



## राष्ट्रीय प्रौद्योगिकी संस्थान मिज़ोरम

### NATIONAL INSTITUTE OF TECHNOLOGY MIZORAM

(An Institution of National Importance under Ministry of Education, Govt. of India)

चलत्लांग, आइज़ोल, मिज़ोरम / CHALTLANG, AIZAWL, MIZORAM - 796012

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**MINUTES OF MEETING OF THE 41<sup>st</sup> MEETING OF BOARD OF GOVERNORS (BOGs),  
NIT MIZORAM HELD IN HYBRID MODE ON 19.09.2024 AT 5:00 PM IN THE  
OFFICE OF THE CHAIRPERSON, BOGs, NIT MIZORAM AND CHAIRMAN, AMBUJA  
NEOTIA GROUP, ECOSPACE BUSINESS PARK, BLOCK - 4B, 2<sup>nd</sup> FLOOR, PLOT NO.  
IIF/11, ACTION AREA-II, NEW TOWN, KOLKATA - 700 160**

#### Members present:

Sl. No.	Name of BOG Member	Designation	
1	Shri Harshavardhan Neotia Chairperson, BOG, NIT Mizoram & Chairman, Ambuja Neotia Group	Chairperson Board of Governors	Chairman
2	Prof. S. Sundar Director, NIT Mizoram	Ex-Officio Member	Member
3	Mrs. Garima Sharma Deputy Secretary (NITs-II) Dept of Higher Education Ministry of Education Govt. of India, New Delhi	Member Representative of Ministry of Education Govt. of India	Member
4	Mr. Narayan Singh Bisht Deputy Secretary (Finance) IFD, Ministry of Education Govt. of India, New Delhi	Member Representative of Director/ Dy. Secretary (Finance), Ministry of Education, Govt. of India	Member
5	Mr. Prasanna A Acharya, IAS Director, Deptt. of Higher & Technical Education, Govt. of Mizoram	Member Representative of Govt. of Mizoram	Member
6	Er. Vanlal Duhsaka Secretary (Retd.) PWD, Govt. of Mizoram	Member Representative of Govt. of Mizoram	Member
7	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Nominee of Director, IIT Guwahati	Member
8	Prof. Alok Shukla Professor, Deptt. of BS & HSS (Physics), NIT Mizoram	Nominee of the Senate	Member
9	Dr. Ricky Lalthazuala Assistant Professor Grade-I Dept. of CE, NIT Mizoram	Nominee of the Senate	Member
10	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Registrar In-Charge NIT Mizoram	Secretary BOG

<b>BOG 41.1</b>	<p><b>Welcome address by the Chairperson, Board of Governors, NIT Mizoram.</b></p> <p>The Chairperson, BOG, welcomed all the members present.</p>
<b>BOG 41.2</b>	<p><b>Approval and Confirmation of Minutes of the 40<sup>th</sup> Meeting of Board of Governors held on the 14<sup>th</sup> June, 2024 at Kolkata - 700 160.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 40<sup>th</sup> Meeting of Board of Governors held on the 14<sup>th</sup> June, 2024 at Kolkata – 700 160. Copy of the Minutes of the Meeting of 40<sup>th</sup> Meeting of Board of Governors is placed at <b>Annexure - I of BOG 41.2 at Page No. 1 - 16.</b></p> <p>The Board may kindly approve and confirm the Minutes of the 40<sup>th</sup> Meeting of Board of Governors held on the 14<sup>th</sup> June, 2024 at Kolkata – 700 160.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
<b>BOG 41.3</b>	<p><b>To note the Action Taken Report on the resolution of the 40<sup>th</sup> Meeting of Board of Governors, NIT Mizoram held on the 14<sup>th</sup> June, 2024 at Kolkata – 700 160.</b></p> <p><b>Background:</b> On the basis of the resolution taken during the 40<sup>th</sup> Meeting of the Board of Governors held on the 14<sup>th</sup> June, 2024 at Kolkata – 700 160, the Action Taken Report of the Institute is placed at <b>Annexure - I of BOG 41.3 at Page No. 17 - 32.</b></p> <p>The Board may note the Action Taken Report by the Institute against the resolution taken in the 40<sup>th</sup> Meeting of the Board of Governors held on the 14<sup>th</sup> June, 2024 at Kolkata – 700 160.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Noted and approved.</b></p>

