

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
Minutes of Xth Meeting of the Board of Governors held on 14.09.2015

The Xth meeting of the Board of Governors of NIT Meghalaya was held on 14th September, 2015 at 11.00 a.m. in the Conference Room of the Institute in the presence of the following members:

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| 1. Professor D. K. Basu
Chairman, BOG NIT Meghalaya | Chairman |
| 2. Shri R. Subrahmanyam
Addl. Secretary(TE), MHRD | Member |
| 3. Professor D. K. Saikia,
Director, NIT Meghalaya | Member |
| 4. Professor P. K. Bora
Electronics and Electrical Engineering
IIT Guwahati | Member |
| 5. Professor P. S. Choudhury,
NIT Meghalaya | Member |
| 6. Sri W. Roy
Meghalaya Power Carriers (Pvt.) Ltd.
Shillong | Member |
| 7. Sri R. D. Shira
Retd. Director, BRPL | Member |
| 8. Sri Satpal Sharma
IFD, MHRD | IFD Representative |
| 9. Sri D. J. Goswami
Registrar , NIT Meghalaya | Secretary |

At the outset the Chairman welcomed the members to the Xth meeting.

The terms of two of the members of the Board Professor Samarjit Sengupta and Professor U. Bhattacharya ended recently. The Board expressed sincere appreciation of their invaluable service as members of the Board of the Institute.

The agenda of the day was then taken up.

Item No. 1: Confirmation of the Minutes of the IXTH Meeting of the Board of Governors of the Institute held on 18.04.2015

The IXth meeting of the Board of Governors of the Institute was held on 18.04.2015 in the conference room of Pinewood Hotel, Shillong. The minutes of the meeting were circulated amongst the members of the Committee for their comments/ observations. No comments from any of the members were received.

R1/BOG/X/2015: The Board **RESOLVED** to **CONFIRM** the Minutes of the Ninth Meeting of the Board of Governors of NIT Meghalaya held on 18th April, 2015 as circulated.

Item No. 2: Follow up action on the decisions of the Board of Governors of NIT Meghalaya taken on its IXth meeting

The Registrar elaborated the actions taken on the resolutions of the Board in its IXth meeting as tabulated below:

Sl. No.	BoG Resolution No.	Resolution	Action Taken/Status
1.	<u>R3/BOG/IX/2015:</u> Proposed Amendment in the Statute 18 of the Institute on Appointment of Deputy Director	The Board Resolved to Approve the amendments in Statute 18 of the Institute as proposed and forward the same for assent by the Visitor.	After confirmation of the minutes amendment approved by the Board of the Institute will be intimated to MHRD for assent by the Visitor.
2.	<u>R4/BOG/IX/2015:</u> Status of the Construction work of permanent campus at Sohra.	The Board NOTED the progress of the Package-I and Package-II of the construction works and advised the Director to convey its concerns to the PMC.	The concern of the Board on slow progress of the works has been conveyed to the PMC. Regular visits to the site are also being made to keep track of the progress. A report on works is placed in Agenda Item No. 3.
3.	<u>R5/BOG/IX/2015:</u> Minutes of the VI th meeting of Building & Works Committee of the Institute held on 11.03.2015.	The Board NOTED the resolutions and observations of the Building and Works Committee.	-

4	<u>R6.1/BOG/IX/2015:</u> Senate Recommendation on Changing the name of the department of Electrical and Electronics Engineering to Electrical Engineering	The Board Resolved to Approve the recommendation of the Senate of renaming the department of Electrical and Electronics Engineering as Electrical Engineering.	Notified
5	<u>R6.2/BOG/IX/2015:</u> Senate Recommendation on Amendment to the Ordinance-I in the clauses 18 & 19, for putting limit on the number of chances given to a student to clear a backlog course and to keep the number of backlog courses for a student within manageable limit.	The Board Resolved to Approve incorporation of the two proposed provisions in the clauses 18 & 19 of Ordinance-I as recommended by the Senate.	Amendments notified.
6.	<u>R6.3/BOG/IX/2015:</u> Senate Recommendation on Starting of M. Tech programme in Mechanical Engineering and Civil Engineering.	The Board Resolved to Approve the starting of M. Tech. Programmes in Fluids and Thermal Engineering and Water Resource Engineering from 2015 with annual intake capacity of 15 each as recommended by the Senate.	M. Tech programme in the two specializations started.
7.	<u>R6.4a/BOG/IX/2015:</u> Senate Recommendation on Starting of M. Sc programme in Physics, Chemistry and Mathematics.	The Board Resolved to Approve the starting of M. Sc. Programme in Physics, Chemistry and Mathematics from 2015 with an annual intake capacity of 16 each as recommended by the Senate.	M. Sc. programme started in Physics, Chemistry and Mathematics.
8.	<u>R6.4b/BOG/IX/2015:</u> Senate Recommendation on Fees structure for the M. Sc programme.	The Board Resolved to Approve the fees structure of the M. Sc. programme as recommended by the Senate.	Implemented.
9.	<u>R6.5/BOG/IX/2015:</u> Senate Recommendation on Summer Term Course Fee.	The Board Resolved to Approve fixing of Summer Term Course Fee as `3000/- and ` 5000/- per course for SC/ST and non-SC/ST students respectively as recommended by the Senate.	Implemented.

10.	<u>R6.6/BOG/IX/2015:</u> Senate Recommendation on Revised Fees Structures for B. Tech and M. Tech programmes.	The Board Resolved to Approve the revised fees structures for B. Tech, M. Tech and Ph. D programmes as recommended by the Senate.	Implemented.
11.	<u>R6.7/BOG/IX/2015:</u> Ratification of approval by the Chairman on the panel of experts for carrying out the academic audit of the institute.	The Board Resolved to Ratify the approval by the Chairman on the panel of experts for carrying out the academic audit of the institute.	Academic Audit carried out by the External Audit Committee. The Audit Report was circulated along with the Agenda of the Board meeting.
12.	<u>R6.8/BOG/IX/2015:</u> Senate Recommendation on Amendments in Ordinance-V: Ordinance on Award of Medals	The Board Resolved to Approve the amendments in Ordinance-V as recommended by the Senate.	Notified.
13.	<u>R6.9/BOG/IX/2015:</u> Senate Nominees to the Board of Governors	The Board Resolved to Accept the nominations of- 1. Professor P. K. Bora, Electronics and Electrical Engineering, IIT Guwahati 2. Professor P. S. Choudhury, Civil Engineering, NIT Meghalaya to be members of the Board of Governors of the Institute. The Board also expressed deepest appreciation to Dr. Asim Datta for the service provided by him as a member of the Board.	Notified.
14.	<u>R7/BOG/IX/2015:</u> Creation of Faculty and Non-faculty Positions.	The Board Resolved to Approve creation of 11 (eleven) additional faculty positions for a total of 66 (sixty six) faculty positions in the Institute and send it for concurrence of the Ministry along with the proposal for sanction of the non-faculty posts.	Communication sent to MHRD for concurrence.
15.	<u>R8/BOG/IX/2015:</u> Approval towards extension of LTC relaxation to travel by Air to visit NER and	The Board Resolved to Approve the relaxation to travel by Air and conversion of one home town LTC as per O.M. No.31011/3/2014-Estt.(A-	Notified.

	A&N.	IV) dated 26.09.2014 issued by Ministry of Personnel, Public Grievances and Pensions, Dept. of Personnel and Training ,Govt. of India to all eligible employees of the Institute.	
16.	<u>R9/BOG/IX/2015:</u> Raising the Ceiling on Institute Lease of Residence for Assistant Professor and Officers of Equivalent Grade	After due deliberation, the Board RESOLVED not to APPROVE raising of the ceiling on leased accommodation for Assistant Professors and Officers of equivalent grade as requested.	No Action Required.
17.	<u>R10/BOG/IX/2015:</u> Authorizing Registrar of the Institute to act as Authorized Signatory for Service Tax related matters	The Board Resolved to Approve to Authorize the Registrar to be the signatory on behalf of the Institute to deal in Service Tax related issues.	Implemented.
18.	<u>R11/BOG/IX/2015:</u> Information on Recruitment	The Board Noted the appointments made and the initiatives taken to fill-in the vacant positions.	-
19.	<u>R12/BOG/IX/2015:</u> Items approved by the Director.	The Board Noted the items approved by the Director.	-
20.	<u>R13.A/BOG/IX/2015:</u> Admission of students under ICCR Scholarship Programme	The Board Resolved to Approve admission of students from developing countries into B. Tech programme (one seat in each of the disciplines on supernumerary basis) under ICCR scholarship programme from the 2015-16 session.	Implemented. One student from South Africa admitted.
21.	<u>R13.B/BOG/IX/2015:</u> Enhancement of Dearness Allowance from 107% to 113% w.e.f. 01.01.2015	The Board Approved the payment of Dearness allowance @ 113% w. e. f. 01.01.2015 as per the govt. notification to all eligible employees of the Institute.	Implemented.
22.	<u>R13.C/BOG/IX/2015:</u> Financial Status of the Institute as on 31.03.2015	The Board Noted the Financial status of the Institute as on 31.03.2015 as reported.	No Action Required.
23.	<u>R13.D/BOG/IX/2015:</u> Appeal of the Director towards treatment of his	The Board Approved a medical advance of `4,35,000/- to Prof. D. K. Saikia, Director for treatment of his	The advance amount was released and the treatment carried out.

wife	wife. The final settlement of the claim will be done only after a medical board consisting of at least two orthopaedics determines the admissibility of the same.	The claims have been received and are being processed.
The rest of the items were either for or items for noting/ratification by the Board.		

R2/BOG/X/2015: *The Board NOTED the actions taken on the decisions of the IXth meeting of the Board of Governors held on 18-04-2015 as reported. On the Academic Audit Report the Board Resolved the following:*

1. *The Director shall constitute an Implementation Committee on the Recommendations of the Academic Audit Committee and an Action Taken Report will be presented in the next meeting of the Board.,*
2. *Each of the Heads of the Departments will be asked to make a presentation on the implementation of Outcome Based Curriculum before the Board in its next meeting.*
3. *A report on the Research Projects taken-up by the faculty will be submitted by the Assoc. Dean (Research & Consultancy) for the next Board meeting,*
4. *Each of the Heads of the Departments shall prepare a list of industries along with a list of possible interactions by the department.*

Item No. 3: Conversion of sanctioned posts to meet immediate requirements

Additional Faculty and Non-Faculty posts were sanctioned to the Institute for the academic year 2014-15 which was communicated vide MHRD letter no. F.24-2/2010-T.S.III dated 11.08.2015. As per this sanction 2(two) posts each of Professor and Associate Professor and 5(five) post of Assistant Professor were sanctioned against faculty positions. Sixteen non-faculty posts (Technical Asst./ Junior Engineer-6, Superintendent/ Secretary-1, Technician-6, Multitasking staff-3) were also sanctioned and intimated through the same letter.

The Institute being at a nascent stage, it is observed that it is very difficult to attract suitable candidates for the higher level faculty positions. Institute was forced to invite one senior Professor from IIT Kharagpur for a semester as a visiting faculty and presently have two faculty members (one Professor and another Associate Professor) on deputation from NIT Silchar. To meet the faculty requirements, BOG vide its resolution **R10/BOG/1/12** taken during the first meeting **RESOLVED** to approve the proposal for-

“Making appointments at Assistant Professor level against sanctioned faculty positions at higher levels.”

In similar lines, it is proposed that depending on the requirement, the positions sanctioned at Professor and Associate Professor levels may be filled at Assistant Professor level. It was

also observed that as per 4-tier flexible cadre faculty structure, which the Institute has already adopted, this flexibility is supposed to be assumed.

Similarly, with the expansion of the Institute, need for ministerial staff has also increased. But in the present sanction only one post (Superintendent/ Secretary) was sanctioned. It was therefore proposed that one of the post of Technical Assistant and two posts of Technician be converted to posts of Superintendent and Junior Assistant respectively carrying the same pay scale. Subsequently when sanction for these ministerial posts comes these will be reverted to the technical posts. It was mentioned that the Institute has already sent request for sanction of faculty and non faculty post based on the student intake strength for the academic year 2015-16.

The Board was requested to consider the proposal for conversion of the posts as described above.

R3/BOG/X/2015: *The Board Resolved to Approve the following:*

1. *Allow appointment of faculty at the Assistant Professor level against sanctioned positions of Associate Professor and Professor,*
2. *Convert one position of Technical Assistant to a position of Superintendent,*
3. *Convert two positions of Technicians to positions of Junior Assistants,*
4. *The positions of Technical Assistant and Technicians will be reclaimed when sanctions for the positions of Superintendent and Junior Assistants are received.*

Item No. 4 Faculty Selection and Appointments:

A. Selection:

As reported to the Board in its IXth meeting, considering the need for faculty in the coming session starting in July/ August and in anticipation of receiving sanction from MHRD, applications were invited for positions of Assistant Professor (in the 4-tier flexible faculty structure) in Departments of Civil Engineering, Mechanical Engineering, Physics, Chemistry and Mathematics (for appointment on permanent/ contract basis) vide Advertisement No. NITMGH/REC/F/1/ 2014-15/2772 dated: 11-02-2015 released through the print media and the Institute's website. Nineteen (19) positions were advertised with category wise distribution as- (General-05, OBC-09, SC-04, ST-01), keeping in mind the anticipated sanctions and backlog vacancies. The last date for submission of the same was 31.03.2015.

