



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

**MINUTES OF THE 43rd (FORTY-THIRD) MEETING
OF
BOARD OF GOVERNORS**

NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH

Date/Time : 14/11/2022 (11.30PM)

**Venue: : Conference Hall, Research Building
NIT Arunachal Pradesh
(Blended mode)**

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Minutes of the 43rd meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held on 14/11/2022 at 11.30 AM in Conference Hall, Research Building, NIT Arunachal Pradesh.

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. (Online)
3. Ms. Saumya Gupta, IAS; Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India,
4. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar.
5. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar
6. Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering, NIT Arunachal Pradesh
7. Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, NIT Arunachal Pradesh
8. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.

The Chairperson, Board of Governors and Director, NIT Arunachal Pradesh welcomed the members present and gave a brief account of the functioning of the Institute since the last meeting of the Board.

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 43rd meeting of BoG of NIT Arunachal Pradesh is drawn as below:

SECTION-A

ITEM FOR CONFIRMATION

Item No	Agenda
43. 01	Confirmation of Minutes of 41st (Forty First) meeting of BoG held on 08/07/2022 and reporting of Action Taken
Note	Minutes of 41 st meeting of BoG held on 08/07/2022 are placed in [ANNEXURE 43.I Page No. 12-24] and Action Taken Report of the meeting are placed in [ANNEXURE 43.II Page No 25-33]. 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 of the meeting. BoG may consider confirming the Minutes and noting the Action Taken Report.
Decision	Minutes of the 41 st meeting of BoG of NIT Arunachal Pradesh held on 08/07/2022 and were Confirmed after taking into consideration of the comments from the Ministry and other members.

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	Item wise Action Taken Report on decisions of 41 st meeting of BOG was noted.
43.02	Confirmation of Minutes of 42-B (Special meeting) of BoG held by Circulation.
Note	Minutes of 42-B (Special meeting) of BoG held by Circulation are placed in [ANNEXURE 43.III Page No-34-37]. 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 of the meeting. BoG may consider to confirm the Minutes
Decision	Minutes of the 42-B Special meeting of BoG of NIT Arunachal Pradesh held by circulation were Confirmed

SECTION-B

ITEMS PLACED FOR APPRAISAL

Item No	Agenda
43.03	Measures to improve NIRF ranking of the Institute
Note	NIT Arunachal Pradesh got 171 ranks in NIRF-2022. While analysing the scores, it is observed that scores of NIT Arunachal Pradesh under combined metric for Publication as well as Combined metric for Quality of Publication is comparatively less than the Institutes got placed in higher ranking. In order to improve Scores in this regards, Faculty members are requested to take up more research Projects and must choose SCI or Scopus indexed journals for quality publication. Further, the NIRF Score of NIT Arunachal Pradesh is also poor in respect of admission of number of PG and PhD students. So, necessary steps shall be taken to increase number students under the PG and PhD Students. Further, sanctioning of Posts of additional Faculty members is necessary in terms of existing ratio of faculty: students, which will also help in improving NIRF ranking of the Institute in future. A detail presentation was given on the matter by Dr. Abir Jyoti Mandal, Associate Dean (Peer Review, Outreach and Alumni). BoG is requested to note and advice.
Decision	BoG noted the presentation given on the matter of NIRF ranking of NIT Arunachal Pradesh and measures to improve the NIRF ranking of the Institute. BoG further advised to give department wise presentation in the area of Academics, Research & Development in subsequent meetings.
43.04	Time line for completion of Project and getting out of the project mode
	As already intimated, time line for completion of project of construction of permanent Campus of NIT Arunachal Pradesh has been fixed on 31 st December, 2022 and

