



NATIONAL INSTITUTE OF TECHNOLOGY, AGARTALA

*Minutes of the Twentieth Meeting of the
Board of Governors
held on 7th January, 2012*

At Conference Room of NIT Transit House

The twentieth meeting of the Board of Governors of the Institute was held on 7th January, 2012 at 10:30 am in the Conference Room of NIT Transit House, Kunjaban, Agartala.

The following persons were present in the meeting.

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| (1) | Prof. P. N. Singh | : | Chairman, BOG of NIT Agartala. |
| (2) | Prof. P. K. Bose | : | Member, Director of NIT, Agartala. |
| (3) | Shri Rajesh Singh | : | Representing Special Secretary/
Additional Secretary/ Joint Secretary
dealing with Technical Education,
MHRD. |
| (4) | Shri Satpal Sharma | : | Representing Financial Adviser, Dept. of
Higher Education, MHRD |
| (5) | Prof. Nitindra Nath Som | : | Member, Former Professor of Jadavpur
University. |
| (6) | Dr. Sekhar Datta | : | Member, Professor of Tripura Institute of
Technology. |
| (7) | Shri Tridib Chakraborty | : | Member, Principal, Women's
Polytechnic. |
| (8) | Sri P. N. Das | : | Member, Representing Faculty, NIT,
Agartala. |
| (9) | Dr. N. K. Kole | : | Secretary, Registrar, NIT, Agartala |

Dr. Bindu Dey, Advisor, Department of Biotechnology, New Delhi, could not attend the meeting due to her prior engagements.

Prof. P. N. Singh, Chairman of the Board of Governors (BOG) and Prof. P. K. Bose, Director, NIT, Agartala welcomed all the members.

The Chairman mentioned that the 20th meeting of the Board was scheduled to be held on 11th December, 2011, but the same was adjourned for want of quorum. The Registrar read out the decision of the adjournment of the meeting by the Chairman. It was also pointed out by the Registrar that the adjourned meeting was initially rescheduled on 6th January, 2012, but later on postponed to 7th January, 2012 based on the convenience of the Board members

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Agenda items were then taken up for discussions.

Item No. 20.1: *Confirmation of the Minutes of Nineteenth Board of Governors meeting.*

The minutes of the Nineteenth meeting of the Board of Governors held on 12th June 2011 were confirmed.

Item No. 20.2: *Action taken on the decision of the Nineteenth meeting of the Board of Governors held on 12th June 2011.*

The actions taken on the decisions of the Nineteenth meeting of the Board of Governors were noted.

Item No. 20.3: *To take a note regarding constitution of new Board of Governors of NIT, Agartala vide letter dated 27th October, 2011 of MHRD, Govt of India*

The constitution of new Board of Governors was noted.

Item No. 20.4: *To consider the recommendations of the 21th Building & Works Committee meeting held on 29th September 2011 at 6:00 pm in NIT Transit House, Kunjaban, Agartala.*

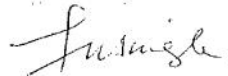
The recommendations of 21st BWC meeting held on 29-09-2011 were noted by the BOG.

Item No. 20.5: *To consider the recommendations of the 16th Finance Committee meeting held on 10th December 2011 at 11:30 am in the Conference Room of NIT Agartala.*

The recommendations of 16th Finance Committee meeting held on 10-12-2011 were approved by the BOG with the following observations:

- i) The BOG felt that there is an urgent necessity of one time grant for development of NIT, Agartala as a special case, since Tripura Engineering College having inadequate infrastructure was converted to NIT and it was resolved to request the MHRD, Govt of India to consider the issue.
- ii) The BOG also expressed the urgent need for sanction of more Plan Funds for ongoing construction projects during current and next financial years.

Item No. 20.6: *To consider the recommendations of the 9th SENATE meeting held on 9th December 2011 at 12 noon in the Conference Room of NIT Agartala.*



The recommendations of 9th Senate meeting held on 09-12-2011 were accepted with the following suggestions:

In respect of item No S/9/16 of 9th Senate Meeting, the BOG felt that recommendations of the Senate may be relooked and also legal views should be taken as suggested by the Senate already

Item No. 20.7: *To ratify the decision of Chairman, BOG regarding inclusion of some Experts as Member of Interview Committees for selection of Faculty Members.*

The Board resolved to ratify the action taken by the Chairman.

The BOG felt the necessity of expanding the panel of experts with eight to ten persons in each discipline and resolved that a consolidated panel should be prepared by the Institute and the same may be placed to next BOG meeting.

Item No. 20.8: *To consider recommendations of Selection Committee (for interview) for appointment of Professors at NIT, Agartala.*

The BOG ratified the decision of the Chairman regarding appointment of Dr. Kamakhya Prasad Ghatak and Dr. R. P. Sharma as Professors in the Dept of Electronics & Communication Engineering and Civil Engineering respectively, based on recommendations of the Selection Committee.

Item No. 20.9: *Any other item with the permission of the Chair.*

With the permission of the Chair, the following two agenda items were considered.

Item No. 20.9.1: *To receive information regarding appointment of Dean (Admn).*

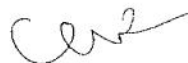
The BOG noted the information regarding the decision of the Director NIT Agartala for appointment of Dr. D. Bhattacharya, as Dean (Administration.) w.e.f. December, 2011.

Item No. 20.9.2: *To consider the recommendations of 22nd BWC meeting held on 3rd January 2012*

After discussion at length, the following decisions were taken:

- (1) The proposals for construction of first phase of new Boys Hostel (Item No. 21.5 of 21st BWC meeting and Item No. 22.1 of 22nd BWC meeting) of 750 students capacity, were approved for implementation. The BOG suggested that construction of new Boys Hostel should get top priority.


Construction of one additional floor in international guest house (Item No. 22.5 of 22nd BWC meeting) was also approved, subject to the condition that the structural

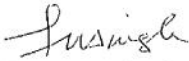


design and foundation can take the additional load. The same may be intimated to the Finance Committee.

- (2) The minutes under Item No. 22.1 regarding some minor modifications of recommendations made at 21st meeting of the BWC, were approved by the BOG.
- (3) The recommendations of 22nd BWC in respect of Item No. 22.2 (road construction), Item No. 22.3 (construction of Central Library Building) and Item No. 22.7 (regarding some constructions activities already carried out or to be carried out with approval of Director), were approved by the BOG.
- (4) Regarding the proposals for new construction projects in respect of Item No. 22.4 (additional residential building for faculty members) and Item No. 22.6 (Open Air Theatre), the BOG accorded administrative approval and the same shall be placed before the Finance Committee for subsequent consideration of the Board.

The meeting ended with vote of thanks to the Chair.


(Dr. N. K. Kole)
Secretary
Board of Governors
& Registrar
NIT Agartala


(Prof. P. N. Singh)
Chairman
Board of Governors
NIT Agartala