



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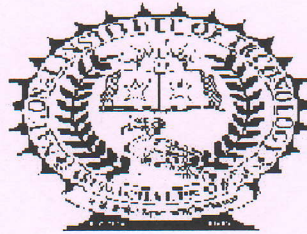
F.15/ DIR/NIT(AP)/BOG/2012

DATE : 21/03/2016

**National Institute of Technology, Arunachal Pradesh
Yupia, Arunachal Pradesh – 791112**

Ph No : 0360-2284801/2001581/2001582 Fax : 0360-2284972

E-mail : nitarunachal@gmail.com



**MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY,
ARUNACHAL PRADESH**

Meeting No : 14

Venue : The Conference Room of Transit House of
NIT, Arunachal Pradesh, Adabari Guwahati –
781039, Assam

Date : 21st March'2016

Time : 2:00pm

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Item No : 14.1 : Confirmation of Minutes of 13th BoG and Action Taken Report

Decision: Minutes of the 13th BoG were duly approved. Action taken report was noted with satisfaction.

Item No : 14.2 : According approval to the Minutes of 9th Finance Committee of NIT, Arunachal Pradesh

To be placed in the Table

Decision : Noted & Approved.

Item No 14.3 : Noting & According approval of the Minutes of 9th Senate of NIT, Arunachal Pradesh

To be placed in the Table

Decision : Noted & Approved. BoG duly approved the proposal to confer upon Ms. Mamang Dai, noted poet and novelist to award D. Lit (Hony.) of NIT-Arunachal Pradesh.

Item No : 14.4 : Noting & According Approval of Minutes of 17th Buildings & Works Committee Meeting of NIT, Arunachal Pradesh

To be placed in the Table

Decision : Noted & Approved.

Item No : 14.5 : Noting of the Minutes 7th Board of Research of NIT, Arunachal Pradesh

To be placed in the Table

Decision : Noted & Approved

Item No : 14.6 : According approval of Inception of obtaining caution money from the students

At present, there is no system of obtaining caution money from students of both the UG & PG courses in NIT, Arunachal Pradesh. The deduction of caution money is mainly made so as to manage any unforeseen case of damage that may be caused by the careless handling of instruments by the students in the laboratory or due to any accidents. The caution money would be used to compensate any loss or damage caused by the students. The amount of caution money will be deducted from each of the students of a particular academic year and the same would then be deposited in a separate saving bank account. Thereafter, suitable amount would be invested in fixed deposit schemes. This amount of caution money, if not utilized to meet any loss etc., would be returned to the students after their passing out from the institute.

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The amount of caution money will certainly fortify the internal revenue generation to a great extent. With the passage of time, this enhanced IRG would enable the Institute to become self-sufficient so as to meet any unforeseen situation that may arise in case of non-receipt of Grant-in-Aid from the Ministry in time or any other problems. However, this generation of internal revenue is to be monitored through a efficient system in the Institute.

It is proposed that the amount of caution money may be Rs. 1,000/- (One thousand only) payable as ONE-TIME fee at the time of admission with effect from 2016-17 session. The amount will be refundable after completion of course / withdrawal from Institute with Clearance from the departments/Institute.

A reference copy from IIT, Guwahati on said matter is placed in **Annex – 14.I**

BoG may like to consider & approve the same.

Decision : Approved as proposed w.e.f. Academic Session 2016-17.

Item No : 14.7 : According approval of deposition of students' semester fees, registration charges examination fees, etc in a saving bank account and then investing in fixed deposit schemes

At present, amount received as semester fees, registration charges, examination fees etc. from the students are deposited in the Grant-in-Aid Account. This is a Current Account with the State Bank of India, Nirjuli Branch. However, the Mess money received from the students is being handled in a separate account.

The receipts from the students should start earning interest from the day when it is deposited in a bank. As the generation of Internal Revenue assumes as important issue in the present-day-scenario, the Institute is required to find out the Best Value Scheme which should be adopted for bolstering the IRG.

In the existing system, it is not possible to monitor the progress of generation of internal revenue through an effective plan of action of investment in gainful schemes. Moreover, that is a Current Account and thus, receipts from the students are not earning any interest after the same are deposited.

It is, therefore, proposed that all types of payments received from the students and also the Caution Money should be deposited in a Saving Bank Account at the first stage and thereafter, the process of investing the said amount in a Best value Fixed Deposit Scheme should start at the earliest.

BoG may like to consider & approve the same.

Decision : Approved as proposed. Director may approve further functional & operational procedures to be framed for the purpose.

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14.8 : According approval of initiation of a system of payment of students fees etc. through a three-parts Bank Challan

Till date, the students' semester fees, registration fees, examination fees and other miscellaneous payments are received in the Institute itself through the "Payment Window" of the Office. It requires involvement of a dealing hand in the counter for a considerable period of the working hours. At the same time, maintenance of the payment receipts through different register warrants a huge time.

