

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
Minutes of VIth Meeting of the Board of Governors held on 18.07.2014

The VIth meeting of the Board of Governors of NIT Meghalaya was held on 18th July 2014 at 12.00 p.m. in the Board Room of IIT Guwahati in the presence of the following members:

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| 1. Professor D. K. Basu
Chairman, BOG NIT Meghalaya | Chairman |
| 2. Professor G. Biswas
Director, IIT Guwahati | Member |
| 3. Professor D. K. Saikia,
Director, NIT Meghalaya | Member |
| 4. Shri Yogendra Tripathi
JS & FA, MHRD | Member |
| 5. Professor Samarjit Sengupta
Electrical Engineering,
Dept. of Appl. Physics, Calcutta University | Member |
| 6. Professor P. K. Bora
Electronics and Electrical Engineering
IIT Guwahati | Member |
| 7. Professor U. Bhattacharyya
IEST, Kolkata | Member |
| 8. Shri A. Datta
Asst. Professor, NIT Meghalaya | Member |
| 9. Shri D. J. Goswami
Registrar i/c, NIT Meghalaya | Secretary |

The other members of the Board Addl. Secretary, NITs, Shri R. D. Shira, Retd. Director, BRPL and Shri W. Roy, Shillong could not attend the meeting due to prior engagements.

At the outset the Chairman welcomed the members to the VIth meeting of the Board and the agenda of the day was taken up.

Item No. 1 Confirmation of the Minutes of the Vth Meeting of the Board of Governors of the Institute held on 12.04.2014

The minutes of the Vth meeting of the Board was circulated among the members. No comments were received from the members. The members agreed that the minutes be confirmed.

R1/BOG/VI/2014: The Board **RESOLVED** that the Minutes of the Fifth Meeting of the Board of Governors of NIT Meghalaya held on 12th April, 2014 be **CONFIRMED** as circulated.

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

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

Sl. No.	BoG Resolution No.	Resolution	Action Taken/Status
1.	R3/BOG/V/2014	The Board RESOLVED to ADOPT the 4-tier flexible faculty structure for implementation in NIT Meghalaya	Implemented
2.	R4/BOG/V/2014	The Board RESOLVED that Model Recruitment Rules for Non Faculty positions of NITs as communicated by the Ministry (vide letter dated 05.02.2014) be ADOPTED and implemented as the Recruitment Rules for Non Faculty positions of NIT Meghalaya	Implemented.
3.	R5/BOG-V/2014	The Board considered the minutes of the Senate and regarding Senate resolution R7/SENATE-III/14 Board made the following observation: a) The Board considered the proposal of the Senate to make the SC/ST state quota seats remaining vacant in the B. Tech programme after the second round of counselling available to the OPEN category qualified candidates. However, the Board Resolved to send back the proposal for reconsideration.	a) The matter was discussed during the IV th meeting of Senate which was held on 16.06.2014. It was resolved to adhere to the notification no. EDN. 69/2010/68 of the Education Dept, Govt. of Meghalaya dated: 06.06.2013

4.	R6/BOG-V/2014	R6/BOG-V/2014: The Board RESOLVED to APPROVE the creation of 16(sixteen) new faculty positions and 36 (thirty six) new non-faculty positions subject to concurrence by MHRD	The Institute has received 11 non-faculty posts for the academic year 2013-14 vide ministry's letter no. F.No.24-2/2010-TS.III dated: 2.06.2014. Sanctions of Faculty and Non-faculty positions for the academic year 2014-15 are awaited.
5.	R7/BOG-V/2014	The Board RESOLVED to APPROVE creation of 10 (ten) Trainee Teacher positions for recruitment in the current year	Offer of appointment as trainee teacher has been given to seven candidates based on selection carried out in consultation with IIT Guwahati. After joining these candidates will register for M. Tech at IIT Guwahati on part-time basis.
6.	R10/BOG-V/2014	The Board RESOLVED that Mr. Amal Deb Sarma may not be placed on scale, as the Institute has adopted the 4-tier flexible faculty structure, but he may be given a consolidated pay equal to an amount received by a faculty member on scale.	Mr. Deb Sarma will be given the enhanced pay with effect from 01.07.2014.
7	<u>R14g/BOG-V/2014</u>	The Board NOTED the progress of the permanent campus work with concern and RESOLVED that the PMC be advised to expedite the work failing which the Building and Works Committee may consider alternative options.	The concern of the Board was communicated to the PMC. No reply from the PMC has so far been in this respect.
Rest of the items were either reporting items or items for noting/ratification by the Board.			

R2/BOG/VI/2014: The Board **NOTED** the actions taken on the decisions in the Vth meeting of the Board of Governors held on 23-11-2013 as reported.

