



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

\*\*\*\*\*


*Minutes of the 57<sup>th</sup> – A (Special) Meeting of the  
Board of Governors*

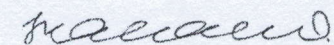
The Agenda of Board of Governors, 57<sup>th</sup> – A (Special) meeting of National Institute of Technology Agartala was circulated among the members of Board of Governors vide Notification No. F. NITA – 28 (146-REG)/ BoG/ 2022/ 11415-22, dated: March 24, 2022 and the meeting was convened through circulation.

- |                                   |  |
|-----------------------------------|--|
| (1) Prof. (Dr.) H. K. Sharma      | : Chairperson of BoG and Director, NIT Agartala.                           |
| (2) Mrs. Saumy Gupta              | : Joint Secretary (NITs), MoE, Govt. of India.                             |
| (3) Mrs. Darshana M. Dabral       | : JS & FA, IFD, MoE, Govt. of India.                                       |
| (4) Mr. Brijesh Pandey            | : Secretary, Dept. of Higher Education,<br>Govt. of Tripura.               |
| (5) Prof. (Dr.) T. G. Sitharam    | : Director, IIT Guwahati.  |
| (6) Mr. Dipak Ch. Das             | : Chief Engineer, PWD (R&B), Govt. of Tripura.                             |
| (7) Prof. (Dr.) A. K. Chakraborty | : Professor, Electrical Engineering Department, NIT<br>Agartala.           |
| (8) Dr. (Mrs) Sumita Deb          | : Assistant Professor, Electrical Engineering<br>Department, NIT Agartala. |
| (9) Prof. (Dr.) D. Bhattacharya   | : Professor and Registrar (I/C), NIT Agartala.                             |

**Item No. 57.1-A:** To consider signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the National Institute of Technology Agartala for the year 2022-23 as per requirement of GFR 229(xi).

The Board accepted the recommendation of Finance Committee and approved the MoU after necessary modification between Department of Higher Education, Ministry of Education, Govt. of India and National Institute of Technology Agartala for signing as per requirement of GFR 229 (xi) for the year 2022-23 as per suggestions received from MoE, Govt. of India, Department of Higher Education, IFD vide letter F. No. 3-9/ 2013-IFD (Pt.), dated: 01-04-2022.

  
(Prof. (Dr.) D. Bhattacharya)  
Secretary of Board of Governors  
& Registrar (I/C), NIT Agartala

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