In most of the Institutes, these types of payments are received from the students through three parts Bank challans deposited in the bank. The Institute would collect necessary documents from the Bank at certain intervals and maintain the progress of receipt of funds from the students in its records. Thus, the system would ensure a smooth management of students' fees by the Institute. At the same time, any possibility of mismanagement of funds can be stopped/avoided.

A copy of three part Bank Challan is placed in **Annex – 14.II**

BoG may like to consider & approve the same.

Decision : Approved as proposed.

Item No : 14.9 : According approval of opening of an Employees' Welfare Co-operative Society in NIT-Arunachal Pradesh

At present, there is no Employees' Welfare Co-operative Society in NIT, Arunachal Pradesh. The Welfare Society in an office is generally run on co-operative basis with subscriptions from all the employees. It will provide an effective source of financial relief to the hard-pressed employees in the event of any unfortunate and unforeseen situation. The funds from this society may be utilized for many other constructive purposes.

A Committee will be set up to manage this Welfare Society and the monthly subscriptions from each of the employees will be deducted from their salary bill. Amount of monthly subscription grant of loan from the fund of the Society to the employees and other formalities will be decided by the Committee in consultation with the Director.

A committee as below for the purpose is also proposed for consideration of BoG:

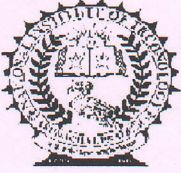
[i] Prof. Binay Singh, Professor, NERIST, Arunachal Pradesh, Email : bsingh.nird@gmail.com, Mobile No : 9436633324 - Chairman

[ii] Sri R K Bandyopadhyay, Former Dy. Secretary, MHRD, Email : rankuban@yahoo.com, Mobile No : 9868152780 - Member

[iii] Dr. N K Pramanik, DIC(F&A), NIT, Arunachal Pradesh, Email : pramaniknaba@gmail.com, Mobile : 9436271050 – Member

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BoG may like to consider & approve the same.

Decision : Approved as proposed.

Item No : 14.10: According approval of Implementation of Central Govt. Group Insurance Scheme for the regular employees of the Institute

The regular employees of this Institute has increased in number with the passage of time. The rule position in the above matter is placed at flag 'A'. The terms of membership are brought out hereunder:

- i. *Member – employees are enrolled as members of the Scheme only from 1st January every year. If an employee enters service on or after 2nd January in any year, he is enrolled as a member only from 1st January of the next year. From the actual date of appointment to 31st December, he will be entitled only to Insurance cover.*
2. Earlier in last January, the matter was brought to the notice of the Director vide a note 19.01.2015 and the Director approved it and advised that the matter may be reported to the Finance Committee.
3. In this context, it may be mentioned that the matter was taken up with the LIC Office at Jorhat (vide Institute's letter dtd. 13.1.2015.). All the necessary details were also forwarded to them; but nothing has been heard till date.
4. This Group Insurance Scheme of 1980 is compulsory to all the Central Govt. employees. The scheme is beneficial to the employees as it contains both the element of Insurance and Savings Fund. The rate of monthly subscription and amount of Insurance cover may please be seen at ANNEX – 14.III.
5. As the Institute has not yet received any reply from LIC, Jorhat Branch, the Office of the LIC, Naharlagun may be requested to accommodate this Institute in this regard. The DIC (F&A) may please be advised to approach LIC Office alongwith Ms. Momi Das to get the needful done immediately.

BoG may like to consider & approve the same.

Decision : Approved as proposed.

Item No : 14.11: Ratification of recruitment of faculty members & Non-teaching Staff

Notifications for Recruitment for Professor / Associate Professor / Assistant Professor were released in newspapers "The Telegraph" dated 25/11/2015, 03/12/2015, 17/07/2015, "The

