



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

(Established by MHRD, Govt. of India)

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

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

DATE : 19/06/2016

**MINUTES OF THE 15<sup>TH</sup> BOARD OF GOVERNORS MEETING OF NIT, ARUNACHAL PRADESH HELD ON 19/06/2016 (SUNDAY) AT 2:30 PM AT NIT, A.P. GUEST HOUSE AT (ADABARI), GUWAHATI, ASSAM.**

**FOLLOWING MEMBERS ATTENDED THE MEETING:**

1. Prof. C.T. Bhunia, Chairperson (Actg), BoG & Director, NIT, Arunachal Pradesh.
2. Dr. Rita Chowdhury, Associate Professor, Cotton College, Guwahati, Assam.
3. Dr. Tejum Padu, Director Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh.
4. Dr. Pinaki Chakraborty, Assistant Professor, NIT, Arunachal Pradesh.
5. Dr. Mihir Kumar Shome, Associate Professor, NIT, Arunachal Pradesh.
6. Air Cmde (Retd) A Kumar, Registrar In-charge, NIT, Arunachal Pradesh.

**ITEM NO : 15.1 : CONFIRMATION OF MINUTES OF 14<sup>TH</sup> BOG AND ACTION TAKEN REPORT**

*Decision* : Minutes of 14<sup>th</sup> BoG of NIT, Arunachal Pradesh were duly approved. Action Taken Reports were noted and approved.

**ITEM NO : 15.2 : ACCORDING APPROVAL TO THE MINUTES OF 10<sup>TH</sup> FINANCE COMMITTEE OF NIT, ARUNACHAL PRADESH**

To be placed in the Table

*Decision* : Noted and Approved. The revised Details Project Report as approved by 18<sup>th</sup> Buildings & Works Committee, NIT-Arunachal Pradesh & 10<sup>th</sup> Finance Committee, NIT-Arunachal Pradesh was deliberated upon and found in order. Therefore the revised Details Project Report was duly approved. Ministry of Human Resource Development, Govt. of India may be requested to Grant the revised Details Project Report and release fund accordingly on priority for timely completion of the permanent campus.

**ITEM NO 15.3 : NOTING & ACCORDING APPROVAL OF THE MINUTES OF 10<sup>TH</sup> SENATE OF NIT, ARUNACHAL PRADESH**

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To be placed in the Table

**Decision** : Noted and Approved. The proposal for conferring D.Lit degree upon Smt Mamang Dai as well as proposal for conducting 3<sup>rd</sup> Convocation on 14/09/2016 with His Excellence the Governor of Arunachal Pradesh as Chief Guest were approved. Decision of Senate to award degree of Ph.D. to Sri Santanu Maity, Assistant Professor, ECE was also approved (Director dissociated himself from this decision). The award of Bachelor & Master Degree to qualified candidates and Gold Medals as proposed by senate were duly approved.

**ITEM NO : 15.4 : NOTING & ACCORDING APPROVAL OF MINUTES OF 18<sup>TH</sup> BUILDINGS & WORKS COMMITTEE MEETING OF NIT, ARUNACHAL PRADESH**

To be placed in the Table

**Decision** : Noted and Approved.

**ITEM NO : 15.5 : NOTING OF THE MINUTES 9<sup>TH</sup> BOARD OF RESEARCH OF NIT, ARUNACHAL PRADESH**

To be placed in the Table

**Decision** : Noted and Approved.

**ITEM NO 15.6: REPORTING OF LETTER NO : F.17-8/2013(PS) DATED 1<sup>ST</sup> MARCH'2016 RECEIVED FROM UNIVERSITY GRANT COMMISSION, GOVT. OF INDIA REGARDING "THE PERIOD OF ACTIVE SERVICE SPENT ON PURSUING RESEARCH DEGREE I.E. FOR ACQUIRING PH.D. DEGREE SIMULTANEOUSLY WITHOUT TAKING ANY KIND OF LEAVE TO BE COUNTED AS TEACHING EXPERIENCE FOR THE PURPOSE OF DIRECT RECRUITMENT / PROMOTION TO THE POST OF ASSOCIATE PROFESSOR AND ABOVE.**

