



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA WEST TRIPURA, PIN: 799046

Minutes of the 40th Meeting of the Board of Governors held on June 28, 2017

At Conference Room, Tripura Bhawan, New Delhi

The 40th meeting of the Board of Governor of the NIT, Agartala, was held on June 28, 2017 at 11 am in the Conference Room, Tripura Bhawan, New Delhi

The following members were present in the meeting:

(1) Prof. Deepak B. Phatak

: Chairperson, BoG of NIT Agartala

(2) Prof. Gopal Mugeraya

Director of NIT, Agartala

(3) Shri A. K. Singh

: Under Secretary (TS-III), MHRD, Govt. of India (Representative of Additional Secretary / Joint Secretary dealing with Technical Education, Dept. of Higher Education, MHRD).

(4) Shri D. K. Singh

Under Secretary (IFD), MHRD, Govt. of India (Representative of FA, Dept. of Higher Education, MHRD).

(5) Shri Alok Roy Choudhury

Addl. Chief Engineer, PWD, Government of Tripura, Agartala.

(6) Prof. Richi Prasad Sharma

Professor, Civil Engg. Dept., NIT, Agartala.

(7) Dr. John Debbarma

Asst. Professor, ME Dept., NIT Agartala.

(8) Prof. Perumal Alagarsamy

: Nominee of Director, IIT, Guwahati

(9) Dr. Govind Bhargava

: Secretary, Registrar, NIT, Agartala

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Prof. (Dr) D.B.Pathak, Chairperson Board of Governor of NIT, Agartala, presided over the meeting and welcomed all the members present, for making it convenient to attend the meeting. Prof. Pathak highly appreciated Dr. Gopal Mugeraya for his academic, administrative and other activities in the institution. The Chairperson then invited the Director and the Registrar to initiate the discussions on agenda items.

The Director, Dr. Mugeraya mentioned that Prof. Pathak made great contributions as the Chairman, BOG of NIT, Agartala (NITA) for developing the institution. He made a brief presentation on some academic and administrative issues in respect of NIT, Agartala and the BOG received the information.

The Registrar then presented the Agenda Items and the Board took various decisions itemwise, as mentioned below:

<u>Item No. 40.1:</u> Confirmation of the draft Minutes of 39th Meeting of Board of Governors, NIT Agartala.

The modified minutes of 39th Meeting of BOG, NITA were confirmed by the Board, with some minor modifications.

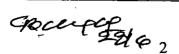
Actions taken on the decisions of the 37th & 38th BOG meetings of NIT, Agartala held on July 01, 2016 and November 11, 2016 respectively.

The actions taken on the decisions of the 37th and 38th meetings of the Board of Governors, NIT, Agartala, were noted by the Board.

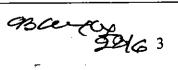
Item No. 40.3: To consider amendment of NIT First Statutes notified by the Govt. of India in 2009.

In exercise of powers conferred by Section 26 (2) of the National Institutes of Technology, Science Education and Research Act (Act No.29 of 2007, Amendment Act No.28 of 2012 and Amendment Act No.9 of 2014) known as NITSER Act in brief, the Board of Governors (BOG) NIT, Agartala, has decided to modify certain provisions of existing Statutes and add certain provisions to the existing Statutes notified by the Central Government in 2009 [G.S.R.280(E) dated 23rd -April, 2009], as per details given below:

Statutes No.	tatutes No. Existing Provisions Proposed Modification	
6	All orders and decisions of the	All orders and decisions of the
[Authentication	Board shall be authenticated by	
of Orders of	the signature of the Director or	signature of the Director. In absence
the Board]	Registrar or any person authorized	
	by the Board in this behalf.	person-authorized by the Board in
		this behalf.
8(xiv)	Make recommendation to the	Make recommendation to the Board
	Board to disseminate knowledge	to disseminate knowledge through
		distance learning mode to various



