

**THE XLVIII (48<sup>th</sup>) MEETING  
OF  
BOARD OF GOVERNORS  
NATIONAL INSTITUTE OF TECHNOLOGY  
MEGHALAYA**

**MINUTES**

<b>DAY</b>	<b>: MONDAY</b>
<b>DATE</b>	<b>: 22.09.2025</b>
<b>TIME</b>	<b>: 11:00 A.M</b>
<b>VENUE</b>	<b>: THE CONFERENCE ROOM, NIT TRANSIT HOUSE, NEW DELHI.</b>

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA  
An Institute of National Importance

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**Minutes of XLVIII (48<sup>th</sup>) Meeting of the Board of Governors held on 22.09.2025.**

The XLVIII (48<sup>th</sup>) Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Monday, 22.09.2025 from 11: 00 A.M in the Conference Room of NIT Transit House, New Delhi and the following members attended the meeting.

- |   |                    |
|---|--------------------|
| 1. Shri Sunil Alagh<br>Chairman & Managing Director,<br>SKA Advisor Pvt. Ltd, Mumbai                                      | Chairman           |
| 2. Shri Sanjog Kapoor,<br>JS & FA,<br>Department of Higher Education,<br>Ministry of Education, New Delhi                 | IFD Representative |
| 3. Smti Garima Sharma,<br>Deputy Secretary (NITs),<br>Department of Higher Education,<br>Ministry of Education, New Delhi | MoE Representative |
| 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>MD, Meghalaya Power Carriers (India) Pvt. Ltd   | 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   | Member & Secretary |

At the outset, the Chairman, BoG, NIT Meghalaya welcomed the august members to the XLVIII (48<sup>th</sup>) meeting of the Board of Governors. Thereafter, the agenda items of the day were taken up.

**BoG-XLVIII (2025)-01: Confirmation of the Minutes of the XLVII<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya held on 21.07.2025.**

The Hon'ble Board Members were informed that the XLVII<sup>th</sup> Meeting of the Board of Governors of the Institute was held on 21.07.2025 (Monday) at the Conference Room, NIT Transit House, New Delhi. 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 XLVII<sup>th</sup> meeting of BoG.

**BOG-XLVIII (2025)-R01: The Board RESOLVED to CONFIRM the Minutes of the XLVII<sup>th</sup> Meeting of the Board of Governors of NIT Meghalaya.**

**BoG-XLVIII (2025)-02: ATR on the decisions of the XLVII<sup>th</sup> Meeting of the Board of Governors (BoG) of NIT Meghalaya held on 21.07.2025.**

The actions taken on the resolutions of the Board of its XLVII<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.

During deliberations, the Registrar & Secretary informed the Hon'ble Members that, in accordance with the recommendations and resolution of the Board of Governors dated 21.07.2025 pertaining to the ATR on BoG Agenda **BoG-XLVII (2025)-04** a communication vide Letter No: NITMGH/ES/MoEd/Vol.VII/2025-26/860 dated 08.08.2025 & pertaining to the ATR on BoG Agenda **BoG-XLVII (2025)-10** a communication vide Letter No: NITMGH/ES/MoEd/Vol.VII/2025-26/861 dated 08.08.2025 were forwarded to the Ministry of Education for consideration and approval, the response from the Ministry is awaited. The Hon'ble Chairman urged the Ministry of Education representatives to expedite all such important matters within reasonable time to ensure the smooth and efficient functioning of the Institute.

Participating in the deliberation, the Deputy Secretary, MoE, assured that necessary action would be taken on the referred matters and replies would be communicated to the Institute at the earliest.

- 1) **BoG-XLVII (2025)-04:** Approval of the recommendation of the Departmental Promotion Committee (DPC) for Dr. Rokester Kharbihkhiew, Assistant Librarian to the post of Deputy Librarian.



- 2) **BoG-XLVII (2025)-10:** Update on Restructuring and Mapping of Non-Teaching Staff at NIT Meghalaya.