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Note	<p>accordingly, NIT Arunachal Pradesh shall getting out of the project mode from this date.</p> <p>A detail presentation on updated status of construction of permanent Campus of NIT Arunachal Pradesh was given by Dr. M. Berlin, Dean In Charge (Planning & Development).</p> <p>BoG is requested to note and advice.</p>
Decision	<p>BoG noted the time line for completion of Project and getting out of the Project mode. BoG appreciated that the Institute is able to complete the Project of construction of permanent Campus within the fixed time line of 31st December, 2022.</p> <p>In respect of non completion of allotted work by Hindustan Prefab Limited (HPL) in NIT Arunachal Pradesh permanent Campus, the BoG opined that a letter in this regard be sent to Secretary, Ministry of Housing and Urban Affairs, Government of India for urgent necessary action.</p>
43.05	<p>Five Year Prospective Plan</p> <p>Five Year draft prospective Plan of NIT Arunachal Pradesh is given in ANNEXURE 43.IV Page No- 38-39.</p>
Note	<p>A detail presentation regarding Five Year Prospective Plan of the Institute was given Dr. M. Berlin, Dean In Charge (Planning & Development) and Dr. Anup Paul, Dean In Charge (Academic).</p>
Decision	<p>BoG noted the Five Year Prospective Plan of the Institute. BoG advised that the Institute may explore the possibilities of conducting some Refresher Courses for the benefits of Engineers working in different departments under the Government of Arunachal Pradesh. BoG also advised to undertake future Courses by the Institute having relevance to the State of Arunachal Pradesh as far as possible.</p>
43.06	<p>Analysis of expenditure incurred under OH 31 and OH 36</p>
Note	<p>Detail of expenditures incurred under the Head OH-31 and OH-36 is placed in ANNEXURE 43. V Page No 40-41 for perusal of BoG.</p> <p>A detail presentation in this regard was given by Dr. Prases Kumar Mohanty, Faculty-in-Charge (F & A).</p>
Decision	<p>BoG noted the analysis of expenditure incurred under OH 31 and OH 36 as presented.</p>

SECTION-C
ITEMS FOR APPROVAL

Item No	Agenda
43.07	Approval of quantum of one time age relaxation to those employees who are working on ad-hoc/temporary/contractual/outsourced basis to participate in first

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Note	<p>regular recruitment process for the Post.</p> <p>As per the recommendations of Oversight Committee for removal of anomalies of non teaching Staff and revised Recruitment Rules (RR) for non teaching Staff in NITs, employees who are working ad-hoc/temporary/contractual/outsourced basis may be given one-time age relaxation to participate in the first regular recruitment process for the Post for which they fulfil all other conditions mentioned in the Recruitment Rules. As mentioned, the quantum of age relaxation may be decided by the Board of Governors of the respective NIT.</p> <p>Accordingly, following proposal is placed before the BoG:</p> <p>(I) Persons currently engaged in NIT Arunachal Pradesh on ad-hoc/Temporary/Contractual/ Outsourced basis may be allowed one time relaxation in upper age limit up to 50 Years to participate in future recruitment process for the posts for which they fulfil all other conditions including educational qualifications mentioned in the Recruitment Rules (RR) (2019), subject to following:</p> <p>(a) The relaxation will be applicable only for one time for participation in future recruitment against regular vacancies.</p> <p>(b) No relaxation in qualification and experience will be allowed under any circumstances.</p> <p>(c) Relaxation in age will be allowed only to the persons, who were working/serving with the Institute on the date of first notification, i.e. 20/02/2019 vide letter no. F.35-5/2018-TS. III, dated 20.02.2019 on ad-hoc/temporary/contractual/outsourced basis and continuing till the last date of receipt of applications against regular Posts to be advertised.</p> <p>(d) The relaxation shall be granted only to allow these persons to participate in the selection process and will not be claimed as a matter of right for appointment to any post.</p> <p>(II) Only date of birth indicated in SSC/Secondary School Leaving Certificate/ Birth Certificate will be accepted. No subsequent request for change of date of birth shall be entertained under any circumstances.</p> <p>The matter is placed before BoG for discussion and approval.</p>
Decision	Approved as proposed as per the MoE instructions in this regard.
43.08 Note	<p>Re-designation of MTS as Office Attendant/Lab Attendant</p> <p>As per the Recruitment Rules of non Teaching Staff (2019), it proposed that Multi Tasking Staff (MST) recruited as per the earlier RR may be re-designated as Office Attendant/Lab Attendant as the case may.</p> <p>BoG may like to consider and accord approval.</p>
Decision	Approved for re-designation of MTS as Office Attendant/Lab Attendant as per the RR 2019, if on the same scale of pay.
43.09	Matter of formation of Student Body in NIT Arunachal Pradesh in the name of "Students Union of National Institute of Technology Arunachal Pradesh"

