



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 46th MEETING OF BOARD OF GOVERNORS (BOGs),
NIT MIZORAM HELD IN HYBRID MODE ON 03.10.2025 AT 2:15 PM IN THE
OFFICE OF THE CHAIRPERSON, BOGs, NIT MIZORAM AND CHAIRMAN, AMBUJA
NEOTIA GROUP, ECOSPACE BUSINESS PARK, BLOCK – 4B, 2nd FLOOR
PLOT NO. IIF/11, ACTION AREA-II, NEW TOWN, KOLKATA - 700160**

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	Mr. Harihara Sundaram S Under 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
4	Prof. Gopal Das Professor (Chemistry) IIT Guwahati	Nominee of Director IIT Guwahati	Member
5	Prof. Alok Shukla Professor, Deptt. of BS & HSS (Physics), NIT Mizoram	Nominee of the Senate	Member
6	Dr. Ricky Lalthazuala Assistant Professor Grade-I Deptt. of CE, NIT Mizoram	Nominee of the Senate	Member
7	Prof. Ajmal Koya Pulikkal Registrar In-Charge NIT Mizoram	Registrar In-Charge NIT Mizoram	Secretary BOG

Leave of absence granted to Additional Secretary/ Joint Secretary/ Deputy Secretary, NITs, Department of Higher Education, GoI, Er. Vanlal Duhsaka, Secretary (Retd.), PWD, Government of Mizoram and Director, Higher & Technical Education Department, Govt. of Mizoram, for their preoccupations. However, Comments on Agenda of 46th Meeting of Board of Governors, NIT Mizoram has been received from NITs Bureau, Ministry of Education, Govt. of India vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025.

BOG 46.1	Welcome address by the Chairperson, Board of Governors, NIT Mizoram. The Chairperson, BOG, welcomed all the members present.
BOG 46.2	Approval and Confirmation of Minutes of the 45th Meeting of Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata. Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 45th Meeting of Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata. Copy of the Minutes of the Meeting of 45th Meeting of Board of Governors held on the 1st July, 2025 is placed at Annexure - I of BOG 46.2 at Page No. 1 - 12. The Board may kindly approve and confirm the Minutes of the 45th Meeting of Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered.
	Decision of the Board: Approved and confirmed.
BOG 46.3	To note the Action Taken Report on the resolution of the 45th Meeting of Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata. Background: On the basis of the resolution taken during the 45th Meeting of the Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata, the Action Taken Report of the Institute is placed at Annexure - I of BOG 46.3 at Page No. 13 - 24. The Board may note the Action Taken Report by the Institute against the resolution taken in the 45th Meeting of the Board of Governors held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata.

Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 Noted. Further, the Institute is advised to ensure that the actions have been taken following the provisions contained in GFR, CVC guidelines & Govt. of India instructions, issued from time to time.
	Decision of the Board: Read and Noted.
BOG 46.4	Approval and Confirmation of Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025. Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025 regarding the Annual Accounts of NIT Mizoram for the FY 2024-2025 for regular Audit by the Office of the Director General of Audit (Central), Kolkata, West Bengal. Copy of the Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025 is placed at Annexure - I of BOG 46.4 at Page No. 25 - 27. The Board may kindly approve and confirm the Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered.
	Decision of the Board: Approved and confirmed.
BOG 46.5	To note the Action Taken Report on the resolution of the Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025. Background: On the basis of the resolution taken in the Minutes of the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025, the Action Taken Report of the Institute is placed at Annexure - I of BOG 46.5 at Page No. 28 - 29. The Board may note the Action Taken Report by the Institute against the resolution taken in the Meeting of Board of Governors – Approval through Circulation vide Agenda No. BOG 46.CIR-1 dated 19.09.2025.

Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 Noted. Further, the Institute is advised to ensure that the actions have been taken following the provisions contained in GFR, CVC guidelines & Govt. of India instructions, issued from time to time.																				
	Decision of the Board: Read and Noted.																				
BOG 46.6	Reporting of the implementation of Group Term Life Insurance Plan (GTLIP) for regular employees (Faculty and Non-Teaching Staff) of NIT Mizoram. Background: This is to report before the Board of Governors the implementation of Group Term Life Insurance Plan (GTLIP) for regular employees (Faculty and Non-Teaching Staff) of NIT Mizoram, to ensure the financial benefits and protection to members of the family of employees of NIT Mizoram, in case of untimely demise of the employee of NIT Mizoram, while in service. The Group Term Life Insurance Plan (GTLIP) has been done through open Expression of Interest (EOI). With the approval of the competent authority of the Institute, the service was offered to SBI Life Insurance Co. Ltd. at the rate of Rs. 1.5222 (inclusive of GST) per thousand rupees of the sum assured, vide letter No. NITMZ/Estt./98-1/2024/1402 dated 31.07.2025. Office Order has been issued with the approval of the competent authority vide No. NITMZ/Estt./98-1/2024/1443 dated 07.08.2025. The mode of subscription and payment of premium applied to all the regular Employees of NIT Mizoram, is as under: <table><tr><th>Sl. No.</th><th>Employee Category/ Group & Range of Pay Level</th><th>Sum Assured (₹.)</th><th>Annual Premium Amount (₹.) @ ₹. 1.5222 per 1000 incl. GST</th><th>Annual Premium Recovery from Monthly Salary (₹) incl. GST</th></tr><tr><td>1</td><td>Group 'A' (Faculty) Pay Level 10 and Above</td><td>1 Crore</td><td>15,222.00</td><td>1,268.50</td></tr><tr><td>2</td><td>Group 'A' Officers (Non-Teaching) Pay Level 10 and Above</td><td>1 Crore</td><td>15,222.00</td><td>1,268.50</td></tr><tr><td>3</td><td>Group 'B' Staff Pay Level 6 to 9</td><td>75 Lakh</td><td>11,416.50</td><td>951.40</td></tr></table>	Sl. No.	Employee Category/ Group & Range of Pay Level	Sum Assured (₹.)	Annual Premium Amount (₹.) @ ₹. 1.5222 per 1000 incl. GST	Annual Premium Recovery from Monthly Salary (₹) incl. GST	1	Group 'A' (Faculty) Pay Level 10 and Above	1 Crore	15,222.00	1,268.50	2	Group 'A' Officers (Non-Teaching) Pay Level 10 and Above	1 Crore	15,222.00	1,268.50	3	Group 'B' Staff Pay Level 6 to 9	75 Lakh	11,416.50	951.40
Sl. No.	Employee Category/ Group & Range of Pay Level	Sum Assured (₹.)	Annual Premium Amount (₹.) @ ₹. 1.5222 per 1000 incl. GST	Annual Premium Recovery from Monthly Salary (₹) incl. GST																	
1	Group 'A' (Faculty) Pay Level 10 and Above	1 Crore	15,222.00	1,268.50																	
2	Group 'A' Officers (Non-Teaching) Pay Level 10 and Above	1 Crore	15,222.00	1,268.50																	
3	Group 'B' Staff Pay Level 6 to 9	75 Lakh	11,416.50	951.40																	