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

**BOG-XLVIII (2025)-R02: The Board AGREED and CONFIRMED the ACTIONS TAKEN on the resolutions of its XLVII<sup>th</sup> Meeting held on 21.07.2025.**

## ITEMS FOR APPROVAL

**BoG-XLVIII (2025)-03: Recommendations of the XXXVI<sup>th</sup> Meeting of the Finance Committee held on 22.09.2025.**

The XXXVI<sup>th</sup> meeting of the Finance Committee of the Institute was held on 22.09.2025 prior to the Board Meeting. The Finance Committee elaborately deliberated on the following agenda items: -

No.	Agenda Items of XXXVI <sup>th</sup> Finance Committee	FC Resolutions	BOG Resolutions
1.	<p><b><u>FC-XXXVI(2025)-03:</u></b> Recommendations of the XXIX<sup>th</sup> Meeting of the Building and Works Committee held on 09.09.2024.</p> <p>A. <b><u>B&amp;WC-XXIX (2025)-03:</u></b> Proposal for Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD -Approval thereof.</p>	<p><b><u>FC-XXXVI(2025)-R03 (a):</u></b> The Finance Committee resolved to CONSIDER the Recommendations of the XXIX<sup>th</sup> meeting of the Building and Work Committee (B&amp;WC) of the Institute held on 09.09.2025 and RECOMMEND the Proposal for Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD, amounting to ₹1,15,70,060.00 (Rupees One Crore Fifteen Lakhs Seventy Thousand and Sixty only) which will be met</p>	<p><b><u>BoG-XLVIII(2025)-R03(a):</u></b> The Board RESOLVED to approved and Consider the Proposal for Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD with an expenditure of Rs.1,15,70,060.00 (Rupees One Crore Fifteen Lakhs Seventy Thousand and Sixty Only) to be met from the Institute IRG Fund.</p>



	<p><b>B. <u>B&amp;WC-XIX(2024)-04:</u></b> Proposal for Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra. - Approval thereof.</p>	<p>from the Institute IRG Fund, for Approval of the Board of Governors.</p> <p><b><u>FC-XXXVI(2025)-R03 (b):</u></b> The Finance Committee resolved to CONSIDER the Recommendations of the XXIXth meeting of the Building and Work Committee (B&amp;WC) of the Institute held on 09.09.2025 and RECOMMEND the Proposal for Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra amounting to ₹78,46,215/- (Rupees Seventy Eight Lakh Forty Six Thousand Two Hundred and Fifteen only), which will be met from the balanced amount earmarked for Development Works, Services and Utilities approved by Cabinet in the RCE i.e. ₹78.34 crores, for Approval of the Board of Governors.</p>	<p><b><u>BoG-XLVIII(2025)-R03(b):</u></b> The Board RESOLVED to approved and Consider the Proposal for Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra with an expenditure of Rs.78,46,215.00 (Rupees Seventy Eight Lakhs Forty Six Thousand Two Hundred Fifteen Only) to be met from the balance amount earmarked for Development Works, Services, and Utilities approved by Cabinet in the RCE i.e. Rs.78.34 Crores.</p>
<p>2.</p>	<p><b><u>FC-XXXVI (2025)-04:</u></b> Adoption of Annual Accounts and Annual Report for the Financial Year 2024-25.</p>	<p><b><u>FC-XXXVI(2025) -R04:</u></b> The Finance Committee RESOLVED for ADOPTION of Annual Accounts and Annual Report for the Financial Year 2024 -25 and RECOMMENDED to place the matter before the Board for consideration and adoption by the Board.</p>	<p><b><u>BoG-XLVIII(2025)-R04(a):</u></b> The Board Resolved to APPROVED the Annual Accounts and Annual Report of the Institute for the Financial Year 2024 -25.</p> <p style="text-align: right;"></p>

3.	<b><u>FC-XXXVI (2025)-05:</u></b> Fee Structure Revision for Students.	<b><u>FC-XXXVI (2025)-R05:</u></b> The Finance Committee RESOLVED to AGREE to the proposal for Fee Structure Revision for Students and RECOMMENDED placing the matter before the Board for consideration and approval.	<b><u>BoG-XLVIII(2025)-R05(a):</u></b> The Board Resolved to APPROVED the Fee Structure Revision for Students.
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**BoG-XLVIII (2025)-04: ATR w.r.t BoG Resolution No. BoG-XLVII(2025)-R9, pertaining to the Extension of the Nominee of State Government as member to the Board of Governors of National Institute of Technology Meghalaya.**

