



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**  
**WEST TRIPURA, PIN: 799046**

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***Minutes of the 64<sup>th</sup> – A (Special) Meeting of the  
Board of Governors***

The Agenda of Board of Governors, 64<sup>th</sup> – A (Special) meeting of National Institute of Technology Agartala was circulated among the following members of Board of Governors vide Notification No. F. NITA. 77/ 5-IICeS/ Incubation/ 2022/ AIC/ 952-60, dated: 06-08-2024 and the meeting was convened through circulation.

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|-------------------------------|---|
| (1) Shri Binod Bawri          | : Chairperson of BoG, NIT Agartala  |
| (2) Prof. (Dr.) S. K. Patra   | : Director, NIT Agartala.   |
| (3) Prof. Devendra Jalihal    | : Director, IIT Guwahati  |
| (4) Smt. Saumya Gupta         | : Joint Secretary (NITs), MoE, Dept. of Higher Education, Govt. of India. |
| (5) Shri Sanjog Kapoor        | : Joint Secretary & FA, IFD, MoE, Govt. of India.                         |
| (6) Shri Raval H. Kumar       | : Secretary, Dept. of Higher Education, Govt. of Tripura.                 |
| (7) Shri Rajib Debbarma       | : Chief Engineer, PWD (R&B), Govt. of Tripura.                            |
| (8) Prof. (Dr.) S. Bhaumik    | : Professor, Mechanical Engineering Department, NIT Agartala.             |
| (9) Dr. P. Dutta              | : Assistant Professor, Production Engineering Department, NIT Agartala.   |
| (10) Col. (Dr.) Ashish Badola | : Secretary of BoG & Registrar, NIT Agartala.                             |

The Under Secretary (IFD), Department of Higher Education, Ministry of Education forwarded the comments on the agenda of 64<sup>th</sup> – A (Special) Board of Governors meeting with the approval of JS & FA vide letter F. No. 3-9/ 2013-IFD (Pt.), date: 14<sup>th</sup> August 2024 (*Annexure – A*). The Under Secretary to the Govt. of India, Department of Higher Education, Ministry of Education also forwarded the comments of NITs Bureau vide letter F. No. 1-2/ 2024-TS.III, date: August 2024 (*Annexure – B*). No other members submitted their comments.

**Item No. 64(A).1:**      **Related to the selection of Directors and other matters of the proposed Section – 8 company under the Atal Incubation Centre.**

1. **Regarding the incorporation of Section 8 Company at NIT Agartala, to propose its name and objective.**

The proposal is approved as per rules.



2. **Regarding the subscribers to the Memorandum of Association of the proposed Section 8 Company.**

The proposal is approved as per rules.

3. **Regarding the proposed names for the Section 8 Company.**

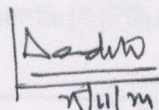
As proposed, the names of Section 8 company will be decided by the Institute.

4. **Regarding Lease of proposed space and No Objection to the use of the premises.**

The proposal is approved as per rules.

5. **Regarding appointing a CA Firm for incorporation of the proposed Section 8 Company.**

The proposal is approved as per rules.



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



(Shri Binod Bawri)  
Chairperson of BoG  
NIT Agartala



Annexure - A

F. No.3-9/2013-IFD(Pt.)  
Government of India  
Ministry of Education  
Department of Higher Education  
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Shastri Bhawan, New Delhi  
Dated the 14<sup>th</sup> August, 2024

To  
The Registrar,  
National Institute of Technology, Agartala  
Barjala, Jirania,  
Tripura (W)-799046

Sub.: Agenda of the 64<sup>th</sup>-A (Special) Board of Governors meeting of NIT Agartala through circulation-Comments

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Sir,

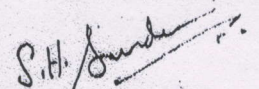
Please refer to your email communication dated 8<sup>th</sup> August, 2024 seeking comments of members of the Board of Governors of the Institute on the above subject.

2. The comments of IFD, MoE on the Agenda items are as under:-

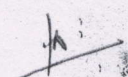
Item No.	Agenda	Comments
64(A).1	Related to the selection of Directors and other matters of proposed Section-8 company under the under the Atal Incubation Centre.	
1	Regarding the Incorporation of Section 8 company at NIT Agartala, to propose its name and objective.	The proposal may be considered for approval as per guidelines of AIC, NITI Aayog, as for advise of NIT Bureau, DoHE.
2	Regarding the subscribers to the Memorandum of Association of the proposed Section 8 Company.	The proposal may be considered for approval in consultation with NIT Bureau, DoHE.
3	Regarding the proposed names for the Section 8 Company.	The proposal may be considered.
4	Regarding Lease of proposed space and No Objection to the use of the premises.	The proposal may be considered for approval as per advise of NIT Bureau, DoHE.
5	Regarding appointing a CA firm for Incorporate of the proposed Section 8 Company.	Appointing of a CA firm may be considered for approval, subject to compliance of GFR-2017.

3. This is issued with the approval of JS & FA, MoE as a member of BoG.

Yours faithfully,



(Harishara Sundaram. S)  
Under Secretary (IFD)





Annexure - B

F.No.1-2/2024-TS.III  
Government of India  
Ministry of Education  
Department of Higher Education  
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Shastri Bhawan, New Delhi,  
Date: August, 2024

To,  
The Registrar,  
National Institutes of Technology, Agartala  
Agartala

Subject: The 64th - (special) Board of Governors meeting of NIT Agartala through circulation - regarding.

Sir,

I am directed to refer to Institute's e-mail dated 08.08.2024 on the above cited subject and to furnish herewith the comments of NITs Bureau on the following agenda received through circulation.

S.No.	AGENDA POINT	COMMENTS
Items No. 64(A).1	Related to the selection of Directors and other matters of the proposed Section 8 company under Atal Incubation Centre.	May be approved as per rules.

Yours faithfully,

  
(Vikas Tripathi)  
Under Secretary to the Govt. of India  
Tel: 23388030

Item No. 64(A).1: Related to the selection of Directors and other matters of the proposed Section 8 company under Atal Incubation Centre.

Regarding the matter, it is requested that the same may be approved.

The proposal is approved.