The applications for the positions of Assistant Professor were scrutinized by committees constituted for the purpose. The numbers of applications received for the various positions along with the number of shortlisted applications are detailed below.

Department	Applications Received					Applications Shortlisted				
	Gen	OBC	SC	ST	Total	Gen	OBC	SC	ST	Total
Civil Engineering	13	10	7	2	32	9	6	5	2	22
Mechanical Engineering	58	19	26	5	110	18	6	8	1	33
Chemistry	169	76	13	7	265	20	9	1	0	30
Physics	118	50	10	2	181	17	14	4	2	37
Mathematics	65	31	8	0	104	24	8	1	0	33

Selection Committees were constituted for the various departments with the external members as follows:

Department	Member	Affiliation	Constituency
Civil Engineering	Prof. N. K. Garg	IIT Delhi	Visitor's Nominee
	Prof. Debasish Roy	IIT Kharagpur	BoG Nominee
	Prof. Saroj Mandal	Jadavpur University	BoG Nominee
	Prof. C. Mallikarjuna*	IIT Guwahati	Senate Nominee
Mechanical Engineering	Prof. N. K. Garg	IIT Delhi	Visitor's Nominee
	Prof. Achintya Mukhopadhyay	Jadavpur University	BoG Nominee
	Prof. P. S. Rao	IIT Guwahati	BoG Nominee
	Prof. S. A. Channiwala	SVNIT, Surat	Senate Nominee
Chemistry	Prof. P. K. Basu	Former Professor, CU	Visitor's Nominee
	Prof. S. Bandyopadhyay	IIT Kharagpur	BoG Nominee
	Prof. B. K. Das	Guwahati University	BoG Nominee
	Prof. M. Ray	IIT Guwahati	Senate Nominee
Physics	Prof. P. K. Basu	Former Professor, CU	Visitor's Nominee
	Prof. P. K. Datta	IIT Kharagpur	BoG Nominee
	Prof. S. K. Roy	Jadavpur University	BoG Nominee
	Prof. A. Srinivasan	IIT Guwahati	Senate Nominee
Mathematics	Prof. P. K. Basu	Former Professor, CU	Visitor's Nominee
	Prof. N. Srinivasan	IIT Guwahati	BoG Nominee
	Prof. P. K. Sen	Jadavpur University	BoG Nominee
	Prof. R. K. Deka	Guwahati University	Senate Nominee

* In place Prof. Arup Sarma who could not be present due to illness.

The selection Committees met in the Conference Room of the Institute on the specified dates to interview the candidates for the respective departments. Prof. S. K. Roy and Prof. P. K. Sen could not attend the respective Selection Committee meetings due to unavoidable circumstances. The candidates' statistics for the various positions were as follows:

Department	Date of Interview	No. Of candidates called for interview					No. Candidates present for interview				
		Gen	OBC	SC	ST	Total	Gen	OBC	SC	ST	Total
Civil Engineering	25-06-2015	9	6	5	2	22	7	3	4	2	16
Mechanical Engineering	26-06-2015	18	6	8	1	33	11	4	5	1	21
Chemistry	18-06-2015	20	9	1	0	30	13	4	0	0	17
Physics	19-06-2015	17	14	4	2	37	9	7	4	2	22
Mathematics	20-06-2015	24	8	1	0	33	13	5	1	0	19

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

Category	Sl. No.	Candidates Recommended	Specialization	Ph. D from/ registered at	Recommendations
Civil Engineering					
General	1.	Dr. Ratan Sarmah	Hydrology	IIT Guwahati	At AGP Rs. 6,000/-
	2.	Mrs. Ambika Kuity	Transportation Engineering	IIT Kanpur	At AGP Rs. 6000/- on completion of PhD
	3.	Dr. Ajanta Kalita	Geotechnical	IIT Guwahati	At AGP of Rs. 7,000/-
	4.	Mr. Dibyendu Pal	Transportation Engineering	IIT Guwahati	At AGP Rs. 6000/- on completion of PhD
OBC	1.	Mrs. Smrutirekha Sahoo	Geotechnical	IIT Delhi	At AGP Rs. 6,000/- on completion of PhD
SC	1.	Mr. Amit Kr. Das	Geotechnical	IIT Kharagpur	At AGP Rs. 6,000/- on completion of PhD
ST	1.	Dr. Comingstarful Marthong	Structural Engineering	IIT Guwahati	At AGP Rs. 8,000/-
Mechanical Engineering					
General	1.	Mr. Rajat Subhra Das	Thermal	IIT Delhi	At AGP Rs. 6,000/- on completion of PhD.
	2.	Mr. Kaushik Bandyopadhyay	Manufacturing	IIT Kharagpur	At AGP Rs. 6,000/- on completion of PhD.
	3.	Mr. Shubhankar Chakraborty	Thermal	IIT Kharagpur	At AGP Rs. 6,000/- on completion of PhD
OBC	1.	Mr. S. Arun	Machine Design	IIT Guwahati	At AGP Rs. 6,000/- on completion of PhD
	2.	Mr. Kishore Debnath	Manufacturing	IIT Roorkee	At AGP Rs. 6,000/- on completion of PhD

	3.	Dr. Satheeshkumar V.	Manufacturing	IIT Guwahati	At AGP Rs. 6,000/-
SC	1.	Mr. P. Ramesh Babu	Machine Design	IIT Guwahati	At AGP Rs. 6,000/- on completion of PhD
Chemistry					
General	1.	Dr. Paresh Nath Chatterjee	Organometallics	IIT Kharagpur	At AGP of Rs. 8000/-
	2.	Dr. Atanu Singha Roy	Physical Chemistry	IIT Kharagpur	At AGP of Rs. 6000/-
	3.	Dr. Sanjay Pratihar	Inorganic/ Organometallics	IIT Kharagpur	At AGP of Rs. 7000/-
	4.	Dr. Barun Jana	Inorganic	Muenster, Germany	At AGP of Rs. 7000/-
OBC	1.	Dr. Gitish Kishor Dutta	Organometallics	IISc Bangalore	At AGP of Rs. 8000/-
	2.	Dr. T. Rajagopala Rao	Theoretical Chemistry	Univ. Of Hyd.	At AGP of Rs. 6000/-
	3.	Dr. Naba Kamal Nath	Inorganic	Univ. Of Hyd.	At AGP of Rs. 6000/-
Physics					
General	1.	Dr. S. Bhima Sankar Davuluri	Optics, Theoretical Physics	Univ. Of Texas	At AGP of Rs. 7000/-.
OBC	1.	Dr. Vivek Kumar	Material Sc.	IIT Delhi	At AGP of Rs. 7000/-.
	2.	Dr. K. Senthilkumar	Plasma, Semiconductor	Shimane Univ. Japan	At AGP of Rs. 7000/-.
	3.	Dr. Arindam Karmakar	Condensed Matter	Jadavpur Univ.	At AGP of Rs. 6000/-.
SC	1.	Dr. Tribedi Bora	Condensed Matter	IIT Guwahati	At AGP of Rs. 6000/-.
	2.	Dr. Nayan Mani Das	Thin Film	ISM Dhanbad	At AGP of Rs. 6000/-.
ST	1.	Dr. Wandahun L. Reenbohn	Condensed Matter, Th. Physics	NEHU	At AGP of Rs. 6000/-.
	2.	Dr. Mridula Baro	Solar Cells	IIT Madras	At AGP of Rs. 6000/-.
Mathematics					
General	1.	Dr. Manideepa Saha	Algebra	IIT Guwahati	At AGP of Rs. 7000/-.
	2.	Mr. Nabakumar Jana	Statistics	IIT Kharagpur	At AGP of Rs. 6000/- on completion of PhD.
	3.	Dr. Ashish Kumar Prasad	Optimization	ISM, Dhanbad	At AGP of Rs. 6000/-.
	4.	Dr. Manish Kumar Khandelwal	CFD	IIT Roorkee	At AGP of Rs. 6000/-.
OBC	1.	Mr. Bidyasagar Kumbhakar	MHD	ISM, Dhanbad	At AGP of Rs. 6000/- on completion of PhD.
	2.	Dr. Srinivas Jangili	Fluid Dynamics	NIT Warangal	At AGP of Rs. 6000/-.

Some candidates have been selected who have not yet received their PhD degrees. These candidates have either submitted their thesis or are at near completion stage of their works. These candidates are proposed to be offered appointment with consolidated pay. On receiving PhD degree within one year of the date of interview or before the next selection committee meeting, whichever is earlier, such candidates will be placed on proper scale with AGP of ` 6000/- subject to availability of vacant position in the corresponding category.

Due to urgency the Chairman approved the above selections subject to ratification by the Board. The Board may kindly consider ratification of the approval given by the Chairman.

R4.1/BOG/X/2015: The Board Resolved to Ratify the Approval of the Selection Committee Recommendations given by the Chairman of the Board.

B. Appointments:

Faculty Positions:

- Faculty Positions Sanctioned by MHRD till 2014-15 : 47
- Additional Faculty Positions created by BoG vide R7/BOG-IX/2015: 19
(MHRD concurrence pending for 2015-16)

As the Institute was starting two M. Tech and three M. Sc. Programmes this year there was urgent need for faculty in the corresponding departments. Therefore, against the above positions appointments were offered with the approval of the Chairman, subject to ratification by the Board, to the candidates as tabulated below:

Category	Sl. No.	Name (PhD from/pursuing)	Specialization	Pay	Upgrade/ New
Civil Engineering					
ST	1.	Dr. Comingstarful Marthong, (IIT Guwahati)	Structural Engineering	At AGP of Rs. 8000/-	Upgrading AGP
General	2.	Dr. Ratan Sarmah, (IIT Guwahati)	Hydrology	Consolidated*	New
General	3.	Mrs. Ambika Kuity, (IIT Kanpur)	Transportation Engineering	Consolidated*	New
OBC	4.	Mrs. Smrutirekha sahoo, (IIT Delhi)	Geotechnical	Consolidated*	New
SC	5.	Mr. Amit Kr. Das, (IIT Kgp.)	Geotechnical	Consolidated*	New
Mechanical Engineering					
OBC	1.	Mr. S. Arun, (IIT Guwahati)	Machine Design	Consolidated*	New
OBC	2.	Mr. Kishore Debnath,	Manufacturing	Consolidated*	New

		(IIT Roorkee)			
General	3.	Dr. Rajat Subhra Das (IIT Delhi)	Thermal	Consolidated*	New
SC	4.	Mr. P. Ramesh Babu, (IIT Guwahati)	Machine Design	Consolidated*	New
Chemistry					
General	1.	Dr. Paresh Nath Chatterjee (IIT Kharagpur)	Organic	At AGP of Rs. 8000/-	Upgrading AGP
OBC	2.	Dr. Gitish Kishor Dutta, (IISc, Bangalore)	Organic	At AGP of Rs. 8000/-	Upgrading AGP
OBC	3.	Dr. T. Rajagopala Rao, (Univ. of Hyderabad)	Theoretical Chemistry	At AGP of Rs. 6000/-	New, Regular
OBC	4.	Dr. Naba Kamal Nath (Univ. of Hyderabad)	Inorganic	At AGP of Rs. 6000/-	New, Regular
General	5.	Dr. Atanu Singha Roy (IIT Kharagpur)	Physical Chemistry	Consolidated*	New
Physics					
OBC	1.	Dr. Vivek Kumar (IIT Delhi)	Material Sc.	At AGP of Rs. 7000/-.	New, Regular
OBC	2.	Dr. K. Senthilkumar (Shimane Univ. Japan)	Plasma, Semiconductor	At AGP of Rs. 7000/-.	New, Regular
SC	3.	Dr. Tribedi Bora, (IIT Guwahati)	Condensed Matter	At AGP of Rs. 6000/-.	New, Regular
ST	4.	Dr. Wandahun L. Reenbohn (NEHU)	Condensed Matter, Th. Ph.	Consolidated*	New
Mathematics					
General	1.	Dr. Manideepa Saha, (IIT Guwahati)	Algebra	At AGP of Rs.7000/-	Upgrading AGP
General	2.	Mr. Nabakumar Jana, (IIT Kharagpur)	Statistics	Consolidated Pay*	New
OBC	3.	Dr. Bidyasagar Kumbhakar (ISM Dhanbad)	MHD	Consolidated*	New
OBC	4.	Dr. Srinivas Jangili (NIT Warangal)	Fluid Dynamics	At AGP of Rs.6000/-	New, Regular

* Consolidated amount of Rs. 50,000/- pm (with residential accommodation) or Rs.55,000/- pm (without residential accommodation) will be paid to the faculty member. On receiving PhD degree, within one year of date of interview or before the next round of selection for the post, whichever is earlier, such candidates will be placed on proper scale with AGP of Rs. 6,000/- subject to availability of a position in the corresponding category.

R4.2/BOG/X/2015: The Board Resolved to Ratify the Approval of the above Appointments given by the Chairman of the Board.