The Board was informed that the terms of the following members of the Board of Governors, nominated under Section 11(d) of the NIT Act, 2007 by the Government of Meghalaya, are scheduled to conclude on **23.09.2025**:

1. **Shri Wallamphang Roy**, Managing Director, Power Carriers Pvt. Ltd., Shillong
2. **Shri Medrickson Tariang**, Retired Chief Engineer, P.W.D (Roads), Shillong

The matter was earlier deliberated in the XLVII (47<sup>th</sup>) Meeting of the Board of Governors held on **21.07.2025**, wherein, as per **Resolution No. BoG-XLVII(2025)-R9**, the Board resolved that, based on the observations received from the Ministry of Education, the Institute should approach the State Government of Meghalaya regarding the nomination or extension of the two existing members.

In accordance with the resolution, the Institute formally requested the Government of Meghalaya to consider **extending the tenure of the current nominees** by one year, i.e., up to **23.09.2026**, in recognition of their contributions and continued engagement with the Institute. However, in response to the Institute's communication, the Government of Meghalaya conveyed that the **extension of tenure was not agreed to**, and instead, it has nominated **two new members** under the same provision of the Act. The details of the new nominees are as follows:

1. **Smti. H.D.B. Sangma**, MCS, Director, Directorate of Higher and Technical Education (DHTE), Meghalaya.
2. **Shri F.B.S. Ramsiej**, Joint Director (Technical), Directorate of Higher and Technical Education (DHTE), Meghalaya.

The Board **noted the change in State Government nominees** for a period of **two years**, with effect from **24.09.2025 to 23.09.2027** and expressed its appreciation to the outgoing members for their valuable service and contributions to the Institute.

**BoG-XLVIII(2025)-R04: The Board Resolved to APPROVED the New Nominees of State Government of Meghalaya as member to the Board of Governors of National Institute of Technology Meghalaya.**



**BoG-XLVIII(2025)-05: Recommendation of the XLIX (49<sup>th</sup>) Senate of NIT Meghalaya held on 01.09.2025.**

It was brought to the kind attention of the Board Members that the **tenure of the current Senate nominees Professor Ayon Bhattacharjee** (Department of Physics) and **Professor Deba Kumar Sarma** (Department of Mechanical Engineering), as members of the Board of Governors will end on **27<sup>th</sup> September 2025**.

The Board was informed that the **XLIX (49<sup>th</sup>) meeting of the Senate of NIT Meghalaya** was held on **01.09.2025** through hybrid mode. One of the key items deliberated and recommended by the Senate pertained to the **nomination of two Professors to the Board of Governors**. Accordingly, the Senate has nominated the following two senior faculty members to serve as its representatives on the Board of Governors for a period of **two years**, with effect from **28.09.2025 to 27.09.2027**:

1. **Professor Saikat Mukherjee**, Professor, Department of Mathematics
2. **Professor Deba Kumar Sarma**, Professor, Department of Mechanical Engineering

**BoG-XLVIII (2025)-R05: The Board considered and noted the above nominations made by the Senate for representation on the Board of Governors for the specified term.**

**BoG-XLVIII (2025)-06: Nomination of Two Members from the Board to the Finance Committee.**

The Board was apprised that, as per **Clause 10(iv) of the NIT Statutes**, it is required to **nominate two members from among its own** to serve on the **Finance Committee** of the Institute.

In light of the recent nomination of new members to the Board by the **State Government** and the **Senate**, as discussed under previous agenda items, the matter was placed before the Board for consideration.

Following due deliberation, the **Board nominated the following members to the Finance Committee**:

1. **Professor Deba Kumar Sarma**, Professor, Department of Mechanical Engineering, NIT Meghalaya.
2. **Smti H.D.B. Sangma**, MCS, Director, Directorate of Higher and Technical Education, Government of Meghalaya.

**BoG-XLVIII(2025)-R06:The Board Approved the above nominations to Finance Committee.**



**BoG-XLVIII(2025)-07: Proceedings of Recruitment Process for Faculty Members in NIT Meghalaya.**

The Hon'ble Board members were informed that the Institute had released an advertisement for faculty recruitment (Advt. No. NITMGH/ES/REC/F/230 dated 02.05.2025) which is in compliance to MHRD/MoE Faculty Recruitment Rules as notified in the Gazette for the department of Computer Science Engineering (CS) and Electrical Engineering (EE).