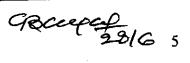
	various parts of the State or Country or Abroad; and	parts of the State or Country or Abroad:
**************************************		In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry.
10 (1) (v) [Finance	the Registrar, ex-officio, Member-Secretary:	The Registrar, ex-officio, Member-Secretary:
Committee]	Provided that in addition to the above, the Chairman may, in consultation with the Director, coopt a member as and when found	Provided that in addition to the above, the Chairman may invite an expert as special invitee. However, the special invitee may not have
10 [Finance Committee]	necessary. Sequential Changes	voting rights. 10 (2) is to be changed to 10 (3). 10 (3) is to be changed to 10 (4) with "Four members" to complete a quorum of the Finance Committee.
	-	10 (4) is to be changed to 10 (5). 10 (5) is to be changed to 10 (6). 10 (6) is to be changed to 10 (7). 10 (7) is to be changed to 10 (2).
Powers of the Finance Committee	give its views and make its recommendations on any financial question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.	Give its views and make its recommendations of the Boards on any financial proposals / issues/ question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.
12 (1) (ii) [Building and Works Committee]	one member nominated by the Central Government not below the rank of Director or Deputy Secretary;	Ministry and Director or Deputy Secretary or his nominee dealing with Finance of NITs in the Ministry as <i>Ex-Officio</i> Member of the Central Government;
12 (3) [Building and Works Committee]	Three members shall form a quorum for a meeting of the Building and Works Committee.	
12 (5) [Building and Works Committee]	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board.	meeting of the Building and Works



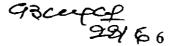
			1 /
_			Committee on specific proposal /
	1	· •	proposals which requires approval of
			the Board.
-	13 (1) (ii)	have the power to give the	have the power to give the necessary
1	. 13 (*/ (**/	necessary administrative approval	administrative approval and
	14 0	and expenditure sanction for	expenditure sanction for minor
	the Building	minor works and works pertaining	works and works pertaining to repair
-	and Works	to repair and maintenance, within	and maintenance, within the
╽.	Committee]	the approved budgetary provision	approved budgetary provision of the
	Collitutiee	of the Institute;	Institute;
		or are measure,	
1	i		The Board will define the minor
	-		work and minor repair and
			maintenance in terms of quantum /
- (ļ	•	expenditure.
L	10 (1) (11)	cause to prepare estimates of	cause to prepare estimates of cost of
١,	13 (1) (iii)	cost of buildings and other	buildings and other capital works,
-	[Powers and	capital works, minor works,	minor works, repairs, maintenance
	Functions of	repairs, maintenance and the	and the like. The Building and
	the Building	like;	Works Committee shall approve the
	and Works	IIKC,	cost estimates for minor works,
	Committee]	•	minor repairs and maintenance;
-	10(1) (-1)	Be responsible for enlistment of	Be responsible for enlistment of
	13(1) (v)	suitable contractors and	suitable contractors and acceptance
	[Powers and	acceptance of tenders and shall	of tenders and shall have the power
	Functions of	have the power to give directions	
	the Building	for departmental works where	works where necessary duly
	and works	necessary;	recommended by the Dean (P&D) of
ļ	Committee]	necessary,	the Institute.
- }	14 ('') [Devrees	He shall have the power to send	He shall have the power to send
1	14 (ii) [Powers	members of the staff, except the	members of the staff, except the
]	of Chairperson,	Director, of the Institute for	Director, of the Institute for training
	Board of	training or for a course of	or for a course of instruction, outside
ì	Governors]	instruction, outside India subject	India subject to such terms and
		to such terms and conditions as	conditions as may be laid down by
		may be laid down by the Board	the Board from time to time. The
	. **	from time to time. Incidentally	visit abroad by the Director shall be
	-	the visit abroad by the Director	
		shall be approved by the	1
		Chairman, National Institute o	
		Technology Council;	
	14 (:::) D	1 1 22	f He shall execute the contract of
	14 (iii) [Powers		d service between the Institute and the
	of Chairperson,	the Director or Deputy Director of	n Director or on behalf of the Central
	Board of	behalf of the Central Government	
	Governors]	but he shall not be personal liable	سسلسين فق م سميد
		of anything under such contrac	i -
		or anyuning under such confide	<u>-7 </u>

