

**The XVIII<sup>th</sup> MEETING  
OF THE  
BOARD OF GOVERNORS**

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NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA  
Minutes of XVIII<sup>th</sup> Meeting of the Board of Governors held on 27.11.2017

The XVIII<sup>th</sup> meeting of the Board of Governors of NIT Meghalaya was held on 27<sup>th</sup> November, 2017 at 3:30 pm in the Conference Room of the Guest House, IIT Guwahati, Guwahati in the presence of the following members:

- |   |           |
|---|-----------|
| 1. Professor Bibhuti Bhusan Biswal<br>Director, NIT Mghalaya                          | Chairman  |
| 2. Prof. Gautam Biswas<br>Director, IIT Guwahati                                      | Member    |
| 3. Shri Wallamphang Roy<br>Meghalaya Power Carriers (Pvt.) Ltd.<br>Shillong           | Member    |
| 4. Shri Roderic D. Shirpa<br>Director (Retd.), BRPL                                   | Member    |
| 5. Prof Santosha K. Dwivedy<br>Dept. of Mechanical Engineering, IIT Guwahati          | Member    |
| 6. Dr. Diptendu Sinha Roy<br>Associate Professor, Dept. of Computer Science and Engg. | Member    |
| 7. Dr. Ayon Bhattacharjee<br>Registrar(i/c)   | Secretary |

At the outset, the Director, NIT Meghalaya & the Acting Chairman welcomed the members to the XVIII<sup>th</sup> meeting and the agenda of the day was taken up. Mr. K.Rajan, Under Secretary to Govt. of India, MHRD, Dept. of Higher Education (NIT Division) and the IFD section of MHRD, however, has sent their observations on the agenda items of the meeting.

**BoG-XVIII(2017)-1: Confirmation of the minutes of the XVIII<sup>th</sup> meeting of the Board of Governors of NIT Meghalaya held on 27.10.2017**

The XVIII<sup>th</sup> meeting of the Board of Governors of NIT Meghalaya was held on 27.10.2017 in the Conference Room of NIT Meghalaya. The minutes of the meeting were circulated amongst the members of the Committee for their comments/observations. Comments/remarks were received from Mr. K.Rajan, Under Secretary to Govt. of India, MHRD, Dept. of Higher Education (NIT Division) and the Director of the Institute

The Board noted the remarks and decided to confirm the minutes.

**BOG-XVIII (2017)-R1: The Board RESOLVED to CONFIRM the Minutes of the XVII<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya held on 27<sup>th</sup> October, 2017.**

**BoG-XVIII(2017)-2: ATR of the decisions of the XVI<sup>th</sup> meeting of the board of Governors, NIT Meghalaya**

The actions taken on the resolutions of the Board of Governors for its XVI<sup>th</sup> meeting were circulated as part of the agenda items. The Director elaborated these in the meeting.

**BOG-XVIII (2017) - R2: The Board NOTED the actions taken on the resolutions of the Board for its XVI<sup>th</sup> meeting.**

**BoG-XVIII(2017)-3: Recommendations of the XIII<sup>th</sup> Meeting of Finance Committee**

The XIII<sup>th</sup> meeting of the Finance Committee of the Institute preceded the meeting of the Board on 27.11.2017. The recommendations of the Finance Committee were placed before the Board for its consideration and approval.

