



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799055

**Minutes of the Twenty Second Meeting of the
Board of Governors
held on 5th April 2012**

At Conference Room of NIT Transit House

The twenty second meeting of the Board of Governors of the Institute was held on 5th April 2012 at 2:30 pm in the Conference Room of NIT Transit House, Kunjaban, Agartala.

The following members 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 A. N. Jha | : | Member, Joint Secretary & Financial
Advisor, MHRD, Govt. of India |
| (4) | Shri R. D. Sahay | : | Member, Joint Secretary, MHRD, Govt.
of India. |
| (5) | Prof. Nitindra Nath Som' | : | Member, Former Professor of Jadavpur
University. |
| (6) | Prof. Sekhar Datta | : | Member, Professor of Tripura Institute of
Technology, Agartala |
| (7) | Prof. P. N. Das | : | Member, Representing Faculty, NIT,
Agartala. |
| (8) | Prof. Tridib Chakraborty | : | Member, Principal, Women's
Polytechnic. |

Dr. N. K. Kole, Registrar, NIT, Agartala was present as Secretary of the Board.

Dr. Bindu Dey, Advisor of Biotechnology, Department of Biotechnology, Govt. of India could not attend the meeting.

The Chairman and Director welcomed Shri A. N. Jha, Joint Secretary & Financial Advisor, MHRD, Govt. of India and Shri R. D. Sahay, Joint Secretary, MHRD and also the other members of the BOG.

The Chairman then invited the Director and the Registrar to initiate discussion on agenda items.

Agenda-wise decisions are noted below:

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Item No. 22.1: Confirmation of the Minutes of Twenty First Board of Governors Meeting.

The minutes of the twenty first Board of Governors meeting of NIT Agartala held on 9th February, 2012 were confirmed.

Item No. 22.2: Action taken on the decision of the Twentieth and Twenty First meeting of the Board of Governors held on 7th January 2012 and 9th February 2012 respectively.

Actions taken were noted.

Item No. 22.3: To consider distribution of sanctioned faculty posts in various academic departments/ schools at NIT Agartala.

The Board perused the basis of allocation of 219 sanctioned posts of faculties and approved the distribution based on recommendations of Director, Deans and Heads of the Departments made in a meeting held in the Institute. The details of allocation are mentioned below:

Allocation of 219 posts

Dept.	Total allocation	Break up								
		Prof.			Assoc. Prof.			Asst. Prof.		
		Allocated	Existing	Vacancy	Allocated	Existing	Vacancy	Allocated	Existing	Vacancy
CE	39	6	2	4	11	4	7	22	11	11
ME	30	4	2	2	8	5	3	18	9	9
EE	30	4	0	4	8	4	4	18	8	10
CSE	22	3	0	3	7	1	6	12	10	2
ECE	23	4	1	3	7	1	6	12	6	6
EIE	8	1	0	1	2	0	2	5	1	4
PE	15	2	0	2	4	1	3	9	5	4
Ch. E.	8	1	0	1	2	0	2	5	1	4
BT	3	0	0	0	1	0	1	2	0	2
Hyd. Info. (PG)	3	1	0	1	1	0	1	1	0	1
Phy.	8	1	0	1	3	2	1	4	1	3
Ch.	8	1	0	1	3	2	1	4	2	2
Math.	10	2	0	2	3	3	0	5	3	2
HSS	5	1	1	0	2	1	1	2	1	1
MCA	4	0	0	0	1	0	1	3	0	3
MBA	3	1	0	1	1	0	1	1	0	1
	219	32	6	26	64	24	40	123	58	65

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The reservation at the level of Asst. Professors should be made as per Govt. of India Rules.

The Board noted that the total number of faculties required should be 273 including already approved 219 posts sanctioned following the faculty to student ratio of 1:12. It was decided to send a proposal for sanction of 54 additional posts for faculty members to the MHRD, Govt. of India with cadre ratio 1 : 2 : 4 (Professor : Associate Professor : Assistant Professor).

