



NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

Website : [www.nitap.in](http://www.nitap.in), Fax No: (0360) 2284972

E-Mail: [nitarunachal@gmail.com](mailto:nitarunachal@gmail.com) / [admin@nitap.in](mailto:admin@nitap.in)

**F.15/ DIR/NIT(AP)/BOG/2012**

**DATE : 11/11/2015**

**MINUTES OF THE 13<sup>TH</sup> BOARD OF GOVERNORS MEETING OF NIT, ARUNACHAL PRADESH HELD ON 11.11.2015 (WEDNESDAY) AT 02:30 PM AT NIT, A.P. GUEST HOUSE AT (ADABARI), GUWAHATI, ASSAM.**

**FOLLOWING MEMBERS ATTENDED THE MEETING:**

[i] Dr. Gangan Prathap, Chairperson, BOG, NIT, AP and Chairperson, BOG, NIT, AP & A P J Abdul Kalam Technological University, Thiruvananthapuram – 695 016, Kerala, India Email : [gp@niist.res.in](mailto:gp@niist.res.in).

[ii] Prof (Dr.) C T Bhunia, Director, NIT, Arunachal Pradesh, [directornitap@gmail.com](mailto:directornitap@gmail.com)

[iii] Dr. Tejum Padu, Director of Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh, [tejum\\_arunachal@yahoo.com](mailto:tejum_arunachal@yahoo.com), 09436040316

[iv] Dr. Pinaki Chakraborty, Assistant Professor, NT, Arunachal Pradesh, [pinakichk@gmail.com](mailto:pinakichk@gmail.com), Ph No: 9436271840

[v] Dr. M K Shome, Associate Professor, Management Science, NIT, Arunachal Pradesh, [prof.mihir.shome@gmail.com](mailto:prof.mihir.shome@gmail.com), 09436290384

[vi] Sri S P Kar, OSD, NIT, Arunachal Pradesh, Ph No – 09436271831, E-mail: [satyapriyakar04@gmail.com](mailto:satyapriyakar04@gmail.com)

At the outset, Chairman welcomed the members of BoG. With due permission of the Chairman, Director on behalf of entire NIT family recorded deep appreciation and put on record the commendable service rendered by outgoing BOG Members namely:

- (i) Prof. Sukumar Nandi, Ex-Deputy Director, IIT, Guwahati.
- (ii) Dr. Joram Begi, Ex-Director of Higher & Technical Education, Govt. of A.P.
- (iii) Er. Tomi Ete, Ex-Chief Engineer, PHE Department,, Govt. of A.P.
- (iv) Prof. Ajoy Ghose, Ex-Director, ISM Dhanbad.

At the same time he welcomed the new member Dt. Tejum Padu, Director, Higher & Technical Education, Govt. of A.P. as member of BoG.

**Agenda Items No 13.1: Confirmation of Minutes of 12<sup>th</sup> BoG and Action Taken Report:**

**Decision:** Minutes of 12<sup>th</sup> BoG of NIT, Arunachal Pradesh were duly approved and Action Taken Reports were noted with high satisfaction.

*Handwritten signature and date: 11/11/15*

*Large handwritten signature in blue ink*

*Handwritten signature in blue ink*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**Item No 13.2: According approval to the Minutes of 8<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh**

**Decision:** The Minutes of 8<sup>th</sup> Finance Committee were duly approved.

**Item No 13.3 : Noting of the Minutes of 8<sup>th</sup> Senate of NIT, Arunachal Pradesh**

Minutes of the 8<sup>th</sup> Senate Meeting of NIT, Arunachal Pradesh held on 29/09/2015 is placed at Annex-13.I for consideration of BoG.

**Decision:** The Minutes of 8<sup>th</sup> Senate were duly noted.

**Item No 13.4 : Noting & Approval of Minutes of 15<sup>th</sup> & 16<sup>th</sup> Buildings & Works Committee Meeting of NIT, Arunachal Pradesh**

Minutes of the 15<sup>th</sup> & 16<sup>th</sup> Buildings & Committee Meeting of NIT, Arunachal Pradesh are placed at Annex -13.II & 13.III

BoG may like to consider & approve the same.

**Decision:** The Minutes of 15<sup>th</sup> & 16<sup>th</sup> Buildings & Works Committee were duly approved.

**Item No 13.5 :Reporting of Admission of Students for the Academic Session 2015-16**

The details of Admission in Academic Session 2014-15 is presented below :

Branch	General		OBC		SC		ST		Total Students
	Boys	Girls	Boys	Girls	Boys	Girls	Boys	Girls	
<b>Under Graduate</b>									
Computer Science Engineering	08	01	07	01	04	0	02	01	24
Electrical Engineering	12	0	06	03	02	0	03	0	26
Electronics & Communication Engineering	09	03	06	03	04	0	02	01	28
Mechanical Engineering	07	0	09	0	05	0	04	0	25
Civil Engineering	03	0	12	01	04	0	06	02	28
Bio- Technology	05	02	05	01	01	0	06	02	22
Chemical Engineering	08	01	03	02	03	0	04	00	21
<b>Total</b>	<b>52</b>	<b>07</b>	<b>48</b>	<b>11</b>	<b>23</b>	<b>00</b>	<b>27</b>	<b>06</b>	<b>174</b>
<b>Post Graduate</b>									
Branch	General		OBC		SC		ST		Total Students
	Boys	Girls	Boys	Girls	Boys	Girls	Boys	Girls	
M.Tech in Mobile Communication & Computing	08	02	00	01	00	01	00	00	12

