



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799055

*Minutes of the 26th Meeting of the
Board of Governors
held on June 18, 2013*

At Conference Room of NIT Agartala

The 26th meeting of the Board of Governors of the Institute was held on June 18, 2013 at 12:30 pm in the Conference Room of NIT, Agartala.

Prof. P. N. Singh, Chairman of the Board of Governors (BoG), NIT, Agartala, presided over the meeting.

The following members were present in the meeting :

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| (1) Prof. P. N. Singh | : | Chairman, BoG, NIT Agartala. |
| (2) Prof. P. K. Bose | : | Member, Director, NIT, Agartala |
| (3) Shri Navin Soi | : | Director, IFD, MHRD, Govt. of India,
(Representative of Financial Advisor, Dept. of
Higher Education, MHRD). |
| (4) Shri Raju Srinivasan | : | Director (TE), MHRD, Govt. of India
(Representative of Joint Secretary (Technical
Education), Dept. of Higher Education, MHRD). |
| (5) Prof. Nitindra Nath Som | : | Member, Former Professor of Jadavpur
University. |
| (6) Prof. Sekhar Datta | : | Member, Professor of Tripura Institute of
Technology. |
| (7) Dr. R. P. Sharma | : | Member, Professor, Civil Engineering Dept.,
NIT, Agartala. |
| (8) Shri. John Debbarma | : | Member, Assistant Professor, Mechanical
Engineering Dept., NIT, Agartala. |
| (9) Shri Sumanta Chakrabarti | : | Secretary, Registrar (i/c), NIT, Agartala |

Shri Tridip Chakraborty, Principal, Women's Polytechnic, Government of Tripura, could not attend the meeting.

The Chairman, BoG, NIT Agartala and the Director, NIT Agartala, welcomed Shri Navin Soi, Director, IFD, MHRD, Government of India and Shri Raju Srinivasan, Director (TE), MHRD, Government of India.

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The Chairman introduced Dr. R.P. Sharma, Professor and Shri John Debbarma, Asst. Professor, NIT Agartala, as Senate nominee of NIT Agartala in the Board of Governors meeting and welcomed them.

The Chairman informed the house that the 26th BoG meeting of NITA, held on March 28, 2013 was adjourned due to lack of quorum. The Registrar read out the decision of the adjournment of the meeting.

The Chairman then invited the Director and the Registrar (i/c) to initiate discussion on agenda items.

Item No. 26.1: Confirmation of the Minutes of 25th Board of Governors Meeting.

The minutes of 25th Board of Governors meeting held on November 18, 2012 were circulated to all members for comments/ observations. The Minutes of the 25th BOG meeting were confirmed.

Item No. 26.2: Action taken on the decision of the 25th meeting of the Board of Governors held on November 18, 2012.

The actions taken report were noted with the following observations :

(i) In connection with Sl. No.8 (25.8.2) : The MHRD may be requested to take up the matter about replacement caused by the resignation of Dr. Bindu Dey, Scientist G, Advisor of Bio-Technology, Dept. of Bio-Technology, Ministry of Science & Technology, Government of India, in the BoG of NIT Agartala. It was decided that the Chairman may take appropriate decision regarding inviting the Secretary to the Govt. of Tripura, Department of Higher Education, in the BOG meetings for keeping a good liaison with the Government of Tripura.

(ii) In connection with Sl.No.10 (25.8.4) : A letter may be written to the Government of Tripura with a copy to MHRD elaborating the problems faced by NIT Agartala on TVAT matters and double taxation. If necessary, legal opinion may be obtained. The Board members noted that the same double taxation are not charged to the Institutions under the control of the Government of Tripura.

Item No. 26.3: To consider the present man in position of SC/ST employees in different Teaching & Non-Teaching category and the status of SC/ ST intake students vis-à-vis vacant seats.

The Board perused and suggested for getting clarification regarding reservation in the post of Associate Professor and Professor from the Ministry of HRD, Government of India. The reservation roster for all category of posts will be prepared by the Institute and vetted by the appropriate authority and the same be followed by the Institution.

