



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

***Minutes of 65th Meeting of the
Board of Governors
held on September 26, 2024***

The Board of Governors, 65th meeting of National Institute of Technology Agartala was held on September 26, 2024 at 12:30 pm in the Conference Room of NIT Transit House, New Delhi through hybrid mode.

The following members were present in the meeting:

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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.
(Attended through online mode) |
| (4) | Smt. Saumya Gupta | : Joint Secretary (NITs), MoE, Dept. of Higher
Education, Govt. of India.
(Attended through online mode) |
| (5) | Prof. (Dr.) S. Bhaumik | : Professor, Mechanical Engineering Department,
NIT Agartala. |
| (6) | Sh. Harihara Sundaram S. | : Under Secretary, IFD, MoE, Dept. of Higher
Education, Govt. of India.
(Representative of JS, IFD, MoE, Dept. of Higher
Education, Govt. of India) |
| (7) | Er. Rajib Debbarma | : Chief Engineer, PWD, Govt. of Tripura.
(Attended through online mode) |
| (8) | Dr. P. Dutta | : Assistant Professor, Production Engineering
Department, NIT Agartala. |
| (9) | Col. (Dr.) Ashish Badola | : Secretary of BoG & Registrar, NIT Agartala. |

The Secretary, Dept. of Higher Education, Govt. of Tripura could not attend the meeting.

The Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all the members of the Board of Governors. The Chairperson then invited the Registrar to initiate discussions on the Agenda items.

Item No. 65.1: Confirmation of the Minutes of 64th and 64th – A (Special) Meeting of Board of Governors, NIT Agartala.

The minutes of 64th and 64th – A (Special) meeting of Board of Governors were confirmed with the amendment to Item No. 64.4 which is to be modified as procurement of 4 nos. of new vehicles {(1 No. of SUV (Ertiga), 1 No. of Sedan, 1 No. of MPV (Maruti Suzuki Ecco) and 1 No. of ambulance (Type 'B'))} instead of three new vehicles. Scrapping Committee of NITA had recommended discard of 4 Nos. of vehicles due to vintage and mileage.

Item No. 65.2: Actions taken on decisions of the 63rd – A (Special), 63rd, 62nd – A (Special) and 62nd BoG meetings of NIT Agartala.

The Board accepted the following actions taken on the decision of 63rd – A (Special), 63rd, 62nd – A (Special) and 62nd BoG meetings of NIT Agartala.

Sl. No.	Item No.	Agenda Item	Status of Actions taken
63rd – A (Special) BoG Meeting			
1.	63(A).1	Incorporation of Section 8 company at NIT Agartala for opening of Atal Incubation Centre (AIC).	Under Progress
2.	63(A).2	Incorporate CA firm for the process of establishment/ SPV.	Action taken
3.	63(A).3	Implementation of Action points for opening of SPV (Section 8 Company) for establishment of AIC at NITA.	Under Progress
63rd BoG Meeting			
4.	63.1	Confirmation of the Minutes of 62 nd and 62 nd -A (Special) Meeting of Board of Governors, NIT Agartala.	Action taken.
5.	63.2	Actions taken on decisions of the 51 st BoG meeting held on June 24, 2020 in respect of Item No. 51.12, 60 th , 61 st and 61 st -A (Special) BoG meetings of NIT Agartala.	Noted by the Board.
6.	63.3	To consider the enhancement of consolidated remuneration for the contractual teaching staff of NIT Agartala.	Implemented
7.	63.4	To consider adopting the Rules and regulation for allotment of quarter of NIT Agartala.	Deferred
8.	63.5	To consider enhancement of honorarium to Examiners for Ph.D thesis evaluation.	Implemented
9.	63.6	To consider deletion of stock of non-functional/ unserviceable items viz. computers and printers.	Under Progress
10.	63.7	To consider the formation of new committee of experts by replacing one third members of the existing committee of External Peer Review Committee for NIT Agartala.	Implemented, notification issued.
11.	63.8	Consideration and approval to enhance the provision of Research Operating Grant to Ph.D and M.	Implemented on case to case basis, committee for drafting SOP ordered.