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	and	The Director of the Institute shall be
17(1)	The Director of the Institute shall	appointed by the Visitor on contract
[The Director	be appointed by the Visitor on	basis on the recommendations of a
and his	contract basis on the	
powers]	recommendation of a Selection	Domon Cana Dozoviou
P	Committee constituted by him	constituted by him, consisting of at
	consisting of at least five members	least five members including the
	including the Chairman who are	Chairperson, who are experts in the
	experts in the field of technical	field of technical education with
	education with experience at	experience at national and
	national and international level.	international level.
17 (17)	At present, there are no provisions	The Schedule of disciplinary powers
[The Director	of disciplinary powers	for Directors of the Institute shall be
and his	or distribution of	as enunciated in Schedule-E
powers]		
	The appointment of the Deputy	As per provision in NITSER ACT in
18 (1)	Director shall be made by the	Section 17(5) and Section 24(a), the
1	Visitor on the recommendation of	Deputy Director shall be appointed
	the Selection Committee	by the Board, on recommendation of
	constituted by the Central	
	Government with prior approval	1 22 4 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	of the Visitor consisting of at least	1 .
	five members including the Chairman who are experts in the	
	field of technical education with	
• •		
	experience at National and International level	
		The review of performance of the
21	At present, there is no provision	
[Registrar]	for review of the functioning of	year of service may be carried out by
	the Registrar in the Institute.	the Committee to be constituted by
		the Board.
	·	uic Duaid.
	0 1	For the purpose of the appointments,
23(3)	For the purpose of the	
[Appointment:	appointments, the rules applicable	
	to of the Central Governmen	1 '
	employees shall apply.	shall apply. r The Selection Committee, for filling
23(4)	The Selection Committee, fo	. i
[Appointment	s] filling posts under the Institute	(posts under the Institute (other than
	other than the posts on contrac	the posts on contract basis) by
	basis) by advertisement or b	y advertisement or by promotion from
	promotion from amongst th	
	members of staff of the Institute	e, Institute, shall be constituted in such
	shall be constituted in suc	h manner as laid down by the lyllingty
	manner as laid down by th	e of Human Resource Development,
	Ministry of Human Resource	e Government of India or Board from
	Development, Department of	of time to time by ordinances.
		

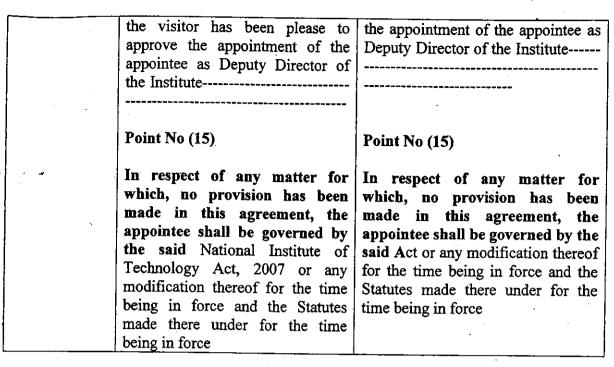


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	Higher and Secondary Education,	
	Government of India or Board	
	from time to time by ordinances.	
23 (5) (a)	the Selection committee for	The Selection Committee for
[Appointments]	recruitment of Academic Staff	I
	(excluding the Director and the	
	Deputy - Director), or for	, ,
		promotion shall be as under:
	promotion shall be as under:	
		(1) Director or Deputy Director -
	(1) Director or Deputy	Chairperson
	Director - Chairman	(For selection of Dy.
	(2) Visitor's Nominee-	Director, Director will be the
	Member	Chairperson)
	(3) Two nominee of the Board	(2) Visitor's Nominee- Member
	one being an expert, but	(3) Two nominee of the Board
	other than a member of the	
	Board- Members	one being an expert, but
,		other than a member of the
	(4) One expert nominee of	Board- Members
	Senate from outside the	(4) One expert nominee of
	Institute Member	Senate from outside the
	(5) Head of Department	Institute Member
	concerned – Member	(5) Head of Department
	(for other than the post of	concerned - Member (for
	Professor)	other than the post of Dy.
		Director/ Professor/ Professor –
		HAG Scale/ any post higher
,		than the relevant post of HOD)
		than the relevant post of riobj
	_	The recruitment Statutes/Rules for
·		·
	•	Faculty Members of the Institute
	*	shall be as specified in Schedule "F".
22 (5) (1)	TT Oliver	
23 (5) (d)	The Selection Committee for	The Selection Committee for Senior
[Appointments]	Senior Administrative and other	Administrative and other comparable
	comparable posts carrying pay	posts carrying pay scale of Assistant
, ,	scale of Lecturer and above shall	Professor and above shall be as
	be as under:-	under:-
23 (10)	Notwithstanding anything	Notwithstanding anything contained
[Appointments]	contained in these Statutes, the	in these Statutes, the Board shall
	Board shall have the power to	I -
	make appointments of persons	<u> </u>
	having special obility and acceptant	appointments of persons having
	having special skill or knowledge	special skill or knowledge to suit the
	to suit the emergent need of the	emergent need of the Department(s)
	Department(s) or Centre(s).	or Centre(s). In such emergent
	j	situations, the appointments shall be
		for a period of 12 months.
24 (i)	Provided that the appointing	Provided that the appointing



