



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

**MINUTES OF THE 37<sup>th</sup> (THIRTY-SEVENTH) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Through Blended mode)**

**Date/Time : 18/08/2021 (2.30 pm)**

**Venue: :Conference Hall, Department of Mechanical  
Engineering (Blended mode)**

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## Minutes of the 37<sup>th</sup> meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held through Blended mode on 18/08/2021

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. T. G. Sitharam, Director, Indian Institute of Technology, Guwahati (Participated through Online)
3. Shri Mrutyunjay Behera, Economic Adviser (HE), Ministry of Education(Shiksha Mantralaya), Govt. of India, New Delhi ( Participated through Online).
4. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, Govt. of India, New Delhi or her representative from the Ministry- Member. (Participated through Online).
5. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member.
6. Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh. (Participated through Online)
7. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
8. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.

With concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, the meeting of the 37<sup>th</sup> (Thirty-Seventh) BoG of NIT Arunachal Pradesh was conducted through Blended mode due to COVID-19 pandemic, as because some of the members were able to attend the meeting through Online mode only.

The Minutes of the meeting of 37<sup>th</sup> BoG of NIT Arunachal Pradesh is drawn as below:

Item No	Agenda
37.01	<p><b>Confirmation of Minutes of 34<sup>th</sup> (Blended mode), 35<sup>th</sup> (special meeting, By Circulation) and 36<sup>th</sup> (Special meeting, By Circulation) of BoG held on 05/03/2021, 14/04/2021 and 24/06/2021 respectively and reporting of Action Taken Report of each meeting.</b></p> <p>Minutes of 34<sup>th</sup> (Blended mode), 35<sup>th</sup> (special meeting, By Circulation) and 36<sup>th</sup> (Special meeting, By Circulation) of BoG held on 05/03/2021, 14/04/2021 and 24/06/2021 respectively are placed in [ANNEXURE 37.I Page No. 11-25 ] and <b>Action Taken Report</b> of each meeting are placed in [ANNEXURE 37.II Page No. 26-35]. The comments received from the members as well as representatives from Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes.</p> <p>BoG may consider to confirm the Minutes and note the Action Taken Report</p>
<b>Decision</b>	Minutes of 34 <sup>th</sup> (Blended mode), 35 <sup>th</sup> (special meeting, By Circulation) and 36 <sup>th</sup> (Special meeting, By Circulation) <b>meetings of BoG of NIT Arunachal Pradesh held on 05/03/2021,</b>

	<p>14/04/2021 and 24/06/2021 respectively were <b>Confirmed</b> after taking into consideration of the comments from the Ministry and other members.</p> <p>Item wise Action Taken Report on decisions of <b>34<sup>th</sup>, 35<sup>th</sup> (Special) and 36<sup>th</sup> (Special) meetings</b> of BOG was noted.</p>
<b>37.02</b>	<p><b>Placing the Minutes of the 27<sup>th</sup>, 28<sup>th</sup> (Special), 29<sup>th</sup> (Special) meetings of the Finance Committee</b></p> <p>Minutes of 27<sup>th</sup>, 28<sup>th</sup> (Special), 29<sup>th</sup> (Special) meetings of the Finance Committee held on 05/03/2021 (Blended mode), 14/04/2021 (By circulation) and 24/06/2021 (By circulation) respectively are placed in [ANNEXURE 37.III Page No. 36-47]. The comments received from members including representatives from Ministry of Education, Govt. Of India were taken into consideration while preparing the Minutes.</p> <p>BoG may consider to accept the Minutes of 27<sup>th</sup>, 28<sup>th</sup> (Special), 29<sup>th</sup> (Special) meetings of the Finance Committee.</p>
<b>Decision</b>	BoG resolved to Note the Minutes of 27 <sup>th</sup> , 28 <sup>th</sup> (Special), 29 <sup>th</sup> (Special) meetings of Finance Committee of NIT Arunachal Pradesh drawn after taken into consideration the comments/suggestions of representatives from the Ministry including IFD.
<b>37.03</b>	<p><b>Placing of Minutes of 26<sup>th</sup> meeting of Building &amp; Works Committee held on 28/04/2021 by Circulation.</b></p> <p>Minutes of the meeting of 26<sup>th</sup> Building and Works Committee (BWC) of NIT Arunachal Pradesh held on 28/04/2021 were prepared by incorporating the comment of members and same is placed in [ANNEXURE 37. IV Page No. 48-50] for acceptance.</p> <p>BoG may consider to note the Minutes of 26<sup>th</sup> meeting of Building and Works Committee held on 28/04/2021.</p>
<b>Decision</b>	The BoG resolved to Note the Minutes of 23 <sup>rd</sup> Special Meeting of Building and Works Committee (BWC) held by Circulation.
<b>37.04</b>	<p><b>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 2021-2022 in pursuance of the Rule 229 (xi) of GFR, 2017</b></p> <p>In pursuance of the Rule 229 (xi) of GFR 2017, the NIT Arunachal Pradesh executed the Memorandum of Understanding with Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. Of India.</p> <p>The copy of the MoU is placed in <b>Annexure 37. V Page No. 51-65]</b></p> <p>Matter is placed for appraisal of BoG</p>
<b>Decision</b>	The BoG noted the Memorandum of Understanding (MoU) executed with Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. Of India for 2021-2022 in pursuance of the Rule 229 (xi) of GFR, 2017 by NIT Arunachal Pradesh.