09/10/15

*[Handwritten Signature]*

*[Handwritten Signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

M.Tech in Electronics Design and Manufacturing	04	01	03	04	01	00	00	01	14
M.Tech in Computer Science and Engineering	07	02	00	00	00	00	01	00	10
M.Tech in Renewable Energy and Energy Management	05	01	02	01	01	00	00	02	12
M.Tech. in Appropriate Technology & Entrepreneurship Practices	04	00	00	00	01	00	00	00	05
MS in Mathematics and Computing	01	00	00	00	00	00	00	00	01
MS in Mathematical Physics	00	00	00	00	00	00	02	00	02
MS in Mathematical Research in Engineering and Technology	00	00	00	00	00	00	00	00	00
On-line MBA	02	00	01	00	00	00	01	01	05
<b>Total</b>	<b>31</b>	<b>06</b>	<b>06</b>	<b>06</b>	<b>03</b>	<b>01</b>	<b>04</b>	<b>04</b>	<b>61</b>

The BoG may like to note & record. It is noted that in the current year 2015-16; the admission is 82% of the intake compared to an average 65% of last two academic sessions.

**Decision:** Noted and recorded.

**Item No 13.6 : Reporting of letter No : F.No. 19-1/2014-Skt.II dated May'2015 received from MHRD.**

A Communication from Sri R Sitarama Murty, Dy. Secretary, Ministry of Human Resource Development, Govt. of India letter No : F.No-19-1/2014-Skt.II dated May'2015 regarding "write Petition (Civil) No 6998/2013 & C.M. No 15148/2013, 6999/2013 & CM No 15149/2013 and 7004/2013 & CM No 15155 filled by Sri Ashok Kumar, Shri Suresh Kumar and Shri Pradeep Rajpal vs vice Chacellor and Registrar, Rastriya Sanskrit Sansthan, New Delhi in High Court of Delhi" [Annex – 13.IV]. Hon'ble Delhi High Court ordered on 13.11.2014 not to regularize temporary/ contractual / ad-hoc employees etc. without open advertisement & there after due selection process. NIT, Arunachal Pradesh as per record is following the process as ordered by Hon'ble Delhi High Court.

BoG may like to note & record.

**Decision:** Noted & recorded.

**Item No 13.7 : Reporting of letter No : F.No. 39-31/2015-TS-III dated 29<sup>th</sup> May'2015 received from MHRD.**

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

A Communication from Sri Rajesh Singh Solanki, Under Secretary (NITs), Ministry of Human Resource Development, Govt. of India letter No: F.No-39-31/2015-TS.III dated 29<sup>th</sup> July'2015 regarding "Judgement of Hon'ble Supreme Court in the Writ Petition (Civil) No 13 of 2003 and No 194 of 2004 fled by Common Cause and Centre for Public Interest Litigation is placed at [Annex – 13.V]. NIT, Arunachal Pradesh in compliance with judgment is not printing any photograph of any Hon'ble Minister (Except those of Hon'ble President & Hon'ble PM ) in any official release.

BoG may like to record & note.

**Decision: Noted.**

**Item No 13.8: Reporting of letter No: F.No. 40-3/2015-TS.III dated 29<sup>th</sup> May'2015 received from Ministry of Human Resource Development.**

A Communication from Sri Sanjeev K Sharma, Director (NITs), Ministry of Human Resource Development, Govt. of India letter No: 40-3/2014-TS.III dated 29<sup>th</sup> July'2015 regarding "Online Pending Public Grievance" is placed at [Annex – 13.VI].

BoG may like to note that NIT, Arunachal Pradesh has no pending issue. (Except one which has been cleared by this time)

**Decision: Noted. BoG extended congratulations for fast exercise taken by NIT-Arunachal Pradesh on disposal of public grievances.**

**Item No 13.9: Reporting of letter No: F.No. 41-6/2015-TS.III dated 25<sup>th</sup> June'2015 received from Ministry of Human Resource Development.**

A Communication from Sri Rajesh Singh Solanki, Under Secretary (NITs), Ministry of Human Resource Development, Govt. of India letter No : F.No-41-6/2015-TS.III dated 25<sup>th</sup> June'2015 "Compliance of provisions of the NITSER Act, 2007 and First Statutes of NITs" is placed at [Annex – 13.VII].

