

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
Minutes of VIIth Meeting of the Board of Governors held on 31.10.2014

The VIIth meeting of the Board of Governors of NIT Meghalaya was held on 31st October 2014 at 5.00 p.m. in the Conference Room of Institute in the presence of the following members:

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| 1. Professor D. K. Basu
Chairman, BOG NIT Meghalaya | Chairman |
| 2. Professor D. K. Saikia,
Director, NIT Meghalaya | Member |
| 3. Professor Samarjit Sengupta
Electrical Engineering,
Dept. of Appl. Physics, Calcutta University | Member |
| 4. Professor P. K. Bora
Electronics and Electrical Engineering
IIT Guwahati | Member |
| 5. Shri W. Roy
MD, Power Carriers Pvt. Ltd | Member |
| 6. Shri A. Datta
Asst. Professor, NIT Meghalaya | Member |
| 7. Shri D. J. Goswami
Registrar i/c, NIT Meghalaya | Secretary |

The other members of the Board, Prof. G. Biswas, Director, IIT Guwahati, Addl. Secretary(TE), Prof. U. Bhattacharyya, IEST, Kolkata and Shri R. D. Shira, Retd. Director, BRPL could not attend the meeting due to prior engagements. The IFD section of MHRD, however, sent its observations on the agenda items of the meeting.

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

Item No. 1: Confirmation of the Minutes of the VIth Meeting of the Board of Governors of the Institute held on 18.07.2014

The minutes of the VIth meeting of the Board was circulated among the members. However, due to oversight, the additional items that were tabled on the meeting were not included in the minutes. The items were regarding appointment of Associate Deans and offer of appointment to 7(Seven) selected candidates under Trainee Teacher scheme. The corrected minutes of the meeting were circulated along with the Agenda Items for the VIIth meeting. The members were requested to consider confirming the corrected minutes.

The members agreed that the corrected minutes be confirmed.

R1/BOG/VII/2014: The Board **RESOLVED** that the Corrected Minutes of the Sixth Meeting of the Board of Governors of NIT Meghalaya held on 18th July, 2014 be **CONFIRMED**.

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

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

Sl. No.	BoG Resolution No.	Resolution	Action Taken/Status
1.	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.	Audit of the Accounts were done by the personnel from Pr. Accountant General's office. Final report is awaited
2.	R5.3/BOG-VI/2014	The Board RESOLVED to APPROVE the proposals of setting-up of HP India and NI India 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.	MoU signed with HP with provision for two years training. Order issued.

3.	R8/BOG-VI/2014	The Board RESOLVED to APPROVE the inclusion of Professor R. S. Sirohi as an external member of NIT Meghalaya Senate.	Prof. Sirohi has accepted the invitation to be member of the Senate and also attended the V th meeting of the Senate.
Rest of the items was either reporting items or items for noting/ratification by the Board.			

R2/BOG/VII/2014: The Board **NOTED** the actions taken on the decisions in the VIth meeting of the Board of Governors held on 18-07-2014 as reported.

Item No. 3: Recommendation of Senate for award of degrees and medals to the successful B. Tech candidates in the Convocation on 1-11-2014

The first batch of B. Tech. students admitted in the academic year 2010–11, who have successfully completed the prescribed courses of study, have qualified for award of degrees in the convocation to be held on 1/11/2014.

The Senate in its Vth meeting held in the forenoon of 31/10/2014 considered and recommended the list of candidates eligible for award the B. Tech degree, and also recommended the names of the candidates to be awarded various medals. The recommendations of the Senate were placed before the Board on the table.

The Board considered the list as shown below and resolved to approve them.

List of successful B. Tech candidates:

ECE		EEE		CSE	
Sl. No	Name of the student	Sl. No	Name of the student	Sl. No	Name of the student
1	Garun Kumar	1	Hemant Modi	1	Dhruba Baishya
2	Piyush Kumar	2	Pranay Gupta	2	Dame Lapynsan Lyngdoh
3	Vivek Kumar	3	Yuvraj Singh	3	Reema Roy
4	Supriya Das	4	Robin G Thomas	4	Arpan
5	Anil Kumar Ram	5	Shailendra Kumar Satyarthi	5	Joydeep Das
6	Arvind Kumar Yadav	6	Sunil Singha	6	Ram Aakarshan Bhatt
7	Gajraj Singh Rathore	7	Kadimbini Verma	7	Bhaswatee Likhok
8	Devender Singh Inaniya	8	Abdullah AL Faruque	8	Ankita Brahmachari