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Arunachal Front” dated 25/11/2015, 03/12/2015, 17/07/2015, “The Arunachal Times” dated 25/11/2015, 03/12/2015, “The Times of India” Dated 2/12/2015, 9/12/2015, 22/07/2015 [vide no : NIT/AP/Estt-09/2011-12/VOL-II/1234 dated 24/11/2015, NIT/AP/Estt-09/2011-12/VOL-II/1236 dated 24/11/2015, NIT/AP/Estt-09/2011-12/VOL-II/1235 dated 24/11/2015, NIT/AP/Estt-09/2011-12/VOL-II/1295 dated 01/12/2015, NIT/AP/Estt-09/2011-12/VOL-II/1303 dated 02/12/2015, NIT/AP/Estt-09/2011-12/VOL-II/1302 dated 02/12/2015, NIT/AP/Estt-09/2011-12/VOL-II/1294 dated 01/12/2015, NIT/AP/Estt-09/2011-12/VOL-II/1304 dated 02/12/2015, NIT/AP/Estt-75/2015-16/486-487 dated 16/07/2015, NIT/AP/Estt-75/2015-16/487 dated 16/07/2015, NIT/AP/Estt-9/2011-12/VOL-II/1235-1236 dated 24/11/2015, NIT/AP/Estt-9/2011-12/Vol-II/1293 dated 1/12/2015, NIT/AP/Estt-9/2011/12/VOL-II/1301 dated 2/12/2015, NIT,AP/Estt-9/2011-12/VOL-II/1293 dated 1/12/2015, NIT/AP/Estt-75/2015-16/486-487 dated 16/07/2015] [Annex-14.IV] and institute website. Interview was conducted at Conference Room of NIT Transit House, Guwahati on 13/12/2015 and 03/01/2016 and Department of Radio Physics & Electronics, University of Calcutta on 22/01/2016 in presence of Visitor’s nominees. Notification for recruitment for Deputy Registrar / Technician / Multitasking Staff / Technical Assistant / Junior Assistant was released in newspapers “The Telegraph” dated 03/09/2014, 16/10/2015, 15/10/2015, 03/09/2015 “The Arunachal Times” dated 03/09/2014, “The Arunachal Front” dated 14/10/2015, 14/08/2015, “The Times of India” dated 03/09/2014, 14/08/2015, “The Pioneer” dated 14/08/2015 [vide no : NIT/AP/Estt-66/2014-15/708-709 dated 02/09/2014, NIT/AP/Estt-09/2011-12/VOL-II/1053 dated 13/10/2015, NIT/AP/Estt-09/2011-12/VOL-II/1051 dated 13/10/2015, NIT/AP/Estt-09/2011-12/VOL-II/687 dated 13/08/2015, NIT/AP/Estt-66/2014-15/708-709 dated 02/09/2014, NIT/AP/Estt-9/2011-12/Vol-II/686 dated 13/08/2015, NIT/AP/Estt-09/2011-12/VOL-II/798 dated 02/09/2015] [Annex – 14.V] and Institute Website. Interview was conducted at Conference Room of NIT Transit House, Guwahati on 01/11/2015 and Conference Room of NIT, Arunachal Pradesh, Yupia dated 30/11/2015 and 29/01/2016 and 19/02/2016 in presence of MHRD Representative. Based on recommendation of Selection Board and approval of Chairperson, BoG, the following members of faculty & staff were appointed:-

The details of the appointments made for members of faculty are as in below

Sl No	Name	Designation	Departments	Remarks
1	Dr. M. Berlin	Assistant Professor, (Contract)	Civil Engineering	Joined on 07/12/2015
2	Dr. Mainak Mallik	Associate Professor (Ad-hoc for one year)	Civil Engineering	Joined on 22/12/2015
2	Dr. Abhik Banerjee	Assistant Professor, (Contract)	Electrical Engineering	Joined on 22/12/2015
4	Dr. Anup Paul	Assistant Professor, (Contract)	Mechanical Engineering	Joined on 30/12/2015
5	Dr. Shakti Prasad	Assistant Professor, (Contract)	Mathematics	Joined on 05/01/2016
6	Dr. Rajib Jana	Assistant Professor, (Contract)	Electrical Engineering	Joined on 21/01/2016

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7	Dr. Subhadeep Mukhopadhyay	Assistant Professor, (Contract)	Electronics & Communication Engineering	Joined on 22.01.2016
8	Dr. Mirangthem Momocha Singh	Assistant Professor, (Contract)	Management Science	Joined on 08/02/2016
9	Dr. Deepak Gupta	Assistant Professor, (Contract)	Computer Science & Engineering	Joined on 12/02/2016
10	Dr. Sanjeev Kumar Metya	Assistant Professor with AGP 7000/- (Contract)	Electronics & Communication Engineering	w.e.f. 07/01/2016
11	Dr. Dipak Sen	Assistant Professor with AGP 7000/- (Contract)	Mechanical Engineering	w.e.f. 01/02/2016
12	Dr. K. Vijayakumar	Assistant Professor (Temporary)	English	Joined on 27/02/2016
13	Dr. Moon Banerjee	Assistant Professor	Mechanical Engineering	Offer Issued / Not joined yet.