The Board was informed that the following candidates have so far joined the Institute:

Sl. No.	Name (PhD from/pursuing)	Categ-ory	Specializa-tion	Pay	Upgrade/ New	Date of Joining
Civil Engineering						
1.	Dr. Comingstarful Marthong, (IIT Guwahati)	ST	Structural Engineering	At AGP of Rs. 8000/-	Upgrading AGP	03.07.2015
2.	Dr. Ratan Sarmah, (IIT Guwahati)	General	Hydrology	Consolidated*	New	27.07.2015
Mechanical Engineering						
1.	Mr. S. Arun, (IIT Guwahati)	OBC	Machine Design	Consolidated*	New	27.07.2015
2.	Mr. Kishore Debnath, (IIT Roorkee)	OBC	Manufacturing	Consolidated*	New	16.07.2015
3.	Dr. Rajat Subhra Das (IIT Delhi)	General	Thermal	Consolidated*	New	16.07.2015
4.	Mr. P. Ramesh Babu, (IIT Guwahati)	SC	Machine Design	Consolidated*	New	27.07.2015
Chemistry						
1.	Dr. Paresh Nath Chatterjee (IIT Kharagpur)	General	Organometal-lics	At AGP of Rs. 8000/-	Upgrading AGP	03.07.2015
2.	Dr. Gitish Kishor Dutta, (IISc, Bangalore)	OBC	Organometal-lics	At AGP of Rs. 8000/-	Upgrading AGP	03.07.2015
3.	Dr. T. Rajagopala Rao, (Univ. of Hyderabad)	OBC	Theoretical Chemistry	At AGP of Rs. 6000/-	New, Regular	27.07.2015
4.	Dr. Naba Kamal Nath (Univ. of Hyderabad)	OBC	Inorganic	At AGP of Rs. 6000/-	New, Regular	28.07.2015
5.	Dr. Atanu Singha Roy (IIT Kharagpur)	General	Physical Chemistry	Consolidated*	New	23.07.2015
Physics						
1.	Dr. Vivek Kumar (IIT Delhi)	OBC	Material Sc.	At AGP of Rs. 7000/-.	New, Regular	14.07.2015
2.	Dr. K. Senthilkumar (Shimane Univ. Japan)	OBC	Plasma, Semiconductor	At AGP of Rs. 7000/-.	New, Regular	14.07.2015
3.	Dr. Tribedi Bora, (IIT Guwahati)	SC	Condensed Matter	At AGP of Rs. 6000/-.	New, Regular	06.07.2015
4.	Dr. Wandahun L. Reenbohn (NEHU)	ST	Condensed Matter, Theoretical Ph.	Consolidated*	New	06.07.2015
Mathematics						
1.	Dr. Manideepa Saha, (IIT Guwahati)	General	Algebra	At AGP of Rs.7000/-	Upgrading AGP	03.07.2015
2.	Dr. Bidyasagar	OBC	MHD	Consolidated*	New	20.07.2015

	Kumbhakar (ISM Dhanbad)					
3.	Dr. Srinivas Jangili (NIT Warangal)	OBC	Fluid Dynamics	At AGP of Rs.6000/-	New, Regular	27.07.2015
4.	Mr. Nabakumar Jana, (IIT Kharagpur)	General	Statistics	Consolidated*	New	27.08.2015

Further, the Board was also informed that the following candidates who were offered appointment have taken extension of date of joining to complete their PhD works:

Sl. No.	Name and Affiliation	Department	Categ-ory	Specializa-tion	Pay	Extended Till
1.	Mrs. Smrutirekha sahuo, (IIT Delhi)	Civil Engineering	OBC	Geotechnical	Consolidated*	2 nd Nov, 2015
2.	Mr. Amit Kr. Das, (IIT Kharagpur)	Civil Engineering	SC	Geotechnical	Consolidated*	2 nd Nov, 2015

Mrs. Ambika Kuity pursuing PhD at IIT Kanpur who was also offered appointment in the Civil Engineering department sought extension of date of joining till July, 2016. The same could not be given and the offer was withdrawn.

Summary of Faculty Position with the new Appointments:

Positions Sanctioned by MHRD till 2014-15: 47 (Gen: 25, OBC: 12, SC: 07, ST: 03)

Faculty on Rolls:

Regular Faculty in 4-tier : 25 (Asst. Prof.)
 Regular Faculty in 3-tier : 09 (Assoc. Prof: 02, Asst. Prof: 07)
 Total Faculty against Regular Positions: 34 (Assoc. Prof: 02, Asst. Prof: 32) (Gen: 20, OBC: 07, SC: 04, ST: 02)
 Faculty appointed on deputation : 02 (Professor-01, Assoc. Professor-01)
 3-tier faculty on contract : 16 (Assistant Professor) (2 with PhD)
 Faculty on consolidated pay : 15 (Assistant Professor) (7 with PhD)
 Total- : 67 (44 with PhD)

Five of the newly appointed faculty members on consolidated pay Dr. Ratan Sarma(General), Dr. Rajat Subhra Das (General), Dr. Atanu Singha Roy(General), Dr. Wandahun L. Reenbohn(ST), and Dr. Bidyasagar Kumbhakar(OBC) were given Consolidated pay due to non-availability of sanctioned positions in the respective category at the time of appointment or due to late receipt of PhD receiving information. They are now proposed to be appointed on regular scale as recommended by the Selection Committees.

Nine other faculty members on consolidated pay were appointed last year. Two of them Dr. Sanjay Pratihari (CSE, General category) and Dr. Pradeep Kumar Rathore (ECE, General category) obtained their doctoral degrees from IIT Kharagpur (25.06.2015) and IIT Delhi

(17.07.2015) respectively before receipt of the post sanctions for the academic year 2014-15 but after one year from the date of their interview (23.06.2014 & 26.06.2015). As per Statutes 23 (13) regarding appointments, the recommendation of the selection committee shall remain valid for a period of one year from the date of interview and if for any reason the recommendations are not approved by the Competent Authority or appointment orders are not issued after the approval of recommendations within the said period of one year, the recommendations lapse and fresh advt. is required to be issued. However, as sanctioned positions for the year 2014-15 was only intimated in Aug 15, which is after expiry of one year from the date of interview they could not be placed on regular scale. As two more sanctioned positions in the general category are now available the Board was requested to advise regarding the matter of putting these two faculty members in regular scale.

The board was requested to note and approve the proposal/ advice-

- i. To appoint following five faculty members (who were appointed on a consolidated pay earlier) in a regular scale as recommended by the selection Committee against vacant posts in the respective categories against sanction received vide MHRD letter no. F.24-2/2010-T.S.III dated 11.08.2015:

Sl. No.	Name	Category	Dept.	Pay
1.	Dr. Ratan Sarmah	General	Civil	At AGP of Rs. 6000/-
2.	Dr. Rajat Subhra Das	Genera	Mechanical	At AGP of Rs. 6000/-
3.	Dr. Atanu Singha Roy	Genera	Chemistry	At AGP of Rs. 6000/-
4.	Dr. Wandahun L. Reenbohn	ST	Physics	At AGP of Rs. 6000/-
5.	Dr. Bidyasagar Kumbhakar	OBC	Mathematics	At AGP of Rs. 6000/-

- ii. Regarding placing of the two faculty members Dr. Sanjay Pratihar (CSE, General category) and Dr. Pradeep Kumar Rathore (ECE, General category) recruited during 2014 in a regular scale of pay.

R4.3/BOG/X/2015: The Board *RESOLVED* the following:

- i. **To Approve** the placing of the 5(five) newly appointed faculty members on regular scale as follows:

Sl. No.	Name	Pay
1.	Dr. Ratan Sarmah	At AGP of Rs. 6000/-
2.	Dr. Rajat Subhra Das	At AGP of Rs. 6000/-
3.	Dr. Atanu Singha Roy	At AGP of Rs. 6000/-
4.	Dr. Wandahun L. Reenbohn	At AGP of Rs. 6000/-
5.	Dr. Bidyasagar Kumbhakar	At AGP of Rs. 6000/-

- ii. **Not to Approve** the placing of the 2(two) faculty members recruited during 2014 Dr. Sanjay Pratihar (CSE, General category) and Dr. Pradeep Kumar Rathore (ECE, General category) in a regular scale of pay as the one year validity period of the panel has expired.

C. Appointment of Dr. S. K. Dutta as a Visiting Faculty

Dr. Sujit K. Dutta, who obtained his doctoral degree in sociology from IIT Kanpur, retired as an Associate Professor from National Institute of Rural Development (NIRD) in 2013. He has long experience of carrying out studies on rural societies in the North East and authored several books on these. He has also been associated with several institutions within the country as well as abroad in various capacities. After his retirement from NIRD he served as a senior faculty and as an administrator in NIT Arunachal Pradesh. During his service at NIT Arunachal Pradesh Dr. Dutta offered courses in the area of entrepreneurship, sociology and also served as the training and placement officer. His initiatives as placement officer also benefitted the other new NITs in the NE region. Dr. Dutta has shown interest in serving in NIT Meghalaya.

The institute lacks faculty at senior level. In addition to being a HSS faculty having Dr. Dutta in the Institute is expected to help in the following activities:

1. entrepreneurship development,
2. placement,
3. village adoption, etc.

Considering the above the Chairman approved the appointment of Dr. Sujit K. Dutta as a Visiting Faculty, subject to ratification by the Board. Dr. Dutta has been appointed initially for a period of one year, at the level at which he retired from NIRD and his pay will be regulated as per GoI norms for reemployed pensioners. His resume was circulated along with agenda items for consideration of approval by the Board.

R4.4/BOG/X/2015: *The Board **RESOLVED** the **Ratify** the decision of the Chairman to approve appointment of Dr. Sujit Kr. Dutta as a Guest Faculty in the Department of Humanities and Social Sciences.*

Item No. 5: Status of Admissions:

The Admissions for the year 2015-16 have been completed. The admissions statistics are tabulated below for perusal and observation by the Hon'ble Members of the Board:

Program me	Discipline/ Specialization	Intake Capacity		Admitted					
		Number	Quota	Gen	OB C	SC	ST	PWD	Total
B. Tech.	CSE	15	HS	2	0	1	12	0	15
		15	OS	4	4	2	1	0	11
	ECE	15	HS	3	0	0	12	0	15
		15	OS	4	3	2	1	1	11
	EE	15	HS	2	0	1	12	0	15
		15	OS	3	3	3	1	1	11
	ME	15	HS	1	1	1	12	0	15
		15	OS	5	4	2	1	0	12
CE	15	HS	1	0	1	13	0	15	
	15	OS	3	5	1	1	0	10	
M. Tech.	CSE	20	-	11	1	2	2	0	16
	ECE	20	-	10	1	3	1	0	15
	EE	20	-	9	0	3	1	0	13
	ME (Fluids and Thermal Engineering)	15	-	7	4	2	0	0	13
	CE (Water Resource Engineering)	15	-	5	0	0	1	0	6
M. Sc.	Physics	16	-	6	0	0	5	0	11
	Chemistry	16	-	8	4	1	0	0	13
	Mathematics	16	-	1	0	0	5	0	6
PhD	CSE	-	-	1	0	0	2	0	3
	ECE	-	-	2	1	1	0	0	4
	EE	-	-	2	0	0	0	0	2
	ME	-	-	2	0	0	0	0	2
	CE	-	-	1	1	0	0	0	2
	Physics	-	-	-	-	-	-	-	0
	Chemistry	-	-	-	-	-	-	-	0
	Mathematics	-	-	2	0	0	0	0	2
	HSS	-	-	-	-	-	-	-	0
Total-	288	-							259

The Board was informed about the NIT awareness campaign carried out in the Schools and Colleges of the State by the Institute which has resulted in filling-up of all the B. Tech State Quota seats and with better ranked candidates than in earlier years. It was also informed that the good number of seats in B. Tech Other State Quota remained vacant due to the new Joint Counseling procedure followed this year.

The Board Members expressed happiness at the filling-up of all the state quota seats in the B. Tech programme and the success of the NIT awareness campaign. It also observed that the numbers of admissions in the M. Tech programme in Water Resource Engineering and in the M. Sc. programme in Mathematics are rather low.