9	Abhishek Biyani	9	Arshita Paul	9	Rajneesh Meena
10	Prashant Kumar	10	Dushyant Kumar	10	Vinod Kumar
11	Arpit Shekhar	11	Saikat Chakrabarty	11	Tileshwar Nath
12	Pankaj Tiwari	12	Vikash Kumar	12	Sanoj
13	Minakshi Sharma	13	Deepak Kumar Ahlawat	13	Kallol Ghose
14	Dhruba Das Roy	14	Binay Das	14	Jitendar Kushwaha
15	Ankit Krishnan	15	Mahendra Singh Taragi	15	Avdesh Garg
16	Sunasheer Bhattacharjee	16	Anshul Jain	16	Mayank Trivedi
17	Angshuman Hazarika	17	Joshua Marbaniang	17	Saketh Ram Potturi
18	Sajjan Upadhyay	18	Sandeep Ratnoo	18	Subhash Kumar Yadav
19	Anurag Kumar Madheshiya	19	Ananya Choudhury	19	Yogesh Negi
20	Sweta Prasad	20	Dileep Kumar Sahu	20	Vatti Praveen Kumar
21	Chandras Ballede	21	Hemant Kumar	21	Paromita Roy
22	Anup Kumar	22	Keshav Shukla	22	Priya
23	Gurinder Singh	23	Saurabh Jain	23	Mansoor Alam Chovdhury
24	Naveen Kumar Jain Chhajer	24	Jitesh Kumar Gupta		
25	Shashi Kant	25	Shivendra Pandey		
26	Shubham Jain	26	Jawed Hasan		
27	Yogesh Pal Singh	27	Chitra Bahadur Thapa		
28	Dhruv Sharma	28	Irshad Ali Ansari		
29	Vivek Sharma	29	Sharmila Lama		
30	Pushpendra Bharti				
31	Rohit Suryawanshi				

Nominees for the Institute Gold Medals:

Sl. No.	Discipline	Name
1.	Computer Science and Engineering	Ms. Ankita Brahmachari
2.	Electronics and Communication Engineering	Mr. Gurinder Singh
3.	Electrical and Electronics Engineering	Mr. Dileep Kumar Sahu

Nominee for President's Gold Medal for B. Tech Programme:

- Ms. Ankita Brahmachari, Department of Computer Science and Engineering

R3/BOG/VII/2014: The Board **RESOLVED** to **APPROVE** the list of candidates recommended by the Senate for the award of the B. Tech degree and the names of the candidates for the award of the Institute Gold Medals and the President's Gold Medal.

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

As reported in the last meeting, the process of awarding works contract for package-I was completed after re-invitation of fresh financial bids from pre-qualified bidders.

M/S Shree Gautam Construction Co. Ltd. Guwahati has been awarded the work at a contract value of `174.42 Crores. The Contractor has already initiated work and designated officials from RITES also started their activities on site.

Meanwhile the tendering for package-II under phase-I is in the final stage and the award of the work is expected by the middle of November.

The Board was informed that the Institute had an unspent balance of `14.46 Crores as on 30.09.2014. As per the terms of agreement with RITES the Institute was required to deposit up to 33% of the estimated amount to the PMC. However Board has advised to deposit the money in a phased manner considering the progress of the work. Now, as per the clauses of contract for package-I, 10% of the contract value was to be released to the contractor. As per the cash flow estimates submitted by RITES approximately an amount of ` 45.00 Crores will be required till December 2014.

The Institute has received only `10 Crores till date as grant from the Ministry during this financial year and is pursuing with the Ministry for releasing adequate funds so that construction activity is not hampered.

The Board was requested to note.

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

Item No. 5: Allocation of additional land at Sohra.

The Government of Meghalaya has allocated an area of about 200 acres at Sohra for the permanent campus of NIT Meghalaya. Considering future requirements, Institute approached the State Authorities for allocation of additional land which is adjacent to the present site. Discussions with the district authorities in this regard are being carried out and a plot of about 40 acres has been identified. The matter is currently being processed by the authorities.