<b>BOG 41.4</b>	<p><b>Proposal for Confirmation of services of Faculty, who have completed probation period of 1 (one) year.</b></p> <p><b>Background:</b> There are <b>13 faculty members</b> appointed through Recruitment on Mission Mode during July, 2023 vide Notification No. <b>NITMZ/R-1-10/F/2023/3400</b> dated <b>13.10.2022</b>. There is <b>1 (one) Faculty</b> who was appointed through Recruitment on Mission Mode during October, 2022 vide Offer of Appointment No. <b>NITMZ/R-1-9/F/2022/4018</b> dated <b>07.10.2022</b>, whose appointment become a clear vacancy as on Dt. 06.09.2024, against the post severed by the lien retinenee Dr. Ranjita Das in Department of CSE. As per Statute 24 (i) of the First Statutes of National Institutes of Technology and the Appointment Notification/ Appointment Offer Letter, they were prescribed for a probationary period of 1 (one) year. <u>Copy of Appointment Order and Offer Letters are placed at Annexure - I of BOG 41.4 at Page No. 33 - 50.</u> The duly constituted Departmental Confirmation Committee (DCC) of the Institute assessed their Service records and performance of the probationers and had recommended their services confirmation as "FIT" and recommended for confirmation, <u>except for 1 Faculty viz. Dr. Vinay Singh, Associate Professor, Deptt. of BS&amp;HSS (Mathematics).</u> <u>The DCC Assessment Reports/Recommendations for service confirmation of the 13 Faculties are placed at Annexure - II of BOG 41.4 at Page No. 51 - 63</u> as below:-</p> <table border="1" data-bbox="430 1102 1457 1971"> <thead> <tr> <th data-bbox="430 1102 509 1320">Sl. No.</th><th data-bbox="509 1102 747 1320">Name of Faculty / Probationer</th><th data-bbox="747 1102 938 1320">Designation &amp; Department</th><th data-bbox="938 1102 1065 1320">Date of Joining</th><th data-bbox="1065 1102 1256 1320">Confirmation Due Date On completion of 1 year of Service</th><th data-bbox="1256 1102 1457 1320">Remarks</th></tr> </thead> <tbody> <tr> <td data-bbox="430 1320 509 1516">1</td><td data-bbox="509 1320 747 1516"><b>Dr. Shuchi</b></td><td data-bbox="747 1320 938 1516">Associate Professor Level 13A2 Dept. of BS&amp;HSS (Eng.)</td><td data-bbox="938 1320 1065 1516">30.06. 2023</td><td data-bbox="1065 1320 1256 1516"><b>30.06. 2024</b></td><td data-bbox="1256 1320 1457 1516">"FIT" &amp; recommended for Confirmation</td></tr> <tr> <td data-bbox="430 1516 509 1680">2</td><td data-bbox="509 1516 747 1680"><b>Dr. Sandeep Kumar Dash</b></td><td data-bbox="747 1516 938 1680">Assistant Professor Grade-I, Level 12 Dept. of CSE</td><td data-bbox="938 1516 1065 1680">03.07. 2023</td><td data-bbox="1065 1516 1256 1680"><b>03.07. 2024</b></td><td data-bbox="1256 1516 1457 1680">"FIT" &amp; recommended for Confirmation</td></tr> <tr> <td data-bbox="430 1680 509 1843">3</td><td data-bbox="509 1680 747 1843"><b>Dr. Lenin Laitonjam</b></td><td data-bbox="747 1680 938 1843">Assistant Professor Grade-I, Level 12 Dept. of CSE</td><td data-bbox="938 1680 1065 1843">30.06. 2023</td><td data-bbox="1065 1680 1256 1843"><b>30.06. 2024</b></td><td data-bbox="1256 1680 1457 1843">"FIT" &amp; recommended for Confirmation</td></tr> <tr> <td data-bbox="430 1843 509 1971">4</td><td data-bbox="509 1843 747 1971"><b>Dr. Ashish Singh Patel</b></td><td data-bbox="747 1843 938 1971">Assistant Professor Grade-II, Level 10 Dept. of CSE</td><td data-bbox="938 1843 1065 1971">14.07. 2023</td><td data-bbox="1065 1843 1256 1971"><b>14.07. 2024</b></td><td data-bbox="1256 1843 1457 1971">"FIT" &amp; recommended for Confirmation</td></tr> </tbody> </table>	Sl. No.	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks	1	<b>Dr. Shuchi</b>	Associate Professor Level 13A2 Dept. of BS&HSS (Eng.)	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation	2	<b>Dr. Sandeep Kumar Dash</b>	Assistant Professor Grade-I, Level 12 Dept. of CSE	03.07. 2023	<b>03.07. 2024</b>	"FIT" & recommended for Confirmation	3	<b>Dr. Lenin Laitonjam</b>	Assistant Professor Grade-I, Level 12 Dept. of CSE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation	4	<b>Dr. Ashish Singh Patel</b>	Assistant Professor Grade-II, Level 10 Dept. of CSE	14.07. 2023	<b>14.07. 2024</b>	"FIT" & recommended for Confirmation
Sl. No.	Name of Faculty / Probationer	Designation & Department	Date of Joining	Confirmation Due Date On completion of 1 year of Service	Remarks																										
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2	<b>Dr. Sandeep Kumar Dash</b>	Assistant Professor Grade-I, Level 12 Dept. of CSE	03.07. 2023	<b>03.07. 2024</b>	"FIT" & recommended for Confirmation																										
3	<b>Dr. Lenin Laitonjam</b>	Assistant Professor Grade-I, Level 12 Dept. of CSE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation																										
4	<b>Dr. Ashish Singh Patel</b>	Assistant Professor Grade-II, Level 10 Dept. of CSE	14.07. 2023	<b>14.07. 2024</b>	"FIT" & recommended for Confirmation																										