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Item No. 26.4: To consider the implementation of the National Institutes of Technology (Amendment) Act, 2012.

The item was noted and it will be followed in the Institution.

Item No. 26.5: To consider promotion of existing faculties under the CAS.

The item was noted. The decision was taken under Item No.26.18.

Item No. 26.6: To consider the present status related to service matter of Dr. Ajit Kumar Ray.

The item was noted.

Item No. 26.7: To consider the minutes of the 26th and 27th Building & Works Committee meeting of NIT Agartala.

The Board noted and approved the decisions of the 26th and 27th Building & Works Committee meeting of NIT Agartala.

Item No. 26.8: To consider the minutes of the 21st Finance Committee meeting of NIT Agartala.

The Board approved the decisions taken by the 21st Finance Committee meeting of NIT Agartala.

Item No. 26.9: To consider the annual report for the year 2011-12.

The Board perused and approved the Annual Report for the year 2011-12 of the Institute.

Item No. 26.10: Any other item with permission of the Chair.

There was no item for discussion.

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ADDITIONAL AGENDA

Addl. Item No. 26.11: To consider the detailed project report for construction of 100 bedded hospital with trauma centre alongwith research facilities with the preliminary cost estimate of Rs. 235.50 crore.

The construction of 100 bedded hospital with trauma centre was initiated as per suggestion of the Ministry of HRD and placed in the 19th BWC meeting held on February 12, 2011. The Finance Committee discussed this matter in its 14th & 15th meeting and recommended for preparing detailed project report etc. The recommendations of the Finance Committee were also approved by the BoG in its 17th meeting. Keeping all these in mind, NIT Agartala has prepared a detailed project proposal for construction of 100 bedded hospital with trauma centre along with research facilities. The State Government of Tripura agreed to provide land for the hospital adjacent to NIT Agartala campus and bear 10% cost of the construction of the hospital. NIT Aartala plans to start a course in Medical Engineering. A course in Bio-Engineering has already started from the academic year 2012-13. Creation of such facilities might be useful in running these courses.

The proposal for construction of 100 bedded hospital with trauma centre along with research of facilities with a preliminary cost estimate of Rs.235.50 crore may be sent to the Ministry of HRD, Govt. of India, for onward transmission to the Ministry of Health & Family Welfare, Government of India, for consideration.

Addl. Item No. 26.12: To consider proposal to pay Honorarium to the Chief Warden of the Institute.

The BoG approved to pay the Special Allowances/ honorarium of an amount of Rs. 2500.00 (Rupees two thousand and five hundred) per month to the Chief Warden with retrospective effect from September 28, 2012.

Addl. Item No. 26.13: To consider the appointments made and job assigned by the Director to different employees of NIT Agartala for ratification of the Board.

The BoG ratified the decisions of the Director for assigning additional charges/ appointments/ responsibilities in respect of Co-ordinator of TEQIP-II, Co-ordinator of QIP, Controller of Examination, Asst. Controller of Examinations, Deans, Associate Deans, HODs, Advisor of International Relations and Foreign Collaboration, Co-ordinator of CRF, Co-ordinator of Continuing Education Programmme, CVO, Centre in Charge and Assistant Co-ordinator of Continuing Education Centre to run the C-DAC Certificate Programmme, CPJO and PIO of NIT Agartala.

Addl. Item No. 26.14: To consider the recommendation of 12th Senate meeting of NIT Agartala.

The Board approved the decisions of 12th Senate meeting of NIT Agartala with the following observations :

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(i) Against Agenda No.S/12/16 (Re-consideration of the decision of reduction of seats in B. Tech Civil Engineering from 184 to 150) : The Ministry of HRD representatives opined that due to social requirements and OBC reservation, the number of seats in Civil Engineering B. Tech course should not be reduced. The views of Ministry of HRD was accepted by the BoG. The Director, NIT Agartala, was authorized to take all necessary steps for recruitment of faculties and creation of additional infrastructural requirements in the Civil Engineering Department.