Sl no	Items	FC Resolution	BoG Resolution
a)	<b><u>FC-XVIII(2017)-2:</u></b> Adoption of recommendation of the 7 <sup>th</sup> Central Pay	<b><u>FC-XVIII(2017)-R2:</u></b> The Finance Committee RESOLVED to ADOPT the recommendation of the 7 <sup>th</sup> Central Pay Commission.	<b>BoG-XVIII(2017)-R3(a):</b> The Board RESOLVED to ACCEPT the recommendations of Finance Committee
b)	<b><u>FC-XVIII(2017)-3:</u></b> Recommendations of the XII <sup>th</sup> meeting of Building & Works Committee (B&WC) of NIT Meghalaya  <b><u>R2/B&amp;WC/XII/2017:</u></b> The B&WC RESOLVED to APPROVE the estimate amounting to ₹ 47,14,788.00( Rupees Forty Seven Lakh Fourteen Thousand & Eighty Eight only) for ‘Supply, Laying and Fixing of Geo-textile and HDPE Geo-membrane in the Water Storage Reservoir at NIT Meghalaya permanent Campus,	<b>FC-XIII_R3.1:</b> The Finance Committee discussed the matter and resolved to APPROVE the estimate amounting to ₹ 47,14,788.00(Rupees Forty Seven Lakh Fourteen Thousand Seven Hundred Eighty Eight only)for ‘Supply, Laying and Fixing of Geo-textile and	<b>BOG-XVIII(2017)-R3(b):</b>  The Board RESOLVED TO ACCEPT the recommendations of the Finance Committee.

<p>Sohra (Cherrapunjee)’ and <b>RECOMMENDS</b> it to BoG for necessary approval. Further , the committee <b>ADVISED</b> for tendering of his work at the earliest</p> <p><b>R3/B&amp;WC/XII/2017:</b> The B&amp;WC <b>RESOLVED</b> to <b>APPROVE</b> the estimate amounting to ₹5,46,96,832/- (Rupees Five Crore Forty Six Lakh Ninety Six Thousand Eight Hundred &amp; Thirty Two only) prepared by the Engineering Section of the Institute for Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra’ (for Plot No.281, 258 &amp; 268) and <b>RECOMMENDS</b> it to the BOG for its further approval. Further, the committee <b>ADVISED</b> the institute for tendering of this work after getting BoG’s approval.</p>	<p>HPDE Geo-membrane Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra (Cherapunjee)’.</p> <p><b>FC-XIII-R3.2:</b> The Finance Committee discussed the matter and resolved to <b>APPROVE</b> the estimate amounting to ₹5,46,96,832/- (Rupees Five Crore Forty Six Lakh Ninety Six Thousand Eight Hundred &amp; Thirty Two only) prepared by the Engineering Section Of the Institute for ‘Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra’</p>	
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**BoG-XVIII (2017)-4: Annual Report and Audited Accounts for the year 2016-2017**

As per provision of the Acts & Statutes, Annual Report of the Institute is prepared each year and is required to be sent to MHRD, Govt. of India for tabling before the Parliament.

The English version of the Annual Report for the year 2016-2017 was ready and a copy of the same was tabled on the day of the meeting.

The Annual Accounts for the year 2016-2017 which was adopted in the XVI<sup>th</sup> meeting of the Board of the Institute held on 14.08.2017 vide Resolution no. **BOG-XVI (2017)-R9** for forwarding it to the Statutory Auditor have been audited by the Statutory Auditors. The Audit Certificate is awaited.

The Board was requested to consider and approve the Annual Report for the year 2016-2017. The Board was further requested to authorise the Chairman, BOG to approve the audit report with annual accounts when they are ready to be sent to Ministry.

***BOG-XVIII(2017)- R4: The Board RESOLVED to APPROVE the Annual Report and the Audited Annual Accounts of the Institute for the year 2016-2017 and forward it to MHRD, Gol for tabling in the Parliament.***

**BoG-XVIII(2017)-5: Holidays for the year 2018**

GOI notifies 14 holidays to be observed compulsorily in all Central Govt. offices during a calendar year.

In addition, 3 holidays are decided by the Central Govt. Employees' Welfare Co-ordination Committee in the State capitals. Further, an employee may be allowed to avail any 2 holidays to be chosen by them out of the list of the restricted holidays. Thus, the total no. of holidays an employee avails in the calendar year is 19 days.

Keeping this in mind the holiday list for the year 2018 was prepared and placed before the board.