BoG may like to consider & approve

**Decision: Noted.**

**Item No 13.10: Reporting of letter No: F.No. 11-3/2015-SC/ST dated 11<sup>th</sup> August'2015 received from Ministry of Human Resource Development.**

A Communication from Sri Praveen Kumar, Joint Secretary, Ministry of Human Resource Development, Govt. of India letter No : F.No-11-36/2015-SC/ST dated 11<sup>th</sup> August'2015 on "Implementation of reservation policy for the Persons with Disabilities" is placed at [Annex –

08/08/15

*Praveen*

*Praveen*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**13.VIII].** Release of advertisement for recruitment of PWD was done. Selection & recruitment may be completed by Dec' 2015 in NIT, Arunachal Pradesh. For visual handicapped, in next roaster reservation may be made.

BoG may like to note & record.

**Decision: Noted.**

**Item No 13.11: Reporting of letter No : F.No. 6-2/2015-ICC dated 17<sup>th</sup> July'2015 received from MHRD.**

A Communication from Sri Alok Mishra, Director (ICC), Ministry of Human Resource Development, Govt. of India letter No : F.No. 6-2/2015-ICC dated 17<sup>th</sup> July'2015 "Exemption from seeking approval of Cabinet for entering into agreement with foreign agencies for cooperation in filed of education" is placed at [**Annex -13.IX**].

BoG may like to note. According NIT, Arunachal Pradesh is in process of entering pending MoU with Royal University of Bhutan as placed in [**Annex-13.IX.A**].

**Decision: Noted.**

**Item No 13.12 : Reporting of Hostel Rules for Students, NIT, Arunachal Pradesh**

NIT, Arunachal Pradesh framed Hostel Rules of Boarders as placed in **Annex-13.X**.

BoG may like to consider & approve the same.

**Decision: Approved. However, a comprehensive Rule may be framed by Dean (S&A) and placed in the next BoG for consideration and approval.**

**Item No 13.13: Reporting & Decision of PHE&WS, Govt. of Arunachal Letter No : Sectt/PHE-200/2012 dated 15<sup>th</sup> May'2015**

A letter received from Sri Takar Yinyo, Dy. Secretary, PHE & WS, Govt. of Arunachal Pradesh, vide No : Sectt/Phe-200/2012 dated 15<sup>th</sup> May'2015 regarding "Continuation of Service of Sri Tana Chiyi" is placed at [**Annex -13.XI**]. As per condition of deputation, under no circumstance extension will be admissible as per clause (2) of deputation order [**Annex -13.XI-A**]. Therefore condition has not been met & as such Sri Tana Chiyi may be released as deemed resigned, permanently from the service of the institute.

BoG may like to advise.

*[Handwritten signature in blue ink]*

*[Handwritten signature in blue ink]*

*[Handwritten date: 20/7/15]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**Decision:** Since Sri Tana Chiyi has not applied for extension of deputation at PHED, Govt. of Arunachal Pradesh and he has neither joined back to NIT-Arunachal Pradesh violating the Terms & Conditions of letter of granting deputation, Shri Tana Chiyi is deemed to have resigned and released from the service of Assistant Engineer (Civil) of NIT-Arunachal Pradesh, with instant effect.

**Item No 13.14 : Reporting of letter No : F.No 24-1/2010-TS-II dated 25/08/2015 received from MHRD.**

A Communication from Tripti Gurha, Director (Technical Coordination), Ministry of Human Resource Development, Govt. of India letter No: F.No. 24-1/2010-TS-II dated 25/08/2015 "Revision of Pension of pre-2006 pensioners" is placed at [Annex -13.XII]. NIT, Arunachal Pradesh is strictly following the order of Hon'ble Supreme Court in this respect.

BoG may like to note & record.

**Decision:** Noted & recorded.

**Item No : 13.15 : Reporting of letter No : F.No 11-10/2013-Sc/ST-Pt-I dated 11/09/2015 received from MHRD.**

A Communication from Sri Davindai Pal Singh, Dy. Secretary, Ministry of Human Resource Development, Govt. of India letter No : F.No. 11-10/2013-SC/ST-Pt-I dated 11/09/2015 "Monitoring of the progress for filling up of vacancies for Persons with Disabilities" is placed at [Annex -13.XIII]. Institute had submitted required information as per proforma given by the Ministry of Human Resource Development vide no : NIT/AP/Estt-21/2011-12/VOL-II/706 dated 14/08/2015 [Annex-13.XIV] read with steps taken by the Institute in this respect under agenda item 13.10.

BoG may like to note & guide.

**Decision:** Noted.

**Item No: 13.16: Reporting of letter No: F.No V.11014/11/04-CDN dated 19/07/2015 received from MHRD.**

A Communication from Sri B. M. Saddi, Under Secretary, Ministry of Human Resource Development, Govt. of India letter No: F.No. V.11014/11/04-CDN dated 19/07/2015 "Instructions for Head/Chairman of Autonomous Bodies regarding Selections/Promotions, three months before concluding their tenure" is placed at Annex -13.XV.

BoG may like to note & record.