A Communication from Sri Jaspal S. Sandhu, Secretary, UGC, Govt. of India vide No : F.17-8/2013(PS) dated 1<sup>st</sup> March'2016 regarding "the period of active service spent on pursuing Research Degree i.e. for acquiring Ph.D. degree simultaneously without taking any kind of leave

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to be counted as teaching experience for the purpose of direct recruitment / promotion to the post of Associate Professor and above is placed in **Annex 15.10**.

BoG may like to note & record, and approve the same in light of Rule 15(b ) of 4-tier Recruitment Rules. [**Annex- 15. 11**]

**Decision** : Approved as proposed, in view of the fact that there shall not be several different interpretations on a same clause for different Government Agencies and the proposal was decided to be for all grades of faculty (Assistant Professor, Associate Professor & Professor) for due parity and reasonability. As an example, a faculty member with six years teaching job if does Ph.D concurrently without leave will be treated as "A faculty with six years teaching experience with Ph.D".

**ITEM NO 15.7 : REPORTING & ACCORDING APPROVAL OF LETTER NO : F.NO. 35-4/ 2016 - TS.III DATED 4<sup>TH</sup> APRIL'2016 FROM MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVT. OF INDIA REGARDING "DISCONTINUATION OF INTERVIEW AT JUNIOR POSTS IN GOVERNMENT OF INDIA - REQUEST FOR CLARIFICATION"**

A communication from Srui Anil Kumar Singh, Under Secretary, Ministry of Human Resource Development, Govt. of India vide no : F.No. 35-4/ 2016 – TS.III dated 4<sup>th</sup> April'2016 regarding "Discontinuation of interview at junior posts in Government of India – request for clarification" [**Annex 15.12**]

In previous BoG of NIT, Arunachal Pradesh [14<sup>th</sup> BoG, NIT, Arunachal Pradesh Item No : 14.27] it was resolved that [**Annex 15.13**] :

[a] The recruitment of Multitasking Staff and Technician should be referred to Staff Selection Commission.

[b] The recruitment of Technical Assistant and Junior Assistant should be done locally after conducting Physical Fitness Test, Skill Development Test and interactions with selection committee.

In this above connection [as per **Annex-15.12**] "Discontinuation of Interview at Junior Posts in Govt. of India" - the decision of 14<sup>th</sup> BoG, NIT, Arunachal Pradesh cannot be implemented.

BoG may like to note & record.

**Decision** : Approved as proposed.

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*M. J.*  
19.6.16

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**ITEM NO 15.8 : ACCORDING APPROVAL OF ENGAGEMENT OF DR. PAWAN KAPUR, DIRECTOR, PTU AS A DISTINGUISHED VISITING PROFESSOR.**

A communication from Prof S C Dutta Roy vide his email dated 15<sup>th</sup> April'2016 regarding engagement of Dr. Pawan Kapur, Director, PTU [Annex 15.14].

In this above connection and in order to achieve academic excellence it is proposed to appoint Dr. Pawan Kapur as a distinguished Visiting Professor on standing subject with his prior occurrence from his end:

The terms & conditions will be as per decision taken in this regard by BoG under item no : 9.B.1.D dated 05/12/2013-. The terms & conditions are reproduced below:

- i. Professor shall have to teach at least a subject in a semester for a continuous period of 01 (one) month in a year.
- ii. Professor at least conduct a Faculty Development Programme of one week on any subject during his stay of at least one month in a year.
- iii. Per month remuneration for such Professor will be fixed Rs. 1 lac irrespective of pension amount drawn by him / her.
- iv. Such Professor will be entitled to TA / DA (both ways – once in the month) as per institute norms alongwith free lodging in Guest House.

BoG may like to approve the same.

