



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**

**WEST TRIPURA, PIN: 799046**

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*Minutes of the 36<sup>th</sup> Meeting of the  
Board of Governors  
held on December 05, 2015*

**At Conference Hall of NIT Transit House, New Delhi**

The 36<sup>th</sup> meeting of the Board of Governors of the National Institute of Technology Agartala was held on December 05, 2015 at 11.30 am in the Conference Hall of NIT Transit House, New Delhi.

The following members were present in the meeting:

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|-----|---------------------------|---|--|
| (1) | Prof. Deepak B. Phatak    | : | Chairperson, BoG of NIT Agartala   |
| (2) | Prof. Gopal Mugeraya      | : | Member, Director of NIT, Agartala  |
| (3) | Shri Shashi Prakash Goyal | : | Joint Secretary (TEL), MHRD, Govt. of India.   |
| (4) | Smt. Darshana M Dabral    | : | Joint Secretary & Financial Advisor, IFD, MHRD, Govt. of India.  |
| (5) | Prof. A. Srinivasan       | : | Professor, Dept. of Physics, Indian Institute of Technology (IIT), Guwahati (nominee of the Director, IIT Guwahati). |
| (6) | Prof. Richi Prasad Sharma | : | Member, Professor, Civil Engg. Dept., NIT, Agartala.   |
| (7) | Dr. John Debbarma         | : | Member, Asst. Professor, ME Dept., NIT Agartala.   |
| (8) | Dr. Debasish Bhattacharya | : | Secretary, Registrar (i/c), NIT, Agartala  |

Shri Shri Alok Roy Choudhury, Addl. Chief Engineer, PWD, Government of Tripura, Agartala; Prof. (Mrs) Uma Bhattacharya, Professor, Dept. of Computer Science & Technology, IEST, Shibpur, West Bengal and the Secretary to the Government of Tripura, Dept. of Higher Education, Agartala could not attend the meeting.

Prof. Deepak B. Phatak, Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors, specially thanked Shri Shashi Prakash Goyal, Joint Secretary (TEL); Smt. Darshana M Dabral, JS & FA, IFD and Prof. A. Srinivasan, Professor, IIT Guwahati who inspite of their busy schedule made it convenient to attend the meeting. The Director (NITs), Mr. Sanjeev Sharma was also invited to be present in the meeting.

The Chairperson invited the Director and the Registrar to initiate discussions on Agenda items.

**Item No. 36.1: Confirmation of the Minutes of 34<sup>th</sup> and 35<sup>th</sup> Board of Governors Meeting of NIT Agartala.**

The Committee confirmed the Minutes of the 34<sup>th</sup> & 35<sup>th</sup> Board of Governors meetings held on September 24, 2015 and November 14, 2015 respectively. The Board in this regard reiterated the provision of NIT Statute that after a meeting of the BoG, the draft Minutes of the meeting will be circulated among the Members of the Board by the Registrar and after incorporating the suggestions received from the Members of the Committee, the modified minutes will be placed in the next meeting for confirmation. Then only, the Minutes of the meeting after confirmation in the Board with the signatures of the Chairperson of the Board and the Registrar as Ex-Officio Secretary of the Board, will be circulated among all concerned as confirmed minutes.

**Item No. 36.2: Action taken on the decision of the 34<sup>th</sup> and 35<sup>th</sup> Board of Governors meeting held on September 24, 2015 and November 14, 2015 respectively.**

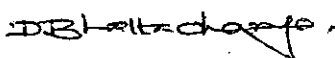
The Board noted the action taken report on the decision of 34<sup>th</sup> & 35<sup>th</sup> Board of Governors meeting held on September 24, 2015 and November 14, 2015 respectively and referred the observations made by the Finance Committee in its 27<sup>th</sup> meeting held on 5<sup>th</sup> December 2015. *It was further suggested that the status of action taken on the decisions of 34<sup>th</sup> BoG meeting will be detailed in the Agenda Item of the next BoG meeting.*

**Item No. 36.3: To consider the award of work "Up-gradation of the internal main road with both side footpath including side drain, electric post, bus stop, sitting arrangement at a certain interval & conduit from main gate-1 to auxiliary gate-2 via housing and boys hostel & auxiliary gate-2 to main gate-1 and auditorium to existing play ground (old) at NIT Agartala" at a cost of Rs. 14,01,97,006.48 lakh.**

The Board deferred the item and suggested to place the item in the next Building & Works Committee meeting with all necessary details and then place it to the Finance Committee for consideration of the decision of the Building & Works Committee.