(ii) Against Agenda No.S/12/08/A (Consideration and nomination of 2 faculty members to Board of Governors) : The BOG accepted the nomination of 2 faculty members namely, Dr. R.P. Sharma, Professor and Shri John Debbarma, Assistant Professor from Senate.

BoG nominated Dr. R.P. Sharma, Professor, NIT Agartala, as Member of the Building & Works Committee, NIT Agartala. BoG also nominated Prof. Nitindra Nath Som, Former Professor of Jadavpur University and Shri John Debbarma, Asst. Professor, NIT Agartala as Members of the Finance Committee, NIT Agartala.

(iii) Against Agenda No.S/12/12 (Consideration and approval of Rules & Regulations of 5-year integrated M. Sc. Programme in Physics, Chemistry and Mathematics) : The BoG approved the recommendations of the Senate with the modifications that (a) starting of Integrated BS-MS Dual Degree programme in Physics, Chemistry and Mathematics from 2013-14; and (b) starting of Integrated B.Tech - M. Tech. Dual Degree programme in Engineering Physics from 2013-14.

Addl. Item No. 26.15: To consider the recommendations of the 28th Building & Works Committee meeting of NIT Agartala.

The Board approved the decisions of 28th Building & Works Committee meeting of NIT Agartala.

Addl. Item No. 26.16: To consider the recommendations of the 29th Building & Works Committee meeting of NIT Agartala.

The Board approved the decisions of 29th Building & Works Committee meeting of NIT Agartala.

Addl. Item No. 26.17: To consider the recommendations of the 22nd Finance Committee meeting of NIT Agartala.

The BOG approved the decisions of 22nd Finance Committee meeting of NIT Agartala.

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Addl. Item No. 26.18: To consider for allowing Career Advancement Scheme (CAS) to the Institute's regular faculty members.

Interviews for consideration of increasing Academic Grade Pay (AGP) benefit to the in-house regular Faculty Members of NIT Agartala were held during April 27-28, 2013. 53- applicants of various disciplines appeared in the interview. The recommendations of the Selection Committee were placed before the Board of Governors in its 26th Meeting held on June 18, 2013 after opening the sealed envelopes during the meeting. The Board of Governors approved the Selection Committee recommendations for increasing AGP benefit to the in-house regular Faculty Members as given below :

Sl. No.	Name & Designation of the Faculty Members	Present Scale of Pay & AGP	Up-graded Scale of Pay and AGP as recommended and approved
Mechanical Engineering Department			
1.	Shri Madhujit Deb, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
2.	Dr. Ajoy Biswas, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
3.	Shri Pankaj Kr. Das, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
4.	Shri Barnik Saha Roy, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
5.	Shri Abhik Majumder, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
6.	Shri Rahul Banerjee, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
Production Engineering Department			
1.	Shri Uttam Kumar Mandal, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
2.	Shri Kishan Chowdhury, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
3.	Shri Prasenjit Dutta, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-
4.	Dr. Rabindra Nath Barman, Asst. Prof.	PB-3(Rs.15600 - 39,100/-) AGP - 6000/-	AGP- Rs.7000/- in the scale of Rs.15600 - 39,100/-

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Electrical Engineering Department			
1.	Shri Bikram Das, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Smt. Sumita Deb, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
3.	Shri Prabir Ranjan Kasari, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
4.	Shri Abanishwar Chakraborty, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
5.	Smt. Minakshi Debbarma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Electronics & Instrumentation Engineering			
1.	Shri Jayanta Kumar Rakshit, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Electronics & Communication Engineering			
1.	Shri Mitra Barun Sarkar, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Shri Biman Debbarma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
3.	Shri Atanu Choudhury, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
4.	Shri Manik Bhowmik, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
5.	Smt. Tamasi Moyra, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
6.	Dr. S.N. Pradhan, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
7.	Shri Kamalesh Debnath, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
8.	Dr. Aniruddha Mandal, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-