	4	Group 'C' Staff Pay Level 1 to 5	50 Lakh	7,611.00	634.25
	The Annual Premium has been deducted with effect from August, 2025 onwards in 12 equal monthly instalments (Employee's contribution). The Group Term Life Insurance Plan (GTLIP) is valid for 1 (one) year effective from the date of payment of premium i.e., 19.08.2025. The matter is placed before the Board of Governors for information.				
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 The matter may be discussed and views/ comments of IFD of this Ministry should be obtained before taking decision.				
	Decision of the Board: Noted. The Board has been informed that Group Term Life Insurance Plan (GTLIP) premium is paid through the contributions of individual employees of NIT Mizoram and NIT Mizoram is enabling the facility to help the employees without any financial implications on the Grants-in-Aid or IRG of the Institute.				
BOG 46.7	Proposal for recognition of Non-Teaching Employee Association (NTEA), NIT Mizoram, established under the Mizoram Societies Registration Act, 2005 (Act No.- 13 of 2005). Background: This is to place before the Board of Governors (BOG), for approval, regarding the recognition of establishment of Non-Teaching Employee Association (NTEA), NIT Mizoram, under the Mizoram Societies Registration Act, 2005 (Act No. 13 of 2005) and in line with the provisions under NITs Act and Statutes. Non-Teaching Staff of the Institute had expressed their willingness for the establishment of Non-Teaching Employee Association (NTEA), NIT Mizoram on 18.07.2023. The proposal was in conformity of recognition of Service Associations under the Central Civil Services - (Recognition of Service Associations) Rules, 1993. With the approval of the Director, NIT Mizoram, No Objection Certificate (NOC) was issued by the Institute vide No. NITMZ/Estt./10-1/NTEA/2012/1202 dated 07.07.2025, for the purpose of establishment and registration of the Association under the Firms & Societies, Government of Mizoram. The Non-Teaching Employee Association (NTEA) has been successfully registered under Firms & Societies, Government of Mizoram with a Registration No. MSR 1803 of 01.08.2025. Copy of the Certificate of Registration issued by the Registrar of Firms & Societies, Government of Mizoram is placed at Annexure- I of BOG 46.7 at Page No. 30.				

BOG 46.7 Cont.	The Memorandum of Association and Bye-Laws of the Non-Teaching Employee Association (NTEA), NIT Mizoram has been duly prepared for the smooth functioning and to facilitate the Conduct of Elections, which are legally vetted by the standing Legal Counsel of the Institute. The Memorandum of Association/ Constitution & Bye-Laws for conduct of election of NTEA, NIT Mizoram is placed at Annexure – II of BOG 46.7 at Page No. 31 – 43. In view of the above, the matter is placed before the Board of Governors for approval and recognition of the Non-Teaching Employee Association (NTEA) at NIT Mizoram, as a registered service association under the Institute.																					
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 Detailed deliberation may be needed in this matter. Therefore, the Institute is advised that the agenda may be placed in the next BOGs meeting along with detailed justification as per the relevant rules.																					
	Decision of the Board: The agenda to be placed in the next BoGs Meeting along with detailed justification as per relevant rules.																					
BOG 46.8	Proposal on Advertisement for Recruitment of Faculty positions on Mission Mode at NIT Mizoram. Background: This is to place before the Board that the Institute has recently completed the 4th Round of Recruitment of Faculty, on mission mode during June, 2025. Out of the 7 posts advertised, 5 (five) Candidates were selected, Appointment Orders/ Offer of Appointment were issued accordingly and appointees have duly joined the Institute. At present, the Institute has a clear 2 (two) un-filled / vacant positions of faculty, as under, which shall be filled up in the forthcoming Recruitment process, on mission mode. The Department-wise distribution of the aforesaid vacant posts in the level of Associate Professors (Level 13A2 or PB-4 37400-67000 + AGP of ₹. 9,500.00) as proposed is given in the TABLE – I below: TABLE – I: <table><tr><th>Sl. No.</th><th>Name of Post</th><th>Pay Level (7th CPC)</th><th>Total No. of Vacant Posts</th><th>Department</th><th>Reservation</th></tr><tr><td>1</td><td>Professor</td><td>14A</td><td>0*</td><td>EE, ECE, ME & CE</td><td>N/A</td></tr><tr><td rowspan="2">2</td><td rowspan="2">Associate Professor</td><td rowspan="2">13A2</td><td>0*</td><td>ECE</td><td>N/A</td></tr><tr><td>2</td><td>(i) Civil Engineering (CE) - 1</td><td>1-UR</td></tr></table>	Sl. No.	Name of Post	Pay Level (7 th CPC)	Total No. of Vacant Posts	Department	Reservation	1	Professor	14A	0*	EE, ECE, ME & CE	N/A	2	Associate Professor	13A2	0*	ECE	N/A	2	(i) Civil Engineering (CE) - 1	1-UR
Sl. No.	Name of Post	Pay Level (7 th CPC)	Total No. of Vacant Posts	Department	Reservation																	
1	Professor	14A	0*	EE, ECE, ME & CE	N/A																	
2	Associate Professor	13A2	0*	ECE	N/A																	
			2	(i) Civil Engineering (CE) - 1	1-UR																	