37.05	<p><b>Report of Performance Evaluation Parameters in respect of Targets for the Year 2020-21 of the MoU executed between Department of Higher Education, Ministry of Education, Govt. Of India and National Institute of Technology, Arunachal Pradesh</b></p> <p>The report of Performance Evaluation Parameters in respect of Targets for the Year 2020-21 of the MoU executed between Department of Higher Education, Ministry of Education, Govt. Of India and National Institute of Technology, Arunachal Pradesh is placed in [Annexure 37. VI Page No. 66-72] for appraisal of BoG.</p> <p>As per the Evaluation Report, the overall Scores of the Institute is 6.28 (Good).</p>																		
<b>Decision</b>	<p>BoG noted the Performance Evaluation Parameters in respect of Targets for the Year 2020-21 of the MoU executed between Department of Higher Education, Ministry of Education, Govt. Of India and National Institute of Technology, Arunachal Pradesh and also appreciated the performance of the Institute with overall Scores of 6.28 (Good) as per the Evaluation Report.</p>																		
37.06	<p><b>Accordinging approval on service confirmation of faculty members</b></p> <p>[A] As already placed in 34<sup>th</sup> meeting of the BoG held on 05/03/2021, a Committee was constituted with following members to examine and recommend for confirmation of service of faculty members as mentioned:</p> <ol style="list-style-type: none"> <li>1) Prof. Binay Singh, Professor, Department of Forestry, NERIST, Chairman</li> <li>2) Prof. Harish Chandra Das, Professor, Department of Mechanical Engineering, NIT Meghalaya-Member.</li> <li>3) Prof. Debendra Chandra Baruah, Professor, Department of Energy, Tezpur University.</li> </ol> <p><b>Faculty members mentioned below are recommended for confirmation of service:</b></p> <table border="1" data-bbox="324 1190 1512 1809"> <thead> <tr> <th>Sl No</th> <th>Name of the faculty member with designation</th> <th>Department</th> <th>Grade Pay/Pay Level</th> <th>Date of Effect</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Susanta Maity, Assistant Professor, Grade-I</td> <td>Basic &amp; Applied Science</td> <td>Rs 8,000 Level 12</td> <td>15/07/2016</td> <td>(i) Police verification report, (ii) APAR for the last 3 (three) years,</td> </tr> <tr> <td>2</td> <td>Dr. Rajat Subhra Goswami, Assistant Professor, Grade-I</td> <td>Computer Science &amp; Engineering</td> <td>Rs 8,000/- Level 12</td> <td>17/08/2016</td> <td>(iii) Vigilance clearance from CVO are observed by the Committee, while recommending for Confirmation.</td> </tr> </tbody> </table> <p>The Committee examined all relevant documents including Police Verification Report, Medical Report, SAR/ACR/APAR of last 4 years of their service and recommended for</p>	Sl No	Name of the faculty member with designation	Department	Grade Pay/Pay Level	Date of Effect	Remarks	1	Dr. Susanta Maity, Assistant Professor, Grade-I	Basic & Applied Science	Rs 8,000 Level 12	15/07/2016	(i) Police verification report, (ii) APAR for the last 3 (three) years,	2	Dr. Rajat Subhra Goswami, Assistant Professor, Grade-I	Computer Science & Engineering	Rs 8,000/- Level 12	17/08/2016	(iii) Vigilance clearance from CVO are observed by the Committee, while recommending for Confirmation.
Sl No	Name of the faculty member with designation	Department	Grade Pay/Pay Level	Date of Effect	Remarks														
1	Dr. Susanta Maity, Assistant Professor, Grade-I	Basic & Applied Science	Rs 8,000 Level 12	15/07/2016	(i) Police verification report, (ii) APAR for the last 3 (three) years,														
2	Dr. Rajat Subhra Goswami, Assistant Professor, Grade-I	Computer Science & Engineering	Rs 8,000/- Level 12	17/08/2016	(iii) Vigilance clearance from CVO are observed by the Committee, while recommending for Confirmation.														