**Decision:** Noted & recorded.

May 11/11/15

Prithvi





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**Item No : 13.17 : Reporting of letter No : F.No 33-4/2014-TS.III dated 3/09/2015 received from MHRD.**

A Communication from Sri Rajesh Singh Solanki, Under Secretary (NITs), Ministry of Human Resource Development, Govt. of India letter No : F.No. 33-4/2014-TS.III dated 3/09/2015 "Fee structure of various programmes in NITs – Instructions with regard to tuition fee waiver for SC/ST category of students in NITs-regarding" is placed at **Annex –13.XVI**.

BoG may like to note in reference to decision taken in this respect in 12<sup>th</sup> BoG. .

**Decision: Existing rate may continue.**

**Item No : 13.18 : Reporting of letter No : 5-5/CCD/2014(pt) dated 18/06/2015 received from Ministry of Social Justice & Empowerment, Govt. of India.**

A letter received from Sri T D Dhariyal, Consultant, Ministry of Social Justice & Empowerment, Govt. of India letter No : 5-5/CCD/2014(pt) dated 18/06/2015 regarding "Workshop on Special Recruitment Drive to fill up the vacancies for Persons with Disabilities (PWDs)" is placed in **Annex –13.XVII**.

BoG may like to note & guide.

**Decision: Noted.**

**Item No. 13.19 : Reporting of a Legal Notice received from Gedo Hai, Advocate, Gauhati High Court, Itanagar Permanent Bench (A.P) vide no : NIL dated 07/09/2015**

A Legal Notice received from Gedo Hai, Advocate, Gauhati High Court, Itanagar Permanent Bench (A.P) vide no : NIL dated 07/09/2015 [**Annex-13.XVIII**] regarding engagement of M/S Suraksha Private Security Agency may be referred to.

BoG may like to advice as deem fit for. Reply given by Legal Advisor is placed at **Annex-13.XIX** for consideration.

**Decision: Deployment of Security Agencies only with All India Registration will be allowed in NIT-Arunachal Pradesh on point of legality.**

**Item No. 13.20: Reporting of a letter received from Sri Techi Teji and Sri Nabam Eka vide no : NIL dated : 07/10/2015**

A letter received from Sri Techi Teji and Sri Nabam Eka vide no: NIL dated : 07/10/2015 regarding "Donation of land for sports complex at NIT, Jote" is placed at [**Annex-XX**].

07/11/15

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

BoG may like to advise as deem fit for.

**Decision: Petitioner should approach the State Govt. for the purpose. NIT-Arunachal Pradesh has no role on it.**

**Item No. 13.21 : Reporting of a letter received from Donagm Ninu, Tata Consultancy Service vide no : NIL dated : NIL**

A request letter received from Donagm Ninu, Tata Consultancy Service vide no : NIL dated : NIL [Annex-13.XXI] regarding to continue the MOU between NIT,AP and TC to conduct the online examination may be referred to.

BoG may like to consider & approve the same.

**Decision: Extension of MoU was approved for a period of another one year.**

**Item No. 13.22: Reporting of decision of meeting of Director with Deans/HoDs/OSD and Assistant Librarian held on 07.10.2015**

The report is placed at [Annex-XXII] for suggestion if any from BoG.

BoG may like to ratify & approve the same.

**Decision: Approved. BOG observed that the short listing will be in the ratio of 1:10.**

**Item No. 13.23 : According approval to teach online courses Human Resource Management and Research Methodology at Technological University of the Americas**

Dr. M K Shome, HoD, Management Science & Humanities has submitted an application for permission to teach online course Human Resource management and Research Methodology at Technological University of the Americas [Annex-XXIII]

BoG may like to consider & approve

**Decision: Dr. M. K. Shome has been asked by BOG to furnish the details of terms & conditions for the academic engagement for consideration with due invitation letter addressed to Dr. Shome. Such provision may be considered under consultancy rules & regulations.**

**Item No 13.24 : Consideration of confirmation of services of employees recruited in NIT, Arunachal Pradesh in first lot of recruitment process**

For confirmation of services of employees recruited in NIT, Arunachal Pradesh in first lot of recruitment process details of which are placed as in below:

90/23  
11/11/15

*(Handwritten signature in blue ink)*

*(Handwritten signature in blue ink)*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

Sl No	Name of the employee	Designation (Recruited under sanctioned post)	Date of joining	Recruitment notification / date of interview / date of approval of BoG	Recommendation of confirmation committee / Director acceptance
1	Sri Mohit Kumar De	Assistant Librarian (Dy. Registrar / Asst. Librarian)	01/12/2011 and 27/01/12	[i] NIT/AP/Estt-2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Recommended / Accepted
2	Sri Pralay Kumar Samanta	PA to Director (Asst. Registrar)	01/12/2011 and 27/01/12	[i] NIT/AP/Estt-2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Recommended / Accepted
3	Sri Nabam Talar	Assistant Sport Officer (Sports Officer)	30/01/2012	NIT/AP/Estt-9/2011/200 dated 24/01/2012	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied
4	Sri Jorjo Jomoh	Assistant Sport Officer / Superintendant (Superintendant / Accountant)	30/01/2012	NIT/AP/Estt-9/2011/200 dated 24/01/2012	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied. <b>CASE PENDING(**)</b>
5	Sri Raju Sharma	Technical Assistant (System) [Technical Assistant (System)]	01/12/2011	[i] NIT/AP/Estt-2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Recommended / Accepted
6	Miss Abi Tayeng	Stenographer (Stenographer)	28/12/2011	[i] NIT/AP/Estt-3 dated 25/11/2011 [ii] NIT/AP/Estt-02.2011-12(Vol-	Recommended / Accepted

