

**National Institute of Technology
Arunachal Pradesh
Jote, Arunachal Pradesh – 791 113**

**MINUTES OF THE 46th (FORTY-SIXTH) MEETING
OF
BOARD OF GOVERNORS**

**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Blended mode)**

Date/Time : 24/05/2023 (11.30 AM)

**Venue: : Conference Room
PRBR Section,
Administrative Building, IIT Guwahati.**

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Minutes of the 46th meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held on 24/05/2023 at 11.30 AM in Conference Room, PRBR Section, Administrative Building, IIT Guwahati.

The following members of Board of Governors of NIT Arunachal Pradesh attended the meeting:

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Prof. Parameswar K Iyer, Officiating Director, Indian Institute of Technology, Guwahati.
3. Ms. Saumya Gupta, IAS; Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India (Online)
4. Mr. Anil Kumar, Director (Finance), Ministry of Education, Govt. of India (Online)
5. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar- 791111.
6. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar.
7. Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, NIT Arunachal Pradesh
8. Dr. S. N. Deepa, Associate Professor, Department of Electrical Engineering, NIT Arunachal Pradesh.
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.
10. Dr. Prases Kumar Mohanty, Faculty-in- Charge (F &A)- Special invitee.

The Chairperson, Board of Governors and Director, NIT Arunachal Pradesh welcomed the members present.

Then the Chairperson called the meeting in order and requested the Registrar to present Agenda items.

The Registrar & Secretary, BoG presented the Agenda accordingly.

The Minutes of the 46th meeting of BoG of NIT Arunachal Pradesh is drawn as below:

SECTION-A

ITEM FOR CONFIRMATION

| Item No | Agenda |
|----------------|---|
| 46.01 | Confirmation of Minutes of 45th (Forty Fifth) meeting of BoG held on 02/02/2023 and reporting of Action Taken |
| Note | Minutes of 45 th meeting of BoG held on 02/02/2023 are placed in [ANNEXURE 46.I Page No.12-22 of Agenda Note] and Action Taken Report of the meeting are placed in [ANNEXURE 46.II Page No.23-29 of Agenda Note]. The comments received from the members as well as representatives from the Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes of the meeting. |





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| | BoG may consider confirming the Minutes and noting the Action Taken Report. |
| Decision | Minutes of 45 th meeting of the BoG of NIT Arunachal Pradesh held on 02/02/2023 were Confirmed after taking into consideration of the comments from the Ministry and other members. Item wise Action Taken Report on decisions of 45 th meeting of the BOG was noted. |

SECTION-B

ITEMS PLACED FOR RECORD

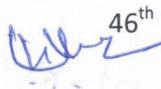
| Item No | Agenda |
|-----------------|---|
| 46.02 | Placing the Minutes of the 35th meeting of the Finance Committee Minutes of 35 th meeting of the Finance Committee held on 02/02/2023 (Blended mode), are placed in [ANNEXURE 46. III Page No.30-33 of Agenda Note]. The comments received from members including representatives from the Ministry of Education, Govt. of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 35 th meeting of the Finance Committee. |
| Note | |
| Decision | Noted |
| 46.03 | Placing the Minutes of the 33rd meeting of the Building and Works Committee Minutes of 33 rd meeting of the Building and Works Committee held on 17/03/2023 (by Circulation), are placed in [ANNEXURE 46. IV Page No. 34-36 of Agenda Note]. The comments received from members including representatives from the Ministry of Education, Govt. Of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 33 rd meeting of the Building and Works Committee. |
| Note | |
| Decision | Noted |

SECTION-C

ITEMS PLACED FOR APPRAISAL

| Item No | Agenda |
|-------------|--|
| 46.04 | Presentation by the Department of Civil Engineering of NIT Arunachal Pradesh The BoG in its 43 rd meeting held on 14/11/2022, advised for presentation by the departments of NIT Arunachal Pradesh regarding its achievement in the area of Academic, Research and other development activities. Accordingly, in this meeting of the BoG, the Department of Civil Engineering shall present achievements of the department in the area of Academic, Research and other development activities. The presentation was done by Dr. M. Berlin, Associate |
| Note | |





