

**THE XXXVII MEETING
OF
BOARD OF GOVERNORS**

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

DAY:	FRIDAY
DATE:	15.12.2023
TIME:	11.30 AM
VENUE:	THE CONFERENCE ROOM OF NIT MEGHALAYA, BIJNI COMPLEX, SHILLONG. (HYBRID Mode- ONLINE/OFFLINE)

Minutes of the XXXVII Meeting of the Board of Governors held on 15.12.2023

The XXXVII Meeting of the Board of Governors of the National Institute of Technology Meghalaya was held on Friday, 15.12.2023, at 11:30 AM, and the following members attended the meeting.

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| 1. Shri Sunil Alagh,
Chairman & Managing Director,
SKA Advisor Pvt. Ltd | Chairman |
| 2. Prof. Rajeev Ahuja,
Director IIT Guwahati (Director IIT Ropar) | Member |
| 3. Prof Pinakeswar Mahanta
Director, NIT Meghalaya | Member |
| 4. Smt Veena Dunga
Under Secretary,
Ministry of Education | Member Representative |
| 5. Shri Wallamphang Roy
Managing Director, Power Carrier Pvt Ltd
Shillong Meghalaya | Member |
| 6. Shri Medrickson Tariang
Retired chief engineer, PWD (Roads)
Shillong, Meghalaya | Member |
| 7. Prof Ayon Bhattacharjee
Dept of Physics & Dean (FW)
NIT Meghalaya | Member |
| 8. Dr. Deba Kumar Sarma
Associate Professor, Dept of Mechanical Engineering
& Dean(P &D), NIT Meghalaya | Member |
| 9. Dr. Rabindra Narayan Mahapatra
Associate Professor, Dept of Mechanical Engineering
& Registrar(i/c), NIT Meghalaya | Secretary |

At the outset of the meeting, the Chairman, BoG, NIT Meghalaya, welcomed all the august members. Thereafter, the agenda items of the day were taken up.

BoG-XXXVII(2023)-1: Confirmation of the minutes of the XXXVI Meeting of the Board of Governors of NIT Meghalaya held on 17.11.2023

The XXXVI Meeting of the Board of Governors of the NIT Meghalaya was held on Friday, 17.11.2023, at the Conference room of NIT Meghalaya, Bijni Complex, Laitumkhrah, through hybrid (online/offline) mode. The minutes of the meeting were circulated amongst the members of the Board for their comments/observations. **The observations received from Shri Sunil Alagh, Chairman BoG, have been incorporated in the Minutes.** No comments were received from IFD&TS III, DHE, Ministry of Education (Shiksha Mantralaya) as well as from any other distinguished members of the Board.

After discussions, the Board RESOLVED to CONFIRM the Minutes of the XXXVI meeting of the Board of Governors of NIT Meghalaya

BoG-XXXVII(2023)-R1: The Board RESOLVED to CONFIRM the Minutes of the XXXVI meeting of the Board of Governors of NIT Meghalaya

BoG-XXXVII(2023)-2: ATR on the decisions of the XXXVI Meeting of the Board of Governors of NIT Meghalaya held on 17.11.2023

The actions taken on the resolutions of the Board of its XXXVI Meeting were circulated as a part of the agenda items. During the meeting, the actions taken on each of the agenda items were explained to the members of the Board in details.

The Board noted and agreed to the decisions/action taken by the institute.

BoG-XXXVII(2023)-R2: The Board AGREED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XXXVI meeting held on 17.11.2023

BoG-XXXVII(2023)-3: Status of the recruitment process for Faculty Members in NIT Meghalaya.

It was informed to the BoG in its last meeting (BoG-XXXVI(2023)-15) held on 17.11.2023, that the institute released an advertisement for filling up the vacancies of Faculty positions vide Advt. No.: NITMGH/ES/REC/F/Vol.II/2023-24/1488 dated 25.09.2023, through Employment News and other newspapers and the website of NIT Meghalaya. The last date for receipt of the online application form was 28.10.2023, and that for receipt of the hardcopy of the application form was 31.10.2023. A total of 209 online applications were received, and 201 hard copies of the applications were received.