**Item No. 36.4: To consider approval for the work "Supply, Installation, Testing & Commissioning of 15(fifteen) lifts in Administrative Building 1 & 2, School of Management, International Guest House, Academic Block (ECE Deptt. & DoNER) and Central Library at NIT Agartala at a cost of Rs.2,86,51,140.00.**

The item was deferred. The Institute should act as per suggestions by the 27<sup>th</sup> Finance Committee meeting held on December 05, 2015.





**Item No. 36.5: To consider the recommendations of the minutes of 27<sup>th</sup> Finance Committee meeting of NIT Agartala.**

The Board approved the Annual Accounts of the Institute for the year 2014-15 and suggested that the other recommendations of the 27<sup>th</sup> Finance Committee Meeting held on December 05, 2015 may be placed in the next Board meeting for consideration incorporating suggestion, if any of the Members.

*The Board approved the minutes in respect of Item No.27.2(2) relating to Annual Accounts 2014-15 and Item No.27.4 on Audit Report of the Annual Accounts 2014-15. Regarding other items, it was suggested that after finalization and confirmation of the minutes of 27<sup>th</sup> meeting of the Finance Committee in its next meeting, the same are to be placed to the Board for consideration. This practice will be strictly followed.*

**Item No. 36.6: To consider the Audit Report on the accounts of the Institute for the year 2014-15.**

The Board perused the Audit Report of the Institute for the year 2014-15 and suggested to act as per the decision of the Finance Committee taken in Item No. 27.4.

**Item No. 36.7: To consider the Annual Report for the year 2014-15.**

The Board perused the Annual Report of the Institute for the year 2014-15 and suggested that Hindi & English version of the Annual Report of the Institute may be submitted to the Ministry of HRD, Govt. of India for laying in the Parliament.

**Item No. 36.8: Present Status of TEQIP-II Project of NIT Agartala.**

The Board accepted the decisions of Item No. 27.11 of the 27<sup>th</sup> Finance Committee meeting held on December 05, 2015.

*Since the matter relates to Finance Committee Item (27.11) of 27<sup>th</sup> meeting of Finance Committee, the Board decided that the matter should be taken only after confirmation of 27<sup>th</sup> Finance Committee in its next meeting.*

**Item No. 36.9: To consider the appointments made and job assigned by the Director to different employees of NIT Agartala for ratification of the Board.**

The Board suggested that henceforth such assignments made by the Director need not be placed to the Board. Such assignments need only to be apprised to the Chairman. Also the word 'appointments' should be changed to 'assignments'.

*DeBhattacharya*



**Item No. 36.10:** To consider for establishment of Computer Centre based on 'VDI solution over Thin-Client infrastructure' in the new Computer Sc. & Engineering department building for practical classes of all branches (first year), Online Examination and Online Campus Interview/Recruitment etc.

The Board accorded the administrative approval for the proposal and suggested that the Detailed Project Report may be placed to the Building & Works Committee for consideration. While preparing the 'DPR', the Institute may take the help of NIC (National Informatics Centre).

**Item No. 36.11:** Any other item with permission of the Chair.


**Item No. 36.11.1:** To consider the proposal for consideration of issuance of No-Objection Certificate in favour of the Association of Non-Teaching Staff of NIT Agartala.


The Board suggested that the Membership of the proposed association must be restricted to the Non-Teaching employees of the Institute. The matter may be placed in the next Board meeting with details.

**Item No. 36.11.2:** To consider proposed MOU between Bangladesh University of Engineering and Technology (BUET), Dhaka and NIT Agartala in regards of joint collaborative research, students internship etc.

The Board approved the proposal of signing of MOU between NIT Agartala and Bangladesh University of Engineering and Technology (BUET), Dhaka and further suggested that a proposal in this regard may be forwarded to the Ministry of HRD, Govt. of India.

The meeting ended with the vote of thanks to the Chair.

  
(Dr. Debasish Bhattacharya)  
Secretary  
Board of Governors  
& Registrar (i/c), NIT Agartala

  
(Prof. Deepak B. Phatak)  
Chairperson  
Board of Governors  
NIT Agartala