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| | Professor, Department of Civil Engineering. BoG is requested to note & advice. |
| Decision | BoG noted the presentation given by the Department of Civil Engineering of NIT Arunachal Pradesh and appreciated the achievement of the department in the area of Academics, Research & Development. The BoG also advised to have discussion with Deans as well as HoDs specially in respect of identifying measures and actions to be taken for improvement of ranking of the Institute in NIRF. |
| 46.05 | Appraisal regarding execution of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India and the National Institute of Technology Arunachal Pradesh for the Year 2023-2024 in pursuance of Rule 229 (xi) of GFR 2017 and reporting of Performance Report for the Year 2022-2023. In pursuance of the Rule 229 (xi) of GFR 2017, the NIT Arunachal Pradesh executed the Memorandum of Understanding (MoU) for the Year 2023-2024 with Department of Higher Education, Ministry of Education, Government of India. The copy of the MoU is placed in [ANNEXURE 46. V Page No. 37-43 of Agenda Note]. The Performance Report in terms of the MoU executed between NIT Arunachal Pradesh and Department of Higher Education, Ministry of Education, Government of India for the year 2022-2023 is placed in [ANNEXURE 46. VI Page No.44-50 of Agenda Note]. The BoG is requested to note and advice. |
| Decision | Noted with minor correction suggested. |

SECTION-D

ITEMS FOR RATIFICATION

| Item No | Agenda | | | | | | | | | | | | |
|---------------------------------|---|--|------------------|---------|------------------|---|--|--|----------------|---|---|--|----------------|
| 46:06 Note | <p>Foreign visit by faculty members for academic purpose</p> <p>The following Faculty members travelled to Czech Republic to participate in International Conference/ IEEE International Conference & Paper submission on approval of Chairperson, BoG subject to the condition that Conference Registration Fees and Travel/Visa etc shall be reimbursed from their respective CPDA Head of Account.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">SI Nos</th> <th style="text-align: center;">Faculty members</th> <th style="text-align: center;">Purpose</th> <th style="text-align: center;">Country to visit</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Dr. Alak Majumder, Assistant Professor Department of ECE</td> <td>To present a paper in IEEE MAREW 2023 from 19-20 April, 2023</td> <td style="text-align: center;">Czech Republic</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Dr. Sajeeb Kumar Metya Assistant Professor</td> <td>To present a paper in IEEE MAREW 2023 from 19-20 April, 2023</td> <td style="text-align: center;">Czech Republic</td> </tr> </tbody> </table> | SI Nos | Faculty members | Purpose | Country to visit | 1 | Dr. Alak Majumder, Assistant Professor Department of ECE | To present a paper in IEEE MAREW 2023 from 19-20 April, 2023 | Czech Republic | 2 | Dr. Sajeeb Kumar Metya Assistant Professor | To present a paper in IEEE MAREW 2023 from 19-20 April, 2023 | Czech Republic |
| SI Nos | Faculty members | Purpose | Country to visit | | | | | | | | | | |
| 1 | Dr. Alak Majumder, Assistant Professor Department of ECE | To present a paper in IEEE MAREW 2023 from 19-20 April, 2023 | Czech Republic | | | | | | | | | | |
| 2 | Dr. Sajeeb Kumar Metya Assistant Professor | To present a paper in IEEE MAREW 2023 from 19-20 April, 2023 | Czech Republic | | | | | | | | | | |




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| | Department of ECE |
| | The BoG may consider and ratify the same. |
| Decision | Ratified. |
| 46.07 | Signing of MoUs with external Institution/University for Academic and Research collaboration in areas of mutual interest. |
| Note | <p>NIT Arunachal Pradesh executed MoU with external Institution/University as below for Academic and Research collaboration in areas of mutual interest, exchange of academic information, scholarly information, materials & publications, exchange of students & faculty, seminars, workshop & other academic meetings etc. without any financial involvement from the Institute:</p> <ol style="list-style-type: none"> 1) Indian Institute of Technology, Madras (ANNEXURE 46. VII Page No. 51-57) 2) Assam Womens' University, Jorhat (A State University). (ANNEXURE 46. VIII Page No. 58-62) <p>The BoG may consider and ratify.</p> |
| Decision | Ratified. |
| 46.08 | Renaming of 2 (two) Hostels |
| Note | <p>A proposal was received from the students of NIT Arunachal Pradesh to rename the 'Lohit-I' and 'Lohit-II' as 'Siang' and 'Kameng' respectively, as the names proposed are unique and meaningful reflecting diversity and natural beauty of Arunachal Pradesh.</p> <p>Siang River is one of the major rivers in Arunachal Pradesh and plays a significant part in State's heritage. Kameng river is known for its beauty and also reflecting the diversity of the State.</p> <p>As both the proposed new names i.e. 'Siang' and 'Kameng' showcase the unique identity of Arunachal Pradesh and also promote awareness to natural beauty and cultural diversity of state, the BoG may consider to ratify the renaming of Hostels 'Lohit-I and Lohit-II' as proposed.</p> |
| Decision | Ratified |