				(ii) Electrical Engineering (EE) - 1	1-OBC																														
4	Assistant Professor Grade - I	12	0*	All Departments – EE, ECE, CSE, ME, CE, BS&HSS	N/A																														
* For Internal Candidate(s) only. Reservations for (SC/ST/OBC/EWS) are applicable as per Government of India Orders. The detailed Advertisement for Recruitment of various Faculty positions at NIT Mizoram is placed in Annexure – I of BOG 46.8_ Page No. 44 - 54. The matter is placed before the Board for approval and for carrying out the advertisement on mission mode.																																			
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered as per recruitment rules, following the reservation roster.																																		
	Decision of the Board: Approved. Advertisement can be released.																																		
BOG 46.9	Creation of Non-Teaching Officers posts by merging the vacant sanction 1 (one) Officer post and 2 (two) Group ‘B’ and Group ‘C’ posts as matching savings. Background: This is to place before the Board of Governors the proposal for creation of 2 Non-Teaching Officers posts by merging the vacant sanction 1 (one) Officer post and 2 (two) Group ‘C’ posts as matching savings. The position of sanctioned, filled up and vacant posts of Officers and Group ‘B’ and Group ‘C’ Non-Teaching posts is tabulated in the under mentioned Table – I & Table - II: <u>TABLE – I: Officers</u> <table border="1"> <thead> <tr> <th>Designation of the Post</th><th>Pay Level / Pay Band and Grade Pay (Pre-revised)</th><th>No of Posts desired</th><th>No of Posts sanctioned by MoE</th><th>No. of Posts Filled</th><th>Existing Vacancy</th></tr> <tr> <th>(1)</th><th>(2)</th><th>(3)</th><th>(4)</th><th>(5)</th><th>(6)</th></tr> </thead> <tbody> <tr> <td>Registrar Group ‘A’ Officer</td><td>Level 14 OR PB-4, GP of Rs.10000/-</td><td>1</td><td>1</td><td>0</td><td>1</td></tr> <tr> <td>Assistant Registrar Group ‘A’ Officer</td><td>Level 10 OR PB-3, GP of Rs. 5400/-</td><td>1</td><td>1</td><td>1</td><td>0</td></tr> <tr> <td>Assistant Librarian Group ‘A’ Officer</td><td>Level 10 OR PB-3, GP of Rs. 5400/-</td><td>1</td><td>1</td><td>1</td><td>0</td></tr> </tbody> </table>					Designation of the Post	Pay Level / Pay Band and Grade Pay (Pre-revised)	No of Posts desired	No of Posts sanctioned by MoE	No. of Posts Filled	Existing Vacancy	(1)	(2)	(3)	(4)	(5)	(6)	Registrar Group ‘A’ Officer	Level 14 OR PB-4, GP of Rs.10000/-	1	1	0	1	Assistant Registrar Group ‘A’ Officer	Level 10 OR PB-3, GP of Rs. 5400/-	1	1	1	0	Assistant Librarian Group ‘A’ Officer	Level 10 OR PB-3, GP of Rs. 5400/-	1	1	1	0
Designation of the Post	Pay Level / Pay Band and Grade Pay (Pre-revised)	No of Posts desired	No of Posts sanctioned by MoE	No. of Posts Filled	Existing Vacancy																														
(1)	(2)	(3)	(4)	(5)	(6)																														
Registrar Group ‘A’ Officer	Level 14 OR PB-4, GP of Rs.10000/-	1	1	0	1																														
Assistant Registrar Group ‘A’ Officer	Level 10 OR PB-3, GP of Rs. 5400/-	1	1	1	0																														
Assistant Librarian Group ‘A’ Officer	Level 10 OR PB-3, GP of Rs. 5400/-	1	1	1	0																														

