



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799046

*Minutes of the 62nd Meeting of the
Board of Governors
held on January 30, 2023*

The Board of Governors, 62nd meeting of National Institute of Technology Agartala was held on January 30, 2023 at 3:30 pm in the Virtual Classroom of NIT Agartala, Tripura through the hybrid mode.

The following members were present in the meeting:

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| (1) | Prof. (Dr.) H. K. Sharma | : Chairperson of BoG and Director, NIT Agartala. |
| (2) | Prof. Parameswar K. Iyer | : Officiating Director, IIT Guwahati
(Online mode) |
| (3) | Sh. Anil Kumar | : Director (Fin), MoE, Govt. of India
(Representative of JS&FA, MoE, Govt. of India)
(Online mode) |
| (4) | Ms. Veena Dunga | : Dy. Secretary, Dept. of Higher Education, MoE,
Govt. of India
(Representative of Joint Secretary (NITs), Dept. of
HE, MoE, Govt. of India)
(Online mode) |
| (5) | Prof. (Dr.) A. K. Chakraborty | : Professor, Electrical Engineering Department, NIT
Agartala. |
| (6) | Dr. (Mrs) Sumita Deb | : Assistant Professor, Electrical Engineering
Department, NIT Agartala. |
| (7) | Col. (Dr.) Ashish Badola | : Secretary of BoG & 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 then invited the Registrar to initiate discussions on the Agenda items.

Item No. 62.1: **Confirmation of the Minutes of 60th, 61st and 61st-A (Special) Meeting of Board of Governors, NIT Agartala.**

The minutes of 60th, 61st and 61st-A (Special) Board of Governors meetings were confirmed. The Board decided to drop the agenda (Item No. 60.6) and not to execute further as the fellowships are being paid by the Government of India.

Item No. 62.2: **Actions taken on decisions of the 51st BoG meeting held on June 24, 2020 in respect of Item No. 51.12 and 59th BoG meetings of NIT Agartala.**

The Board noted the actions taken on the decision of 51st BoG meeting and 59th BoG meetings of NIT Agartala.

Item No. 62.3: **To consider the recommendation of the minutes of 49th Building & Works Committee meeting of NIT Agartala held on March 15, 2022.**

The Board accepted the recommendations of FC (Item No. 42.5) and approved the minutes of 49th Building & Works Committee meeting of NIT Agartala.

Item No. 62.4: **To consider the recommendation of the minutes of 40th, 40th-A (Special), 41st and 41st -A (Special) Finance Committee meeting of NIT Agartala.**

The Board approved the recommendation of 40th, 40th-A (Special), 41st and 41st -A (Special) Finance Committee meeting of NIT Agartala.

Item No. 62.5: **To consider the appointment to the post of Deputy Registrar from the waiting list.**

The Board ratified and confirmed the offer of appointment to Mr. Manish Kumar as Deputy Registrar.

Item No. 62.6: **To consider the Annual Report for the year 2021-22 of the Institute.**

The Board noted and considered the Annual Report 2021-22 of the Institute.

Item No. 62.7: **To consider enhancement of IT User Charges.**

The Board accepted the recommendation of 42nd Finance Committee meeting vide Item No. 42.6 and ratified the decision to enhance the IT user charge from the students of NIT Agartala from Rs. 725.00 to Rs. 1225.00 per semester per student.

Item No. 62.8: **To consider the adoption and implementation of Payment of Gratuity Act 1972 for the employees/ staff of NIT Agartala covered under the NPS.**

The Board ratified the decision and accepted the recommendation of FC (Item No. 42.7) to adopt and implement Payment of Gratuity Act 1972 for the employees/ staff of NIT Agartala.

Item No. 62.9: To consider the enhancement of consolidated remuneration for the contractual teaching staff of NIT Agartala.

The Board approved the recommendation of FC (Item No. 42.8) to take up agenda in the forthcoming BoG meeting.

Item No. 62.10: Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 6th September 2022 to 16th January 2023.

The Board noted the information.

Item No. 62.11: To consider Prosecution sanction against the officials of NIT Agartala.

The Board approved and confirmed to sanction the prosecution against Dr. Ardhendu Saha and Dr. Rahul Banerjee subject to the following conditions:

- I) They will continue to teach & research on the existing terms & conditions till the verdict is pronounced. However, Institute can take action time to time on the receipt of courts order/ verdict.
- II) They will not be assigned any additional sensitive responsibilities.
- III) They will not be the part of any policy making committees.
- IV) They will not be involved in any of the purchase or the affairs, where any monetary transaction is involved.

Item No. 62.12: To consider engagement of Visiting Faculty/ Adjunct Faculty/ Honorary Professor at NIT Agartala.

The Board approved the recommendations of Standing Committee and opined that it will further strengthen the academic & research culture of the Institute and will be helpful in developing the Institute.

Item No. 62.13: To consider adopting the Rules and regulation for allotment of quarter of NIT Agartala.

The proposal can be taken in the forthcoming BoG meeting. The agenda will not be deferred further.

Item No. 62.14: Resignation tendered by Ms. Seena Priyan, Asst. Professor, Production Engineering Department, NIT Agartala.

The Board ratified the decision and accepted the resignation of Ms. Seena Priyan, Asst. Professor, Production Engineering Department.

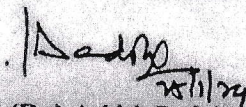
Item No. 62.15: To consider enhancement of honorarium to Indian Examiner for Ph.D thesis evaluation.

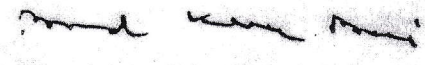
The Board approved the recommendations of FC (Item No. 42.9) to take up the agenda in the forthcoming BoG meeting.

Item No. 62.16: Any other item with the permission of the Chair.

Not applicable.

The meeting ended with vote of thanks to the Chair.


(Col. (Dr.) Ashish Badola)
Secretary, Board of Governors
& Registrar, NIT Agartala


(Shri Binod Bawri)
Chairperson of BoG
NIT Agartala