



National Institute of Technology, Arunachal Pradesh

Jote, Arunachal Pradesh – 791 113

**MINUTES OF THE 48th (FORTY -EIGHTH) BOARD OF GOVERNORS MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH
(Held by Circulation)**

Date/Time : By circulation (Date of Circulation: 15/11/2023)

Venue: : (By circulation)

R.P.L

48th BoG Minutes /NITAP/15th November, 2023/1

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Received



Minutes of the 48th meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 15/11/2023 by E-mail.

The members of Board of Governors NIT Arunachal Pradesh are as below:

1. Prof. Ram Prakash Sharma, Director In-Charge, NIT, Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: directornitap@nitap.in – Ex-Officio
2. Sri Subhash Kumar, Chairperson, BoG, NIT, Arunachal Pradesh.
3. Prof. Rajeev Ahuja, Officiating Director & Professor, Indian Institute of Technology Guwahati, Phone: +91 361 258 2005 /2690401, Email: director@iitg.ac.in / pki@iitg.ac.in – Member.
4. Ms. Saumya Gupta, IAS (TR: 2004), Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, Email: saumya.gupta@ias.nic.in – Member
5. Sh. Sanjog Kapoor, JS (FA), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: jsfamoe@gov.in - Member
6. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: alikhongkey@gmail.com, – Member
7. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436052611, Email: [cewrplan@gmail.com](mailto:cewrdplan@gmail.com) – Member.
8. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in - Member.
9. Dr. Anup Paul, Registrar In-Charge & Secretary, BoG, NIT-Arunachal Pradesh, Email: registrar@nitap.ac.in

With the concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the 48th (Frothy Eighth) meeting of Board of Governors (BoG) of NIT Arunachal Pradesh by Circulation for consideration of publishing advertisement for sanctioned teaching and non-teaching posts.

Accordingly, the Agenda Note of 48th meeting of the BoG was sent to all members by e-mail on 15/11/2023, with a request to furnish their comments on the Agenda Circulation within 7 (Seven) days from the date of Circulation.

The minutes of the meeting of 48th BoG (By circulation) of NIT Arunachal Pradesh was drawn as below by taking into consideration of comments received from the Members.

Item No	Agenda					
48.01	<p>Advertisement for sanctioned Teaching and Non-Teaching posts of NIT Arunachal Pradesh.</p> <p>(A) <u>Advertisement for non-teaching post:</u></p> <p>NIT Arunachal Pradesh has received 38 (thirty eight) numbers of non-teaching posts under different cadre, as per Ministry in its order vide F. No. 21-5/2022-TS.III dated 16th October 2023. In addition there are 3 (three) posts lying vacant one each under the cadre of Registrar, Nurse and Technician. A committee had been constituted with external members to prepare roster vide order No. NIT/AP/Estt-63/2014-15/3565 dated 3rd November 2023. The minutes of the meeting of the committee is placed in [ANNEXURE 48.I Page No 5-8]. The committee has recommended for the advertisement of the following posts:</p>					
	S. No.	Name of Cadre	Mode of Recruitment	Total sanctioned post	Filled Posts	Vacant Posts
	OFFICERS CADRE					

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1	Registrar (L14)	DEPUTATION/INCLUDING SHORT TERM CONTRACT	1	0	1
2	Deputy Registrar (L12)	DIRECT	1	0	1
3	Assistant Registrar (L10)		2	1	1
4	Technical Officer(L10)		1	0	1
5	Medical Officer(L10)		1	0	1
TECHNICAL HIGHER					
6	Technical Assistant (SG-I)(L9)	DEPUTATION/INCLUDING SHORT TERM CONTRACT	1	0	1
7	Assistant Engineer (SG-I)(L9)		1	0	1
8	Library and Information Assistant (SG-I) (L9)		1	0	1
9	SAS Assistant (SG-I)(L9)		1	0	1
10	SAS Assistant (SG-II)(L8)		2	0	2
TECHNICAL LOWER					
11	Technician (SG-I)(L6)	DEPUTATION/INCLUDING SHORT TERM CONTRACT	2	0	2
12	Technician (SG-II)(L5)		2	0	2
MINISTERIAL LOWER					
13	Assistant (SG-I)(L6)	DEPUTATION/INCLUDING SHORT TERM CONTRACT	2	0	2
14	Assistant (SG-II)(L5)		2	0	2
Total			20	1	19

BoG is requested to consider the publication of advertisement for the above mentioned posts and accord approval please.

(B) Advertisement for teaching post:

Currently Institute has 53 sanctioned faculty posts out of which 2 (two) posts are lying vacant one each under Electrical Engineering Department and Computer Science and Engineering Department respectively. In this regard, two Assistant Professors at Level-10 are proposed to be advertised in the Department of Electrical Engineering and Computer Science and Engineering.

The matter is placed to the BoG to accord approval for the publication of advertisement as per recruitment rules and NITSER Act 2007.

Decision

Approved. Further, the Institute is advised to strictly adhere the guidelines/instructions issued by the Ministry (i.e., Recruitment Rules (Teaching & Non-Teaching), NITSER Act and NIT's Statute).


(Dr. Anup Paul)
Registrar In-Charge & Member
Secretary, BoG, NIT Arunachal Pradesh


(Prof. Ram Prakash Sharma)
Director In-Charge
NIT Arunachal Pradesh


(Sri Subhash Kumar)
Chairperson, BoG, NIT
Arunachal Pradesh

BY SPEED POST / EMAIL

F.No. 21 – 5 / 2020 – TS.III

Government of India
Ministry of Education
Department of Higher Education
(Technical Section-III)

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Room No. 518, C-Wing, 5th Floor,
Shastri Bhavan, New Delhi – 110115,
Dated, the 04.12.2023

To,

The Registrar (I/c),
National Institute of Technology (NIT), Arunachal Pradesh,
Jote - 791123

Subject: **Comments of NITs Bureau on circulation agenda item of 48th (Special) meeting of Board of Governors (BoG) of National Institute of Technology (NIT), Arunachal Pradesh – regarding.**

Sir,

I am directed to refer to your email dated 15.11.2023 on the subject noted above and to furnish herewith the comments of NITs Bureau on the following BoG agenda item sought through circulation: -

Item No.	Agenda Item	Comments of NITs Bureau
48.01	Advertisement for sanctioned Teaching & Non-Teaching posts to NIT, Arunachal Pradesh.	Approved. Further, the Institute is advised to strictly adhere the guidelines/ instructions issued by this Ministry (i.e., Recruitment Rules (Teaching & Non-Teaching), NITSER Act and NITs Statute).

2. This issues with the approval of Competent Authority.

Yours faithfully,

[Vikas Tripathi]

Under Secretary to the Govt. of India

Copy to: -

(i) The Director (I/c), NIT, Arunachal Pradesh for kind information.

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