



राष्ट्रीय प्रौद्योगिकी संस्थान मेघालय
NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
(An Institute of National Importance under MHRD)

Bijni Complex, Laitumkrah, Shillong – 793003 (India)
Ph: +91-364-2501294 Fax: +91-364-2501113
Website: www.nitm.ac.in

Ref No.: NITMGH/BoG/Cir/2020-21/736

Dated: 31.10.2020

Subject: Minutes of an Item Circulated for Ratification.

Respected Sir/ Madam,

I am directed to forward herewith the minutes of the following item sent through circulation on 29.10.2020 for ratification by the Board of Governors of the Institute: -

Item: Approval for Adoption of Amendments in the Statutes of NITs and IEST, Shibpur

With kind regards,

Yours faithfully,


B. N. Choudhury

Registrar & Secretary to BoG

Copy to:-

1. Shri. Sajjan Bhajanka, Chairman, BoG NIT Meghalaya, Chairman, Century Plyboard Ltd., Century House, P-15/1, Taratala Road, Near Taratala Police Station, Kolkata-700088, West Bengal.
2. Prof. T. G. Sitharam, Director, IIT Guwahati, Surjyamukhi Road, North- Amingaon, Guwahati-781039, Assam (India).
3. Prof. Bibhuti Bhusan Biswal, Director, NIT Meghalaya.
4. Smt. Darshana M. Dabral, JS & FA, Department of Higher Education (TE), Ministry of Education, Room No-120 C, 'C' Wing Shastri Bhawan, , New Delhi – 110001.
5. Shri. Madan Mohan, Additional Director General (HE) & Bureau Head of NITs and IEST, Shibpur, Department of Higher Education (TE), Ministry of Education, Room No - 107-C, Shastri Bhawan, New Delhi – 110001.
6. Shri Wallamphang Roy, Managing Director, Meghalaya Power Carriers Pvt. Ltd., Shillong, Meghalaya.
7. Shri Medrickson Tariang, Retired, Chief Engineer, P.W.D (Roads), Shillong-793006.
8. Prof. Gayadhar Panda, Professor, Dept. of Electrical Engineering, NIT Meghalaya.
9. Dr. Comingstarful Marthong, Associate Professor, Dept. of Civil Engineering, NIT Meghalaya.

राष्ट्रीय प्रौद्योगिकी संस्थान मेघालय
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA

BOARD OF GOVERNORS

MINUTES
OF
THE ITEM CIRCULATED
ON 29.10.2020


NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Item No. 1: Approval for adoption of Amendments in the Statutes of NITs and IEST, Shibpur

The communication received from TS-III Ministry of Education (Shiksha Mantralaya) vide letter F.No.35-5/2017-TS.III dated 27.10.2020 regarding Amendments in the Statutes of NITs and IEST, Shibpur was placed before the Board of Governors of the Institute. The matter covers the clause wise amendments as mentioned in Para 3 of the said letter which indicates the existing provisions and gist of amendments in the Statutes in accordance with the decisions taken by the Council of NITSER in its 11th & 12th meetings on the recommendations of the Oversight Committee for faculty recruitment, clarification on existing RRs and amendments in the RRs notified on 24th July,2017.

The agenda item was sent to the distinguished members through circulation for approval of the adoption of the amendments made in the Statutes of NITs and IEST, Shibpur as communicated by the Ministry of Education letter dated 27.10.2020 in toto.

BoG-Item by circulation (2020)-RI: The Board RESOLVED to APPROVE the Adoption of the Amendments in the Statutes of NITs and IEST, Shibpur as communicated by the Ministry of Education vide letter F.No.35-5/2017-TS.III dated 27.10.2020 in toto.



B.N.Choudhury
Registrar & Secretary to BoG