[General Terms and Conditions of service of Permanent Employees]	authority shall have the power to extend the period of probation of any employee of the Institute for such periods as may it may deem fit.	authority shall have the power to extend the period of probation of any employee of the Institute for a period not exceeding one year.
25 [Code of Conduct for Permanent Employees]	The code of conduct for employees shall be made by each Institute in consultation with the Central Government.	The code of conduct for employees shall be made by each Institute in consultation with the Central Government. Till such time the code of conduct for employees is framed, the Institute shall follow the Central Civil Services (Classification, Control and Appeal) Rules, 1965.
26 [Suspension, Penalties, Disciplinary Proceedings]	The Section provides for Suspension, Penalties, and Disciplinary Proceedings for the permanent employees.	All existing provisions are deleted. "CCS (CCA) Rules, 1965, of Central Govt., shall apply".
 29 [Provident Fund and Pension Scheme]	Employees of the Institute appointed prior to 1.1.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and Central provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 1.1.2004 will be governed by New Pension Scheme of Central Government.	Employees of the Institute appointed prior to 01.01.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and General Provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 01.01.2004 will be governed by New Pension Scheme (NPS) of Central Government.

SCHEDULE "B" (Contract of Service for the post of Dy. Director)	the National Institute of Technology Act, 2007 (29 of	First Para of Contract:
**	Second Para of Contract: Whereas, in terms of Section 17 (1) of the National Institute of	Second Para of Contract: Whereas, in terms of Section 17 (5) of the NITSER Act (hereinafter
	Technology Act, 2007 (hereinafter called the Act) and Statutes 18 (3) (in case of NIT) (hereinafter called the Statuttes),	called the Act) and Statutes 18 (3) (in case of NIT (hereinafter called the Statutes), the



[B] Adding of a new SCHEDULE to Statutes

(a) SCHEDULE 'E'
[See Statutes 17 (17)]

Disciplinary Power of Director

- (b) (Details of SCHEDULE 'E' shall be as decided by the NITSER Council/ MHRD, Govt. of India)
- (c) SCHEDULE 'F'
 [See Statutes 23(5)(a)]

Recruitment Statutes/ Rules (Flexible Faculty Structure) for Faculty in National Institute of Technology in Engineering, Sciences, Humanities and Architecture, based on decision of statutory NITSER Council, taken at its 10th meeting held on 26-05-2017.

1. Cadres

Designation, Pay Band and Academic Grade Pay	Essential Qualification	Essential Requirements	Cumulative Essential Credit Points
*Assistant Professor (On contract) PB-3 with	Ph.D.	NIL	NIL

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Grade Pay of			
Rs.6000/-			10
*Assistant	Ph.D.	01 year post Ph.D. experience	10
Professor		of Teaching and Research in	
(On contract)		Institution of repute / Industry	
PB-3 with			
;			
Grade Pay of			
Rs.7000/-		00	20
*Assistant	Ph.D.	03 years after Ph.D. or 06	20
Professor		years total teaching and	
PB-3 with		research experience in reputed	
Grade Pay of		academic Institute / R&D	
Rs.8000/- with		Labs / relevant industry	
a minimum			
pay of			_
Rs.30000/		O DID Calish	50
Associate	Ph.D.	(6) years after Ph.D. of which	Ju
Professor		at least 3 years at the level of	
PB-4 with		Assistant Professor with AGP	•
Grade Pay of		Rs.8000/-	
-		Or	
Rs.9500/- with		(9) years total working	
a minimum	,	experience, of which 3 years	
pay of		experience, of which 5 years	
· Rs.42800/-		should be after Ph.D., with at	
٠ بد ٠	_	least 3 years at the level of	
	İ	Assistant Professor with AGP	
		Rs.8000/	
Professor	Ph.D.	10 years after Ph.D. or 13	80
	. 11.27.	years total working	•
PB-4 with		experience, out of which 07	
Grade Pay of		years should be after Ph.D. At	
Rs.10500/-		years should be after 1 in.D. The	
with minimum		least 03 years at the level of	
pay of		Associate professor with AGP	
Rs.48000/-		of Rs.9500/- or 04 years at the	
		level of Associate Professor	
•	1	with AGP of Rs.9000/- or	
	1	With AGP of Rs.3000/- of	
		combination of Rs.9000/- and	
		combination of Rs.9000/- and Rs.9500/- or equivalent in an	
		combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D	
		combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry.	150
Professor	Ph.D.	combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry. Six years as Professor with	150
	Ph.D.	combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry. Six years as Professor with AGP of Rs.10000/- or	150
(HAG Scale)	Ph.D.	combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry. Six years as Professor with AGP of Rs.10000/- or Rs.10500/- or a combination	150
(HAG Scale) Rs.67000-	Ph.D.	combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry. Six years as Professor with AGP of Rs.10000/- or Rs.10500/- or a combination of Rs.10000/- and Rs.10500/-	150
(HAG Scale)	Ph.D.	combination of Rs.9000/- and Rs.9500/- or equivalent in an Institution of repute / R&D lab or relevant industry. Six years as Professor with AGP of Rs.10000/- or	150



