



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

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

Date : 26/10/2014

THE MINUTES OF THE 11TH MEETING OF THE BOARD OF GOVERNORS OF NIT, ARUNACHAL PRADESH HELD ON 26/10/2014 AT THE CONFERENCE ROOM OF THE GUEST HOUSE OF IIT, GUWAHATI - 781039, ASSAM.

The following members were present in the meeting:

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, AP & Outstanding Scientist, CSIR-National Institute for Interdisciplinary Science and Technology Council of Scientific and Industrial Research Thiruvananthapuram – 695 019, Kerala, India Email : gp@niscair.res.in, gp@niist.res.in.
2. Prof. C T Bhunia, Director, NIT, AP.
3. Professor Sukumar Nandi, Dy. Director & Professor, IIT, Guwahati, Assam - 781039.
4. Sri Raju Srinivasan, Director, Dept. of Higher Education, MHRD, Govt. of India, Shastri Bhawan, "C" Wing, New Delhi, E-mail : rajusrini.edu@nic.in.
5. Shri Tomi Ete, Secretary, PHED, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh, E-mail : tomiete@yahoo.com, Ph No : 9436040951
6. Dr. Pinaki Chakraborty, Assistant Professor, NIT, Arunachal Pradesh.
7. Prof M K Shome, Associate Professor, NIT, Arunachal Pradesh .
8. Dr. S K Dutta, Former Associate Professor, NIT, Arunachal Pradesh.
9. Sri S P Kar, OSD, NIT, AP

Item No : 11.1 : Confirmation of Minutes of 10th BoG and Action Taken Report

Decision: Minutes of the 10th BoG were duly confirmed and Action Taken Report in this context was noted with commendation and approval was accorded on the proposal under Action Taken Report wherever proposed under Agenda item No. 10.2 (D), 10.7, 10.10 and 10.11.

Item No : 11.2 : According approval to issues of 1st Convocation of NIT, Arunachal Pradesh

1st Convocation will be held on 21st Nov'2014. [i]List of graduate students and format of degree certificate are placed in ANNEX-I, [ii] Format of Honorary degree to be awarded to Prof Pema Thinley is placed in ANNEX-II, [iii] Draft copy of Programme Schedule, Invitation Card, Dias Plan, Convocation Guideline and Convocation Address are placed in ANNEX- III

It may be noted that the items were duly approved by 6th Senate.

06/11/2014



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The BcG may consider the proposals & like to accord approval.

Decision: Approved as proposed, subject to confirmation from the President's Office on Invitation Card, Dais Plan and Programme Schedule.

Item No : 11.3 : According approval to the Minutes of 6th Finance Committee of NIT, Arunachal Pradesh

Decision: Noted and approved.

Item No : 11.4 : Noting of Minutes of 6th Senate Meeting of NIT, Arunachal Pradesh

Minutes of 6th Senate Meeting of NIT, Arunachal Pradesh is placed in ANNEX – IV for consideration of BcG.

Decision: Noted and approved.

Item No : 11.5 : Reporting of Admission of Students for the Academic Session 2014-15

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

Sl no	Name of the Department	Seats filled	Sanctioned Intake
1	B.Tech in Computer Science & Engineering	20 : ST=02, SC=04, OBC=05, Gen=09	30+5 = 35
2	B.Tech in Electronics & Communication Engineering	23 : ST=03, SC=04, OBC=06, Gen=10	30+5 = 35
3	B.Tech in Electrical & Electronics Engineering	20 : ST=04, OBC=08, Gen=05, SC=03	30+5 = 35
4	B.Tech in Civil Engineering	22 : ST=07, SC=04, OBC=07, Gen=04.	30+5 = 35
5	B.Tech in Mechanical Engineering	24 : ST=02, SC=04, OBC=10, Gen=08	30+5 = 35
6	B.Tech in Bio-Technology	09 : ST=01, SC=Nil, OBC=04, Gen=04	30+5 = 35
7	M.Tech in Mobile Communication & Computing	15 : ST = 02, SC = 02, OBC = 03, Gen = 08	20
8	M.Tech in Electronics Design & Manufacturing	20 : Gen=14, OBC=04, SC=01, ST=01	20
9	M.Tech in Appropriate Technology & Entrepreneurship	06 : Gen=02, OBC=01, SC=00, ST=03	20
10	MBA(Online)	14 : Gen=04, OBC=02, SC=02, ST=06	20

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The BcG may like to note & record.