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Civil Engineering Department			
1.	Dr. (Mrs) Sima Ghosh, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Shri Rajib Saha, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
3.	Shri Pritam Saha, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
4.	Shri Partha Pratim Sarkar, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
5.	Shri Dipankar Sarkar, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
6.	Shri Nilotpal Debbarma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
7.	Shri Debdulal Tripura, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
8.	Shri Gopi Nandan Dey, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
9.	Shri Jayanta Pal, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Computer Science & Engineering Department			
1.	Shri Nirmalya Kar, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Shri Kunal Chakma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
3.	Shri Dwijen Rudra Pal, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
4.	Smt. Smita Das, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
5.	Shri Tridib Debbarma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
6.	Shri Suman Deb, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-

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7.	Shri Nikhil Debbarma, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
8.	Shri Anupam Jamatia, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Chemistry Department			
1.	Dr. K.S. Singh, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Dr. (Mrs) Mitali Saha, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Physics Department			
1.	Dr. R.K. Yadav, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
Mathematics Department			
1.	Dr. Apu Kumar Saha, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-
2.	Dr. Baby Bhattacharya, Asst. Prof.	PB-3(Rs.15600 – 39,100/-) AGP – 6000/-	AGP– Rs.7000/- in the scale of Rs.15600 – 39,100/-

Addl. Item No. 26.19: To consider the recommendations of Selection Committee for appointment of Assistant Professor at NIT Agartala.

The recommendations made by various interview committees in respect of selection for appointment of Assistant Professor held on 09th, 10th & 11th June, 2013 at Conference Room of IIT Kharagpur Extension Centre, Salt Lake City, Kolkata, were placed before the Board of Governors after opening the sealed envelopes during its 26th meeting. As per the recommendations of the Selection Committees, the Board approved the recommendations of the Selection Committee for issuing the appointments against the available vacancies, to the following candidates mentioned against each case :

Sl. No	Name of the Candidate	Designation	Remarks
Department of Chemistry (As per prescribed Pay Band and GP for Asst. Professor)			
1.	Dr. Saheli Ganguly (UR)	Asst. Professor	AGP– Rs.6000/- in PB-3 (scale of pay Rs.15600 – 39,100/-) with 7(seven) non-compounded additional increments.

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2.	Dr. Pushpal Ghosh (UR)	Asst. Professor	AGP-- Rs.6000/- in PB-3 (scale of pay Rs.15600 -- 39,100/-) with 7(seven) non-compounded additional increments.
3.	Dr. Sougata Sarkar (UR)	Asst. Professor	AGP-- Rs.6000/- in PB-3 (scale of pay Rs.15600 -- 39,100/-) with 7(seven) non-compounded additional increments.

The Selection Committee also suggested that one Assistant Professor in the Department of Chemistry recommended against the sanctioned post of Professor / Associate Professor to be replenished after new sanction of post of Assistant Professor.

Selection Committee also recommended a panel of candidates for the post of Assistant Professor, Chemistry Department :

1. Dr. Sibasish Paul (OBC) - Subject to submission of Central OBC Certificate.
2. Dr. Subrata Das (SC)
3. Dr. Rima Das (OBC) - Subject to submission of Central OBC Certificate.
4. Dr. Basanta Kumar Rajbongshi - 'do'

The following candidates were recommended by the Selection Committee for Ad-hoc appointment (as per Sarangi Committee recommendation) with the Pay band of Rs.15,600 - 39,100/- with AGP Rs.6000/- along with three (3) non-compounded increments. One in order of merit.

1.	Dr. Susmita Chakraborti	Asst. Professor
2.	Dr. Subrata Das (SC)	Asst. Professor

To run the academic curriculum, the selection committee unanimously recommended Dr. Mahua Das (SC) for engagement as Asst. Professor on Contractual basis and appointment may be issued with a consolidated salary of Rs.46000/- per month with a rent free quarters as a special case.