**BOG-XVIII(2017)-R5: The Board RESOLVED to APPROVE the holiday list for the year 2018.**

**BoG-XVIII(2017)-6: Appointment of Assistant Registrar**

As per the advice of the Board in its XVII<sup>th</sup> meeting held on 27.10.2017 vide resolution no. BOG-XVII(2017)- R4(b), the matter of constitution of Selection committee was referred to a legal counsel. The report was placed before the Board of Governors on the day of the meeting.

***BOG-XVIII(2017)- R6: The Board RESOLVES to ACCEPT the legal opinion and issue the offer of appointment to the selected candidate.***

**BoG-XVIII(2017)-7: Sanction of additional Faculty & Non-Faculty post to NIT Meghalaya**

Based on the student strength of the academic year 2016-2017 and as per our proposal, the Dept. of Higher Education, MHRD has sanctioned additional Faculty and Non-Faculty to the Institute following the norms 1:12 for faculty and 12:11.1 for non-faculty. The sanction letter is annexed at Annexure A.

***BOG-XVIII(2017)-R7: The Board NOTED the sanction received for additional Faculty and Non-Faculty positions.***

**BoG-XVIII (2017)-8: Status of recruitment process for faculty position in NIT Meghalaya**

As reported in the XVIII<sup>th</sup> meeting of the Board held on 27.11.2017, applications were invited for the positions of the Assistant Professor, Associate Professor and Professor for appointment on permanent/contractual and deputation basis, as per the 4-tier flexible faculty structure in the Departments of Computer Science & Engineering,

Electronics & Communication Engineering, Electrical Engineering, Civil Engineering, Mechanical Engineering, Physics, Chemistry, Mathematics and Humanities & Social Sciences vide Advertisement No. NITMGH/REC/F/2017-18/724 dated 29.06.2017 which was released through the print media and the Institute's website against existing and anticipated vacant positions under various categories including PWD. Candidates were asked to fill in the online application forms and the hard copies were to reach the institute on or before 15.09.2017. The numbers of applications received against various positions are given below:

No. of applications received																		
Dept.	Assistant Professor						Associate Professor						Professor					
Category	Gen	OBC	SC	ST	PWD	Total	Gen	OBC	SC	ST	PWD	Total	Gen	OBC	SC	ST	PWD	Total
CSE	3	29	17	7	1	57	5	2	0	0	0	8	1	0	0	0	0	1
ECE	178	47	33	4	2	264	11	7	1	0	0	18	3	1	0	0	1	5
EE	117	41	17	3	1	179	4	3	1	0	0	7	3	1	0	0	0	4
ME	154	73	41	6	2	276	3	2	2	0	0	5	3	2	0	0	0	6
CE	67	30	15	1	0	122	1	0	0	0	0	2	2	0	0	0	0	2
PH	198	69	28	4	1	300	10	3	0	0	0	13	6	0	0	0	0	6
CY	187	71	30	1	1	299	4	3	0	0	0	8	2	0	0	0	0	2
MA	62	31	1	1	1	96	4	3	1	0	0	7	0	1	0	0	0	1

The applications for the positions of Professor and Associate Professor were scrutinized by the Chairman, ACoFar and the Director. The numbers of applications received for the various positions along with the number of shortlisted application are detailed below. It may be noted that scrutinization for faculty position in the Dept. of Humanities & Social Sciences is yet to be done as the interviews have not been scheduled.

No. of applications shortlisted																		
Dept.	Assistant Professor						Associate Professor						Professor					
Category	Gen	OBC	SC	ST	PWD	Total	Gen	OBC	SC	ST	PWD	Total	Gen	OBC	SC	ST	PWD	Total
CSE	10	4	6	0	1	21	2	1	0	0	0	3	0	0	0	0	0	0
ECE	22	11	1	0	1	35	0	1	0	0	0	1	0	0	0	0	0	0
EE	21	7	1	1	0	30	1	1	0	0	0	2	2	1	0	0	0	3
ME	26	12	0	1	0	39	2	0	0	0	0	2	1	0	0	0	0	1
CE	14	8	1	0	0	23	0	0	0	0	0	0	0	0	0	0	0	0
PH	19	6	3	0	0	28	1	0	0	0	0	1	0	2	0	0	0	2
CY	6	3	0	0	0	9	0	1	0	0	0	1	0	0	0	0	0	0
MA	10	5	0	0	0	15	1	0	0	0	0	0	0	0	0	0	0	0