**Decision : Approved as proposed.**

**ITEM NO : 15.9 : ACCORDING APPROVAL OF EXTENSION OF FACILITIES TO CONTRACTUAL EMPLOYEES**

As per CCS rules, employees those who are on Contract or Ad-hoc are not entitled to Children Education Allowance (CEA) etc. facilities [Annex – 15.15].

NIT, Arunachal Pradesh is in practice of implementing 4-tier faculty recruitment rules. As per 4-tier recruitment rules, members of faculty at the entry level (with AGP 6000/- & 7000/-) are treated as on Contract.

In this connection, it is proposed that members of faculty those who are recruited under 4-tier are treated as a regular employee. All facilities like CEA, LTC, Medical Allowance etc of regular employees may be extended to them from the entry level under 4-tier recruitment rules.

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However, those faculties who are recruited for a contact period of less than one year and which would not be extended and those who are recruited on adhoc basis are not entitled to any such facilities.

Apart from this, nonteaching staff recruited on contractual basis will not be entitled to CEA, LTC etc.

BoG may like to approve the same as proposed.

Decision : Approved as proposed.

**ITEM NO 15.10 : REPORTING AND ACCORDING APPROVAL OF BALANCE SHEET AS ON 31<sup>ST</sup> MARCH'2016**

The balance Sheet (Financial year 2015-16) as on 31<sup>st</sup> March'2016 is placed in ANNEX –15.16.

The balance sheet has been prepared with due suggestion of Sri Amarendra Nath Bokshi, Former Chief Controller of Accountants of Ministry of Human Resource Development. New Accounting Policy Framework is hence implemented in NIT-Arunachal Pradesh with Financial year 2016-17, as required by Ministry of Human Resource Development, Govt. of India.

BoG may like to consider & approve the same.

Decision : Balance Sheet of Financial Year 2015-16 was duly approved. Noted that New Accounting Policy had been introduced in the Institute.

**ITEM NO 15.11 : ACCORDING APPROVAL OF ANNUAL REPORT FOR THE FY 2015-16**

A draft copy of Annul Report for Financial year 2015-16 is placed in Annex-15.17.

BoG may like to consider & approve the same.

Decision : Annual Report 2015-16 was duly approved.

**ITEM NO : 15.12 : RATIFICATION OF RECRUITMENT OF FACULTY MEMBERS, TRAINEE TEACHER AND ASSISTANT REGISTRAR (ACADEMIC)**

A. Notifications for Recruitment for Professor / Assistant Professor were released in newspapers "The Arunachal Front" dated 02/04/2016, 17/07/2015, 03/05/2016 [Vide no : NIT/AP/Estt-

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9/2011-12/VOL-II/03 dated 01/04/2016, NIT/AP/Estt-9/2011-12/VOL-II/488 dated 16/07/2015, NIT/AP/Estt-9/2011-12/VOL-II/171 dated 02/05/2016], "The Times of India" dated 06/04/2016, 11/05/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/03-04 dated 01/04/2016, NIT/AP/Estt-9/2011-12/VOL-II/172 dated 02/05/2016], "The Telegraph" dated 17/07/2015 [Vide No : NIT/AP/Estt-76/2015-16/487 dated 16/07/2015] [ANNEX-15.18] and institute website [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/03-04 dated 01/04/2016, NIT/AP/Estt-75/486-487 dated 16/07/2015, NIT/AP/Estt9/2011-12/VOL-II/171-172 dated02/05/2016]. Interview was conducted at Department of Radio Physics & Electronics, University of Calcutta, 92 APC Road, Rajabazar, Kolkata – 700 009, on 15/05/2016. Based on recommendation of duly constituted Selection Board and approval of Chairperson, BoG, it is proposed that the following members of faculty may be appointed as below:-