Item No. 22.4: *To consider the recommendations of Selection Committee (for interview) for appointment of Assistant Professors at NIT, Agartala.*

The sealed envelopes containing the recommendations of various Selection Committees in respect of interviews held on 2nd, 3rd and 4th March, 2012 at Conference Room of IIT Extension Centre, Salt Lake City, Kolkata, were placed before the Board. After opening the sealed envelopes during the meeting, the Board approved the appointments in the order of merit, as per available vacancies, with increments mentioned against each case. The details are placed below:

Sl. No.	Name of the candidate	Designation	Remarks
CIVIL ENGINEERING (As per prescribed Pay Band and applicable AGP for Asst. Professor):			
1.	Dr. Surajit Das (Gen)	Asstt. Professor	Eleven (11) non-compounded increments.
2.	Dr. Sanjay Paul (Gen)	Asstt. Professor	
3.	Dr. Anjan Kumar Achariya (Gen)	Asstt. Professor	
4.	Mr. Sushant Kumar Biswal (Gen)	Asstt. Professor	On contract against permanent posts with two non-compounded increments and all facilities of permanent cadre. The appointment may be made on regular basis if Ph. D is completed within 5 years
5.	Mr. Animesh Debnath (OBC)	Asstt. Professor	
CHEMICAL ENGINEERING (As per prescribed Pay Band and applicable AGP for Asst. Professor)			
1.	Dr. Srimanta Ray (Gen)	Asstt. Professor	Eleven (11) non-compounded increments
2.	Dr. Tarun Kanti Bandopadhyay (Gen)	Asstt. Professor	
3.	Dr. Kalyan Gayen (Gen)	Asstt. Professor	
4.	Mr. Dwaipayan Sen (Gen)	Asstt. Professor	On contract against permanent posts with two non-compounded increments and all facilities of permanent

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			cadre. The appointment may be made on regular basis with 9 additional increments if Ph. D certificate is produced, within 5 years.
MECHANICAL ENGINEERING (As per prescribed Pay Band and applicable AGP for Asst. Professor)			
1.	Dr. Subhankar Sen (Gen)	Asstt. Professor	Eleven (11) non-compounded increments
2.	Dr. Subrata Kumar Ghosh (Gen)	Asstt. Professor	
3.	Dr. Koushik Pal (Gen)	Asstt. Professor	
4.	Mr. R. K. Bhogendra Meiti (Gen)	Asstt. Professor	On contract against permanent posts with two non-compounded increments and all facilities of permanent cadre. The appointment may be made on regular basis if Ph. D is completed within 5 years
5.	Mr. Ankuran Saha (Gen)	Asstt. Professor	
6.	Mr. Ajoy Kumar Biswas (SC)	Asstt. Professor	
PRODUCTION ENGINEERING (As per prescribed Pay Band and applicable AGP for Asst. Professor)			
1.	Dr. Vidyut Dey (Gen)	Asstt. Professor	Eleven (11) non-compounded increments
2.	Mr. Asim Kumar Batabyal (Gen)	Asstt. Professor	On contract against permanent posts with two non-compounded increments and all facilities of permanent cadre. The appointment may be made on regular basis if Ph. D is completed within 5 years
3.	Mr. Uttam Kumar Mondal (SC)	Asstt. Professor	
ELECTRONICS & COMMUNICATION ENGINEERING:			
1.	Ms. Tamasi Moyra (Gen)	Asstt. Professor	On contract against permanent posts with two non-compounded increments and all facilities of permanent cadre. The appointment may be made on regular basis if Ph. D is completed within 5 years
2.	Shri Anirban Bhattacharjee (Gen)	Asstt. Professor	
3.	Shri Somnath Roy Choudhury (Gen)	Asstt. Professor	
4.	Miss Madhuparna Chakraborty (Gen)	Asstt. Professor	
5.	Shri Mitra Barun Sarkar (SC)	Asstt. Professor	
ELECTRONICS & INSTRUMENTATION ENGINEERING:			
None found suitable for regular appointment in Scale. To run the academic curricula, based on recommendations of the Selection Committee, the BOG approved appointments of Shri Nitai Paitya and Shri Prasenjit Ghorai as contractual faculty with consolidated monthly salary and other terms & conditions as per institute's practice			

All terms & conditions of appointments should be mentioned in appointment letters.