R5/BOG/X/2015: *The Board NOTED the status of admissions during the session 2015-16.*

Item 6: Minutes of the VIIth meeting of Building & Works Committee of the Institute to be held on 04.09.2015

The VIIth Meeting of the Building & Works Committee was held on 04.09.2015. The minutes of the meeting was placed during the meeting of the Board. The members discussed the recommendations/decisions of the Committee and **resolved** as tabulated below:

Item	Senate Resolution	Board Resolution
<p><u>Item No. 1:</u> Confirmation of the Minutes of the VITH Meeting of the Building & Works Committee of the Institute held on 11.03.2015.</p>	<p><u>R1/B&WC/VII/2015:</u> <i>The Committee RESOLVED that the Minutes of the Sixth Meeting of the Building and Works Committee of NIT Meghalaya held on 11th March, 2015 be CONFIRMED as circulated.</i></p>	-
<p><u>Item No. 2</u> Follow up action on the decision of the Fourth Meeting of the B&WC: Item No. 2 Status of Construction works of NIT Meghalaya permanent Campus under Phase –I at Sohra.</p>	<p><u>R2/B&WC/VII/2015:</u> <i>The Committee NOTED the status of constructions at the permanent campus at Sohra including award of Package-III works under Phase–I by the PMC to M/S Gannon Dunkerly & Co. Ltd, Kolkata at their quoted amount of Rs. 92,41,05,846/-. The Committee also opined that in developing the campus due precaution should be taken to protect any old structures within the site which have heritage value.</i></p>	-

<p><u>Item No. 3:</u> Revised estimates prepared by the Consultants for Phase-I Constructions of NIT Meghalaya at Sohra.</p> <p>The Committee discussed in detail with the representative of the Architectural consultants regarding the variations in the estimates as presented by them. The Committee noted that estimates for phase-I construction work was to be revised mainly due to certain modifications as per the site requirement, change in residential buildings to G+3 structure instead of S+6 structure (due to orders of Hon'ble High Court) and also the preliminary estimates was as per DSR-2012 rates, whereas the revised one was made as per DSR-2014 rates. The Committee members also noted the comments sent by the ministry in this regard.</p> <p>The Committee observed that the proposed Package-IV included items such as the External Electrical Works, External Plumbing & Fire Fighting System Works, Sports Grounds, Parking Areas, STP, Underground Tank etc. which are essential but were not part of the original preliminary estimates already approved. The BWC decided to take-up these works as <i>Supplementary Works</i>.</p> <p>The total revised estimates(RE) for the works included in the preliminary estimates (PE) approved in the 4th meeting of the B&WC held on 23rd September 2013 has now come out as `502.70 Crores in place approved PE</p>	<p><u>R3/B&WC/VII/2015:</u> <i>The B&WC Resolved to approve the revised estimate of ` 588.20 Cr. (which includes supplementary works for package-IV) and recommends it to the BOG for its further approval.</i></p>	<p><u>R6.1/BOG/X/2015:</u> <i>The Board Resolved to Approve the recommendation of the B&WC the revised estimate of ` 588.20 Cr. (which includes supplementary works for package-IV) of Phase-I constructions of the permanent campus.</i></p>
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<p>of `484.32 Crores. The estimated cost of the Supplementary Works that are also needed to be taken-up for the Phase-I constructions is `85.50 Cr. The Total Estimates for the Phase-I constructions is therefore ` 588.20 Cr.</p>		
<p>Item No. 4: Estimate prepared by Meghalaya PWD, Shillong for Improvement and Widening of Approach Road from AEE-PWD office junction (Sohra-Shella Road) to NIT Meghalaya campus at Sohra.</p> <p>The Committee agreed to the facts related to the requirement of the wide approach road and discussed about the proposal submitted by State PWD for converting the road from single lane to double lane standard (Length=0.90 Km) with an estimated cost of `2,71,80,000/-(Rupees Two Crores Seventy One Lakh Eighty Thousand only) with a request for arranging fund for the same.</p> <p>The Committee observed that there should be provision for side-walks on one side of the road for the pedestrians. Also the topping should be done using WPM technology.</p> <p>The State has agreed to provide the necessary land for the widening, including a portion of the office campus of the PWD sub-divisional office. However the state PWD has requested for arrangement of the funds for the construction. This approach road will be the main lifeline to the Institute. It is also necessary to carry</p>	<p>R4/B&WC/VII/2015: <i>Considering the utmost necessity the B&WC resolved to approve the estimates of Rs. 2.718 Cr. for widening of the approach road and recommend it to the Board of Governors for its administrative approval for execution of the work through the State PWD with the necessary expenditure.</i></p>	<p>R6.2/BOG/X/2015: The Board Resolved to Approve the expenditure for widening of the approach road to the campus by MPWD in two phases- Phase-I: the work of widening, culverts, side drains and laying of base of the road as per the estimates. Phase-II: the work of black topping in phase-II to be carried out at a later stage with appropriate technology so as to ensure durability in the highly wet environment of Sohra.</p>

<p>out the work at the earliest possible to continue the construction activity at the site without further disruption. Thus it is necessary for the Institute to arrange funds for this work as requested by the State PWD. Therefore while approving the estimates for carrying out the work through State PWD the B&WC decided to recommend it to the Board of Governors for its approval with the necessary expenditure.</p>		
<p>Item No. 5: Construction of Water Storage Reservoir at NIT Meghalaya Permanent Campus, Sohra</p> <p>The B&WC members discussed the proposal of water reservoirs prepared by NEEPCO with three alternative plans and design for construction of water storage reservoir at the permanent campus.</p> <p>Considering the water requirements for the projected population in the campus after phase-I constructions, the committee approved that alternative-2 will be the most suitable option and decided to recommend it for further approval of the Board of Governors.</p> <p>The members also opined that the execution of this work may be entrusted a Governmental agencies like NEEPCO or MeECL which have the expertise on constructing such reservoirs.</p>	<p><u>R5/B&WC/VII/2015:</u> <i>The B&WC resolved to approve the Alternative-2 for the Water Reservoir at estimated cost of Rs.7.45 Cr. prepared by NEEPCO and recommended it for administrative approval by the Board of Governors. The Committee also opined that the execution of this work may be entrusted a Governmental agencies like NEEPCO or MeECL.</i></p>	<p><u>R6.3/BOG/X/2015:</u> <i>The Board Resolved to Approve the expenditure and execution of the work of the Water Reservoir as recommended by the B&WC.</i></p>
<p>Item No. 6: <u>Item approved by Director:</u> Drawing temporary power supply line (3-ph 4-wire LT line along with</p>	<p><u>R6/B&WC/VII/2015:</u> <i>The B&WC noted the work of drawing the temporary LT line with service connections for the</i></p>	<p>-</p>

<p>service connection) within the campus site for construction purposes</p> <p>The Institute approached Meghalaya Power Distribution Corporation Ltd. for drawing temporary LT power supply within the campus site at Sohra for construction purposes (3-ph 4-wire LT line along with service connection). Vide their letter No. MePDCL/EKH/DD/T-78/15-16/399 dated 17.06.2015 received from Executive Engineer, East Khasi Hills (D) Division, Shillong, MePDCL expressed their willingness to take up the work on deposit work basis at an estimated cost of `18,88,625/-. The payment for the said work has been made to MePDCL with approval of Director and the work now is now being carried out.</p>	<p><i>construction works being carried out by MePDCL within the campus site as a deposit work with the approval of the Director.</i></p>	
<p><u>Item No.7: Other Works approved by the Director:</u></p> <p>Due to the requirements for the existing as well as newly started academic programmes, works were taken up at the Transit Campus at Bijni Complex, Permanent Site and the Hostels with the approval of the Director. From the last meeting of the B&WC which was held on 11.03.2015 till date, 42 (Forty Two) nos. of various works (civil and electrical) as listed were undertaken with an estimated cost of `39,72,447/-.</p>	<p><u>R7/B&WC/VII/2015:</u></p> <p><i>The B&WC noted the 42 (forty two) works undertaken at the Transit Campus at Bijni Complex, Permanent Site and the Hostels with the approval of the Director since the previous meeting of the Committee with an estimated cost of `39,72,447/-.</i></p>	<p>-</p>

Item 7: Minutes of the VIIth meeting of the Senate of the Institute held on 10.09.2015

The minutes of the VIIth meeting of the Senate of the Institute held on 10.09.2015 were placed before the Board. The **Resolved** the following on the Recommendations of the

Senate:

Item	Senate Resolution	Board Resolution
<p><u>Item No. 1:</u> Confirmation of the minutes of the sixth meeting of the senate held on 28.03.2015.</p>	<p><u>R1/SENATE-VII/15:</u> <i>The Senate Resolved to Confirm the minutes of the sixth meeting of the senate as circulated along with agenda items.</i></p>	<p>-</p>
<p><u>Item No. 2</u> Follow up action on the decision of the Sixth Meeting of the Senate</p>	<p><u>R2/SENATE-VII/15:</u> <i>The Senate Noted the follow up action on the resolutions of the 6th meeting of the Senate. The Senate also made specific note/ observation on the following:</i></p> <ul style="list-style-type: none"> <i>i. Noted the special efforts made to motivate the poor performing students such as- mentoring of the students, special tutorial classes, guidance given by the Probation Committee etc. and observed that qualified Counsellor be engaged.</i> <i>ii. On the Academic Audit the Senate observed that the benefits accrued through preparation of the Self Assessment Reports (at Dept. and Institution level) by the young faculty and experience/ exposure gained through the interactions with the highly experienced members of the Audit Committee is very worthwhile.</i> <p><i>The Senate observed that some of the inputs received</i></p>	<p>-</p>

	<i>through the Audit Report will definitely benefit the Institute.</i>	
<p><u>Item No. 3:</u> List of B. Tech Candidates Qualifying for Award of Degree</p> <p>The Second Batch of 79 (seventy-nine) B. Tech. candidates and 1 (one) candidate from first batch have completed the requirements of the programme in June this year. Out of these 28 are in Electronics and Communication Engineering, 28 are in Electrical and Electronics Engineering and 24 are in Computer Science and Engineering. (The lists are in Annex-I; page 46).</p>	<p><u>R3/SENATE-VII/15:</u> <i>The senate Resolved to Recommend the 80 (Eighty) listed candidates to the Board of Governors for Approval of award of B. Tech Degree in the forthcoming Convocation.</i></p>	<p><u>R7.1/BOG/X/2015:</u> <i>The Board Resolved to Accept the recommendation of the Senate to Approve the 80 (eighty) candidates listed in Annex-I for Award of B. Tech degrees in their respective disciplines in the forth coming Convocation.</i></p>
<p><u>Item No. 4: Nominees for the Institute Gold Medals:</u></p> <p>As per the Ordinance-V, the successful candidates securing the highest CGPA in each discipline and satisfying the following conditions are to be awarded Institute Gold Medal:</p> <ol style="list-style-type: none"> Should have secured a CGPA of at least 8.5. Must have completed the programme within the minimum stipulated period. Should not have been under academic probation during the programme. Should not have any record of disciplinary action during the programme. <p>After necessary checks by the office of the Assoc. Dean (Academic) the following candidates (who secured the highest CGPA in his/ her respective disciplines and also satisfied the above mentioned conditions) were found to qualify to receive the Institute Gold Medals in the respective disciplines:</p>	<p><u>R4/SENATE-VII/15:</u> <i>The Senate Resolved to Recommend the three listed candidates to the Board of Governors for approval of award of the Institute Gold Medals in their respective disciplines.</i></p>	<p><u>R7.2/BOG/X/2015:</u> <i>The Board Resolved to Accept the Recommendation to award the Institute Gold Medals to the three candidates in the B. Tech programme in their respective disciplines for the year 2015:</i></p> <ol style="list-style-type: none"> Mr. Aditya Shukla - CSE Mr. Subhra Jyoti Paul - ECE Mr. Ashwani Goyal - EEE

<p>i. Mr. Aditya Shukla- CSE ii. Mr. Subhra Jyoti Paul- ECE iii. Mr. Ashwani Goyal- EEE</p>		
<p>Item No. 5: Nominee for President's Gold Medal</p> <p>Among the successful candidates the candidate with the best all round performance in a batch is to be awarded President's Gold Medal as per the selection criteria stipulated in Ordinance-V of the Institute. A Committee constituted by the Director under the Chairmanship of the Assoc. Dean (Students Welfare) has recommended the name of Mr. Subhrajyoti Paul of the Department of Electronics & Communication Engineering for the medal. The recommendation report of the selection committee was placed before the Senate for its consideration.</p>	<p>R5/SENATE-VII/15: <i>The Senate Resolved to Recommend Mr. Subhrajyoti Paul to the Board of Governors for award of the President's Gold Medal in the B. Tech programme for the year 2015.</i></p>	<p>R7.3/BOG/X/15: <i>The Board Resolved to Accept the recommendation of the Senate to award the President's Gold Medal in the B. Tech programme for the year 2015 to Mr. Subhrajyoti Paul.</i></p>
<p>Item No. 6: Proposal for starting Part-time M. Tech Programme for Sponsored Candidates</p> <p>Full Time M. Tech programme in 5 Engineering Department has been started. Only Gate-qualified Students are admitted through Central counselling (CCMT) and Institute Spot counselling, if seats remain vacant after central counselling. So far all admitted students are receiving MHRD scholarship. In last two years, Institute has received large number of requests for starting part time M. Tech programme for sponsored candidates. Many candidates in the region who are working in the industry and institutions after B. Tech/ BE can get the opportunity for higher studies and renew their knowledge and skills through this programme. This is also expected to bring in more interactions between the</p>	<p>R6/SENATE-VII/15: <i>The Senate Resolved that a detailed proposal including the structure and duration may be prepared for consideration in its next meeting.</i></p>	<p>-</p>

