

The minutes of the 9th meeting of the Board of Governors of NIT, Arunachal Pradesh held on 05/12/2013 (Thursday) at 2.00 Pm at Board Room of NITTTR, Block FC, Sector III, Salt Lake City, Kolkata 700 106, West Bengal.

The following members were present in the meeting:

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, Ar. Pradesh.
2. Prof. C T Bhunia, Director, NIT, Arunachal Pradesh-- Ex- officio)
3. Shri Ajoy Ghose former Director of ISM Dhanbad---- Member
4. Shri Satpal Sharma, Under Secretary, Director, Dept. of Higher Education, Govt. of India, Shastri Bhawan "C" Wing, New Delhi—Representative of MHRD.
5. Dr. S.K Dutta, OSD, NIT, AP---- non-member Secretary.
6. Dr. Pinaki Chakraborty, Assistant Professor, NIT, Arunachal Pradesh.
7. Dr. Nabakumar Pramanik, Assistant Professor, NIT, Arunachal Pradesh.

Item No 9.A.1 : Confirmation of minutes of 8th BoG & Action Taken Report

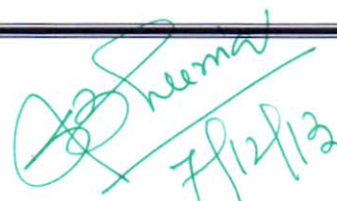
Decision: The minutes of the 8th BoG were duly approved as no comment was received from any members on any minutes of 8th BoG circulated earlier. The action taken reports as submitted in the agenda notes were noted and approved. However out of the discussion on the action taken reports the followings decisions were arrived at:

- A. The procurements of 100 KW (1 unit) solar power plant from PEC Ltd. (Govt. of India undertaking) was approved in current financial year subject to availability of 30% subsidy from Ministry of New and Renewable Energy, Govt. of India and submission of an acceptable time plan for completion of project from PEC Ltd.
- B. Procurement of tablets for the members of BoG was decided to be tried out at the centre of Apple/ Samsung at Kolkata.

Item No 9.A.2: Consideration to accord Approval of Construction Works taken up with Govt. Agencies as per decisions of B&W Committee

Decision: Necessary approval was accorded to the decisions of 10th & 11th meetings of Building & works committee and relevant vetting by the vetting committee. Out of the discussion the issue of constructions of 20 nos. of type – I


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quarters (for essential services) were thoroughly deliberated upon. The representations of land donors and other local committees were also taken into consideration. Taking into account of all the local issues and the priority of the Institute to build permanent campus it was judicial and logically decided that the constructions of 20 nos. of type- I quarters each at a cost of Rs 5 lac or below (may be made of Bamboo /local type) may be taken up. Such construction work may be allotted to land donors with due procedure of GFR and its frameworks. It was further noted that such construction will ensure green & clean environment of the permanent campus.

Out of decision it was pointed out that priority of constructions should be given to Academic Block, Administrative Block, Hostels, Director's Bungalow, shopping complex etc.

Item No 9.A.3 : Consideration to accord Approval to the decisions of 4th Finance Committee

Decision: All the decisions of 4th FC were duly ratified and approved.

Item No 9.A.4: Noting and Consideration to accord Approval to decisions of 4th Senate wherever required.

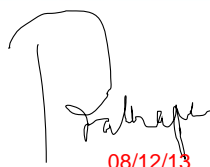
Decision: The decisions of 4th Senate were duly noted and approved.

Item No 9.A.5 : Consideration to approve a policy to allow final year students of UG programme to go for "Academic / Industrial Tour" on support from the institute

It is proposed to allow the students of B.Tech programmes to go for academic / industrial tour on sponsorship of NIT, Arunachal Pradesh once in 4years stay & in final year (Either at 7th Semester and or on 8th Semester beginning) only limited to North Eastern / Eastern Region only for which followings may be considered

- i. Sleeper Class Train Fare (with possible railway concessional rate) and normal bus fare
- ii. DA of Rs 200/- per day per student limited to 15 days tour including journey period.
- iii. Allowing one Faculty & one Non-faculty per discipline to accompany students with TA/DA entitled as per rule.
- iv. Industrial Entry Fee if required on actual directly to industry.

Decision: Proposal as submitted was duly approved.


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Item No 9.A.6 : Seeking Approval of Rest House / Guest House / Convention Centre

There is a required bound urgency to get a Rest House / Guest House at Guwahati. Director / Members of faculty / Officials often face problem of lodging at Guwahati and Kolkata on enroute to Delhi / Kolkata / Other parts of Country going for participating in official meeting / workshop / etc. The road journey from Yupia to Guwahati is tedious and on average of 8 (eight) hours. Most of the times, connecting flights / train on onward / return journey make it to stay at Guwahati for at least half a day. Getting accommodation at Guest House of other organization is always not feasible / possible.