The Selection Committee for the various departments were constituted as per the requirements prescribed in the NIT statutes, under the Chairmanship of the Director NIT Meghalaya, with Visitor nominee, BoG nominees and Senate nominee being the other members.

The Selection Committees met in the Conference Room of the Institute as per scheduled dates to interview the candidates for the respective departments. The numbers of candidates attending the interviews for the various positions are as follows:

Candidates attended the Interview																			
Dept.	Assistant Professor						Associate Professor						Professor						
Category	G en	O BC	S T	S C	P WD	Total	G en	O BC	S T	S C	P WD	Total	G en	O BC	S C	S T	P WD	Total	
CSE	8	2	1	0	0	11	2	1	0	0	0	3	0	0	0	0	0	0	
ECE	7	5	1	1	0	14	1	0	0	0	0	1	0	0	0	0	0	0	
EE	7	5	1	1	0	14	2	1	0	0	0	3	2	1	0	0	0	3	
ME	9	2	1	1	0	13	2	0	0	0	0	2	1	0	0	0	0	1	
CE	8	1	1	1	0	11	0	0	0	1	0	1	1	0	0	0	0	1	
PH	4	2	3	1	0	10	1	0	0	0	0	1	2	0	0	0	0	2	
CY	4	2	0	0	0	6	0	1	0	0	0	1	0	0	0	0	0	0	
MA	5	4	0	0	0	9	2	0	0	0	0	2	0	0	0	0	0	0	

The following candidates have been recommended by the selection committees as suitable for appointment as Professor:

SL no.	Department	Candidates recommended	Category	In regular service at NIT Meghalaya	Recommendations
1	Electrical Engineering	Dr. Gayadhar Panda	General	Yes	Recommended for the post of Professor (AGP ₹ 10500)
2	Mechanical Engineering	Dr. Harish Chandra Das	General	No	Recommended for the post of Professor (AGP ₹ 10500)
3	Physics	Dr. Ayon Bhattacharjee	General	Yes	Recommended for the post of Professor (AGP ₹ 10500)

The following candidates have been recommended by the Selection Committee as suitable for appointment as Associate Professor

Sl no.	Department	Candidates recommended	Category	In regular service with NIT Meghalaya	Recommendations
1	Electrical Engineering	Dr. Atanu Banerjee	General	Yes	Recommended for the post of Associate Professor (AGP ₹9500)
2	Civil Engineering	Dr. Commingstarful Marthong	ST	Yes	Recommended for the post of Associate Professor (AGP ₹9500)
3	Mechanical Engineering	Dr. Deba Kumar Sarma	General	Yes	Recommended for the post of Associate Professor (AGP ₹9500)
4	Mechanical Engineering	Dr. Rabindra Narayan Mahapatra	General	No	Recommended for the post of Associate Professor (AGP ₹9500)
5	Mathematics	Dr. Saikat Mukherjee	General	Yes	Recommended for the post of Associate Professor (AGP ₹9500)

The following candidates have been recommended by the Selection Committees as suitable for appointment as Associate Professor:

Sl no.	Department	Candidates recommended	Category	In regular service with NIT Meghalaya	Recommendations
1	Electronics and Communication s Engineering	Dr. Sudipta Maity	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
2		Dr. Subhankar Mazumdar	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
3		Dr. Chevulu Venkata Rama Rao	SC	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
4		Dr. Prabir Kumar Saha	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
5		Dr. Rangababu P	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
6	Electrical Engineering	Dr. Manoranjan Sahoo	OBC	No	Recommended for the post of Assistant Professor (AGP ₹6000)
7		Dr. Sanjay Deb Barman	ST	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
8		Dr. Supriyo Das	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
9		Dr. Piyush Pratap Singh	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
10		Dr. Ksh. Milan Singh	SC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)