SI No	Name	Designation	Departments	Remarks
1	Dr. Susanta Maity	Assistant Professor with AGP 8000/- (On probation)	Mathematics	Selected
2	Dr. A Vanad Kumar	Assistant Professor with AGP 8000/- (On probation)	Mathematics	Selected
3	Dr. Utpal Kumar Saha	Assistant Professor with AGP 8000/- (On probation)	Mathematics	Selected
4	Dr. Karam Ratan Singh	Assistant Professor with AGP 8000/- (On probation)	Mathematics	Selected
5	Dr. Ananta Kumar Atta	Assistant Professor with AGP 8000/- (On probation)	Chemistry	Selected
6	Dr. Pratap Kumar Swain	Assistant Professor with AGP 8000/- (On probation)	Physics	Selected
7	Dr. Debjit Dutta	Assistant Professor with AGP 6000/- (On Contract)	Mathematics	Selected
8	Dr. Debashis Ghosh	Assistant Professor with AGP 6000/- (On Contract)	Mathematics	Wait listed

BoG may like to consider & approve the same

**B.** Notifications for Recruitment for Associate Professor / Assistant Professor were released in newspapers "The Arunachal Front" dated 17/07/2015 [Vide no : NIT/AP/Estt-75/2015-16/486 dated 16/07/2015], "The Telegraph" dated 17/07/2015 [Vide no : NIT/AP/Estt-75/2015-16/486 dated 16/07/2015], [ANNEX-15.19] and institute website [Vide no : NIT/AP/Estt-75/2015-16/486-487 dated 16/07/2015]. Interview was conducted at Department of Radio Physics & Electronics, University of Calcutta, 92 APC Road, Rajabazar, Kolkata – 700 009, on 13/04/2016. Based on recommendation of duly constituted Selection Board and approval of Chairperson, BoG, the following members of faculty was appointed as below

SI No	Name	Designation	Departments	Remarks
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1	Dr. Kartick Mondal	Assistant Professor with AGP 6000/- (On Contract)	Chemical Engineering	Joined on 27/05/2016
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BoG may like to ratify the same

C. Notifications for Recruitment for Trainee Teacher were released in newspapers "The Arunachal Front" dated 02/04/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/03 dated 01/04/2016], "The Times of India" dated 06/04/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/03-04 dated 01/04/2016], [ANNEX-15.20] and institute website [Vide no : Vide no : NIT/AP/Estt-9/2011-12/VOL-II/03-04 dated 01/04/2016]. Interview was conducted at Conference Room of NIT, Arunachal Pradesh Guest House at Adabari, Guwahati, Assam on 27/05/2016. Based on recommendation of Selection Board and approval of Chairperson, BoG, the following members of Trainee teacher was appointed as below:

SI No	Name	Designation	Departments	Remarks
1	Sri Sunit Nandi	Trainee Teacher	Computer Science & Engineering	Order issued on 01/06/2016

D. Recently on 29<sup>th</sup> April'2016 Ministry of Human Resource Development, Govt. of India accorded sanction for additional 12nos faculty members [Vide no : F.No.24-2/2010-TS.III dated : 29/04/2016]. Recruitment of faculty members is absolutely necessary in view of classes of New Session 2016-17 to begin in July'2016. Therefore, Notifications for Recruitment for Assistant Professor were released in newspapers "The Arunachal Front" dated 13/05/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/245 dated 12/05/2016], "The Times of India" dated 18/05/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-II/244 dated 12/05/2016], "Times of India" dated 01/06/2016 [Vide no : NIT/AP/Estt-9/2011-12/VOL-III/285 dated 24/05/2016] [Annex-15.21] and institute website [Vide no : NIT/AP/Estt-9/2011-12/VOL-III/284-285 dated 24/05/2016 and NIT/AP/Estt-9/2011-12/244-245 dated 12/05/2016]. The selection board was held on 17/06/2016 at Conference Room of NIT Transit House, Guwahati. The proceeding of selection board is duly approved by Chairman.

BoG may like to consider & ratify the same for issuance of appointment offer.