Screening committees were constituted with very senior professors and domain experts from reputed institutions like IIT Guwahati, Assam Engineering College and NIT Silchar. The screening was conducted on 4th and 5th of November 2023 and scrutinized all 209 applications (both hard and soft copies). The screening committee reports were placed before the ACoFAR (Advisory Committee on Faculty Recruitment), where senior professors with experience as Dean (FW), adept in recruitment rules of NITs are the members. The members met on 10th November 2023 and went through the screening committee reports for each department and also re-scrutinized each of the 209 applications received. The final report of ACoFAR was submitted to the Director, NIT Meghalaya for approval.

The entire process of screening and shortlisting was in accordance with the guidelines laid down in the First Statutes of the National Institutes of Technology, 2019.

The number of applications received for the various positions, along with the number of shortlisted applications, is detailed in the table below:

Sl No	Dept	Number of applications	Pay level 14A		Pay level 13A2		Pay level 12		Pay level 11		Pay level 10	
			Int	Ext	Int	Ext	Int	Ext	Int	Ext	Int	Ext
1	CE	Received	1	0	2	0	7	1	3	1	0	0
		Shortlisted	1	0	2	0	4	0	0	0	0	0
2	CS	Received	1	0	3	0	5	2	0	3	0	34
		Shortlisted	1	0	0	0	5	0	0	0	0	23
3	EE	Received	0	0	2	0	5	7	0	1	0	2
		Shortlisted	0	0	2	0	5	3	0	0	0	0
4	EC	Received	1	0	2	0	7	0	1	1	0	0
		Shortlisted	1	0	1	0	4	0	0	0	0	0
5	ME	Received	2	0	7	0	3	1	0	5	0	64
		Shortlisted	2	0	4	0	3	0	0	0	0	19
6	CY	Received	0	0	3	0	0	0	0	0	0	0
		Shortlisted	0	0	3	0	0	0	0	0	0	0
7	MA	Received	1	0	3	0	3	1	0	1	0	0
		Shortlisted	1	0	2	0	1	0	0	0	0	0
8	PH	Received	0	0	4	0	3	0	1	1	0	0
		Shortlisted	0	0	2	0	2	0	0	0	0	0

*Int = Internal candidates, Ext= External candidates

The Selection Committees for the different departments were constituted as per ***Clause 23(5) (a) of the first Statutes of the National Institutes of Technology, 2019, for the recruitment of Academic staff (excluding the Director and the Deputy Director).***

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The Selection Committee met on the dates as per the schedule mentioned below:

Sl No	Date	Department
1	28.11.2023	Department of Civil Engineering
2	30.11.2023	Department of Computer Science and Engineering
3	29.11.2023	Department of Electrical Engineering
4	29.11.2023	Department of Electronics and Communication Engineering
5	28.11.2023	Department of Mechanical Engineering
6	5.12.2023	Department of Chemistry
7	5.12.2023	Department of Mathematics
8	6.12.2023	Department of Physics

The procedures as per NIT Statutes/Act/Recruitment Rules (RR) as well as instructions received from MoE and GOI were strictly adhered to in the entire process. The recommendations of the selection committee are given below:

Professor (Pay level 14A)

Sl no	Name	Department
1	Dr. Commingstarful Marthong	Department of Civil Engineering
2	Dr. Diptendu Singha Roy	Department of Computer Science and Engineering
3	Dr. Deba Kumar Sarma	Department of Mechanical Engineering

Associate Professor (Pay level 13A2)

Sl no	Name	Department
1	Dr. M. Longshithung Patton	Department of Civil Engineering
2	Dr. Prabir Kumar Saha	Department of Electronics and Communication Engineering
3	Dr. Shaik Affijulla	Department of Electrical Engineering
4	Dr. Sanjoy Debbarma	Department of Electrical Engineering
5	Dr. Kishore Debnath	Department of Mechanical Engineering
6	Dr. Bikash Kumar Sarkar	Department of Mechanical Engineering
7	Dr. Koushik Das	Department of Mechanical Engineering
9	Dr. Amit Kumar Paul	Department of Chemistry
10	Dr. Atanu Singha Roy	Department of Chemistry
11	Dr. Naba Kamal Nath	Department of Chemistry
12	Dr. Arpita Nath	Department of Physics
13	Dr. K. Senthilkumar	Department of Physics

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Assistant Professor (Pay level 12)

