

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
Minutes of XVIth Meeting of the Board of Governors held on 14.08.2017

The XVIth meeting of the Board of Governors of NIT Meghalaya was held on 07th August, 2017 at 3.00 p.m. in the in the Conference Room of the IIT Guwahati Guest House, Guwahati. However due to lack of quorum, the meeting was again held on 14th August, 2017 in the Conference Room of NIT Meghalaya, Laitumkhrah in the presence of the following members:

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| 1. Professor B.B.Biswal,
Director, NIT Meghalaya | Chairman |
| 2. Shri W. Roy
Meghalaya Power Carriers (Pvt.) Ltd.
Shillong | Member |
| 3. Prof. G. Biswas
Director, IIT Guwahati | Member |
| 4. Shri K.Rajan
Under Secretary (TE), MHRD | MHRD Nominee |
| 5. Dr. D.S. Roy
Associate Professor, Dept. of CS | Senate Nominee |
| 6. Dr. Ayon Bhattacharjee
Registrar(i/c) | Secretary |

Prof. Gautam Biswas attended the meeting through video conferencing.

At the outset, the Director, NIT Meghalaya & the Acting Chairman welcomed the members to the XVIth meeting and the agenda of the day was then taken up.

BOG-XVI(2017)- 1: Confirmation of the Minutes of the XVth Meeting of the Board of Governors of the Institute held on 20.10.2016.

The XVth meeting of the Board of Governors of the NIT Meghalaya was held on 20.10.2016 in the Conference Room of the IIT Guwahati Guest House, Guwahati. The minutes of the meeting were circulated amongst the members of the Committee for their comments/ observations. Observations were received from the ministry on the minutes and the remarks of the Institute against these observations were circulated along with the agenda items. The Board noted the remarks and decided to confirm the minutes as circulated.

BOG-XVI(2017)- R1: The Board RESOLVED to CONFIRM the Minutes of the XVth Meeting of the Board of Governors of NIT Meghalaya held on 20th October,2016 as circulated.

BOG-XVI(2017)- 2: Follow up action on the decisions of the Board of Governors of NIT Meghalaya taken on its XVth meeting.

The actions taken on the resolutions of the Board in its XVth meeting were circulated as part of the agenda items. The Director elaborated these in the meeting.

BOG-XVI(2017)- R2: The Board NOTED the actions taken on the resolutions of the Board in its XVth meeting.

[REDACTED]

[REDACTED]

[REDACTED]

BOG-XVI(2017)- 4: Upgradation of Grade Pay of Dr. Rokester Kharbihkhiew, Assistant Librarian

The Board discussed the matter regarding upgradation of grade pay of Dr. Rokester Kharbihkhiew, Assistant Librarian. It was found that his claim for advance increments for higher education (PhD) is not permitted under the Recruitment Rules of NITs as Librarian/ Assistant Librarian/ Deputy Librarian are treated as non-academic staff as per NIT Statutes.

Secondly, the request for moving to Grade Pay of `7000/- will automatically be done by the Authority and shall be reported to the Board as and when he completes 5 years of service in Grade Pay of `6000/-.

BOG-XVI(2017)- R4: The Board RESOLVED to REJECT the request made by Dr. Rokester Kharbihkhiew, Assistant Librarian. However, his prayer for movement to higher GP shall be considered by the authority as per the provisions in the RRs.

BoG-XVI(2017)-5: Clarification regarding confirmation of Assistant Professors who were appointed in NITs on contract as per provisions contained in Model Recruitment Rules(MRR) for faculties in NITs

The Board discussed the matter of those faculty members who were recruited under the 3-tier system of whom 14 faculty members are still serving under the 3-tier system.

BOG-XVI(2017)- R5(a): The Board RESOLVED to CONFIRM service of the following faculty members in their respective departments consequent to completion of PhD and on receipt of police verification.

- i) Dr. Sanjoy Debbarma, Assistant Professor, Dept. of Electrical Engineering with AGP of 7000/-.
- ii) Dr. Prabir Kumar Saha, Assistant Professor, Dept. of Electronics & Communication Engineering AGP of 7000/-.
- iii) Dr. Vinay Kumar, Assistant Professor, Dept. of Electronics & Communication Engineering AGP of 7000/-.

BOG-XVI(2017)- R5(b): The Board RESOLVED to APPROVE extension of service of the following faculty members by 1(one) year as they have completed 5(five) years of service at NIT Meghalaya.