Considering the inconveniences of transit via Guwahati it is proposed to establish a Guest House or Rest House at Guwahati on **Rent of a 4 bed room flat / house near Airport with a contingent staff / cook men** to operate.

Similarly of late, it has been noticed by Directors of several North Eastern & eastern NITs to establish a Transit House Cum Convention Centre at Kolkata for multipurpose like [i] enroute transit, [ii] Conferences / Seminars with outside experts for Faculty Development Programme / Students' Special lecture, [iii] Conducting Pool Recruitment by MNC, [iv] Selection Board Meeting ect. In this regard many meetings were held by this time among Directors of NITs whereupon it was deliberated in the least meeting to get the approval of BOG of NITs interested in joint venture of establishing a Transit House cum Convention Centre at Kolkata. BOG may like to consider the above proposals & approve.

It is also proposed to accord approval not to take part in the NIT Transit House Co-ordination and not to use NIT Transit House at Delhi in any way by the Institute (Annex – II)

Decision: All the three Proposals as submitted as above were duly approved.

Item No 9.A.7 : Seeking Approval for the procurement of 45 seater bus.

Decision: In view of the requirement of minimum 45 seaters bus it was decided that the procurement of a bus [Model: Lynx ALFBV 6/1- 4900 mm WB 49 + 1D Economy bus (RFS) with high head rest (HHR) seats, reinforced body & roof luggage carrier] from vendor **M/s AVE/ Maria** automobile, Leki village as recommended at **Rs.17.91884 lakh (Rupees Seventeen Lakh ninety one thousand eight hundred eighty four only)** may be done.


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Item No 9.B.1 : Ratification of appointments made recently

Decision:

- A. Ratified and approval. Further the proceeding of selection board meeting on 1/12/2013 was also approved with allowing related service benefits to the existing employees from their date of joining in respective cases and appointing newly selected candidates subject to availability of the post.
- B. Noted and the matter of Sri R K Bandopadhyay, Former Dy. Secretary of MHRD was kept pending.
- C. Deferred to till the month of January' 2014.
- D. The proposal as submitted was duly approved. However each visiting professor may be invited for maximum of one month in a semester with a total amount of Rs 1 lakh a month.

Item No 9.B.2 : Ratification of introduction of 4th Tier System & Recruitment Rule

Decision: The submitted Recruitment Rules for faculty and non-faculty positions were duly approved.

9.C.1 : Research Activities in NIT, Arunachal Pradesh

Decision: All items were noted and approved. The approval accorded by the Chairman for Director's visit to TECH4SEVA of UNO was ratified.

9.C.2 : Campus Recruitment

Decision: All items were noted and approved.

9.C.3 : Reporting of Holiday-List for 2014

Decision: All items were noted and approved.

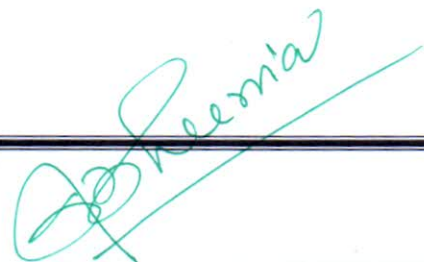
9.C.4 : Revised Syllabus & Innovative Teaching – Learning Process

Decision: All items were noted and approved.

9.C.5 : Financial Plan & Requirement

Decision: All items were noted and approved.


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9.D.1 : Misc Items

Decision:

(i) **MoU with other Institute/ Universities for Academic Collaborations:**

For credible academic collaboration and exchange the proposal of signing MoUs for the specific purposes with Enterprise Development Institute, Kolkata; Observer Research Foundation, Delhi; University of Science & Technology, Chittagong; Tezpur University, Assam & Royal University of Bhutan, Bhutan was approved.

(ii) **Formation of Legal Cell:** Institute is felt to have a legal cell in due course of time; and in the meantime permission was granted to engage a **Legal Consultant @ Rs 10,000/-** (ten thousand only) per month preferably from locality of Jote.

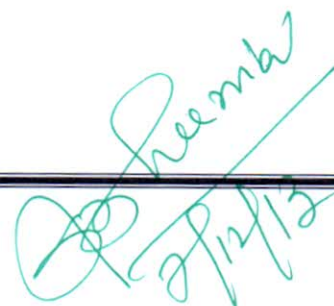
(iii) **Proposal on M.Sc. (Mathematics & Computing) (Holiday):**

The proposal as submitted was duly approved subject to meeting credit requirement of Master Programme as decided by Senate. It was further decided the course fee will be Rs 10,000/- (Ten thousand only) per semester.

(iv) **Director's retirement Age:**

The decision of MHRD with visitor's approval for raising retirement age of Director's of NITs upto 70 years was noted and recorded.


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