Decision: Noted. Special drive was suggested for admission in DASA.

Item No : 11.6 : According approval to implement the Self Certification direction of Ministry of Human Resource Development, New Delhi

As per communication of Ministry of Human Resource Development vide no : 21 – 20/2013-TS.II dated 20/08/2014 (**Annex – V**) the decision of MHRD may be implemented for which BcG may like to accord approval.

Decision: Noted and approved.

Item No : 11.7 : Reporting the direction of Hon'ble High Court, Gujarat

As per communication of Ministry of Human Resource Development vide no : 38-23 / 2013-TS.III dated : 1st August, 2014 (**Annex – VI**) the direction of Hon'ble High Court, Gujarat is reported for information and record of BcG.

Decision: Noted.

Item No : 11.8 : Reporting & According approval to implementation for Creation of the posts as per direction by MHRD

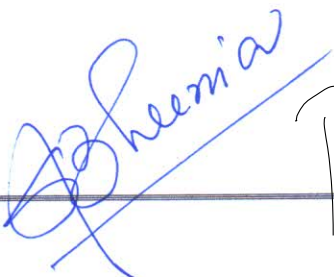
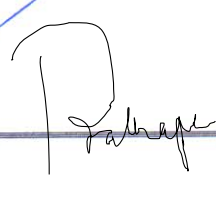
The communication of Ministry of Human Resource Development vide no : 21 – 2/2012-TS.III dated 9th May 2012 (**Annex – VII**) allows creation of the Posts on contract. In this context, to meet the emergent need of the institute and pending the sanction of non-faculty position by MHRD (50% due of 2013-14 and 100% due of 2014-15), it is proposed that the candidates in the panel dated 13/07/2012 & 01/12/2013 approved by 9th BcG vide No : BcG/NII(AP)Minutes/09/2013 dated 07/12/2013 under Item No : 9.B.1. sub para A, may be engaged on contract initially for one year with engagement as & when respective posts are sanctioned by MHRD.

Decision: Approved. However, implementation may be deferred till 30.11.2014 for possible sanction of posts from the Ministry. Otherwise, approval may be executed.

Item No : 11.9 : Reporting & According approval to implementation of enhancement in the fees structure of various Programme as per direction of MHRD

As per communication of Ministry of Human Resource Development vide no : 33-4/2014-TS.III dated 26th August 2014 (**Annex – VIII**) the decision of MHRD in enhancing the fee structure of various programme in NITs from 2014-15 is implemented. The decision of 6th Finance Committee in this respect may also be referred to.

BcG may like to ratify and approve.



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Decision: Approval was accorded as per decision of the 6th Finance Committee in this context.

Item No : 11.10: According approval for leave rules for M.Tech students (GATE qualified).

NIT, Arunachal Pradesh is in a practice to provide Scholarship to GATE qualified M.Tech students. Framed Leave rules of the GATE qualified students are placed in ANNEX – IX

BcG may like to approve the same.

Decision: Approved as proposed in given (Annexure-IX).

Item No : 11.11: Notings & Approval of Minutes of 13th Buildings and Works Committee

The minutes of 13th Building & Works committee is placed on ANNEX – X.

BcG may like to consider & approve.

Decision: Noted and approved.

Item No : 11.12: Reporting of a Memorandum received from Jote Panchayat Youths Welfare Association

One Memorandum (ANNEX – XI) received from Jote Panchayat Youths Welfare Association with a four points agenda may be noted. Neither of 4 points demands is admissible as per NIT Council rules.

