



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**  
**WEST TRIPURA, PIN 799046**

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*Minutes of the 49<sup>th</sup> Meeting of the  
Board of Governors  
held on November 09, 2019*

The 49<sup>th</sup> meeting of Board of Governors of National Institute of Technology Agartala was held on November 09, 2019 at 10 30 am in the Board Room of NIT Agartala, Tripura

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) Mr D K Singh               | Dy Secretary (Fin) MHRD<br>(Representative of the JS & FA, IFD MHRD<br>Govt of India)   |
| (3) Prof Sharad Gokhle         | Dean of Infrastructure Planning & Management<br>IIT Guwahati (nominee of the Director IITG)   |
| (4) Mr Saju Vaheed A           | Director, Higher Education, Govt of Tripura<br>(Representative of the Principal Secretary to the<br>Govt of Tripura Dept of Higher Education<br>Agartala) |
| (5) Prof (Dr ) S C Saha        | Member Professor M E Dept , NIT Agartala  |
| (6) Dr Subhadeep Bhattacharjee | Member, Asso Professor, E E Dept NIT<br>Agartala  |
| (7) Dr Govind Bhargava         | Secretary Registrar NIT Agartala  |

Prof Sharad Gokhle and Mr D K Singh attended the meeting through Skype

The Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education Dept of Higher Education MHRD 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 49 1 Confirmation of the Minutes of 48<sup>th</sup> Meeting of Board of Governors, NIT Agartala**

The minutes of 48<sup>th</sup> Meeting of the Board of Governors, held on October 03 2019 were confirmed after the incorporation of comments from the Dy Secretary (Finance), IFD, MHRD

*Signature*

with regard to Item No 48 9, but the line 'During the proceedings of this discussion the Registrar went outside and did not participate' is added

**Item No 49 2**      **To consider the recommendations of the minutes of 29<sup>th</sup> Senate meeting of NIT Agartala held on February 27, 2019**

The Board approved the agenda numbered as S/29/14, S/29/15 S/29/17, S/29/21 and S/29/24 of 29<sup>th</sup> Senate meeting minutes. However, the agenda no S/29/14, pertaining to the opening of multidisciplinary centre, the Members opined that Institute can apply separately to Ministry of HRD for grant

**Item No 49 3**      **To consider the recommendations of the minutes of 30<sup>th</sup> Senate meeting of NIT Agartala held on September 27, 2019**

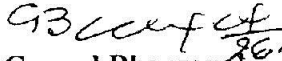
The Board approved the minutes of 30<sup>th</sup> Senate meeting held on September 27 2019. The agenda no S/30/32 does not involve any financial liability on the part of the Institute and the necessary permission was acquired before signing agreement. In agenda no S/30/A/03 the original number of seats can be restored as per the demand of the course


**Item No 49 4**      **To consider the recommendations of the minutes of 31<sup>st</sup> Senate meeting of NIT Agartala scheduled on November 06, 2019**

The Board approved and confirmed the minutes of 31<sup>st</sup> Senate meeting held on November 06, 2019

**Item No 49 5**      **Any other issue with the permission of the Chair**

Not applicable

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

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