Item No. 3 Adoption of Annual Account for the year 2013-14

The consolidated Annual Accounts of the Institute comprising the Receipts & Payments Account, Income & Expenditure Account and Balance Sheet for the financial year 2013-14 are to be submitted to the Pr. Accountant General (Audit), Meghalaya, Shillong for audit of the Accounts. The responsibility of preparing consolidated Accounts for the year 2012-13 was given to M/s Saquei & Co, a Guwahati based Chartered Accountant Firm. The firm has prepared the same and copy of the Auditor's report along with the accounts were placed before the Board.

As per prevailing norms, before sending the Accounts to Pr. Accountant General (Audit), Meghalaya, Shillong, for audit of the Accounts, adoption of the Accounts by the Board is necessary.

The Board considered the accounts and decided to adopt the Accounts of NIT Meghalaya for the year 2013-2014 as in Annex-I.

R3/BOG/VI/2014: The Board **RESOLVED** to **ADOPT** the Accounts of NIT Meghalaya for the year 2013-2014 for sending to the Pr. Accountant General (Audit), Meghalaya for audit.

Item No. 4 Status of construction works at permanent campus at Sohra

As reported in the last meeting, the financial bids for package -1 was opened on 09.04.2014. Out of the bids received M/S Uttar Pradesh Rajkiya Nirman Nigam Limited.(M/S UPRLN) Quoted an amount of Rs.1,86,00,29,694.88 and M/S Rishab Construction Pvt. Ltd has quoted Rs.1,87,26,11,157.00 for the work and apparently they appeared to be L1 and L2 bidders. But as informed by RITES through their letter dated 26.05.2014 after financial evaluation of the comparative statement of the rates the position of L1 and L2 got swapped. M/S UPRLN lodged a complaint regarding this to CVO RITES. The matter was referred to an Independent External Monitor as per the relevant clauses in the tender document. On the recommendation of the monitor, financial bid for package-1 was discharged and re-invitation of fresh financial bids from already prequalified bidders for the package was taken up by RITES.

In the mean time, the tendering process for the package-II of the campus work has been initiated by RITES and due date for submission of bids was 07.07.2014. The following works are to be taken up within this package:

Sl. No.	Description	No. of Blocks	Plinth Area (Sqm.)	Total Built-up Area (Sqm.)
1.	Auditorium	1	2130.15	3466.17
2.	Boys Hostel(1-seater)	2	2486.54	17023.48
3.	Boys Hostel(3-seater)	1	1738	5732.97
4.	Girls Hostel(1-seater)	1	2486.54	8511.74
5.	Director's Bunglow	1	139.31	258.31
6.	Guest House	1	1555.14	5642.17
7.	Type-E residence	1	361.5	2241.93
8.	Type-D residence	1	622.82	3839
	Total			46715.77
	Total estimated cost for the above package			Rs.139,65,19,476.00

It may be noted that during the fourth meeting of the BOG which was held on 23.11.2014, the Board has approved the preliminary estimate of Rs.484.32 Crores (approx.) for about 1,17,000 Sq.m of construction in Phase-I in the permanent campus and the works have been grouped into 4(four) packages.

R4/BOG/VI/14: The Board **NOTED** the status of construction as reported.

Item No. 5 Minutes of the Fourth meeting of the Senate which was held on 16.06.2014.

The minutes of IVth Meeting of the Senate held on 16.06.2014 was placed before the Board for its consideration.

The Senate recommended several items for approval of the Board.

Item No.	Item Description	Senate Resolution	BoG Resolution
1.	Item No.4.2 Changes Recommended by the Research Committee in the Guidelines for Operation of the Sponsored Research Projects and Consultancy Projects: i. The 25% of the overhead amount meant for the Department concerned should be deposited in the Departmental Promotional Fund (DPF)	R4.2/SENATE-IV/14: Resolved to Forward the recommendations to the Board of Governors for	R5.1/BoG-VI/14 The Board Resolved to Approve the changes in the Guidelines for Operation of the Sponsored