		Tech. Scholars.	
12.	63.9	Consideration and approval for Utilization of CPDA fund for visit, conference etc. throughout the year.	Implemented on case to case basis.
13.	63.10	Consideration and approval for CPDA utilization during probation period and for faculty on contract.	Action taken
14.	63.11	Consideration and approval for payment of Extra page charges for unpaid reputed SCI/ SCIE journal from CPDA fund.	Action taken
15.	63.12	Consideration and approval of fund for contractual faculty members for attending conference, research related work.	Implemented on case to case basis.
16.	63.13	To consider the recommendation of 39 th Senate meeting of NIT Agartala against Item No. S/39/20 held on September 14, 2022.	Action taken
17.	63.14	To consider the recommendation of minutes of 40 th Senate meeting of NIT Agartala held on 24 th March, 2023.	Action taken
18.	63.15	To consider the recommendation of minutes of 41 st Senate meeting of NIT Agartala held on 14 th July, 2023.	Action taken
19.	63.16	To consider the recommendation of minutes of 42 nd Senate meeting of NIT Agartala held on 18 th October, 2023.	Action taken
20.	63.17	To consider the recommendation of the minutes of 50 th Building & Works Committee meeting of NIT Agartala held on 20 th September, 2022.	Action taken
21.	63.18	Proposal for further processing of recruitment of non-teaching Group-B and Group-C positions.	Action taken covered under Item No. 65.17.
22.	63.19	To consider the adoption of Amendment in the Statutes of 30 NITs, IEST-Shibpur and NIT, Andhra Pradesh.	Action taken.
23.	63.20	Consideration and approval to revise the rate of fellowship of Ph.D scholars (JRF & SRF).	Implemented
24.	63.21	To consider procurement of Laptop, tablet, notepad, ultra-	Action taken

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		book, net-book or devices of similar categories under Cumulative Professional Development Allowance (CPDA) by the faculty members of NIT Agartala for disposal of work.	
25.	63.22	To consider the procurement of PCs for different departments and CC Labs.	Under progress
26.	63.23	To consider using the Raima and Saima Building at NIT Campus by the IIIT Agartala for 2 to 3 years.	Action taken
27.	63.24	Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 17 th January 2023 to 10 th November 2023.	Noted by the Board
28.	63.25	To consider the List of Experts for recruitment of the Faculty in different positions at NIT Agartala.	Action taken
29.	63.26	To consider the work of "Up-gradation of road from rotary (near H4 qtr) to Gate No. 3 and to Market Complex & Road from H4 qtr (sentry post) to tri-junction of playground via new type-II qtr at NIT Agartala" for an amount of Rs. 1,64,55,897.00.	Action taken
30.	63.27	To consider the work of "Construction of additional 1xH5, 2xH4B & 2xH3B Building (G+6) at NIT Agartala" for an amount of Rs. 142,40,05,481.00.	Action taken
31.	63.28	To consider the work of "Construction of two additional block (G+7) for RNT Hostel at NIT Agartala" for an amount of Rs. 77,61,03,156.00.	Action taken
32.	63.29	Any other item with the permission of the Chair.	Not applicable
33.	63.29.1	Regarding the incorporation of Section 8 company at NIT Agartala, to propose its name and objective.	Implemented, Section -8 company incorporated.
34.	63.29.2	Regarding the subscribers to the Memorandum of Association of the proposed Section 8 company	Implemented, Section -8 company incorporated.

