



# **17<sup>TH</sup> MEETING OF BOARD OF GOVERNORS**

## **MINUTES**

**DATE & TIME : 03.09.2019, 3.30 PM**

**VENUE : Conference Hall  
NIT Nagaland  
Chumukedima, Dimapur  
Nagaland**

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

# MINUTES OF THE 17<sup>TH</sup> BOARD OF GOVERNORS MEETING

Date: 03-09-2019 at 03:30 p.m.

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

## MEMBERS PRESENT

1. Shri. Suparno Moitra  
Chairperson, BOG  
NIT Nagaland
2. Prof. V. Jagadeesh Kumar,  
Professor and Dean (Academics),  
IIT Madras
3. Dr. Ajay Kalamdhad,  
Professor, Dept. of Civil Engineering  
IIT Guwahati
4. Dr. G. Venkatesh,  
Director, Sasken Communication Technologies Ltd,  
Bangalore
5. Shri Kahuto Sema  
Chief Engineer, NPWD  
Govt of Nagaland
6. Shri Arjun Singh  
Director, Higher and Technical Education  
Govt of Nagaland
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. Prof. P.S Robi, Professor and Deputy Director, IIT Guwahati
2. Shri Madan Mohan, ADG (NITs), MHRD
3. Ms..Darshana M Dabral, JS & FA, MHRD.

However, Item-wise written comments of the Joint Secretary and Financial Advisor have been received Vide Ref. F.No.3-26/2013-IFD Dt. 2/9/2019. The Chairman of the BoG welcomed all the members and started the proceedings. With the permission of the Chairperson, the Director, NIT Nagaland requested Registrar to present the agenda items.

<b>BOG 017.01</b>	<b>Subject: CONFIRMATION OF THE MINUTES OF THE 16<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, NIT NAGALAND HELD ON 23.03.2019</b>	
	<b>Discussions</b>	<b>Resolution</b>
	Registrar informed that the Minutes of the 16 <sup>th</sup> meeting of the Board of Governors (BoG) were circulated among the members. No comments have been received. The Board unanimously confirmed the Minutes of 16 <sup>th</sup> BoG meeting.  IFD comments: The minutes may be approved.	It is resolved that the 16 <sup>th</sup> meeting of the Board of Governors held on 23/03/2019 are confirmed.
<b>BOG 017.02</b>	<b>Subject: ACTION TAKEN REPORT</b>	
	<b>Discussions</b>	<b>Resolution</b>
	Registrar presented the Action Taken Report to the Board. The Board of Governors noted the action taken report of 16 <sup>th</sup> Board of Governors meeting.  IFD comments: ATR may be noted.	The Board of Governors noted the action taken report of 16 <sup>th</sup> Board of Governors meeting.
<b>BOG 017.03</b>	<b>Subject: TO CONSIDER AND APPROVE THE 12<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE</b>	
	<b>Discussions</b>	<b>Resolution</b>
	Registrar presented the Minutes of the 12 <sup>th</sup> Meeting of the Finance Committee (FC) held on 03.09.2019 at NIT Nagaland, Dimapur. The Board discussed the Minutes of 12 <sup>th</sup> Meeting of FC item by item. The Board approved the Minutes of 12 <sup>th</sup> meeting of the Finance Committee.  IFD comments: May not be commented at this stage.	It is resolved that the Board of Governors have approved the Minutes of the 12 <sup>th</sup> Meeting of the Finance Committee (FC) held on 03.09.2019 at NIT Nagaland, Dimapur, Nagaland [subject to the approval of JS & FA, MHRD].
<b>BOG 017.04</b>	<b>Subject: TO CONSIDER AND APPROVE THE NOMINATION OF TWO PERSONS ON BOARD OF GOVERNORS OF NIT NAGALAND BY THE COUNCIL OF NITS</b>	
	<b>Discussions</b>	<b>Resolution</b>
	Registrar presented that Under section 11 clause (f) of National Institutes of Technology Act, 2007, two members on Board of Governors of NIT Nagaland need to be nominated by the Council of NITs.	It is resolved that Under section 11 clause (f) of National Institutes of Technology Act, 2007, two members on Board of Governors to be nominated by the Council of NITs

In the Seventh BOG Meeting held on 7.03.2016 (007.01.07), the board nominated Dr. G.Venkatesh, Director, Sasken Communication Technologies Ltd., as one of the nominees under section 11 clause (e) of NIT Act, 2007.