<p>faculty of the institute and the industry and the institutions in the region. There are several aspects including Admission criteria and procedure, Fee structure etc. that need to be resolved before starting of the programme. The Senate is requested to consider discussing the pros and cons of starting the programme and advise.</p>		
<p>Item No. 7: Proposal for awarding certificate to the students who are exiting in midway.</p> <p>It has been observed that some B. Tech students are exiting in the midway of the programme. Unsuccessful students are leaving after 2nd year and even after 3rd year. For our B. Tech programme, minimum credit requirement is 170 (per year average 43). The student who is leaving after 2nd year, is earning about 60-70 credits and the student after 3rd year, is earning about 90-100 credits. Because of unsuccessful exit, these students are not getting any certificate from the Institute as there is no such provision in the Academic Ordinance. The students are earning 1/3 or 1/2 of the total credits and spending 2 or 3 years in the Institute but these are of no use in their career. These students may also be benefitted if any appropriate (diploma level!) certificate is given to them. It is therefore proposed to provide recognition to the students who have to exit midway. The Senate was requested to advise on the matter.</p>	<p>R7/Senate-VII/2015: <i>The Senate Resolved that the Institute cannot award diploma or such other certificate to unsuccessful candidates, who exit the B. Tech programme before completion, as the structure of the programme is not modular in nature.</i></p>	<p>-</p>
<p>Item No. 8: Change in the credit structure of the course CE 323</p> <p>The Director (on recommendation of DAC, Civil Engineering) approved the change in the credit structure of the course</p>	<p>R8/Senate-VII/2015: <i>The Senate Resolved to Ratify the decision of the Director to approve the modification of the credit structure of the course CE 323.</i></p>	<p>-</p>

<p>CE323: ADVANCED SURVEYING TECHNIQUES subject to ratification by the Senate. Old structure : 3-0-0:3 New Structure: 3-1-0:4</p>		
<p><u>Item No. 9:</u> New 700 level courses: The director approved the following 700 level courses subject to ratification by the Senate:</p> <ol style="list-style-type: none"> 1. CE 704 (3-0-0 : 3) 2. CE 705 (3-0-0 : 3) 3. EE 710 (3-0-0 : 3) 4. EC 704 (3-0-0 : 3) 5. EC 705 (3-0-0 : 3) 6. EC 706 (3-0-0 : 3) 7. EC 707 (3-0-0 : 3) 8. EC 708 (3-0-0 : 3) 	<p><u>R9/Senate-VII/2015:</u> <i>The Senate Resolved to Ratify the approval of the eight 700 level courses of the three departments of Civil Engineering, Electrical Engineering and Electronics and Communication Engineering given by the Director after the required typographical and format corrections and other modifications pointed out.</i></p>	<p>-</p>
<p><u>Item No. 10:</u> Allowing one student of 1st year to continue who fell short by one credit to clear 75% of the credits: Mr. Rahul Praveer who took admission in 2013 but failed to attend the programme was allowed to register in 2014 as a 1st year student as a restart candidate. During the session 2014-15 he cleared 32 credits against the minimum requirement of 33 for a restart candidate. Even though technically Mr. Praveer has been a restart candidate, it was actually his first attempt (he could not attend any class during 2013-14) and considering the fact that he falls short by only one credit, as a special case, the Director decided to allow him to continue in the programme with necessary undertakings on compassionate ground.</p>	<p><u>R10/Senate-VII/15:</u> <i>The Senate Resolved to Ratify the decision of the Director to allow Mr. Rahul Praveer to continue in the programme as a special case.</i></p>	<p>-</p>
<p><u>Item No. 11:</u> New Faculty The Senate was informed that considering the need for additional faculty for the new programmes a recruitment drive was taken to recruit the faculty for the departments</p>	<p><u>R11/Senate-VII/2015:</u> <i>The Senate Noted and expressed its happiness at the joining of the well qualified faculty from reputed institutions.</i></p>	<p>-</p>

<p>of Mechanical Engineering, Civil Engineering, Physics, Chemistry and Mathematics. Excellent response was received against the recruitment notification and large numbers of applications were received from candidates within the country and abroad. Duly constituted selection committees recommended panels of candidates. The list candidates who joined as faculty in the different departments against these was placed before the Senate along with the names of two candidates who have taken extension for joining in November, 2015.</p>		
<p><u>Item No. 12:</u> Spring Semester, 2015 Results: The Results of the Spring Semester, 2015 was published on 10th June. Summer Term & Supplementary results were published on 4th Aug. Results were published after the approval of the Director. A summary of the results is as tabulated as in Annex-II(page 47).</p> <p>While analyzing the results it was observed that there was drop in performance of the 8th Semester B. Tech (ECE) from the 7th Semester, which is normally not expected.</p>	<p><u>R12/Senate-VII/15:</u> <i>The Senate Noted the Results.</i></p>	
<p><u>Item No. 13: Course registration & unsuccessful exit in Autumn-2015:</u> The Senate was informed of the following:</p> <ul style="list-style-type: none"> - Course registration for Autumn-15 semester has been done through ERP. All the students have done their registration online. As a result the classes started in this semester without loss/ disruption of a single class. - The following 2(two) students of 2nd 	<p><u>R13/Senate-VII/2015:</u> <i>The Senate expressed happiness for the ERP being made operational and the resulting improvements in the functioning registered. It also appreciated the strict adherence to the norms for ensuring quality.</i></p>	

<p>year B. Tech were not allowed to register for any new course as they are having backlog of 18 credits or more.</p> <ul style="list-style-type: none"> ○ Mr. Rohan Verma, B13CV021, Civil Engineering ○ Ms. Anjili Kumari, B13CS014, Computer Sc. and Engineering <p>- One student (Mr. Karan Raj, B13EE19, Electrical Engineering) exited from the programme as he failed to earn 75% of the total first year credits even after programme restart. He could clear only 10 credits against the minimum requirement of 33 credits for a restart candidate.</p> <p>- One PhD student (Mr. M. Donbor Lyngdoh, P14CE001, Civil Engineering) exited as per the recommendation of his Doctoral Committee. The student failed to clear the comprehensive exam in two attempts.</p>		
<p><u>Item No. 14: Admission-2015</u></p> <p>The statistics on the admissions in the Institute in the current academic year 2015-16 were placed before the Senate for perusal by the Senate.</p> <p>The Senate was informed of the vacancy of 18 seats in the other state quota of the B. Tech programme that used to get fully filled in the earlier years. The vacancy has occurred due to the new joint counselling procedure. This new procedure has in fact lead to nearly a month delay in completion of the B. Tech admission process this year.</p>	<p><u>R14/Senate-VII/2015:</u> <i>The Senate Noted admissions in the different programmes this year.</i></p>	<p>-</p>
<p><u>Item No. 15: Approving Authority for taking-up academic responsibility by NIT Meghalaya faculty in other institutions:</u></p> <p>It is common for the faculty to take-up</p>	<p><u>R15/Senate-VII/2015:</u> <i>The Senate Resolved the following:</i></p> <p><i>1. The Institute faculty members may provide</i></p>	<p>-</p>

<p>various academic responsibilities in other institutions. Some such academic responsibilities include-</p> <ol style="list-style-type: none"> a. Adjunct Faculty b. Guest Faculty c. Co-supervisorship <ul style="list-style-type: none"> - PhD work - M. Tech Project work - B. Tech Project Work <p>It is necessary to decide on the Approving Authority for allowing a faculty member to take-up such responsibilities and the criteria for deciding on such approval. The Senate is requested to consider and advise.</p> <p>The Senate had extensive discussion on the matter. Senate took note of the fact that while it would be beneficial for NIT Meghalaya to have mutual exchange of faculty and sharing of resources, it is important to ensure that the Institute activities do not suffer in the process. It is more so important keeping in mind that NIT Meghalaya is still in its formative years and the faculty members are engaged in many administrative activities in addition to their regular academic activities.</p> <p>On the external student project guidance issue, the members of the Senate were of the opinion that while the Institute faculty may provide assistance in UG/ PG level project works of students of other nearby institutions, the faculty members of NIT Meghalaya should not be the official guide/supervisors of B. Tech/M. Tech Project works of students from other Institutions.</p> <p>Regarding approval of faculty members from NIT Meghalaya to act as co-supervisors/joint supervisors of PhD students from other Institutions or undertaking any other assignments like Adjunct faculty and / Guest Faculty in other Institutions/organization, Senate</p>	<p><i>assistance in UG/ PG level project works of students from other institutions, but they should not take-up responsibility of officially guiding M. Tech/ B. Tech project works of students from other Institutions.</i></p> <p>2. <i>Faculty members from NIT Meghalaya desiring to act as co-supervisors/joint Supervisors of PhD scholars from other Institutions or undertaking any other assignments like Adjunct faculty/ Guest Faculty in other Institutions/ organiza-tions, need to apply through the concerned Head of the Depart-ment to the Director, NIT Meghalaya. Director may consider according approval to such applications on case to case basis keeping in mind-</i></p> <ol style="list-style-type: none"> i. <i>the responsibility-es/workload/ academic commitment of the concerned faculty member at NIT Meghalaya and the feasibility of sanctioning leave (if required) as per rule,</i> ii. <i>the reputation of the Institution/Organiza-tion involved.</i> 	
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<p>opined that such applications should be duly forwarded by the concerned Head of the Department to the Director, NIT Meghalaya. Director may consider according approval to such applications on case to case basis keeping in mind-</p> <p>(i) the responsibilities/workload/ academic commitments of the concerned faculty member at NIT Meghalaya and the feasibility of sanctioning leave (if required) as per rule,</p> <p>(ii) the reputation of the Institution/Organization involved.</p>		
<p>Item No. 16: Authority for issue of Certificates to Interns:</p> <p>The Institute has been hosting interns from all over the country during the summer and winter breaks. So far the interns were being assigned to interested faculty members for assigning and supervising the works. The corresponding faculty members were allowed to issue the certificates to the interns. The Senate may perhaps advise if the same can be continued.</p>	<p><u>R16/Senate-VII/2015:</u> <i>The Senate Resolved that the faculty member concerned may issue the certificate which may be endorsed by the Head of the Department concerned, if required.</i></p>	<p>-</p>

Item 8: Minutes of the VIIth meeting of the Finance Committee of the Institute held on 14.09.2015

The minutes of the VIIth meeting of the Finance Committee of the Institute held on 14.09.2015 was placed before the Board. They resolved the following on the Recommendations of the Finance Committee.

Item	Senate Resolution	Board Resolution
<p>Item No. 1: Confirmation of the Minutes of the VITH Meeting of the Finance Committee of the Institute held on 11.03.2015.</p>	<p><u>R1/FC-VII/2015:</u> <i>The Finance Committee RESOLVED that the Minutes of the VIth meeting of the Finance Committee be CONFIRMED as circulated.</i></p>	<p>-</p>

<p><u>Item No. 2</u> Expenditure Status as on 31.08.2015</p> <p>During the VIth meeting of Finance Committee of the Institute held on 09.01.2015 a budget estimate of ` 23180.00 Lakhs for the financial year 2015-16 was recommended which was subsequently approved by the BOG of the Institute. Expenditure status as on 31.08.2015 during the financial year 2015-16 is as in ANNEX-III(page 48).</p>	<p>R2/FC-VII/2015: <i>The Finance Committee</i> NOTED the expenditure status of the Institute till 31st August, 2015.</p>	<p>-</p>
<p><u>Item 3: Revision of Budget Estimates for the Financial Year 2015-16</u></p> <p>As mentioned above budget estimate of ` 23,180.00 for the financial year 2015-16 was approved by the BoG of the Institute. However subsequently we have received an approval from the ministry towards purchase of an ambulance. No provision was made for this during the preparation of the estimates. Based on preliminary survey it was proposed that an amount of `15.00 Lakh be allocated to the head of Vehicle (24-VEH) for purchase of an Ambulance.</p> <p>The allocation of funds for procurement of books was kept at ` 25.00 Lakhs considering the trend of expenditure during last financial year till December. Subsequently, with the starting of M.Sc. & M. Tech Programmes this amount is insufficient to cater the need for books. Already, purchase orders for books worth an amount of Rs. 42.50 Lakhs have been placed. Considering the requirement for the year, it is proposed that an amount of `60.00 Lakhs be allocated under this Head (13-LBK) in this financial year.</p> <p>Further, with the increase in the M. Tech students and PhD research scholars the requirement under the head of Students</p>	<p>R3/FC-VII/2015: <i>The Finance Committee</i> RESOLVED to RECOMMEND revision of budget estimates for the financial year 2015-16 as in ANNEX-IV(page 49).</p>	<p><u>R8.1/BOG/X/2015:</u> <i>The Board Resolved to Approve the Revised Budget Estimates for 2015-16 as recommended by the Finance Committee.</i></p>