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confirmation of their Service in Pay Level & with effect from the date stated above. The recommendations of the Committee & other relevant documents are placed in [Annexure 37. VII Page No. 73-74]

[B] An another Committee was constituted with following members to examine and recommend for confirmation of service of 1 (one) faculty member at Pay Level 13A2 and 8 (Eight) Faculty members at Pay Level 12 as mentioned:

- 1) Prof. Binay Singh, Professor, Department of Forestry, NERIST, Chairman
- 2) Prof. Harish Chandra Das, Professor, Department of Mechanical Engineering, NIT Meghalaya-Member.
- 3) Prof. Fazal A Talukdar, Professor, Department of Electronics and Communication Engineering, NIT Silchar.

**Faculty members mentioned below are recommended for confirmation of service by the Committee constituted**

Sl. No	Name of Faculty Member with designation	Department	Grade Pay/Pay Level	Date of joining in the Grade Pay	Date of effect	Remarks
1	Dr. Ram Prakash Sharma, Associate Professor	Mechanical Engineering	9,500/- Level-13A2	05/07/2019	05/07/2019	(i)Police verification report, (ii) APAR for the last 5 (five) years, (iii)Vigilance clearance from CVO are observed by the Committee, while recommending for Confirmation
2	Dr. Pallabi Kalita Hui, Assistant Professor	Biotechnology	8,000/- Level-12	25/06/2019	25/06/2019	
3	Dr. Prases Kumar Mohanty, Assistant Professor	Mechanical Engineering	8,000/- Level-12	25/06/2019	25/06/2019	
4	Dr. Rajen Pudur, Assistant Professor	Electrical Engineering	8,000/- Level-12	25/06/2019	25/06/2019	
5	Dr. Manjula Das Ghatak, Assistant Professor	Mechanical Engineering	8,000/- Level-12	25/06/2019	25/06/2019	
6	Dr. Yang Saring, Assistant Professor	Electronics & Communication Engineering	8,000/- Level-12	25/06/2019	25/06/2019	
7	Dr. Tushar Dhabal Das, Assistant Professor	Basic & Applied Science	8,000/- Level-12	27/06/2019	27/06/2019	

8	Dr. Debjit Dutta, Assistant Professor	Basic & Applied Science	8,000/- Level-12	01/07/2019	01/07/2019	
9	Dr. M. Berlin, Assistant Professor	Civil Engineering	8,000/- Level-12	01/07/2019	01/07/2019	

Recommendations of the Committee & other relevant documents are placed in [**Annexure 37. VIII Page No. 75-78** ]

The Status of Confirmation in respect of remaining 10 (Ten) faculty members at Pay Level 12 is placed in [**Annexure 37. IX Page No. 79**]

The matter is placed for approval of BoG regarding **confirmation of faculty members mentioned in [A] and [B]** above against the permanent Posts in NIT Arunachal Pradesh

**Decision**

BoG approved the recommendations of the Committee for confirmation of Service of Faculty members as given below against permanent sanctioned Posts w.e.f. the date mentioned:

