

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA  
An Institute of National Importance

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**Minutes of XX<sup>th</sup> Meeting of the Board of Governors held on 30.07.2018**

The XX<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Meghalaya was held on 30<sup>th</sup> July, 2018 at 11:00 AM in the NIT Transit House, New Delhi, in presence of the following members:

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| 1. Professor Bibhuti Bhusan Biswal<br>Director, NIT Meghalaya                                 | Chairman  |
| 2. Smt. Darshana M. Dabral<br>JS & FA, Department of Higher Education (TE)<br>MHRD, New Delhi | Member    |
| 3. Mr. Madan Mohan<br>DDG, Department of Higher Education (TE)<br>MHRD, New Delhi             | Member    |
| 4. Prof. Chandan Mahanta<br>HoD, Dept. of Civil Engineering, IIT Guwahati                     | Member    |
| 5. Shri Wallamphang Roy<br>MD, Meghalaya Power Carriers (Pvt.) Ltd.<br>Shillong               | Member    |
| 6. Professor Santosha K. Dwivedy<br>Dept. of Mechanical Engineering, IIT Guwahati             | Member    |
| 7. Dr. Diptendu Sinha Roy<br>Associate Professor, Dept. of Computer Science & Engg.           | Member    |
| 8. Shri Bijaya Nanda Choudhury<br>Registrar, NIT Meghalaya                                    | Secretary |

At the outset, the Director, NIT Meghalaya & the Acting Chairman welcomed the members to the XX<sup>th</sup> meeting and then the agenda of the day was taken up. The observation of MHRD received from Mr. K. Rajan, Under Secretary to Govt. of India, MHRD, Dept. of Higher Education (NIT Division), on the agenda items have been taken into consideration during discussion and decision in each of the agenda items.

**BoG-XX (2018)-1: Confirmation of the minutes of the XIX<sup>th</sup> meeting of the Board of Governors (BoG), NIT Meghalaya held on 23.03.2018**

The XIX<sup>th</sup> meeting of the Board of Governors of NIT Meghalaya was held on 23.03.2018 in the Conference Room of IIT Guwahati Guest House, Guwahati. The Minutes of the meeting were circulated amongst the members of the Committee for their comments/ observations. The comments of the MHRD were received and were incorporated in the Minutes. After discussions, the committee resolved to confirm the Minutes.

***BOG-XX (2018)-R1: The Board RESOLVED to CONFIRM the Minutes of the XIX<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya held on 23<sup>th</sup> March, 2018.***

**BoG- XX (2018)-2: Action Taken Report (ATR) of the decisions of the XIX<sup>th</sup> Meeting of the Board of Governors (BoG), NIT Meghalaya held on 23.03.2018.**

The actions taken on the resolutions of the Board for its XIXth meeting were circulated as part of the agenda items. During the meeting, the Director elaborated the actions taken on the agenda items and the Board agreed and noted the decisions taken by the Institute.

***BOG-XX (2018)-R2: The Board NOTED the ACTIONS TAKEN on the resolutions of its XIX<sup>th</sup> Meeting.***

**BoG- XX (2018)-3: Recommendations of the XV<sup>th</sup> Meeting of Finance Committee**

The XV<sup>th</sup> meeting of the Finance Committee of the Institute preceded the meeting of the Board on 30.07.2018. The recommendations of the Finance Committee were placed before the Board for its consideration and approval.

Sl. No.	Item	FC Resolution	BoG Resolution
a)	<b><u>FC-XV (2018)- 3:</u></b> Pay fixation of Prof. B.B.Biswal, Director, NIT Meghalaya	<b><u>FC-XV (2018)-R3:</u></b> The Finance Committee <b>RESOLVED</b> to <b>APPROVE</b> the pay fixation of Prof. B. B. Biswal as per MHRD letter F.No.14-17/2016-TS.III dated 02.04.2018 on the same lines as that of Prof. A. Biswas, Director NIT Rourkela and recommended to place the matter before BoG for consideration and approval	<b>BoG-XX(2018)-R3 :</b> The Board <b>RESOLVED</b> to <b>APPROVE</b> the recommendations of Finance Committee.