<p>Scholarships (14-SSC) has also increased. It is proposed enhance the allocation under this head to ` 150.00 Lakh from allocated ` 80.00 Lakh.</p> <p>The Committee agreed to allocate ` 60.00 Lakh and ` 150.00 Lakh respectively to the heads of 13-LBK and 14-SSC respectively. The additional amount of Rs. 105 Lakh may be adjusted with the head of 3-CON. Regarding allocation to the head of Vehicle, the Committee opined that perhaps the purchase of the Ambulance may be deferred till the Institute is ready to shift to the permanent campus in Cherrapunjee.</p> <p>Based on the current progress of the construction works at the permanent campus the PMC M/S RITES Ltd. has submitted a revised schedule of funds requirement for a total of Rs. 8262.35 Lakh for the current financial year. Including requirements for water reservoir, approach road and consultants fees etc., the fund requirement under the head of constructions (3-CON) is revised at Rs. 9000.00 Lakh.</p>		
<p>Item 4: Adoption of the Annual Accounts of NIT Meghalaya for the year 2014-15</p> <p>An item regarding forwarding of the Annual Accounts of NIT Meghalaya for the year 2014-15 to the Board of Governors of the Institute for adoption of the same and to send it to the Principal Accountant General (Audit), Meghalaya, Shillong for Audit of the Accounts was circulated amongst the members for their approval vide letter no. NITMGH/FC/Cir/2015-16/1025 dtd. 16.07.2015.</p> <p>Approvals were received from 5 members of the Finance Committee, NIT Meghalaya. Accordingly, Annual Accounts for the year 2014-15 approved by circulation was forwarded to the BoG and after obtaining</p>	<p><u>R4/FC-VII/2015:</u> <i>The Finance Committee</i> RESOLVED <i>to</i> RECOMMEND <i>the</i> <i>Rectified Annual Accounts</i> <i>to the Board of Governors</i> <i>for its approval towards</i> <i>sending the rectified</i> <i>accounts to Principal</i> <i>Accountant General</i> <i>(Audit).</i></p>	<p><u>R8.2/BOG/X/2015:</u> <i>The Board Resolved to</i> Approve <i>the Rectified</i> <i>Annual Accounts</i> <i>placed before the</i> <i>Board of Governors for</i> <i>its approval towards</i> <i>sending the rectified</i> <i>accounts to Principal</i> <i>Accountant General</i> <i>(Audit) as</i> <i>recommended by the</i> <i>Finance Committee.</i></p>

<p>approval from the BoG it was sent to Principal Accountant General (Audit), Meghalaya, Shillong for statutory audit.</p> <p>Personnel from Principal Accountant General (Audit), Meghalaya, Shillong audited the Accounts and as per their advice rectification of some points were undertaken which is summarized as follows:-</p> <p>a) Instead of deducting an amount of `5,69,857/- (being the prior period depreciation) An amount of `39,18,839/- being the prior period expenses (Schedule-18) was wrongly deducted from the total depreciation amount of ` 2,46,51,833/- for the year. The depreciation amount has been corrected to `2,40,81,976/- (`2,46,51,833 - `5,69,857). Earlier it was reported as `2,07,32,994/-(`2,46,51,833 - `39,18,839).</p> <p>b) With the change in the depreciation amount as above in the expenditure side, correspondingly Grants and donations(Schedule-9) on the Income side of the Income and Expenditure account is rectified to `17,25,23,029/- (` 16,91,74,047/- + `33,48,982/-)</p> <p>c) In schedule 19 (Significant Accounting policies)-it was reported that depreciation during the year was done on prorata basis though depreciation has been provided for the whole year in terms of guidelines as per the new format. The reporting has been corrected accordingly.</p> <p>The rectified copy of the Accounts placed before the Committee.</p>		
<p>Item 5: Approval of honorarium payable</p>	<p><u>R5/FC-VII/2015:</u> <i>The</i></p>	<p><u>R8.3/BOG/X/2015:</u></p>

<p>to Adjunct Faculty</p> <p>Guidelines for hiring Adjunct faculty in Centrally Funded Technical Institutions (CFTI's) were issued by MHRD, GoI vide their notification dated 16.02.2015. The same was placed before the Committee.</p> <p>In the Para 9 of the said circular, it was mentioned that adjunct faculties would be provided travel assistance from his/her Institute to his/ her place of stay and back, maximum 6(six) times per year with accommodation to be provided in the Institute Guest house. He/ She will be given honorarium payable per day/per class/per session as decided by the FC/ BoG of the respective Institutes subject to a maximum ceiling of ` 1,20,000/- per month.</p> <p>It was proposed that in case of hiring of adjunct Faculty NIT Meghalaya, they will be paid an honorarium of up to a maximum of ` 5,000/- per day for the days he /she takes part in Academic activities of the Institute, excluding the days of travel, subject to a ceiling of ` 1,20,000/- per month.</p>	<p><i>Finance Committee</i></p> <p>RESOLVED to RECOMMEND the following Honorarium for the Adjunct Faculty to the Board of Governors for its approval-</p> <p>“Up to a maximum of 5,000/- per day for the days he/she takes part in Academic activities of the Institute, excluding the days of travel, subject to a ceiling of ` 1,20,000/- per month.”</p>	<p>The Board Resolved to Approve the Honorarium for the Adjunct Faculty to the Board of Governors for its approval-</p> <p>“Up to a maximum of 5,000/- per day for the days he/she takes part in Academic activities of the Institute, excluding the days of travel, subject to a ceiling of ` 1,20,000/- per month.”</p> <p>as recommended by the Finance Committee.</p>
<p>Item 6: Fixing of Honorarium payable to guest faculty</p> <p>Due to non-availability of faculty members on certain specific subjects Institute invites faculty members from other nearby Institutes to take classes. They are provided with a honorarium of maximum of Rs.1000/- per class which sometimes is not commensurate with the position held by the faculty members. Further, considering, that as the faculty members visits on the weekends to take such classes sometimes in a single day, these guests faculties delivers lectures of duration of three to four hours so that the syllabus can be covered in due course of time, To cover this aspects it is proposed that these guest faculty members may be provided with a honorarium of Rs.1500/- per hour subject to a maximum of Rs. 5000/- per day.</p>	<p>R6/FC-VII/2015:</p> <p><i>The Finance Committee</i></p> <p>RESOLVED to RECOMMEND an honorarium of Rs.1500/- per hour subject to a maximum of Rs. 5000/- per day for the Guest Faculty to the Board of Governors for its approval.</p>	<p>R8.3/BOG/X/2015:</p> <p>The Board Resolved to Approve the honorarium of Rs.1500/- per hour subject to a maximum of Rs. 5000/- per day For the Guest Faculty as recommended by the Finance Committee.</p>

Item No.9: Adoption of the Annual Accounts of NIT Meghalaya for the year 2014-15

An item regarding adoption of the Annual Accounts of NIT Meghalaya for the year 2014-15 for forwarding the same to the Principal Accountant General (Audit), Meghalaya, Shillong for Audit was circulated amongst the members for their approval vide letter no.NITMGH/BoG-X/Cir/2015-16/1082 dtd. 21.07.2015. Salient features of the accounts are reported as below:

Sl. No.	Head	2013-14	2014-15	in lakh
1.	Grants - Plan Funds Received during the year		4500	
	Receivable as on 31.03.2015		1500	
		2500.00		6000.00
2	Internal Revenue Generation: Income from investments, interest income and other income during the year		44.68	109.06
3	Capital Expenditure incurred during the year (including capital works in progress)		1188.15	4182.66
4	Revenue Expenditure during the year			
	Staff Payments and Benefit	341.02	581.19	
	Academic Expenses	110.09	217.93	
	Administrative and General Expenses	288.46	328.57	
	Communication & Transportation Expenses	50.44	162.58	
	Security & Cleaning	64.41	91.58	
	Repairs and Maintainance	26.53	93.85	
			880.95	1475.70
5	Utilization of plan funds(3+4)		2069.10	5658.36

Approvals were received from 8 members of the Board of Governors, NIT Meghalaya. Accordingly, Annual Accounts for the year 2014-15 approved by circulation was forwarded to the Principal Accountant General (Audit), Meghalaya, Shillong for statutory audit.

Personnel from Principal Accountant General (Audit), Meghalaya, Shillong audited the Accounts and as per their advice rectification of some points were undertaken which is summarised as follows:-

- a) Instead of deducting an amount of `5,69,857/- (being the prior period depreciation) An amount of `39,18,839/- being the prior period expenses (Schedule-18) was wrongly deducted from the total depreciation amount of `2,46,51,833/- for the year.

- The depreciation amount has been corrected to `2,40,81,976/- (`2,46,51,833 - `5,69,857). Earlier it was reported as `2,07,32,994/-(`2,46,51,833 - `39,18,839).
- b) With the change in the depreciation amount as above in the expenditure side, correspondingly Grants and donations(Schedule-9) on the Income side of the Income and Expenditure account is rectified to `17,25,23,029/-(`16,91,74,047/- + `33,48,982/-)
- c) In schedule 19 (Significant Accounting policies)- it was reported that depreciation during the year was done on prorata basis though depreciation has been provided for the whole year in terms of guidelines as per the new format. The reporting has been corrected accordingly.

The rectified copy of the Accounts is put up at **Annex-I (page 1-15)**.

R9/BOG/X/2015: The **Board** noted the rectification done in the accounts for the year 2014-15 as per the advice of the personnel from Principal Accountant General (Audit), Meghalaya, Shillong and approved the same to be sent to Principal Accountant General (Audit), Meghalaya for further needful at their end.

Item No.10: Approval of honorarium payable to Adjunct Faculty

Guidelines for hiring Adjunct faculty in Centrally Funded Technical Institutions (CFTI's) were issued by MHRD, GoI vide their notification dated 16.02.2015 [Copy is at **Annex-II(page 16-20)**]. In the Para 9 of the said circular, it was mentioned that adjunct faculties would be provided travel assistance from his/her Institute to his/ her place of stay and back, maximum 6(six) times per year with accommodation to be provided in the Institute Guest house. He/She will be given honorarium payable per day/per class/per session as decided by the FC/ BoG of the respective Institutes subject to a maximum ceiling of `1,20,000/- per month.

It is proposed that in case of hiring of adjunct Faculty NIT Meghalaya, they will be paid an honorarium of up to a maximum of `5,000/- per day for the days he /she takes part in Academic activities of the Institute, excluding the days of travel, subject to a ceiling of `1,20,000/- per month

R10/BOG/X/2015: The Board discussed the issue of hiring the Adjunct Faculty and honorarium payable to them and APPROVED the honorarium as follows:-

- a) Honorarium upto a maximum of Rs.5000/- per day for the days the adjunct faculty takes part in academic activities of the iNstitute excluding the days of travel subject

to a ceiling of `1,20,000/- per month.

- b) The other benefits will be as per the MHRD, GoI vide their notification dated 16.02.2015 as mentioned above.

Item No. 11: Appointment of Professor Indranil Sengupta as an Adjunct Faculty

The DAC of the Department of Computer Science and Engineering and the Committee appointed by the Director have recommended appointment of Professor Indranil Sengupta of Department of Computer Science and Engineering of IIT Kharagpur as an Adjunct Faculty in the department. The appointed Committee recommendation was placed before the Board for consideration of approval.

R11/BOG/X/2015: *The Board Resolved to Approve Appointment of Professor Indranil Sengupta of IIT Kharagpur as an Adjunct Faculty in the Department of Computer Science and Engineering as recommended.*

Item No. 12: To consider exemption of payment of license fee for accommodation provided by the Institute in case of certain employees

Though the Institute is presently operating from a temporary campus it is providing residential facilities (mainly to the Group A staff including the Director) on accommodation taken on lease. As per Statute 17(2), Schedule-A, which relates to the Contract of service entered between the Institute and the Director, Para-9 states that the appointee (Director in this case) shall be entitled to furnished free of license fee office cum residential accommodation in the campus of the Institute as may be sanctioned by the Board of Governors of the Institute. Though accordingly accommodation is provided to the Director accordingly, License fee as per prescribed rates is being deducted from the salary of the Director.

The Board was requested to consider to sanction license fee free accommodation to the Director and also to refund the license fee that has been recovered from the current incumbent.

Further, it has come to notice that similar Centrally funded Institutes provides license fee accommodation to certain category of employees. In case of IIT Guwahati following are exempted from paying license fee:-

1. Dy. Director
2. Registrar
3. Public Relation Officer
4. Sr. Medical Officer
5. Medical Officers
6. Security Officer
7. Dy. Security Officers
8. Asst. Security Officer

9. Wardens and Assoc. Wardens of Students Hostel and Chairman, Hostel Wardens Council
10. Chairman (Sports) and Chairman (Cultural Affairs) of Students' Gymkhana
11. Faculty Advisor for SC/ST students
12. Faculty Advisor for foreign students
13. P.A to Director
14. Guest House Manager
15. Sister-in-Charge, NIT Hospital

The Board was requested to decide whether this facility can be extended to the similar set of employees of NIT Meghalaya also.

R12/BOG/X/2015: *The Board Resolved that the exemption of license fee be given to only those employees whose appointment agreement provides for this exemption and in case of the present incumbents the license fee deducted may be refunded.*

Item 13: Holidays for the year 2016

GOI has notified 14 holidays to be observed compulsorily in all Central Govt. offices during the year 2015 (vide G.I., Dept. of Per & Trg.'s letter F. No. 12/7/2015-JCA-2 dated 11.11.2015, was circulated along with the agenda.

In addition, 3 holidays are to be 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.

However, though the list for the 2 restricted holidays can be drawn keeping in view of the local importance, most of the holidays which are mentioned in the list in the above order from which 3 variable holidays are to be selected have least importance for the staff belonging to the state. It is felt that it will be appropriate that while fixing these three holidays, along with the list given in that order, if the holiday list of the State Government of Meghalaya is also considered. The holiday list of the state for 2015 has not so far been declared. The Director of the Institute may be authorized to fix these three holidays and also the list of the restricted holidays giving due weight age to local importance.

The Board was requested to consider and approve.