Department of Mathematics : Because of urgent requirement as the Institute is starting Dual BS-MS Degree, the Selection Committee recommended the following candidates for Ad-hoc appoint (as per Sarangi committee recommendation) with the Pay Band of Rs.15600 -- 39100/- with AGP Rs.6000/- along with three (3) non compounded increments

1.	Dr. Pradip Debnath (OBC)	Asst. Professor
2.	Dr. Ghanshaym Singha Mahapatra (UR)	Asst. Professor

Department of Humanities & Social Science (English) : The Selection Committee suggests the following candidates for Ad-hoc appoint (as per Sarangi committee recommendation) with the Pay Band of Rs.15600 -- 39100/- with AGP Rs.6000/- along with three (3) non compounded increments

1.	Dr. Ruchi Gibu Singh	Asst. Professor.
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Department of Humanities & Social Science (Economics) : The Selection Committee suggests the following candidates for Ad-hoc appoint (as per Sarangi committee recommendation) with the Pay Band of Rs.15600 -- 39100/- with ACP Rs.6000/- along with three (3) non compounded increments

1.	Dr. Subhendu Dutta	Asst. Professor
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Addl. Item No. 26.20: To consider the Faculty and Staff Development Plan (Yearly) and International Travel Plan (Yearly) on Training / Development of National Institute of Technology, Agartala for the Financial year 2013-2014 under TEQIP-II.

The Board approved the proposal as stipulated under the TEQIP-II scheme.

Addl. Item No. 26.21: Allowing Prof. (Dr.) P. K. Bose, Director, NIT Agartala to attend International Conference at Hong Kong, China under TEQIP-II fund.

The Board approved the proposal.


Addl. Item No. 26.22: To consider the restructuring of previous procurement plan of NIT Agartala under TEQIP - II.

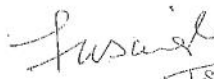
The Board approved the proposal in principle. The BoG suggested that the Annual Procurement Plan is to be placed in the next BoG and Finance Committee Meetings. It was also decided that the TEQIP-II activities will be monitored in reference to the milestone set up in every Finance Committee and BoG meetings.

Addl. Item No. 26.23: NIT Agartala proposed to establish "Centre of Excellence" by setting up of finishing lab at NIT Agartala with total cost of Rs. 6.5 crore on 50:50 sharing basis with Hewlett Packard.

The Board of Governors authorized the Chairman, BoG, NIT Agartala, to take appropriate decision on this issue.

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


(Sumanta Chakrabarti)
Secretary, Board of Governors
& Registrar (I/C), NIT Agartala


(Prof. P. N. Singh)
Chairman, Board of Governors
NIT Agartala
18/06/2013



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799055

*Proceedings of the 26th Meeting of the
Board of Governors
organized on 28th March 2013*

At Conference Room of NIT Transit House

The 26th meeting of the Board of Governors of the Institute was organised on March 28, 2013 at 2:00 pm in the Conference Room of NIT Transit House, Kunjaban, Agartala.

The following members were present in the meeting.:

- (1) Prof. P. N. Singh : Chairman, BOG of NIT Agartala.
- (2) Prof. P. K. Bose : Member, Director of NIT, Agartala
- (3) Prof. Nitindra Nath Som : Member, Former Professor of Jadavpur University.
- (4) Prof. Sekhar Datta : Member, Principal of Tripura Institute of Technology.


Other than the members following officials were also present.

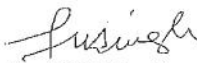
- (i) Dr. D. Bhattacharya : Secretary, BOG & Registrar (I/C), NIT, Agartala
- (ii) Shri K. Ambuly : Invitee, Secretary, Deptt. of Higher Education, Govt. of Tripura.

The representatives of the Ministry of HRD, Govt. of India; Shri Tridib Chakraborty, Principal, Women's Polytechnic, Govt. of Tripura; the representative of faculty of the Institute to the Board could not attend the meeting.

As per NIT Statutes, six members shall form a quorum for a meeting of the Board. Since only four above mentioned members were present, the meeting of BOG could not be held to consider the Agenda Items and therefore, the Chairman BOG decided to adjourn the meeting.

Based on discussion with the members present, the Chairman, BOG decided to hold the meeting before the 5th Convocation Ceremony of the Institute.


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


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