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		who shall act as the first directors of the said company along with formation of Monitoring Committee for iTBI.	
35.	63.29.3	Lease of proposed space to iTBI.	Implemented, Section -8 company incorporated.
36.	63.29.4	Regarding appointing a CA firm for incorporation of the proposed Section 8 company (Ref. Item No. 63.29.1, 63.29.2 and 63.29.3).	Implemented, Section -8 company incorporated.
62nd – A (Special) BoG Meeting			
37.	62(A).1	To consider the Annual Budget estimates of the Institute for the Financial Year 2023-24.	Action taken.
62nd BoG Meeting			
38.	62.1	Confirmation of the Minutes of 60 th , 61 st and 61 st -A (Special) Meeting of Board of Governors, NIT Agartala.	Action taken.
39.	62.2	Actions taken on decisions of the 51 st BoG meeting held on June 24, 2020 in respect of Item No. 51.12 and 59 th BoG meetings of NIT Agartala.	Noted by the Board.
40.	62.3	To consider the recommendation of the minutes of 49 th Building & Works Committee meeting of NIT Agartala held on March 15, 2022.	Noted by the Board.
41.	62.4	To consider the recommendation of the minutes of 40 th , 40 th -A (Special), 41 st and 41 st -A (Special) Finance Committee meeting of NIT Agartala.	Noted by the Board.
42.	62.5	To consider the appointment to the post of Deputy Registrar from the waiting list.	Implemented
43.	62.6	To consider the Annual Report for the year 2021-22 of the Institute.	Report tabled.
44.	62.7	To consider enhancement of IT User Charges.	Implemented
45.	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.	Adopted
46.	62.9	To consider the enhancement of consolidated remuneration for the contractual teaching staff of NIT Agartala.	Implemented

47.	62.10	Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 6 th September 2022 to 16 th January 2023.	Noted by the Board.
48.	62.11	To consider Prosecution sanction against the officials of NIT Agartala.	Sanction forwarded to MoE.
49.	62.12	To consider engagement of Visiting Faculty/ Adjunct Faculty/ Honorary Professor at NIT Agartala.	Implemented
50.	62.13	To consider adopting the Rules and regulation for allotment of quarter of NIT Agartala.	Deferred.
51.	62.14	Resignation tendered by Ms. Seena Priyan, Asst. Professor, Production Engineering Department, NIT Agartala.	Action taken.
52.	62.15.	To consider enhancement of honorarium to Indian Examiner for Ph.D thesis evaluation.	Action taken.
53.	62.16	Any other item with the permission of the Chair.	Not applicable.

Item No. 65.3: To consider the recommendation of the minutes of 42nd, 42nd-A (Special) and 43rd Finance Committee meeting of NIT Agartala.

The Board accepted the recommendations of 42nd, 42nd-A (Special) and 43rd Finance Committee meetings of NIT Agartala.

Item No. 65.4: To consider amendment in Statutes to prevent overlap in functioning of Director and Chairperson.

The proposal was placed to Board in its 65th – A (Special) meeting which was conducted through circulation. The Board approved and confirmed the recommendation of 65th – A (Special) BoG meeting.

Item No. 65.5: To consider nomination of member to Board of Governors (BoG) of NIT Agartala.

The Board approved the nomination of Dr. Prasenjit Dutta, Assistant Professor (Gr-I), Department of Production Engineering, NIT Agartala as a Member of BoG, NIT Agartala for the period from 07-05-2024 to 06-05-2026.

Item No. 65.6: To consider the enhancement of superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Education to 65 years.

The Board approved to increase the superannuation age of Medical Officer (s) of NIT Agartala upto the age of 65 years as per the letter of Ministry of Education (erstwhile MHRD) vide No. F. No. 4-9/ 2017-TS.III, dated 12.02.2018.

Item No. 65.7: To consider for constituting a committee to review of performance of the Registrar, NIT Agartala.

The Board ratified the decision to constitute the following committee to review of performance of the Registrar of NIT Agartala, Col. (Dr.) Ashish Badola:

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|----|--|---|------------------|
| 1. | Prof. K. K. Shukla, Director, MANIT, Bhopal | : | Chairman |
| 2. | Prof. G. K. Mohanti, Professor, NIT Durgapur | : | Member |
| 3. | Prof. R. P. Sharma, Professor, NIT Agartala | : | Member Secretary |

Item No. 65.8: To consider Prosecution sanction against the officials of NIT Agartala.