- i) Mrs. Surmila Thokchom, Assistant Professor, Dept. of Computer Science & Engineering
- ii) Mr. Deepak Kumar, Assistant Professor, Dept. of Computer Science & Engineering
- iii) Mr. Biswajit Halder, Assistant Professor, Dept. of Electrical Engineering

The Board also RESOLVED that the following faculty members who have not completed 5(five) years of service at NIT Meghalaya will be encouraged to complete PhD as soon as possible.

- i) Mr. Akhilendra Pratap Singh, Assistant Professor, Dept. of Computer Science & Engineering
- ii) Mr. Shaik Affijulla, Assistant Professor, Dept. of Electrical Engineering
- iii) Mr. Rakesh Roy, Assistant Professor, Dept. of Electrical Engineering
- iv) Mr. Mousam Ghosh, Assistant Professor, Dept. of Electrical Engineering
- iv) Mrs. B. Pushpa Devi, Assistant Professor, Dept. of Electronics & Communication Engineering
- v) Mr. Mridupawan Sonowal, Assistant Professor, Dept. of Electronics & Communication Engineering
- vi) Mr. Abhishek Sarkhel, Assistant Professor, Dept. of Electronics & Communication Engineering

BOG-XVI(2017)- R5(c): The Board also RESOLVED that Mr. Manjish Pal, Assistant Professor, Dept. of Computer Science & Engineering may be counseled to complete his PhD degree.

BoG-XVI(2017)-6: Board Nominee to the Faculty Selection Committees

As per the statutes, one member of each faculty selection committee is a Board Nominee who is an expert in relevant field. The list of experts was placed before the Board.

BOG-XVI(2017)- R6: The Board RESOLVED to APPROVE the list of Board Nominees for the Faculty Selection Committee of NIT Meghalaya.

BoG-XVI(2017)-7: Board Nominee to the Selection Committees for selection of Registrar

As per the statutes, one member of the selection committee for the selection of Registrar is a Board Nominee. The panel list is given below:-

- 1) Mr. U.C.Das, Registrar, IIT Guwahati
- 2) Dr. B.N. Roychaudhury, Registrar, IIIT Guwahati
- 3) Prof. B.K. Roy, Dept. of Electrical Engineering, NIT Silchar
- 4) Prof. U.C.Mishra, Dept. of Civil Engineering, NIT Agartala
- 5) Prof. S. K. Patra, Director, IIIT Vadodara
- 6) Prof. M. K. Paswan, Dept. of Mechanical Engineering, NIT Jamshedpur
- 7) Prof. Amit Kumar Das, Dept. of Computer Science & Technology, IIST Shibpur
- 8) Prof. S. Ghosh, Dept. of Electrical Engineering, NIT Durgapur

BOG-XVI(2017)- R7: *The Board RESOLVED to APPROVE the list of Board Nominee to the Selection of Registrar at NIT Meghalaya.*

BoG-XVI(2017)-8 : Confirmation of faculty members

The Faculty Advisory Committee (FAC) in its meeting held on 14.07.2017 recommended to confirm the following faculty members after receiving reports on their antecedents from the police authority of their respective place of permanent residence.

- i. Dr. Comingstarful Marthong, Assistant Professor, Dept. of Civil Engineering
- ii. Dr. Rajarshi Ray, Assistant Professor, Dept. of Computer Science & Engineering
- iii. Dr. Naba Kamal Nath, Assistant Professor, Dept. of Chemistry
- iv. Dr. Arpita Nath, Assistant Professor, Dept. of Physics

BOG-XVI(2017)- R8: *The Board RESOLVED to RATIFY confirmation of service of the following faculty members in their respective posts and AGPs.*

- i. Dr. Comingstarful Marthong, Assistant Professor, Dept. of Civil Engineering
- ii. Dr. Rajarshi Ray, Assistant Professor, Dept. of Computer Science & Engineering
- iii. Dr. Naba Kamal Nath, Assistant Professor, Dept. of Chemistry
- iv. Dr. Arpita Nath, Assistant Professor, Dept. of Physics

Dr. Marthong's service is confirmed with retrospective effect from 10.01.2013.