R13/BOG/X/2015: *The Board Resolved to Authorize the Director to fix the three variable holidays and also the list of the restricted holidays giving due weight age to local importance.*

Item 14: Delegation of Power

Vide resolution **R21/BOG/1/12** taken during the first meeting of the Board of Governors of the Institute. The Board approved that work orders up to a value of ` 5.0 lakh can be issued by Executive Engineer beyond which it will be signed by the Director and contract agreement up to a value of ` 5.0 Lakh can be signed by Executive Engineer which will be countersigned by the Director subsequently.

To minimize the work load of the Director it is proposed that this limit may be increased to ` 15.0 Lakh. It may be noted that approving authority related to financial and administrative approval will still be the Director.

As per the Statutes Section 17 No.16, the Director may with the approval of the Board delegate any of his powers, authorities or responsibilities vested in him by virtue of Act and Statutes to one or more members of Academic or Administrative staff of the Institute.

The Board was requested to approve the delegation of power (signing authority) as above.

R14/BOG/X/2015: *The Board Resolved to Approve delegation of power of the Director that work orders up to a value of ` 15.0 lakh can be issued by Executive Engineer and contract agreements up to a value of ` 15.0 Lakh can be signed by Executive Engineer which will be countersigned by the Director subsequently.*

Item 15: Items approved by the Director

Following items approved by the Director are being reported to the Board.

i. Appointments on contractual basis

As the sanctioned strength for non-faculty is not adequate to cater to the needs of the Institute following appointments were made on purely contractual basis for a period as shown against their names:

Name	Designation	Consolidated salary	Period of contract	
			From	To
Dr. S. N. Chakarborty	Visiting Medical Consultant	`20,000/- pm	01.06.2015	31.05.2016
Mr. Albanstar Nongsiej	Technician, Civil Engg.	`12,000/- pm	01.07.2015	31.12.2015
Mr. Khrawpyrkhat Thangkhiew	Technician, Civil Engg.	`12,000/- pm	01.07.2015	31.12.2015
Mr. Pynshailang Walbert Khongsit	Technical Asst. Physics	`15,000/- pm	16.07.2015	15.06.2016
Mr. Bhabok Syiemiong	Technical Asst. Chemistry	`15,000/- pm	16.07.2015	15.06.2016
Mr. John Miller Sawkmie	Lab Assistant Mathematics	`15,000/- pm	21.07.2015	20.06.2016
Mr. Nestfield D. Marak	Technician Computer Centre	`15,000/- pm	27.07.2015	26.06.2016
Mr. Khraw Kupar Hadia	Technician Computer Centre	`15,000/- pm	15.07.2015	14.06.2015
Mr. Pyniohbor Kurbah	Lab Assistant Chemistry	`15,000/- pm	27.07.2015	26.06.2015
Mr. Kabeer Diddan	Gym Trainer	` 25,000/- pm	01.09.2015	15.12.2015
			16.01.2016	31.05.2016

ii. Confirmation of Employees:

(a) Faculty

On receipt of the employees' police verification report and on completion of probationary period of 1(one) year for faculty, the following employees are confirmed against their post.

Name of the Employee	Designation	Department
Dr. Meena Khwairakpam	Assistant Professor	Dept. of Civil Engineering

(b) Non-Faculty

On receipt of the employees' police verification report and on completion of probationary period of 2(two) years for non-faculty, the following employee is confirmed against his post.

Name of the Employee	Designation	Department
Mr. Rokester Kharbihkhiew	Assistant Librarian	Library

iii. **Extension of contract**

a) **Faculty**

I. The following faculty members were initially appointed on contract for a maximum period of 5(five) years (under three tier faculty structure) and which are to be reviewed annually. Their appointments have been further extended for a period of 1(one) year as follows:

Sl. No.	Name of the Employee	Designation	Department	Period	
				From	To
Under 3-tier					
1.	Mr. Prabir Kumar Saha	Asst. Professor	ECE	13.06.2015	12.06.2016
2.	Ms. Sanjoy Debbarma	Asst. Professor	EE	19.06.2015	18.06.2016
3.	Mr. Asim Datta	Asst. Professor	EE	16.07.2015	15.07.2016
4.	Mr. Biswajit Halder	Asst. Professor	EE	23.07.2015	22.07.2016
5.	Mr. Mridupawan Sonowal	Asst. Professor	ECE	07.08.2015	06.08.2016
6.	Mr. Manjish Pal	Asst. Professor	CSE	08.08.2015	07.08.2016
7.	Mr. Abhishek Sarkhel	Asst. Professor	ECE	23.08.2015	22.08.2016
8.	Mr. Mousam Ghosh	Asst. Professor	EE	23.08.2015	22.08.2016

II. The following faculty members were given appointment as Assistant Professor (Contract) under 4-tier recruitment system and their contract was extended for another year as follows:

Under 4-tier					
1.	Mr. Longshithung Patton	Asst. Professor	CE	24.07.2015	23.07.2016
2.	Dr. Biplab Kumar Debnath	Asst. Professor	ME	30.07.2015	29.07.2016
3.	Dr. Rangababu P.	Asst. Professor	ECE	11.08.2015	10.08.2016
4.	Dr. Atanu Banerjee	Asst. Professor	EE	25.08.2015	24.08.2016
5.	Dr. Supriyo Das	Asst. Professor	EE	25.08.2015	24.08.2016
6.	Dr. Chevula V. Rama Rao	Asst. Professor	ECE	28.08.2015	27.08.2016

III. The contract of the following faculty members who were appointed on a consolidated salary was extended as follows:

With Consolidated Pay					
1.	Mr. Ansuman Bhattacharya	Asst. Professor	CSE	04.08.2015	03.08.2016
2.	Dr. Pradeep Kr. Rathore	Asst. Professor	ECE	11.08.2015	10.08.2016
3.	Mr. Alope Datta	Asst. Professor	CSE	25.08.2015	24.08.2016

4.	Dr. Sanjay Pratihar	Asst. Professor	CSE	29.08.2015	28.08.2016
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b) Non-faculty

I. The following staff was given appointment against a permanent post which is to be reviewed annually. Their appointment has been further extended for a period of 1(one) year.

Sl. No.	Name of the employee	Designation	Department	Period	
				From	To
1.	Mr. Risai Kupar Nongbsap	Junior Assistant	F & A	26.06.2015	25.06.2015
2.	Ms. Iobida Nongkhlaw	Junior Assistant	Academic	01.07.2015	30.06.2016
3.	Mr. Banshailang Myrthong	Junior Assistant	Academic	01.07.2015	30.06.2016
4.	Mr. Khlorsing Kharmih	Tech. Asst.	CE	14.07.2015	13.07.2016
5.	Ms. Rebecca Shadap	Technician	ECE	19.08.2015	18.08.2016

II. The contract of the following two persons who are appointed on contractual basis for a period of three years was extended for the second year.

Sl. No.	Name of the employee	Designation	Department	Period	
				From	To
1.	Ms. Ambika Rai	Asst. Registrar	Academic	11.06.2015	10.06.2016
2.	Mr. Joshua B. Phanwar	Asst. Registrar	Finance & Accounts	16.06.2015	15.06.2016

iv. Appointment of Nodal Officer, Warden & Associate Warden

Sl. No.	Name	Designation	Appointed as	Duration
1.	Dr. Saikat Mukherjee	Asst. Prof, Mathematics	Nodal officer to coordinate the activities under Rashtriya Avishkar Abhiyan	2 years
2.	Dr. Bapan Ghosh	Asst. Prof, Mathematics	Warden Kench's Trace Boys Hostel	1 year
3.	Dr. Tribedi Bora	Asst. Prof, Physics	Warden Lapalang Girls Hostel	1 year
4.	Dr. Pradeep Kumar Rathore	Asst. Prof, ECE	Associate Warden Bamboo Huts Boys Hostel	1 year
5.	Dr. T. Subedi	Asst. Prof, Mathematics	Warden, Umpling RS Hostel	1 year
6.	Dr. Atanu Banerjee	Asst. Prof, EE	Warden, Lapalang-I Boys	1 year

v. Committees:

Name of the Committee	Members with designation	Remark
ICCR Sponsored B. Tech Admissions Committee	1) Dr. A. Dandapat, Assoc. Dean (Acad)- Chairman 2) Heads of all Engineering Depts.- Members	Notified on 09.06.2015
Academic Programmes Committee	1) Dr. A. Dandapat, Assoc. Dean(Acad)-Chairman 2) Dr. D.K. Sarma, Dept. of ME 3) Dr. A. Nandi, Dept. of ECE 4) Dr. R. Ray, Dept. of CSE 5) Dr. S. Das, Dept. of EE 6) Dr. M. Khwairakpam, Dept. of CE 7) Dr. S. Mukherjee, Dept. of Maths 8) Dr. A. Bhattacharjee, Dept. of Physics 9) Dr. G. K. Datta, Dept. of Chemistry 10) Dr. P. S. Mangang, Dept. of HSS	Notified on 01.07.2015 for a term of 1(one) year
Examination Committee	1) Dr. P. S. Mangang, Dept. of HSS-Chairman 2) Dr. G. K. Datta, Dept. of Chemistry 3) Dr. S. Pratihar, Dept. of CSE 4) Dr. Rangababu P. Dept. of CSE 5) Dr. R. Sarmah, Dept. of CE 6) Dr. B. Kumbhakar, Dept. of Maths 7) Dr. V. Kumar, Dept. of Physics 8) Dr. M. Ghosh, Dept. of EE 9) Dr. K. Debnath, Dept. of ME	Notified on 31.07.2015 for a term of 1(one) year
Result Maintenance Committee	1) Dr. B. Sarkar, Dept. of ME -Chairman 2) Dr. T. Bora, Dept. of Physics 3) Ms. Ramyani Chakraborty, TT, Dept. of EE 4) Mr. Suman Kumar. TT, Dept. of CE	Notified on 20.08.2015 for a term of 1(one) year
Hostel Committee	1) Associate Dean(Students Welfare) 2) Wardens of all Hostels 3) Vice Presidents of Students Council 4) President of Hostel Council of each Hostel	Notified on 25.08.2015
Placement Committee	1) Dr. A. Bhattacharjee, Physics, Chairman 2) Dr. A. D. Sarma, HSS, Convenor 3) Dr. Rangababu P., ECE, Coordinator 4) Dr. S. Das, EE, Coordinator 5) Mr. A. Bhattacharya, CSE, Coordinator 6) Dr. S. K. Dutta, Guest Faculty, HSS, Adviser	Notified on 26.08.2014 for a period of 1(one) year

- vi. Assistant Registrar (Academic), was Authorized to sign the identity cards of the students from the Institute side vide approval of the Director dated 5.6.2015.

R15/BOG/X/2015: *The Board Noted items approved by the Director.*

Item 16: Any other item with the permission of the Chair

Item No. 16.1: Nomination of Board members to the Finance Committee of the Institute.

As per the Statutes the composition of the Finance Committee of the Institute is as follows:

- i. The Chairman of BoG, ex-officio Chairman
- ii. Director, NIT Meghalaya, ex-officio Member
- iii. Jt. Secretary (NITs) or his nominee, Member
- iv. Financial Advisor (HRD) or his nominee, Member
- v. Two persons nominated by the Board from amongst its members, Members
- vi. The Registrar, ex-officio Member-Secretary

Provided that in addition to the above, the Chairman may in consultation with the Director, co-opt a member as and when found necessary

Prof. Samarjit Sengupta and Mr. Asim Datta were previously nominated by the Board from amongst its members as nominee to the Finance Committee. However, as the term of both the members as member of the Board has ended they ceased to be members of the Finance Committee.

The Board was requested to consider and nominate two of its members to the Finance Committee.

R16.1/BOG/X/2015: *The Board Resolved to nominate the two members of the Board-*

- i. Professor P. K. Bora*
- ii. Shri Wallamphang Roy*

to be members of the Finance Committee.

Item No 16.2 Nomination to the Building & Works Committee of the Institute

As per the Statutes, the Building and Works Committee of the Institute is to be constituted with the following members:-

- i. the Director, ex-officio Chairman
- ii. one member nominated by the Central Government not below the rank of Director or Deputy Secretary
- iii. one member nominated by the Board of Governors
- iv. Registrar, ex-officio, Member Secretary
- v. Dean, Planning and Development or similar position
- vi. one expert each from Civil and Electrical Engineering Wing of Central or State Government or any autonomous body of repute.

Accordingly the B&WC committee of the Institute was constituted and reported to the

Board in its first meeting held on 01.12.2012. The present committee is as follows:

1. Director, NIT, Meghalaya - Chairman
2. Dy. Secretary, In-charge of NITs, MHRD - Member
3. Shri L. Roy, Chairman,
Meghalaya Pvt. Universities Regulatory Board - Member (BoG Nominee)
4. Prof. A. Dutta, Former Dean (Institute Works),
IIT Guwahati - Member
5. Shri E. B. Kharmujai, Addl. CE, MePDCL
(From November, 2013) - Member
6. Shri Winterborn Marbaniang, SE (Design),
Office of the Chief Engineer, PWD (Buildings)
(From August, 2013) - Member
7. Registrar, NIT Meghalaya - Member Secretary

The term of the members is of three years. Thus terms of the BoG Nominee Shri L Roy and Professor Anjan Dutta will be over on 30-11-2015. The Board was requested to consider appointing two new members to the B&WC of the Institute.