SECTION-E

ITEMS FOR APPROVAL

| Item No | Agenda |
|---------|--|
| 46.09 | <p>Proposal for extension of term of nominated members to Building and Works Committee (BWC) of NIT Arunachal Pradesh</p> <p>The term of following members of Building & Works Committee (BWC) constituted under the provisions of Clause 12 of First Statutes of NITSER Act, 2007 will expire on</p> |

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| Note | <p>15/06/2023:</p> <ol style="list-style-type: none"> 1) Prof. Damodar Maity, Professor, Department of Civil Engineering, IIT Kharagpur (nominate by BoG). 2) Er. S. P. Singh (Retd. ADG, CPWD), Arbitrator, PWD, Govt. of Delhi-Expert member from Civil Engineering 3) Mr. Jayanta Borkakaty, Retd. CMD, Tripura State Electricity Corporation Limited, Agartala- Expert member from Electrical Engineering. <p>It may be mentioned here that Building and Works Committee (BWC) of NIT Arunachal Pradesh with above mentioned external experts is constantly monitoring the ongoing construction work of permanent Campus of the Institute for last 3 (three) years. As such, since the Project related to construction of permanent Campus is at the last phase of completion, for smooth execution of remaining work, it is now proposed to consider to extend the terms of above mentioned external expert members of BWC for an another period of 1 (one) year.</p> <p>The BoG may consider and approve.</p> |
| Decision | Approved subject to provisions in NITSER Act & Statutes. |
| 46.10 Note | <p>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-2023 to submit CAG for Audit of Accounts</p> <p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-2023 has been finalised and same is placed in (ANNEXURE 46. IX Page No. 63-109 of Agenda Note).</p> <p>The BoG is requested to discuss, consider and approve the Annual Account for the Financial Year 2022-2023 for submission to CAG for Audit of Accounts as per the statutory norms.</p> |
| Decision | BoG discussed the Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2022-2023 and suggested to resubmit the same in the next meeting after incorporation of receipts against Consultancy, R & D Projects and Hostel fee etc. |
| 46.11 Note | <p>Matter of reckoning of services of existing Faculty members applying for recruitment in the Institute under the provisions of NITSER Act & Statutes.</p> <p>The matter was placed in 44th meeting of BoG, where it was decided to obtain clarification from the Ministry in this regard. The Ministry on the matter requested the Institute to examine in the light of Ministry's guidelines/instruction and take necessary action accordingly. As per the Ministry letter F. No. 33-9 /2011-TS. III dated 31st January, 2018 [ANNEXURE 46. X Page No.110 of Agenda Note], existing faculty will not be considered as new entrant. Further, as per the comments of Oversight Committee communicated vide Ministry's letter dated 16/04/2019, Faculty members appointed in regular pay Scale through duly prescribed selection processes will be considered as existing faculty in subsequent selection in the respective Institute. [ANNEXURE 46. XI Page No. 111 to 117 of Agenda Note].</p> |