	5	<b>Dr. Amit Yadav</b>	Assistant Professor Grade-II, Level 10 Deptt. of CE	14.07. 2023	<b>14.07. 2024</b>	"FIT" & recommended for Confirmation
	6	<b>Dr. Saurav Suman</b>	Assistant Professor Grade-I, Level 12 Deptt. of ME	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation
	7	<b>Dr. Vijay Mandal</b>	Assistant Professor Grade-II, Level 10 Deptt. of ME	26.07. 2023	<b>26.07. 2024</b>	"FIT" & recommended for Confirmation
	8	<b>Dr. Sushanta Bordoloi</b>	Assistant Professor Grade-I, Level 12 Deptt. of ECE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation
	9	<b>Dr. K. Vanlalawmpuia</b>	Assistant Professor Grade-II, Level 10 Deptt. of ECE	10.07. 2023	<b>10.07. 2024</b>	"FIT" & recommended for Confirmation
	10	<b>Dr. Suman Majumder</b>	Assistant Professor Grade-I, Level 12 Deptt. of EE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation
	11	<b>Dr. Krishnarti De</b>	Assistant Professor Grade-I, Level 12 Deptt. of EE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation
	12	<b>Dr. Anagha Bhattacharya</b>	Assistant Professor Grade-I, Level 12 Deptt. of EE	30.06. 2023	<b>30.06. 2024</b>	"FIT" & recommended for Confirmation
	13	<b>Dr. Vaibhav Malviya</b>	Assistant Professor Grade-II, Level 10 Deptt. of CSE	30.11. 2022	<b>06.09. 2024</b>	"FIT" & recommended for Confirmation

➤ In case of Dr. Vinay Singh, Associate Professor, Deptt. of BS & HSS (Mathematics) who had joined his posts as Associate Professor on 30.06.2023, the performance and service record reflected certain disciplinary proceedings and that 3 (three) Show Cause Notices have been served to him (out of which two after joining in the present post, i.e., during his probation period), on account of non-completion of his sponsored Research Project from SERB, DST, Govt. of India, that resulted in lapse of Project Fund received by the Institute. As a result, Institute was asked to refund the fund along with interest back to the SERB. This is viewed seriously and that tantamount to violation of Government of India's instructions and in-disciplinary and un-professional act as a faculty member of NIT Mizoram.

	<p>➤ Further Dr. Vinay Singh did not respond/attend the mail received from SERB requesting to him to furnish the SE and UC of the project granted to him for closure of the project at several occasions (19<sup>th</sup> March 2024, 7<sup>th</sup> May 2024, 10<sup>th</sup> May 2024, 17<sup>th</sup> May 2024, and 24<sup>th</sup> May 2024).</p> <p>➤ It has been reported that he has not yet conducted laboratory class for 2<sup>nd</sup> year B.Tech. students (Operations research Laboratory using C/C++, MAP 1307). This is again a complete negligence towards teaching and academic works.</p> <p>Hence, the Departmental Confirmation Committee (DCC) unanimously decided that his service confirmation to the post of Associate Professor, Deptt. of BS&amp;HSS (Mathematics) may be kept in abeyance and his probation period may be extended.</p> <p>Copy of Minutes of Meeting of Departmental Confirmation Committee (DCC) dated 02.09.2024 is placed at <b>Annexure - III of BOG 41.4</b> at <b>Page No. 64 - 65</b>.</p> <p>The matter is placed before the Board for ratification of confirmation of the services of 13 (thirteen) Faculty members who have completed 1 year of probation period; and for decision of the Board in case of Dr. Vinay Singh, Associate Professor, Department of BS &amp; HSS (Mathematics).</p>
	<p><b>Decision of the Board:</b></p> <p><b>Service confirmation of the 13 Faculty members is approved.</b>  <b>Extension of the probation period of Dr. Vinay Singh, Associate Professor, Department of BS&amp;HSS (Mathematics), for one year is approved.</b></p>

**BOG 41.5**

**Proposal for approval of the recommendations of the Selection Committees for Recruitment of Faculty positions in different Departments at NIT Mizoram, conducted during June – August, 2024.**

**Background:** Vide Employment Notice No. NITMZ/R-1-11/F/2023/6026 dated 27.12.2023 issued for recruitment of faculty in NIT Mizoram against the vacancy positions as per **Table - I**, the Selection Committees constituted for various departments conducted the interviews, as indicative at **Table-II**:

**TABLE - I****Vacancy Positions**

Name of Post	Pay Level	Total vacancy	Dept. wise & Category-wise of Vacancy & Reservations Advertised	No. of Shortlisted Candidates
1. Professor (AGP 10,500)	14A	0	NIL	HSS = 1 (Internal)
2. Assoc. Professor (AGP 9,500)	13A2	0	NIL	NIL
3. Assistant Professor Grade-I (AGP 8,000)	12	0	-	CSE = 1 (Internal)
5. Asst. Professor (AGP 6,000)	10	5+1 <sup>#</sup>	CSE = 1 (OBC) BS&HSS (Maths) = 1 (UR) <sup>#</sup> CE = 1 (SC) ME = 1 (UR) ECE = 2 (1-UR + 1-SC)	CSE = 3 BS&HSS (Maths) = 16 CE = 6 ME = 19 ECE = 32
<b>Total</b>		<b>6</b>		

#With a condition that the post will be a clear vacancy as on 22<sup>nd</sup> August 2025.

**TABLE - II**

Date of Interview	Department	Pay Band
<b>18.06.2024</b>	<b>Humanities and Social Sciences (HSS)</b>	
Internal Candidate	1. Professor (Economics)	Level 14A/PB-4 (AGP 10,500.00)
<b>18.06.2024</b>	<b>Computer Science &amp; Engineering</b>	
Internal Candidate	1. Assistant Professor (Grade - I)	Level 12/ PB-3 (AGP 8000.00)
External Candidates	2. Assistant Professor (Grade - II) [1-OBC]	Level 10/PB-3 (AGP 6000.00)

	<b>25.06.2024</b>	<b>Basic Sciences (Mathematics)</b>	
External Candidates	Assistant Professor (Grade - II) [1-UR]	Level 10/PB-3 (AGP 6000.00)	
<b>19.08.2024</b>	<b>Civil Engineering</b>		
External Candidates	Assistant Professor (Grade - II) [ 1-SC]	Level 10/PB-3 (AGP 6000.00)	
<b>20.08.2024</b>	<b>Mechanical Engineering</b>		
External Candidates	Assistant Professor (Grade - II) [ 1-UR]	Level 10/PB-3 (AGP 6000.00)	
<b>21.08.2024</b>	<b>Electronics &amp; Communication Engineering</b>		
External Candidates	Assistant Professor (Grade - II) [ 1-UR + 1-SC]	Level 10/PB-3 (AGP 6000.00)	

Recommendations of the Selection Committees for aforementioned Departments **are placed on the table**.  
The Board may approve the recommendations of the Selection Committees.

	<b>Decision of the Board:</b>											
	<b>The Board approved the recommendations of the Selection Committee for the Recruitment of Faculty positions at NIT Mizoram.</b>											
	<b>The name of Selected Candidates, Name of Department, positions and Pay Levels against which appointments are to be made as undermentioned:-</b>											
<b>Sl. No. Name Deptt. Position Category Pay Band</b>												
<b>I. Department of Humanities &amp; Social Sciences (HSS):</b>												
1	<b>Dr. Konthoujam Gyanendra Singh</b> (Internal) Application No. F2024A-ECO-P14A-01	<b>HSS (Economics)</b>	Professor	UR	<b>Level 14A or PB-4 + AGP Rs. 10,500</b>							
<b>II. Department of Computer Science &amp; Engineering (CSE):</b>												
1	<b>Dr. Lalhruaizela</b> (Internal) Application No. F2024-CSE-AP12-01	<b>CSE</b>	Assistant Professor Grade - I	UR	<b>Level 12 or PB-3 + AGP Rs. 8,000.00</b>							
2	<b>Dr. Tanmay Kumar Behera</b>	<b>CSE</b>	Assistant Professor	OBC	<b>Level 10 or PB-3 + AGP</b>							

		(External) Application No. F2024A-CSE-AP10-05		Grade – II (on Contract)		Rs. 6,000.00
<b>Waitlist</b>						
1	<b>Dr. Rabi Shaw</b> (External)	CSE	Assistant Professor Grade – II (on Contract)	OBC	<b>Level 10 or PB-3+AGP</b> Rs. 6,000	
<b>III. Department of Basic Science (Mathematics):</b>						
1	<b>Dr. Nikhil Srivastava</b> (External) Application No. F2024A-MATH-AP10-09	BS&HSS (Mathematics)	Assistant Professor Grade – II (on Contract)	UR	<b>Level 10 or PB-3+AGP</b> Rs. 6,000.00	
<b>Waitlist, in order of merit</b>						
1	<b>Dr. Lavina Sahijwani</b> (External)	BS&HSS (Maths)	Assistant Professor Grade – II (on Contract)	UR	<b>Level 10 or PB-3+AGP</b> Rs. 6,000	
2	<b>Dr. Goutam Satpati</b> (External)	BS&HSS (Maths)	Assistant Professor Grade – II (on Contract)	UR	<b>Level 10 or PB-3+AGP</b> Rs. 6,000	
<b>IV. Department of Civil Engineering (CE):</b>						
1	<b>Dr. Tathagatha Khan</b> (External) Application No. F2024A-CE-AP10-05	CE	Assistant Professor Grade – II <b>(On Contract)</b>	SC	<b>Level 10 or PB-3 + AGP</b> Rs. 6,000.00	
<b>Waitlist</b>						
1	<b>Dr. Ayan Das</b> (External)	CE	Assistant Professor Grade – II (on Contract)	SC	<b>Level 10 or PB-3+AGP</b> Rs. 6,000	
<b>V. Department of Mechanical Engineering (ME):</b>						
1	<b>Dr. Rajkumar Shufen</b> (External) Application No. F2024A-ME-AP10-39	ME	Assistant Professor Grade – II <b>(On Contract)</b>	UR	<b>Level 10 or PB-3 + AGP</b> Rs. 6,000.00	
<b>Waitlist, in order of merit</b>						
1	<b>Dr. Rahul Davis</b> (External)	ME	Assistant Professor Grade – II (on Contract)	UR	<b>Level 10 or PB-3+AGP</b> Rs. 6,000	