Faculty members appointed without Ph. D. in prescribed Pay Band and Grade Pay on contract basis, will be required to complete Ph. D. within 5 years, otherwise their increments will be stopped after 5 years. The appointment may be made on regular basis, if the same is approved by BOG, after Ph. D. is completed.

Item No. 22.5: *To note the minutes of 23rd Building & Works Committee meeting held on 04-04-2012.*

The minutes of 23rd BWC meeting held on 4th April 2012 were noted along with the relevant minutes of 17th Finance Committee meeting held on 5th April 2012 at 11 am.

Item No. 22.6: *To consider the minutes of 17th Finance Committee meeting held on 05-04-2012 at 11 am.*

The minutes of 17th Finance Committee meeting held on 05-04-2012 at 11 am were considered and approved. In line with earlier decision of BOG, priority for allocation of fund should be given for construction of new Hostel of 1500 students capacity.

Item No. 22.7: *To consider amendment in the First Statutes of NIT Agartala for raising the retirement age of Director to 70 years.*

The Board considered and approved the proposal for amendment in the First Statutes of NIT Agartala for raising the retirement age of Director to 70 years.

Item No. 22.8: *To consider recruitment of retired professors as Professor Emeritus (on contract).*

The BOG perused the CV cum applications of **Prof. J. P. Bandopadhyay (Retired Professor of Calcutta University in Radio Physics and Electronics Department) as Professor of ECE Deptt. or EIE Deptt.** and decided to constitute a Committee with four members consisting of the Director, NIT Agartala (Chairman), one nominee of BOG (Prof. N. N. Som) and two experts from the relevant field to be selected by the Chairman, BOG. The Committee will evaluate and examine the suitability of the candidates and also interact with the candidates regarding pay and allowances, terms and service conditions etc. The Committee may also suggest emoluments per month to be paid. The Board further suggested that the upper limit of emoluments should be Rs. 85,000 per month (consolidated including all allowances) for the post of Professor. Pension amount, if any, received from the previous employer may continue as per entitlement. For persons not getting pension, the Committee may recommend the upper limit of emoluments per month, as applicable to the relevant cadre.

The BOG also perused the CV cum applications of **Dr. Debatosh Datta (1/9, Banamali Ghoshal Lane, Near : Behala Blind School, Behala, Kolkata - 700 034)** for appointments as Associate Professor (on contract) in Bio-Engineering Department and

decided to constitute a Committee with four members consisting of the Director, NIT Agartala (Chairman), one nominee of BOG (Prof. N. N. Som) and two experts from the relevant field to be selected by the Chairman, BOG. The committee will evaluate and examine the suitability of the candidates and also interact with the candidates regarding pay and allowances, terms and service conditions etc. The Committee may also suggest monthly emoluments to be paid, if the candidate is selected.

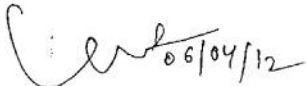
All appointments mentioned above will not exceed 3 years' duration. The final decision regarding appointment based on recommendations of the Committee will be taken by the Chairman, BOG and the same should be placed before the Board for ratification.


Item No. 22.9: Any other item with permission of the Chair.

With permission of the Chair, the issue regarding the disposal of answer script of students was discussed and the Board noted that the legal opinion from Asstt. Solicitor General, representing Govt. of India in the Guwahati High Court, Agartala Bench has been received. Considering the legal opinion, the Board agreed to the proposal for disposal of answer script after one year with wide publicity in the form of Memorandum/ Notification in website/ institute prospectus. The disposal should be by shredding (with the help of a shredding machine), not by burning (to avoid environmental pollution).

Further, one member raised an issue that NIT, Agartala being an institution of National Importance and being located in North East Region, should take interest regarding improving the overall quality of education in the state, particularly in the area of Science & Technology by imparting training to the teachers. The Institute should approach for financial assistance from suitable funding agencies in this regard. The member further desired that the pending TVAT related issues should be settled amicably with the state government.

The meeting ended with the vote of thanks to the Chair.


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


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