b)	<p><b><u>FC-XV(2018)- 4:</u></b> Recommendations of the XIII<sup>th</sup> Meeting of the Building and Works Committee held on 23.07.2018.</p>	<p><b><u>FC-XV (2018)-R4:</u></b> The Finance Committee <b>RESOLVED</b> to <b>APPROVE</b> and recommend to place the matter before BoG for consideration and approval subject to receipt of funds from MHRD, New Delhi.</p>	<p><b><u>BoG-XX(2018)-R4:</u></b> The Board deliberated on both the matters i.e., (i) Payment of Rs. 8,00,17,157.00 to MePDCL for providing Power Supply to NIT Meghalaya at Sohra (Cherrapunjee) (ii) Approval of Rs.1,59,09,043.00 for construction of boundary wall for additional land at NIT Meghalaya, Sohra (Cherrapunjee) and <b>RESOLVED</b> to <b>APPROVE</b> the recommendation of the Finance Committee.</p>
c)	<p><b><u>FC-XV(2018)-5:</u></b> Annual Accounts for the year 2017-18</p>	<p><b><u>FC-XV(2018)-R5:</u></b> The Finance Committee <b>RESOLVED</b> to <b>APPROVE</b> the Annual Accounts for the year 2017-18 and recommended to place the matter before BoG for consideration and approval.</p>	<p><b><u>BoG-XX(2018)-R5:</u></b> The Board deliberated on the Annual Accounts of 2017-18 and <b>RESOLVED</b> to <b>APPROVE</b> the recommendation of the Finance Committee</p>
d)	<p><b><u>FC-XV(2018)- 6:</u></b> Reimbursement of Newspapers purchased/supplied to faculties/officers of NIT Meghalaya at their residence</p>	<p><b><u>FC-XV(2018)- 6:</u></b> The Finance Committee <b>RESOLVED</b> to <b>APPROVE</b> and recommend to the Board with the condition that the matter may be kept on hold and it shall be effected only from the date of receipt of the order from MHRD with the approval of Ministry of Finance. The reimbursement shall be made to the employees with the approval of the Director, however, later on it can be ratified by the Board.</p>	<p><b><u>BoG-XX(2018)-R6:</u></b> The Board deliberated on the issue of reimbursement of Newspaper to the employees of NIT Meghalaya and <b>RESOLVED</b> to <b>APPROVE</b> the recommendation of the Finance Committee</p>

e)	<b><u>FC-XV(2018)-7:</u></b> Provision of telephone facilities and reimbursements to officers/ faculties of NIT Meghalaya	<b><u>FC-XV(2018)-7:</u></b> Finance Committee <b>RESOLVED</b> to <b>APPROVE</b> the modified rates and <b>RECOMMENDED</b> to place the same before BoG.	<b><u>BoG-XX(2018)-R7:</u></b> The Board deliberated on the issue of reimbursement of telephone facilities to the employees of NIT Meghalaya and <b>RESOLVED</b> to <b>APPROVE</b> the recommendation of the Finance Committee.
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**BoG-XX(2018)-4: Regularization of faculty members subsequent to their award of Ph.D. Degree**

Dr. Rakesh Roy, Asst. Professor, Department of Electrical Engineering and Dr. Shaik Affijulla, Asst. Professor, Department of Electrical Engineering who were appointed under 3-tier system and did not have Ph.D. degree at the time of appointment had given representations dated 17.04.2018 and 07.06.2018 respectively for service regularization subsequent to their award of Ph.D. degree w.e.f 04.04.2018 and 06.06.2018 respectively. The details of the two faculty members are as under:

Sl. No	Name	Date of Joining	Designation	Pay scale with AGP as per 6 <sup>th</sup> CPC (as per offer of appointment)	Name of the University/ Institution conferred the PhD	Date of award of PhD
1.	Dr. Rakesh Roy	03.01.2013	Asst. Professor	PB-3 AGP 6000	NIT Meghalaya	04.04.2018
2.	Dr. Shaik Affijulla	03.01.2013	Asst. Professor	PB-3 AGP 6000	NIT Meghalaya	06.06.2018

The Board deliberated on the above and as per the offer of appointment, approved the regularization of the services of the two faculty members in the post of Assistant Professor with AGP 6,000/- (as per 6<sup>th</sup> CPC) to be mapped to Rs.70,900/ basic pay (Level 10, Cell No. 8) as per the 7<sup>th</sup> CPC Matrix with effect from their respective dates of award of Ph.D.

***BoG-XX (2018)-R4: The Board RESOLVED to APPROVE regularizing services of both the faculty members in the post of Assistant Professor with AGP 6,000/- as per 6<sup>th</sup> CPC to be mapped to Rs.70,900/- basic pay (Level 10, Cell No. 8) as per the 7<sup>th</sup> CPC Matrix as per the offer of appointment with effect from their respective dates of award of Ph.D. degree.***

**BoG-XX (2018)-6: Upgradation of pay of Mr. B. Blahwar, Asst. Registrar (Establishment) and Dr. Rokester Kharbihkhiew, Asst. Librarian to the next higher Grade Pay of ₹6,600/-**

The representations dated 06.02.2018 and 03.01.2018 received from Mr. Bantehsonglang Blahwar, Asst. Registrar (ES) and Dr. Rokester Kharbihkhiew, Asst. Librarian respectively requesting for upgradation of Grade Pay from Rs. 5400/- to Rs. 6600/- in line with the “Recommendations of Over Sight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs” circulated by MHRD vide letter F.No. 33-2/2012-TS.III dated 20.12.2017 and the report of the Departmental Promotion Committees were discussed by the members of the Board.

After deliberation, the Board approved for upgradation of the Grade Pay of both the officers to the next higher GP of ₹6,600/- (6<sup>th</sup> CPC) with equivalent pay after fixation as per 7<sup>th</sup> CPC with the same designation, with retrospective effect from 21.12.2017 and 02.01.2018 respectively.