	2	<b>Dr. Sasanka Kakati</b> (External)	ME	Assistant Professor Grade – II (on Contract)	UR	Level 10 or PB-3+AGP Rs. 6,000
	3	<b>Dr. Payel Deb</b> (External)	ME	Assistant Professor Grade – II (on Contract)	UR	Level 10 or PB-3+AGP Rs. 6,000
	<b>VI. Department of Electronics &amp; Communication Engineering (ECE):</b>					
	1	<b>Dr. Pragati Singh</b> (External) Application No. F2024A-ECE-AP10-29	ECE	Assistant Professor Grade – II (On Contract)	UR	Level 10 or PB-3 + AGP Rs. 6,000.00
	2	<b>Dr. Monica Naorem</b> (External) Application No. F2024A-ECE-AP10-24	ECE	Assistant Professor Grade – II (On Contract)	SC	Level 10 or PB-3 + AGP Rs. 6,000.00
	<b>Waitlist (UR)</b>					
	1	<b>Dr. Sukanta Dhar</b> (External)	ECE	Assistant Professor Grade – II (on Contract)	UR	Level 10 or PB-3+AGP Rs. 6,000
	<b>Waitlist (SC)</b>					
	1	<b>Dr. Mrityunjay Kumar Ray</b> (External)	ECE	Assistant Professor Grade – II (on Contract)	SC	Level 10 or PB-3+AGP Rs. 6,000
	Out of the 6 vacancies (5 regular and 1 on lien) of Faculty positions in NIT Mizoram, 6 (Six) posts of faculty positions have been approved based on the recommendations of the Selection Committees.					
<b>BOG 41.6</b>	<b>Proposal for approval of the recommendations of the 27<sup>th</sup> Meeting of SENATE, NIT Mizoram dated 04.09.2024.</b>					
<p><b>Background:</b> This is to place before the Board of Governors the proposal for approval of the recommendation of the 27<sup>th</sup> meeting of Senate of NIT Mizoram held on the 04.09.2024 <b>vide SNT 27.11 as under:</b></p>						

	<b>Agenda No.</b>	<b>Agenda &amp; Memorandum</b>	<b>Decision of the Senate</b>						
	<b>SNT 27.11</b>	<b>Introduction of new B.Tech Course on 'Chemical Science and Technology' in Department of BS&amp;HSS (Chemistry) and Implementation of Course Curriculum.</b>	<b>Approved in principle. Minor adjustment in the Course Curriculum to be incorporated. To be placed in the ensuing BOG Meeting.</b>						
Therefore, the students' intake distributions w.e.f. AY 2025-26 onwards shall be as under:									
	<b>Branch</b>	<b>CSE</b>	<b>ECE</b>	<b>EE</b>	<b>ME</b>	<b>CE</b>	<b>M&amp;C</b>	<b>CST</b>	<b>TOTAL</b>
	<b>No. of Seats</b>	34	34	34	34	34	10	10	<b>190</b>
Copy of the extract of the Minutes of Meeting of 27 <sup>th</sup> Senate vide SNT 27.11 is placed at <b>Annexure - I of BOG 41.6 Page No. 66</b> . Copy of the <b>Course Structure &amp; Syllabus</b> for B.Tech Programme in <b>Chemical Science &amp; Technology (CST)</b> is placed at <b>Annexure - II of BOG 41.6 Page No. 67 - 73</b> .									
The matter is placed before the Board of Governors for approval while confirming the minutes of the 27 <sup>th</sup> Meeting of Senate, NIT Mizoram dated 04.09.2024.									
<b>Decision of the Board:</b> <b>Approved.</b>									
<b>BOG 41.7</b>	<b>Proposal for Procurement of e-Office Implementation for the Institute under OH – 35 during the FY 2024-25.</b> <p><b>Background:</b> This is to place before the <b>Board of Governors</b> a proposal for procurement of an <b>e-Office</b> prepared by National Informatics Centre (NIC), Ministry of Electronics and Information Technology (MeitY), Government of India, A-Block, CGO Complex, Lodhi Road, New Delhi. An e-Office is proposed for online file management systems, to deal with the official activities through files which are now being handled manually and physically, as per the Central Secretariat Manual of e-Office Procedure (CSMOP) formulated by DAR&amp;PG, Government of India.</p>								
<i>Cont..</i>									

