



राष्ट्रीय प्रौद्योगिकी संस्थान मेघालय  
NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA

शिक्षा मंत्रालय, भारत सरकार के अधीन एक राष्ट्रीय महत्व का संस्थान  
An Institute of National Importance under Ministry of Education (Shiksha Mantralaya), Govt. of India

Ref. No: NITMGH/REG/BoG/XLVI/2025-26/389

Date: 28.05.2025

**Sub: Minutes of the XLVI (46<sup>th</sup>) Meeting of the Board of Governors of NIT Meghalaya**

Respected Sir/Madam,

I am directed to forward herewith the Minutes of the XLVI(46<sup>th</sup>) Meeting of the Board of Governors (BoG) of National Institute of Technology Meghalaya held on 26.05.2025 (Monday) at 02:00 PM in the Meeting Room, Administrative Building of NIT Meghalaya, Saitsohpen, Sohra.

You are requested to kindly go through the same and intimate your concurrence with the observations/comments, if any for taking further necessary actions within one week from the date of receipt of the minutes.

Thanking You,

With kind regards,

(Professor P.S. Mangang)  
Registrar i/c

Copy to:-

1. Shri Sunil Alagh, Chairman, BoG & FC NIT Meghalaya, Chairman & Managing Director, SKA Advisor Pvt. Ltd., 4th floor 33A, New Marine Lines, Mumbai-400020.
2. Sh. N. S. Bisht, Dy. Secretary, Finance, Department of Higher Education, Ministry of Education, C-Wing, Shastri Bhawan, New Delhi-110001
3. Smti Garima Sharma, Dy. Secretary, NIT (II), Department of Higher Education, Ministry of Education, C-Wing, Shastri Bhawan, New Delhi-110001
4. Prof. Pinakeswar Mahanta, Director, NIT Meghalaya.
5. Prof. M. K. Bhuyan, Dept. of EEE and Dean IPM, IIT and Representative of the Director, IIT Guwahati, Surjyamukhi Road, North-Amingaon, Guwahati-781039, Assam (India).
6. Shri Wallamphang Roy, Managing Director, Meghalaya Power Carriers Pvt. LilShillong, Meghalaya.
7. Shri Medrickson Tariang, Retired, Chief Engineer, P.W.D (Roads), Shillong-793006.
8. Prof. Ayon Bhattacharjee, Professor, Dept. of Physics, NIT Meghalaya.
9. Prof. Deba Kumar Sarma, Dean (P&D) & Professor, Dept. of Mechanical Engg. NIT Meghalaya.

**THE XLVI (46<sup>th</sup>) MEETING  
OF  
BOARD OF GOVERNORS  
NATIONAL INSTITUTE OF TECHNOLOGY  
MEGHALAYA**

**MINUTES**

<b>DAY</b>	<b>: MONDAY</b>
<b>DATE</b>	<b>: 26.05.2025</b>
<b>TIME</b>	<b>: 02:00 PM</b>
<b>VENUE</b>	<b>: THE MEETING ROOM, ADMINISTRATIVE BLOCK, NIT MEGHALAYA, SAITSOHPEN, SOHRA.</b>

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA  
An Institute of National Importance

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**Minutes of XLVI (46<sup>th</sup>) Meeting of the Board of Governors held on 26.05.2025.**

The XLVI (46<sup>th</sup>) Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Monday, 26.05.2025 at 02:00 PM in the Meeting Room of NIT Meghalaya, Saitsohpen, Sohra and the following members attended the meeting.

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|--|-----------|
| 1. Shri Sunil Alagh<br>Chairman & Managing Director,<br>SKA Advisor Pvt. Ltd. Mumbai                     | Chairman  |
| 2. Sh. N. S. Bisht, Dy. Secretary,<br>Finance, Department of Higher Education,<br>Ministry of Education. | Member    |
| 3. Ms. Garima Sharma,<br>Deputy Secretary (NITs-II)<br>Ministry of Education, New Delhi                  | Member    |
| 4. Prof. Pinakeswar Mahanta<br>Director, NIT Meghalaya   | Member    |
| 5. Prof. M. K. Bhuyan,<br>Dept of EEE and Dean IPM,<br>Representative of Director, IIT Guwahati          | Member    |
| 6. Shri Wallamphang Roy<br>Managing Director, Power Carrier Pvt. Ltd<br>Shillong, Meghalaya              | Member    |
| 7. Shri Medrickson Tariang,<br>Retired Chief Engineer, PWD (Roads)<br>Shillong, Meghalaya                | Member    |
| 8. Prof. Ayon Bhattacharjee<br>Professor, Dept. of Physics,<br>NIT Meghalaya                             | Member    |
| 9. Prof. Deba Kumar Sarma<br>Professor, Dept. of Mechanical Engg.<br>& Dean (P&D), NIT Meghalaya         | Member    |
| 10. Dr. Bhaskarjyoti Chakravarty,<br>Registrar, NIT Meghalaya  | Secretary |

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the august members to the XLVI (46<sup>th</sup>) meeting of the Board of Governors. Thereafter, the agenda items of the day were taken up.