Sl. No	Name of Faculty Member with designation	Designation	Department	Grade Pay/Pay Level	Date of joining in the Grade Pay	Date of effect
1	Dr. Ram Prakash Sharma,	Associate Professor	Mechanical Engineering	9,500/- Level-13A2	05/07/2019	05/07/2019
2	Dr. Susanta Maity,	Assistant Professor Grade-I	Basic & Applied Science	Rs 8,000 Level 12	15/07/2016	15/07/2016
3	Dr. Rajat Subhra Goswami	Assistant Professor Grade-I	Computer Science & Engineering	Rs 8,000/- Level 12	17/08/2016	17/08/2016
4	Dr. Pallabi Kalita Hui,	Assistant Professor, Grade-I	Biotechnology	8,000/- Level-12	25/06/2019	25/06/2019
5	Dr. Prases Kumar Mohanty,	Assistant Professor, Grade-I	Mechanical Engineering	8,000/- Level-12	25/06/2019	25/06/2019
6	Dr. Rajen Pudur,	Assistant Professor, Grade-I	Electrical Engineering	8,000/- Level-12	25/06/2019	25/06/2019
7	Dr. Manjula Das Ghatak,	Assistant Professor, Grade-I	Mechanical Engineering	8,000/- Level-12	25/06/2019	25/06/2019
8	Dr. Yang Saring,	Assistant Professor, Grade-I	Electronics & Communication Engineering	8,000/- Level-12	25/06/2019	25/06/2019

	9	Dr. Tushar Dhabal Das,	Assistant Professor, Grade-I	Basic & Applied Science	8,000/- Level-12	27/06/2019	27/06/2019
	10	Dr. Debjit Dutta,	Assistant Professor, Grade-I	Basic & Applied Science	8,000/- Level-12	01/07/2019	01/07/2019
	11	Dr. M. Berlin,	Assistant Professor, Grade-I	Civil Engineering	8,000/- Level-12	01/07/2019	01/07/2019
<b>37.07</b>	<p><b>Seeking approval for signing Memorandum of Understanding (MoU) between National Institute of Technology Arunachal Pradesh and EdCIL (India) Limited, a CPSE under MOE, implementing partner for Study in India (A programme under Ministry of Education, Government of India)</b></p> <p>It has been proposed to sign Memorandum of Understanding (MoU) with EdCIL (India) Limited, a CPSE under MOE, implementing partner for Study in India (A programme under Ministry of Education, Government of India for participation in 'Study in India' programme as 'Partnering institute', where the 'Partnering institute' are required to commit seats (out of their total seats) and fee waivers for overseas students in the portal being created by EdCIL on behalf of Ministry of Education.</p> <p>To have a rapid increase in the number of inbound overseas students into India in the next five years, a 'Study in India' programme has been approved by SFC, MoE on 15/03/2018. EdCIL (India) Limited has been nominated by the Ministry of Education to be the implementing partner for its execution.</p> <p>The Agreement shall be deemed to be effective from 1<sup>st</sup> April, 2021 and shall be valid up to 31<sup>st</sup> March, 2022 and may be extended for a further period of 2 more Academic Year.</p> <p>The draft of the said MoU to be signed by NIT Arunachal Pradesh is placed in [<b>Annexure 37. X Page No. 80-84</b>].</p> <p>The matter is placed before BoG to discuss and approve.</p>						
<b>Decision</b>	BoG resolved that clarification from EdCIL (India) Limited (Implementing partner) be obtained in respect of Clause 3 (d) of the MoU, i.e. 'The Institute should provide the fee waivers as committed by them on the central portal www.studyinindia.gov.in.						
<b>37.08</b>	<p><b>Enhancement of DA from the existing rate of 17% to 28% of the Basic Pay with effect from 1<sup>st</sup> July, 2021</b></p> <p>As per the Office Memorandum issued by the Department of Expenditure, Ministry of Finance, Govt. of India vide No 1/1/2020-E-II(B) dated 20<sup>th</sup> July, 2021; the Dearness Allowance payable to the Central Government employees is enhanced from the existing rate of 17% to 28% of the Basic Pay with effect from 1<sup>st</sup> July, 2021. [<b>Annexure- XI, Page No. 85-86</b>]</p> <p>Matter is placed before the BoG to consider for approval on payment of DA to regular faculty members and non teaching Staff of NIT Arunachal Pradesh at the rate of 28% of the Basic Pay, w.e.f. 1<sup>st</sup> July, 2021</p>						
<b>Decision</b>	The BoG approved for payment of DA to regular Faculty members and Staff of the Institute at the <b>enhanced rate of 28% w.e.f. 1<sup>st</sup> July, 2021</b> in terms of the communication from Department of Higher Education, Ministry of Education, Govt. Of India in this regard.						

