

**THE XLIX (49th) MEETING
OF
BOARD OF GOVERNORS
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

DAY	: WEDNESDAY
DATE	: 18.02.2026
TIME	: 01:00 P.M
VENUE	: THE MEETING ROOM, ADMINISTRATIVE BLOCK, NIT MEGHALAYA.

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XLIX (49th) Meeting of the Board of Governors held on 18.02.2026.

The XLIX (49th) Meeting of the Board of Governors of National Institute of Technology Meghalaya was held on Wednesday, 18.02.2026 from 01:00 P.M in the Meeting Room, Administrative Block, NIT Meghalaya and the following members attended the meeting.

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| 1. Shri Sunil Alagh,
Chairman & Managing Director,
SKA Advisor Pvt. Ltd | Chairman |
| 2. Mrs. R. Mylhili,
Director (Budget), IFD,
Department of Higher Education,
Ministry of Education, New Delhi | IFD Representative |
| 3. Prof. Pinakeswar Mahanta
Director, NIT Meghalaya | Member |
| 4. Prof. M. K. Bhuyan,
Dept of EEE and Dean IPM,
Representative of Director, IIT Guwahati | Member |
| 5. Shri F.B.S. Ramsiej,
Joint Director (T),
Directorate of Higher & Technical Education (DHTE)
Shilling Meghalaya | Member |
| 6. Prof. Saikat Mukherjee,
Dean (FW) & Professor Dept of Mathematics,
NIT Meghalaya. | Member |
| 7. Dr. Hriday Mani Kalita
Dean (PD) In-charge, NIT Meghalaya
(Representative of Prof. D. K. Sarma) | Member |
| 8. Dr. Bhaskarjyoti Chakravarty,
Registrar, NIT Meghalaya | Member and Secretary |
- Due to the ongoing Budget Session of Parliament and also in the State of Meghalaya, the representatives from the Ministry of Education (Bureau) and one of the State Nominees were unable to attend the meeting.
 - Information was also received from the Bureau prior to the start of the meeting that they will send their comments and suggestions on the agenda items. Accordingly, the comments and suggestions once received will be incorporated into the minutes if required.
 - Due to ill health, Professor D. K. Sarma could not attend the meeting, and he has nominated Dr. Hriday Mani Kalita, Dean (PD) In-charge, NIT Meghalaya to attend the meeting on his behalf.
 - Agenda wise comments from IFD, MoE vide F. No.3-1 6/201 2-IFD(Pt.) dated 17.02.2026 received by the Institute on 17.02.2026 through email.
 - Agenda wise comments/observations received by the Institute from NITs Bureau, MoE vide F.No.25-1 /2026-T5.III dated 19.02.2026 through email, which were noted and taken into consideration.

At the outset, the Chairman of BoG, NIT Meghalaya welcomed the august members to the XLIX (49th) meeting of the Board of Governors. Thereafter, the agenda items of the day were taken up.

BoG-XLIX (2026)-01: Confirmation of the Minutes of the XLVIIIth Meeting of the Board of Governors of NIT Meghalaya held on 22.09.2025.

The Minutes of the XLVIII Meeting of the Board of Governors held on 22.09.2025 were circulated to all members. No comments/observations were received.

After deliberation, the Board resolved to confirm the Minutes of XLVIIIth meeting of BoG.

BOG-XLIX (2026)-R01: The Board RESOLVED to CONFIRM the Minutes of the XLVIIIth Meeting of the Board of Governors of NIT Meghalaya.

BoG-XLIX (2026)-02: ATR on the decisions of the XLVIIIth Meeting the Board of Governors (BoG) of NIT Meghalaya held on 22.09.2025.

The Board reviewed the Action Taken Report on the decisions taken during the XLVIII Meeting. The Board noted the status of:

- Appointment of State Government Nominees
- Nomination of Senate Members
- Nomination to Finance Committee
- Recruitment and joining of faculty members
- Probation clearance of faculty members
- Decision regarding age relaxation proposal

BOG-XLIX (2026)-R02: The Board NOTED the Action Taken Report on the decisions of the XLVIIIth Meeting the Board of Governors (BoG) of NIT Meghalaya held on 22.09.2025.