2011/11/15

*Handwritten signature*

*Handwritten signature*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

				II)/523-524 dated 12/08/2013	
7	Sri Taw Talo	Junior Assistant (Technician / Laboratory Assistant)	01/12/2011	NIT/AP/Estt- 2/2011/207 dated 27/12/2011	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied
8	Sri Gomar Bam	Technical Assistant (Technical Assistant / Junior Engineer)	06/08/2012	NIT/AP/Estt- 9/2011/399 dated 22/7/2012	Recommended / Accepted
9	Sri Takam Anjam	Technician (Technician / Laboratory Assistant)	01/12/2011	NIT/AP/Estt- 2/2011/207 dated 27/12/2011	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied
10	Sri Mai Tuya	Multitasking Staff (Multitasking Staff)	01/12/2011	NIT/AP/Estt- 2/2011/207 dated 27/12/2011	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied
11	Sri Tapabrata Adhikary	Junior Assistant (Junior Assistant)	01/12/2011	[i] NIT/AP/Estt- 2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt- 02.2011-12(Vol- II)/523-524 dated 12/08/2013	Recommended / Accepted
12	Sri Dipak Jana	Multitasking Staff (Multitasking Staff)	01/12/2011	[i] NIT/AP/Estt- 2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt- 02.2011-12(Vol- II)/523-524 dated 12/08/2013	Recommended / Accepted
13	Sri Sugriv Kumar	Junior Assistant (Junior Assistant)	01/12/2011	[i] NIT/AP/Estt- 2/2011/207 dated 27/12/2011 [ii] NIT/AP/Estt-	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

					02.2011-12(Vol-II)/523-524 dated 12/08/2013	ACR accepted satisfied
14	Sri Shibo Chetry	Junior Assistant (Junior Assistant)	03/08/2012	[i] NIT/AP/Estt-9/2011/346 dated 2/07/2012 [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Recommended / Accepted	
15	Miss Momi Das	Junior Assistant (Junior Assistant)	03/08/2012	[i] NIT/AP/Estt-9/2011/346 dated [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Recommended / Accepted	
16	Sri Sriman Ghosh	Multitasking Staff (Multitasking Staff)	03/08/2012	[i] NIT/AP/Estt-9/2011/346 dated [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied	
17	Sri Ujjal Samanta	Multitasking Staff (Multitasking Staff)	03/08/2012	[i] NIT/AP/Estt-9/2011/346 dated [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied	
18	Miss Saswati Das	Junior Assistant (Junior Assistant)	03/08/2012	[i] NIT/AP/Estt-9/2011/346 dated [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Accepted as per 10 <sup>th</sup> & 12 <sup>th</sup> BoG resolution 10.2.C and 12.6 with ACR accepted satisfied	

The minutes of the confirmation committee along with legal vetting is placed in **Annex – 13.XXIV**.

**\*\* BoG may look in to the criminal case pending against Sri. Jorjo Jomoh as in Annex-13.XXIV-A.**

BoG may like to consider & approve the same.





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**Decision:** Director was authorized to settle the issue and consider at his discretion the issue of making employees permanent after taking legal advice from a Senior Advocate whenever required.

**Item No 13.25 : According approval of Annual Report for the FY 2014-15**

A draft copy of Annul Report for Financial year 2014-15 was earlier to the Chairperson, BoG, NIT,AP on 13<sup>th</sup> July'2015[Annex-13.XXV]. Chairperson approved the same with his advice.

BoG may like to consider & approve the same.

**Decision:** Noted & approved.

**Item No 13.26 : Reporting of Student's Feedback for Jan-June'2015**

NIT, Arunachal Pradesh is in a practice to collect on-line feedbacks on teaching learning process received from students in every year. Collected feedbacks report for session Jan-June'2014 is placed in ANNEX –XXVI. In cases of two faculty members; feedbacks are not received for no reason. It is proposed that letters of concern may be issued to those two teachers for further compliances.

BoG may like to record.

**Decision:** BOG advised that HOD may do the exercise for corrective measures and report to Director.

**Item No : 13.27: Disciplinary action against Sri Rohit Kumar, Student of M.Tech in Mobile Communication & Computing, 2<sup>nd</sup> year**

Sri Rohit Kumar, a student of M.Tech in Mobile Communication & Computing, 2<sup>nd</sup> year applied for Trainee Teacher but he did not qualify for after scrutiny. As a part of revenge he dropped an email (keeping his own identity secret) to different Govt Agencies with full of wrong information against Institute.