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Note	<p>Students of NIT Arunachal Pradesh submitted an application on 08/09/2022 seeking permission to form student body at NIT Arunachal Pradesh in the name of “Students Union of National Institute of Technology Arunachal Pradesh” (SUNITAP).</p> <p>Matter is placed before BoG for discussion and decision.</p> <p>A complaint was received from Students of NIT Arunachal Pradesh regarding threatening to Mr. Likha Ganu, a Ph. D Scholar by some outsiders on the matter of formation of Students’ Association by NIT Arunachal Pradesh Students.</p> <p>Matter is placed before the BoG regarding sensitivity of issue for discussion and suggestion to prevent occurrence of similar incident in future.</p>
Decision	<p>BoG discussed on the matter and observed that existence of Students Union in NIT System is not mentioned in NITSER Act and Statutes. Moreover, NIT being an Institute of National Importance with national representations in Students Community, it is expected that they should concentrate more on their study and research. As such, BoG opined that at present demand for Students for constitution of Students Union in NIT Arunachal Pradesh is not acceptable.</p> <p>BoG noted that threatening of NIT Students by the outsiders inside the institute Campus is a serious issue. BoG also advised to constitute a Security Advisory Committee with local senior Police officials as its member for advice regarding elaborate and effective security arrangement within the Campus immediately.</p>

SECTION-D
SUPPLEMENTARY AGENDA NOTES

Item No	Agenda
43. SA-01 Note	<p>Confirmation of service of Sri Taba Tadhe Goyang in the Post of Assistant Registrar</p> <p>Sri Taba Tadhe Goyang joined as an Assistant Registrar in NIT Arunachal Pradesh on 11/07/2016, subsequent to his Selection by the Selection Committee on 17/06/2016 against the open advertisement published on 24/05/2016 for the sanctioned post of Assistant Registrar (Academic) on regular basis. His selection was approved by the Board Of Governors (BoG) of NIT Arunachal Pradesh in its 15th meeting held on 19/08/2016. As per the terms and conditions of his offer letter issued on 09/07/2016, Shri Taba Tadhe Goyang shall be initially for one year on contract. On good performance of his service on contract, he will be placed on two years’ probation. After satisfactory completion of probation period with due verification of Police Reoprt/ACR , his service may be regularised/confirmed. Accordingly, on completion of contract period he was placed on probation for two years with effect from 11/07/2017 as per the Office Order dated 24/07/2017. He has already completed probation period satisfactorily as per his terms and conditions of appointment.</p>

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His APAR for last 5 (five) years has been verified and found satisfactory. Police Verification Report and Medical Report are also found satisfactory.

Following relevant records are attached herewith for kind perusal of BoG:

- 1) Copy of the Advertisement (ANNEXURE 43 VI, Page No:42-52)
- 2) Copy of the proceedings of the Selection Committee (ANNEXURE 43VII, Page No 53)
- 3) Copy of the Appointment Order (ANNEXURE 43 VIII, Page No: 54-60)
- 4) APAR for last 5 (five) years (ANNEXURE 43 IX, Page No :61-91)
- 5) Police Verification Report (ANNEXURE 43 X , Page No:92-93)
- 6) Medical Report (ANNEXURE 43 XI, Page No 94)
- 7) Vigilance Clearance Certificate (ANNEXURE 43 XII, Page No 95)

BoG is requested kindly to discuss the matter and approve for Confirmation of service of Sri Taba Tadhe Goyang in the Post of Assistant Registrar.

Decision

Approved as proposed under the provisions of NITSER Acts and Statutes.

43. SA-02

Reporting on execution of MoUs with external Organisations.

For promotion of cooperation and advancement through collaborative approach in academic, research, educational exchanges, Industry linkages, internship of students as well as to encourage start-up and entrepreneurship, NIT Arunachal Pradesh has proposed to execute MoUs with following external Organisations without **any financial liability** :

Sl. No	Organisation with which MoU is proposed to be executed	Brief of the Organisation	Purpose of the MoU	Remarks
1	National Highways & Infrastructure Development Corporation Limited (NHIDCL)	NHICL, a Company incorporated under Companies Act, 2013 HQ at New Delhi involved in the construction and maintenance of highways in the strategically important and mountainous region of Jammu & Kashmir, Uttarakhand, Sikkim and the seven North Eastern States.	For sharing of knowledge on innovative ideas and technologies in the field of highway engineering as applicable to hilly/mountainous regions.	Draft of the MoU is placed in ANNEXURE-43 XIII Page No: 96-99
2	National Institute of Pharmaceutical Education & Research (NIPER), Guwahati	NIPER is an 'Institute of National Importance' in pharmaceutical Sciences with a proclaimed objective of becoming a centre of excellence for advanced studies and research in pharmaceutical sciences. NIPER is a member of Association of Indian	Working together with mutual collaboration to give each other's strengths in research and facilities thereof, will mutually benefit the students, faculties for nurturing the	Draft of the MoU is placed in ANNEXURE-43 XIV, Page No: 100-108

