



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN 799046

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*Minutes of the 47<sup>th</sup> Meeting of the  
Board of Governors  
held on June 26, 2019*

The 47<sup>th</sup> meeting of Board of Governors of National Institute of Technology Agartala was held on June 26, 2019 at 12 noon in the Conference Room of NIT Transit House, New Delhi

The following members were present in the meeting

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|--------------------------------|--|
| (1) Prof (Dr) H K Sharma       | Chairperson of BoG and Director, NIT Agartala  |
| (2) Smt Darshna M Dabral       | JS & FA, IFD, MHRD, Govt of India  |
| (3) Shri K Rajan               | US, MHRD, Govt of India<br>(Representative of the Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education, Dept of Higher Education, MHRD) |
| (4) Prof Sharad Gokhle         | Dean of Infrastructure, Planning & Management, IIT Guwahati (nominee of the Director, IITG)  |
| (5) Prof (Dr) S C Saha         | Member, Professor, M E Dept, NIT Agartala  |
| (6) Dr Subhadeep Bhattacharjee | Member, Asso Professor, E E Dept, NIT Agartala   |
| (7) Dr Govind Bhargava         | Secretary, Registrar, NIT, Agartala  |

Prof Sanghamitra Bandyopadhyay, Director, Indian Statistical Institute, Kolkata, Prof Vijayalakshmi Ravindranath, IISc, Bangalore and The Principal Secretary to the Govt of Tripura, Dept of Higher Education, Agartala 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

The Chairperson invited the Registrar to initiate discussions on Agenda items

**Item No 47.1 Confirmation of the Minutes of 46<sup>th</sup> Meeting of Board of Governors, NIT Agartala**

The minutes of 46<sup>th</sup> meeting of Board of Governors held on February 13, 2019 were confirmed, after the deliberations

**Item No 47 2**      **Actions taken on decisions of the 45<sup>th</sup> BOG meeting of NIT, Agartala held on November 10, 2018**

Actions taken on the decisions of 45<sup>th</sup> BoG meeting were noted by the Board of Governors

**Item No 47 3**      **To consider revision of allowances of faculty, Scientific/ Design staff and non-teaching staff as per recommendations of 7<sup>th</sup> Central Pay Commission**

The Board adopted and approved to implement the revision of allowances of faculty, Scientific/ Design staff and non-teaching staff as per recommendations of 7<sup>th</sup> CPC in accordance with the letter of Ministry of HRD, dated 31-01-2019 The decision is confirmed

**Item No 47 4**      **To consider revision of Pension/ family pension of pre 01-01-2016 retired faculty and non-faculty of Centrally Funded Technical Institutions – regarding**

The Board approved and confirmed to implement the revised pension/ family pension of retired employees of the Institute

**Item No 47 5**      **To consider the external review committee report, during 24<sup>th</sup> and 25<sup>th</sup> January, 2016**

The Board noted the report and approved the composition of External Peer Review Committee for another review The decision is confirmed

**Item No 47 6**      **The report of Project Monitoring Unit (PMU) on NIT Agartala during their visits on 28-29<sup>th</sup> March, 2019**

The Board opined to put up the report to BWC for deliberations and recommendations and the decision is confirmed

**Item No 47 7**      **Recommendations of the Oversight Committee with regard to recruitment rules for faculty of NITs**

The Board adopted and confirmed the recommendations of the Oversight Committee as communicated by the Ministry of HRD, vide letter No 33-9/ 2011-TS III, dated 16<sup>th</sup> April 2019

**Item No 47 8**      **To consider regularisation of absenting period of Mr Swarup Paul, Assistant Professor of Production Engineering Department, NIT Agartala for the period from 01-08-2014 to 23-09-2015 (i e 1 year 1 month 23 days)**

The Board considered and confirmed to regularise the period of absence by sanctioning leave without pay

**Item No 47 9** To consider the report of Investigation Committee constituted to conduct an Investigation on the incident held on 18-12-2018 involving Mr Dhrubamani Dey, Jr Assistant, Stipend Section, NIT Agartala