b) <u>Permanent faculty members less than 50 years of age</u> will be sponsored for Ph.D. in any of the IITs/NITs duly providing a facility to take study leave of three-years from their respective NIT. On completion of the Ph.D., they shall compete to get into the new **Recruitment Statutes/ Rules (Flexible Faculty Structure).**

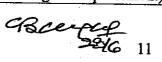
7) For faculty in the department of Architecture following will be essential qualification without insisting on credit point requirements at Assistant Professor level:

- M.Arch./ M.Plan. with 01 year professional experience: Assistant Professor at AGP of Rs.6000/-
- M.Arch./ M.Plan. with 02 years of professional experience: Assistant Professor at AGP of Rs.7000/-
- For higher cadres, the EQ and credit point requirement will remain same as given in the table for Engineering and Sciences.

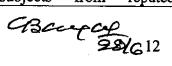
3. Credit Point System

The following shall be the credit point system:

S. No.	Activity	Credits points
1	One external Sponsored R&D Projects completed or ongoing / Patent granted	8 / project or 8 / patent as inventor (In case of more than one person in a Project, the Principal Investigator gets 5
	T uton grantou	credit points and the rest to be divided equally among other members)
2.	Consultancy projects	2 Credit points @ Rs.5 lakhs of consultancy, subject to maximum of 10 Credit points
3.	Ph.D. completed (including thesis submitted cases)	8 per Ph.D. student. In case there are more than one supervisor, then the Guide (1st Supervisor) gets 5 credit points per student and the rest to be divided equally among other supervisor(s)
4.	One Journal papers in SCI / Scopus (Paid Journals not allowed)	4 per paper since the last promotion. First author/Main supervisor will get 2 and rest will be divided among others.
5.	One Conference paper indexed in SCI / Scopus / Web of science Conference / any internationally renowned conference	1 credit points/ paper up to a maximum of 10 credit points. First author / Main Supervisor will get 0.6 and rest will be divided among the rest.
6.	HOD, Dean, Chief Warden, Professor Incharge (Training & placement),	2 points per semester up to a max of 16 credits points since the last promotion.



	Advisor (Estate), CVO, PI (Exam),	
	TEQIP (Coordinator)	
7.	Warden, Assistant wardens, Associate	·
	Dean, Chairman / Convener institute	of 8 credits points since the last
	academic committees, Faculty In	promotion.
	charge Computer Center / IT Services	
	/ library / Admission / student	
	activities and other institutional	
	activities,	
8.	Chairman and Convener of different	0.5 Credit / Semesters up to a max. of 3
	standing committee and special	credits points since the last promotion.
	committee (Ex-officio status will not	
	be considered). Faculty in charges.	
	(Each for one year duration) of	
	different Units or equivalent	•
9.	Departmental activities identified by	0.5 Credit / Semesters up to a max of 3
	HOD like lab in charges, or	credits points since the last promotion.
	department level committee for a min.	
	period of one year.	·
10.	Workshop / FDP / short term courses	2 per course up to a maximum of 8
	of min 05 working days duration	credits since the last promotion.
	offered as coordinator or convener	
11.	For conducting national programs like	
, ,	GIAN etc. as course coordinator	2 credit points per course up to a max of
	Program of 2 week duration	4 credit points since the last promotion.
. 4	Program of 1 week duration	1 credit points per course up to a max of
		2 credit points since the last promotion.
12.	National / International conference	3 per program up to a max of 6 credits
	organized as Chairman / Secretary	points since the last promotion.
13.	Length of service over and above the	2 credit points per year with maximum
	relevant minimum teaching experience	of 10 credit points since the last
	required for a given cadre	promotion.
14.	Establishment of New Lab(s)	4 credit points since the last promotion.
15.	Theory Teaching of over and above 6	1 credits/credit hrs. up to a max of 6
	credit hrs. course	credit points since the last promotion.
16.	PG Dissertation guided	0.5 credit points per project to a
		maximum of 10 points since the last
		promotion.
17.	UG Projects	0.25 credit points / project up to a
		maximum of 4 points since the last
		promotion.
18.	Text/Reference Books published on	6 credit points per book up to a max. of
	relevant subjects from reputed	18 points since the last promotion.
	international publishers	
19.	Text/ Reference book published on	2 credit points / unit up to a max. of 6
	relevant subjects from reputed	points since the last promotion.