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| | <p>In view of above BoG may consider for counting/reckoning of past services prior to the issue of Ministry's letter F. No. 33-09/2011-TS-03 dated 16/04/2019 of existing Faculty members joined in the Institute, while applying for higher Post in the Institute.</p> <p>Accordingly, BoG may allow to open recommendations of the Selection Committee kept in sealed covers in respect of following existing Faculty members of NIT Arunachal Pradesh applying for the Post of Professor in NIT Arunachal Pradesh:</p> <ol style="list-style-type: none"> 1) Dr. Ram Prakash Sharma- Department of Basic Sciences 2) Dr. Mainak Mallik- Department of Civil Engineering. <p>Submitted before the BoG for discussion and decision.</p> |
| Decision | <p>While discussion on the matter BoG was apprised the relevant provisions of NITSER Act & Statutes as well as RR applicable for Faculty recruitment along with recommendations of the Oversight Committee vide letter F. No. 33-9/2011-TS. III dated 16/04/2019 from the Ministry of Education, Department of Education, Govt. of India.</p> <p>After discussion, BoG observed that since Faculty members as mentioned below were appointed in regular pay Scale through duly prescribed selection processes earlier and hence, will be considered as existing faculty in subsequent selection in the Institute.</p> <ol style="list-style-type: none"> 1) Dr. Ram Prakash Sharma- Department of Basic Sciences 2) Dr. Mainak Mallik- Department of Civil Engineering. <p>As such, in the light of Ministry's guidelines/instruction as per the letter F. No. 33-9/2011-TS. III dated 31st January, 2018 existing faculty will not be considered as new entrant and as both the Faculty members fulfills minimum eligibility norms to apply for the Post of Professor in NIT Arunachal Pradesh as per the RR for Faculty recruitment of NITs and hence, BoG resolved to accept the recommendations of the Selection Committee.</p> |
| 46.12 | <p>Payment of revised rate of Dearness Allowance (DA) to employees of NIT Arunachal Pradesh from 38% to 42%.</p> |
| Note | <p>The Department of Higher Education, Ministry of Education, Government of India vide letter F. No. 33-3/2022-TS. III dated 26/04/2023 (ANNEXURE 46.XII Page No.118-122 of the Agenda Note) conveyed the concurrence of the Competent Authority of the Ministry for extending revised rate of Dearness Allowance (DA) to the employees of NITs w.e.f. 1st January, 2023 in accordance with the Office Memorandum No 1/1/2023-E II (B) dated 03/04/2023 of the Department of Expenditure, Ministry of Finance, Government of India.</p> <p>As recommended by the FC, the BoG may consider adopting the letter F. No. 33-3/2022-TS. III dated 26/04/2023 regarding enhanced payment of DA of 42% to employees of NIT Arunachal Pradesh w.e.f. 01/01/2023</p> |
| Decision | <p>Approved to adopt the letter F. No. 33-3/2022-TS. III dated 26/04/2023 regarding enhanced payment of DA of 42% to employees of NIT Arunachal Pradesh w.e.f. 01/01/2023.</p> |
| 46.13 | <p>To consider for according financial approval for Summer Overseas Fellowship Program (June-July 2023) of Pre-Final Year Engineering students from different streams of NIT Arunachal Pradesh.</p> |




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| Note | <p>With reference to the MoU dated 28th December 2022, between Edupacked, Jorhat, Assam and NIT Arunachal Pradesh and with reference to proposal (Ref: Edu/Fellwsp/Recrt/PA-22 dated 8th May 2023) received from Edupacked, Jorhat, Assam (ANNEXURE 47. XIII Page No.123 of Agenda Note) for Summer Overseas Fellowship Program (June-July 2023) for Pre-Final Year Engineering students, NIT Arunachal Pradesh would like to start the process for Overseas Summer Fellowship Program for the first time from June-July 2023 onwards. This year, NIT Arunachal Pradesh would like to consider 5 numbers of students (1 each from CE, CSE, ECE, EE and ME) for the Overseas Summer Fellowship Program (OSFP). The selection of the students for the OSFP for respective branches will be purely on merit basis. The students will be nominated by the respective HoD's and Faculty in-charge, Training & Placement Cell of NIT Arunachal Pradesh.</p> <p>In this regard, NIT Arunachal Pradesh has proposed to pay an amount of Rs. 2,00,000.00 (Rupees Two Lakhs only) for each student for the OSFP. As such, total amount of Rs. 10, 00,000.00 (Rupees Ten Lakhs) only against the total five students has been proposed to pay by NIT Arunachal Pradesh for the said OSFP. Remaining expenditures as admissible and highlighted in page 2 of the proposal (Ref: Edu/Fellwsp/Recrt/PA-22 dated 8th May 2023) will be borne by the students and Edupacked, Jorhat, Assam.</p> <p>BoG may please consider and accord approval for the said expenditures to be incurred under Head 31 as recommended by FC.</p> |
| Decision | <p>Deferred</p> <p>BoG opined that Institute should explore the possibility to directly tie up with at least 10 (ten) foreign University/Institute during the current year for Summer Overseas Internship Program for its students and a report in this regard be placed in subsequent meeting of the BoG.</p> |
| 46.14 Note | <p>Request for approval to pursue 'A' Level Course from National Institute of Electronics and Information Technology (NIELIT), Naharlagun, Arunachal Pradesh through distance mode.</p> <p>An Application has received from Shri Takam Anjam Kojum, Technician, Department of Electronics & Communication Engineering, NIT Arunachal Pradesh duly forwarded by the HoD, Department of Electronics & Communication Engineering requesting for approval and to grant NOC to pursue 'A' Level Course from National Institute of Electronics and Information Technology (NIELIT), Naharlagun, Arunachal Pradesh through distance mode.</p> <p>He has also submitted an undertaking that he shall not claim any financial assistance and deviate from assigned responsibilities and duties at NIT Arunachal Pradesh during his course of studies (ANNEXURE 46. XIV Page No.124-125 of Agenda Note).</p> <p>BoG is requested to consider and approve.</p> |
| Decision | Approved. |