SAS Officer Group 'A' Officer	Level 10 OR PB-3, GP of Rs. 5400/-	1	1	0	1
Executive Engineer Group 'A' Officer	Level 10 OR PB-3, GP of Rs. 6600/-	1	1	1	0
TOTAL		5	5	3	2

TABLE – II: Group 'B' and Group C' Staff

Designation of the Post	Pay Level / Pay Band and Grade Pay (Pre-revised)	No of Posts desired	No of Posts sanctioned by MoE	No. of Posts Filled	Existing Vacancy
(1)	(2)	(3)	(4)	(5)	(6)
Technical Assistant Group 'B'	Level 6 OR PB-2, GP of Rs. 4200/-	4	4	3	1
Library and Information Assistant Group 'B'	Level 6 OR PB-2, GP of Rs. 4200/-	1	1	0	1
Stenographer Group 'C'	Level 4 OR PB-1, GP of Rs. 2400/-	1	1	0	1
Technician Group 'C'	Level 3 OR PB-1, GP of Rs. 2000/-	8	8	7	1

However, it may be elucidated that **01 post of Assistant Registrar** (Level 10 or PB-3, GP of Rs. 5400/-) and **01 post of Medical Officer** (Level 10 or PB-3, GP of Rs. 5400/-) - both Group 'A' Officer are found essential for smooth functionary of the Institute. The proposal arises on account of the fact that the Institute is functioning with only 1 (one) Officer i.e 1 no. Assistant Registrar in the Administrative Office and that there is no regular Medical Officer/ Medical Doctor in the Institute's Health Care Centre, which was establish in the year 2018, with approval of the Board of Governors.

Since there is no sanction vacant 01 post of Assistant Registrar (Level 10 or PB-3, GP of Rs. 5400/-) and 01 post of Medical Officer (Level 10 or PB-3, GP of Rs. 5400/-), this is to propose that:

1) The sanctioned vacant post - **01 post of SAS Officer** (Level 10 or PB-3 + GP of Rs. 5400/-) be converted / re-appropriated to **01 post of Assistant Registrar (Level 10 or PB-3 + GP of Rs. 5400/-)** and

2) The sanctioned vacant post - **01 post of Technical Assistant OR 01 post of Library and Information Assistant (LIA)** (Level 6 or PB-2 + GP of Rs. 4200/-) and sanctioned vacant post - **01 post of Technician** (Level 3 or PB-1 + GP of Rs. 2000/-) be sacrificed for creation of **01 post of Medical Officer (Level 10 or PB-3, GP of Rs. 5400/-)** as matching savings.

The Recruitment Rules for the post of **Assistant Registrar** (Level 10 or PB-3 + GP of Rs. 5400/-) as per **RRs - 2019** in NITs is