Further, Vide MHRD letter No. F.23-13/2007.TS.III(Pt.1) dated 12<sup>th</sup> September 2018 directed to NITs to submit the suggestive names for the nomination of members under section 11 clause (f) of NIT Act, 2007.

Director, NIT has proposed the following are the suggestive names proposed under Women category for the board member nomination;

1. Prof. Akali Sema, Professor, Nagaland University, Dimapur.
2. Dr. Temsula Ao, Retired Professor, NEHU, Shillong, Meghalaya, Padma Shri Awardee, Nagaland
3. Dr. P. Kilemsungla, Educationist, Padma Shri Awardee, Nagaland
4. Prof. Jayashree Bijwe, Professor, Indian Institute of Technology, Delhi.
5. Ms. Hekani Jakhalu, YouthNet, Dimapur, Nagaland

The following are suggestive names proposed under section 11 clause (e). The existing member under this category is expiring in the month of March 2019.

1. Dr. Prabhat Kumar, Former Chairman and Managing Director, BHAVINI, DAE.
2. Shri Depak Shrivastava, Founder and CEO of Management and Technical consulting company, SHARVA Consulting based at Pune.
3. Dr. S.K. Jha, Director (Production & Marketing), MIDHANI, Hyderabad
4. Dr. S. Ningshen, Scientific Officer G, IGCAR, Kalpakkam

are:

**A. Under section 11 clause (e)  
Women category**

1. Prof. Akali Sema, Professor, Nagaland University, Dimapur

**B. under section 11 clause (e).**

2. Dr. S.K. Jha, Director (Production & Marketing), MIDHANI, Hyderabad

	<p>5. Shri S. Thangapan, Founder and CEO of AGES INDIA, Chennai and National Trade Union Leader, Chennai.</p> <p>Registrar also informed that in the 15<sup>th</sup> BoG, the Chairman, BoG has requested the Members of BoG to suggest their choices with CVs and the names will be finalised in the next BoG.</p> <p>IFD comments: May be decided during the meeting.</p>	
<b>BOG 017.05</b>	<b>Subject: TO CONSIDER AND APPROVE THE PROPOSAL OF REQUISITION TO MHRD FOR THE SANCTION OF ADDITIONAL TEACHING / NON-TEACHING AND ADMINISTRATIVE POSTS</b>	
	<b>Discussions</b>	<b>Resolution</b>
	<p>The Registrar appraised that, the BOG in order to meet the requirements of man power for the proposed departments of Civil Engineering, Mechanical Engineering and Electronics and Instrumentation Engineering, it was resolved by Senate vide Resolution S006.03 to request MHRD to sanction additional teaching and non-teaching / technical / administrative posts.</p> <p>Registrar informed that the sanctioned students strength for the existing B.Tech programmes is 180 students per year and for M.Tech/M.Sc is 70 students per year. In the current academic year 2019-2020, the sanctioned intake is 250 considering all courses and total number of students enrolled is 572 as per the sanctioned strength. As per the norms of faculty-student ratio of 1:12 for UG and PG, the teaching faculty required for the academic year 2019-2020 is 48 and accordingly the non-teaching staff requirement will be 53. MHRD has sanctioned 38 teaching posts and 32 non-teaching/technical/administrative posts so far</p> <p>Therefore, Registrar requested the Board may accord permission to send the detailed</p>	<p>It is resolved that a comprehensive self-standing proposal addressing all the queries raised by JS &amp; FA, MHRD and submitted to MHRD for the sanction of additional teaching/non-teaching and administrative posts based on the existing norms and cadre.</p>