BcG may consider the proposal and give directions suitably.

Decision: Noted.

Item No : 11.13: Ratifying the appointment of Dr. S K Dutta as T&P Consultant of NIT, Arunachal Pradesh

Dr. SK Dutta, OSD, NIT, Arunachal Pradesh had submitted his resignation from service of NIT, Arunachal Pradesh on 01/08/2014. In the last few years Dr. Dutta also worked as a Professor-in-Charge of T&P Cell of NIT, Arunachal Pradesh. A very good service rendered by Dr. Dutta for 2010-14 batch in placement is put on record. Dr. Dutta was given a proposal to work as T&P Consultant of NIT, Arunachal Pradesh operating from Guwahati with a honorarium of Rs. 20,000/- (Twenty thousand) per month and reimbursement of maximum of Rs. 500/- (Five hundred) only for telephone / internet charge per month. Dr. SK Dutta duly accepted the proposal.

It is also proposed that [i] Sri Manash Pratim Dutta, Assistant Professor, CSE will now act as Co-ordinator of T&P Cell and will work in close co-ordination with Dr. S K Dutta, [ii] Sri S P Kar, Accountant will work as OSD till further appointment of OSD.



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Consultant of NIT, Arunachal Pradesh operating from Guwahati with a honorarium of Rs. 20,000/- (Twenty thousand) per month and reimbursement of maximum of Rs. 500/- (Five hundred) only for telephone / internet charge per month. Dr. S K Dutta duly accepted the proposal.

The BoG may consider the proposal & like to accord approval.

Decision: Ratified and approved.

Item No : 11.14: Reporting of appointment of members of faculty

Notification for Recruitment for Associate Professor / Assistant Professor was released in newspapers "The Telegraph" dated 18/04/2014, "The Arunachal Times" dated 17/04/2014, "The Telegraph" dated 13/07/2014, "Times of India" dated 16/07/2014 and "The Arunachal Times" dated 13/07/2014, and institute website. Interview was conducted at NIRD, Guwahati on 15/06/2014 and IIT, Guwahati on 24/08/2014 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. Partha Pratim Dutta, General	Associate Professor	Electronics & Communication Engineering	Offer letter issued.
2	Dr. A Vanav Kumar, OBC	Assistant Professor	Mathematics	Joined on 15/07/2014
3	Dr. Deepak Swami, General	Assistant Professor	Civil Engineering	Joined on 03/09/2014
4	Sri Shubhajit Das, SC	Assistant Professor	Mechanical Engineering	Joined on 28/08/2014
5	Lt General Achyuth Sarkar,	Assistant Professor with NCC Lt Grades	Computer Science & Engineering	Joined on 02/09/2014
6	Dr. K Shreedhar Babu	Assistant Professor	Mechanical Engineering	Offer letter issued on 21/07/2014 but not joined
7	Dr. Neeraj Kumar	Assistant Professor	Mechanical Engineering	Offer letter issued on 17/06/2014 but not joined

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8	Dr. Shefalika Ghosh Samaddar	Associate Professor (Ad-hoc)	Computer Sc. & Engineering	Offer not issued
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Consideration of Ad-hoc appointment of Dr. Shefalika Ghosh Samaddar (Sl no. 8) as associate professor in the department of Computer Science & Engineering is due as she has not partially fulfilled the eligibility criteria of 03 years teaching experience after Ph.D . She was awarded Ph.D in 2012. She will fulfill requirement of 03 years teaching after Ph.D for associate professorship in 2015. She has one patent in her credit. As at presently department is having shortage of faculty in the post of Professor/ Associate Professor and also the departments started PG programme in 2013-14, there is an urgent requirement of an associate professor.

