



18TH MEETING OF BOARD OF GOVERNORS

MINUTES

DATE & TIME : 14.02.2020, 3.30 PM

**VENUE : Conference Hall
NIT Transit House
New Delhi**

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

MINUTES OF THE 18TH BOARD OF GOVERNORS MEETING

Date: 14-02-2020 at 03:30 p.m.

(Venue: Conference Hall, NIT Transit House, New Delhi)

MEMBERS PRESENT

1. Shri. Suparno Moitra
Chairperson, BOG
NIT Nagaland
2. Shri Madan Mohan,
Additional Director General (NITs)
Ministry of Human Resource Development
3. Ms. Darshana M Dabral,
Joint Secretary(FA)
Ministry of Human Resource Development
4. Prof. V. Jagadeesh Kumar,
Professor and Dean (Academics),
IIT Madras
5. Dr. G. Venkatesh,
Director, Sasken Communication Technologies Ltd,
Bangalore
6. Dr. S.Venugopal
Director, NIT Nagaland
7. Shri. Binod Doley
Registrar, NIT Nagaland

Prof. P. S. Robi, Dr. Ajay Kalamdhad, Er. Kahuto Sema and Shri Arjun Singh could not attend the meeting due to their pre-occupation.

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.

BOG 018.01	Subject: CONFIRMATION OF THE MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS, NIT NAGALAND HELD ON 03.09.2019	
	Discussions	Resolution
	Registrar informed that the Minutes of the 17 th meeting of the Board of Governors (BoG) were circulated among the members. No comments have been received. The Board unanimously confirmed the Minutes of 17 th BoG Meeting.	It is resolved that the 17 th meeting of the Board of Governors held on 03/09/2019 are confirmed.
BOG 018.02	Subject: ACTION TAKEN REPORT	
	Discussions	Resolution
	Registrar presented the Action Taken Report to the Board. The Board of Governors noted the action taken report of 16 th Board of Governors meeting.	The Board noted the action taken report with respect to minutes of the meeting of 16 th Board of Governors meeting and recorded in the minutes book
BOG 018.03	Subject: TO CONSIDER AND APPROVE THE 13TH MEETING OF THE FINANCE COMMITTEE	
	Discussions	Resolution
	Registrar presented the Minutes of the 13 th Meeting of the Finance Committee (FC) held on 14.02.2020 at NIT Transit House, New Delhi The Board discussed the Minutes of 13 th Meeting of FC item by item. The Board approved the Minutes of 13 th meeting of the Finance Committee.	It is resolved that the Board of Governors have approved the Minutes of the 13 th Meeting of the Finance Committee (FC) held on 14.02.2020 at NIT Transit House, New Delhi
BOG 018.04	Subject: TO CONSIDER AND APPROVE THE PROPOSAL FOR THE NOMINATION OF CHIEF VIGILANCE OFFICER (CVO)	
	Discussions	Resolution
	Registrar informed that Dr. Rosaline Jamir, Visiting Faculty, Department of Science and Humanities has been assigned the responsibility of Chief Vigilance Officer to look into the vigilance matters (if any) since November 2016. Since Dr. Rosaline Jamir, has served as CVO for more than three years and now regular faculty are joined in the institute, it is proposed to relieve her from the responsibility of CVO and appoint a suitable regular faculty in her place. ADG suggested that one of the Senior Faculty may be nominated as CVO. Director has proposed Dr. Amrit Puzari, Assistant Professor, Department of Science and Humanities, who is senior in age wise to be considered as CVO, though Prof T. Tuithung and Prof. R. Kumar are seniors to him in rank because of the following reasons,	It is resolved to relieve Prof. Dr. Rosaline Jamir from the responsibility of Chief Vigilance Officer (CVO) and recommend Dr. Amrit Puzari, Assistant Professor, Department of Science and Humanities for the appointment of CVO in place of her. Further, it is resolved to forward the nomination of Dr. Amrit Puzari to MHRD, for the consideration Chief Vigilance Officer (CVO)

	<ol style="list-style-type: none"> 1. Prof. Themrichon Tuithung has relinquished the Director (in-charge) in January 2018 and her son is currently studying B.Tech., in NIT Nagaland. 2. Prof. R. Kumar is holding the position of Dean (Academics) for the last three years. 	
BOG 018.05	Subject: TO CONSIDER AND APPROVE FOR THE ENGAGEMENT OF VISITING PROFESSOR (FULL TIME) IN ENGLISH AND TEMPORARY FACULTY ON CONTRACT AND PART-TIME GUEST FACULTY	
	Discussions	Resolution
	The Registrar informed that in order to take care of academic activities applications has been invited through open advertisement for Visiting Professor Position (Full time) in English – 1 No. for handling regular language classes and guiding research for Ph.D., Scholars. The selection committee selected Prof. Rosaline Jamir as Visiting Professor	It is resolved that the resolution passed in the 13 th Meeting of the Finance Committee (FC) held on 14.02.2020 on this subject (Agenda Item No. FC 13.11) is to be adhered.
BOG 018.06	Subject: TO CONSIDER AND APPROVE COURSE ON M.S. BY RESEARCH AND M.TECH., COURSE IN CIVIL AND MECHANICAL ENGINEERING DISCIPLINES BY FULL TIME AND PARTTIME	
	Discussions	Resolution
	<p>Registrar briefed the Board that in order to encourage Research in the State of Nagaland it is proposed to offer Master of Science (By Research) in NIT Nagaland by Full Time as well as by Part-Time.</p> <p>As the current B.Tech., batches in Civil and Mechanical Engineering Disciplines reached final year this academic year (2019-20) it is proposed to Offer M.Tech., in Civil (15 Seats), Mechanical (15 Seats) and Robotics and Automation (Multi-Disciplinary Area –15 Seats) by Full Time as well as by Part-Time. The above mentioned new course has been recommended in the 13th Senate Meeting dated 12.10.2019 (S013.07).</p> <p>JS (FA) expressed that MHRD is not in a position to provide funds for offering any more new courses. The M.Tech., Courses involves payment of Fellowship.</p> <p>ADG expressed that the Ministry will only provide funds as it deems fit.</p> <p>Director expressed that the Master of Science (By Research) is planned to be offered as Part-Time mode for the professionals working in Engineering Institutions in the state of</p>	It is resolved that the BoG not approved the proposal of starting new M.Tech., in Civil., Mechanical and Robotics and Automation disciplines.