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		Universities and Association of Commonwealth Universities.	research, innovation and creativity among students.	
3	NEMCARE group of Institutions, Guwahati.	NEMCARE group of Institutions (NGI) is a leading educational organization in Assam, which offers facilities in all aspects important for quality institutional functioning especially research in pharmaceuticals	Working together with mutual collaboration to give each other's strengths in research and facilities thereof, will mutually benefit the students, faculties for nurturing the research, innovation and creativity among students.	Draft of the MoU is placed in ANNEXURE-43 XV, Page No : 109-120
4	Assam Electronics Development Corporation Ltd. (AMTRON).	AMTRON is an Enterprise wholly owned by the Government of Assam and has always been ahead on the Technology Curve delivering solutions in Telecom and the IT domain. It has immense capacity in the field of data centre, cloud services, network, free software, systems design and software development together with a network for education and training.	For mutual collaborations in terms of technical inputs/HR to execute projects identified in the scope of work under the MoU.	Draft of the MoU is placed in ANNEXURE-43 XVI, Page No: 121-127
Decision	Approved without any financial involvement from NIT Arunachal Pradesh.			
43-SA-03	<p>Regarding counting of past services of 2 (two) internal faculty members applied for the Post of Professor</p> <p>Against the recent advertisement published for recruitment of Faculty members in NIT Arunachal Pradesh, 2 (two) of the internal Faculty members applying for the Post of Professor under the provision of point (5) Schedule E of the Notification dated 21st July, 2017 of Ministry of Education, Govt. of India, in respect of whom approval of BoG is required to count their past services as per the recommendations of the Screening Committee and the Committee constituted having external members to examine the matter.</p> <p>Report of the Committee was placed before the BoG</p> <p>BoG is requested to discuss and approve.</p>			
Decision	Deferred.			

SECTION-E
STANDING ITEMS

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Item No	Agenda
43-SA-04	<p>Status of Audit Paras, pending Public Grievances and Parliamentary Assurances</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>
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



Circulation of Draft Minutes of 43rd Board of Governors (BoG) meeting of NIT Arunachal Pradesh held on 14/11/2022

1 message

Registrar NIT Arunachal Pradesh <registrarcell@nitap.ac.in>

Thu, Nov 17, 2022 at 6:20 PM

To: pinak <pinak@iitg.ac.in>, "Director, IIT Guwahati" <director@iitg.ac.in>, tgs@iitg.ac.in, Saumya Gupta <saumya.gupta@ias.nic.in>, asfa-mord@nic.in, alikjongkey@gmail.com, cewrdplan@gmail.com, Mainak Mallik <mainak@nitap.ac.in>, "Dr. Ram Prakash Sharma, NIT Arunachal Pradesh" <rpsharma@nitap.ac.in>

Cc: Director NIT Arunachal Pradesh <director@nitap.ac.in>, NITs Division of Ministry of HRD <nit.edu@nic.in>, NITs Division Coordination <nits.coordination@gmail.com>, Registrar Cell NIT Arunachal Pradesh <registrarcell@nitap.ac.in>

Sir/Madam,

Please find in attachment the Draft Minutes of the 43rd Meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held on 14/11/2022 for your kind perusal. Respected members are requested kindly to share their observations/comments on draft Minutes circulated, if any, preferably within 22/11/2022, otherwise, it will be presumed that the minutes are in order.

Kind regards.

Yours sincerely

Dr. Uday Kumar Khanikar

Registrar

National Institute of Technology Arunachal Pradesh

[Institute of National Importance under Ministry of Education (Shiksha Mantralaya), Govt. of India].

Jote, Arunachal Pradesh,

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2 attachments

 **Draft Minutes 43 BoG NIT Arunachal Pradesh.pdf**
4498K

 **43 BoG Annexure (Minutes) NIT Arunachal Pradesh.pdf**
11841K