



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

**MINUTES OF THE 38<sup>TH</sup> (THIRTY EIGHTH) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Held by Circulation)**

**Date/Time : By Circulation (Date of Circulation: 12/11/2021)**

**Venue: : By Circulation**

**Minutes of the 38<sup>th</sup> meeting (Special) of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 12/11/2021 by e-mail.**

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

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Prof. Dr. T. G. Sitharam, Director, Indian Institute of Technology Guwahati, Phone: +91 361 258 2005 /2690401, Email: director@iitg.ac.in – Member.
3. Shri Mrutyunjay Behera, Economic Adviser (HE), Ministry of Education (Shiksha Mantralaya), Govt. of India, Shastri Bhawan, New Delhi-110001,Email: mrutyunjay.b@nic.in – Member
4. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi or her representative from the Ministry- Member.
5. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
6. Dr. Atop Lego, Chief Enginner (SID&P), Arunachal Pradesh Public Works Department, Govt. of Arunachal Pradesh, Phone: 0360-2212419, E-mail: [CESIDP-PWD-ARN@NIC.IN](mailto:CESIDP-PWD-ARN@NIC.IN) – Member
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- Secretary.

With the concurrence of the Chairperson of the Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 38<sup>th</sup> (Thirty Eighth) BoG (Special) of NIT Arunachal Pradesh by Circulation to consider few urgent items.

Accordingly, the Agenda Note of 38<sup>th</sup> meeting of the BoG was sent to all members by e-mail on 12/11/2021, with a request to furnish their comments on the Agenda Note circulated within 3 (three) days from the date of Circulation.

The Minutes of the meeting of 38<sup>th</sup> BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from Members as well as nominee from the Ministry.

|                                                                                                                                                                          |                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No :38.01</b>                                                                                                                                                    |                                                                                                                                                                                              |
| <b>To consider for approval of draft Annual Report for the year 2020-21 incorporating Statutory Audit Report for the Financial Year 2020-21 of NIT Arunachal Pradesh</b> |                                                                                                                                                                                              |
|                                                                                                                                                                          | The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-2021 was approved by the BoG in its 36 <sup>th</sup> meeting held on 24/06/2021(by circulation) vide Item No 36.01. |
|                                                                                                                                                                          | Institute Account was audited by AG from 02/08/2021 to 11/08/2021 and draft SAR was                                                                                                          |

38<sup>th</sup> BoG/NITAP/By Circulation dated 12<sup>th</sup> Nov, 2020/2

received on 16/08/2021. Reply of the Institute on draft SAR was submitted on 01/09/2021. The Final SAR received by the Institute from AG on 30/09/2021. **(ANNEXURE 38.I Page No 5-13 ]**

The draft Annual Report of NIT Arunachal Pradesh for the year 2020-2021 incorporating the Statutory Audit Report of Annual Accounts for the Financial Year 2020-2021 of NIT Arunachal Pradesh is prepared & placed before the BoG to consider for approval. **(ANNEXURE 38.II Page No 14-224]**

The BoG may consider and approve the same.

**Decision** BoG **noted and approved** the Annual Report of NIT Arunachal Pradesh for the Year 2020-2021 to send to the Ministry for laying in both houses of Parliament. BoG also requested the Institute to give suitable reply and take into account the observations made by the Audit.

**Item No :38.02**

**Information regarding 8<sup>th</sup> Convocation of the Institute scheduled to be held on 09/12/2021 along with the list of students to be awarded degree (UG/PG/PhD/Online MBA) and list of eligible students for award of Chairman's Gold Medal and Institute Gold Medal**

The 8<sup>th</sup> Convocation of NIT Arunachal Pradesh is scheduled be held on 9<sup>th</sup> Dec, 2021 from 11AM through Blended mode. Shri Dharmendra Pradhan, Hon'ble Union Education Minister has given his consent to attend the Convocation as Chief Guest. Shri Pema Khandu, Hon'ble Chief Minister, Government of Arunachal Pradesh and Shri Kiren Rijiju, Hon'ble Union Minister of Law & Justice, Government of India will attend the Convocation ceremony as Guests of Honour.

The Senate in its 35<sup>th</sup> meeting held on 12/11/2021 has approved the list of students to be awarded various degree [PhD-07, MTech- 19, MSc-08, MBA (online)-04 and B.Tech-129]by the Institute as placed in **ANNEXURE 38.III Page No 225-232**

Further, the Senate in its 35<sup>th</sup> meeting held on 12/11/2021 has also approved the list of students to be awarded Chairman's Gold Medal (2 nos) and Institute Gold Medal (BTech-07nos. & M.Tech/MS-05nos) in 8<sup>th</sup> Convocation of the Institute, detail of which is placed in **ANNEXURE 38.IV Page No 233-239**

The matter is placed for information of BoG and ratification

**Decision** Ratified.

**Holiday List of the Institute for the year 2022**

Holiday list of the Institute for the year 2022 is placed in [**ANNEXURE 38. V Page No 240-241**].

Number of Institute Holidays for the Year 2022 are proposed to be as below:

- (a) Compulsory Holidays: 14 [Sl. No A]
- (b) 3 (Three) Holidays chosen having local importance.
- (c) 2 (Two) Holidays to be chosen from the list of Restricted Holidays given in [Sl.

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|          |                                                                                                                             |
|----------|-----------------------------------------------------------------------------------------------------------------------------|
|          | No- B].<br><b>Total number of Holidays: 19 [including 2 (two) Restricted Holidays]</b><br>BoG may like to approve the same. |
| Decision | Approved                                                                                                                    |



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



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