	<p>proposal of requisition to MHRD for the sanction of additional teaching / non-teaching and administrative posts.</p> <p>IFD comments: What are the details of already sanctioned but vacant posts in the institute? Before referring the proposal to MHRD, Institute is required to undertake mapping exercise of non-teaching personnel already in position in the institute in compliance with MHRD letter 20.02.2019 and posts/pay are to be proposed only as per revised RR 2019 for non-teaching.</p>	
BOG 017.06	<p><b>Subject: TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE CANDIDATES SELECTED FOR THE FACULTY POSITION (INTERNAL AND EXTERNAL) BY THE SELECTION COMMITTEE</b></p>	
	Discussions	Resolution
	<p>Registrar briefed the Board that the Faculty recruitment notification was floated on 23-06-2018 Vide NIT-N /Advt/Recruit/2018/06-01 dated 23/6/2018 for upgradation of existing faculty members and also other vacant regular appointment of Assistant Professor which includes Special Recruitment Drive for Other Backward Class (OBC) and Person with Disabilities (PwDs – OH).</p> <p>Registrar appraised that the interview process has been successfully conducted and the recommendation of the Selection Committee, Proceedings is placed before the board in a sealed envelope for declaring the final result and issue of appointment letter.</p> <p>The Board called the Dean (Faculty Welfare) and ordered to open the sealed recommendations of the Selection Committee and to read out the recommendations. Dean (Faculty Welfare) has opened the sealed envelopes and Director has read out the recommendations of the Selection Committee. The Chairman, BoG has signed all the recommendations after the scrutiny of the Members of the Board.</p>	<p>The Board resolved to approve and endorse the recommendation of the Selection Committee and authorize the Institute Authorities to issue of appointment letter and fix their pay in accordance with the rules to the following candidates:</p> <p><b><u>Department of Civil Engineering:</u></b></p> <p>1.Dr. Pankaj Kumar, Assistant Professor (On Contract) - AGP: 6000</p> <p><b><u>Department of Mechanical Engineering:</u></b></p> <p>1.Dr. Amit Kumar Singh, Assistant Professor (On Contract) - AGP: 6000 2.Dr. Thingujam Jackson Singh, Assistant Professor (On Contract) - AGP: 6000</p> <p><b><u>Department of Computer Science and Engineering:</u></b></p> <p>1.Dr. Arambam Neelima, Assistant Professor (on contract)- AGP: 7000 2.Dr. Shouvik Dey, Assistant Professor - AGP: 8000</p> <p><b><u>Department of Electrical and Electronics Engineering:</u></b></p> <p>1.Dr. Dushmanta Kumar Das, Assistant</p>

	<p>IFD comments: May not be commented at this stage.</p>	<p>Professor - AGP: 8000  2.Dr. Dipu Sarkar, Assistant Professor - AGP: 8000</p> <p><b><u>Department of Electronics and Communication Engineering:</u></b></p> <p>1.Dr. P Chinnamuthu, Assistant Professor- AGP: 8000  2.Dr. Jay Chandra Dhar, Assistant Professor (on contract) - AGP: 7000  3.Dr. Naorem Khel Chand Singh, Assistant Professor (on contract) - AGP: 7000</p> <p><b><u>Department of Science and Humanities (Physics):</u></b></p> <p>1.Dr. J. P Borah, Assistant Professor- AGP: 8000  2.Dr. Debarun Dhar Purkayastha, Assistant Professor- AGP: 8000</p> <p><b><u>Department of Science and Humanities (Chemistry):</u></b></p> <p>1.Dr. Jhimli Bhattacharyya, Assistant Professor- AGP: 8000</p> <p><b><u>Department of Science and Humanities (Mathematics):</u></b></p> <p>1.Dr. Manoj Kumar Patel, Assistant Professor- AGP: 8000  2.Dr. Prem Prakash Mishra, Assistant Professor- AGP: 8000</p> <p><b><u>Department of Science and Humanities (Social Science):</u></b></p> <p>1.Dr. A Wati Walling, Assistant Professor- AGP: 8000</p> <p>[Subject to approval of JS &amp; FA, MHRD].</p>
<b>BOG 017.07</b>	<p>Subject: <b>TO CONSIDER AND APPROVE THE PROPOSAL FOR THE NOMINATION OF NEW MEMBERS FROM THE INSTITUTE TO BE NOMINATED BY SENATE FOR RE-CONSTITUTION OF BOARD OF GOVERNORS</b></p>	
	<b>Discussion</b>	<b>Resolution</b>
	<p>Registrar brief the Board that the proposal for the nomination of two members from the institute as Board of Governors by Senate</p>	<p>It is resolved that one Senior Professor on regular roll and one Senior Assistant Professor shall be</p>

under section 11 clause (f) of National Institutes of Technology Act, 2007 (29 of 2007) was discussed in the 12<sup>th</sup> Senate meeting held on 25.05.2019. The Senate resolved that one Senior Professor on regular roll and one Senior Assistant Professor shall be nominated as Members in the Board of Governors. Only Professors and Assistant Professors on regular roll and Assistant Professors appointed under the category of “On Contract” under Three Tier and Four Tier systems of NIT Nagaland are eligible for such nomination. The nomination is based on the seniority and shall be duly approved by the Senate. It shall be ensured that the two members are from different departments of the Institute. The first member shall be selected from the Professor Category and then the second member will be selected from the Assistant Professor Category from a Department in which the first member is not a faculty/adjunct faculty

IFD comments: May be discussed and decided during the meeting

nominated as Members in the Board of Governors. Only Professors and Assistant Professors on regular roll and Assistant Professors appointed under the category of “On Contract” under Three Tier and Four Tier systems of NIT Nagaland are eligible for such nomination. The nomination is based on the seniority and shall be duly approved by the Senate. It shall be ensured that the two members are from different departments of the Institute. The first member shall be selected from the Professor Category and then the second member will be selected from the Assistant Professor Category from a Department in which the first member is not a faculty/adjunct faculty.