BoG-XVI(2017)-9: Recommendations of the XIth Meeting of Finance Committee

The XIth meeting of the Finance Committee of the Institute was held 07th August just prior to the meeting of the Board in the same venue. The recommendations of the Committee were placed before the Board which were deliberated upon in detail and resolved as tabulated below:

Sl no	Item	Finance Committee recommendation	Board resolution
	FC-XI(2017)-2: Item by circulation - Adoption of Annual	FC-XI(2017)-R2: The Finance Committee approved the Annual	BOG-XVI(2017)- R9: <i>The Board resolved to approve the adoption of Annual Accounts</i>

Account for the year 2016-17	accounts for the year 2016-17 as presented and recommend to the Board of Governors for its adoption	<i>for the year 2016-17</i>
<i>Rest were items for noting</i>		

BoG-XVI(2017)-10: Revised DPR for 1260 students

As reported, the revised DPR of the Institute had to be revised further for 1260 students and as per the format provided by the Ministry. A committee was constituted for the same as directed by MHRD. The DPR prepared by the Committee was presented in the meeting by the Director. The Board had detailed deliberations on the DPR and appreciated the good job done by the Committee.

BOG-XVI(2017)- 10: The Board NOTED the revised DPR of NIT Meghalaya as prepared by the DPR preparation committee and as forwarded to MHRD.

BoG-XVI(2017)-11: Recommendations of the XIIth meeting of Senate of the institute held on 12.07.2017

The XIIth meeting of the Senate of the Institute was held on 12th July, 2017. The recommendations of the Senate were tabled in the meeting of the Board for its consideration.

BOG-XVI(2017)- R11: The Board **RESOLVED** on the recommendations of the Senate as tabulated below:

Sl no	Item	Senate Recommendations	Board resolution
1	Item No. 4: List of B.Tech, M. Tech, M.Sc and PhD Students Qualifying for Award of Degree.	R4/SENATE-XII/17: The Senate Resolved to recommend the eligible candidates to the Board of Governors for approval to award degrees in the 4 th Convocation of NIT Meghalaya scheduled to be held on 28 th October, 2017. Further, it was recommended that those students fulfilling the minimum requirements of the programme before the convocation may also be awarded their degrees with due approval of the Chairman of Senate.	BOG-XVI(2017)- R11.1: The Board resolved to approve the recommendations of the Senate to award degrees in the 4 th Convocation of NIT Meghalaya scheduled to be held on 28 th October, 2017. Further, it was also approved that those students fulfilling the minimum requirements of the programme before the convocation may also be awarded their degrees with due approval of the Chairman of Senate.
2.	Item No. 5: Nominees for the Institute Gold Medals:	R5/SENATE-XII/17: The Senate Resolved to Recommend the 15 listed candidates from B.	BOG-XVI(2017)- R11.2: The Board resolved to approve the list of 15 candidates from

		Tech, M. Tech and M. Sc Programmes to the Board of Governors for approval of award of the Institute Gold Medals during the upcoming Convocation. The Senate further recommended that tie breaking rules should be drafted for the award of medals	<i>B.Tech, M.Tech and M.Sc programmes for award of the Institute Gold Medals during the upcoming Convocation. The Board further resolved to approve drafting of tie breaking rules for the award of medals.</i>
3.	Item No. 6: Nominee for President's Gold Medal	R6/SENATE-XII/17: The Senate Resolved to recommend the listed students for the award of the Presidents Gold Medals to the Board of Governors for approval.	BOG-XVI(2017)- R11.3: <i>The Board resolved to approve the nominees for President's Gold Medal during the upcoming Convocation.</i>
4.	Item No. 7: Revised Fee Structure.	R7/SENATE-XII/17: The Senate Resolved to recommend the revised fee structure of the Institute to the Board of Governors for approval.	BOG-XVI(2017)- R11.4: <i>The Board resolved to approve the revised fee structure of the Institute.</i>
5.	Item No. 9: Senate Nominee to the Faculty Selection Committees	R9/SENATE-XII/17: The Senate Resolved to recommend list of experts for Selection Committees for recruitment of faculty in various departments.	BOG-XVI(2017)- R11.5: <i>The Board resolved to approve the list of experts for Selection Committees for recruitment of faculty in various departments</i>
6.	Item No.11: Senate Nominee for BoG.	R11/SENATE-XII/17: The Senate Resolved to recommend Prof. S.K. Dwivedy, ME Dept., IIT Guwahati and Dr. Diptendu Sinha Roy, CSE Dept., NIT Meghalaya as Senate nominee to the Board of Governors.	BOG-XVI(2017)- R11.6: <i>The Board resolved to approve nomination of Prof. S.K. Dwivedy, ME Dept., IIT Guwahati and Dr. Diptendu Sinha Roy, CSE Dept., NIT Meghalaya as Senate nominee to the Board of Governors of NIT Meghalaya.</i>
7.	Item No.14: Any other Items with the Permission of the Chair i) N-PDF to DST-SERB through NIT Meghalaya as the Host Institute. ii) Electronic thesis and dissertation to be uploaded in National Digital Library (NDL) portal.	R14(i)/SENATE-XII/17: The Senate Resolved to Encourage N-PDF scheme in the Institute. Senate also suggested that Mentor and faculty in the concerned Department are to be taken care of. R14(ii)/SENATE-XII/17: The Senate Resolved to Approve the uploading of Electronic Thesis and Dissertations in NDL.	BOG-XVI(2017)- R11.7(i): <i>The Board resolved to approve N-PDF scheme to DST-SERB through NIT Meghalaya as the Host Institute.</i> BOG-XVI(2017)- R11.7(ii): <i>The Board resolved to approve the uploading of Electronic Thesis and Dissertations in NDL</i>
<i>The rest of the items were for noting</i>			