Within the area considered and adjacent to the proposed main gate of NIT Meghalaya, an office of the State Veterinary department is operating which covers an area of around 5 acres with one concrete structure of about 800 sq.ft. housing the office. During discussion representatives from the Veterinary department agreed to shift from the present location if a suitable plot is allocated to the department by the Government and provided NIT agrees to bear the cost of constructing their office of same size. The estimated cost of construction of the concrete structure will be around `20 Lakh. The district authority is also considering allocation of an alternate plot to the Veterinary department. An MOU is to be signed with the Veterinary department in this regard.

The Board was requested to take note and approve the proposal of acquiring additional land along with the plot presently occupied by the Veterinary department at a cost of construction of a similar structure for the department.

The Board was happy to note that the state authorities are considering allocation of an additional plot of land to the Institute adjacent to the already allocated plot. The Board also decided to approve of bearing the cost of construction of the concrete structure for the Veterinary department to allow the department to shift from the current location near the proposed gate of the Institute. However, the Board advised that the MOU that is to be signed with the State Veterinary department should clearly mention the liability/commitment of NIT Meghalaya shall be only towards constructing a structure in the new plot similar to the existing one.

R5/BOG/VII/14: The Board **NOTED** that the State Authorities are considering allocation of additional plot of land to the Institute and **RESOLVED** to **APPROVE** bearing the construction of the concrete structure for the Veterinary department at the new plot allocated to the department.

Item No. 6: Annual Report and Audited Accounts for the year 2013-14

As per provision of the Acts & Statutes, Annual Report of this Institute is to be prepared each year and is required to be sent to MHRD, Govt. of India for tabling before the Parliament. The English version of the Annual Report for the year 2013-14 was ready and a copy of the same was circulated along with the agenda items of the meeting.

The Annual Accounts for the year 2013–14 which was adopted in the 6th meeting of the Board for forwarding it to the Statutory Auditor. The same have been audited by the Statutory Auditors. The Audit Certificate is awaited.

The Board was requested to consider and approve the Annual Report for the year 2013-14. The Board was further requested to authorize the Chairman, BOG to approve the Audit Report with Annual Accounts when they are ready to be sent to the Ministry.

R6/BOG-VII/2014: The Board **RESOLVED** to **AUTHORIZE** the Chairman to approve the Audit Report along with the Annual Accounts when these are ready to be sent to the Ministry.

Item No. 7: Request for reimbursement of relocation expenses by Dr. Ch. V. Rama Rao

Dr. Ch. V. Rama Rao has joined the Department of Electronics and Communication Engineering as Assistant Professor on 28.08.2014. Prior to joining the Institute he was working as Scientist-C in SAMEER-CEM, Chennai, R&D Lab of Dept. of Information Technology, Ministry of Communications and Information Technology, Government of India. Now he has requested for re-imbusement of cost related to shifting of his belongings.

It may be noted that as per the decision taken during Ist meeting of the Finance Committee held on 27.04.2012 and IInd meeting of BoG held on 23.04.2013 it was decided that as incentive for a newly appointed faculty members and Group A staff, their travelling expenses for self and family, cost of transportation of personal effects and conveyance is to be reimbursed with certain regulations (signing a bond to serve the Institute for a fixed period, etc.). However, during the compliance Audit, Auditors from the AG office objected stating that a transfer grant is admissible only to employees who are transferred from one station to another. As such Institute has not offered any such incentives to the newly appointed faculty members/group-A staff till the matter is resolved.

But as can be seen from above, it will be difficult to attract someone who was already working if we do not offer these incentives towards re-location. Dr. Rao was working in a Central Govt. organization, he would have been eligible for this claim had he been transferred. As he has joined NIT Meghalaya after completing all the official formalities and getting formal release order from his previous organization perhaps his claim can be entertained.

The Board considered the request and decided to allow reimbursement of the relocation expenses of Dr. Rama Rao as per the Institute rules.

R7/BOG-VII/2014: The Board **RESOLVED** to **APPROVE** the reimbursement of relocation expenses of Dr. Rama Rao as per the Institute rules.