	<p>ii. The 40% of the overhead amount meant for the PI/ Co-PI should be placed in the Professional Development Fund (PDF) of the faculty member(s) concerned which should be made available for use by him/ her while he/she is in service in the Institute. Any item purchased through against this fund is to be returned to the Institute if he/ she leaves the Institute.</p> <p>iii. For any project position a duly selected Ph. D. scholar may be appointed directly, if he/ she satisfies the qualification requirements of the position.</p> <p>iv. There shall be flexibility in the nomenclature of the project positions if the sponsoring agency approves the same.</p>	<p><i>approval.</i></p>	<p><i>Research Projects and Consultancy Projects recommended by the Research Committee.</i></p>
<p>2.</p>	<p>Revised Fees Structure for Ph. D Programme</p> <p>As per resolution of the NIT Council, MHRD has directed that the tuition fees for the Ph. D programme in all NITs be enhanced to Rs. 15,000/- per annum from the coming batch vide notification no. F.No.33-4/2014-TS.III dt. 5th May, 2014. Accordingly, a revised fees structure for the Ph. D. programmes was placed before the Senate for its consideration.</p>	<p><u>R8/SENATE-IV/14:</u> <i>The Senate resolved to recommend the proposed revised fees structure for the Ph. D. Programme for approval by the Board of Governors.</i></p>	<p><u>R5.2/BoG-VI/14</u> <i>The Board Resolved to Approve the proposed revised fees structure for the Ph. D. Programme. However, as the fees structure for the older batches has already been notified as per the old tuition fees it was resolved that the tuition fees for the older batches will not be changed for the year 2014-15.</i></p>
<p>3.</p>	<p><u>Item No. 10</u> Proposals from Hewlett Packard (HP) India and National Instruments(NI) India to set-up their Centres of Excellence</p> <p>Proposals were received from HP India and NI India to establish their centres of excellence in NIT Meghalaya. HP India's proposal is to set-up</p>	<p><u>R10/SENATE-IV/14:</u> <i>The Senate Resolved to Recommend the proposals for setting-up of the</i></p>	<p><u>R5.3/BoG-VI/14</u> <i>The Board Resolved to Approve the proposals of setting-up of HP India and NI India</i></p>

	<p>HP Education Cloud and Finishing Lab Solution while NI India's proposal is to setup a Centre of Excellence for Wireless Communications.</p> <p>The NIT Council have been of the opinion that the industry should be involved in the laboratory oriented courses so that the graduates of the NITs go out better industry ready. It was suggested that efforts be made to cover up to 25% of the courses with industry participation. It is in this context that the proposals become relevant.</p> <p>As per the HP India proposal the company will establish the laboratory facility with necessary hardware and software and assist in the laboratory instructions for the set of courses-</p> <ul style="list-style-type: none"> - Mobile Application Development - Software Testing and Application Lifecycle Management - Designing and Developing Cloud Solutions - Network & Cloud Security - Vulnerability and Penetration Testing - Advance Attacks Simulation & Modelling <p>The company will bear 40% of the cost of the solution (total estimated cost Rs. 3,97,50,000/-). The Draft MOU is placed at Annexure-</p> <p>The NI India proposal stipulates establishing a Wireless Communications Laboratory with the following:</p> <ul style="list-style-type: none"> - Software Defined Radio(SRD) Prototyping Station - Advanced Prototyping Station - MIMO Station - Cognitive Radio Station - Measurement Station <p>The company will bear 35% of the cost (total estimated cost Rs. 4,27,16,800/-) and shall provide curriculum material for the following M. Tech level courses-</p>	<p><i>Centres of Excellence by HP India and NI India at NIT Meghalaya to the Board of Governors for Approval.</i></p>	<p><i>Centres of Excellence in the Institute. The Board however advised to ensure that there is continuity in the training after the first year and that the HP and NI agree to assist in shifting of the two centres when the Institute shifts to Sohra.</i></p>
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	<ul style="list-style-type: none"> - Digital Communication: Physical Layer Exploration - Cognitive Radio & Networks - Intelligent Instrumentation - MIMO Communication Systems - Advanced Signal Processing - Mobile Communication Lab - Digital Communication Lab <p>The Draft MoU is placed at Annexure- The Senate was requested to advise on the matter.</p> <p>The Senate discussed the details of the proposal. All the members were in agreement that the setting-up of the two Centres of Excellence by the two industry leaders in their respective fields will be valuable to the Institute and be very beneficial to the students. The Senate therefore decided to recommend the two proposals for approval by the Board of Governors.</p>		

Item No. 6 Status of recruitment process:

(i) Appointment to the post of Assistant Registrar (on contract basis)

The Board was appraised the appointment of two Assistant Registrars on contract basis following due process of selection and approval of the Chairman of the Board.

Sl. No.	Name of the Candidate	Status
1.	Mr. Joshua Balamphang Phanwar	Joined on 16.06.2014
2.	Ms. Ambika Rai	Joined on 11.06.2014

The following candidate was placed on waiting list:

Sl. No.	Name of the candidate
1.	Ms. Yogita Yambem

The Board was requested to consider ratification of the selection and appointments.

R6.1/BOG-VI/2014: The Board **RESOLVED** to **RATIFY** the selection and appointment of the two Assistant Registrars on Contract Basis.

(ii) Faculty positions:

The Board was appraised the detailed process of recruitment of Faculty as per four tier flexible faculty structure in Departments of Civil Engineering, Mechanical Engineering, Electronics & Communication Engineering, Computer Science & Engineering, Electrical & Electronics Engineering, and Mathematics (Statistics), on permanent/ contract/ deputation basis, applications for which were invited vide Advertisement No. NITMGH/REC/1/2013-14/2343 dated: 10-03-2014 that was released through the print media and the Institute's website.