BoG-XVI(2017)-12: Nomination of Shri K.K. Mawa, Superintending Engineer, PWD(Buildings), Meghalaya as a member to the Building & Works Committee of NIT Meghalaya

On expiry of the 3 (three) year term of Shri Winterborn Marbaniang, Superintending Engineer (Design), PWD (Buildings), Meghalaya, Shillong on August, 2016, the Government of Meghalaya in the Public Works (R & B) Department, Shillong has nominated Shri K.K. Mawa, Superintending Engineer, PWD(Buildings), Meghalaya, Shillong as a member to the Building & Works Committee of NIT Meghalaya.

BOG-XVI(2017)-R12: The Board NOTED the nomination Shri K.K. Mawa, Superintending Engineer, PWD(Buildings), Meghalaya, Shillong as a member to the Building & Works Committee of NIT Meghalaya.

BoG-XVI(2017)-13: Joining of the Prof. B. B. Biswal as Director

As the term of the Director Prof. D. K. Saikia expired on 31st October, 2016, Dr.Sarungbam Birendra Singh, Director, NIT Manipur was given the temporary charge of the post of Director, NIT Meghalaya in addition to his own duties until further orders or till the joining of a regular Director, whichever occurs earlier.

Communication was later received from MHRD regarding the appointment of Prof. Bibhuti Bhusan Biswal, Professor, Dept. of Industrial Design, NIT Rourkela as the regular Director of the Institute. Prof Biswal joined the Institute on 18th May, 2017.

BOG-XVI(2017)-R13: The Board NOTED the joining of Prof. Bibhuti Bhusan Biswal, Professor, Dept. of Industrial Design, NIT Rourkela as the regular Director of the Institute.

BoG-XVI(2017)-14: Joining of the Dr. Ayon Bhattacharjee, Associate Professor, Dept. of Physics as Registrar (i/c)

The Board approved for the appointment of Dr. Deba Kumar Sarma, Associate Dean (P&D) and Assistant Professor, Dept. of Mechanical Engineering as Registrar (i/c) until the joining of a regular Director. With the joining of Prof. Bibhuti Bhusan Biswal as Director of NIT Meghalaya, the term of Dr. Deba Kumar Sarma as Registrar(i/c) ceased.

For smooth functioning of the Registrar's office, Prof. Biswal appointed Dr. Ayon Bhattacharjee, Associate Dean (R&C) and Associate Professor, Dept. of Physics as Registrar (i/c). Dr. Bhattacharjee joined as Registrar (i/c) on 22.05.2017.

BOG-XVI(2017)-R14: The Board NOTED the joining Dr. Ayon Bhattacharjee, Associate Professor, Dept. of Physics as Registrar (i/c).

BoG-XVI(2017)-15: Institute Rank under NIRF

It is a matter of pride for the Institute that it secured the 100th position among all engineering institutions of the country that participated in the ranking. The Institute got 2nd position among the 11 new NITs and came 16th among the 31 NITs. Total score secured by the Institute is 36.21.

BOG-XVI(2017)- R15: The Board NOTED the Institute's rank under NIRF.