ITEMS FOR APPROVAL

BoG-XLIX (2026)-03: Recommendations of the XXXVII (37th) Meeting of the Finance Committee held on 18.02.2026.

The Board considered the recommendations of the Finance Committee regarding:

1. Quarter Allotment and Occupancy Rules, 2026 of NIT Meghalaya
2. Guest House Requisition Form, Eligibility & Tariff Structure of NIT Meghalaya
3. Provision for Annual Student Health Check-ups as per MoE directives
4. NIT Meghalaya Employees' Welfare Fund Scheme

BOG-XLIX (2026)-R03: The Board APPROVED the recommendations of the Finance Committee as placed before it.

B. A. A. A.

BoG-XLIX (2026)-04: Proceedings of Recruitment Process for Faculty Members in NIT Meghalaya.

The Board considered the recommendations of the Selection Committees for upgradation of eligible Assistant Professors (Grade-II, Pay Level-10) to Pay Level-11, following due process as per NIT Statutes and MoE Recruitment Rules.

The recommendations of the selection committee are given below:

SELECTED CANDIDATE LIST					
Sl. No.	Name of the Candidate	Dept.	Candidate's Category	Allotted Category	Pay Scale
1)	ARUNIMA DUTTA	EE	UR	As per rule	As per rule
2)	JAGRITEE TALUKDAR	EC	UR	As per rule	As per rule
3)	DIANGARTI BHALANG TARIANG	CS	ST	As per rule	As per rule
4)	HARSHIT JOSHI	CB	UR	As per rule	As per rule
5)	ELSA CHERIAN	HS	UR	As per rule	As per rule

NOT SELECTED LIST		
Sl. No.	Name of the Candidate	Dept.
1)	YANRENTHUNG ODYUO	EE
2)	NGANGBAM HEROJIT SINGH	CS

BOG-XLIX (2026)-R04: The Board RESOLVED to APPROVE the Recommendations of the Selection Committees for Appointment of Faculty members.

BoG-XLIX (2026)-05: 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:

Dean, FW, Ex Officio	- Chairman
Prof. Deba Kumar Sarma, Professor, ME	- Member
Prof. Paonam Sudeep Mangang, Professor, HS	- Member

D. G. S. V.

The Committee scrutinized the following documents of five (5) eligible 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 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.	Dr. Pradeep Kumar Gautam Assistant Professor, CE Department	12-08-2024	11-08-2025
2.	Dr. Salam Shuleenda Devi Assistant Professor, ECE Department	12-08-2024	11-08-2025
3.	Dr. Bidyasagar Kumbhakar Assistant Professor, MA Department	12-08-2024	11-08-2025
4.	Dr. Timir Karmakar Assistant Professor, MA Department	12-08-2024	11-08-2025
5.	Dr. Alekha Chandra Nayak Assistant Professor, PH 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.

BoG-XLIX (2026)-R05: 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-XLIX (2026)-06: Recommendations of the LIst Meeting of the Senate held on 06.02.2025.

The LI (51st) meeting of the Senate of NIT Meghalaya was held on 06.02.2026 in the Meeting Room of NIT Meghalaya through video conferencing/ online mode.

The following Agenda Item recommended by the Senate is placed before the Board for kind consideration and approval.

- **Agenda Item No.09: Proposal for appointment of Professor of Practice.**
- **Agenda Item No.10: Proposal for the establishment of a Centre of Excellence (CoE) on Tourism Technology and Sustainability at NIT Meghalaya.**

After deliberations, the Board considered approval of the following:

- I. Appointment of Professors of Practice. and
- II. Establishment of Centre of Excellence (CoE) on Tourism Technology and Sustainability. The observation received from NITs Bureau, MoE vide F.No.25-1 /2026-T5.III dated 19.02.2026 was noted.