Department	Position					
	Professor		Associate Professor		Assistant Professor	
	Applicants	Short listed	Applicants	Short listed	Applicants	Short listed
Civil Engineering	Nil		02	-	38	21
Mechanical Engineering	01	Nil	04	-	47	26
ECE	Nil		06	-	50	23
CSE	Nil		Nil		43	24
EEE	02	01	04	-	38	18
Mathematics (Statistics)	-		-	-	11	07

The Selection Committees were constituted with the names of the Visitor's Nominees and the BoG Nominees approved by the Chairman BOG, NIT Meghalaya, and the Senate Nominees approved by the Senate as follows:

Department	Member	Affiliation	Constituency/ In lieu of
Civil Engineering 19-06-2014	Prof. N. K. Garg	Civil, IIT Delhi	Visitor's Nominee
	Prof. Bhargab Maitra	Civil, IIT Kharagpur	BoG Nominee
	Prof. C. R. Patra	Civil, NIT Rourkela	BoG Nominee
	Prof. S. Talukdar	Civil, IIT Guwahati	Senate Nominee
Mechanical	Prof. N. K. Garg	Civil, IIT Delhi	Visitor's Nominee

	Prof. Swarnendu Sen	Mechanical, Jadavpur Univ	BoG Nominee
	Prof. R. D. Mishra	Mechanical, NIT Silchar	BoG Nominee
	Prof. S. Samantaray	Mechanical, IIT Kharagpur	Senate Nominee
Electronics & Comm. Engineering 22-06-2014	Prof. P. P. Chakraborty	Director, IIT Khragpur	Visitor's Nominee
	Prof. Asok De	Director, NIT Patna	BoG Nominee
	Prof. D. Guha	Radio Physics, Calcutta University	BoG Nominee
	Prof. R. Bhattacharjee	EEE, IIT Guwahati	Senate Nominee
Computer Science & Engineering 23-06-2014	Prof. P. P. Chakraborty	Director, IIT Khragpur	Visitor's Nominee
	Prof. S. B. Nair	CSE, IIT Guwahati	BoG Nominee
	Prof. N. Sarma	CSE, Tezpur University	BoG Nominee
	Prof. U. Deshpande	CSE, VNIT, Nagpur	Senate Nominee
Electrical & Electronics Engineering 26-06-2014	Prof. A. Chattopadhyay	Emeritus Prof, IEST, Kolkata	Visitor's Nominee
	Prof. S. Majhi	EEE, IIT Guwahati	BoG Nominee
	Prof. S. P. Das	EE, IIT Kanpur	BoG Nominee
	Prof. N. C. Shivaprakash	Instrumentation, IISc, Bangalore	Senate Nominee
Maths (Statistics) 27-06-2014	Prof. A. Chattopadhyay	Emeritus Prof, IEST, Kolkata	Visitor's Nominee
	Prof. K. Das	Statistics, Gauhati University	BoG Nominee
	Prof. A. Goswami	ISI, Kolkata	BoG Nominee
	Prof. G. K. Panda	Mathematics (Statistics), NIT Rourkela	Senate Nominee

The Selection Committees met in the Conference Room of the Institute on the designated dates to interview the candidates for the respective Departments. Prof. S. P. Das, Prof. A. Goswami could not attend the respective Selection Committee meetings due to unavoidable reasons. The number of candidates who attended the interviews are as follows:

Department	Position	No. of candidates present
Civil Engineering	Assistant Professor	16
Mechanical Engineering	Assistant Professor	20
Electronics & Communication Engineering	Assistant Professor	18
Computer Science & Engineering	Assistant Professor	15
Electrical & Electronics Engineering	Assistant Professor	15
	Professor	1
Mathematics (Statistics)	Assistant Professor	03

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

Sl No	Candidates recommended	Specialization	Category	Ph.D. from/registered at	Recommendations
Civil Engineering					
Asst. Professor in regular position					
1	Dr. Meena Khwairakpam	Environmental Engineering	SC	IIT Roorkee 2009	At AGP Rs. 8000/-
2	Mr. M. Longshithung Patton	Structural	ST	IIT Guwahati 2014	At AGP of Rs. 7000/- on receipt of Ph. D. degree.
Asst. Professor in consolidated pay (contract basis), who will be regularized after receipt of PhD, subject to availability of sanctioned posts (These candidates have either Submitted their Thesis or at Near Submission Stage)					
3.	Mr. Hriday Mani Kalita	Water Resource	Gen	IIT Guwahati	Consolidated pay of Rs.50,000/-pm (with Res. accommodation) or Rs. 55,000/- (without Res. Accommodation).
4.	Mr. Abhijit Deka	Geo-technical	Gen	IIT Guwahati	
5.	Mr. Tanish Dey	Structural	Gen	IIT Kharagpur	To be placed in Scale at AGP of Rs. 6000/- with increments as per norm on completion of Ph.D
6.	Mr.Sukanta Chakraborty	Structural	Gen	IIT Kharagpur	
7.	Mr. Prasanta Kr. Sahu	Transportation	OBC	IIT Bombay	
8.	Mr. Arghadeep Biswas	Geo-technical	SC	IIT Guwahati	