BoG-XVI(2017)-16: Resignations

The following separated from the Institute based on reasons mentioned below:

Faculty members			
Sl. No.	Name of the faculty member	Reason	Date of release
1.	Dr. Meena Khwairakpam Assistant Professor Department of Civil Engineering	Resigned. Got appointed to the post of Asst. Professor in Centre for Rural Technology at IIT Guwahati	08.03.2017(A.N)
2.	Dr. Biswajit Kar Assistant Professor Department of Electrical Engineering	Resigned. Got appointed to the post of Associate Professor at Central Institute of Technology (CIT), Kokrajhar	02.05.2017 (AN)
3.	Mr. Nabajyoti Medhi Assistant Professor Department of Computer Science & Engineering	Resigned. Got appointed to the post of Assistant Professor in the Department of Computer Science & Engineering, School of Engineering, Tezpur University.	15.05.2017(A.N)
Trainee Teacher			
1.	Ms. Ruchika Dept. of Electronics & Communication Engineering	Resigned	31.12.2016
2.	Ms. Sukanya Bhattacharjee Department of Computer Science & Engineering	Resigned	22.06.2017
Non- Faculty member			
1.	Mr. Cheman D. Shira Technical Assistant, Computer Centre	Resigned. Got appointed to the post of Junior Informatics Officer in Department of Information Technology, Govt. of Meghalaya	31.01.2017

BOG-XVI(2017)- R16: The Board NOTED the release of faculty members and trainee teachers stated above.

BoG-XVI(2017)-17: Item by circulation

The following items were circulated amongst member of Board of Governors of the Institute for adoption of the same

Item No. 1: Adoption of Recruitment Rules (RRs) for faculty in NITs which will replace the existing Four-Tier Flexible Faculty Structure

Item No. 2: Proposed amendment of the First Statutes of the NITs

Item No.3 Amendment in Statute 18 (1) of the First Statutes of NITs for appointment of Deputy Director.

BOG-XVI(2017)- R17: The Board RESOLVED to RATIFY the approval taken by circulation for the following:-

- 1) Adoption of Recruitment Rules (RRs) for faculty in NITs which will replace the existing Four-Tier Flexible Faculty Structure
- 2) Proposed amendment of the First Statutes of the NITs
- 3) Amendment in Statute 18 (1) of the First Statutes of NITs for appointment of Deputy Director.

BoG-XVI(2017)-18: Recruitment

1) Faculty positions

Applications for appointment of faculty positions (Professor/ Associate Professor/ Assistant Professor) on permanent/contract/deputation basis was called through print media vide advertisement no. NITMGH/REC/F/2017-18/724 dated: 29.06.2017 for all Departments. Copy of advertisement was also uploaded in the website. Last date for filling in on-line application is by 31.08.2017 whereas the hardcopy should reach the Institute on or before 15.09.2017.

2) Adjunct Faculty

Applications for appointment of adjunct faculty was called through the website vide advertisement no. NITMGH/ES/REC/F-ADJ/2017-18/511 dated: 06.06.2017. Last date for receiving application was on or before 13.07.2017. It was decided that would be forwarded to respective Heads of Departments to scrutinize the applications based on MHRD guidelines and forward the report to the following Committee constituted by the Authority.

- a) Dr. Gayadhar Panda, Associate Professor, Dept. of Electrical Engineering – Chairman
- b) Dr. Anup Dandapat, Associate Dean (Academic Affairs)
- c) Dr. Ayon Bhattacharjee, Associate Dean (Research & Consultancy)
- d) Dr. Rajarshi Ray, Assistant Professor, Dept. of Computer Science & Engineering
- e) Dr. Subhendu Maity, Assistant Professor & Head, Dept. of Mechanical Engineering

3) Registrar

Applications for appointment to the post of Registrar was called through print media vide advertisement no. NITMGH/REC/REG/2017/553 dated: 08.06.2017. Copy of advertisement was also uploaded in the website. Last date for submitting the application forms was 24.07.2017. A total of 149 applications were received against the advertisement.

4) Other non – faculty positions

Applications for appointment of the following non-faculty positions was called through print media vide advertisement no. NITMGH/REC/NF/2017/554 dated: 08.06.2017. Copy of advertisement was also uploaded in the website.

Sl no.	Name of position	No. of vacancies
a)	Assistant Registrar	2
b)	Superintendent	3
c)	Technical Assistant (Computer Centre/Civil)	2
d)	Junior Assistant	2
e)	Junior Assistant(Library)	1
f)	Multi tasking staff (Welder)	1

Last date for submission of applications was 24.07.2017.