E. Notification for recruitment for Assistant Registrar (Academic) were released in newspapers "The Telegraph" dated 03/09/2014 [Vide No : NIT/AP/Estt-66/2014-15/708-709 dated 02/09/2014] "The Arunachal Times" dated 03/09/2014, [Vide No : NIT/AP/Estt-66/2014-15/708-709 dated 02/09/2014] [Annex - 15.22] and Institute Website [Vide no : NIT/AP/Estt-66/2014-15/707 dated 02/09/2014 and NIT/AP/Estt-9/2011-12/VOL-III/284-285 dated 24/05/2016]. The proceeding of selection board held on 17/06/2016 at Conference Room of NIT Transit House, Guwahati, is approved by the Chairman.

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BoG may like to consider & ratify the same for issuance of appointment offer.

**F. Extension of contract service of Sri S P Kar, Accountant**

The recruitment of new Accountant as per higher and required recruitment rules framed by 14<sup>th</sup> BoG under Item no : 14.30 to meet the due requirement of a new NIT, will take some time. In view of the above, and in consideration of satisfactory service being rendered by incumbent accountant Sri S P Kar; it is proposed that the extension of contract in respect of Sri S P Kar may be granted from 1<sup>st</sup> November'2016 to 31<sup>st</sup> March'2017 (Full Financial year).

BoG may like to consider & approve the same.

**G.** Based on decision of 14<sup>th</sup> BoG, the following faculty members are released on completion of current Temporary faculty position :

[i] Sri Likha Arun, Assistant Professor, Civil Engineering w.e.f. 31/05/2016

[ii] Sri Anuran Bhattacharjee, Assistant Professor, Civil Engineering w.e.f. 31/05/2016

Due to extreme academic requirement of department of Civil Engineering and Electrical Engineering, Mrs. Nabam Rich and Sri Rajib Jana have been given one more term (August'2016 to December'2016) as temporary faculty position in view of Ph.D. status certificate (**Annex-15.23**) issued by their Supervisor / Academic Registrar.

BoG may like to ratify the same

**Decision :** A) } Duly approved as the required formalities namely open advertisement, selection  
B) } by duly constituted Selection Board, compliance with Recruitment Rule were  
C) } strictly met with.  
D) }  
E) }

**F) Approved as proposed under the reasonable justification as given.**

**G) Noted and ratified.**

Out of deliberations following decision were also arrived arrived at:

(i) Dr. Mainak Mallik, Associate Professor, Civil Engineering was recruited through open advertisement for regular position, selection by duly constituted Selection Board. He was placed on ad-hoc for one year. He meets the Recruitment Rule in place, now. His performance is reported to be good. There is essential requirement of having Senior Level faculty in the Institute Therefore, it was resolved that Dr. Mainak Mallik be placed on 2 years probation on completion

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Signature





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of existing one year ad-hoc period. Ad-hoc period will not be counted for regularization if and when done for this purpose.

(ii) Air Cmde (Retd.) Ajay Kumar is now working as Deputy Registrar/Registrar In-charge on contract for one year. He was recruited under open advertisement and due selection process. The BoG resolved to extend his contract period by another one year on rendering as of now satisfaction service. For possible placement of Air Cmde (Retd.) Ajay Kumar to the post of Registrar, the following committee is constituted for evaluation/recommendation/report back to BoG:

1. Director, NIT-Arunachal Pradesh – Chairman
2. Dr. Rita Chowdhury, Director, National Book Trust – Member (BoG representative)
3. Dr. Tejum Padu, Director, Higher & Technical Education, Govt. of Arunachal Pradesh – Member (BoG representative)
4. Dr. Surabhi Banerjee, Ex-Vice Chancellor, Central University of Orissa – Member (Senate Representative)

Committee is requested to submit a report by February, 2017.

**ITEM NO. 15.13 : REPORTING OF OFFICE ORDER VIDE NO "NIT/AP/ESTT-8/2011/VOL-IV/360 DATED 03/06/2016 REGARDING "EXTENSION OF CONTRACT PERIOD OF ASSISTANT PROFESSORS (WITH PH.D) UNDER 4-TIER RECRUITMENT RULE"**

An Office Order was issued in respect of members of faculty (with Ph.D.) those who are in contract under 4-tier recruitment rules vide no "NIT/AP/Estt-8/2011/Vol-IV/360 dated 03/06/2016 [ANNEX-15.24] regarding "Extension of Contract Period of Assistant Professors (with Ph.D.) under 4-tier recruitment rule".