Mechanical Engineering					
Asst. Professor in regular position					
1.	Dr. Deba Kumar Sarma	Machine Design	Gen	IIT Guwahati 2010	At AGP Rs. 8000/-
2.	Mr. Bikash Kr. Sarkar	Mechatronics, Control	SC	Waiting for Ph.D. defense; (Jadavpur Univ)	At AGP of Rs. 7000/- on receiving Ph. D. degree.
3.	Dr. Biplab Debnath	Thermal, Energy	Gen	IIT Guwahati 2013	At AGP of Rs. 6000/-; To be placed at AGP of Rs.7000/- on completion of 1 yr. exp.
Asst. Professor in consolidated pay (contract basis), who will be regularized after receipt of PhD, subject to availability of sanctioned posts (These candidates have either Submitted their Thesis or at Near Submission Stage)					
4.	Mr. Kaushik Das	Thermal	Gen	IIT Guwahati	Consolidated pay of Rs. 50,000/- pm (with Res. accommodation) or Rs. 55,000/- (without Res. Accommodation). To be placed in Scale at AGP of Rs. 6000/- with increments as per norm after Ph.D.
5.	Mr. Supriyo Roy	Triobology	Gen	Jadavpur Univ	
6.	Mr. Anup Paul	Thermal	Gen	IIT Madras	
Electronics and Communication Engineering					
Asst. Professor in regular position					
1.	Dr. Arnab Nandi	Communication	Gen	NIT Durgapur 2012	At AGP of Rs. 7000/- with increments as per norm.
2.	Dr. Chevula Venkata Rama Rao	VLSI	SC	JNTU 2013	
3.	Dr. Rangababu P.	VLSI, Embedded Sys	Gen	Hyderabad Univ 2014	At AGP of Rs. 6000/-
Asst. Professor in consolidated pay(contract basis), who will be regularized after receipt of PhD, subject to availability of sanctioned posts(These candidates have either Submitted their Thesis or at Near Submission Stage)					
4.	Mr. Pradeep Kr. Rathore	Microelectro-nics, MEMS	Gen	IIT Delhi	Consolidated pay of Rs. 50,000/- pm (with Res. accommodation) or Rs. 55,000/- (without Res. Accommodation). To be placed in Scale at AGP of Rs. 6000/-
5.	Mr. Surajit Panja	Control System	Gen	IIT Kharagpur	
6.	Mr. Suman Kr. Saha	Communica-tion	SC	NIT Durgapur	

7.	Mr. Deep Gupta	DSP	Gen	IIT Roorkee	with increments as per norm after Ph.D.
Computer Science and Engineering					
Asst. Professor in consolidated pay (contract basis), who will be regularized after receipt of PhD, subject to availability of sanctioned posts(These candidates have either Submitted their Thesis or at Near Submission Stage)					
1.	Ms. Kamalika Datta	Digital Sys, Algorithms	Gen	IEST, Shibpur	Consolidated pay of Rs. 50,000/- pm (with Res. Accommodation) or Rs. 55,000/- (without Res. Accommodation). To be placed in Scale at AGP of Rs. 6000/- with increments as per norm after Ph.D.
2.	Mr. Sanjay Pratihari,	Computer Vision	Gen	IIT Kharagpur	
3.	Mr. Aloke Datta,	Pattern Recognition	Gen	Jadavpur Univ	
4.	Mr. Ansuman Bhattacharya	Communication & Networks	Gen	Calcutta Univ	
5.	Ms. Sujata Pal	Networks	Gen	IIT Kharagpur	
6.	Mr. Ayan Paul	Networks	Gen	Jadavpur Univ; Ph.D. at advance stage; No M. Tech.	Place at AGP of Rs. 6000/- on receiving Ph. D.
Electrical Engineering					
Professor					
	None	-	-	-	-
Assistant Professor in regular position					
1.	Dr. Supriyo Das	High Voltage	Gen	IIT Kanpur 2014	At AGP of Rs. 7000/- with increments as per norm.
2.	Dr. Atanu Bandyopadhyay	Power Electronics & Drives	Gen	ISM Dhanbad 2013	
Asst. Professor in consolidated pay(contract basis), who will be regularized after receipt of PhD, subject to availability of sanctioned posts(These candidates have either Submitted their Thesis or at Near Submission Stage)					
3.	Mr. Arun Kant Singh	Control System	OBC	IIT Kanpur	Consolidated pay of Rs. 50,000/- pm (with Res. accommodation) or Rs. 55,000/- (without Res. Accommodation). To be placed in Scale at AGP of Rs. 6000/- with increments as per norm after Ph.D.
4.	Mr. Subhobrata Rudra	Control System	Gen	Jadavpur University	