The Board discussed the matter and decided to appoint Shri C. D. Saio who is presently the Chief Technical Adviser to the Power Dept. of Govt. of Meghalaya and formerly Director (Distribution), MePDCL as its nominee.

As the Institute does not have a Dean of Planning and Development or similar position at the moment the Board decided to have a Professor of Civil Engineering of IIT Guwahati as member in place of Professor Anjan Dutta. Prof. P. K. Bora who is also the Deputy Director of IIT Guwahati was requested to advise. Prof. Bora suggested the name of Prof. S. K. Deb for the position. The Board accepted the suggestion to appoint Prof. S. K. Deb of Civil Engineering, IIT Guwahati as the member of the B&WC in place of Prof. Anjan Dutta after taking his consent.

R16.2/BOG/X/2015: The Board *Resolved* to appoint-

- i. Shri C. D. Saio, Chief Technical Adviser to the Power Dept. of Govt. of Meghalaya as the BoG Nominee,*
 - ii. Professor S. K. Deb, Civil Engineering, IIT Guwahati*
- to be members of the Building and Works Committee of the Institutes on completion of terms of Shri L. Roy and Professor A. Dutta respectively.*

Item No. 16.3: Payment of Architectural fee to DDF Consultants (P) Ltd.

The work for the preparation of the Master Plan and Design of the 1st Phase of Constructions of the Permanent Campus of NIT Meghalaya at Sohra was awarded to DDF Consultants (P) Ltd. as per their quoted rates. This was reported to the Board in its first

meeting.

Subsequently, the Central PSU RITES Ltd. was selected as PMC agency for the Phase-I constructions of the permanent campus at Sohra and as per the agreement entered into with RITES by the Institute PMC shall also certify the Consulting Architect's bill for making payment by NIT Meghalaya.

The preliminary estimate for phase-I constructions was approved by the Board of Governors of the Institute during its fourth meeting for an amount of Rs. 484.32 Crores. The construction work of the package I and II under phase-I is going on. Bills submitted by the Consulting Architect were forwarded to RITES Ltd. for vetting and in this regard the Institute has received a letter from RITES Ltd. which was placed before the Board. The PMC has pointed out that beyond the initial projected cost of Rs. 200 Crores the rate of consultancy fee to be paid to Consulting Architect is not specified in the agreement between M/S DDF consultants and NIT Meghalaya. However as per the financial bid submitted by DDF consultants their fee for Comprehensive Architectural Planning of Phase-I Building of National Institute of Technology Meghalaya will be 1.84% of the executed value and for repetition works of the buildings it will be 50% of their quoted value (i.e. 0.92 % of the executed value). Inadvertently these clauses are not included in the agreement. So it is proposed that an addendum to the original agreement will be made incorporating these facts regarding the rate of payment.

The Board was requested to consider and approve.

R16.3/BOG-X/2015: *The Board Resolved to Approve signing of an Addendum of Agreement with the Architect Consultant, M/S DDF Consultants Ltd. incorporating the approved rates payable to the consultant-*

- i. 1.84% of the value of executed works of the Phase-I constructions of Permanent Campus of the Institute and 0.92 % of the executed value for repetitive works of buildings,*
- ii. Lump sum of `25.0 Lakh for the Campus Master Plan (Urban Design Layout) of the Institute.*

As there was no other item the meeting ended with thanks from and to the Chair.

D. J. Goswami
Registrar & Secretary, BOG

NIT Meghalaya

ANNEX-I

Lists of Candidates Qualified for Award of B. Tech Degree of NIT Meghalaya in 2015

ECE		EEE		CSE	
Sl. No.	Name of the student	Sl. No.	Name of the student	Sl. No.	Name of the student
1	Abhishek Suklabaidya	1	Ashutosh	1	Prasenjit Roy
2	Rahul Rawat	2	Manish Kumar Singh	2	Pallab Nath
3	Neha Singh	3	Apurba Bikash Barman	3	Ashutosh Kumar
4	Dinesh Kumar Kalotra	4	Sujoy Datta	4	Mritunjay Pandey
5	Vijay Kumar Gond	5	Brijesh Kumar Meena	5	Rohit Kumar
6	Chandan Kumar Jha	6	Atul Sharma	6	Amit Kumar
7	Adip Rajiyung	7	Avinash Kumar	7	Usha Prasad

8	Kaushik Ghosh	8	Manas Bhattacharya	8	Praveen Vishnoi
9	Mandeep Singh Sihag	9	Amish Kumar Singh	9	Ranaveer Samara Sihman Bharattej R
10	Subhra Jyoti Paul	10	Nabarun Deb	10	Himadri Prasad Paul
11	Ranjit Kumar	11	Krishanu Bhattacharjee	11	Aditya Shukla
12	Harsha Sinha	12	Divyendu Shukla	12	Anshuman Singh
13	Himanshu Gupta	13	Subodh Kumar	13	Rajnish Raj
14	Prathana Gautam	14	Ashwani Goyal	14	Ashutosh Gupta
15	Pratik Ghosh	15	Arun Kumar	15	Ramanuj Bhattacharjee
16	Sabyasachi Das Choudhuri	16	Lalit Kumar Suman	16	Kumar Deep Barman
17	Gaurav Thapa	17	Ashwani Yadav	17	Aman Kumar Pandey
18	Monika Chanda	18	Ravindra Singh	18	Deil Dkhar
19	Sumit Baidya	19	Emkuparlang Nongrum	19	Pooja Roy
20	Mahip Singh Gahlot	20	Bintesh Kumar Paswan	20	Manjeel Goswami
21	Roshan Kumar	21	Kongkan Choudhury	21	Akash Agarwal
22	Kuldeep Saroj	22	Thachin Paominlal Khongsai	22	Jeffrey Anurag Modak
23	Priya Ranjan	23	Eunice Lotha	23	Ajay Kumar Singh
24	Vikas Kumar	24	Banshai Mankupar Mawthoh	24	Priyanka Bhuyan
25	Swapnil Sandaya	25	Ayush Agarwal		
26	Preetam Kumar	26	Lalit Tapen		
27	Stephenson Pale	27	Neeraj Kumar Jha		
28	Rohit Upadhya	28	Amit Kumar Meena		

ANNEX-II

Spring Semester, 2015 Results

Dept. Programme	CSE					ECE					EEE					CE		ME	
	B Tech				M Tech	B Tech				M Tech	B Tech				M Tech	B Tech		B Tech	
CGPA	2 nd	4 th	6 th	8 th	2 nd	2 nd	4 th	6 th	8 th	2 nd	2 nd	4 th	6 th	8 th	2 nd	2 nd	4 th	2 nd	4 th
≥ 9	2	2	2	0	3	1	0	1	2	2	1	1	1	1	3	0	0	1	2
8 - 9	4	1	5	3	7	6	6	4	2	7	5	7	3	3	2	3	4	2	6
7 - 8	7	4	8	10	3	3	6	5	8	8	8	6	7	13	5	7	9	6	2
6 - 7	5	5	3	9	2	4	6	8	12	1	5	3	6	6	1	9	9	11	7
5 - 6	9	9	3	2	1	11	5	4	4	0	7	5	3	4	1	5	4	5	7
<5	1	2	1	0	0	2	0	2	0	0	1	8	2	1	1	2	1	1	2
Backlog	4	4	0	0	0	2	1	0	0	0	2	5	1	0	1	4	2	2	2

PhD Result (Course Works):

Sl. No.	Roll No.	Name	SGPA	CGPA
1	P14HS001	Ms. Brahmacharimayum Samita Devi	8.00	8.67
2	P14CE003	Ms. Jayeeta Hazarika	9.00	8.67
3	P14PH001	Mr. Marpliephar Lyndem	9.00	9.00
4	P15EC001	Mr. Amiya Dey	9.00	9.00
5	P15EE001	Mr. Swarnankur Ghosh	9.00	9.00
6	P15HS001	Mr. Rangehbok Lyngwa	9.00	9.00
7	P15ME001	Mr. Meinam Annebushan Singh	9.50	9.50
8	P15ME002	Mr. Sanjib Kr Rajbongshi	9.00	9.00
9	P15ME003	Mr. Subhashish Das	9.00	9.00
10	P15ME004	Mr. Uddip Kashyap	9.50	9.50

ANNEX-III

Expenditure Status as on 31.08.2015

Sl. No. & Code	HEAD OF ACCOUNT	Budget estimate 2014-15 (in Lakh)	Expenditure during 2014-15 (in Lakh)	Budget estimate 2015-16 (in Lakh)	Expenditure till 31.08.2015 (in Lakh)
1-EQP	Equipment, Teaching Aids & Software	800.00	819.75	800.00	231.62
2-FRN	Furniture	200.00	141.01	150.00	67.00
3-CON	Construction- Boundary Wall, Buildings etc.	7500.00	3142.92	20000.00	1018.89
4-ACS	Architectural Consultant, Soil Testing etc.	200.00	85.56	150.00	5.00
5-PAY	Pay & Allowances	600.00	545.25	750.00	342.02
6-SOS	Security, Catering & Other Outsourced Services.	150.00	91.58	200.00	36.48
7-RMT	Repairs & Maintenance	90.00	93.85	80.00	59.99
8-RNT	House Rents (Building Hiring Charges)	300.00	242.64	350.00	68.17
9-CAD	Consumables – Academic Departments	15.00	20.33	35.00	1.17
10-ROC	Recurring Office Contingency	15.00	15.94	35.00	3.06
11-RAD	Recurring Contingency-Academic departments	10.00	5.70	10.00	9.52
12-RJN	Research Journals	75.00	76.21	75.00	3.24
13-LBK	Library Books	30.00	12.02	25.00	0.38
14-SSC	Student Scholarships	80.00	59.83	80.00	45.06
15-SAC	Students Activity	20.00	9.74	35.00	7.19
16-OAC	Other Acad. Exp., Exams., etc.	40.00	23.10	50.00	7.03
17-TEX	Travel Expenses	25.00	14.18	30.00	1.83
18-CTR	Communication & Transportation	100.00	150.38	120.00	20.23
19-PFR	PF and Retirement Benefits	50.00	35.93	60.00	17.52
20-LAD	Loans & Advance	10.00		10.00	4.35
21-REX	Recruitment Expenses	40.00	20.81	50.00	8.32
22-MIC	Miscellaneous Expenses	40.00	44.51	50.00	29.99
23-MED	Medical Expenses	10.00	4.64	10.00	0.80
24-VEH	Vehicle Expenses			0.00	0.00
25-CNV	Convocation Expenses	0.00	22.99	25.00	0.00
	TOTAL-	10400.00	5678.87	23180.00	1988.86

ANNEX-IV

Revised Budget Estimates for 2015-16

Sl. No. & Code	HEAD OF ACCOUNT	Budget estimate 2014-15 (in Lakh)	Expenditure during 2014-15 (in Lakh)	Budget estimate 2015-2016 (in Lakh)	Revised Budget Estimate 2015-16 (in Lakh)
1-EQP	Equipment, Teaching Aids & Software	800.00	819.75	800.00	800.00
2-FRN	Furniture	200.00	141.01	150.00	150.00
3-CON	Construction- Boundary Wall, Buildings etc.	7500.00	3142.92	20000.00	9000.00
4-ACS	Architectural Consultant, Soil Testing etc.	200.00	85.56	150.00	150.00
5-PAY	Pay & Allowances	600.00	545.25	750.00	750.00
6-SOS	Security, Catering & Other Outsourced Services.	150.00	91.58	200.00	200.00
7-RMT	Repairs & Maintenance	90.00	93.85	80.00	80.00
8-RNT	House Rents (Building Hiring Charges)	300.00	242.64	350.00	350.00
9-CAD	Consumables – Academic Departments	15.00	20.33	35.00	35.00
10-ROC	Recurring Office Contingency	15.00	15.94	35.00	35.00
11-RAD	Recurring Contingency-Academic departments	10.00	5.70	10.00	10.00
12-RJN	Research Journals	75.00	76.21	75.00	75.00
13-LBK	Library Books	30.00	12.02	25.00	60.00
14-SSC	Student Scholarships	80.00	59.83	80.00	150.00
15-SAC	Students Activity	20.00	9.74	35.00	35.00
16-OAC	Other Acad. Exp., Exams., etc.	40.00	23.10	50.00	50.00
17-TEX	Travel Expenses	25.00	14.18	30.00	30.00
18-CTR	Communication & Transportation	100.00	150.38	120.00	120.00
19-PFR	PF and Retirement Benefits	50.00	35.93	60.00	60.00
20-LAD	Loans & Advance	10.00		10.00	10.00
21-REX	Recruitment Expenses	40.00	20.81	50.00	50.00
22-MIC	Miscellaneous Expenses	40.00	44.51	50.00	50.00
23-MED	Medical Expenses	10.00	4.64	10.00	10.00
24-VEH	Vehicle Expenses			0.00	0.00
25-CNV	Convocation Expenses	0.00	22.99	25.00	25.00
	TOTAL-	10400.00	5678.87	23180.00	12285.00