



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 54th Meeting of the
Board of Governors
held on January 13, 2021*

The Board of Governors, 54th meeting of National Institute of Technology Agartala was held on January 13, 2021 at 11:50 am in the Virtual Class Room, NIT Agartala, Tripura through on line mode.

The following members were present in the meeting:

- (1) Dr. Subhash Chandra Sati : Chairperson of BoG, NIT Agartala and Former Director General (Naval Systems & Materials), DRDO
- (2) Prof. (Dr.) H. K. Sharma : Director, NIT Agartala.
- (3) Prof. (Dr.) T. G. Sitharam : Director, IIT Guwahati
- (4) Mr. Madan Mohan : Addl. Director General (HE), MoE, Govt. of India
- (5) Mrs. Darshana M. Dabral : JS & FA, IFD, MoE, Govt. of India
- (6) Mr. Saju Vaheed A : Director, DHE, Govt. of Tripura.
- (7) Dr. D. Bhattacharya : Professor, Math. Dept., NIT Agartala.
- (8) Dr. Soma Nag (Nandi) : Assistant Professor, Chemical Engineering Dept., NIT Agartala.
- (9) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

Dr. Subhash Chandra Sati, Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors. The Chairperson invited the Director and Registrar to initiate discussions on Agenda items.

Item No. 54.1: Confirmation of the Minutes of 52nd-(I) (Special) Meeting and 53rd Meeting of Board of Governors, NIT Agartala.

The minutes of 52nd-(I) (Special) and 53rd Meeting of the Board of Governors were confirmed.

Item No. 54.2: To consider Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the block 2018-2021.

The Board approved the Special Cash Package equivalent in lieu of Leave Travel Concession Fare for the regular employees of NIT Agartala during the block 2018-2021.

Item No. 54.3: To consider the proposal for acceptance of lowest bidder for the work "Extension of height of existing boundary wall at NIT Agartala".

Based on the recommendation of 46th Building & Works Committee meeting and 38th Finance Committee meeting, the Board approved the additional expenditure of Rs. 30,67,857.00 (Rupees thirty lakh sixty seven thousand eight hundred fifty seven) only from the Institute grant and advised to follow all norms/ guidelines/ procedures. While acceptance of lowest bidder should be processed by Institute level authorities as per applicable govt./ institute rules.

Item No. 54.4: To consider the proposal for "Construction of 200 capacity Girls hostel at NIT Agartala, Tripura for an amount of Rs. 16,77,41,197.00" (Deposit Work).

The Board approved the proposal. Ministry of Social Justice & Empowerment, Govt. of India has accorded administrative approval in principle for Rs. 6,30,00,000.00 (Rupees six crore thirty lakh) only. The remaining of Rs. (16,77,41,197.00 - 6,30,00,000.00) = Rs.10,47,41,197.00 (Rupees ten crore forty seven lakh forty one thousand one hundred ninety seven) only sanctioned from IRG of the Institute.

Item No. 54.5: To consider the proposal for "HVAC, Stage Craft, Stage Light, Sound System, Projector System, Sitting Arrangement in the Seminar Hall at NIT, Agartala" (Deposit Work).

The proposal is approved by the Board for an amount of Rs. 11,63,10,000.00 (Rupees eleven crore sixty three lakh ten thousand) from IRG and Institute grant.

Item No. 54.6: To consider the proposal for "Water supply arrangement at NIT Agartala by the way of constructing Ground Water Treatment Plant including construction of Deep Tube Wells, Ground Level Reservoir, Raw water Rising Main, Clear Water Rising Mains and other allied works etc. complete in all respect (Deposit work)".

The Board advised to place the matter in the next BoG meeting along with justification due to increase of estimated cost from Rs. 9,03,24,485.00 (Rupees nine crore three lakh twenty four thousand four hundred eighty five) to Rs. 11,96,79,000.00 (Rupees eleven crore ninety six lakh seventy nine thousand).

Item No. 54.7: To consider the single bid for the work: Up gradation of 2-story building besides Knowledge Centre at NIT Agartala".

Based on the recommendation of 46th Building & Works Committee meeting and 38th Finance Committee meeting, the Board approved the additional fund of Rs. 12,43,495.00 (Rupees twelve lakh forty three thousand four hundred ninety five) only from the Institute grant/ IRG. While consideration of single bid should be processed by the Institute level authorities within the permissible govt./ institute rules.

Item No. 54.8: To consider the recommendations of the minutes of 45th Building & Works Committee meeting of NIT Agartala.

The Board approved the recommendation of 45th Building & Works Committee meeting held on July 13, 2020.

Item No. 54.9: To consider the recommendation of the minutes of 36th Finance Committee meeting of NIT Agartala held on June 24, 2020.

The Board approved the recommendation of the minutes of 36th Finance Committee meeting of NIT Agartala held on June 24, 2020.

Item No. 54.10: To consider the mapping of Designation to the Non-Teaching staff (regular) of NIT Agartala.

The Board approved the recommendation of DPC conducted on 24-07-2020 with regard to mapping of designation without any financial implication.

Item No. 54.11: To consider the MoU between NIT Agartala and Istituto Nazionale Di Oceanografia E Di Geofisica Sperimentale - OGS, Sgonico, Italy.

The Board approved the proposal for signing of MoU between National Institute of Technology, Agartala and Istituto Nazionale Di Oceanografia E Di Geofisica Sperimentale – OGS, Sgonico, Italy. The Board also suggested to send the progress of all the MoUs signed by NIT Agartala to the Chairman.

Item No. 54.12: To consider contractual faculty members, serving the institute for interview.

The Board suggested to re-advertise the faculty positions as the advertisement was issued in the month of November, 2019.

Item No. 54.13: Any other item with the permission of the Chair.

Not applicable.

Board of Governors opined that while approvals/ sanctions for various plans/ funds/ activities are accorded as above, the necessary compliance of govt. rules/ institute procedures towards execution of above action points needs to be ensured by appropriate institute level authorities in line with applicable laid down procedures.

The meeting ended with vote of thanks to the Chair.

DEhatyfa 10-08-21
(Prof. (Dr.) D. Bhattacharya)
Registrar (I/C)
NIT Agartala

H.K. Sharma
(Prof. (Dr.) H. K. Sharma)
Chairperson of BoG and Director
NIT Agartala