BoG may like to consider the proposal for which note of Director at ANNEX-XII may be referred to. As Ph.D holders are not available for recruitment of Professors/ Associate Professors; it is hereby proposed to recruit P.G holders on temporary basis as per MHRD No: F.No. 33-9/2011-TS.III dated 15/01/2014

Decision: Noted and ratified. The issue of appointing Dr. Shefalika Ghosh Samaddar as Associate Professor in CSE Department was not agreed upon. In view of which re-advertisement was suggested.

Item No : 11.15: Reporting of recruitment of Assistant Engineer (Civil)

Er. Tana Chiyi, Asst. Engineer is on deputation to PHE, Govt of Arunachal Pradesh from 13/01/2014 as per guidelines of PHE & Based on his application as reported to BoG earlier. As construction is going on at the permanent campus at Jote, it is essential to fill up the vacant post of Assistant Engineer purely on deputation basis for a maximum period of two years. In this respect institute published an advertisement for the recruitment of Assistant Engineer in Newspapers "The Arunachal Times" dated 17/08/2014, Assam Tribune and Institute website. As well letters seeking deputation were sent to CPWD, APPWD, ARWRD, PHE etc. Eleven nos applications were received and details of the candidates are placed as in below :

Sl. no	Name & Designation	Education qualification	Experience	Eligible: Yes/No
1.	Shri Takam Kechak Junior Engineer, PHE & WS department, Itanagar.	BE (Civil)	a) Assistant Engineer 5 years in Education department, Govt. of AP on contract basis. b) Junior Engineer 5 years in PHE & Ws Deptt. Govt. of A.P till date.	No
2	Shri Gyati Tani Assistant Engineer,DHPD, Itanagar.	BE (Civil)	a) Junior Engineer in PHE & WS dept. Govt of AP since 11/11/2008. b) Assistant Engineer in department of Hydro Power	No

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			development, Govt. of AP since 10/04/2014 to till date.	
3	Shri Bamang Tasung Assistant Engineer, PHE & WS Division Sangram.	Not submitted degree certificate	Assistant Engineer in PHE & WS department, Govt. of AP since 28/08/ 2001 to till date [GP-6600].	Conditionally YES
4	Shri Dojum Lollen Assistant Engineer Dept. of HPD, Govt. of AP.	B. Tech (civil)	Assistant Engineer in Department of Hydropower Development, Govt. of AP since 11 th April' 2012.	No
5	Shri Nabam Rajesh APO in DRDA, Khonsa	AMICE [Equivalent to Degree in Civil Engineering] (68.94%).	a) Technical Assistant (RE) under DRDA -- From 27/06/2007 to 24/04/2012 b) Assistant Project Officer (Rural Engineering) under DRDA {Equivalent to Asst. Executive Engineering}[PB-3, Rs 15,600-39,100 + GP Rs. 5400] -- from 25/04/2012 to till date.	Marginally YES
6	Shri Ngurang Nega Junior Engineer PWD, Govt. of AP.	BE (Civil)	a) Project Engineer in M/s Tama Fabrication Works -- from 26/09/2010 to 12/08/2012. b) Junior Engineer in PWD, Govt. of AP -- from 21/08/2012 to till date.	No
7	Shri Taw Teri Junior Engineer RGU, Doimukh.	i) Diploma in Civil Engg.	a) J.E (Civil) NHPC Ltd.— from 16/01/2004 to 30.03.2012. b) J.E (civil) RGU, Doimukh— from 31.03.2012 to till date.	No
8.	Shri Nabam Titu Assistant Engineer Hydro Power, AP	B.Tech	a) Junior Engineer in PWD, Govt of AP -- 2 and ½ years b) Assistant Engineer in Hydro Power, Govt. of AP ---- since July'2012.	No
9	Shri Likha Arun	i) B.Tech (Civil) ii) M.Tech in structures.	Site Supervisor and Designer under Shri Nabam Tekhi (Contractor CPWD), since August 2011 till date.	No
10	Shri Kahi Tech Tangum	B.E (Civil)	Site Engineer under M/s Mesnia Enterprises since 2 nd March'2011 to till date.	No
11	Taba Eta	Diploma (Civil)	Junior Engineer under PMGSY.	No

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Copies of the advertisement made for this purpose / and letters written to CPWD / PWD / RWD are placed are placed in **ANNEX – XIII**

Only two candidates are meeting eligible criteria marginally / conditionally. There has been felt an urgent requirement of Assistant Engineer as peak construction period will begin in mid-October. In view of this, BoG may like to give suitable direction for conducting interview of two candidates for recruitment.