Item No. 8: Request for up gradation to PB-4 by Dr. Deba Kr. Sarma

Dr. Deba Kr. Sarma joined NIT Meghalaya on 23-08-2013 as Assistant Professor in the Academic Grade Pay of Rs 8000/- in PB-3 in the 3-tier faculty structure and after going through a duly constituted selection committee was recently appointed under the 4-tier faculty structure in the same Academic Grade Pay. Prior to joining the Institute he was working as a Workshop Superintendent at IIT Guwahati with grade pay of Rs 7600/- in PB-3 from 8-8-2011 onwards. Now, he has made a representation stating that as per the Statutes of IIT Guwahati, Workshop Superintendent is classified as Academic staff and nature of duties of Workshop Superintendent is equivalent to that of a Assistant Professor. As per the norms of 4-tier pay structure, Assistant Professor on completion of three years of service at Academic Grade Pay of Rs. 8000/- shall move to pay band-4 with AGP of Rs.9000/-. Therefore Dr. Sarma has appealed that his service as Workshop Superintendent may be considered in calculating the three years period required for up gradation to PB-4 and he may be allowed the up gradation to PB-4 w.e.f. 2014.

The Board discussed the matter and noted the objection to the matter from the finance division of the Ministry. Some of the members opined that to attract and retain competent personnel it is required to give such incentive. The Board advises that the matter may be put up again in the next meeting with more relevant information and resolved to defer the decision on the matter.

R8/BOG-VII/2014: The Board **RESOLVED** to have a discussion on the matter in its next meeting and **DEFER** decision on the same.

Item No.9: Appointment of Dr. Parthasarathi Choudhury as Professor on deputation basis

Institute has received an application from Dr. Parthasarathi Choudhury, Professor, Civil Engineering Department, NIT Silchar expressing his willingness to join the Institute as a Faculty member. Presently baring the Director no senior faculty is there at the level of Professor. Considering his experience and achievements it is proposed to offer him a position of Professor in Civil Engineering on deputation initially for a period of 1(one) year.

The Board was also informed that Prof. Indranil Sengupta, Dept of CSE, IIT Kharagpur has also shown interest to come to the Institute for a semester as visiting faculty starting from

January 2015.

The board was requested to approve for approaching NIT Silchar towards release of Dr. Choudhury on deputation for a period of one year initially to the post of professor at NIT Meghalaya and also appointment Prof. Sengupta as visiting faculty as per prevailing norms. The matter was discussed and the Board was of the opinion that, to compensate the absence of senior faculty it is a step in the right direction and approval was given as proposed.

R9/BOG-VII/2014: The Board **APPROVED** the proposal of engaging Dr. Parthasarathi Choudhury on deputation initially for a year and Prof. Indranil Sengupta as a visiting faculty during the coming semester.

Item No. 10: Enhancement of Dearness Allowance from 100% to 107% w.e.f. 01.07.2014

The GOI, Ministry of Finance, Department of Expenditure has approved the payment of enhanced rate of Dearness Allowance from 100% to 107% to the Central Government employees w.e.f. 01.07.2014. The relevant notification was placed before the Board.

NIT Meghalaya being a Central Govt. Autonomous Body, the enhanced rate is applicable to the employees who are drawing their salaries in a scale of pay.

The Board was requested to approve the payment of Dearness Allowance @ 107% w.e.f. 01.07.2014 as per the above notification.

R10/BOG-VII/2014: The Board **RESOLVED** to **APPROVE** payment of Dearness Allowance @ 107% to the employees of the Institute who are drawing their salaries in a scale of pay w.e.f. 01.07.2014.

Item No. 11: Holidays for the year 2015

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. 12/5/2014-JCA-2 dated 06.06.2014).

In addition, 3 variable 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.

Though the list for the 2 restricted holidays can be drawn keeping in view of the occasions of local importance, the list of holidays in the above order from which 3 variable holidays are to be selected does not include occasions of importance for the staff belonging to the

state. It is therefore felt, it will be appropriate that while fixing these 3 variable holidays the holiday list of the Government of Meghalaya is also considered along with the list given in that order. The holiday list of the State for 2015, however, has not so far been notified. The Director of the Institute may therefore perhaps be authorized to fix these three holidays and also the list of the restricted holidays giving due weight to the occasions of local importance.

The Board considered the proposal and decided to approve the same.

R11/BOG-VII/2014: The Board **RESOLVED** to **AUTHORIZE** the Director to decide on the three variable holidays and the list of restricted holidays of the Institute for the year 2015 after considering the holiday list of the State of Meghalaya along with those notified by the Central Govt.

Item No. 12: Items sent for approval by circulation

An item regarding Proposal for Setting-up of a Facility at the Rural Technology Park of Meghalaya was circulated amongst the members of the Board for their approval.