The details of the appointments made for non-faculty (Contract for one year) are as in below:

Sl No	Name	Designation	Remarks
1	Shri Shina Camdir Tok	Technician, CE	Joined on 05/02/2016
2	Shri Yangfo Karling	Technician, CE	Joined on 05/02/2016
3	Mrs. Tana Yako	MTS	Joined on 05/02/2016
4	Shri Pradip Kumar Roy	MTS	Joined on 05/02/2016
5	Shri Nabam Nanu	MTS	Joined on 05/02/2016
6	Ms. Nabam Yape	MTS	Joined on 05/02/2016
7	Shri Pinku Sharma	MTS	Joined on 05/02/2016
8	Shri Taba Eta	Technician, CE	Joined on 05/02/2016
9	Shri Tanmoy Ghosh	MTS (Plumbing)	Joined on 08/01/2016
10	Shri Neelam Tekhi	MTS (Driving)	Joined on 08/02/2016
11	Shri Riju Sharma	Junior Assistant	Joined on 08/02/2016
12	Shri Sujit Das	Technician, CSE	Joined on 09/02/2016
13	Shri Gollo Sera	MTS	Joined on 09/02/2016
14	Shri Taba Changring	Technician, CSE	Joined on 09/02/2016
15	Air CMDE (Retd.) Ajay Kumar	Deputy Registrar	Joined on 10/02/2016
16	Sri Raja Ghosh	MTS	w.e.f. 01/11/2015
17	Sri Biplab Sasmal	MTS	w.e.f. 01/11/2015
18	Mrs. Gambom Ngomdir	MTS	w.e.f. 01/11/2015
19	Sri Nabum Tado	Technical Assistant, CE	To be appointed on contract till sanction post is available, as per MHRD letter no : F.No 21.2/2012-TS.III dated - 9 th May'2012. This is in
20	Mrs Junali Takam	Technical Assistant, CSE	
21	Mrs Baken	Technical Assistant, EE	
22	Sri Nabam John	Technical Assistant, EE	
23	Sri Tana Atung Tara	Technical Assistant, ME	

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24	Sri Monisankar Jana	Technical Assistant, ECE	view of pending & long due approval (since August'2015) of faculty & Non-faculty position. [Annex-14.V.A]
25	Mrs Radha Kumari Pandey	Junior Assistant	
26	Sri Manbholu Modak	Junior Assistant	
27	Sri Dinbandhu Khankory	Junior Assistant	
28	Mrs Teli Yako	Junior Assistant	
29	Ms Nabam Neme	Junior Assistant	
30	Ms Nabam Naka	Junior Assistant	

BoG may like to ratify the same

Decision : *Approved as due procedures for the purpose of recruitment were followed and recruitments were made under open advertisement and selection process. As per earlier decision of BoG and as candidate for position of Registrar as per Recruitment Rules was not available even after several advertisements, the appointed Dy. Registrar will carry out all functions & duties of the Registrar without having any financial power. This may continue for one year or till such time Director reports and/or takes action otherwise.*

Item No : 14.12 : According approval of Engagement of retired person on contract basis

A request letter received from Sri Sunil Das, Former Assistant cum Storekeeper, NERIST for possible engagement at NIT, Arunachal Pradesh (**Annex-14.VI**). Retired Govt. servants are engaged in GOI order on need basis, the terms & conditions of engagement of retired Govt. Servant are placed in **Annex -14.VII**.

There is an urgent need for maintaining the inventory of non consumable items (tools & Plants). It is proposed that Sri Das may be engaged as a Assistant cum Storekeeper initially for a period of one year with an honorarium Rs. 35,000/- (Thirty thousand only) per month.

BoG may like to consider & approve the same

Decision : *Approval is accorded for engagement of one year on contract only without any further extension to meet the requirement of this new Institute, at current state.*

Item No : 14.13 : Reporting and approval of Hostel Rules & Regulations and Ordinance of Code of Conduct

NIT, Arunachal Pradesh framed Hostel Rules & Regulations and Ordinance of Code of Conduct of Boarders as placed in **Annex-14.VIII**.

BoG may like to consider & approve the same.

Decision : *Approved as proposed.*

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Item No : 14.14: Ratification & Noting Anomalies of Recruitment Rules

Director, NIT, Arunachal Pradesh wrote a letter to Shri R Subrahmanyam, Additional Secretary (TE), Ministry Of Human Resource Development, Govt. of India regarding Anomalies of Recruitment Rules vide no : F.16/Dir/NIT(AP)/MHRD/2012/Vol-X/1717-1718 dated : 22/02/2016 as placed in **Annex-14.IX** Director earlier also wrote a letter vide no : F.16/Dir/NIT(AP)/MHRD/2012/Vol-VII/1631 dated 02/03/2016 as placed in **Annex-14.X** on the related issue.

In view of the liberty extended to BoG vide sl no[9] of the order of MHRD (**Annex-14.X.A**) that BoG may fix up higher bench mark for Recruitment Rules; it is proposed both the proposals of Director as stated above may be accorded approval with due reporting to Ministry of Human Resource Development / NIT Council.

BoG may like to deliberate and direct appropriately.