Decision: Interview may be conducted with two candidates at Sl. No. 3 and 5 in the proposal. However, further request may be made to Senior Chief Engineer (Coordination), Govt. of Arunachal Pradesh for possibility of getting some more qualified candidates before the interview.

Item No : 11.16: Reporting of misconduct of Sri Bapi Sarkar, Assistant Professor (ME).

Sri Bapi Sarkar, Assistant Professor & TIC, Mechanical Engineering had been on willful unauthorized leave (**ANNEX – XIV**). Accordingly he was issued an interoffice memo on 17/08/2014 and show cause notice on 30/08/2014. Sri Sarkar had then submitted his resignation (**ANNEX - XV**) on 7/09/2014 through E-mail. Sri Sarkar didn't adjust his imprest amount and departmental dues. Institute has issued a reply to his resignation (**ANNEX – XVI**)

The BoG may like to consider the case and give direction.

Decision: Noted. Director may take appropriate action in regard to resignation of Shri Bapi Sarkar, Assistant Professor, Mechanical Engineering Department.

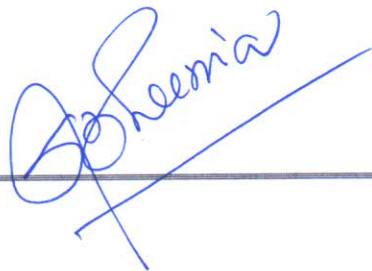

Item No : 11.17: Reporting of Court Case in Guahati High Court, Itanagar Permanent Branch, Naharlagun regarding construction work at Jote

A Court Case file at Gauhati High Court, Itanagar Permanent Bench, Naharlagun vide no : SGA/AP/14/1162 dated : 11th August'2014 with subject "PIL.NO09(AP)2014, filed by Tadar Vijay – versus – The State of Arunachal Pradesh & Ors (**Annex – XVII**) and also said case has been withdrawn vide : MC(PIL) No 01 (AP) 2014 IN PIL. 09 AP/2014 (**ANNEX – XVIII**) are placed for appraisal of BoG.

Decision: Noted.

Item No : 11.18 : Reporting and According Approval of the Annual Report of 2013-14

Annual Report for the year of 2013-14 is placed in **ANNEX – XIX**. The BoG may consider the Annual Report & like to accord approval.



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Decision: Approved with minor modification.

Item No 11.19 : Reporting of an application received from political party.

One application (ANNEX – XX) received from Bharatiya Janata Party, Papum Pare District Unit with a subject of Science and Technology laboratory Building at permanent site NIT, Jote, may be seen. The issue raised in the letter is not admissible as a policy all construction works are only being allocated to only Govt. agencies.

BoG may record it.

Decision: Noted.

Item No 11.20 : Reporting of Class Report, Students Attendance, Average utility of e-book by students and Average utility of e-Journal by members of faculty.

All HoDs submitted the Class Report, Students Attendance, Average utility of e-book by students and Average utility of e-Journal by members of faculty for the session of July – December 2014. Summary of reports are placed in ANNEX – XXI. BoG may like to consider.

Decision: Noted with commendation.

Item No 11.21 : Reporting of feedback received from students

NIT, Arunachal Pradesh is 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 – XXII. 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 record it.

Decision: Noted and approved as proposed.

Item No 11.22 : Report of activities under Swachh Bharat Abhiyan

NIT- Arunachal Pradesh conducted “Swachh Bharat Abhiyan” on 2nd October, 2014, the birthday of the father of the nation ‘Mahatma Gandhiji’ organized by wing of NCC & NSS. A report and photograph in this context are placed in ANNEX - XXIII.

