

**Minutes of the 4<sup>th</sup> meeting of Board of Governors of National Institute of Technology, Arunachal Pradesh, Yupia held on 19.10.2012 at 11:00 AM in the Office of the Chairperson BOG, NIT, Arunachal Pradesh, Dr. K.S. Krishnan Marg, New Delhi (Pusa Gate).**

**Following members were present in the meeting.**

1. Dr. Gangan Prathap, (Director, NISCAIR, CSIR) Chairperson, NIT, A.P.
2. Prof. C.T. Bhunia, (Director, NIT, A.P.) Member
3. Prof. A.K. Ghose, (Ex-Director, ISM, Dhanbad) Member
4. Er. Tomi Ete, (Secretary PHED, A.P.) Member
5. Sri Nobin Soi, (Director, IFD, MHRD) Member
6. Sri Rajesh Singh, (Director NITs, MHRD) Member
7. Dr. Pinaki Chakraborty, (Asstt. Prof. NIT, A.P.) Member
8. Dr. N.K. Pramanik, (Asstt. Prof. NIT, A.P.) Member
9. Sri P.K. Modak, (OSD, NIT, A.P.) Non-Member Secretary

At the outset, the Chairperson accorded a grand welcome to all the members present in the meeting of full BoG and the meeting declared open. Earlier decisions of ad-hoc BoG / Chairperson were ratified as a routine matter. After that agenda items were taken up one by one.

**Agenda item in 4.1** :- Director's note on the eve of first full Board of Governors meeting.

**Resolution** :- The note was well accepted with congratulations & accolades for excellent activities / performance.

**Agenda No. 4.2** :- Confirmation of minutes of the 3<sup>rd</sup> BOG held on 25.7.2012 and action taken reports.

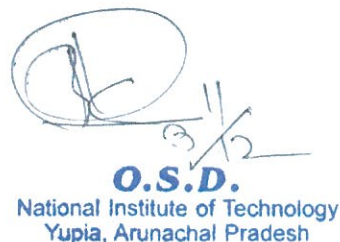
**Resolution** :- As no comment was received from any member on the minutes of the 3<sup>rd</sup> BOG meetings, the minute was duly confirmed. The action taken reports on agenda items Nos. 3.2, 3.3, 3.5 and 3.6 as placed were noted and approved.

**Agenda No. 4.3** :- Consideration of recommendation of Technical Committee / Building and Works Committee for Master Plan and Architectural Design for Permanent Campus of NIT, Arunachal Pradesh at Jote.

**Resolution** :- After a detailed deliberations, it was resolved as under :-

The technical committee was asked to review the qualifying marks of the bidders as per GFR. Such evaluation done on review process may be examined by a panel of experts to be appointed by Director before approval on Lower Quotation basis.

(Action : Director)



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**Agenda Item No. 4.4** :- Consideration of Statutes and Bye Laws of NIT, Arunachal Pradesh.

**Resolution** :- After due deliberations, it was resolved that the draft of the statutes & bye law of NIT, A.P. may be prepared in reference to those of IIT, Guwahati, NIT, Surathkhal, NIT, Warangle and NIT, Trichi. It was also decided that on the recommendation of the Director, NIT, A.P, the Chairman, BOG, NIT, A.P. may approve a committee for the preparation of the draft. If necessary expert suggestion from the Registrar, IIT, Kharagpur may be obtained.

(Action : Chairperson / Director)

**Agenda item on 4.5** :- Consideration of approving of Recruitment Rules for Faculty and Non-Faculty positions.

**Resolution** :- Approved the proposal based on Model Recruitment Rules as published in the Web-site of Ministry of Human Resource Development, for non faculty and as placed 3<sup>rd</sup> NIT, Council meeting for faculty, with modifications in regard to pay band of AE, and the inclusion of book publication in faculty recruitment as placed.

(Action : OSD – for record / upload in web site)

**Agenda items No. 4.6** :- Additional agenda items,

(i) Consideration of procurement of a Vehicle (Car) and a bus

**Resolution** :- The Director, NIT, Arunachal Pradesh informed the enormous difficulties encountered before the august house that in Itanagar commercial vehicles are hardly available except those of private owners. As per rule the Institute can not engage any vehicle either bus or car from private owners. The issue of cost of hiring vehicles on higher side was also mentioned with documentary evidence. At present the Institute hired two buses from Arunachal Pradesh State Transport Corporation, but the services of the organisation is so bad that hardly the state transport can provide only one vehicle every day out of the two, even some times no vehicle is available for transportation of students from Nirjuli to Yupia (about 27 Km hilly terrain). So, on demand of the situation and as per acute need of the Institute, Authority was compelled to utilize private vehicles on higher costs, but their services are also not dependable due to bad road condition. So, on ground of practicability and actual acute need, the procurement of one bus and one vehicle from the "Internal Generated Revenue" of the Institute was accorded approval with due information to MHRD, Govt. of India, New Delhi.

