



# NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

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## *Minutes of the 65<sup>th</sup> – A (Special) Meeting of the Board of Governors*

The Agenda of Board of Governors, 65<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. 3 (139-GEN)/ BOG (65)/ 2024, dated: 17-09-2024 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 Technical Section – III (NITs Desk), Department of Higher Education, Ministry of Education forwarded the consent on the agenda of 65<sup>th</sup> – A (Special) Board of Governors meeting through e-mail dated: 20<sup>th</sup> September 2024 and another member of Board of Governors, Prof. S. Bhaumik also forwarded his consent through e-mail dated: 19<sup>th</sup> September 2024. No other members submitted their comments.

**Item No. 65(A).1: To consider amendment in Statutes to prevent overlap in functioning of Director and Chairperson.**

The Board approved as per provisions Section 26 (2) of the NITSER Act, 2007 to initiate amendment to insert following clause in Statute 14 of Statutes of NITs and IIST, Shibpur:

*“(v) In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the Visitor to fill up the casual vacancy, may discharge the functions assigned to*

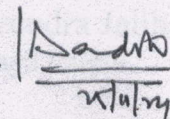


*the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.*

*Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier."*

As the relevant provision in the Statutes are being inserted under clause (v) of Statute 14 of the Statutes in order to have clear distinctions between the responsibilities of Director and Chairperson and to prevent any overlap of functions provided in the Statutes, it is, therefore, necessary to delete clause (15) of Statutes 17 of the Statutes of NITs and IEST-Shibpur as under:-

*"In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act."*



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



(Shri Binod Bawri)  
Chairperson of BoG  
NIT Agartala