BOG-XVI(2017)- R18: The Board NOTED the action taken on recruitment of faculty and non-faculty positions.

BoG-XVI(2017)-19: Appointment of Deans

On completion of 3(three) year term of some of the Associate Deans, the following have been appointed as tabulated below.

Sl. No.	Office	Faculty Member	Period
1.	Dean (Academic Affairs)	Dr. Anup Dandapat, Associate Professor, Dept. of Electronics & Communication Engineering	For a term of 2(two) years w.e.f 11.07.2017
2.	Dean (Research & Consultancy)	Dr. Ayon Bhattacharjee Associate Professor, Dept. of Physics	For a term of 2(two) years w.e.f 11.07.2017

BOG-XVI(2017)- R19: The Board NOTED the appointment of Dr. Anup Dandapat, Associate Professor, Dept. of Electronics & Communication Engineering as Dean(Academic Affairs) and Dr. Ayon Bhattacharjee Associate Professor, Dept. of Physics as Dean (Research & Consultancy) for a term of 2(two) years w.e.f 11.07.2017.

BoG-XVI(2017)-20: Constitution of committees:

Name of the Committee	Members with designation	New/ Re-constituted	Remarks
Nomination of External members to the Departmental Advisory Committee	1. Dept. of Civil Engineering - Dr. Subhendu Maity, Dept. of Mechanical Engineering 2. Dept. of Computer Science & Engineering - Dr. Atanu Banerjee, Dept. of Electrical Engineering 3. Dept. of Electronics & Communication Engineering - Dr. Supriyo Das, Dept. of	Re-constituted	For a term of 1(one) year w.e.f 16.03.2017

	<p>Electrical Engineering</p> <p>4. Dept. of Electrical Engineering - Dr. Gitish K. Dutta, Dept. of Chemistry</p> <p>5. Dept. of Mechanical Engineering - Dr. Paresh Nath Chatterjee, Dept. of Chemistry</p> <p>6. Dept. of Physics - Dr. Tikaram Subedi, Dept. of Mathematics</p> <p>7. Dept. of Chemistry - Dr. Arpita Nath, Dept. of Physics</p> <p>8. Dept. of Mathematics - Dr. Alok Chakrabarty, Dept. of Computer Science & Engineering</p> <p>9. Dept. of Humanities & Social Sciences - D. Tribedi Bora, Dept. of Physics</p>		
Nomination of External members to the Departmental Research Committee	<p>1. Dept. of Civil Engineering - Dr. K. Senthilkumar, Dept. of Physics</p> <p>2. Dept. of Computer Science & Engineering - Dr. Tanmoy Bose, Dept. of Mechanical Engineering</p> <p>3. Dept. of Electronics & Communication Engineering - Dr. Rajarshi Ray, Dept. of Computer Science & Engineering</p> <p>4. Dept. of Electrical Engineering - Dr. Kishore Debnath, Dept. of Mechanical Engineering</p> <p>5. Dept. of Mechanical Engineering - Dr. Kamalika Datta, Dept. of Computer Science & Engineering</p> <p>6. Dept. of Physics - Dr. P.Rangababu, Electronics & Communication Engineering</p> <p>7. Dept. of Chemistry - Dr. Bidyasagar Kumbhakar, Dept. of Mathematics</p> <p>8. Dept. of Mathematics - Dr. Biplab Kumar Debnath, Dept. of Mechanical Engineering</p> <p>9. Dept. of Humanities & Social Sciences - Nabakumar Jana, Dept. of Mathematics</p>	Re-constituted	For a term of 1(one) year w.e.f 20.03.2017
Library Committee	<p>1. Dr. Bikash Kumar Sarkar, Dept. of Mechanical Engineering - Chairman</p> <p>2. Dr. Mousam Ghosh, Dept. of Electrical Engineering</p> <p>3. Dr. Debabrata Podder, Dept. of Civil Engineering</p> <p>4. Dr. Alok Chakrabarty, Dept. of</p>	Re-constituted	For a term of 2 (two) years w.e.f 01.04.2017