The Board resolved on the suggestion of Chairperson, BoG to take legal advice from an external senior advocate prior to grant of prosecution sanction by the Board. The Board also resolved that if need is felt, the brief on case can also be presented by Director, NITA at a later date.

Item No. 65.9: To consider the decision on SLP (C) No. 11499-11500/2019 (XIV) of Supreme Court of India between Director, NIT Agartala (Petitioner) Versus Gopinandan Dey & ORS (Respondent).

The Board noted the judgement of Hon'ble Supreme Court of India against SLP (C) No. 11499-11500/2019 (XIV) filed by NITA and confirmed its implementation. The case for Prof. Rajib Saha and Dr. Abhik Majumder was discussed, it was resolved the PWD, Govt. of Tripura be approached for payment of pension and other relevant dues of their past service. The response as received from their previous employer be placed in the next BoG meeting.

Item No. 65.10: To consider the appointment of new Deans w.e.f. 1st July 2024.

The Board noted the assignment of responsibility to the faculty members for Deanship vide Office Order F. NITA. 2 (493-Estt)/ 2018/ 1842-47, dated: 24-06-2024.

Item No. 65.11: To consider details of Teaching and Non-Teaching staff of NIT Agartala those who are on lien.

The Board noted the following Teaching and Non-Teaching staff those who are on lien:

Sl. No.	Name & Designation	Sanctioned of lien period	
		From	To
Teaching employees under lien:			
1.	Dr. Ram Naresh Rai, Professor, P.E. Dept.	01-02-2024	01-02-2026
2.	Dr. Munesh Chandra, Asso. Prof., CSE Dept.	12-09-2023	11-09-2025

3.	Dr. Manish Bhargava, Asso. Prof., ME Dept.	08-02-2024	07-02-2026
Non-Teaching employees under lien:			
1.	Mr. Manish Kumar, Dy. Registrar (Admn)	01-02-2024	30-07-2024
2.	Mr. N. V. Siva Kumar Har, Asst. Registrar	15-03-2024	14-09-2024

Item No. 65.12: To consider the recommendation of DPC and granting of MACP to the Non-Teaching staff.

The Board approved the recommendation of DPC in respect of Mr. Dhruvamani Dey, Jr. Asstt. and noted the constitution of DPC for other non-Teaching staff of NIT Agartala those who are eligible for promotion or MACP.

Item No. 65.13: Progress on implementation of ITEP in B.Sc. – B.Ed. at NIT Agartala.

The Board noted the proposal w.r.t. offering of a 4-Year Integrated Teacher Education Programme (ITEP) in B.Sc.-B.Ed. started from the Academic Session 2023-2024.

Item No. 65.14: To consider the issues as proposed by the Senate in its 43rd meeting held on 6th February 2024 of NIT Agartala.

65.14.1: Consideration and approval of financial requirements for National Apprenticeship Training Scheme (NATS).

The Board noted and approved the proposal in principle. It is also suggested that the financial implication if any to be reported in the next Finance Committee meeting.

65.14.2 Proposal for development of Human Resources of Tripura with “Uccha Shiksha Chatra Vritti Scheme”.

The Board resolved that candidate be screened with the same similar procedure as adopted by NITA. The name (s) of candidate (s) so selected be recommended to Govt. of Tripura for their nomination for the scholarship. There should not be any dilution for the intake methodology of scholars at NITA irrespective of source of scholarship.

65.14.3 Consideration and ratification of enhanced seats of MCA programme.

The Board ratified and approved the proposal to enhance the intake capacity from 30 to 60 seats from the academic year 2024-25.

65.14.4 Consideration and approval of restoring the independent status of Electronics and Instrumentation Engineering Department in its entirety.

The Board approved and confirmed the proposal.

65.14.5 Consideration and approval of pursuing research work by the Ph.D scholar in any other Institute/ organization with applicable scholarship and without taking any leave.

The Board approved the proposal in line with the recommendation of 43rd Senate meeting of the Institute.