	placed at Annexure – I of BOG 46.9 at Page No. 55 - 62; and the Recruitment Rules for the post of Medical Officer (Level 10 or PB-3 + GP of Rs. 5400/-) as per RRs – 2019 in NITs is placed at Annexure – II of BOG 46.7 at Page No. 63 - 64. This is to place before the Board for approval/ decision.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 This agenda needs detailed examination and may be done only after approval from the Department of Expenditure, Ministry of Finance.
	Decision of the Board: The Institute was advised to write to the Ministry for obtaining approval of the Department of Expenditure, Ministry of Finance, Govt. of India through Ministry of Education, Govt. of India.
BOG 46.10	Departmental Inquiry drawn against Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering, NIT Mizoram and matters thereof. Background: Dr. Bijayananda Mohanty, Associate Professor, Department of Civil Engineering was issued the Memorandum of Charges under Rule 14 of CCS (CCA) Rules, 1965 vide No. NITMZ/Estt./40/2018/974 Dated 06.06.2025. Copy of Memorandum of Charges is placed at Annexure - I of BOG 46.10 at Page No. 65 - 70. Dr. Bijayananda Mohanty, in his defense representation, had not admitted to any of the Articles of Charges, therefore Departmental Inquiry was contemplated against the said faculty. The Director, NIT Mizoram, as Disciplinary Authority (DA), had constituted a Board of Inquiry vide Order No. NITMZ/Estt./40-1/2025/1309 dated 18.07.2025 and appointed a Presenting Officer vide Order No. NITMZ/Estt./40-1/2025/1310 dated 18.07.2025, Orders copy enclosed at Annexure - II of BOG 46.10 at Page No. 71 - 74. Inquiry was initiated w.e.f 11.08.2025 and concluded on 30.08.2025. The Final Report by the Board of Inquiry is kept in a sealed cover. This is to place before the Board, on the table, the Final Inquiry Report with all enclosures for information and necessary advice.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 No comments will be given at this stage as the final report (kept in sealed cover) will be placed before the BoGs during the meeting. However, the Institute is advised to follow necessary provisions stipulated under the CCS (CCA) Rules, 1965.

	Decision of the Board: The Board of Governors (BOGs) reviewed and approved the Report submitted by the Board of Inquiry. The charges proven are found to be of profound concerns. The Institute was advised to take necessary action as per the CCS (CCA) Rules, 1965.																																	
BOG 46.11	Proposal for conducting of the 9th Convocation of NIT Mizoram during last week of November 2025. Background: This is to place before the Board the proposal to conduct the 9th Convocation of NIT Mizoram for the passed out students of UG for Batch 2021-25, PG for Batch 2023-24 and Ph.D students during the last week of November, 2025. The Convocation is planned to be conducted in physical mode at Aizawl, Mizoram. 1. Award of Degree to the Students: The number of students to be conferred the respective degrees are: A. Bachelor of Technology (B.Tech.): <table><tr><th>Sl. No.</th><th>Name of the Department</th><th>No. of Students to be awarded Degree</th></tr><tr><td>1</td><td>Electrical Engineering (EE)</td><td>22</td></tr><tr><td>2</td><td>Electronics & Communication Engineering (ECE)</td><td>33</td></tr><tr><td>3</td><td>Computer Science & Engineering (CSE)</td><td>35</td></tr><tr><td>4</td><td>Mechanical Engineering (ME)</td><td>19</td></tr><tr><td>5</td><td>Civil Engineering (CE)</td><td>27</td></tr><tr><td></td><td>Total</td><td>136</td></tr></table> B. Master of Technology (M.Tech.): <table><tr><th>Sl. No.</th><th>Name of the Department</th><th>No. of Students to be awarded Degree</th></tr><tr><td>1</td><td>Centre of Interdisciplinary Research (CIR)</td><td>14</td></tr><tr><td>2</td><td>Civil Engineering (CE)</td><td>01</td></tr><tr><td></td><td>Total</td><td>15</td></tr></table> C. Doctor of Philosophy (Ph.D): The number of Ph.D. students who have successfully completed the research work and who are to be conferred the Ph.D. degree is 18. The detailed list is placed at Annexure - I of BOG 46.11 at Page No. 75 - 90. 1. Award of Department and Institute Gold Medals to the students: Gold Medals shall be awarded to the B.Tech. student scoring the highest mark in the respective Department and the	Sl. No.	Name of the Department	No. of Students to be awarded Degree	1	Electrical Engineering (EE)	22	2	Electronics & Communication Engineering (ECE)	33	3	Computer Science & Engineering (CSE)	35	4	Mechanical Engineering (ME)	19	5	Civil Engineering (CE)	27		Total	136	Sl. No.	Name of the Department	No. of Students to be awarded Degree	1	Centre of Interdisciplinary Research (CIR)	14	2	Civil Engineering (CE)	01		Total	15
Sl. No.	Name of the Department	No. of Students to be awarded Degree																																
1	Electrical Engineering (EE)	22																																
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1	Centre of Interdisciplinary Research (CIR)	14																																
2	Civil Engineering (CE)	01																																
	Total	15																																

