



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**

**WEST TRIPURA, PIN: 799046**

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***Minutes of the 50<sup>th</sup> Meeting of the  
Board of Governors  
held on January 21, 2020***

The Board of Governors, 50<sup>th</sup> meeting of National Institute of Technology Agartala was held on January 21, 2020 at 12:00 hours in the Conference Room of NIT Transit House, New Delhi.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG and Director, NIT Agartala.
- (2) Shri D. K. Singh : Dy. Secretary (Fin), MHRD.  
(Representative of the JS & FA, IFD, MHRD, Govt. of India)
- (3) Shri Indrajit Kuri : Under Secretary, MHRD.  
(Representative of Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education, MHRD, Govt. of India)
- (4) Prof. Sharad Gokhle : Dean of Infrastructure, Planning & Management, IIT Guwahati (nominee of the Director, IITG).
- (5) Shri B. Das : Dy. Residence Commissioner, Govt. of Tripura.  
(Representative of the Principal Secretary to the Govt. of Tripura, Dept. of Higher Education, Agartala)
- (6) Dr. Soma Nag (Nandi) : Member, Assistant Professor, Chemical Engineering Dept., NIT Agartala.
- (7) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

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. 50.1: Confirmation of the Minutes of 49<sup>th</sup> Meeting of Board of Governors, NIT Agartala.**

The minutes of 49<sup>th</sup> Meeting of the Board of Governors, held on November 09, 2019 were confirmed, after deliberation.

**Item No. 50.2:** Actions taken on decisions of the 47<sup>th</sup>, 48<sup>th</sup> and 49<sup>th</sup> BOG meeting of NIT, Agartala held on 26<sup>th</sup> June 2019, 3<sup>rd</sup> October 2019 and November 09, 2019.

The Board noted the actions taken.

**Item No. 50.3:** To consider the recommendation of the Selection Committee meeting, held during December 10 – 12, 2019 at Board Room of NIT Agartala for recruitment of Faculty in the posts of Professor (Pay Matrix Rs. 159100 – Rs. 220200).

The Board accepted the recommendations of Selection Committee. It was approved to appoint the following candidates in the post of Professor:

Sl. No.	Name of the candidate	Pay Level
01	Dr. Manish Pal	14A
02	Dr. Sujit Kumar Pal	14A
03	Dr. Ratul Das	14A
04	Dr. Ram Naresh Rai	14A
05	Dr. Debasish Neogi	14A
06	Dr. Prasun Chakraborti	14A
07	Dr. Vipin Kumar Tripathi	14A
08	Dr. Ajoy Kumar Das	14A
09	Dr. Swapan Bhoumik	14A
10	Dr. Ardhendu Saha	14A
11	Dr. Ajoy Kumar Chakraborty	14A
12	Dr. Priyanath Das	14A
13	Dr. Aparna Nath	14A
14	Dr. Debasish Bhattachaya	14A
15	Dr. Sarat Kumar Swain	14A

The Board confirmed the decision.

**Item No. 50.4:** To consider the proposal to recruit two Technical personnel (on contract) for the MIS, NITA.

The BoG approved recruitment of two numbers of technical manpower on contract basis in addition to sanctioned post of Non-Teaching staff.

**Item No. 50.5:** To consider the proposal to recruit a Counsellor for the students of NIT Agartala.

The BoG ratified the recruitment of Counsellor at NIT Agartala in addition to sanctioned post of Non-Teaching staff.

**Item No. 50.6:** To consider the recommendations of the minutes of 43<sup>rd</sup> Building & Works Committee meeting of NIT Agartala.

The Board noted Item No. 43.1 to 43.14, 43.17 and 43.19 to 43.23 of 43<sup>rd</sup> Building & Works Committee. The recommendation of 43<sup>rd</sup> Building & Works Committee meeting held on June 21, 2019 with regard to Item No. 43.15, 43.16, 43.18 and 43.24.1 were approved.

**Item No. 50.7:** To consider the decision of temporary engagement of different Teaching and Non-Teaching employees at NIT, Agartala on contractual basis.

The Board noted the information.

**Item No. 50.8:** To consider the Guidelines for engagement of Visiting Faculty at NIT Agartala.

The Board approved the guidelines for engagement of Visiting Faculty. Since the student ration has taken quantum jump as compared to sanctioned faculty strength therefore, engagement will be made additional to the sanctioned posts.

**Item No. 50.9:** To consider the Concordance Tables in respect of pensioners of NIT Agartala.

The Board noted the status and decided to process the matter at Institute level, separate approval in this regard is not required.

**Item No. 50.10:** To consider the nomination of Member to the Board of Governors.

The Board ratified the nomination of Dr. Soma Nag (Nandi), Assistant Professor, Chemical Engineering Department, NIT Agartala as the Member of Board of Governors.

**Item No. 50.11:** Discontinuation of Interviews at Junior Level Post carrying the Grade Pay of Rs. 4600/- or less [upto Level 7 in 7<sup>th</sup> CPC].

The Board adopted the guidelines in accordance with instructions issued by DoPT vide their Office Memorandum No. 39029/ 01/ 2013- Estt (B)-Part dated 29<sup>th</sup> December 2015, which has been communicated by the Ministry of HRD, Govt. of India vide letter F. No. 35-4/ 2016-TS.III, dated: 11<sup>th</sup> December 2019.

**Item No. 50.12:** Adoption of the guidelines for settlement of claims for compensation as enunciated in various judgments of Hon'ble Supreme Court in case of death/ permanent incapacitation due to unintended/ unforeseen occurrences during maintenance, operation and provisioning of public services.

The guidelines of DoT vide Memorandum No. 36-11/ 2015-SR, dated: 5<sup>th</sup> December, 2016 and Institute committee are approved. However, point no. 2 of the institute's committee report may be read as, the guidelines will be applicable for all employees who are not covered under Group Insurance. The superannuated employees from any sector will not be covered under this scheme.

**Item No. 50.13:** To consider the issue mentioned below pertaining to the ongoing TEQIP-III programme at NIT Agartala.

The Board approved the 4<sup>th</sup> phase Procurement Plan of Rs. 49,89,440.00 (Rupees forty nine lakh eighty nine thousand four hundred forty) only under TEQIP-III as per rules.

**Item No. 50.14:** To consider the report of the external review committee for academic audit that visited NIT Agartala during October 21-22, 2019.

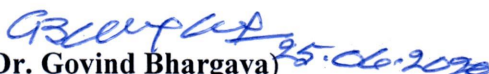
The Board perused and approved the report. Action taken report of the last external review committee may be put up in the forthcoming BoG meeting.


**Item No. 50.15:** Any other issue with the permission of the Chair.

**Item No. 50.15.1:** To consider the Annual Report for the year 2018-19 of the Institute.

The Board approved and confirmed the Annual Report 2018-19 prepared by the Institute incorporating the accounts of the Institute for 2018-19 audited by Indian Audit and Accounts Department, Office of the Accountant General (Audit), Tripura.

The meeting ended with 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