**BoG-XLVI (2025)-01: Confirmation of the Minutes of the XLV<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya held on 22.04.2025.**

The Hon'ble Board Members were informed that the XLV<sup>th</sup> Meeting of the Board of Governors of the Institute was held on 22.04.2025 (Tuesday) at the Meeting Room of NIT Meghalaya, Saitsohpen, Sohra. The minutes of the meeting were circulated amongst the members of the Board for their comments/observations and no comments have been received from the distinguished members of the Committee.

After deliberation, the Board resolved to confirm the Minutes of XLV<sup>th</sup> meeting of BoG.

**BOG-XLVI (2025)-R1: The Board RESOLVED to CONFIRM the Minutes of the XLV<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya.**

**BoG-XLVI (2025)-02: ATR on the decisions of the XLV<sup>th</sup> Meeting of the Board of Governors (BoG) of NIT Meghalaya held on 22.04.2025.**

The actions taken on the resolutions of the Board of its XLV<sup>th</sup> 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.

After deliberation on each of the ATR, the Board noted and approved the decision/actions taken by the Institute.

**BOG-XLVI (2025)-R2: The Board AGREED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XLV<sup>th</sup> Meeting held on 22.04.2025.**

**BoG-XLVI (2024)-03: Proceedings of Recruitment Process for Faculty Members in NIT Meghalaya.**

The Hon'ble Board Members were informed that the Institute had released an Advt. No. NITMGH/ES/NOT/PT/2024-25/2641 dated: 04-03-2025 which is in compliance to MHRD/MoE Faculty Recruitment Rules as notified in the Gazette & Clarifications on Recruitment Rules (MoE: Letter No. F.No.33-9/2022-TS.III dated 29<sup>th</sup> November, 2024), for the upgradation of eligible faculty members of the Institute serving as Assistant Professor Grade-II in the Pay Level-10 (on contract) to Assistant Professor Grade-II in the Pay Level-11.

The applications received against the advertisement were scrutinized as per the standard practice/norms by a high-level Screening Committee of the Institute. The reports of the Screening Committee were submitted to the Institute's Advisory Committee on Faculty Recruitment (ACoFAR). After scrutinizing the reports of the Screening Committee, the Institute's Advisory Committee on Faculty Recruitment (ACoFAR) submitted the final list of shortlisted candidates to the Director for approval.

The number of applications received is detailed on the table below:

Sl.no	Department	Posts	No. of Application Received	Shortlisted Candidates for Interview
1.	Civil Engineering	Assistant Professor (Grade-II, Pay Level 11)	01	01
2.	Computer Science & Engineering		01	01
3.	Electronics & Communication Engineering		02	00
4.	Mechanical Engineering		04	03
5.	Chemical & Biological Science		01	00
6.	Humanities & Social Science		01	00
<b>Total</b>			<b>10</b>	<b>05</b>

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) which was also approved by the Board in its XLV<sup>th</sup> Meeting vide resolution no: **BoG-XLV (2025)-R5 dated 22.04.2025.**

The Selection Committee met on 05.05.2025 and the procedures as per NIT Statutes/Act/Recruitment Rules (RR) as well as instructions received from MOE and Gol were strictly adhered to in the entire process.

The recommendations of the Selection Committee are given below:

Assistant Professor (Grade II, Pay Level 11):

Sl.no	Department	Name	Status
1.	Department of Computer Science and Engineering	Ningthoujam Johny Singh	Recommended for upgradation.
2.	Department of Civil Engineering	Rubi Chakraborty	
3.	Department of Mechanical Engineering	Md Nur Alom	
		Sambit Majumder	
		Moumita Tewary	

**BOG-XLVI (2025)-R3:** The Board RESOLVED to APPROVE the Recommendations of the Selection Committees for the upgradation of the faculty members of the Institute serving as Assistant Professor Grade-II in the Pay Level-10 (on contract) to Assistant Professor Grade-II in the Pay Level-11.