65.14.6 Consideration of providing Scholarship of Ministry of Education (MoE) (erstwhile MHRD) to the UGC-NET/ GATE qualified students under the Department of Management, Humanities and Social Sciences (MHSS).

The Board approved the proposal for implication w.e.f. 01.10.2024.

65.14.7 Information of admission in B.Tech programme through Study In India (SII) with fee remission.

The Board noted the proposal.

65.14.8 Policy on engagement of Guest faculty at NIT Agartala.

The Board resolved that though retired persons from the categories as stated in the proposal can be engaged however any in-service personnel be only engaged on receipt of no objection certificate signed by Principal/ Director of the Institute to which he/ she belongs.

65.14.9 Consideration and approval of uniform academic Caution Money for all the courses/ programs of NIT Agartala.

The Board approved proposal for implementation of uniform caution money @ Rs. 10,000/- for all course/ programme at NITA from the admission batch of 2024-25 academic year.

65.14.10 Inclusion of Training & Placement (T&P) fee @ Rs. 2000/- for the students of BS-MS and other programmes.

As per recommendation of SENATE, the Board approved the proposal for implementation from the admission batches of 2024-25.

Item No. 65.15: To consider the recommendation of minutes of 43rd Senate meeting of NIT Agartala held on 6th February 2024.

The Board approved the recommendations of 43rd Senate meeting of NIT Agartala in line with Item No. 65.14.

Item No. 65.16: Consideration and approval to carry forward the CPDA fund in the next CPDA block period.

The Board approved commencement of CPDA expenditure to be executed as moving block 2021-2023, 2022-2024, 2023-2025, 2024-2026 The new block will have unspent carried forwarded along with Rs. 1 lakh for the new year with a ceiling of Rs. 3 lakhs.

Item No. 65.17: Reporting of progress on the process of Group B and Group C recruitment.

The Board confirmed the EdCIL be placed the "Letter of Intent" for conducting the recruitment of Group 'B' & Group 'C' posts.

Item No. 65.18: **Procurement of Laptop for the faculty members of NIT Agartala from the Institute fund.**

The Board approved the proposal for procurement of Laptop for faculty members with an estimated amount of Rs. 99 lacs (approximate) from the Institute Fund.

Item No. 65.19: **To consider allowing Travelling Allowances and Daily Allowances to the students & scholars of the Institute.**

The Board approved the proposal. The students will be allowed to travel in AC-III tier / Chair car along with daily allowance of Rs. 500.00 per day during the period of travel. Travel by flight from Agartala to Kolkata will be permitted owing to emergency with the approval of Director, NITA on case-to-case basis.

Item No. 65.20: **To consider the proposal for granting Personal Computer Advance to employees of NIT Agartala.**

The proposal is approved and confirmed for implementation as per Office Memorandum vide No. 12 (1)/E.II(A)/ 2016, dt. 07-10-2016.

Item No. 65.21: **To consider the observation of NBA Team during the visit of Electrical Engineering Department, NIT Agartala w.r.t. inadequate number of faculty in respect of student strength.**

The Board noted the comments of NBA Team. The Board resolved to expedite the sanction of additional vacancies as projected by the Institute.

Item No. 65.22: **To consider the Memorandum of Understanding (MoU) between NIT Agartala and other organization/ institutes.**

The Board ratified all the 34 Nos. of MoUs signed and approved three Nos. of MoU for signing with the other organization/ institutes.

Item No. 65.23: **To consider the proposal for the work of "Construction of H3B housing, H4B Housing & 700 Capacity Girls Hostel at NIT Agartala" for an amount of Rs. 122,75,21,224.00.**

The Board approved the work of "Construction of H3B housing, H4B Housing & 700 Capacity Girls Hostel at NIT Agartala" for an amount of Rs. 122,75,21,224.00.

Item No. 65.24: **To consider procurement of Furniture for equipping/replacement of broken furniture.**

The Board approved proposal for procurement of furniture with an estimated cost of Rs 2,78,09,528.00 (approximate).