The detailed requisitions and justifications of the afore-mentioned requirements, with Proforma Invoices, are placed at **Annexure - I of BOG 41.7 at Page No. 74 - 135.**

The Budget Estimate for procurement of an **e-Office** prepared by National Informatics Centre (NIC), Ministry of Electronics and Information Technology (MeitY), Government of India for **NIT Mizoram (100 Users) for a period of 5 (five) years (i.e. 60 months)** is given as under:

**PROPOSAL & ESTIMATE FOR IMPLEMENTATION OF e-OFFICE  
UNDER 35 - OBJECT HEAD for FY 2024-25**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Duratio n</b>	<b>Estimated Amount (₹)</b>	<b>GST @18%</b>	<b>TOTAL COST (₹)</b>
1	e-Office Implementation and Core Roll Out Components for 100 Users	<b>60 months</b>	14,56,240.00	2,62,123.20	<b>17,18,363.00</b>
2	Deployment of Infrastructure Cost at RailTel Data Centre (Primary Data Centre) for 100 Users	<b>60 months</b>	33,09,120.00	5,95,641.60	<b>39,04,762.00</b>
3	Professional (Managed) Services Cost at RailTel Data Centre (Primary Data Centre) for 100 Users	<b>60 months</b>	93,08,880.00	16,75,598.40	<b>1,09,84,478.00</b>
4	Deployment of Infrastructure Cost at RailTel Data Centre (Remote Data Centre) for 100 Users	<b>60 months</b>	14,85,360.00	2,67,364.80	<b>17,52,725.00</b>
5	Professional (Managed) Services Cost at RailTel Data Centre (Remote Data Centre) for 100 Users	<b>60 months</b>	29,77,980.00	5,36,036.00	<b>35,14,016.00</b>
6	Class 3 Digital Signature Certificate		3,36,300.00		<b>3,36,300.00</b>
	<b>TOTAL</b>		<b>1,01,37,580.00</b>	<b>33,36,764.00</b>	<b>2,22,10,644.00</b>

*Total Amount in Word: (Rupees Two Crore Twenty-two Lakh Ten Thousand Six Hundred Forty-Four only)*

This is to inform the **Board of Governors** that the Institute is in receipt of the **tentative Annual Allocation of Funds for the Financial Year 2024 - 2025 in respect of National Institute of Technology Mizoram** vide Letter vide F.No. 36-2/2024-TS.III dated 09.04.2024 from the Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India, as under:

<b>(Amount in Lakh)</b>					
	Name of the Institute	Object Head (OH) – 31 (Grants in Aid General)	Object Head (OH) – 35 (Grant for creation of Capital Assets)	Object Head (OH) – 36 (Grants in Aid Salaries)	Total
	<b>NIT Mizoram</b>	2,521.00	<b>4,652.00</b>	1,430.00	<b>8,603.00</b>
<p>Copy of the Letter from the Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India is placed at <b>Annexure - II of BOG 41.7 at Page No. 136 - 137.</b></p> <p>Given that the proposed item is a necessity of NIT Mizoram and requirements which is crucial for the onward growth &amp; development of the Institute; and to fulfil the directive of Central Secretariat Manual of e-Office Procedure (CSMOP) formulated by DAR&amp;PG, Government of India. The financial implications amounting to <b>₹. 2,22,10,644.00</b> (<i>Rupees Two Crore Twenty-Two Lakh Ten Thousand Six Hundred Forty-Four only</i>) under OH-35 may be approved for procurement of <b>e-Office</b> developed by <b>National Informatics Centre (NIC)</b>, subject to release of Grants-in-Aid Funds from the Ministry of Education, Govt. of India during FY 2024 - 2025.</p> <p>The proposal is placed before the <b>Board of Governors</b> for approval.</p>					
<b>Comments of NITs Bureau</b>	<p><b>Comments of NITs Bureau vide Letter No. F. No. 26-2/2020-TS.III dated 01.10.2024:</b></p> <p><b>It has come to the knowledge of the Ministry that some other NITs have negotiated / are negotiating a better deal with NIC for the procurement of e-Office. Accordingly, the Institute may enquire from other NITs and procure e-Office ensuring financial propriety.</b></p>				
	<p><b>Decision of the Board:</b></p> <p><b>Approved. The Institute may enquire from other NITs and procure e-Office ensuring financial propriety, after negotiation for better deal with NIC.</b></p>				
<b>BOG 41.8</b>	<p><b>Seeking Approval for Surrendering of the existing Buildings and Hiring of new Buildings to cater the Space Requirement.</b></p> <p><b>BACKGROUND:</b></p> <p>As Institute needs to surrender and vacate the existing Academic Block - 2, Boys' Hostel - 2, Research Scholar-cum-Mechanical laboratory, new buildings/space to be hired in order to accommodate the existing students and to provide minimum basic infrastructure. The student's strength at NIT Mizoram during Academic Year 2021 – 2022 to Academic Year 2024 – 2025 is tabulated as under:</p>				