	Institute Gold Medal shall be awarded to the overall best student, in the 9th Convocation. 2. Best Thesis Award & Institute Blues: The Institute will bestow 'Best Thesis Award' to the Ph.D. students in Engineering and BS&HSS Branches and 'Institute Blues' to Students of B.Tech. on 9th Convocation. The Award would carry a Certificate, a Medal and Cash Award of ₹. 20,000.00 respectively. 4. Budget Estimate for the Convocation: Budget Estimate submitted by Dean (Academic) & Coordinator for conducting the 9th Convocation is ₹. 33.20 Lakh (Rupees Thirty Three Lakh Twenty Thousand only). Detailed component of the Budget is placed at Annexure - II of BOG 46.11 at Page No. 91. The proposal for conducting the 9th Convocation scheduled on the last week of November, 2025, along with the proposed activities and the Budget Estimate for the 9th Convocation amounting to ₹. 33.20 Lakh (Rupees Thirty Three Lakh Twenty Thousand only) is placed for approval of the Board.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered.
	Decision of the Board: Approved.
BOG 46.12	Proposal for procurement of Network Core-Switch and Network Monitoring Software for the Institute during the FY 2025 – 26. Background : This is to place before the Board of Governors an immediate requirement of equipment for strengthening the Network Infrastructure at the Institute. In order to ensure proper distribution and efficient utilization of internet bandwidth across all Administrative and Academic Blocks of the Institute, there is a requirement for procurement of a Network Core-Switch and Network Monitoring Software. Network Core-Switch: This will facilitate optimum utilization of both the main internet line from NIC (NKN) with 1 Gbps speed, and the backup line. Network Monitoring Software: This will enable continuous monitoring of the network and early detection of faults, thereby ensuring uninterrupted connectivity. The requirements with Estimated Budget are tabulated as under:

BOG 46.12 Cont.	Sl. No.	Particulars	Estimated Cost (₹)	Justification
	1	Network Core-Switch	11,16,610.00	Required for efficient utilization of internet
	2	Network Monitoring Software	12,27,200.00	Monitoring and fault detection in the network
	3	Installation Charges	1,53,400.00	Deployment, Configuration and training
		Total (incl. of Taxes)	24,97,210.00	
	The detailed proposal, recommendations of the Institute's Internet Committee dated 10.09.2025 and specifications of the Network Core-Switch and Network Monitoring Software proposed for procurement is placed at Annexure – I of BOG 46.12 at Page No. 92 - 109. The proposal is placed before the Board for consideration and approval of procurement of the above-mentioned equipment for the Institute during the FY 2025–26, through Government e-Marketplace (GeM) as per norms, from IRG of the Institute.			
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered. The Institute is requested to strictly follow the GFR Rules in this regard.			
	Decision of the Board: Approved from IRG of the Institute. GFR Rules to be strictly followed in procurement.			
BOG 46.13	Proposal for payment of Hospitalized Medical Bill of one of the Non-Teaching Staff, NIT Mizoram. Background: This is to place before the Board of Governors the critical condition of one of the incumbent Non-Teaching staff of NIT Mizoram, Mr. Ramhlunsanga Hmar, Junior Assistant (Pay Level 4), serving in the Establishment Section, NIT Mizoram, that he has been hospitalized since 29.07.2025 due to multiple health issues viz. Decompensated Chronic Liver Disease (DCLD) with recent history of Oesophageal Variceal Bleeding, for which he underwent EVL (Oesophageal Variceal Ligation). His condition worsened after 2 days in Hospital and was admitted in the Intensive Care Unit (ICU) with ventilator support and currently on Tracheostomy support for prolonged respiratory support. The Medical Reimbursement Bill			