BoG may like to note the same.

**Decision :** Noted and Approved.

**ITEM NO 15.14 : REPORTING OF LETTER NO : NAAC/WH/CERT-A&A/EC (14<sup>TH</sup> SC)/41.1/2016 DATED 19<sup>TH</sup> MAY'2016 REGARDING "NAAC ACCREDITATION AWARD"**

A Communication from Sri Wahidu Hasan, Sr. Communication cum Publication Officer, NAAC, Bengaluru vide no NAAC/WH/Cert-A&A/EC (14<sup>th</sup> SC)/41.1/2016 dated 19<sup>th</sup> May'2016 regarding "NAAC Accreditation Award Ceremony" [Annex-15.25] may be seen.

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The Executive Committee of NAAC on recommendation of the Peer Team declared that NIT-Arunachal Pradesh as Accredited with **CGPA of 2.34 on four point scale at B Grade, valid up to 28<sup>th</sup> March'2021 [Annex-15.26].**

It may be further noted that NIT-Arunachal Pradesh took a bold decision to go for Accreditation in just five years first time in India for any Government Institute. Full report of NAAC is enclosed at **Annex – 15.27.**

BoG may like to note the same.

**Decision :** Noted with congratulation to entire NIT-Arunachal Pradesh fraternity.

**ITEM NO : 15.15 : REPORTING OF MINUTES OF 2<sup>ND</sup> ACADEMIC REVIEW & 3<sup>RD</sup> ENGINEERING REVIEW**

NIT-Arunachal Pradesh conducted 2<sup>nd</sup> Academic Reviews and 3<sup>rd</sup> Engineering reviews. The minute of Academic Review is placed in **Annex 15.28** and Engineering Review is placed in **Annex 15.29.** These were done as per NIT Council decision for external review.

BoG may like to note the same.

**Decision :** Noted with Congratulation.

**ITEM NO 15.16 : REPORT ON STUDENTS' FEEDBACK FOR ACADEMIC YEAR 2015-16**

Students' Feedback are collected in each academic year & analyzed. The reports are sent to the teachers for self-correction & measure for making them students-centric.

The feedback data for January to May'2016 is placed at **Annex – 15.30.** The observations are as follow:

- [i] In general, the feedback appears to be excellent. This means young pool of teachers are taking due devotion in teaching. The same is true for both Ph.D. and non-Ph.D. teachers.
- [ii] In a few cases, quite few reasonable discrepancies noticed. Few teachers' feedback is found very good in subject papers where student strength is poor, whereas for them feedback is not so good in subject papers where students strength in high. As per rule of statistics, data on large population may be accepted as correct one.
- [iii] As per intelligence source, in the feedback the conflict of Sound Teacher vs. Cheap & Popular Teacher is evident.

*Phanindra*  
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BoG may like to note the same.

Decision : Noted.

**ITEM NO.15.17: ACCORDING APPROVAL OF SUITABLE LEAVE RULES FOR WORKERS ENGAGED UNDER THIRD PARTY CONTRACT IN NIT-ARUNACHAL PRADESH**

At present in NIT-Arunachal Pradesh two groups of workmen and labourers are working under Third Party Contract:

- a) Security Personnel under M/s Suraksha Security Services for providing security to the temporary campus at Yupia and permanent campus at NIT-Jote.
- b) Mali, sweeper, cleaner as labourers under registered vendor Shri Tadar Akap.

Group "A" workmen are availing leave as per provision in the Third Party security engagement Act.

However, for the labourers under Group "B", no such leave rules have been framed or exist. When such labourers become sick and or compelled for absence under family compulsions or under natural disaster, their absence is treated as without pay leave.