***BoG-XX (2018)-R6: The Board RESOLVED to APPROVE the upgradation of the Grade Pay of Mr. Bantehsonglang Blahwar, Asst. Registrar (ES) and Dr. Rokester Kharbihkhiew, Asst. Librarian to the next higher GP of ₹6,600/- (6<sup>th</sup> CPC) with equivalent pay after fixation as per 7<sup>th</sup> CPC, with the same designation, with retrospective effect from 21.12.2017 and 02.01.2018 respectively.***

**BoG-XX(2018)-7: Termination of Mr. Manjish Pal, Asst Professor (on contract), Dept. of Computer Science & Engineering (CSE) from the services of NIT Meghalaya**

The sequence of events in the service of Mr. Manjish Pal, Assistant Professor (on contract) in the Dept. of CSE with AGP 6,000/- under the 3-Tier faculty recruitment system at NIT Meghalaya were presented to the Board along with the details of decisions taken by the Director after recommendation of the Institute's ACoFAR. The Board was also apprised of the annual extensions given by the Institute as well as numbers of communication made to him by the Academic Section to re-register/continue the Ph.D. program. Mr. Pal had dropped out from Ph.D program after Autumn 2014 session and did not take readmission. Despite the efforts taken by the Institute, Mr. Pal has not shown any interest to continue for completion of his Ph.D. The Institute was left with no option and hence, issued a notice vide No. NITMGH/ES/PF-43/F-CS/2018-19/868 dated 13.07.2018 that no further extension of contractual appointment as Asst. Professor (on contract) in Dept. of CSE can be granted and his services shall be terminated w.e.f. 07.08.2018 (AN) on completion of five year of service.

The Board after deliberation, agreed with the decision taken by the Institute and approved the termination of service of Mr. Manjish Pal on completion of five years of service on 07.08.2018 (AN) and directed to communicate him accordingly.

***BoG-XX (2018)-R7: The Board RESOLVED to APPROVE the termination of service of Mr. Manjish Pal on completion of five years of service on 07.08.2018 (AN).***

**BoG-XX(2018)-8: Change of Designation of Miss Shampa Purkayastha from Secretary to Personal Assistant**

The proposal for changing the designation of Miss Shampa Purkayastha from Secretary to the designation of Personal Assistant with the same Grade Pay and same Pay Scale, in line with the revised Recruitment Rules (RRs) for non-teaching in the NITs circulated by Department of Higher Education, MHRD vide letter No.F.33-2/2012-TS.III dated 20<sup>th</sup> December, 2017 was discussed and deliberated by the Board.

Since, there is no financial implications, the Board as per the Provisions of First Statutes of NIT Act 2007, Para 5 (i), resolved to approve the change of designation of Miss Shampa Purkayastha from Secretary to Personal Assistant with the same Grade Pay and same Pay Scale.

***BoG-XX (2018)-R8: The Board RESOLVED to APPROVE the change of designation of Miss Shampa Purkayastha from Secretary to Personal Assistant with the same Grade Pay and same Pay Scale, in line with the revised Recruitment Rules (RRs) for non-teaching in the NITs.***

**BoG-XX(2018)-9: Signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Human Resource Development, Govt. of India and National Institute of Technology Meghalaya for 2018-19 in pursuance of the Rule 229 (xi) of the GFR, 2017**

The Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Human Resource Development, Govt. of India and National Institute of Technology Meghalaya for 2018-19, in pursuance of the Rule 229 (xi) of the GFR, 2017 along with all relevant information in the Annexures, was approved by both Finance Committee and the Board of Governors as an 'Item by Circulation'. Accordingly, the MoU, duly signed by the Director, was forwarded to MHRD. However, some modification in the Annexure, as suggested by TS-III MHRD, was incorporated and the final signed copy was forwarded to TS-III for further necessary action.

The Board was apprised of the above, and after deliberation, the Board noted and ratified the actions taken by the Institute in signing the MoU with the Dept. of Higher Education, MHRD.

***BoG-XX (2018)-R9: The Board NOTED and RATIFIED the actions taken by the Institute in signing the Memorandum of Understanding (MoU) between Department of Higher Education, MHRD and NIT Meghalaya for 2018-19 in pursuance of the Rule 229 (xi) of the GFR, 2017.***

**BoG-XX(2018)-10: Appointment of Deans and Heads of Departments.**

As per Section 19(2) of the Statutes of the NITs, the Director, NIT Meghalaya vide Office Order No. NITMGH/ES/NOT/Dean/2018-19/724 dated 26.06.2018 has appointed faculties as Deans and as per Section 20 of the Statutes of the NITs, the Director, NIT Meghalaya vide Office Order No. NITMGH/ES/NOT/HoD/2018-19/725 dated 26.06.2018 has appointed faculties as Heads of Departments and Centres w.e.f 01.07.2018 and for a period of two years or as mentioned against their respective names. The Board noted the above appointments.

***BoG-XX (2018)-R10: The Board NOTED the APPOINTMENTS made by the Director for smooth functioning of the Institute.***

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

B. N. Choudhury  
Registrar & Secretary BoG.