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37.09	<p><b>Status of Audit Paras, pending Public Grievances and Parliamentary Assurances</b></p> <p>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.</p> <p>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.</p>
<b>Decision</b>	<b>Noted</b>
37.10	<p><b>Proposal for engagement of 1 (one) visiting Doctor on Honorarium basis</b></p> <p>The Institute has been shifted from the Temporary Campus to its permanent Campus at Jote and started functioning of Academic and Administrative departments from its permanent Campus. For providing proper medical facilities in its permanent Campus for students, faculty members and staff, it is proposed to engage 1 (one) Allopathic/Ayurvedic/Homeopathic visiting Doctor on honorarium basis, which may be limited up to Rs 40,000/- per month. Engagement shall be done through proper procedure by inviting EoIs through open advertisement from interested practitioners.</p> <p>BoG may consider the proposal and approve</p>
<b>Decision</b>	<p>The BoG approved for engagement of 1 (one) visiting Allopathic/Ayurvedic/Homeopathic Doctor on Honorarium basis, which may be limited up to Rs 40,000/- per month through the process of EoI. The EoI must clearly specify the days and hours of visit by the Doctor to the Institute</p>
37.11	<p><b>Matter of proposed MoU by NIT Arunachal Pradesh with Research for Resurgence Foundation (RFRF).</b></p> <p>The matter of proposed MoU with Research for Resurgence Foundation (RFRF) is a multi-domain research platform focusing on research work with quality orientation aimed at social application, industrial inputs and national interest involving a network of individuals, Institutions, Innovators and Influential was placed in 34<sup>th</sup> meeting of BoG held on 05/03/2021.</p> <p>RFRF has signed MoUs with 77 Universities till date across India including IIT Madras, JNU and also with AICTE to work for Self Reliant Bharat.</p> <p>The BoG in its 34<sup>th</sup> meeting resolved that a report on proposed proposal including whether the Organisation is a NGO or not, particulars of registration of the Organisation with NGO Darpan Portal, financial implication on the part of NIT Arunachal Pradesh along with the draft MoU be placed in next meeting of BoG.</p> <p>In view of above following is placed for appraisal of BoG:</p> <ol style="list-style-type: none"> <li>RFRF is founded by voluntary organisation Bharatiya Shikshan Mandal, which is a NGO (Registered Society) with Registration No F 1738 (BOM) with Unique ID MH/2017/0157996.</li> <li>Bharatiya Shikshan Mandal is one of the Member NGO to work under the thematic area of Education (Sub-Group/Area) for development as per the NITI Aayog Order No P-11/6(3)/2020-VAC dated 29<sup>th</sup> September, 2020.</li> </ol>

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	<p>(c) As per the proposed MoU, there shall be no any financial implication on the part of NIT Arunachal Pradesh.</p> <p>The draft of the proposed MoU is placed in [<b>Annexure 37. XII Page No.87-109</b> ]</p> <p>The matter is placed before the BoG to discuss and advice.</p>
<b>Decision</b>	Approved subject to conditions that there should not be any financial liability on the part of the Institute in terms of the MoU proposed to execute with RFRF.
<b>37.12</b>	<p><b>Any other Item with permission from the Chair</b></p> <p>The Registrar with due permission from the Chairperson placed before the BoG that an application is received from Mr. Taba Tadhe Goyang, Assistant Registrar for consideration to confirm his service and also to grant up-gradation as per the provisions of RR.</p>
<b>Decision</b>	BoG noted and opined that matter of confirmation as well as up-gradation be placed with due recommendations of DPC as per the provisions of the RR.

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