

**THE MINUTES OF THE 5TH MEETING OF THE BOARD OF GOVERNORS OF
NIT, ARUNACHAL PRADESH HELD ON 24/12/2012 AT NEW DELHI. THE
FOLLOWING MEMBERS WERE PRESENT IN THE MEETING:**

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, AP & Director, NISCAIR, New Delhi.
2. Prof. C T Bhunia, Director, NIT, AP.
3. Shri Rajesh Singh Director, NITs, MHRD Dept. of Higher Education, Govt. of India, Shastri Bhawan New Delhi.
4. Shri N Soi, Director, Finance, MHRD, Dept. of Higher Education, Govt. of India, Shastri Bhawan, "C" Wing, New Delhi.
5. Dr. Joram Begi, Director of Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh.
6. Dr. Pinaki Chakraborty, Assistant Professor, NIT, Arunachal Pradesh.
7. Dr. Nabakumar Pramanik, Assistant Professor, NIT, Arunachal Pradesh.
8. Sri P K Modak, OSD, NIT, Arunachal Pradesh.

Item No - 5.1: Approval of minutes of 4th BoG & Action Taken Report:

Decision: - The minutes of 4th BoG as circulated on 19/10/12 were duly approved. Action Taken Reports were noted.

Item No - 5.2: Approval of the minutes of 4th Building & Works Committee:

Decision: - Minutes of the 4th Building & Works Committee meeting were duly approved. The decision on placing order on Lowest Quotation for Master Plan and Architectural Design was kept in abeyance till the report of the technical committee is placed as was noted by Building & Works Committee. OSD was instructed to do the needful on urgent basis.

Item No - 5.3. Approval for construction of approach road, Culvert etc by RWD, Govt. of Arunachal Pradesh:

Decision: - The proposal for Construction of approach road, culvert etc. by Rural Work Department, Govt. of A.P, Itanagar at cost of Rs 234 lakh was duly approved. Director was authorised to take appropriate action based on fund availability & other issues.

Item No - 5.4. Proposal of Boundary Wall ---issues:

Decision: - The proposal for construction of Boundary Wall at Jote as submitted by CPWD with an estimated cost of Rs 21.46 Crore was approved. It also decided that advance of 10% may be released as per intimation in this context received from the representative of the MHRD. Director was authorized to initiate action based on availability of fund & other formalities.

Item No - 5.5 DASA Scheme in NIT, Arunachal Pradesh:

Decision: - The proposal of Director as intimated to Chairperson of DASA dated: 30/11/2012 was noted and ratified. The participation of NIT, AP in DASA and as initiated by Director in this regard were appreciated.

Prathap
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Item No - 5.6: Security deposit for staff working after retirement:

Decision: - The proposal for retaining 10% of the monthly salary of contract employee after superannuation was duly approved and it was suggested that the condition in this respect should be mentioned in office order for the purpose of extension to the contractual employees.

Item No - 5.7: Students' TA for Academic Tour:

Decision: - After deliberation it was decided that Travelling Allowances (Railway concessional fare + actual Bus fare) will be given to students on approved academic tour once in 4 years period of B. Tech Courses only.

Item No - 5.8: Installation of Solar Power Plant:

Decision: - Installation of 100 KW solar power plants at NIT, Yupia was highly appreciated. Director's proposal for 600 numbers of solar street panels on Boundary Wall of permanent site at Jote was noted as commendable exercise.

Item No - 5.9: Attestation Form:

Decision: - The draft attestation form was duly approved subject to vetting by a legal expert. Director was authorised for doing the needful.

Item No-5.10: Photo copying fee for furnishing information under RTI:

Decision: - After due deliberation the Photo Copy fee for furnishing information under RTI is fixed @ Rs 10 per page.

Item No - 5.11: Grade Pay Rs 7000/- to Dr. Pinaki Chakraborty, Assistant Professor, Physics & Dr. Nabakumar Pramanik, Assistant Professor, Chemistry:

Decision: - The proposal of initial Grade Pay of Rs 7000/- in respect of Dr. Pinaki Chakraborty, Assistant Professor, Physics & Dr. Nabakumar Pramanik, Assistant Professor, Chemistry was duly approved. The monthly contingent pay of Rs 10,000/- in respect of Miss Takam Jonali, Contingency Technician was approved as a special case with treating it as precedent. As a policy decision employees on contingency may be considered for temporary regular postings based on recommendation of selection board without advertisement.

Item No - 5.12: Introduction of B.Tech in Civil Engineering / B.Tech in Mechanical Engineering, M.Tech in Mobile Communication & Computing, Ph.D. in Electronics & Communication Engineering / Ph.D in Physics / Ph.D. in Chemistry Ph.D in Mathematics in 2013-2014:

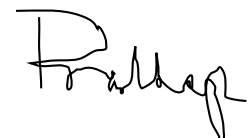
Decision: - The proposal for introduction of new proposed courses in 2013-14 was emphatically approved.

Item No - 5.13: Minutes of 1st Finance Committee & Establishment of Entrepreneurship Cell:

Decision: - Minutes of the 1st Finance Committee meeting as placed in the meeting were duly approved. Further a fund of Rs 27 lakh was allotted as seed money for establishing



Dr. Pinaki
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entrepreneurship Cell at NIT, AP as proposed by Director. The establishment of Entrepreneurship Cell was noted as credible initiative.

Item No - 5.14: Land Development Report:

Decision: - In compliance with the decision of Building & Works Committee it was resolved to place work of land development on LQ vendors. The sentiments of land Donors of NIT, Jote were considered and Director was authorised to do the needful, within the framework of rules & regulations.

Item No - 5.15 Procedure for Medical referral cases:

Decision: - The Draft proposal for Medical referral case was approved with considerations of referral to CGHS Centres. In case of emergency, referral was allowed to any Hospital/ Medical units.

Item No - 5.16: Cadre allocation to existing employees:

Decision: - The cadre allocation of existing employees as proposed was duly approved.

Item No - 5.17: Misc Items with approval of Chairperson:

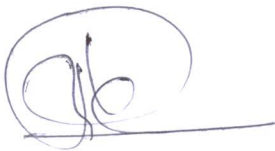
Decision: - [a] Minutes of 1st Senate was duly ratified for execution with immediate effect.

[b] The practice of 6 days a week and off in last week of the month was ratified.

[c] Dr. Joram Beg, Director of Higher Education, Govt. of Arunachal Pradesh raised the issue of reservation of seats for admission of students of Arunachal Pradesh in NIT, AP. After deliberations, it was decided that a written proposal from Govt. of Arunachal Pradesh may be sent to MHRD with a copy to BoG for further decision.

[d] Dr. Joram Begi raised the utmost importance of introduction of B. Tech in Civil and Mechanical Engineering in NIT, AP. The decision had already been taken under agenda item no 5.12.

[e] Dr. Joram Begi, Director of Higher Education, Govt. of Arunachal Pradesh raised the issue of construction of boundary wall at Jote on immediate basis to prevent encroachment. He cited the awful example in this respect of NERIST. The BoG decided that decision already taken under item no. 5.4 may be executed as early as possible.



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02/01/13



08/01/2013