

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

## Minutes of 68th (Special) Meeting of the Board of Governors held on April 23, 2025

The Board of Governors, 68<sup>th</sup> (Special) meeting of National Institute of Technology Agartala was scheduled on April 22, 2025, but it was held on April 23, 2025 at 3:45 pm in the Board Room of NIT Agartala through hybrid mode.

The following members were present in the meeting:

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(1)	Shri Binod Bawri	<ul> <li>Chairperson of BoG, NIT Agartala (Attended through online mode)</li> <li>Director, NIT Agartala.</li> <li>Dy. Secretary, MoE, Govt. of India (Representative of JS, Dept. of Higher Eduation MoE) (Attended through online mode)</li> <li>Dean of Academic Affairs, IIT Guwahati (Representative of Director, IIT Guwahati) (Attended through online mode)</li> <li>Professor, Mechanical Engineering Department, NIT Agartala.</li> <li>Assistant Professor, Production Engineering Department, NIT Agartala.</li> <li>Secretary of BoG &amp; Registrar, NIT Agartala.</li> </ul>
(2) (3)	Prof. (Dr.) S. K. Patra Ms. Garima Sharma	
(4)	Prof. K. V. Krishna	
(5)	Prof. (Dr.) S. Bhaumik	
(6)	Dr. P. Dutta	
(7)	Col. (Dr.) Ashish Badola	

The JS & FA (IFD), Secretary to the Govt. of Tripura (DHE) and Er. Rajib Debbarma, Chief Engineer, PWD, Govt. of Tripura could not attend the meeting.

The Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all the members of the Board of Governors. The Chairperson then invited the Registrar to place before the BoG for discussions on the Agenda items.

Item No. 68.1:

To consider for ratification of the Annual Report 2023-24 alongwith Separate Audit Report of the Indian Audit and Accounts Department, Tripura for the financial year 2023-24 on the accounts of NIT Agartala.

The Board ratified the Annual Report 2023-24 and SAR for the financial year 2023-24. However, necessary action may be taken on the observation of A. Balance Sheet i.e. A1, A2, A3



and A4 on priority basis so that the subsequent Audit Report may be prepared by avoiding such issues.

Item No. 68.2:

To consider the Judgment of Hon'ble High Court of Tripura vide WP (C) 454/2024 and WP (C) 489/2024 w.r.t. non-teaching Group 'B' & Group 'C' recruitment process of NIT Agartala.

The Board deliberated on the progress so far and the judgment so delivered. The Board resolved that legal opinion from DSGI, Hon'ble High Court of Tripura be sought. If the advice of DSGI is for writ appeal, then the same be filed, circulating the observation of DSGI to all BoG members and if otherwise, matter be placed before the Board for further consideration.

Item No. 68.3:

Any other item with the permission of the Chair.

Item No. 68.3.1:

To consider the proposal of enhancement of total intake admission capacity in M. Tech. programmes, M. Sc. Programmes, BS-MS Dual Degree Programmes (Physics, Chemistry and Mathematics Departments) and introduction of new degree courses viz. Biomedical Engineering and Bachelor of Design in B. Tech. programme from 2025-26 academic year.

The Board approved the enhancement of intake admission capacity from the academic year 2025-26 as recommended by the  $44^{th}$  Senate held on  $24^{th}$  May 2024 vide Item No. S/ 44/10, S/ 44/12 and S/ 44/13.

The meeting ended with vote of thanks to the Chair.

(Col. (Dr.) Ashish Badola)
Secretary, Board of Governors

& Registrar, NIT Agartala

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(Shri Binod Bawri) Chairperson of BoG NIT Agartala