(Action : Director)

(ii) Consideration of approval of engagement of MAFOI, a reputed placement organisation for placement activities in 2013.

**Resolution** :- As there has been no sanctioned post of any category in T&P Cell and as the first batch of 2010 needs placement activities from Jan 2013 (Sixth Semester) NIT authority made concerted efforts to engage third party for taking up placement activities on out-sourcing. Out of the exercises so made, the proposal of M/s MAFOI was found acceptable & appropriate. As the issue of placement is of exigency in nature and sensitive for the outgoing first batch; the BOG approved to appoint MAFOI for placement of students, as one time measure for 2013-14 for Placement in 10 (Ten) companies for the first batch with a consultancy Charges of Rs. 5.00 (Five Lakh) only along with TA/DA etc.

(Action : Director)

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(iii) Extension of Contract / Service Period of existing employees as attached.

**Resolution** :- The report of one man committee of Prof. B. Singh was placed & approved.

(Action : Director)

(iv) Consideration of approving of Hill Allowances to the Employees of National Institute of Technology, Arunachal Pradesh as proposed in Annex-8.

**Resolution** :- The special difficult terrain allowance was approved by the BOG in line with NEHU hill allowance and as per UGC norms in compliance with report of unbearable difficulties as mentioned in the agenda note.

(Action : Director)

(v) Consideration of Water Harvesting Project.

**Resolution** :- The proposal as placed was approved for carrying out with repeat order as that of NIRD Authority, Govt. of India. If the scarcity water in the Institute still exists, the Institute can request higher authority of Public Health Engineering Department or even the Secretary, PHED of Government of Arunachal Pradesh for mitigation of the problem.

(Action : Director)

(vi) Proposal for conducting First Convocation of NIT, A.P. in 2014.

**Resolution** :- The proposal for inviting the Hon'ble President of India for delivering convocation address as Chief Guest in the first convocation of NIT, A.P. in 2014 was approved.

(Action : Director)

(vii) The Representation of State Government / Local MLA for appointment of Local Youth of Arunachal Pradesh in NIT, Arunachal Pradesh.

**Resolution** :- After deliberation it was resolved that the Director, NIT, A.P. may forward the representations to the MHRD as these require policy direction from the Central Govt.

(Action : OSD in consultation with Director)

(viii) Admission of International students in NIT, A.P.

**Resolution** :- The proposal was approved in principle subject to clearance of MHRD.


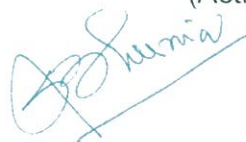
(Action : Director)

(ix) Salary of Sri P.K. Modak, OSD and Sri P.D. Kashyap, Asso. Professor during Mentorship tenure of Director, NIT, Durgapur.

**Resolution** :- Director, NIT, Arunachal Pradesh informed that as per direction of the house, he had written three / four letters to the Director, NIT, Durgapur for clearance of outstanding salary of stated officials but of no result.

It was resolved that the Chairperson BoG, NIT, A.P. may write to the Chairperson NIT, Durgapur to resolve the issue.

(Action : Chairperson / OSD)



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(x) Extension of Service of P.K. Modak, OSD.

**Resolution** :- It was approved as to be decided by the Director. Alongwith the appointment of Sri Tapan Mohanty from Govt. of India on deputation / invitation in reasonable higher GP as AR was approved.

(Action : Director)

(xi) Expenditure incurred for Foundation Stone Laying Ceremony of NIT, Arunachal Pradesh on 12.10.2012 by Sri Kapil Sibal, Hon'ble Minister of Human Resource Development, Govt. of India, New Delhi.

**Resolution** :- The BoG directed and approved to book the expenditure in the existing head of accounts as per sanctioned budget & on the basis of re-appropriation if needed.

(Action : Director / OSD)

The meeting ended with vote of thanks to the chair, upon which Sir Rajesh Singh, Director, NITs, MHRD recreated the positive passion of the Director for excellent growth of NIT, Arunachal Pradesh.

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