	received from his spouse has been scrutinized by the Establishment Section, NIT Mizoram as per rules. The total net amount admission under Medical Reimbursement Claim a per the extant CS(MA) Rules, 1944 comes to ₹. 18,68,110.00 (Rupees Eighteen Lakh Sixty Eight Thousand One Hundred Ten only). The summarized Health Condition and Medical Treatment Bills of Mr. Ramhlunsanga Hmar are placed at Annexure - I of BOG 46.13 at Page No. 110 - 121. This is to inform the Board that the Institute has recently approved and sanctioned the Medical Reimbursement bill amounting to ₹. 1,58,905.00 (Rupees One Lakh Fifty Eight Thousand Nine Hundred Five only), in respect of Mr. Ramhlunsanga Hmar, Junior Assistant. The proposal for sanction and payment of Medical Reimbursement Bill in respect of Mr. Ramhlunsanga Hmar, Junior Assistant, NIT Mizoram amounting to ₹. 18,68,110.00 (Rupees Eighteen Lakh Sixty Eight Thousand One Hundred Ten only) is placed for approval/ decision of the Board of Governors.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 - 4 / 2022 - TS.III dated 03.10.2025 The Institute is advised to follow the applicable instructions/ guidelines in this regard. For payment of medical bills beyond the prescribed norms/ limit, the same may be done from employee welfare fund of the Institute.
	Decision of the Board: The applicable ceiling limit reimbursable under CS(MA) Rules 1944, practised in other NITs, may be enquired. The Medical Reimbursement Bills to be processed as per applicable instructions and guidelines. The Institute is advised to implement Group Medical Insurance Scheme as followed in other IITs/NITs.
BOG 46.14	Approval and Confirmation of Minutes of the 37th Meeting of Finance Committee held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata and Minutes of Meeting of Finance Committee – Approval through Circulation vide Agenda No. FC 38.CIR-1 dated 19.09.2025. Background: This is to place before the Board of Governors the proposal for approval and confirmation of the Minutes of the 37th Meeting of Finance Committee held on the 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata and Minutes of Meeting of Finance Committee – Approval through Circulation vide Agenda No. FC 38.CIR-

	1 dated 19.09.2025. Copy of the Minutes of the Meeting of 37th Meeting of Finance Committee held on the 1st July, 2025 is placed at Annexure - I of BOG 46.14 at Page No. 122 - 125. Copy of the Minutes of Meeting of Finance Committee – Approval through Circulation vide Agenda No. FC 38.CIR-1 dated 19.09.2025 is placed at Annexure - II of BOG 46.14 at Page No. 126 - 128. The Board may kindly approve and confirm the Minutes of the 37th Meeting of Finance Committee held on 1st July, 2025 in the Office of the Chairperson, BOGs, NIT Mizoram and Chairman Ambuja Neotia Group, New Town, Kolkata and Minutes of Meeting of Finance Committee – Approval through Circulation vide Agenda No. FC 38.CIR-1 dated 19.09.2025.
Comments of NITs Bureau, DoHE, MoE, GoI	Vide Letter No. F.No. 26 – 4 / 2022 – TS.III dated 03.10.2025 May be considered.
	Decision of the Board: Approved and confirmed.
BOG 46.15	Any Other Item with permission of the Chair. NIL



(Prof. AJMAL KOYA PULIKKAL)
Secretary, BOG &
Registrar In-Charge
National Institute of Technology Mizoram