Decision : *The proposals of Director sent to the MHRD as reported were duly approved for implementation with due communication to NIT Council through MHRD. As well as maximum age for any candidate applying for Associate Professor is fixed as 45 years.*

Item No : 14.15 : According Approval & Consideration of quasi confirmation of services of employees recruited in NIT, Arunachal Pradesh

Process of Confirmation of services of following employees has completed. The details are placed in below :

In accordance with the decisions of the Board of Governors (BoG) (taken under the Agenda Item No. 13.24 dated 11.11.2015 and Agenda Item No. 12.6 dtd.20.03.2015) on the recommendations of the Departmental Promotion Committee (in its meetings held on 15/1/2015 and 31/7/2015) and subsequent Order of the Director in compliance of the aforesaid decisions of the BoG, the services of the following employees of the National Institute of Technology-Arunachal Pradesh may be confirmed with regular/ quasi-permanent status with effect from the date mentioned against each of them.

Sl. No.	Name of the employee	Advertisement No. of the Open Selection Process under which the employee was selected for appointment.	Sanctioned post against which the employee was appointed; but not offered the position of the sanctioned post wherever the sanctioned post is higher.	Designation (with original offer of appointment letter no. and date)	Pay Scale (i.e. Pay Band and Grade Pay)	Date of grant of quasi regular/ quasi-permanent status on confirmation	Remarks
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1	Sri Mohit Kumar De	[i]NIT/AP/Estt-2/2011/207dtd 27/12/2011 and [ii] NIT/AP/Estt.02.2011-12(Vol-II)/523-524 dated 12/08/2013	Dy. Registrar / Asst. Librarian	Asst. Librarian [No.Admn/Appoi- tment/NIT(AP)/1/ 2011/34 dated 23.11.2011]	PB - 3 + AGP of Rs 6000	1/12/2013	
2	Sri Pralay Kumar Samanta	[i] NIT/AP/Estt-2/2011 /207 dated 27/12/2011and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Asst. Registrar	PA to Director [No.Admn/Appoi- tment/NIT(AP)/1/ 2011/43 dated 23.11.2011]	PB - 2 + AGP of Rs 4200 (Higher GP of Rs 4600 was granted w.e.f. 1.1.2013 as per order of the BoG	1/12/2013	
3	Sri Nabam Talar	NIT/AP/Estt-9/2011 /200 dated 24/01/2012	Sports Officer	Asst. Sports Officer [No.Admn/Appoi- tment/NIT(AP)/1/ 2012/247 dated 27.1.2012]	PB- 2 + AGP of Rs 4200 (Granted GP of Rs Rs 4600 w.e.f 18.5.14 as per decision of the BoG vide Agenda Item No. 10.3 dated 15.5.14)	30/01/2014	
4.	Sri Jorjo Jomoh	NIT/AP/Estt-9/2011/ 200 dated 24/01/2012	Superintendent / Accountant	Asst. Sports Officer / (NCC) [No.Admn/Appoi- tment/NIT(AP)/1/ 2012/248 dated 27.1.2012]	PB- 2 + AGP of Rs 4200 (Granted GP of Rs Rs 4600 w.e.f 18.5.14 as per decision of the BoG vide Agenda Item No. 10.3 dated 15.5.14)	30/01/2014	
5	Sri Raju Sharma	[i]NIT/AP/Estt-2/2011/207 dated 27/12/2011and [ii] NIT/AP/Estt-02.2011-12 (Vol-II)/523 -524 dated 12/08/2013	Technical Assistant (System)	Technical Assistant (System) [No.Admn/Appoi- tment/NIT(AP)/1/ 2011/31 dated 23.11.2011]	PB - 2 + AGP of Rs 4200	01/12/2013	
6	Sri Gomar Bam	NIT/AP/Estt-9/2011/399 dated 22/7/2012	Technical Assistant/ Junior Engineer	Technical Assistant [now working as JE (Electrical) vide-Order No.NIT/AP /Const/Jote-96/ Misc/2013-14/803 dtd. 2.9.2015] (No.Adm/Appoi-	PB - 2 + AGP of Rs 4200	06/08/2014	