Mathematics (Statistics)					
Asst. Professor in contractual position					
1	Dr. Partha Jyoti Hazarika	Statistics	OBC	Dibrugarh University 2013	Consolidated pay of Rs. 50,000/- pm (with Res. accommodation) or Rs. 55,000/- (without Res. Accommodation)

The candidate interviewed for the position of professor in the Department of Electrical and Electronics Engineering was not recommended by the Selection Committee.

For the Assistant Professor positions candidates have been selected for appointment with consolidated pay as sufficient number of suitable candidates with Ph. D could not be selected. These candidates have either submitted their thesis or are at near completion stage of their work.

The Board was requested to consider approval of the selection.

R6.2/BOG-VI/2014: The Board **RESOLVED** to **APPROVE** the selection as reported.

The Board was apprised that currently the Institute has 15(fifteen) regular faculty and 21(twenty one) faculty on contract against 38 existing positions and 16(sixteen) additional positions created by the BoG (concurrence from Ministry awaited) in its last meeting taking into account the expected increase in student strength in 2014-15. As the Institute is starting M. Tech programme this year there is need for good number of additional faculty in the Institute. Therefore, against the above positions, it was proposed to make the appointments as tabulated below:

Sl. No.	Name	Specialization	Category	Pay	Existing/ New
Civil Engineering					
1.	Dr. Meena Khwairakpam	Environment	SC	AGP Rs. 8000/-	Existing
2.	Mr. M. L. Patton	Structural	ST	AGP: Rs. 7000/-	Existing
3.	Mr. Hriday Mani Kalita	Water Resource	Gen	Consolidated	New
4.	Mr. Abhijit Deka	Geotechnical	Gen	Consolidated	New
5.	Mr. Prasanta Kr. Sahu	Transportation	OBC	Consolidated	New
6.	Mr. Arghadeep Biswas	Geotechnical	SC	Consolidated	New

Mechanical Engineering					
1.	Dr. Deba Kr. Sarma	Machine Design	Gen	AGP Rs. 8000/-	Existing
2.	Mr. Bikash Sarkar	Mechatronics, Control	SC	AGP: Rs. 7000/-	Existing
3.	Dr. Biplab Kr. DebNath	Thermal, Energy	Gen	AGP: Rs. 6000/-	New
4.	Mr. Kaushik Das	Thermal	Gen	Consolidated	New
Electronics and Communication Engineering					
1.	Dr. Arnab Nandi	Communication	Gen	AGP: Rs. 7000/-	New
2.	Dr. Chevula Venkata Rama Rao	Speech Processing	SC	AGP: Rs. 7000/-	New
3.	Dr. Rangababu P.	VLSI, Embedded System	Gen	AGP: Rs. 6000/-	New
4.	Mr. Pradeep Kr. Rathore	Microelectron-ics, MEMS	Gen	Consolidated	New
Computer Science & Engineering					
1.	Ms. Kamalika Datta	Digital Sys, Algorithms	Gen	Consolidated	New
2.	Mr. Sanjay Pratihar	Computer Vision	Gen	Consolidated	New
3.	Mr. Alope Datta	Pattern Recognition	Gen	Consolidated	New
4.	Mr. Ansuman Bhattacharya	Communication & Networks	Gen	Consolidated	New
Electrical & Electronics Engineering					
1.	Dr. Supriyo Das	High Voltage	Gen	AGP: Rs. 7000/-	New
2.	Dr. Atanu Bandyopadhyay	Power Elect. & Drives	Gen	AGP: Rs. 7000/-	New
3.	Mr. Arun Kant Singh	Control System	OBC	Consolidated	New
Mathematics (Statistics)					
1.	Dr. Partha Jyoti Hazarika	Statistics	OBC	Consolidated	New

In case any of the candidates does not join, the candidate next in the panel shall be offered the position.

The Board discussed the matter. Considering that more faculty members are required as the M. Tech programmes have been started the Board decided to approve the appointments as proposed. The Board also advised that the regular appointments must be done within the positions already sanctioned by the Ministry.

R6.3/BOG-VI/2014: The Board **RESOLVED** to **APPROVE** appointment of the faculty as proposed.