The note sent to the members is reproduced below:-

The Govt. of Meghalaya has started a Rural Technology Park in the Ri-Bhoi district on the Guwahati-Shillong Road with the objective of giving exposure to the people of the state to the innovative technology that will bring substantial benefit to their livelihood as well as the economy of the state. The authorities of the park have approached NIT Meghalaya with the request to maintain a facility at the park to display/ demonstrate various technologies to the people. For the purpose they are ready to allocate suitable plot of land to the Institute. The Institute will require to construct a suitable structure to house the demonstrable items to the visitors in addition to engaging a person on contract to maintain the facility.

It may be noted that the NIT Council has urged the NITs to contribute to the development activities of the states. The Institute is already working in collaboration with RUTAG-NE to provide technology input to rural people through NGOs. It is felt that it will be good for the Institute to have the facility to showcase various technologies to the rural people. It will help in having better interaction with the masses to learn their needs and work towards development of new technologies. It may also be possible to encourage grass root innovations through the facility.

Further, the facility will also allow the Institute to spread awareness about the NITs and the other institutes of higher education among people of the state and encourage the children to prepare well for admission to these institutions.

The Board was therefore requested to consider allowing the Institute to set-up the facility in the Rural Technology Park of Meghalaya.

The Member discussed the matter and agreed that such social initiative is necessary, so that people of the state in particular will be benefitted from the technical interactions with the Institute. They also noted that a request have been received in this matter from IFD,MHRD to put it as a regular item in the meeting of the Board with inputs on several counts for setting up such facility so that members can have a detailed discussion. As such it was decided that the matter may be placed again before the Board

R12/BOG-VII/2014: The Board **ADVISED** to put up the matter as per the request of IFD, MHRD again for a detailed discussion in its next meeting.

Item No. 13: Items approved by the Director

Following items approved by the Director were reported to the Board:

A) Formation of Committees:

Name of the Committee	Members with designation	Period
Selection Committee for B. Tech free-studentship	Dr. A. Dandapat, Chairman Dr. D. K. Sarma, Member Dr. C. Marthong, Member Dr. G. Panda, Member Dr. R. Ray, Member Ms. A. Rai, Member	Notified on 24.07.2014
Examination Committee	Dr. P.S. Mangang, Chairman Dr. G.K. Dutta, Member Mr. M. Ghosh, Member Mr. N. Medhi, Member	Notified on 01.08.2014 for a period of 1(one) year
Hostel Committee	Dr.P.N.Chatterjee, Chairman Dr. C. Marthong, Member Dr.M.L.Patton, Member Dr. M. Khwairakpam, Member Dr. B. Kar, Member Mr. S. Debbarma, Member Dr. P.S. Mangang, Member Vice President, Students Council, Member Presidents of all Hostel Student Committees, Members	Notified on 04.08.2014 for a period of 1(one) year
Result Maintenance Committee	Mr. B. Sarkar, Coordinator Ms. K. Datta, Member Ms. A. Rai, Member	Notified on 20.08.2014 for a period of 1(one) year

Placement Committee	Dr. A. Bhattacharjee, Chairman Dr. A. D. Sarma, Convenor Dr. Rangababu P., Coordinator Dr. S. Das, Coordinator Mr. A. Bhattacharya, Coordinator	Notified on 26.08.2014 for a period of 1(one) year
NIT Awareness Drive Committee	Dr. S. Maity, Convenor Dr. T. Subedi, Member Mr. K. Das, Member Dr. S. Mukherjee, Member Dr. Rangababu P., Member Mr. A. Datta, Member	Notified on 08.09.2014 for a period of 1(one) year
Committee to work out the modalities for the Institutes sponsorship of the seminars/ workshop/conferences etc.	Associate Dean (R&C), Chairman Heads of the Departments, Members	Notified on 11.09.2014

A) Appointment of Warden/ Associate Warden/ Coordinator etc.