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				ment/NIT(AP)/1/2011/nil dated 2.8.2012)			
7	Miss Abi Tayeng	[i] NIT/AP/Estt-3 dated 25/11/2011 and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Stenographer	Stenographer / CA to Director [No. NIT/AP/Estt-3/2011/108 dated 27.12.2011]	PB - 1 + AGP of Rs 2800 [Higher GP of Rs 2800 was granted vide subsequent Order dated 23.1.2012]	28/12/2013	
8	Sri Taw Talo	NIT/AP/Estt-2/2011/207 dated 27/12/2011	Technician / Laboratory Assistant	Junior Assistant / [No. Admn/Appoin tment/NIT(AP)/1/2011/41 dated 23.11.2011]	PB - 1 + AGP of Rs 2000	01/12/2013	
9	Sri Takam Anjam	NIT/AP/Estt-2/2011/207 dated 27/12/2011	Technician / Laboratory Assistant	Technician [No. Admn/Appoi nment/NIT(AP)/1/2011/37 dated. 23.11.2011]	PB - 1 + AGP of Rs 2000	01/12/2013	
10	Sri Tapabrata Adhikary	[i] NIT/AP/Estt-2/2011/207 dated 27/12/2011 and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Junior Assistant	Junior Assistant [No. Admn/Appoin tment/NIT(AP)/1/2011/35 dated 23.11.2011]	PB - 1 + AGP of Rs 2000	01/12/2013	
11	Sri Sugriv Kumar	[i] NIT/AP/Estt-2/2011/207 dated 27/12/2011 and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Junior Assistant	Junior Assistant [No. Admn/Appoin tment/NIT(AP)/1/2011/36 dated. 23.11.2011]	PB - 1 + AGP of 2000/-	01/12/2013	
12	Sri Shibo Chetry	[i] NIT/AP/Estt-9/2011/346 dated 2/07/2012 and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Junior Assistant	Junior Assistant [No. Admn/Appoi nment/NIT(AP)/1/2011/410 dated 20.7.2012]	PB - 1 + AGP of Rs 2000	03/08/2014	
13	Miss Momi Das	[i] NIT/AP/Estt-9/2011/346 dated and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Junior Assistant	Junior Assistant [No. Admn/Appoi nment/NIT(AP)/1/2011/411 dated 20.7.2012]	PB - 1 + AGP of Rs 2000	03/08/2014	
14	Miss Saswati Das	[i] NIT/AP/Estt-9/2011/346 dated and [ii] NIT/AP/Estt-02.2011-12(Vol-II)/523-524 dated 12/08/2013	Junior Assistant	Junior Assistant [No. Admn/Appoi nment/NIT(AP)/1/2011/409 dated 20.7.2012]	PB - 1 + AGP of Rs 2000	03/08/2014	
15	Sri Mai Tuya	NIT/AP/Estt-2/2011/207 dated 27/12/2011	Multi-tasking Staff	Multi-tasking Staff	PB - 1 + AGP of Rs 2000	01/12/2013	

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				[No.Admn/Appoin tment/NIT(AP)/1/ 2011/42 dated 23.11.2011]	(Granted higher GP from the beginning)		
16	Sri Dipak Jana	[i]NIT/AP/Estt-2/2011/207 dated 27/12/2011 and [ii] NIT/AP/Estt-02.2011- 12(Vol-II)/523-524 dated 12/08/2013	Multi-tasking Staff	Multi-tasking Staff [No.Admn/Appoi- ntment/NIT(AP)/1 /2011/33 dated 23.11.2011]	PB - 1 + AGP of 2000 (Granted higher GP from the beginning)	01/12/2013	
17	Sri Sriman Ghosh	[i] NIT/AP/Estt- 9/2011/346 dated and [ii] NIT/AP/Estt-02.2011- 12(Vol-II)/523-524 dated 12/08/2013	Multi-tasking Staff	Multi-tasking Staff [No.Admn/Appoi- ntment/NIT(AP)/1 /2011/413 dated 20.7.2012]	PB - 1 + AGP of 1800	03/08/2014	
18	Sri Ujjal Samanta	[i] NIT/AP/Estt- 9/2011/346 dated and [ii] NIT/AP/Estt-02.2011- 12(Vol-II)/523-524 dated 12/08/2013	Multi-tasking Staff	Multi-tasking Staff [No.Admn/Appoi- ntment/NIT(AP)/1 /2011/412 dated 20.7.2012]	PB - 1 + AGP of Rs 1800	03/08/2014	

The above mentioned employees will be:

- under the superintendence and control of the Controlling Officer as mentioned in the respective Offer of Appointment letter and also as per final directions of the Director / BoG.
- governed by the terms & conditions as mentioned in the Offer of Appointment letter of the respective employee.
- governed by the NIT rules & regulations (always prevailing upon the CCS rules), the CCS rules (where the NIT rules are yet to be framed) and any other rules & regulations as framed by the BoG /Director.

BoG may like to consider & approve the same

Decision : Decision is left to Director on absolute terms as was decided in earlier BoGs. If placed on quasi regularization as stated/proposed, no enhancement of GP / promotion will be entitled to any employee before 10years of continuation service & such promotion will be under preview of DPC / Director / BoG, which may be put as a clause in the order of quasi-confirmation.

Item No : 14.16 : According Approval of engagement of Sri S P Singh, Chief Engineer (NEZ-1), CPWD, Shillong in suitable position.

One CV received from Sri S P Singh, Chief Engineer (NEZ-1), CPWD, Shillong by E-mail dated 22nd Feb'2016 regarding suitable faculty in NIT, Arunachal Pradesh is placed at (Annex - 14.XI).