The essential and desirable qualifications, experience, and other criteria for selection will be in accordance with the Recruitment Rules for Faculty in NITS, as outlined in Schedule 'E' of NIT Statutes, published in the Gazette of India on 24<sup>th</sup> July, 2017, and subsequent clarifications received from Ministry of Education erstwhile Ministry of HRD, Government of India.

The date for determining eligibility of candidates in every respect shall be considered as on the closing date of online application submission, that is 30.06.2025.

The applications received against the advertisement were scrutinized as per the standard practice/norms by Departmental Screening Committees of the Institute. The reports of the Screening Committees 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 selection process was conducted in two stages: Stage I-Presentation, Stage II-Personal Interview. A summary of candidates' details is given below:

<b>Assistant Professor (Grade-II) (on contract)</b>	<b>No. of Posts</b>	<b>No. of applications</b>	<b>Shortlisted for Presentation</b>	<b>Appeared in the Presentation</b>	<b>Shortlisted for personal interview</b>	<b>Appeared in the Personal Interview</b>
<b>Dept. CS</b>	1 (UR)	42	34	21	10	10
<b>Dept. EE</b>	1 (UR)	64	20	13	9	9

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

<b>Sl. No.</b>	<b>Date</b>	<b>Department</b>
1	19.08.2025	Department of Electrical Engineering
2	20.08.2025	Department of Computer Science and Engineering

The recruitment process for the faculty positions of all departments has been completed and the procedures as per the Act/Statutes/Recruitment rules as well as instructions of MoE and GoI were followed strictly. The recommendations of the selection committee are given below:

**Assistant Professor (Pay level 10, on Contract):**

<b>Sl. No</b>	<b>Department</b>	<b>Name</b>	<b>Status</b>
1	Department of Computer Science and Engineering	Dr. Nurul Amin Choudhury	<b>Recommended for appointment</b>
		Dr. Swagatika Sahoo	Waiting List 1
		Dr. Buddhadeb Pradhan	Waiting List 2

3	Department of Electrical Engineering	Dr. Pratikanta Mishra	<b>Recommended for appointment</b>
		Dr. Asifa Yesmin	Waiting List 1
		Dr. Prince Kumar	Waiting List 2

**BoG-XLVIII (2025)-R07: The Board RESOLVED to APPROVE the Recommendations of the Selection Committees for Appointment of Faculty members.**

**BoG-XLVI (2025)-08: 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 and Service Committees:

*A. Faculty Probation Clearance Committee – For Associate Professors and Professors*

- |   |            |
|---|------------|
| Dean, FW, Ex Officio                    | - Chairman |
| Prof. Harish Chandra Das, Professor, ME | - Member   |
| Prof. Ayon Bhattacharjee, Professor, PH | - Member   |

*B. Faculty Probation Clearance & Service Confirmation Committee – For Assistant Professors*

- |   |            |
|---|------------|
| Dean, FW, Ex Officio                    | - Chairman |
| Prof. Deba Kumar Sarma, Professor, ME   | - Member   |
| Prof. Diptendu Sinha Roy, Professor, CS | - Member   |

The Committee scrutinized the following documents of nineteen (19) eligible faculty members — two (2) Professors, four (4) Associate Professors, and thirteen (13) Assistant Professors (Grade-I, Pay Level 12): (i) Appointment Letter at the current position, (ii) Joining Letter at the current position, (iii) Annual Performance Appraisal Report (APAR), (iv) Vigilance Certificate, (v) Antecedent Verification Report from the Police, and (vi) Medical Certificate. Based on this scrutiny, the Committee recommended the *probation clearance* of two Professors and four Associate Professors, and the *probation clearance and service confirmation* of five Assistant Professors (Grade-I, Pay Level 12).