On the basis of enquiry committee report, the Board decided to extend the probation period of Mr Dhrubamani Dey, Jr Asstt for another one year and issue a warning letter. The decision is confirmed

**Item No 47 10** To consider the procedure for the utilisation of Research Operating Grant and modification of its terms & conditions

The agenda is withdrawn. However, any modification in terms & conditions is needed, can be taken up by the Director, NIT Agartala

**Item No 47 11** National Pension System (NPS), the monthly contribution of employer @ 14% of the Basic Pay plus DA w e f 01-04-2019

The Board adopted and approved the proposal

**Item No 47 12** To consider the recommendation of the minutes of 32<sup>nd</sup> Finance Committee meeting of NIT Agartala held on February 13, 2019

The Board approved and confirmed the decisions of 32<sup>nd</sup> Finance Committee meeting of NIT Agartala

**Item No 47 13** To consider the recommendations of the minutes of 41<sup>st</sup> Building & Works Committee meeting of NIT Agartala

The Board approved and confirmed the recommendations of the minutes of 41<sup>st</sup> Building & Works Committee of NIT Agartala

**Item No 47 14** To consider the cancellation of recruitment process for the post of Assistant Professor (on contract, GP-6000 and GP-7000) as per the advertisement dated 12-09-2017

The Board ratified the decision

**Item No 47 15** To consider the revised Recruitment Rules (RRs) for Non-Teaching positions in the NITs

The Board adopted and confirmed the Recruitment Rules 2019 for Non-Teaching positions as communicated by Ministry of HRD vide letter F No 35-5/ 2018-TS III, dated 20<sup>th</sup> February 2019 and F 35-5/ 2018-TS III, dated 4<sup>th</sup> April, 2019

**Item No 47 16** To consider delegation of some administrative and financial power to the officials of NIT Agartala

The Board approved delegation of administrative and financial power subject to the satisfactory audit, given as under

Sl No	Description	Delegated to
1	Issue of Salary Certificate/ Pay Slip	Registrar
2	Sanction/ order for Stipends/ Scholarship/ Fellowship to students, as per rule	Dean (Academic)

The Board also approved that the Director will have power to withdraw delegated power and alter/ change/ cancel any decision taken by the Registrar and Dean (Academic) whenever required

**Item No 47 17 To consider restructuring and distribution of Non-Teaching posts in different cadres at NIT Agartala**

One time age relaxation upto 56 years is approved to the non-teaching staff, who are working under ad-hoc/ temporary/ contractual/ outsource basis or worked under ad-hoc/ temporary/ contractual/ outsource basis and are still working at NIT Agartala in different branches The Board also approved and confirmed the restructuring and distribution of Non-Teaching posts However, reservation is to be applied as per Govt of India norms

**Item No 47 18 To consider the detailed guidelines for calculation of credit points to process the recruitment of Faculty at NIT Agartala**

The Board approved and confirmed to adopt the guidelines for calculation of credit points

**Item No 47 19 To consider the MACP to the 3 (three) nos of Group – C Non-Teaching employee of NIT Agartala**

The Board ratified the decision

**Item No 47 20 To consider the additional List of Experts for recruitment of the Faculty in different positions**

The Board approved and confirmed the additional list of Experts and authorised the Director NIT Agartala to call any other expert outside of the list, if needed, but the same to be informed to the Board

**Item No 47 21 To consider the Annual Budget proposal of the Institute for the Financial Year 2019-20**

The decision taken by the Finance Committee in its 33<sup>rd</sup> meeting vide item no 33 3 is approved and confirmed with regard to Annual Budget for the financial year 2019-20

**Item No 47 22 To consider the work of “Special Repair, Retrofitting and Upgradation of Library Building at NIT Agartala” at a cost of Rs 71,55,558 00**

Due to earth quakes, creaks have been developed in different parts of the Building and the structure is lying idle without any use Therefore, to make use of the structure in the interest of students and to prevent it from further deterioration, Special Repair, Retrofitting and