<b>ACTUAL STUDENT'S STRENGTH FROM DIFFERENT PROGRAMMES AT NIT MIZORAM</b>				
	<b>AY 2021-22</b>	<b>AY 2022-23</b>	<b>AY 2023-24</b>	<b>AY 2024-25</b>
B.Tech.	531	549	565	<b>591</b>
M.Tech.	34	11	22	<b>27</b>
Ph.D. Scholars	42	52	80	<b>98</b>
<b>TOTAL</b>	<b>607</b>	<b>612</b>	<b>667</b>	<b>716</b>

**FACTORS NECESSITATING THE SURRENDERING OF EXISTING BUILDINGS AND HIRING OF NEW BUILDINGS:**

1. That, **Academic Block-2** admeasuring **1296 Sqm.** occupied since 2011 (currently housing mainly **Electrical Engineering Department**) has to be vacated by the end of **September, 2024** as informed by landlord 1 year prior. Hiring of a new building is imperative for shifting the Department.
2. **Extension of Academic Block-8 (Top floor):** The Institute's requirement for adequate Laboratory spaces for **Department of ECE** including **5G Laboratory sponsored by Department of Telecommunication**, MoE, Govt. of India can be met by taking up additional floor of **532 Sq.m** in the existing **Academic Block-8 (Top floor)**.
3. **Boys' Hostel-2:** The Boys' Hostel-2 (Mr. K Chhawnthuama) located at Durtlang measuring **2489 Sqm.** (Occupied by 1<sup>st</sup> year Boys of 110 capacity) **is to be vacated because of various issues namely, leakage, poor sunlight, weak soundness of building condition.**
4. That, the **Mechanical Engineering Laboratory (Manufacturing laboratory) + previous PhD Hostel building** located at Ramrikawn, Aizawl (15 km away from Chaltlang/ Academic Blocks) measuring **1686 Sqm.** has to be vacated as all Hostel building are shifted to Durtlang area (5 km away) for easy access.
5. With the overall growth in student strength & laboratory infrastructure, rooms for faculties of all the Departments have pushed the demand for building space in the Academic realms. Moreover, the increasing number of students strength shall correspond to the requirement of hostel space for accommodation. Considering the overall necessity towards accommodating the anticipated requirements of space during the AY 2024-25, Expression of Interest was issued on 20.05.2023 on the criteria that offer of Building for Administrative and Academic activities, should be within the vicinity of Chaltlang, Aizawl while Hostel buildings should be in and around Durtlang area where majority of the Hostel buildings are located.

**RECOMMENDATION OF THE BUILDING RENT ASSESSMENT COMMITTEE**

Meeting of the Building Rent Assessment Committee (BRAC) was convened on 23.08.2024 to discuss matters relating to Assessment and Acquisition of additional building space and rent offered by the Building Owners through an Open Tender (EoI) floated by the Institute.

Copy of the **Minutes of the meeting of Building Rent Assessment Committee** dated 23.08.2024 is placed at **Annexure-I of BOG 41.8 at Page No. 138 – 139.**

**SUMMARY OF THE NET INCREASE IN MONTHLY EXPENDITURE OF THE INSTITUTE TOWARDS HOUSE RENT:**

**TABLE – A: BUILDING(S) TO BE VACATED**

Sl. N o.	Name of Building	Total Area of the Building (in Sq.m)	Existing Rate per Sqm (in ₹.)	Rent Amount per Month incl GST @ 18% (in ₹.)
1	Academic Block - 2	1296	132.54	1,74,734.00
2	Boys' Hostel - 2	2489	294.15	7,44,755.00
3	PhD Hostel & Mechanical Lab	1686	147.68	2,53,279.00
<b>TOTAL (A)</b>		<b>5471 Sqm</b>		<b>11,72,768.00</b>

**TABLE – B: PROPOSED NEW BUILDING(S) IN LIEU OF TABLE – A**

Sl. No.	Name of Proposed New Building	Total Area of the Building (in Sq.m)	Negotiated Rate per Sqm (in ₹.)	Rent Amount per Month incl GST @ 18% (in ₹.)
1	Proposed Academic Block - 2	1705	350.00	7,04,165.00
2	Extension of Academic Block-8	532	350.00	2,19,716.00
3	Proposed new Boys' Hostel - 2	760	280.00	2,51,104.00
4	Proposed new Boys' Hostel - 2	1393	280.00	4,60,247.00
5	Proposed new Mechanical Lab	330	195.00	75,933.00
<b>TOTAL (B)</b>		<b>4720 Sqm</b>		<b>17,11,165.00</b>