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| <p>46.15</p> <p>Note</p> | <p>Internet connectivity from RailTel of 300 Mbps in permanent Campus of the Institute at Jote.</p> <p>At present internet connectivity to the permanent Campus of the Institute is provided by NKN through overhead optical fiber line.</p> <p>Since, the permanent Campus of the Institute is located in isolated place at Jote, which is around 25km away from Itanagar, with no other internet service providers in the place, the Institute is facing frequent disruption of uninterrupted internet connectivity due to overhead fiber cut, which is connected from Itanagar because of natural factors like heavy rainfall, strong wind etc. and needs on an average 5-7 days for restoration. Frequent disruption on internet connectivity due to fiber cut for 5-7 days shall affect normal functioning of administrative works, classes including other academic activities as well as receiving and sending of urgent reply/information from and to the Ministry.</p> <p>Moreover, the road connecting Jote from Itanagar is going on by the State PWD department, which is continuously disturbing internet connectivity due to fiber cut at the time of road repairing, since the fiber line is laid just beside the road.</p> <p>In order to solve the problem, by taking redundant internet connectivity from other ISP, institute have received proposal from RailTel for 300 mbps leased line at a cost of Rs 6,48,988 /- per year, with one time installation charge of Rs 2,80,000 /- which may be paid from maintenance Head (Head 31) (ANNEXURE 46. XV Page No.126-131).</p> <p>Matter is place approval of BoG.</p> |
| <p>Decision</p> | <p>Approved.</p> |
| <p>46.16</p> <p>Note</p> | <p>Placing the report submitted by the Committee constituted to examine in details related to ‘Appointment of non-teaching posts in NIT Arunachal Pradesh.’</p> <p>As per the decision of the BoG of NIT Arunachal Pradesh in its meeting held on 02/02/2023 vide Item No 45.06, a Committee was constituted with members as given below for examining the cases in detail related to appointment against non teaching posts in NIT Arunachal Pradesh:</p> <ol style="list-style-type: none"> 1) Dr. Karunesh Kumar Shukla, Director, NIT Jamshedpur 2) Dr. Prasad Krishna, Director, NIT Calicut 3) Sri K. Ravindranath, Registrar, NITK, Surathkal <p>The Committee has submitted its report on 19/03/2023 vide letter Ref. No. NIT (D) 18/23 dated 19/03/2023 after its meeting held on March 02-04, 2023 at NEHU Guest House, Guwahati and same was communicated to the Ministry vide letter No NIT/AP/Estt. 122/ NT/SC/2021-22/2866 dated 27/03/2023.</p> <p>Ministry vide letter F. No. 21-2/2021-TS. III dated 03/05/2023 requested to convene a special Board (BoG) meeting for detailed deliberation on the report of the Committee and also to take necessary action in light of the observations and recommendations made by the Committee.</p> <p>The Report of the Committee is placed herewith as Annexure.</p> <p>The BoG is requested to deliberate on the report of the Committee and suggest for necessary action.</p> |