In such cases, it is felt that some leave rules should exist to cover short term absence on compulsion and reasonable grounds particularly on self sickness. It is found that there is provisions which read as:

- i. All workmen/employees engaged through any contractor are worker/workmen/employee under relevant provision of labour legislation.
- ii. For example a worker in Factories act includes contract worker as well and they are eligible for one day paid leave for 20 days worked.
- iii. There is no specific provision under the CLRA Act on Leave rules. However, a parallel has to be drawn to the Factories Act, Section 2 sub section (i) read with sections Chap.VIII-76-81. As the Factories Act definition covers Contract Labourers also as "Workmen" there is nothing which prohibits applying the provision of the Factories Act for CL as well (copy enclosed) [Annexure:15.31].

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

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In view of the above, it is proposed that for labourers under Group "B", a rule of one day paid leave for 20 days worked may be applied.

Submitted for consideration and approval of BoG.

Decision : Approved as proposed.

**ITEM NO. 15.18 : ACCORDING APPROVAL FOR ADHOC EXTENSION OF CONTRACT PERIOD TO M/S SURAKAHA IN JOINT VENTURE WITH ARUNACHAL SECURITY SERVICES**

NIT, Durgapur as Mentor of NIT, Arunachal Pradesh engaged M/s Surakaha, Security Vijoyanagar (East Milonnagar) P.O CR. Building Dist. Dibrugarh Assam, to provide Security Services to the institute in 2010. Since then M/s Surakaha is continuing to provide the services as per MoU signed dated 21/1/2014 (latest) and in compliance with the power of attorney date 19/1/2015.

14<sup>th</sup> BoG has approved for floating of tender for engagement of Security Agency further meeting the legality of the issue. The process of tendering is getting delayed due to non-availability of additional non-faculty position due since July, 2015 in view of which and under clause 20 of signed MoU as above, it is proposed that the contract with M/s Surakaha may be extended till such time new security under present process of tendering enters into operation. (Annex1:15.32).

BoG may approve the same.

Decision : Approved as proposed.

**ITEM NO. 15.19 : REVISION OF FEE OF STUDENTS**

The 9<sup>th</sup> Meeting of NIT Council under item no : 9.8 resolved to enhance the fee being charged by NITs from existing Rs. 70,000/- [Seventy thousand only] to Rs. 1,25,000/- [One lakh twenty five thousand only] per student per annum from the ensuing academic year [Annex-15.33].

The Institute being located in North-Eastern Region where students admitted are largely belongs to poor family; it is proposed that the enhancement proposed in the NIT Council may be kept in abeyance till further a comprehensive study on feasibility of enhancement is made, for the purpose of which NIT Council may be requested to make a committee for North-Eastern Region.

BoG may deliberate & decision the issue.

Decision : Approved as proposed.

*Pharadant*  
19/6/16

*Okuma*  
19.06.2016

*Amh*  
19.6.16

*Okuma*





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**ITEM NO. 15.20 : PROPOSAL FOR FILLING UP VACANT SEATS UNDER STATE QUOTA CSAB-2016**

It has been noticed over years that admission in UG programmes under Home State Quota in NITs of North-Eastern Region is not promising. For filling up the vacant seats of Home State Quota a proposal is placed for consideration of BoG.

It is proposed that all the students selected till 4<sup>th</sup> round of counseling against the Arunachal Pradesh State Quota should be admitted normally. The State seats not filled after 4<sup>th</sup> round of counseling should be opened to North East Regions, to enable full capacity admission, and dissipation of benefits to all the tribal of the area falling under VI Schedule. The proposal has been forwarded to Chairman CSAB-2016, NIT, Patna with copy to Director (NITs), Ministry of Human Resource Development, Shastri Bhawan, New Delhi vide no : NIT/AP/Acad/11/2011-12/373 dated 07/06/2016 placed at **Annex – 15.34**.

BoG may like to ratify and approve the same.