Item No. 65.25: **To consider the Sabbatical Leave for Teaching employees of NIT Agartala.**

The Board approved and confirmed the adoption for implementation of Sabbatical Leave policy in line with the policy as promulgated by IIT Delhi. The extract of Sabbatical Leave policy of IIT Delhi as adopted is enclosed at *Annexure – A*.

Item No. 65.26: **To consider the provision of telephone/ mobile phone bill reimbursements facilities.**

The Board deferred to next BoG meeting. In the interim the policy as issued by the MoE, Govt. of India on the implementation of telephone/ mobile bill reimbursement be referred for comprehensive recommendation.

Item No. 65.27: **To consider the reimbursement in respect of newspaper purchased/ supplied in respect of newspapers/ purchased/ supplied to Officers at their residence.**

The Board deferred to next BoG meeting. In the interim the policy as issued by the MoE, Govt. of India on the implementation of newspaper bill reimbursement be referred for comprehensive implementation.

Item No. 65.28: **To consider the proposal for nomination of members to the Finance Committee (FC) of NIT Agartala.**

The Board nominated Dr. P. Dutta, Assistant Professor, Production Engineering Department, NIT Agartala as the member of Finance Committee.

Item No. 65.29: **To consider the revised reallocation in the post of Assistant Professor.**

The Board approved and confirmed the revised reallocation for the post of Assistant Professor as finalised by the committee convened vide Notification No. F. NITA. 2 (545-Estt)/ 2022/ Vol. II/ 1184-85, date 17-05-2024. The revised department wise allocation of Assistant Professor positions are given below:

Name of the Department	Allocated Positions
Civil Engineering	02
Mechanical Engineering	02
Electrical Engineering	02
Computer Science & Engineering	06
Electronics & Communication Engineering	03
Production Engineering	02
Chemical Engineering	04
Bio-Engineering	04
Physics	05
Chemistry	04
Mathematics	05
Management, Humanities & Social Science	04
Electronics & Instrumentation Engineering	04
Total	47

Item No. 65.30: To consider the proposal for payment of Administrative Overhead Charges to Kendriya Vidyalaya, NIT Agartala.

The Board resolved that communication to Kendriya Vidyalaya be made on the rationale of payment despite of being it being included in MoU. NITA in past have never defaulted on payment to Kendriya Vidyalaya Sangathan.

Item No. 65.31: To consider the recommendation of 40th Senate meeting held on 24th March 2023 of NIT Agartala.

[a] *Consideration and approval for enhancement of admission fee and application fee for Ph.D scholars at NIT Agartala.*

The Board approved to enhance the admission fee from Rs. 1000/- to Rs. 2000/- for Ph.D. scholars.

[b] *Consideration of fee structure, Fee Waiver/ Remission to the Foreign Students admitting in UG, PG and Ph.D programmes of NIT Agartala.*

The Board approved the proposal based on the recommendation of Senate in its 40th meeting for implementation in 2024-25 session.

Item No. 65.32: To consider the recommendation of 41st Senate meeting held on 14th July 2023 of NIT Agartala.

[a] *Consideration and approval for financial assistance to the Ph.D scholar under Project Staff Category after completion of project duration at NIT Agartala.*

The Board noted and confirmed the proposal.

[b] *Consideration and approval to start Institute fellowship in M.Tech and Ph.D. programs for Engineering students not having GATE score.*

The Board approved and confirmed the proposal as per recommendation of 41st Senate.

[c] *Consideration and approval of starting fellowship to the Ph.D scholars under Full-time Self-Financed category at NIT Agartala if qualify in GATE/ NET examination at a later stage.*

The Board approved and confirmed the proposal as per recommendation of 41st Senate.

[d] *Consideration of fee structure for the 4-year Integrated Teacher Education Program (ITEP) commenced from 2023-24 academic session.*

The Board approved and confirmed the proposal as per recommendation of 41st Senate.

[e] *Semester registration and fee for students in exchange schemes of the Institute.*

The Board approved and confirmed the proposal as per recommendation of 41st Senate.