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BoG may like to consider & decide appropriately.

Decision : Along with the letter of Shri S.P. Singh, letter dated 20.03.2016 of Sri S.R. Kumar were deliberated upon. After due deliberation it was resolved that (i) Sri S R Kumar may be requested to join the Institute as an Advisor to monitor & control the Civil construction going on at Jote. Director may take appropriate decision thereafter. Sri S R Kumar may be considered on same terms & conditions as of Sri Tomi Ete engaged as Advisor and (ii) Sri S P Singh may be engaged as Visiting Faculty (Associate Professor grade) in Civil Engineering.

Item No : 14.17 : Reporting of Ranking of Top NIT's in India, 2016

As per Best NIT Engineering Colleges in India 2016, the rank of NIT, Arunachal Pradesh is 19. (Annex – 14.XII)

BoG may like to record the same.

Decision : Noted with congratulations to NIT family.

Item No : 14.18 : Reporting of letter No : 35-1/2016 dated 16/02/2016 received from Ministry of Human Resource Development, Govt. of India regarding Grievance Cell of Council of NITs as per decision taken in the 9th meeting of the Council of NITs.

A Communication from Sri R S Solanki, Under Secretary (NITs), Ministry of Human Resource Development, Govt. of India letter No : 35-1/2016 dated 16/02/2016 regarding “Grievance Cell of Council of NITs as per decision taken in the 9th meeting of the Council of NITs” is placed at Annex –14.XIII.

BoG may like to note & record.

Decision : Noted.

Item No : 14.19 : Reporting of letter no : 82[(C-2016/588)]-PMF dated 16th Feb'2016 received from Prime Minister Office regarding acknowledge the contribution made to the Prime Minister's National Relief Fund.

A Communication from Sri P K Bali, Under Secretary, Prime Minister Office vide no : 82[(C-2016/588)]-PMF dated 16th Feb'2016 regarding “Contribution made to the Prime Minister's National Relief Fund” is placed in Annex –14.XIV.

BoG may like to note & record.

Decision : Noted.

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Item No : 14.20 : Status of Non-Ph.D members of faculty and consideration for the extension if any

NIT, Arunachal Pradesh circulated several notifications to non-Ph.D. faculty members those who were recruited under 3-tier regarding their status of Ph.D work for possible extension under 4-tier (**Annex-14.XV**). The details of Ph.D status of non-Ph.D faculty member are placed in below:

**Status of Ph.D work of Non-Ph.D members of faculty recruited under Tier-3
Faculty Recruitment Rule**

Department	Name of the faculty members	Date of joining	Date of Ph.D registration if any	Status of Ph.D	Papers published in SCI/Scopus/Peer review journals	Remarks
Computer Science & Engineering	Lt. Achyuth Sarkar, Assistant Professor, CSE	02.09.2014	13.02.2015	Pursuing	Nil	OK
	Sri Manash Pratim Dutta, Assistant Professor, CSE	23.09.2013	15.01.2014	Pursuing	02 - Scopus	OK
	Shri Subhasish Banerjee, Assistant Professor, CSE	27.02.2013	15.01.2014	Pursuing	03- Scopus	OK
	Shri Koj Sambyo, Assistant Professor, CSE	07.08.2012	17.05.2013	Pursuing	01 – Scopus 03 – Peer review journals	OK OK
	Shri Anish Kumar Saha, Assistant Professor, CSE	03.10.2012	17.05.2013	Pursuing	01 – Peer review journal	OK

Department	Name of the faculty members	Date of joining	Date of Ph.D registration if any	Status of Ph.D	Papers published in SCI/Scopus/Peer review journals	Remarks
Electronics & Communication Engineering	Ms. Yang Saring, Assistant Professor, ECE	11.04.2013	15.01.2014	Pursuing	02 – Scopus	OK
					01-Peer review journal	No evidence is found regarding review

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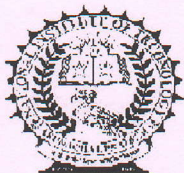
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	Shri Alak Majumder, Assistant Professor, ECE	06.09.2013	03.09.2014	Pursuing	Nil	OK	
	Shri Abir Jyoti Mondal, Assistant Professor, ECE	11.04.2013	03.09.2014	Pursuing	Nil	OK	
	Ms. Yaka Bulo, Assistant Professor, ECE	07.08.2012	23.05.2013	Pursuing	03 – Scopus	OK	
	Shri Santanu Maity, Assistant Professor, ECE	27.02.2013	08.07.2014	Ph.D Thesis submitted	02 – SCI 02 - Scopus	OK OK	
	Shri Sahadev Roy, Assistant Professor, ECE	13.08.2012	17.05.2013	Pursuing	03 – Scopus	02-Scopus	
					01 – Peer review journal	OK	
Civil Engineering Department	Ms. Jumrik Taipodia, Assistant Professor, CE	09.12.2013	21.07.2011	Pursuing	01 – Peer review journal	No evidence is found regarding review	
	Ms. Nabam Rich, Assistant Professor, CE	02.01.2015	13.08.2010	Pursuing	02 – Peer review journal	No evidence is found regarding review	
	Shri Likha Arun, Assistant Professor, CE	Did not register for Ph.D					OK
	Sri Aruran Bhattacharjee, Assistant Professor, CE	Did not register for Ph.D					OK

