkatesh
M/s Sasken Technologies, Bengaluru.
9. Er. Arjun Singh
Director of Technical Education,
Government of Nagaland
10. Prof. R. Kumnar
Registrar (i/c), NIT Nagaland


30/10/20


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National Institute of Technology Nagaland

THE BOARD OF GOVERNORS CIRCULATION AGENDA-4 Dt. 29-10-2020

SCHEDULED AGENDA

Item No.	Agenda Items	Page
BoG Circulation 4 Dt. 29/10/2020 BOG/CIR-4/01	TO CONSIDER AND ADOPT THE AMENDMENTS RECOMMENDED BY THE ANOMALY COMMITTEE AND OVERSIGHT COMMITTEE, APPROVED BY COUNCIL OF NITSER AND COMMUNICATED BY MINISTRY OF EDUCATION VIDE REF. F.NO.35 - 5/2017 - TS.III DT. 27/10/2020.	3

<p>BoG Circulation 4 Dt. 29/10/2020 BOG/CIR-4/01</p>	<p>TO CONSIDER AND ADOPT THE AMENDMENTS RECOMMENDED BY THE ANOMALY COMMITTEE AND OVERSIGHT COMMITTEE, APPROVED BY COUNCIL OF NITSER AND COMMUNICATED BY MINISTRY OF EDUCATION VIDE REF. F.NO.35 – 5/2017 - TS.III DT. 27/10/2020.</p>
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The Oversight Committee constituted for looking into further issues/anomalies in the Faculty Recruitment Rules notified on 24th July, 2017, proposed a few amendments in RRs. These amendments were placed before the Council of NITSER in its 12th meeting held on 25th September, 2019. The Council of NITSER in its above meeting approved the recommendations of the Oversight Committee and authorized the Ministry to carry out necessary amendments in the Statutes of NITs and IEST, Shibpur for smooth implementation of Faculty Recruitment Rules (2017). In accordance with the decisions of the Council of NITSER taken in its 11th and 12th meetings, the Ministry of Education communicated the above amendments vide Ref. F.No.35 – 5/2017 - TS.III Dt. 27/10/2020. A copy above Communication is given in Annexure I. The Council of NITSER authorized the Ministry of Education to notify the amendments in the Statutes incorporating thereby the recommendations of the Anomaly Committee and Oversight Committee in the Schedule 'E'.

The modifications, recommended by the above mentioned Committees and as approved by the Council of NITSER, shall be placed before the Board of Governors of NIT Nagaland for its adoption and passing suitable resolution so as to enable this Ministry to notify the amendments. Ministry of Education has requested to convey the resolution of the Board of Governors of NIT Nagaland before 31st October, 2020, in accordance with provisions under Section 26 (2) of the NITSER Act, 2007.

In view of the above, it is proposed to adopt the amendments communicated by the Ministry of Education vide Ref. F.No.35 – 5/2017 - TS.III Dt. 27/10/2020 for NIT Nagaland

The matter is placed before the Board for consideration and approval.

The members considered the above proposal and the comments received from the Members are given below:

1. Dr. V.Jagadeesh Kumar, Dean (Academic) & Professor, IIT Madras vide e-mail Dt. 29/10/2020 @ 2:22 P.M. commented that

Approved

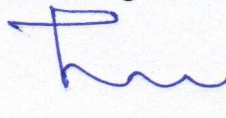
2. Prof. Ajay Kalamdhad, IIT Guwahati vide e-mail Dt. 29/10/2020 @ 3:49 P.M. commented that


Approved from my side

3. Er. Arjun Singh, Director T.E Nagaland (Retired) vide e-mail Dt. 29/10/2020 @ 6:00 P.M. commented that

Approved

4. Shri Madan Mohan, ADG (HE), ME vide e-mail. DT. 29/10/2020 @ 4:23 PM and Vide Ref. F.No.35-5/2017-TS.III Dt. 29/10/2020 conveyed his consent with regard to the agenda item in the form of following resolutions,

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“The clause-wise amendments in the First Statutes of NITs, IEST-Shibpur and NIT Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for faculty recruitment, as also communicated vide MoE’s communication dated 27th October, 2020, may be adopted in toto”

5. Er. Kahuto Sema, Chief Engineer (Retired), Police Engineering Project (PEP), commented vide WhatsApp On 29/10/2020 @ P.M. that


I agree


RESOLUTION:

The following resolution is passed

It is resolved that “The clause-wise amendments in the First Statutes of NITs, IEST-Shibpur and NIT Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for faculty recruitment, as also communicated vide MoE’s communication dated 27th October, 2020, may be adopted in toto”




30/10/20
Prof. R. Kumar,
Registrar (i/c) Registrar (i/c)
NIT Nagaland National Institute of Technology
Nagaland


30/10/2020
Dr. S. Venugopal
Director and BOG Chairman (i/c)
NIT Nagaland