On investigation made by Institute, he was found guilty and he admitted the same in writing [Annex-13.XXVII]

BoG may like to advise in framework of existing rules & regulations in the context in IIT, Guwahati [Annex-13.XXVII-A], till own rule of NIT, Arunachal Pradesh is framed.

**Decision:** BoG approved suspension of scholarship of Shri Rohit Kumar for entire period of study of M.Tech course and suspension of the student from staying in the hostel

9/23  
11/11/15

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**Item No : 13.28 : Seeking approval of termination of services of Dr. Siba Prasad Panigrahi on discipline.**

Dr. Siba Prasada Panigrahi, Assistant Professor, EE now on probation committed unpardonable misconduct and in-disciplinary activities not befitting to a position of Assistant Professor in an Institute of National Importance. Based on his repeated misconduct and in-disciplinary activities, several memos, show cause notices were earlier issued in reply to which Dr. Panigrahi either accepted his mistake or not responded. A disciplinary committee was constituted under the Chairmanship of Dr. Binoy Singh, Former Director, NIRD. The findings of the committee is placed at **Annex-13.XXVIII**. The legal vetting of the case is placed at **Annex-13.XXIX**.

BoG may decide on the issue and may approve the termination of the services of Dr. Siba Prasada Panigrahi, Assistant Professor, EE of NIT-Arunachal Pradesh with release of one month salary as per terms and condition of the appointment.

**Decision:** BoG approved the termination of services of Dr. S.P. Panigrahi, Assistant Professor, Electrical Engineering Department with one month notice, as BoG was convinced with the process of issuing sufficient number of Memos, Show Cause Notice and of substantial evidence of misconduct and mischievous activities on part of Dr. Panigrahi now on probation.

**Item No : 13.29 : Ratification of recruitment of faculty members.**

Notification for Recruitment for Associate Professor / Assistant Professor was released in newspapers "The Telegraph" dated 08/06/2015, "The Arunachal Front" dated 7/06/2015", "Times of India" dated 10/06/2015 [vide no : NIT/AP/Estt-09/2011-12/VOL-II/305 dated 06/06/2015] [**Annex-13.XXX**] and institute website. Interview was conducted at Conference Room of NIT Transit House, Guwahati on 01/02/2015 and 21/06/2015 in presence of Visitor's nominees. Based on recommendation of Selection Board and approval of Chairperson, BoG, the following members were appointed:-

The details of the appointments made are as in below

Sl No	Name	Designation	Departments	Remarks
1	Dr. Pallabi Kalita Hui	Assistant professor with AGP 6000/-	Bio-Technology	Joined on 24/06/2015
2	Dr. Kunal Das	Assistant professor with AGP 7000/-	Computer Science & Engineering	Joined on 28/09/2015
2	Dr. Swarnendu Kumar Chakraborty	Assistant professor with AGP 7000/-	Computer Science & Engineering	w.e.f 1/07/2015
4	Dr. Rajat Subhra Goswami	Assistant professor with AGP 7000/-	Computer Science & Engineering	w.e.f 1/07/2015
5	Dr. Pinaki Chakraborty	Assistant professor with AGP 8000/-	Physics	w.e.f 1/07/2015

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

6	Dr. Nabakumar Pramanik	Assistant professor with AGP 8000/-	Chemistry	w.e.f 1/07/2015
7	Ms. Angeeta Pegu,	Assistant professor with AGP 6000/-	Civil Engineering	Not joined

BoG may like to ratify the same.

**Decision: Ratified and approved.**

**Item No : 13.30 : Seeking approval of creating post in 2015-16 requisition for which was sent to MHRD as per rule.**

Director, NIT, Arunachal Pradesh communicated a letter vide no : F.16/Dir/NIT(AP)/MHRD/2012/Vol-VIII/778 dated 31/08/2015 to Shri Vinay Sheel Oberoi, Secretary, MHRD regarding "Requesting for sanction of Faculty and non-faculty position for 2015-16" [Annex-XXXI]. In view of letter no F.No 21-6/2012-TS.III dated 17/07/2012 of MHRD [Annex-XXXII] and in view F.16/Dir/NIT(AP)/MHRD/2012/Vol-VIII/937 dated 03/10/2015 [Annex-XXXIII] of urgency, appointment on contract on 13 nos non-faculty & 12 nos faculty may be approved.

BoG may like to consider & approve the same.

**Decision: Approved for filling up post on contract/contingent basis for smooth running of the Institute as required by the Rules of MHRD for a year or till such time posts are sanctioned by the MHRD. Contract/contingent service will be on consolidated salary as was on previous such cases as approved by BoG with due proportional increment if so required.**

**Item No : 13.31 : Status of non Ph.D. faculty & seeking approval for Re-engagement of faculty member on fixed pay:.**

To cater the needs of the academic/classes before the implementation of Tier-4 Faculty Recruitment Scheme in 2014, the following non-Ph.D faculty members were appointed under Tier-3, the Recruitment Rules on the condition that for further absorption such faculty members have to complete Ph.D within 5 years and have to get selected through normal process of selection.