BoG may record it.

Decision: Noted with commendation.



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Agenda No. 11.23: Report on online MBA with video conferencing.

NIT Arunachal Pradesh is privileged to introduce MBA online w.e.f. 2014-15, fourteen students got admitted after conducting online admission test. For future Online Examination MoU has been signed with an external party Dr Debarshi Mukherjee, Associate Professor, Galgotias University copy of which is placed at ANNEX - XXIV. This is placed for record of BoG. Classes have started with video conferencing, self study of the lecture note/course materials being sent to the students by e-mail. This is for accord and information to BoG.

Decision: Noted and congratulations were extended to NIT family for starting MBA Online, a kind of course first time in India. Approved as proposed.

Item No 11.24 : Misc if any with permission of Chair (Holiday List for 2015).

Decision: Approved as submitted.

Additional agenda items of 11th Board of Governors Meeting

Item No. 11.25 : Consideration of Recommendation of Kakodkar Committee:

The Report of Kakodkar Committee was placed before the 5th NIT Council and had been accepted for Implementation. BoG may like to accord approval for the implementation of the recommendation of Kakodkar Committee with special consideration to the followings:

- (i) For the Non PhD Faculty Members recruited under 3-Tire and 4-Tier on contract may be allowed to complete PhD as internal candidates as there has been serious locational disadvantages for them to carrying out PhD at nearby Institutes and till such time a legacy of Research Culture is established in the Institute. It is also suggested that Non-Ph.D Members of Faculty should be reminded to complete Ph.D within maximum 5 years contract period failing which no such extension on any pretext will be permissible.
- (ii) In pursuant of recruitment of teaching associate, attempts made by NIT Arunachal Pradesh did not yield any effective result. Shri Ankur Dixit was offered a position of Teaching Associate in Civil Engineering after following due procedure but unfortunately he did not join.
- (iii) In regard to internal and external evaluation of the Departments, it is reported that internal evaluation of the Departments was done and now it is under review. For external evaluation, external members for the Committee of evaluation are proposed as below:
 - a) Prof. Sukumar Nandi, Dy. Director, IIT, Guwahati sukumar@iitg.ernet.in, 09954065269 (M).



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- b) Prof. S.K. Barai, Professor, Civil Engineering, IIT, Kharagpur, skbarai@civil.iitkgp.ernet.in
- c) Shri Sushil Kumar, Territory Manager Academia Tech Sol India sushil.kumar@tatatechnologies.com, 08380051594 (M).
- d) Mr. Saikat Ghosh, Project Manager, CMC Level-V, Pune. saikat.ghosh07@gmail.com, 07387024010 (M).

BoG may like to consider and approve the proposal.

Decision: Approved as proposed.

Item No. 11.26 : Consideration of allowing Prof C.T. Bhunia, Director, NIT Arunachal Pradesh to take up the assignment of Editorship:

Prof. C.T. Bhunia, Director, NIT Arunachal Pradesh has been invited to take up the assignment of Editorship which is purely an honorary position. BoG may like to consider the proposal and approve the same. (**Annexure-XXV**).

Decision: Approved, subject to verification of credential of the journal.

Item No. 11.27 : Consideration of conducting 2nd Convocation:

It is scientifically felt that Convocation should be held just after the publication of the results of final year UG and PG programmes, in view of which, it is proposed that the 2nd Convocation may be held in the last week of May 2015 or in the 1st week of June 2015.

It is also proposed that in the 2nd Convocation Smti Smriti Zubin Irani, Hon'ble Minister of Human Resource Development may be invited as Chief Guest. It is also proposed that Honorary Doctorate of Peace and Tranquility may be conferred upon Ld. Dalai Lama, noted Buddhist Leader subject to consideration of Senate and approval of visitor. BoG may like to approve the proposal.

Decision: Approved as proposed.

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