	<p>Nagaland for pursuing their Higher Studies and promoting Research and there is no requirement to extend any fellowship to the Scholars for pursuing M.S. Programme. In fact the Tuition Fee and others will be collected from the Scholars for this programme.</p> <p>JS (FA) expressed that the Institute shall submit cost benefit analysis for the consideration of BoG.</p>	
BOG 018.07	<p>Subject: TO CONSIDER AND APPROVE CONSTRUCTION OF DEDICATED 33 KV TRANSMISSION LINE WITH A 33/11 KV POWER TRANSFORMER OF 2.5 MVA WITH SCADA BASED CONTROL PANEL ALONG WITH THREE 11 KV/0.4 SUBSTATIONS WITH CONTROL PANEL AS INDICATED IN THE APPROVED MASTERPLAN</p>	
	Discussion	Resolution
	<p>Registrar briefed the Board that in the 12th BWC meeting the committee recommended to pursue the Department of Power, Government of Nagaland to expedite providing estimates for the dedicated 33 KV transmission line with a 33/11 KV Power Transformer of 2.5 MVA with SCADA based Control Panel along with three 11 KV/0.4 Substations with Control Panel as indicated in the approved Masterplan. Now, Department of Power, Govt of Nagaland has submitted an estimate of Rs 5,74,22,776/- for construction of 2.5 MVA, 33/11KVA at 33/11kv S/S at NIT Nagaland (Anneure-8). Department of Power, Govt of Nagaland expressed that this work should be taken as priority and to be completed soon because of the following facts,</p> <ol style="list-style-type: none"> 1. The land development in the neighboring areas of NIT has started because of the advanced stage of completion of State High way, National High way and laying of railway track and many buildings are under construction. 2. The developmental activities and creation of huge number of residential and business complexes are coming up the wright of way for laying 33 KV power line will be difficult and even impossible from Sub-Station to NIT. 	<p>It is resolved that the resolution passed in the 13th Meeting of the Finance Committee (FC) held on 14.02.2020 on this subject (Agenda Item No. FC 13.10) is to be adhered.</p>
BOG 018.08	<p>Subject: TO CONSIDER AND APPROVE THE ESTIMATE SUBMITTED BY NAGALAND PWD FOR REHABILITATION, BUILDING UP OF RETAINING WALLS, AND FILLING UP OF AREAS AFFECTED BY LANDSLIDE</p>	
	Discussion	Resolution

	<p>Registrar appraised that Expert Committee Meeting was held on 11.11.2019 to investigate and analyze the occurrence of landslide in NIT Nagaland. The committee recommended that damage assessment in terms of cost be made by NIT Nagaland in consultation with Nagaland Public Works Department (NPWD) and state government revenue authorities.</p> <p>The Nagaland Police Engineering Project / Nagaland Public Works Department (NPWD) has submitted an estimate of Rs. 3.49 Crores plus additional 13% overhead charges (as prescribed by the Government of Nagaland for Depository works) over and above the estimates cost on rehabilitation, building up of retaining walls and filling up of the affected areas. Accordingly, the estimates submitted by Nagaland Police Engineering Project / Nagaland Public Works Department (NPWD) has been approved in the 14th BWC Meeting held on 20.01.2020.</p> <p>The backside of the Quarter A2 has been seriously damaged due to the land slide and the work towards the “Repair and renovation of Quarter A2” estimated to be Rs.4,69,741/- (Rupees Four lakhs sixty-nine thousand seven hundred and forty-one only).</p>	<p>It is resolved that the resolution passed in the 13th Meeting of the Finance Committee (FC) held on 14.02.2020 on this subject (Agenda Item No. FC 13.05) is to be adhered.</p>
BOG 018.09	Subject: TO RATIFY THE PROPOSAL SENT TO MHRD FOR CREATION OF ADDITIONAL TEACHING AND NON-TEACHING POSITIONS	
	Discussion	Resolution
	<p>The Registrar informed that NIT Nagaland has sent a proposal for the creation 10 teaching posts and 21 Non-teaching posts in accordance with the current student strength vide Ref. NIT-N/ADMN/DIR/2019/11-23 Dt. 21/11/2019</p>	<p>It is resolved that the Board noted and ratified the proposal sent to MHRD for the creation 10 teaching the posts and 21 Non-teaching posts in accordance with the current student strength.</p>

The meeting ended with a vote of thanks to the Chair

(Suparno Moitra)
Chairman, FC and BoG,
NIT Nagaland

Recorded by:

(Binod Doley)
Registrar, NIT Nagaland