Item No. 65.33: Implementation of Judgement dated 31.05.2021 against WP (C) 1298 of 2017 and WA 200 of 2021.

The Board noted the implementation of the judgement.

Item No. 65.34: To consider the status report on progress of ongoing court cases of NIT Agartala.

The Board noted the progress.

Item No. 65.35: Any other item with the permission of the Chair.

Item No. 65.35:1: To consider the proposal for upgradation of CRF facility.

The Board approved the proposal in principle for procurement of equipment during financial year 2024-25 & 2025-26 for upgradation of CRF Facility with an estimated cost of Rs. 1371.81 lacs (Rs. 641.87 lacs + Rs. 730.00 lacs in 2024-25 and 2025-26 respectively). The Board resolved that the proposal be placed before a committee with representative of all the affected departments for their comprehensive recommendation by analysing their utilisation for research and consultancy projects in future.

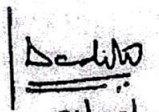
Item No. 65.35:2: To engage an external advocate for cases at Tripura High Court.


The Board approved to engage Mr. Somik Deb, Senior Advocate, Higher Court of Tripura with his charges of Rs. 25,000/- per appearance. The Board resolved that if required few other Senior Advocates be also approached for estimating the fee being charged.

Item No. 65.35:3: To consider Shri Ajay Kumar Agrawal as a Special invitee member to attend the Building & Works Committee meeting of NIT Agartala.

The Board allowed Shri Ajay Kumar Agrawal to attend the BWC meeting as a Special Invitee Member.

The meeting ended with vote of thanks to the Chair.


06/08/24
(Col. (Dr.) Ashish Badola)
Secretary, Board of Governors
& Registrar, NIT Agartala


(Shri Binod Bawri)
Chairperson of BoG
NIT Agartala

National Institute of Technology Agartala
West Tripura, Pin - 799046

SUBBATTICAL LEAVE POLICY

Reference: The Institutes of Technology Act 1961, No. 59 of 61, Schedule D, Leave Provisions.

Applicability:

The provisions contained herein shall apply to all employees of the Institute (i.e. National Institute of Technology Agartala).

Right of Leave:

Leave cannot be claimed as of right and when the exigencies so demand leave of any description may be refused or revoked by the authority to sanction the leave.

21-C Sabbatical Leave:

- (1) Sabbatical leave may be granted for one or more of the following objects, namely:
 - (a) to conduct research or advanced studies in India or abroad;
 - (b) to write textbooks, standards, works and other literature;
 - (c) to visit or work in Industrial concerns and technical departments of Government to gain practical experience in their respective fields;
 - (d) to visit or work in a University, Industry or Government research laboratories in India and abroad; and
 - (e) any other purpose for the academic development of the staff member, as approved by the Board of Governors.
- (2) The grant of sabbatical leave shall be subject to the following conditions, namely:
 - (a) the period of sabbatical leave shall not exceed one year at a time including vacations, if any, but the Board may grant in addition any other leave up to a maximum of 120 days which the member might have earned during the service at the Institute.
 - (b) a member of the academic staff shall, during the period of sabbatical leave, be paid full salary and allowances as admissible under the normal rules but he shall not be entitled to any travelling allowance or any extra allowances in India or abroad;
 - (c) no substitute shall be appointed in the vacancy and his work shall be shared by the other members of the faculty;
 - (d) a member of the academic staff shall not undertake during the period of sabbatical leave, any regular appointment under any other organization in India or abroad; he shall, however, be free to receive a scholarship or fellowship or bursary or any other *ad hoc* honorarium other than his regular employment;
 - (e) a member of the academic staff availing sabbatical leave shall furnish a bond in the prescribed form to serve the Institute for a minimum period of three years on return to duty.

N.B.: A faculty member may take upto one-year sabbatical leave with full pay once every six years (three times in entire service). During the period, he/ she may engage with a university/ institute or industry in India or abroad as write books. He will be required to execute a Bond to serve the Institute for a minimum period of three years after joining duty after the sabbatical leave.