S/N	Name	Designation & Department	Date of Joining / appointment	Type and period of appointment
1	Sri Rajen Pudur	Assistant Professor, EEE	01/02/2012	Contract initially for 1 year, extendable upto 5 years.
2	Sri Koj Sambyo	Assistant Professor, CSE	07/08/2012	Contract initially for 1 year, extendable upto 5 years.
3	Miss Yaka Bulu	Assistant	07/08/2012	Contract initially for 1 year,

11/11/15

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

		Professor, ECE		extendable upto 5 years.
4	Sri Sahadev Roy	Assistant Professor, ECE	13/08/2012	Contract initially for 1 year, extendable upto 5 years.
5	Sri Anish Kumar Saha	Assistant Professor, CSE	03/10/2012	Contract initially for 1 year, extendable upto 5 years.
6	Sri Santanu Maity	Assistant Professor, ECE	27/02/2013	Contract initially for 1 year, extendable upto 5 years.
7	Sri Subhasish Banerjee	Assistant Professor, CSE	27/02/2013	Contract initially for 1 year, extendable upto 5 years.
8	Ms. Yang Saring	Assistant Professor, ECE	11/04/2013	Contract initially for 1 year, extendable upto 5 years.
9	Sri Alak Majumder	Assistant Professor, ECE	06/09/2013	Contract initially for 1 year, extendable upto 5 years.
10	Sri Ralli Sangno	Assistant Professor, EEE	06/09/2013	Contract initially for 1 year, extendable upto 5 years.
11	Sri Abir Jyoti Mondal	Assistant Professor, ECE	10/09/2013	Contract initially for 1 year, extendable upto 5 years.
12	Shri Shantanu Chatterjee	Assistant Professor, EEE	14/09/2013	Contract initially for 1 year, extendable upto 5 years.
13	Sri Sandip Kumar Mandal	Assistant Professor, Mechanical	19/09/2013	Contract initially for 1 year, extendable upto 5 years.
14	Sri Manash Pratim Dutta	Assistant Professor, CSE	23/09/2013	Contract initially for 1 year, extendable upto 5 years.
15	Ms. Jumrik Taipodia	Assistant Professor, Civil	09/12/2013	Contract initially for 1 year, extendable upto 5 years.
16	Sri Brajagopal Datta	Assistant Professor, EEE	10/12/2013	Contract initially for 1 year, extendable upto 5 years.
17	Ms Narang Rija	Assistant Professor, English	28/03/2012	Contract initially for 1 year, extendable upto 5 years.
18	Sri Shubhajit Das	Assistant Professor, ME	28/04/2014	Contract initially for 1 year, extendable upto 3 years.
19	Lt Achyuth Sarkar	Assistant Professor with NCC LT Grade, CSE	02/09/2014	Contract initially for 1 year, extendable upto 5 years

BoG in its 12<sup>th</sup> meeting discussed the issue at length and decisions were taken to intimate members of faculty to complete Ph.D within time **Annex-13.XXXIV**. Now based on the review of the status of Ph.D, it is revealed that some of the faculty members may not complete Ph.D within 5 years period in the event of which it is proposed that after 5 years (maximum) contract these faculty members may be re-engaged if they apply for with a break on a consolidated salary

gms  
11/11/15

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

of Rs.40,000/- per month as in practice elsewhere and to avoid any sort of commotion in the Institute.

In regard to above the judgment of the Hon'ble Guwahati High Court bench at Itanagar in a case file against the Institute by Shri Uttam Roy, non-Ph.D faculty member reads as "*However, the respondents are left with liberty to discontinue the contract service of the petitioner, if so advised, in accordance with the terms and conditions, so specified in the appointment letter*" [put on record for support of proposed decision **Annex-13.XXXV**].

BoG may like to take appropriate decision on the issue.

**Decision:** BoG took a firm & concerted decision that under no circumstances extension of contract period beyond 5 years of non-PhD faculty members will be allowed if the Faculty Member fails to complete PhD within given 5 years maximum contract period and get further selected under 4-Tier Recruitment Rule, as such legal liberty has been allowed by Hon'ble High Court of Guwahati Bench at Itanagar vide its judgement no. WP(C)297(AP)2012 dated 01.03.2013.

**Item No. 13.32 : Misc with the permission of Chair.**

**Decision:** No Agenda.

**Additional agenda item 13<sup>th</sup> BoG Meeting**

**Item No : 13.33 : Reporting of the placement status of the Academic Session 2012-16 and 2011-2015 for NIT-Arunachal Pradesh**

Placement status of Academic Session 2015-16 is placed in **Annex – 13.XXXVI**

BoG may like to note & record.

**Decision:** Noted & recorded.

**Item No : 13.34 : Reporting and ratification of engagement of Dr. Nabam Yeri, Clinical Psychologist.**

NIT, Arunachal Pradesh issued an order vide no : NIT/AP/MISC-04/2011-12/VOL-III/1021 dated : 12/11/2015 regarding engagement of Dr. Nabam Yeri as a Student Counselor (Psychologist) purely on contract basis for one year at an honorarium of Rs 4000/- per visit only (**Annex – 13.XXXVII**). The appointment has been made in view of NIT Council's concern over students' depression; and as an attempt to counsel students to reduce depression & sustain stress in life.