The Seniority shall be decided as follows,

1. For **Professors Category:**

- (i) Date of joining in the institute.
- (ii) If the date of joining in the institute is same then the date of acquirement of Ph.D., Degree is the criteria.
- (iii) If the date of joining in the institute is same and the acquirement of Ph.D., Degree are also same then the date of birth is criteria.
- (iv) If the date of joining in the institute is same, the acquirement of Ph.D., Degree and the date of birth are same then the Senate will decide the Professor to be nominated.

2. For **Assistant Professor Category:**

- (i) Date of joining in the institute.
- (ii) If the date of joining in the institute is same then the



		<p>seniority is based on the current pay (Basic Pay only). The Assistant Professor who is receiving higher basic pay is the senior.</p> <p>(iii) If the date of Joining in the Institute and the Basic pay are same then the Seniority is based on date of birth.</p> <p>(iv) If the date of Joining in the Institute, the Basic pay and date of birth are same then the Assistant Professor to be nominated will be decided by the Senate.</p> <p>3. The Chairman, Senate shall consider all the faculties for nomination to the Board. If any faculty is unwilling to serve in the Board shall give his/her unwillingness to the Chairman, Senate in writing then only the said person will not be considered for Nomination to the Board.</p> <p>Board further directed the Chairman Senate to place the names of one Professor and One Assistant Professor nominated from the Senate as member of Board of Governors under section 11 clause (f) of NIT Act.</p>
<b>BOG 017.08</b>	<b>Subject: TO CONSIDER AND APPROVE THE IMPLEMENTATION OF REGULATIONS–2019 FOR ALL THE UNDER GRADUATE PROGRAMMES FROM THE ACADEMIC YEAR 2020 – 2021</b>	
	<b>Discussion</b>	<b>Resolution</b>
	<p>Registrar appraised that Vide Senate Resolution No. S011.05, it is proposed to follow Regulations-19 to improvise the academic system followed at the Institute. Regulations-19 is applicable only for the students who are going to get admitted in various undergraduate programmes from academic year 2020 – 2021. The proposed Regulations-19 was reviewed by the five-member committee on 16/02/2019.</p>	<p>It is resolved to adopt the implementation of Regulations–19 for all the Under Graduate (UG) programmes from the academic year 2020 – 2021.</p> <p>[Subject to the approval of the JS &amp; FA, MHRD].</p>

	<p>The committee report was placed in the 12<sup>th</sup> Senate held on 25.05.2019 for its consideration and approval. The Senate accepted the recommendation and approved to implementation of regulations–19 for all the under graduate program from the academic year 2020-21</p> <p>IFD comments: Annexure has not been furnished.</p> <p>Registrar expressed that the Regulations are bulky it has not been sent through e-mail. However he has agreed to send the regulations to the perusal of JS &amp; FA, MHRD.</p>	
<b>BOG 017.09</b>	<b>Subject: TO CONSIDER AND APPROVE THE REMOVAL OF CLAUSE R 1.8 FROM REGULATION 2016 FOR TRANSFER FROM OTHER NITS</b>	
	<b>Discussion</b>	<b>Resolution</b>
	<p>The Registrar informed that in the 12<sup>th</sup> Senate committee meeting held on 25.05.2019, the Senate agreed to remove the Clause R1.8 of Regulations 2016 (In special cases, the Institute may admit students to the programme on transfer from other NITs. Such admissions may be made at any level considered appropriate. However, students are not permitted to seek transfer during the first semester) w.e.f. 16.02.2019</p> <p>IFD comments: May be approved</p>	<p>It is resolved to remove the Clause R1.8 of Regulation 2016 on recommendation of the Senate (<i>In special cases, the Institute may admit students to the programme on transfer from other NITs. Such admissions may be made at any level considered appropriate. However, students are not permitted to seek transfer during the first semester</i>) w.e.f. 16/2/2019</p>

The meeting ended with a vote of thanks to the Chair

**(Suparno Moitra)**  
Chairman, BOG, NIT Nagaland

Recorded by:

**(Binod Doley)**  
Registrar, NIT Nagaland