



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

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*Minutes of the 43<sup>rd</sup> Meeting of the  
Board of Governors  
held on March 27, 2018*

The 43<sup>rd</sup> meeting of Board of Governors of National Institute of Technology Agartala was held on March 27, 2018 at 02:00 pm in the Chamber of Joint Secretary & Financial Advisor (IFD), 1<sup>st</sup> Floor, 'C' Wing, MHRD, Shastri Bhawan, New Delhi.

The following members were present in the meeting:

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| (1) | Prof. (Dr.) H. K. Sharma        | : | Chairperson of BoG and Member, Director, NIT Agartala.   |
| (2) | Smt. Darshana M Dabral          | : | Member, Joint Secretary and Financial Advisor, IFD, MHRD, Govt. of India   |
| (3) | Shri Sanjeev K. Sharma          | : | Director (NITs), MHRD, Govt. of India<br>(Representative of Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education, Dept. of Higher Education, MHRD). |
| (4) | Prof. Sanghamitra Bandyopadhyay | : | Member, Director, Indian Statistical Institute, Kolkata.   |
| (5) | Prof. A. Perumal                | : | Associate Dean of Students' Affairs, IIT Guwahati (nominee of the Director, IITG)  |
| (6) | Shri Shri Alok Roy Choudhury    | : | Member, Addl. Chief Engineer, PWD, Government of Tripura, Agartala.  |
| (7) | Prof. (Dr.) S. C. Saha          | : | Member, Professor, M. E. Dept., NIT Agartala.  |
| (8) | Dr. Subhadeep Bhattacharjee     | : | Member, Asstt. Professor, E.E. Dept., NIT Agartala.  |
| (9) | Dr. Govind Bhargava             | : | Secretary, Registrar, NIT, Agartala  |

The Principal Secretary to the Government of Tripura and Prof. Vijayalakshmi Ravindranath, IISc, Bangalore could not attend the meeting.

Prof. (Dr.) H. K. Sharma, Chairperson, Board of Governors and Director of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors and thanked them for making it convenient to attend the meeting.

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

*GB Gupta*

**Item No. 43.1:**      **Confirmation of the Minutes of 42<sup>nd</sup> Meeting of Board of Governors, NIT Agartala.**

The Board of Governors (BoG) confirmed the minutes of 42<sup>nd</sup> Meeting of the Board of Governors held on December 27, 2017.

**Item No. 43.2:**      **Actions taken on decisions of the 42<sup>nd</sup> BOG meeting of NIT, Agartala held on December 27, 2017.**

The Board of Governors noted the actions taken on decisions of the 42<sup>nd</sup> Meeting of the Board of Governors, NIT, Agartala.

**Item No. 43.3:**      **To consider various recommendations and decisions taken by the Senate at its 26<sup>th</sup> Meeting held on 14-03-2017.**

The BoG ratified and confirmed Item No. S/26/18 regarding 'Consideration and approval of reduction of seats of B. Tech Civil Engineering and distribution of those seats to other Departments' and Item No. S/26/15 regarding 'Consideration and approval of adoption of credit system of Indian Institute of Technology, Madras under the exchange programme between NITA and IITM' of 26<sup>th</sup> Senate Meeting. Remaining decisions to be placed in the forthcoming BoG.

**Item No. 43.4:**      **To consider various recommendations and decisions taken by the Buildings & Works Committee (BWC) at its 40<sup>th</sup> Meeting held on 27-03-2018.**

The BoG suggested to place the recommendations/ decisions of the 40<sup>th</sup> BWC meeting to the next Finance Committee meeting.

**Item No. 43.5:**      **To consider various recommendations and decisions taken by the Finance Committee (FC) at its 29<sup>th</sup> Meeting held on 24-03-2017.**

The recommendations and decisions of 29<sup>th</sup> Finance Committee meeting held on 24-03-2017 are confirmed.

**Item No. 43.6:**      **To consider nomination of members by BOG to BWC and FC.**

The BoG ratified the decision of nomination of two members as the Member of Finance Committee viz. (1) Prof. (Dr.) S. C. Saha, Mechanical Engineering Department, NIT Agartala and (2) Dr. Subhadeep Bhattacharjee, Asstt. Professor, Electrical Engineering Department, NIT Agartala. BoG also ratified the nomination of Prof. (Dr.) S. C. Saha, Mechanical Engineering Department, NIT Agartala as the Member of Building & Works Committee.

*G. Saha*

**Item No. 43.7:** Any other issue with the permission of the Chair.


**Item No. 43.7.1:** To consider the guidelines for utilization of Cumulative Professional Development Allowance (CPDA) in NITs.


The BoG adopted and confirmed the guidelines for utilization of Cumulative Professional Development Allowance (CPDA) for the faculty members of the Institute to perform the activities i.e. (A) Presenting of Papers and attending National & International Conferences/ workshops, (B) Membership Fee for Professional Bodies, & (C) Contingent expenses, as communicated by the Ministry of HRD, Govt. of India, vide letter F. No. 35-6/ 2016-TS.III, dated: 8<sup>th</sup> June 2017.

**Item No. 43.7.2:** To consider various recommendations and decisions taken by the Finance Committee (FC) at its 30<sup>th</sup> Meeting held on 27-03-2018.

BoG ratified the recommendations of 30<sup>th</sup> Finance Committee meeting of NIT Agartala held on 27-03-2018.

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

  
(Dr. Govind Bhargava)  
Secretary  
Board of Governors  
& Registrar, NIT Agartala

  
(Prof. (Dr.) H. K. Sharma)  
Chairperson  
Board of Governors  
& Director, NIT Agartala