*[Handwritten signature in blue ink]*

*[Handwritten signature and date: 11/11/15]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

BOG may like to consider & approve the same.

**Decision: Noted & approved.**

**Item No : 13.35 : Reporting of Grant of supprt under Visvesvaraya PhD Scheme for Electronics & IT.**

A Communication from Sri Pranav Jha, Senior Consultant, Media Lab Asia, Department of Electronics and Information Technology, Govt. of India regarding Grant of Support under Visvesvaraya Ph.D. Scheme for Electronics & IT is placed at Annex- 13.XXXVIII.

BoG may like to note & record.

**Decision: Noted & recorded.**

**Item No : 13.36 : Reporting of Hon'ble High Court of Allahabad Order (Writ 51603-2014, dated 30<sup>th</sup> April'2015).**

A communication from Sri B J Batliwala, President, Teacher Association, SVNIT vide no : NIL dated 16/10/2015 regarding Hon'ble High Court of Allahabad Order (Writ 51603-2014, dated 30<sup>th</sup> April'2015) is placed at Annex- 13.XXXIX.

BoG may like to note and provide guidance as required & deemed fit for.

**Decision: Noted. Institute will follow the order of MHRD on the issue of order of Hon'ble High Court.**

**Item No : 13.37 : Consideration & ratification of New Appointment of members of faculty.**

A. Notification for Recruitment for Professor / Associate Professor / Assistant Professor was released in newspapers "The Telegraph" dated 17/07/2015, "The Arunachal Front" dated 17/07/2015, "Times of India" in all India Edition in the months of July'2015 [vide no : NIT/AP/Estt-75/2015-16/486-487 dated 16/07/2015] [Annex-13.XXXX] and institute website. Interview was conducted at Conference Room of NIT Transit House, Guwahati on 01/11/2015 in presence of Visitor's nominees. Based on recommendation of Selection Board and approval of Chairperson, BoG, the following appointments were made:-

SI No	Name	Designation	Departments	Remarks
1	Dr. Saikat kumar Jana	Assistant professor with AGP 6000/- (On Contract)	Bio-Technology	Appointment Issued
2	Dr. M. Berlin	Assistant professor with AGP 6000/- (On Contract)	Civil Engineering	Appointment Issued

BOG may like to consider & approve the same.

**Decision : ratified & approved.**

11/11/15

*[Handwritten signature]*

*[Handwritten signature]*





**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112**

**(Established by MHRD, Govt. of India)**

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

**B.** Consideration of appointment of Prof. Saibal Chatterjee as Professor in the department of Electrical Engineering is due as he has partially fulfilled the eligibility criteria of 08 years teaching experience after Ph.D and total experience 15 years (excluding Ph.D) . He was awarded Ph.D in 2007. Till now he guided one Ph.D Scholar with award of degree and seven are ongoing. Successfully he has completed one project and one DST-FIST project is going on. In credit of Prof Chatterjee total 11nos of SCI/Scopus Journals are available. He has acted as a co-ordinator of different outreach programmes. As at presently department is having shortage of faculty in the post of Professor/ Associate Professor and also the departments started PG programme in 2015-16, there is an urgent requirement of a Professor.

BoG may like to consider the proposal for which note of Selection Board at ANNEX-XXXXI may be referred to. As per 4-tier flexible faculty structure framed by MHRD vide No : 33-9/2011-TS.III dated 15<sup>th</sup> January'2014 "*in special cases, where the department (at the time of short listing) or the Selection Committee feels that an exception needs to be made (for reasons such as severe shortage of faculty in a given academic field or exceptionally brilliant candidate or any other), the reasons for such exceptions are to be recorded in writing and put up to the Board of Governors for approval. The Board, if convinced, may confirm the selection. Such appointments will not serve as precedence*" is placed at Annex - XXXXII

**Decision :** BOG observed that the special clause is not applicable in this instant case of Dr. Saibal Chattarjee for consideration of appointment in the position of Professor. So the matter is dropped.

**C.** Consideration of appointment of AIR CMDE Arun Kumar as a Deputy Registrar as per recommendation of Selection Board & approval of Chairperson, BoG. As per Selection Board his last pay is supposed to be protected. Proceedings of Selection Board, RR of Non-Teaching Staff framed by MHRD and Last Pay Slip submitted by Sri Kumar are placed at Annex – XXXXIII, XXXXIV and XXXXV.

BOG may like to consider & approve the same.

**Decision:** approved & Pay protection as per Govt. rule & regulations may be allowed.

**Item No : 13.38 : Seeking approval of Holiday List for 2016**

Draft Holiday List-2016 is placed at Annex – XXXXVI with a copy of order of Govt. of India in this respect. The draft Holiday List-2016 may be considered & approved by BoG.

**Decision:** Noted & approved.

**\*\*The meeting ended with a vote of thanks to the chair.\*\***