BoG-XLIX (2026)-R06 (A): The Board APPROVED the appointment of:

- **Dr. Bibhu Prasad Rath as Full-time Professor of Practice (1 year).**
- **Dr. Joydeep Roy Choudhury as Part-time Professor of Practice (1 year).**

BoG-XLIX (2026)-R06 (B): The Board APPROVED the establishment of the Centre of Excellence (CoE) on Tourism Technology and Sustainability at NIT Meghalaya.

BoG-XLIX (2026)-07: Reconsideration of Enhancement of Medical Reimbursement Ceiling.

The Board deliberated and considered for approval of the enhancement of the Annual Medical Reimbursement ceiling from ₹2.00 lakh to ₹5.00 lakhs per employee and eligible dependents under the NIT Meghalaya Medical Attendance, Treatment and Reimbursement Rules, 2013 in accordance with applicable Government rules within delegated powers. Medical claims exceeding ₹5.00 lakh, but within the prescribed rate list, shall be settled by the Institute in consultation with the Internal Finance Division of the Ministry of Education as clarified by the Ministry of Education vide letter F.No.25-5/2025-TS.III dated 04.02.2026.

During the deliberation Dr. B. Chakravarty, Registrar and Member Secretary presented the distinguished members the recent Office Memorandum of MoH&FW vide File No. S.11030/4/2026-EHS(8385264) 1/3840089/2026 dated 16.02.2026 enhanced the ceiling from ₹5.00 lakh to 10.00 lakh for settling medical reimbursement cases by the Heads of Departments of Ministries/Departments without consultation of IFD, provided that (i) No relaxation of CGHS/CS(MA) Rules is involved, and (ii) The entitlement is worked out strictly with reference to the prescribed CGHS/CS(MA) rate lists. In this regard, the Hon'ble Chairman advised the Institute to write to the Ministry for further clarification and present the matter in the next BoG Meeting for approval of the enhanced limit to ₹10.00 lakhs.

BoG-XLIX (2026)-R07: The Board APPROVED the enhancement of the Annual Medical Reimbursement ceiling from ₹2.00 lakh to ₹5.00 lakh per employee and eligible dependents under the NIT Meghalaya Medical Attendance, Treatment and Reimbursement Rules, 2013 in accordance with Government norms. Cases exceeding ₹5.00 lakh, but within prescribed rate lists, shall be processed in consultation with the Internal Finance Division of the Ministry of Education.



BoG-XLIX (2026)- 08: Authorization of Registrar for Corporate Social Responsibility (CSR) Activities under Higher Education Financing Agency (HEFA).

The Board deliberated and considered for approval of the Institute's proposal to authorize the Registrar to represent the Institute in matters relating under Corporate Social Responsibility (CSR) under Higher Education Financing Agency (HEFA) as defined in Schedule VII of the Companies Act, 2013. The authorization shall include, inter alia:

- Signing and submission of HEFA-CSR related documents and applications,
- Liaison with government bodies, companies, and other stakeholders under HEFA,
- Submission of reports and compliance documents as required under applicable rules.

BoG-XLIX (2026)-R08: The Board RESOLVED to Authorize the Registrar to represent the Institute in all matters related to CSR activities under HEFA, including signing of documents, submission of reports, and liaison with relevant authorities, until further orders.

ITEMS FOR INFORMATION

BoG-XLIX (2026)- 09: Recruitment Process for Faculty Positions at NIT Meghalaya.

The Board was informed that the Institute has released an advertisement Advt. No.: NITMGH/ES/REC/F/1709 dated 09.12.2025 through Employment News including the Institute's website for filling up 2 vacant posts of faculty. The opening date of online portal was 26.12.2025, (12 noon) and the last date for submission of online & hardcopy applications were 23.01.2026 & 30.01.2026, respectively. The details of the posts advertised are as follows:

Sl No	Name of the Post	No. of Posts
1	Assistant Professor (Grade-II) (on Contract) in the Dept. of Computer Science & Engineering	2 (1 UR, 1 OBC)

Screening and shortlisting of candidates is under process as per rules.