**BoG-XLVI (2025)-04: Probation Clearance and Confirmation of Services of Faculty Members.**

The Hon'ble Board Members were informed that on completion of the probationary period of 1(one) year and on receipt of police verification reports and APARs, the matter for probation clearance and confirmation of services of the following Faculty Members were referred to the Institute's Faculty Probation Clearance Committee. The report of the Committee with the recommendation was placed before the Board for consideration and approval of probation clearance and confirmation of services of the following Faculty members:

Sl No.	Name, Designation, Dept.	Date of joining the present post	Date of completing 1(one year) of service
1.	Professor Comingstarful Marthong, Professor, CE Department	19.12.2023	18.12.2024
2.	Professor Deba Kumar Sarma, Professor, ME Department	19.12.2023	18.12.2024
3.	Professor Diptendu Sinha Roy, Professor, CS Department	26.12.2023	25.12.2024
4.	Professor Paonam Sudeep Mangang, Professor, HS Department	23.02.2024	22.02.2025
5.	Professor Anup Dandapat, Professor, EC Department	23.02.2024	22.02.2025
6.	Dr. M. Longshithung Patton, Associate Professor, CE Department	19.12.2023	18.12.2024
7.	Dr. Naba Kamal Nath, Associate Professor, CB Department	19.12.2023	18.12.2024
8.	Dr. Atanu Singha Roy, Associate Professor, CB Department	21.12.2023	20.12.2024
9.	Dr. Prabir Kumar Saha, Associate Professor, EC Department	19.12.2023	18.12.2024
10.	Dr. Shaik Allijulla, Associate Professor, EE Department	19.12.2023	18.12.2024
11.	Dr. Sanjoy Debbarma, Associate Professor, EE Department	19.12.2023	18.12.2024
12.	Dr. Kishore Debnath, Associate Professor, ME Department	19.12.2023	18.12.2024
13.	Dr. Bikash Kumar Sarkar, Associate Professor, ME Department	19.12.2023	18.12.2024
14.	Dr. Koushik Das, Associate Professor, ME Department	19.12.2023	18.12.2024
15.	Dr. Arpita Nath, Associate Professor, PH Department	19.12.2023	18.12.2024
16.	Dr. K. Senthilkumar, Associate Professor, PH Department	19.12.2023	18.12.2024

17.	Dr. Susmita Sharma, Assistant Professor, CE Department	19.12.2023	18.12.2024
18.	Dr. Dibyendu Adak, Assistant Professor, CE Department	19.12.2023	18.12.2024
19.	Dr. Smrutirekha Sahoo, Assistant Professor, CE Department	19.12.2023	18.12.2024
20.	Dr. Deepak Kumar, Assistant Professor, CS Department	19.12.2023	18.12.2024
21.	Dr. Surmila Thokchom, Assistant Professor, CS Department	19.12.2023	18.12.2024
22.	Dr. Akhilendra Pratap Singh, Assistant Professor, CS Department	19.12.2023	18.12.2024
23.	Dr. Bishnulatapam Pushpa Devi, Assistant Professor, EC Department	19.12.2023	18.12.2024
24.	Dr. Pradeep Kumar Rathore, Assistant Professor, EC Department	19.12.2023	18.12.2024
25.	Dr. Abhishek Sarkhel, Assistant Professor, EC Department	19.12.2023	18.12.2024
26.	Dr. Piyush Pratap Singh, Assistant Professor, EE Department	19.12.2023	18.12.2024
27.	Dr. Rakesh Roy, Assistant Professor, EE Department	19.12.2023	18.12.2024
28.	Dr. Rajat Subhra Das, Assistant Professor, ME Department	19.12.2023	18.12.2024
29.	Dr. Biplab Kumar Debnath, Assistant Professor, ME Department	19.12.2023	18.12.2024
30.	Dr. Tribedi Bora, Assistant Professor, PH Department	19.12.2023	18.12.2024

The Board discussed the recommendations of the Institute's Faculty Probation Clearance Committee for the above-mentioned Faculty members at length and approved for probation clearance and confirmation of the services with effect from the dates recommended by the Institute's Faculty Probation Clearance Committee as mentioned in the table above.

***BoG-XLVI(2025)-R4: The Board RESOLVED to APPROVE the report and recommendation of the Institute's Faculty Probation Clearance Committee as mentioned above for probation clearance and confirmation of services of the above-mentioned Faculty Members.***

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

  
28/5/25  
Professor P.S. Mangang  
Registrar i/c