Sl No.	Name	Designation	Appointed as	Duration
1.	Dr. Biswajit Kar	Asst. Professor Dept. of EEE	Warden, Bamboo Huts Boys Hostel	w. e. f. 22.07.2014 until further orders
2.	Mr. Sanjoy Debbarma	Asst. Professor Dept. of EEE	Associate Warden, Bamboo Huts Boys Hostel	w. e. f. 22.07.2014 until further orders
3.	Dr. Ayon Bhattacharjee	Associate Dean (R&C)	Coordinator (to coordinate with the Institution of Engineers for all their exams related matters)	Notified on 12.08.2014

B) Appointment of Non-Faculty staff (on contract)

1) Appointment of Technician:

The following two persons have been appointed on contractual basis up to 31.12.2014 at a consolidated pay of ` 12,000/- (Rupees Twelve Thousand) only per month to enable smooth functioning of the laboratory classes etc. of the Department of Civil Engineering

- a) Mr. Albanstar Nongsiej
- b) Mr. Khrawpyrkhat Thangkhiew

2) Appointment of Visiting Medical Officer:

On expiry of the annual contract between the Institute and the physician, Dr. Partha Pratim Das and on his request for no further extension, there was a need to engage a Medical Officer to take care of the students and employees of the Institute. Dr. Saumyendra Narayan Chakrabarty, MBBS, has been engaged as Visiting Medical Officer of the Institute for the period from 01.09.2014 to 31.05.2015. Since then Dr. Chakrabarty has been visiting the Institute at Bijni Complex thrice a week (Monday, Wednesday and Friday) from 1:00 pm to 3:00pm. A remuneration of ` 20,000/- (Rupees Twenty Thousand) only per month is being paid to him.

3) Appointment of Gym Instructor:

As the Institute presently does not have any physical trainer in its rolls Mr. Kabeer Diddan, who is running gyms in different parts of Shillong and has experience in this field, was appointed as part-time Gym Trainer in the Institute's Boys' Hostels for two block periods (Block1: 01.09.2014 to 15.12.2014 and Block2: 16.01.2015 to 31.05.2014). A consolidated pay of `25,000/- (Rupees Twenty Five Thousand) only per month is paid to him.

C) Confirmation of Employees:

Faculty

On receipt of the employees' police verification report and on completion of probationary period of 1(one) year as per norms, the following faculty members have been confirmed against their respective posts.

Sl No.	Name of the Employee	Designation	Department
1.	Dr. Gayadhar Panda	Associate Professor	EEE
2.	Dr. Paonam Sudeep Mangang	Assistant Professor	HSS
3.	Dr. Alok Chakrabarty	Assistant Professor	CSE

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 employees are confirmed against their post.

Sl No.	Name of the Employee	Designation/ Department	Department
1.	Ms. Damelea Jana	Accountant	-
2.	Mr. Bankitbok Laloo	Technician	EEE
3.	Mr. Bandonlang wahlang	Technician	CSE
4.	Mr. Elvis Warjri	Technician	ECE
5.	Mr. Kryshanbor Banjop Iawphniaw	Technical Assistant	ECE
6.	Ms. Medarisha Hynniewta	Technical Assistant	CSE

D) Extension of contract

The following faculty members were initially appointed on contract for a maximum period of 5(five) years which is to be reviewed annually as per the norms prevalent under 3-tier faculty structure. The appointment of the following were extended by a period of 1(one) year.

FACULTY					
Sl. No.	Name of the Employee	Designation	Dept.	Period	
1.	Mr. Asim Datta	Asst. Professor	EEE	16.07.2014	15.07.2015
2.	Mr. Biswajit Halder	Asst. Professor	EEE	23.07.2014	22.07.2015
3.	Dr. Manideepa Saha	Asst. Professor	Maths	22.07.2014	21.07.2015
4.	Mr. Mridupawan Sonowal	Asst. Professor	ECE	07.08.2014	06.07.2015
5.	Mr. Manjish Pal	Asst. Professor	CSE	08.08.2014	07.08.2015
6.	Mr. Bikash Kr. Sarkar	Asst. Professor	ME	21.08.2014	20.08.2015
8.	Mr. Abhishek Sarkhel	Asst. Professor	ECE	23.08.2014	22.08.2015
9.	Mr. Mousam Ghosh	Asst. Professor	CE	23.08.2014	22.08.2015
10.	Mrs. Surmila Thokchom	Asst. Professor	CSE	26.09.2014	25.09.2015
11.	Mr. Akhilendra P. Singh	Asst. Professor	CSE	03.09.2014	02.09.2015

R13/BOG-VII/2014: The Board **NOTED** the various Committees constituted by the Director and the appointments made as reported.

Item 14 Any other item with the permission of the chair

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

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