III. Appointment of Junior Assistants.

The Institute has received sanction for 11 non-technical posts for academic session 2013-14 vide ministry's letter no. F.No.24-2/2010-TS.III dated 2.06.2014. Out of these posts four were for Junior Assistants. As the Institute has shortage of office staff, candidates who were in the waiting list for the post of Junior Assistant, interview for which was held on 08.02.2014 (reported during the V-th meeting of BOG held on 12.04.2014) were issued offer of appointment. All the four candidates as shown below have since joined their duties.

Position	Name of the candidate (s)	Joined on
Junior Assistant	1. Ms. Lisa Mary Chyne	30.06.2014
	2. Ms. Iobida Nongkhlaw	01.07.2014
	3. Mr. Risai Kupar Nongbasp	26.06.2014
	4. Mr. Banshailang Myrthong	01.07.2014

The Board was requested to note.

R6.4/BOG-VI/2014: The Board **NOTED** the appointment of the Junior Office Assistants as reported.

Item No. 7 Faculty Recruitment Rules:

The new faculty recruitment rules were adopted in the Vth meeting of the Board as per the 4-tier flexible structure. The rules specify a list of requirements to be satisfied by a candidate for being considered for recruitment. In the earlier recruitment rules there was a provision as follows:

“A single individual is not expected to meet all the essential performance criteria listed in the tables of Annexure-I and II. **But in the judgment of the Selection Committee, the sum total of his contribution should exceed the sum total of the essential requirements given in the table above in terms of scholastic effort necessary.**”

In the recent recruitment drive it has been observed that there have been cases in which a candidate has done exceedingly well in most of the criteria but has failed to satisfy one single criterion which may otherwise be overlooked considering the achievements in the other criteria. But due to the inflexibility in the current recruitment rules the selection committee is unable to recommend such an otherwise suitable candidate. Considering the above it is proposed that the above clause be incorporated in the new recruitment rules of the Institute.

The Board is requested to consider approval of the proposal.

R7/BOG-VI/2014: The Board **ADVISED** that the Institute approaches the NIT Council for inclusion of the clause in the faculty recruitment rules.

Item No. 8: Inclusion of Professor R. S. Sirohi as an External Member of the Senate:

Professor of Eminence, Bharat Ratna Gopinath Bordoloi Chair Professor at Tezpur University, Former Director of IIT Delhi Professor R. S. Sirohi attended the last meeting of the Senate as a Special Invitee. He is willing to act as a regular member of the Senate of the Institute. It is therefore proposed to include him as a member of the Senate in place of Prof. S. Choudhury, who has not been able to attend any of the meetings of the Senate.

The Board was requested to consider approval of inclusion of Professor Sirohi in the Senate as an external member.

R8/BOG-VI/2014: The Board **RESOLVED** to **APPROVE** the inclusion of Professor R. S. Sirohi as an external member of NIT Meghalaya Senate.

Item No. 9 Items approved by circulation

An item regarding approval of Board of Governors nominee to the Selection Committees for academic staff in NIT Meghalaya and adoption of Ordinances on Award of Medals (Ordinance-V) & Award of Scholarship (Ordinance VI) was circulated amongst the members of the Board for their approval.

Consent was received from 7(seven) members.

Regarding the proposal for approval of the general criteria for Board of Governors Nominees there was a suggestion that it would be a better proposition that to have a panel of experts approved for Board nominees and the Chairman of BOG may be authorized to include other names in case of exigencies.

Considering the suggestion for having a panel of experts for BOG nominees, for Department of Mathematics, Physics and Chemistry, experts shown in the following table have been requested to give their consent to become BOG nominee in the selection committee for faculty:

A. Department of Mathematics

Sl. No.	Name	Specialization	Affiliation
1	Prof. Rafikul Alam	Numerical Functional Analysis, Numerical Linear Algebra	IIT Guwahati
2	Prof. Durga Charan Dalal	Computational Fluid Dynamics, Two-phase Flows	IIT Guwahati
3	Prof. Bhaba Kr. Sarma	Spectral Graph Theory, Combinatorial Matrix Theory	IIT Guwahati
4	Prof. Rajen Kr. Sinha	Numerical Analysis	IIT Guwahati
5	Prof. Natesan Srinivasan	Numerical Solutions	IIT Guwahati
6	Prof. S. Bhattacharyya	CFD, Micro/Nanofludics, Modelling	IIT Kharagpur
7	Prof. Adrijit Goswami	Operation Research, TCS	IIT Kharagpur
8	Prof. Somesh Kumar	Statistics	IIT Kharagpur
9	Prof. Prabir Kr. Kundu	Fluid Mechanics, Meterology, Operation Research	Jadavpur Univ
10	Prof. Pradip Kr. Sen	Statistics, Operation Research	Jadavpur Univ
11	Prof. Helena Kumari Saikia	Number Theory, Algebra, Fuzzy Algebra	Gauhati University
12	Prof. H. K. Mukherjee	Algebraic & Differential Topology	NEHU
13	Prof. Sanjay Kr. Sen	Geophysics, Hydrology	Calcutta Univ