	national publishers or book chapters in the books published by reputed international publishers	
20.	Significant outreach Institute Activities	1 credit points / activity up to a max of 4 credit points since the last promotion.
21.	Fellow IEEE, FNA, FNAE, FNASc	10 credit points
22.	Placement percentage (only for the placement) above 85%	4 credit points per year up to a maximum of 20 points since the last promotion.
	75% - 84% (% to be based on total no of students passing out and single job offer)	2 credit points per year up to a maximum of 10 points since the last promotion.

The Minutes are confirmed and the Registrar will send the decision of BOG to the MHRD, for consent / approval of the Visitor (Hon'ble President of India) as per provisions of Section 26 (3) and 26 (4) of NITSER Act.

Item No. 40.4: To consider initiation of recruitment process for appointment of faculty members against vacant permanent posts as per Recruitment System approved by the Council at its 10th Meeting held on 26-05-2017.

The Senate nominated members of the Board expressed their concern about the status and hurdles of promotion/ consideration to higher GP that may arise particularly in the case of regular Assistant Professors with GP 6000 and GP 7000, since as per new Recruitment Statutes/ Rules (Flexible Faculty Structure), GP 6000 and GP 7000 are for contract appointment. They also expressed that the existing regular faculty members may be mapped to new recruitment statutes.

The Board noted the relevant provisions of NITSER Act, existing Statutes, proposed modification of existing Statutes in Item No 40.3 and felt that some legal issues may arise, if the Advertisement for recruitment is published now as per new Recruitment Statutes/Rules (Flexible Faculty Structure) and accordingly, the Board decided to initiate recruitment process for all vacant posts of Asst Professor (On Contract in PB3, with GP 6000 & 7000), Asst. Professor (with GP 8000), Associate Professors (with GP 9500) and Professors (with GP 10500), subsequently after approval of the Visitor (Hon'ble President of India) for modification of Statutes, as per requirement of provisions of Section 26 (3) and 26 (4) of NITSER Act.

Item No. 40.5: To prepare Guidelines for payment of TA/DA to Non-Official Members of various Committees (including Members of Statutory Authorities as per NITSER Act and Statutes) Experts/ NITA Guests.

The Board approved the following guidelines and confirmed the minutes for implementation.

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E. General Matters:

a. Hiring of any car on whole day basis on the date of meeting/function will not be permitted.

b. IDS as per income Tax Rule may be deducted for Honorarium/Sitting Fee.

c. A TA/DA claim form as per format should be filled by all Experts/Members of Committees/NIT Guest and the same shall be submitted along with original Boarding Passes, Tickets, showing the fairs paid, Hotel Bills, Car Hirlog Bills etc, as applicable.

As per policy of the Central Govt., payment may be made in digital mode for

which Bank Account No. with IPSC Code and PAN may be required.

Item No. 40.6:

Any other item with permission of the Chair.

Item No. 40.6.1:

To receive a note regarding appointment of Dr. Gopal Mugeraya as the Director of NIT, Gos.

The Board noted that Dr. Gopal Mugeraya, Director, NITA has received an Offer of Appointment/Appointment Order for the post of Director, NIT, Goa and decided to relieve him after handing over charge of NITA to somebody based on subsequent letter to be issued by the MHRD, Govt of India. The Board felt to put on record the excellent leadership quality shown by Dr Mugeraya as Director of NITA.

The Minutes are also confirmed for implementation.

Item No. 40.5.2: To receive information regarding the engoing construction activities and the status.

The Board received the information mentioned in Agenda and noted the progress and status of all construction activities with full satisfaction and appreciation to Dr Mugeraya for his result oriented dynamic efforts in this regard.

The Meeting ended with Vote of Thanks to the Chair.

(Dr. Govind Bhargava) 2/6//7

Secretary
Board of Governors

& Registrar, NIT Agartala

(Prof. Deepak B. Phatak)

Chairperson

Board of Governors

NIT Agartala