The reports of the Committee with recommendations were placed before the Board for consideration and approval for the 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.	Prof. Gitish Kishor Dutta Professor, CBS Department	12-08-2024	11-08-2025
2.	Prof. Saikat Mukherjee Professor, MA Department	12-08-2024	11-08-2025
3.	Dr. Hriday Mani Kalita Associate Professor, CE Department	12-08-2024	11-08-2025
4.	Dr. Manideepa Saha	12-08-2024	11-08-2025

*Dr. G. Saha*

	Associate Professor, MA Department		
5.	Dr. Tikaram Subedi Associate Professor, MA Department	12-08-2024	11-08-2025
6.	Dr. Subhendu Maity Associate Professor, ME Department	12-08-2024	11-08-2025
7.	Dr. Ksh. Milan Singh Assistant Professor, EE Department	19.12.2023	18.12.2024
8.	Dr. Maneswar Rahang Assistant Professor, ME Department	19.12.2023	18.12.2024
9.	Dr. Wandahun Longtraï Reenbohn Assistant Professor, PH Department	04.01.2024	03.01.2025
10.	Dr. Debabrata Podder Assistant Professor, CE Department	12-08-2024	11-08-2025
11.	Dr. Adarsha Kumar Jena Assistant Professor, MA Department	12-08-2024	11-08-2025

The Board discussed the recommendations of the Institute's Faculty Probation Clearance Committee for the above-mentioned Faculty members at length and approved for the 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.

The observations/comments received from the **NIT Bureau** on 06.10.2025 were incorporated above.

***BoG-XLVIII (2025)-R08: The Board RESOLVED to APPROVE the report and recommendation of the Institute's Faculty Probation Clearance Committee for the probation clearance and confirmation of services of the above-mentioned Faculty Members.***

***BoG-XLVIII (2025)-09: Proposal for Grant of Age Relaxation to Internal Regular Employees for Higher Positions at NIT Meghalaya***

The Hon'ble Board Members were apprised that, as per the existing Recruitment Rules, NITs are required to adhere to the upper age limits prescribed for various teaching and non-teaching positions in accordance with the Government of India norms.

It was brought to the notice of the Board that a number of long-serving internal regular employees of the Institute, though possessing the requisite qualifications and experience, are unable to apply for higher positions due to having exceeded the prescribed upper age limits.

The Board was further informed that frequent turnover of newly recruited staff—who often serve for short durations owing to the remote location of the Institute—has resulted in disruptions to essential administrative and academic functions, thereby affecting institutional stability and continuity.

In view of the above, a proposal to grant an age relaxation of up to **10 years** to internal regular employees having a minimum of **10 years of continuous service** in the Institute was placed before the Board for consideration and approval. The objective of this proposal was to facilitate



career progression, enhance staff retention, and ensure optimal utilization of experienced personnel serving the Institute at Sohra, Meghalaya.

The observations/comments received from the **NIT Bureau** on 06.10.2025 clarified that the *one-time age relaxation* referred to in the **Ministry's communication dated 20.02.2019** was applicable **only to contractual/temporary staff** and not to regular employees in cases of direct recruitment. The Bureau further noted that such relaxations are typically extended to contractual employees in situations where regular recruitment has been delayed for several years. Granting this relaxation to regular employees could potentially restrict opportunities for fresh candidates to enter the Institute through direct recruitment. Hence, the proposal was **not agreed to** by the Bureau.

**BoG-XLVIII(2025)-R09: The Board resolved not to agree with the proposal for granting age relaxation to internal regular employees for higher positions at NIT Meghalaya.**

## ITEMS FOR INFORMATION

**BoG-XLVIII (2025)-10: Standing Agenda Item: Report on Compliances as on 31.08.2025**

Report on compliances w.e.f 01.07.2025 to 31.08.2025, indicates the following statistics:

- Public Grievances : 01 - Disposed/replied.
- RTI / 1<sup>st</sup> Appeal : 16 RTI & 00Appeal - All disposed/replied.
- SC/ST/OBC : 00

**BoG-XLVIII (2025)-R10: The Board NOTED the above.**

**BoG-XLVIII (2025)-11: Any other item with the permission of the Chair.**

The Hon'ble Board members were informed that the 12<sup>th</sup> Convocation of the Institute is scheduled to be held at the Institute Campus at Saitsohpen, Sohra on the 30<sup>th</sup> of October 2025.

**BoG-XLVIII (2025)-R11: The Board NOTED the above.**

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

  
Dr. B. Chakravarty  
Registrar & Secretary