Sl no	Name	Department
1	Dr. Susmita Sharma	Department of Civil Engineering
2	Dr. Dibyendu Adak	Department of Civil Engineering
3	Dr. Smrutirekha Sahoo	Department of Civil Engineering
4	Dr. Deepak Kumar	Department of Computer Science and Engineering
5	Dr. Bunil Kumar Balabantaray	Department of Computer Science and Engineering
6	Dr. Soumen Moulik	Department of Computer Science and Engineering
7	Dr. Surmila Thokchom	Department of Computer Science and Engineering
8	Dr. Akhilendra Pratap Singh	Department of Computer Science and Engineering
9	Dr. Bishnulatpam Pushpa Devi	Department of Electronics and Communication Engineering
10	Dr. Pradeep Kumar Rathore	Department of Electronics and Communication Engineering
11	Dr. Abhishek Sarkhel	Department of Electronics and Communication Engineering
12	Dr. Shubhankar Majumdar	Department of Electronics and Communication Engineering
13	Dr. Piyush Pratap Singh	Department of Electrical Engineering
14	Dr. Ksh Milan Singh	Department of Electrical Engineering
15	Dr. Rakesh Roy	Department of Electrical Engineering
16	Dr. Rajat Subhra Das	Department of Mechanical Engineering
17	Dr. Maneswar Rahang	Department of Mechanical Engineering
18	Dr. Biplab Kumar Debnath	Department of Mechanical Engineering
19	Dr. Wandahun L Reenbohn	Department of Physics
20	Dr. Tribedi Bora	Department of Physics

Assistant Professor (Pay level 10, on Contract)

Sl no	Department	Name	Status
1	Department of Computer Science and Engineering	Dr. Ningthoujam Johny Singh	Recommended for appointment
		Dr. D Tariang	Waiting List 1
		Dr. N. Herojit Singh	Waiting List 2
2	Department of Mechanical Engineering	Dr. Moumita Tewary	Recommended for appointment
		Dr. Shitendu Shome	Waiting List 1
		Dr. Manish Kumar Thakur	Waiting List 2

R. Mahapatra

It may be noted that the selections at Pay Level 10 are new appointments on contract, while the selections at Pay Level 14A, Pay Level 13A2 and Pay Level 12 are as per provisions under Note(1) of the Statutes of NITs.

The Board Resolved to Approve the recommendations of the Selection Committees.

BoG-XXXVII(2023)-R3: The Board *RESOLVED* to *APPROVE* the Recommendations of the Selection Committees after receiving a letter from the Director that all rules and procedures were followed.

BoG-XXXVII(2023)-4: Reservation Rosters for Non-Teaching (Group – C) of NIT Meghalaya

It is for the information of the Board that the Board, in its previous meeting held on 17.11.2023, vide Resolution No BoG-XXXV(2023)-R4 had RESOLVED to APPROVE the reservation roster for Group A & B. However, the Board suggested that the reservation for Group C, made on the regional roster, be EXAMINED first by the Board members.

Office Memorandum No. 36012/22/93-Estt. (SCT) dated 29.12.1993 and Office Memorandum No 36017/1/2004-Estt.(Res) dated 05.07.2005 issued by the Government of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training, New Delhi, along with COMPENDIUM OF INSTRUCTIONS No. F.No 36011/1/2022-Estt.(res-I) dated 14.10.2022, was presented to the Board for Examining the reservation for the Non -Teaching (Group C). According to the Office Memorandums, in the State of Meghalaya, being under the 6th Schedule [Articles 244(2) and 275(1)], the percentage of reservation is 1% for Scheduled castes, 44% for Scheduled Tribes, and 5% for Other Backward Classes.

Considering these, NIT Meghalaya prepared the roster for Group C on the basis of the prescribed regional reservation. The roster was presented to the Board for deliberation and adoption. The members could not reach a consensus, and it was deliberated that NIT Meghalaya may present precedence of such a regional reservation as the Board did not wish to create a precedent for other NITs.

BoG-XXXVII(2023)-R4: The Reservation Rosters for Non-Teaching (Group – C) of NIT Meghalaya in its current form was NOT ADOPTED by the Board of NIT Meghalaya.

No other items were presented to the Board. The meeting ended with thanks to the Chair.



Dr. R. N. Mahapatra
Registrar (i/c) & Secretary to
BoG