



CSIR NISCAIR
Dr Gangan Prathap
Director



CSIR NATIONAL INSTITUTE OF SCIENCE COMMUNICATION
AND INFORMATION RESOURCES
(Council of Scientific and Industrial Research)
Dr. K. S. KRISHNAN MARG, (Near Pusa Gate), NEW DELHI 110 012
&
14, SATSANG VIHAR MARG, NEW DELHI 110067

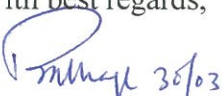
30 March 2012

Professor C T Bhunia
Director
National Institute of Technology, Arunachal Pradesh
Yupia
Arunachal Pradesh 711 112

Dear Professor Bhunia,

I've signed on the scanned copies of the minutes of BoG 002 and am e-mailing as well as returning the pages to you by post.

With best regards,


Gangan Prathap



National Institute of Technology

(Established by Ministry of Human Resource Development, Govt. of India)

Yupia, District : Papum Pare, Arunachal Pradesh 791 112

Phone: 0360-2001582, 2284801 Fax : 0360-2284972, Email : nitarunachal@gmail.com

**MINUTES OF THE SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON
22/03/2012 AT OFFICE OF THE CHAIRPERSON OF BOG, AP (DR. GAGAN
PRATHAP, DIRECTOR, NATIONAL INSTITUTE OF SCIENCE COMMUNICATION &
INFORMATION RESOURCES, DR. K. S. KRISHNA MARG, NEW DELHI – 110 012,
PUSA GATE)**

The following members were present in the meeting :

Sl No	Name & Address	Position Held
1	Prof. (Dr.) Gagan Prathap, gp@niscair.res.in	Chairperson
2	Prof. (Dr.) C. T. Bhunia	Director

Item No: 2.1: Confirmation of minutes of 1st BOG Meeting held on 20/01/2012 & Action Taken Report by the Director.

Confirmation of minutes of 1st BOG Meeting held on 20/01/2012

As no report of any sort was received from any member on the minutes of the 1st BOG held on 20/1/2012 as circulated on 23/01/2012; the same was duly confirmed.

Action Taken Report by the Director.

Action Taken Report was noted with commendable note of prompt implementation of decisions taken on 1st BOG. However it was resolved that reminder would be sent to the Director, National Institute of Technology, Durgapur to amicably settle the pending payment issues in respect of Prof. P. D. Kashyap and Sri P. K. Modak.

[Action : Director]

Item No: 2.2: Considering of approving the selection panel for the members of faculty vide selection board meeting held on 03/02/2012.

The selection list as was placed in the meeting was duly approved for appointment. It was noted that the experts present in the selection board meeting held on 03/02/2012 were brilliant & from leading technical institutes in India.

[Action : Director]

Prathap
30/03/12

Bhunia
30/03/12



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Item No : 2.3 : Considering of approving the recommendation of Technical Committee / Purchase Committee for procurement of Laboratory items.

The external experts of the technical committee were of brilliant benefitting to the requirements. The BOG duly approved the recommendation of the technical committee for procurement of Laboratory item on immediate basis preferably within FY 2011-12. Director was authorized to complete the procurement process & took decision as deem fit for.

[Action : Director]

Item No: 2.4: Report on Construction Work at permanent site at Jote.

1. The work order for demarcation of allotted 301 acres of Land with pillars was placed on APPWD (Govt. of Arunachal Pradesh) in the month of December'2011. Only the month of March (till date 17/03/2012), 2012; 80% of work has been completed.

Noted

2. The work order for Forest Clearance has been placed on 17/03/2012 based on quotation received against advertisement @ 6.00 (six only) per sq.mtr as per APSR.

Noted & approved

3. The work order for Construction of temporary wooden bridge over river has been placed based on LQ received against an advertisement.

Noted & approved

4. The Ministry of Human Resource Development [MHRD] has been requested to release fund about Rs 3 Crore for development of land.

Noted

Item No: 2.5: Misc. with permission of Chair

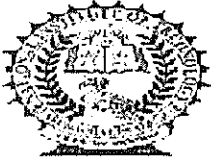
[a] Information / Ratification of Chairperson's approval for Director's participation in ITNG(IEEE)'2012 Conference for presenting accepted research paper.

Noted and approved. It was also approved for Director's participate at CITS'2012 at Jordan for presentation of the accepted paper.

[b] Information in regard to grant of Rs 2.43 crore for 100KWP solar power plant at Jote by Ministry of New & Renewable Energy, Govt. of India. and approval for release of 10% of contribution of National Institute of Technology, Arunachal Pradesh.

P. R. Singh
30/03/12

Prerna
30/03/12



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Noted with due congratulation to Director & his team; and release of NIT's contribution of 10% of project cost was duly approved.

[c] Approval of APSR for implementing Construction Work without tender upto Rs. 2 lac only.
Noted & approved. It was resolved that latest APSR may be considered if available

[d] Approval of the course structure / recommendation of 2nd Academic Council as in Annex – 6.
Approved with thanks to Boards of Studies

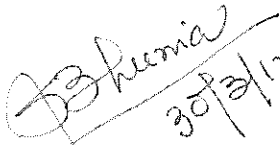
[e] Visiting Professor : Director was authorized to take appoint Visiting Professor if so required.

[f] Extension of contact period of Retd persons on contact jobs : Director was authorized to take appropriate steps as per note dated : 24/02/2012 & as required.

[g] BOG further duly approved and authorized Director to take necessary steps to introduce new courses as below in 2012-13 session :

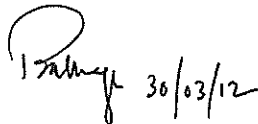
- (i) B.Tech in Civil Engineering
- (ii) B.Tech in Mechanical Engineering
- (iii) B.Tech in Bio-Technology
- (iv) M.Tech in Mobile Communication & Computing
- (v) Ph.D (Computer Engineering) with 02 scholars.

[Action : Director]


30/3/12

(Prof. Dr. S T Bhunia)
Director, NIT, AP

(Prof. Dr. Gangan Prathap)
Chairperson, BOG, NIT, AP


30/03/12