



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 55th Meeting of the
Board of Governors
held on July 29, 2021*

The Board of Governors, 55th meeting of National Institute of Technology Agartala was held on July 29, 2021 at 5:05 pm in the Virtual Class Room, NIT Agartala, Tripura through on line mode.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG and Director, NIT Agartala.
- (2) Prof. (Dr.) T. G. Sitharam : Director, IIT Guwahati
- (3) Mr. Anil Kumar : Director (F. I), MoE, Govt. of India
- (4) Mr. Indrajit Kuri : US (NIT), MoE, Govt. of India
- (5) Mr. Dipak Ch. Das : Chief Engineer, PWD (R&B), Govt. of Tripura.
- (6) Mr. N. C. Sharma : Director, HE, Govt. of Tripura.
- (7) Dr. D. Bhattacharya : Professor, Math. Dept., NIT Agartala.
- (8) Dr. Soma Nag (Nandi) : Assistant Professor, Chemical Engineering Dept., NIT Agartala.
- (9) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

Prof. (Dr.) H. K. Sharma, Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors. The Chairperson invited the Registrar to initiate discussions on Agenda items.

Item No. 55.1: Confirmation of the Minutes of 54th, 54th – A (Special) and 54th – B (Special) Meeting of Board of Governors, NIT Agartala.

The minutes of 54th, 54th -A (Special) and 54th – B (Special) Meeting of the Board of Governors were confirmed.

Item No. 55.2: Actions taken on decisions of the 51st, 52nd, 52nd-(I) (Special) and 53rd Meeting BOG meetings of NIT, Agartala.

The Board noted the actions taken on the decisions of 51st, 52nd, 52nd – (I) (Special) and 53rd Meeting of the Board of Governors, NIT, Agartala.

Item No. 55.3: 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 2021-22 as per requirement of GFR 229(xi).

The Board approved the MoU between NITA and MoE, Govt. of India for signing as per requirement of GFR 229(xi).

Item No. 55.4: To consider the recommendation of the minutes of 33rd Senate meeting of NIT Agartala held on October 16, 2020 w.r.t. Item No. S/ 33/02, S/33/13, S/33/20, S/33/22 and S/33/24.

The Board noted and accepted the Item No. S/ 33/02, S/33/13, S/33/20, S/33/22 and S/33/24 on the recommendations of 33rd Senate meeting of NIT Agartala.

Item No. 55.5: Consideration and approval of MoU with Composite Research Group (CRG), Durban University of Technology, Durban, South Africa.

The Board approved the proposal for signing of MoU with Composite Research Group (CRG), Durban University of Technology, Durban, South Africa. The decision is confirmed for implementation.

Item No. 55.6: To consider the recommendation of the minutes of 37th Finance Committee meeting of NIT Agartala held on September 29, 2020.

The Board approved the recommendations of 37th Finance Committee meeting of NIT Agartala, held on September 29, 2020.

Item No. 55.7: To consider fixing of new ceiling for hiring of vehicle.

The Board approved rates for hiring of vehicles as per Govt. of Tripura norms, issued time to time in addition to the Central Government norms. The Board also advised to prepare the list of empaneled firm at Institute level for hiring of vehicles.

Item No. 55.8: To consider the recommendation of the DPC for granting financial upgradation under the MACP scheme to the nine non-teaching staff of NITA.

The Board approved the recommendations of DPC and FC for implementation as per the guidelines of MACP, to the following employees:

- (1) Mr. Pradip Majumder, Jr. Assistant.
- (2) Mrs. Uma Saha, Attendant.
- (3) Mr. Nepal Debnath, Attendant.

- (4) Mr. Sukhen Saha, Jr. Assistant.
- (5) Mr. Bishu Debbarma, Attendant.
- (6) Mrs. Brihalata Debbarma, Attendant.
- (7) Mr. Jahar Debnath, Attendant.
- (8) Mr. Dilip Debbarma, Attendant.
- (9) Mrs. Sonalaxmi Debbarma, Attendant.

The decision is confirmed for implementation.

Item No. 55.9: To consider the proposal for “Water supply arrangement at NIT Agartala by the way of constructing Ground Water Treatment Plant including construction of Deep Tube Wells, Ground Level Reservoir, Raw water Rising Main, Clear Water Rising Mains and other allied works etc. complete in all respect (Deposit work)”.

The Board approved the proposal and expenditure sanction for additional amount of (Rs. 11,96,79,000.00 - Rs. 9,03,24,485.00) = Rs. 2,93,54,515.00 only to award the work to PWD (DWS), Govt. of Tripura as deposit work. The Board also approved the amount of Rs. 11,96,79,000.00 (Rupees eleven crore ninety six lakh seventy nine thousand) from the available Institute grant and/ or IRG of the Institute.

Item No. 55.10: To consider the proposal for engagement of Visiting Professor/ Guest Professor/ Adjunct Professor/ Distinguished Professor at NIT Agartala.

The Board approved the proposal and advised to provide TA once in a month only maximum upto six time in a year and an honorarium of Rs. 5000.00 (Rupees Five Thousand) per day for their involvement in teaching and research at NIT Agartala.

Item No. 55.11: To consider the implementation of Record Retention Schedule in respect of Records Common to all Ministries/ Departments.

The Board approved the implementation of Record Retention Schedule in respect of Records Common to all Ministries/ Department 2012 of the Department of Administrative Reforms and Public Grievances. The Board also suggested to frame guidelines at the Institute level.

Item No. 55.12: To consider the recommendation of the minutes of 34th Senate meeting of NIT Agartala held on March 05, 2021.

The Board noted and accepted the minutes of 34th Senate meeting of NIT Agartala, held on March 05, 2021.

Item No. 55.13: To consider the recommendation of the minutes of 35th Senate meeting of NIT Agartala held on 18th June 2021.

The Board noted and accepted all other Items of 35th Senate meeting, except Item No. S/ 35/ 02, S/ 35/ 06, S/ 35/ 15, S/ 35/ 17 and S/ 35/ 18.

Item No. 55.14: To consider the Annual Report for the year 2019-20 of the Institute.


The Board approved the recommendations of Finance Committee and Annual Report 2019-20 of the Institute.

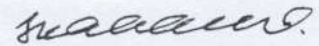
Item No. 55.15: Any other item with the permission of the Chair.

Item No. 55.15.1: Settlement of pension related issue of Dr. Govind Bhargara, Registrar, NIT Agartala.

The case was discussed and it was decided that the matter may be expedited by NITA with MoE.

The meeting ended with vote of thanks to the Chair.


(Prof. (Dr.) D. Bhattacharya)
Registrar (I/C)
NIT Agartala


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