Upgradation of Library Building is essential and is to be taken up immediately

In view of the above, Board accepted and confirmed the recommendations of the 33<sup>rd</sup> Finance Committee meeting at Item No 33 14

**Item No 47 23** To consider the work of “Special Repair, Retrofitting and Upgradation of Dhalai Hostel building at NIT Agartala” for Rs 98,94,302 00

This hostel building is old and therefore gradual deterioration has been taken place in the building with respect to time To keep this building functional for the use of students, special repair, retrofitting and up-gradation is urgently needed Therefore, The Board accepted and confirmed the recommendations of the 33<sup>rd</sup> Finance Committee meeting at Item No 33 15

**Item No 47 24** To consider the work of “Upgradation of 2-storey building besides Knowledge Centre at NIT Agartala” for Rs 60,77,405 00

A built up and incomplete Structure is lying idle adjacent to the Knowledge Centre (library building) since last few years A committee was made to look at the efficacy of the structure and suggested its use The committee recommended to make use of the existing incomplete infrastructure for the laboratories/class rooms for the students The committee also opined that the built up infrastructure will be deteriorated and good amount of money will be wasted, if not taken into consideration on priority

In view of the above, Board accepted and confirmed the recommendations of the 33<sup>rd</sup> Finance Committee meeting vide Item No 33 16

**Item No 47 25** To consider the recommendations of the minutes of 42<sup>nd</sup> Building & Works Committee meeting of NIT Agartala

The Board approved and confirmed the recommendations of the minutes of 42<sup>nd</sup> Building & Works Committee meeting of NIT Agartala

**Item No 47 26** “International Conference on Computational Intelligence, Security and Internet of Things” (ICCISoT 2019) at NIT Agartala during 13<sup>th</sup> – 14<sup>th</sup> December, 2019

The Board noted the information

**Item No 47 27** To consider the recommendations of the minutes of 29<sup>th</sup> Senate Meeting of NIT Agartala

The Board approved and confirmed Item No S/29/01 to S/29/13, S/29/16, S/29/18 to S/29/20, S/29/22 and S/29/25 to S/29/A/02 of 29<sup>th</sup> Senate The agenda, S/29/19 will be effective from the academic year 2020-2021

**Item No 47 28 Absorption of Dr Govind Bhargava, Registrar w e f 05-05-2017 and counting of his Past Service for the purpose of Pension, Leave etc as per CCS Rule 1972**

A case, with respect to this recruitment had been filed in the Hon'ble High Court of Tripura Agartala Therefore, the important facts with regard to the case will be gathered/ collected and placed to the Board in the ensuing meeting The Under Secretary (NIT), D/o Higher Education MHRD communicated that the appointment of the Registrar has not been carried out by the Institute as per Recruitment Rules issued by MHRD/ NITSER Council There is no provision for appointment of Registrar on regular basis in the RRs and also absorption in the NITs It may also be noted that in the First Statutes of NITs under Clause 21 (1) it is clearly stated that The Registrar shall be appointed for a fixed term of not exceeding five years on deputation or contract basis"

**Item No 47 29 Any other issue with the permission of the Chair**

**Item No 47 29 1 To consider the issues mentioned below pertaining to the ongoing TEQIP-III program at NIT Agartala**

The Board approved and confirmed the second phase Procurement Plan under TEQIP-III as per TEQIP rules and also ratified and confirmed the Governance Self Review (GSR) for TEQIP-III


**Item No 47 29 2 To consider reallocation of Faculty positions, vacancies and reservation at NIT Agartala**


The Board approved and confirmed the report of Committee regarding the reallocation of faculty positions However, reservation is to be applied as per Govt of India norms

**Item No 47 29 3 To fill up the posts of Deputy Registrar and Assistant Registrar on deputation basis**

The Board approved and confirmed to fill up the one post of Deputy Registrar on Deputation The board also approved to fill up two posts of Assistant Registrars on Deputation, if the posts are not filled up in the recent ongoing recruitment process

The meeting ended with vote of thanks to the Chair

  
(Dr Govind Bhargava) 12/10/19  
Secretary  
Board of Governors  
& Registrar, NIT Agartala

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