B. Dept. of Physics

Sl. No.	Name	Specialization	Affiliation
1	Prof. Saurabh Basu	Condensed Matter Physics	IIT Guwahati
2	Prof. Pratima Agarwal	Condensed Matter Physics	IIT Guwahati
3	Prof. Alike Khare	Lasers and Photonics	IIT Guwahati
4	Prof. Prasanta Kr. Datta	Ultrafast Lasers and Nonlinear Optics, Photonics	IIT Kharagpur
5	Prof. Sayan Kar	Gravitational Geometry, High Energy Physics, Quantum Mechanics	IIT Kharagpur
6	Prof. Aparajita Bhattacharya	High Energy Physics	Jadavpur Univ
7	Prof. Somen Kr. Roy	Statistical Physics	Jadavpur Univ
8	Prof. Y. N. Tiwari		NEHU
9	Prof. S. Kumar		NEHU

10	Prof. M. P. Bora	Plasma Physics, Astrophysics, Nonlinear Dynamics	Gauhati Univ
11	Prof. N. N. Singh	High Energy Physics	Manipur Univ
12	Prof. Anirban Kundu	Particle Physics	Calcutta Univ
13	Prof. Gautam Ganguli	Nuclear Physics	Calcutta Univ

C. Dept of Chemistry

Sl. No.	Name	Specialization	Affiliation
1.	Prof. B. K. Patel	Bio-Organic Chemistry and Newer Methodologies	IIT Guwahati
2.	Prof. T. Punniyamurthy	Synthetic Organic Chemistry	IIT Guwahati
3	Prof. Anil Kr. Saikia	New Synthetic Methodology & Natural Product Synthesis	IIT Guwahati
4	Prof. V. Manivannan	Coordination Chemistry	IIT Guwahati
5	Prof. A. Bandyopadhyay	Theoretical & Computational Chemistry	IIT Kharagpur
6	Prof. Manish Bhattacharjee	Catalysis, Synthetic Inorganic Chemistry	IIT Kharagpur
7	Prof. B. K. Das	Coordination Chemistry, Inorganic Synthesis	Gauhati Univ
8	Prof. D. K. Kakati	Polymer Chemistry, Organic Synthesis	Gauhati Univ
9	Prof. R. A. Lal	Inorganic Chemistry	NEHU
10	Prof. K. M. Rao	Inorganic Chemistry	NEHU
11	Prof. R. C. Deka	Molecular Modelling, Catalysis	Tezpur Univ

It is proposed that these experts will be nominee of the Board for a period of three years subject to receipt of their consent.

The Board was requested to consider and approve the same.

R9.1/BOG-VI/2014: The Board **RESOLVED** to **APPROVE** the expert panels for BOG nominees for the Department of Mathematics, Physics and Chemistry. The Board further Resolved to authorize the Chairman to approve any other name in case the need arises.

R9.2/BOG-VI/2014: The Board **RESOLVED** to **RATIFY** the approval of Ordinance-V on Award of Medals obtained through circulation.

Regarding Ordinance-VI on Award of Scholarship one of the honourable members suggested that for award of doctoral scholarship in Science and Humanities candidates should have valid GATE/NET scores. The Board concurred with the member on the suggestion and decided to approve Ordinance-VI incorporating the modification.

R9.3/BOG-VI/2014: The Board **RESOLVED** to **APPROVE** Ordinance-VI with the correction that for Doctoral Scholarship in Science and Humanities disciplines the candidates must have valid GATE/ NET scores.

Item No. 10: Items approved by the Director

The formation of the set of committees:

1. Departmental Research Committee
2. Committees for Organizing the First Convocation
3. Academic Probation Committee

etc. constituted by the Director was brought to the notice of the Board.

R10/BOG-VI/2014: The Board **NOTED** to the constitution of the various committees by the Director.

Item No. 11: Additional Item: Items approved by Director

Appointment of Associate Dean

It was reported that the following faculty members were appointed as Associate Dean.

Sl No.	Name	Designation	Appointed as	Duration
1.	Dr. Anup Dandapat	Associate Professor Dept. of ECE	Associate Dean (Academic Affairs)	Notified on 11.07.2014 for a term of one year
2.	Dr. Ayon Bhattacharjee	Associate Professor Dept. of Physics	Associate Dean (Research & Consultancy)	

R11/BOG-VI/2014: The Board **NOTED** the appointment of Associate Deans and **APPROVED** for payment of a special allowance of `2500/- per month to them. The Board also **RESOLVED** to **APPROVE** appointment of Assistant Professor as Associate Deans till faculty members at higher position join the Institute.

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

D. J. Gowami
Registrar (i/c)
& Secy., BOG, NIT Meghalaya