BoG-XLIX (2026)-R09: The Board NOTED the above.

B. G. G. V.

BoG-XLIX (2026)- 10: Recruitment Process for Non - Faculty Positions at NIT Meghalaya.

The Board was informed that the Institute has released an advertisement Advt. No.: Advertisement No.: NITMGH/ES/REC/N-F/Vol.IX/2025-26/1034 dated: 27-08-2025 through Employment News including the Institute's website for filling up the following vacant non – faculty positions: -

Name of the Post	No. of Posts	Total No. of Applications received	Eligible Candidates for Skill Test	Written/ Skill Test Date	Written Test / Interview* (SASO only) Date
Students Activity & Sports (SAS) Officer	1 UR	88	51	16.02.26	17.02.26
Superintendent	1 UR	1010	746	22.01.26	23.01.26
Technical Assistant (Dept. of Physics)	1 SC	143	42	22.01.26	23.01.26
Technician (Dept. of Chemical & Biological Sciences)	1 ST	218	107	22.01.26	23.01.26
Technician (Dept. of Civil Engineering)	1 UR	260	237	23.01.26	24.01.26

The Board was informed that for the above advertisement the recruitment process has been completed whereby the appointment letters were issued to the selected Group B & Group C candidates for the post of Technical Assistant, Superintendent and Technicians on 17.02.2026.

For the Post of Students Activity & Sports (SAS) Officer, written test was held on 16.02.2026, 17 (Seventeen) Candidates were Shortlisted to appear the Personal Interview and out of which Seventeen (17) candidates appear for the Interview held on 17.02.2026.

The Report of the Selection Committee was placed before the Board wherein the Selection Committee has recommended the name of Mr. Anderson Rapsang for appointment to the post of SAS Officer and has kept two more candidates on the waiting list. The Board agreed with the recommendation of the Selection Committee and approved the appointment of Mr. Anderson Rapsang for the post of Students Activity & Sports (SAS) Officer.

BoG-XLIX (2026)-R10(a): The Board noted the appointment of Group B & Group C selected candidates and APPROVED the appointment of Mr. Anderson Rapsang to the post of Students Activity & Sports (SAS) Officer.

Further, the Board was also informed that the Institute has also released an advertisement NITMGH/ES/REC/N-F/Vol.IX/2025-26/1790 dated: 22-12-2025 through Employment News including the Institute's website for filling up 01 (one) vacant Non- Faculty (Assistant Registrar) position. The opening date of online portal was 26.12.2025, (12 noon) and the last date for submission of online applications was 17.02.2026 (11:45 P.M).

Dr. G. V. V.

The details of the posts advertised is as follows:

SI No	Name of the Post	No. of Posts
1	Assistant Registrar	1 UR

Screening and shortlisting of candidates is under process as per rules.

BoG-XLIX (2026)-R10(b): The Board NOTED the above.

BoG-XLIX (2026)- 11: Holidays to be observed in the Institute during the year 2026

The Institute's Holidays List to be observed in 2026 which was approved by the Chairman was placed before the Board for kind information.

BoG-XLIX (2026)-R11: The Board NOTED the above.

BoG-XLIX (2026)-12: Current status of Physical and Financial Progress pertaining to the construction of the permanent campus of NIT Meghalaya.

The Board noted the status of works under the approved Revised Cost Estimate (RCE):

- Physical Progress: 92%
- Financial Progress: 84%
- Timeline extended up to 31.10.2026 by MoE.

BoG-XLIX (2026)-R12: The Board NOTED the above.

BoG-XLIX (2026)-13: Standing Agenda Item: Report on Compliances as on 31.01.2026.

Report on compliances w.e.f 01.09.2025 to 31.01.2026, indicates the following statistics:

- Public Grievances : 02 - Disposed/replied.
- RTI / 1st Appeal : 49 RTI & 03 Appeal - All disposed/replied.
- SC/ST/OBC : 00

BoG-XLIX (2026)-R13: 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