	<p>Computer Science & Engineering</p> <p>5. Dr. Srinivas Jangili, Dept. of Mathematics</p> <p>6. Dr. Atanu Singha Roy, Dept. of Chemistry</p> <p>7. Dr. Vivek Kumar, Dept. of Physics</p> <p>8. Mr. Abhishek Sarkhel, Dept. of Electronics & Communication Engineering</p> <p>9. Mr. Amal Deb Sarma, Dept. of Humanities & Social Sciences</p> <p>10. Mr. R. Kharbikhiew, Assistant Librarian - Convenor</p>		
Grievance Redressal Committee	<p>1. Associate Dean (Students Welfare) - Chairperson</p> <p>2. Dr. Sushmita Sarma, Asst. Professor, Dept of Civil Engineering</p> <p>3. Mr. Telajala Mahendra, Research Scholar, Dept. of Electronics & Communication Engineering</p> <p>4. Mr. Bandonlang Wahlang, Technical Assistant, Dept. of Computer Science & Engineering</p> <p>5. Registrar - Member & Convenor</p>	New	For a term of 2 (two) years w.e.f 07.06.2017
Institute's Complaint Committee	<p>1. Dr. Arpita Nath, Asst. Professor, Dept. of Physics - Chairperson</p> <p>2. Dr. Comingstarful Marthong, Asst. Professor, Dept of Civil Engineering</p> <p>3. Ms. Annanya Roy, Faculty & Counsellor, Ramkrishna Mission Vivekananda cultural Institute, Shillong</p> <p>4. Ms. Namrata Deka, research Scholar, Dept. of Chemistry</p> <p>5. Assistant Registrar (Academic Affairs) - Convenor</p>	New	For a term of 2 (two) years w.e.f 07.06.2017
Institute Information Committee	<p>1. Dr. Ayon Bhattacharjee, Registrar (i/c) & Associate Professor, Dept. of Physics - Chairman</p> <p>2. Dr. Rajarshi Ray, Assistant Professor, Dept. of Computer Science & Engineering</p> <p>3. Dr. Kamalika Datta, Assistant Professor, Dept. of Computer Science & Engineering - Member Secretary</p>	New	For a term of 2 (two) years w.e.f 08.06.2017
Departmental Promotion Committee	<p>1. Registrar - Chairman</p> <p>2. Reporting Officer - Member</p>	New	w.e.f 20.06.2017
Faculty Advisory Committee	<p>1. Dr. Anup Dandapat, Associate Professor, Dept. of Electronics & Communication Engineering</p>	New	For a term of 1 (one) years w.e.f

	2. Dr. Diptendu Sinha Roy, Associate Professor, Dept. of Computer Science & Engineering 3. Dr. Ayon Bhattacharjee, Registrar (i/c) & Associate Professor, Dept. of Physics - Convenor		08.06.2017
Institutional TEQIP Unit	1. Institutional Project Director (IPD)- Prof. Bibhuti Bhusan Biswal, Director 2. TEQIP Coordinator (TC) - Dr. Ayon Bhattacharjee, Registrar (i/c) & Associate Professor, Department of Physics 3. Nodal Officer (Academics) - Dr. Anup Dandapat, Dean (Academic Affairs) & Associate Professor, Dept. of Electronics & Communication Engineering 4. Nodal Officer (Finance)- Mr. Bantehsonglang Blahwar, Assistant Registrar (FA) 5. Nodal Officer(Procurement) - Dr. Deba Kumar Sarma, Associate Dean (Planning & Development) & Assistant Professor, Dept. of Mechanical Engineering.	New	w.e.f 20.06.2017

BOG-XVI(2017)- R20: *The Board NOTED constitution of new committees as reported.*

BoG-XVI(2017) - 21: Proposal for setting up different centres

The following centres are proposed to be set up at NIT Meghalaya.

1. Centre for Career Development
2. Design Innovation Centre
3. Centre for Innovation, Incubation and Entrepreneurship
4. Centre for Technology Enabled Learning
5. Centre for International Relations
6. Centre for Robotics and Mechatronics

BOG-XVI(2017)- R21: *The Board APPROVED for setting up of the following centres at NIT Meghalaya*

1. *Centre for Career Development*
2. *Design Innovation Centre*
3. *Centre for Innovation, Incubation and Entrepreneurship*
4. *Centre for Technology Enabled Learning*
5. *Centre for International Relations*
6. *Centre for Robotics and Mechatronics*

As there was no other item to discuss, the meeting concluded with thanks to and from the Chair.

Dr. Ayon Bhattacharjee
Registrar(i/c) & Secretary, BOG, NIT Meghalaya