**TOTAL NET INCREASE / DECREASE (+ / -) & ANTICIPATED EXPENDITURE ON RENT:**

	<p>The total anticipated expenditure on <b>Rent per month w.e.f surrendering of existing buildings and taking over of proposed buildings/space</b> is projected under:</p> <table border="1"> <thead> <tr> <th></th><th>Total Area in Sqm.</th><th>Total Rent per Month (₹)</th></tr> </thead> <tbody> <tr> <td>Total Rent paid by the Institute in the month of <b>September, 2024 (A)</b></td><td>26179.57</td><td>76,32,436.00</td></tr> <tr> <td>Elimination of the Vacated/Surrendered Buildings</td><td>(-) 5471</td><td>(-) 11,72,768.00</td></tr> <tr> <td>Sub-Total</td><td>20708.57</td><td><b>64,59,668.00</b></td></tr> <tr> <td>Addition of Rent: Proposed Building(s) &amp; additional floor/space</td><td>(+) 4720</td><td><b>17,11,165.00</b></td></tr> <tr> <td><b>Grand Total (B)</b></td><td>25428.57</td><td><b>81,70,833.00</b></td></tr> <tr> <td><b>Particulars</b></td><td><b>Net increase in Area (Sqm)</b></td><td><b>Net increase in Monthly Rent (in ₹.)</b></td></tr> <tr> <td><b>NET CHANGE IN AREA &amp; RENT (B) - (A)</b></td><td><b>(-) 751.00</b></td><td><b>(+) 5,38,397.00</b></td></tr> </tbody> </table> <p>The total amount of <b>₹. 5,38,397.00</b> (Rupees Five Lakh Thirty Eight Thousand Three Hundred Ninety Seven only) is the anticipated <b>net increase in Rent per month</b>.</p> <p>It is pertinent to report that every time new buildings are hired, better facilities are provided to the students for their learning and development.</p> <p>The Board may view the necessity of the building infrastructure for academic progression and for acquiring the necessary ranking so long as the permanent campus is not developed. Hence, the matter is placed before the BoG for approval of the proposed addition of the building infrastructure.</p>		Total Area in Sqm.	Total Rent per Month (₹)	Total Rent paid by the Institute in the month of <b>September, 2024 (A)</b>	26179.57	76,32,436.00	Elimination of the Vacated/Surrendered Buildings	(-) 5471	(-) 11,72,768.00	Sub-Total	20708.57	<b>64,59,668.00</b>	Addition of Rent: Proposed Building(s) & additional floor/space	(+) 4720	<b>17,11,165.00</b>	<b>Grand Total (B)</b>	25428.57	<b>81,70,833.00</b>	<b>Particulars</b>	<b>Net increase in Area (Sqm)</b>	<b>Net increase in Monthly Rent (in ₹.)</b>	<b>NET CHANGE IN AREA &amp; RENT (B) - (A)</b>	<b>(-) 751.00</b>	<b>(+) 5,38,397.00</b>
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<b>Comments of NITs Bureau</b>	<p><b>Comments of NITs Bureau vide Letter No. F. No. 26-2/2020-TS.III dated 01.10.2024:</b></p> <p><b>The Lease Agreement of the rented building(s) may be entered for a limited period, say a year. In the meanwhile, the Institute should pursue the matter with the State Government to allot Buildings to NIT Mizoram, free of cost.</b></p>																								
	<p><b>Decision of the Board:</b></p> <p><b>Approved.</b></p> <p><b>The Lease Agreement of the rented building(s) may be entered for a limited period, say a year. In the meanwhile, the Institute should pursue the matter with the State Government to allot Buildings to NIT Mizoram, free of cost.</b></p>																								

<b>BOG 41.9</b>	<p><b>Approval and Confirmation of Meeting Minutes of the 34<sup>th</sup> Meeting of Finance Committee held on the 14<sup>th</sup> June, 2024 at New Town, Kolkata - 700 160.</b></p> <p><b>Background:</b> This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the <b>34<sup>th</sup> Meeting of Finance Committee</b> held on the 14<sup>th</sup> June, 2024 at New Town, Kolkata - 700 160.</p> <p>Copy of the Minutes of the 34<sup>th</sup> Meeting of Finance Committee is placed at <b>Annexure - I of BOG 41.9 at Page No. 140 - 150.</b></p> <p>The Minutes of the <b>34<sup>th</sup> Meeting of Finance Committee</b> held on the 14<sup>th</sup> June, 2024 at New Town, Kolkata - 700 160 is placed before the Board for approval and confirmation.</p>
	<p><b>Decision of the Board:</b></p> <p><b>Approved and confirmed.</b></p>
<b>BOG 41.10</b>	<p><b>Any other item with the permission of the Chair.</b></p> <p><b>NIL</b></p>



**(Prof. AJMAL KOYA PULIKKAL)**

Secretary, BOG &

Registrar In-Charge

National Institute of Technology Mizoram