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| Decision | <p>BoG discussed on the matter and recommended as below:</p> <ol style="list-style-type: none"> 1) The Director of NIT Arunachal Pradesh is authorized to have a discussion with the members of the Committee constituted in 45th meeting of the BoG vide Item No 45.06 regarding the report submitted by the Committee and recommend specific cases on merit subject to the provisions of NITSER Act & Statutes as well as relevant Recruitment Rules etc. 2) NIT Arunachal Pradesh shall submit Incumbency List to the Ministry in respect of Selection Committees, members of the BoG, signatory of relevant Orders etc. in respect of appointment of non teaching staff covered within the purview of the report of the Committee as stated. 3) The engagement of non teaching staff within the purview of the report of the Committee shall continue in existing post and scale of pay with normal increment till the matter is resolved. However, they shall not be eligible for other benefits like LTC, promotion, MACP etc. applicable for confirmed employee against the permanent Post. |
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SECTION-F

ITEM RECOMMENDED BY BWC

Following item is placed before the BoG as per the recommendation by the 33rd meeting of the BWC held on 17/03/2023 (By Circulation):

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| Item No 46.17 |
| Regarding requirement of 1 (one) No of Additional Borewell |
| <p>There is scarcity of water in the campus during the lean period, As the flow of water from the main source became very low and it is not enough for the whole campus. For this as per the approval of 31st BWC construction of bore well is under progress (One successful). But it is being observed that, it may not enough for the campus. There are many complaints from the students regarding in this issue, we have also received a complaint from students through MoE.</p> <p>Therefore, it is proposed for have one more borewell in the campus. As per the estimate submitted by the EE, WRD the cost of each borewell is Rs. 45,60,650.00 (Rupees Forty-Five Lakhs Sixty Thousand Six Hundred and Fifty) Only.</p> <p>If approved the estimated cost of the proposal will be met up from and within the limit of the approved RCE. (Complaint letter and action taken report at ANNEXURE-I, Page-3 to 6 of 33rd of BWC Agenda) (Estimate at ANNEXURE-II, Page – 7 to19 of 33rd BWC Agenda).</p> <p>The matter is placed before Building & Works Committee for kind deliberation and approval please. <i>The matter was discussed, and observation of members are as under:</i></p> <ol style="list-style-type: none"> (a) <i>The estimate submitted was technically vetted, but the HP considered for 60 m head appears less. The same may be checked from previous executed deep bore well.</i> (b) <i>Bore well log (soil strata) be kept forever and be analyzed.</i> (c) <i>Yield be kept of the time of development of bore. Aquifer test report must be kept after analysing the yield. The result of recuperation test be also be synchronized for proper evaluation of yield.</i> (d) <i>As the water supply is short from January to April and so the yield be checked in Nov month and if need be</i> |




development of bore well be done in December to have regular and sufficient supply.

(e) Soil strata Log of depth of Well-done be kept.

(f) Dia of pipe and motor capacity be kept always handy etc.

With above observations, BWC approved the proposal provided that the said amount shall be met well within the limit of approved RCE.

BoG may please consider and accord approval as per the estimate submitted by the EE, WRD of Rs. 45,60,650.00 (Rupees Forty-Five Lakhs Sixty Thousand Six Hundred and Fifty) Only against the proposed Borewell and the said expenditures shall be met within the limit of approved RCE 2020

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| Decision | Approved |
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SECTION-G STANDING ITEM

| Item No | Agenda |
|-----------------|--|
| 46.18 | Status of Audit Paras, pending Public Grievances and Parliamentary Assurances |
| Note | As per the communication received from the Technical Section-III, Department of Higher Education, Ministry of Education, Government of India, HEIs should include complete details and status of their Audit Paras, pending Public Grievances and Parliamentary Assurances in every meeting of Board of Governors (BoG) as standing Agenda Item. Accordingly, it is reported for information of BoG that the NIT Arunachal Pradesh has no Audit Paras, pending Public Grievances and Parliamentary Assurances as on date. |
| Decision | Noted |
| 46.19 | Status of filling up of backlog vacancies |
| Note | There are no backlog vacancies in NIT Arunachal Pradesh. Recruitment process has been completed for 1 (One) vacant Post of Faculty against EWS Category. |
| Decision | Noted |

The meeting ended with vote of thanks to and from the Chair



(Dr. Uday Kumar Khanikar)
Registrar & Secretary, BoG
NIT Arunachal Pradesh



(Prof. Pinakeswar Mahanta)
Chairperson, BoG & Director
NIT Arunachal Pradesh