**Decision :** Noted & approved.

**ITEM NO. 15.21 : MISC WITH THE PERMISSION OF CHAIR.**

*Breach of discipline – case of Faculty and staff.*

*The cases of breach discipline have been observed in the Institute and needs to be controlled.*

**ITEM NO. 15.21.1 : SUBMISSION OF UNRECOGNISED DERGREE BY STAFF**

Sri Takam Anjam, Technician (ECE) department has submitted the following certificates to be attached in his document which are not recognized by UGC as intimated vide their letter No.F.8-1/2013 (CPP-I/PU) dated 01.08.2013, copy placed at **Annexure-15.25**. The details with reasons are given below: -

(i) Master of Arts (Political Science) degree from Manav Bharati University, Solan, Himachal Pradesh. The off campus centre of this University is not recognized by UGC as per Supreme Court Order and in vogue by UGC.

**ITEM NO. 15.21.2 : MALPRACTICES IN EXAMINATION BY FACULTY MEMBER**

Phonsohat  
19/6/16

Chauhan  
19.06.2016

Mishra  
19.6.16

Phonsohat





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Lt. Achyuth Sarkar, Assistant Professor, Dept. of CSE, NIT-Arunachal Pradesh is pursuing Ph.D course from this Institute. He asked a staff, Ms. Nich Yaram (MTS, Newly appointed) of Examination Cell to show him question paper of subject "**Probability & Statistics**" for some corrections of error. After seeing the question paper Lt. Achyuth Sarkar took snap shot of the paper using his Mobile Telephone. Lt. Achyuth Sarkar was also to appear in exam for this paper. The staff got suspicious and report the matter. This malpractice in-exam by a Faculty Member, student is highly deplorable. A copy of the statement of Ms. Nich Yaram is placed in **Annexure-15.36**.

**ITEM NO. 15.21.3 : INCIDANCE OF SEVERE BEATING OF FACULTY MEMBER BY A TECHNICIAN AND HER HUSBAND**

An incidence took place on 12.05.2016/09:05 AM in NIT-A.P., Yupia building where Dr. Subhadeep Mukhopadhyay, Asstt. Professor (ECE) was severely beaten by Mrs Baken Nyodu, Technician (EE) and her husband. An enquiry Committee was constituted to find out the cases and give recommendations to prevent recurrence of such incidences. The report of the enquiry committee is placed at **Annexure-15.37**.

**ITEM NO. 15.21.4 : SUBMISSION OF REGULAR DERGEE CERTIFICATE BY STAFF (SHRI P.K. SAMANTA) WHILE ON JOB & WITH NOC & WITHOUT LEAVE**

**ITEM NO. 15.21.5 : INCIDANCE OF MISAPPROPRIATION OF FUND BY MOUMI DAS**

BoG may like to deliberate upon all the above cases and give directions on actions to be taken to prevent recurrence of such acts.

**Decision: a) For 15.21.1, 15.21.2, 15.21.3, 15.21.4 & 15.21.5: A disciplinary committee was constituted to examine, inquire all the cases as below:**

1. Dr. S.K. Metya, DIC (FW/F&A), NIT, A.P. – Chairman
2. Mrs Yaka Bulu, Chairman, Women Grievance Cell, NIT, A.P. – Member
3. Air Cmde (Retd.) Ajay Kumar, Registrar I/c, NIT, A.P. – Member
4. Shri Taba Tadhe Goyang, Legal Advisor, NIT, A.P. – Member
5. Dr. M.K. Shome, Associate Professor (MH), NIT-A.P. – Member

As the cases of 15.21.1 & 15.21.5 are of serious nature, the regularization of employees involved in case may be kept in abeyance.

**NOTE: The decisions taken as above are in concurrence with observation made by MHRD letter No. F. No.3-28/2013-IFD dated 15<sup>th</sup> June, 2016.**

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

*Phirodoh*  
19/6/16

*Moumi Das*  
19.06.2016

*M.K. Shome*  
19.6.16

*Moumi Das*