11	Civil Engineering	Dr. M Longstithung Patton	ST	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
12		Dr. Ratan Sarmah	General	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
13		Dr. Susmita Sharma	General	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
14		Dr. Debabrata Podder	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
15		Dr. Smrutirekha Sahoo	OBC	No	Recommended for the post of Assistant Professor (AGP ₹6000)
16		Dr. Subrajit Dutta	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
17		Dr. Dibyendu Adak	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
18	Computer Science and Engineering	Dr. Yogita	General	No	Recommended for the post of Assistant Professor (AGP ₹7000)
19		Dr. Soumen Moulik	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
20		Dr. Vipin Pal	OBC	No	Recommended for the post of Assistant Professor (AGP ₹6000)
21		Dr. Bunil Kumar Balabantaray	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
22		Dr. Alok Chakraborty	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
23		Dr. Kamalika Datta	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
24	Mechanical Engineering	Dr. Subhendu Mailty	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
25		Dr. Rajat Subhra Das	General	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
26		Dr. Kishore Debnath.	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
27		Dr. Tanmoy Bose	General	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
28		Dr. Maneshwar Rahang	ST	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
29		Dr. Ramesh Babu Pallekonda	General	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
30	Mathematics	Dr. Tikram Subedi	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
31		Dr. Manideepa Saha	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
32		Dr. Bapan Ghosh	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)

33		Dr. Bidasagar Kumbhakar	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
34		Dr. Srinivas Jangili	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
35	Chemistry	Dr. Atanu Singha Roy	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
36		Dr. Amit Kumar Paul	General	No	Recommended for the post of Assistant Professor (AGP ₹6000)
37	Physics	Dr. Arpita Nath	General	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
38		Dr. Vivek Kumar	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
39		Dr. K Senthilkumar	OBC	Yes	Recommended for the post of Assistant Professor (AGP ₹8000)
40		Dr. Tribedi Bora	SC	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)
41		Dr. Wandahun Lyngdoh Reenbohn	ST	Yes	Recommended for the post of Assistant Professor (AGP ₹7000)

***BOG-XVIII(2017)-R8 :The Board RESOLVED to APPROVE the selection of faculty against the post recommended by the respective selection committees and also EMPOWERS the Director NIT Meghalaya to issue the appointment letters in favour of the selected candidates.*** [REDACTED]

**BoG-XVIII(2017)-9: Any other item with the permission of the Chair**

**Joining of Prof. N. C. Shivaprakash as a member of the SENATE of NIT Meghalaya**

Prof. N. C. Shivaprakash, Dept. of Instrumentation & Applied Physics, IISc Bangalore joined the institute as a member of the Senate after the term of Prof. R. S. Sirohi, Former Director, IIT Delhi expired.

***BOG-XVIII(2017)-R9: The Board NOTED appointment of Prof. N. C. Shivaprakash, Dept. of Instrumentation & Applied Physics, IISc Bangalore as member of Senate.***

**BoG-XVIII(2017)-10: Any other items with permission of Chair**

**Representation received from the Trainee teachers**

A representation was received from the Trainee teachers regarding the salary payable to them. According to order no.F.23-12/2009-TS.III(Pt.) dated :22.03.2013, the trainee teachers are paid a salary as per the table given by MHRD. The table was prepared with DA at 65%. However, some NITs are paying the salary with enhanced DA as per the current rates (139%).

NIT Meghalaya had written to MHRD regarding this issue and a response in this regard is awaited.

***BOG-XVIII(2017)-R10: The Board RESOLVED that the matter would further be taken up with MHRD so that a clarification can be obtained.***

Dr. A. Bhattacharjee  
Registrar(i/c) & Secretary, BoG