Department	Name of the faculty members	Date of joining	Date of Ph.D registration if any	Status of Ph.D	Papers published in SCI/Scopus/Peer review journals	Remarks
Electrical	Shri Rajen	01.02.2012	02.08.2012	Ph.D	01 – Scopus	OK

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Engineering	Pudur, Assistant Professor, EE			Thesis submitted	01 – Peer review journal	OK
	Shri Ralli Sangno, Assistant Professor, EE	06.09.2013	27.07.2013	Pursuing	02 – Scopus	AS OF NOW PAPER ACCEPTED FOR CONFERENCE
	Shri Brajagopal Datta, Assistant Professor, EE	10.12.2013	27.07.2013	Pursuing	Nil	OK
	Shri Shantanu Chattarjee	14.09.2013	27.07.2014	Pursuing	Nil	OK
Mechanical Engineering	Shri Sandip Kumar Mondal	19.09.2013	16.08.2015	Pursuing	Nil	OK
	Shri Subhajit Das	28.08.2014		Pursuing	Nil	OK
Management & Humanities	Ms. Narang Rija, Assistant Professor, MH	19.01.2014	16.8.2015	Pursuing	Nil	OK

It is proposed that Non-Ph.D members of faculty who had not published a single paper in Peer-review Journal / Scopus /SCI Journal by this time may now be given just another one year extension of contract & be asked to publish a paper for reconsideration of further extension within the maximum five years extensionable period.

BoG may like to record and advice & consider for possible extension if any.

Decision : Non-Ph.D Members of faculty having no publication in SCI/Scopus /Peer-review Journal may be allowed only another one year extension as admissible under terms & conditions of their appointment offer, as the last extension if they do not publish at least one paper in SCI/Scopus/Peer-review journal by given extension. Thereafter the further decision will be taken by Director as required for the Institute. All temporary faculty positions may now be abolished on expiry of term of such appointments as of now.

Item No : 14.21 : Seeking approval for floating tender for employment of Security Agencies under several treats and representative / RTI received from Local Vendors.

As per office order vide no.NIT/AP/Acts-25/2011/VOL-II/745 dated 24.08.2015 [Annex-14.XVI] a committee was constituted to carry out the function as stated in the office order.

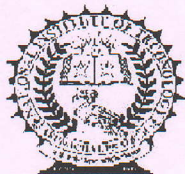
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Whereas the committee had gone through the Private Security Agencies(Regulation)Act,2005 [Annex-14.XVII.A] and the Arunachal Pradesh Private Security Agencies rules,2009 [Annex-14.XVII.B] wherein it is found that any security agencies running in Arunachal Pradesh must have a valid license under above stated acts and rules.

Whereas in Arunachal Pradesh there are only few agencies having license to run business of private security agency, having limited experiences and manpower.

Whereas committee had collected sample of Quotation [Annex-14.XVIII] for engagement of security agency at NERIST, Arunachal Pradesh.

Whereas committee has decided to float a tender with condition of permitting the bidders entry eligibility as minimal of having experience to providing security services of minimum two years at IITs/NITs/Central University with minimal of 150 staffs(Original Experience Certificates for eligibility MUST be submitted for verification by the bidders from Registrar of IITs/NITs/Central Universities only.

Whereas committee had further decided to float etender through Nextenders(India) Pvt.ltd [Annex-14.XIX] specially for said tender due to end numbers of pressure from local bidders wherein eligible bidders will be able to participate without any threat.

In view of the above committee place for approval to float tender shortly.

BoG May like to consider & approve the same.

Decision : Approved as proposed. Director was authorized to approve additional terms & conditions of process of tendering to ensure all India Level Security Coverage in the Institute.

Item No : 14.22 : Seeking direction of BoG for addressing ambiguity in admission under Home / State Quota

The query from Joint Secretary (NITs & DL), Ministry of Human Resource Development, Govt. of India, over email date 24/02/2016 regarding "Adoption of Reservation Policy in filling up of 50% State Quota in NITs" is placed in **Annex-14.XX**.

Earlier, letter giving details of compliance of admission in Home State Quota in NIT, Arunachal Pradesh was forwarded with complete details to Sri Vinay Singh Oberoi, Secretary, Ministry of Human Resource Development, Govt. of India, vide letter no : F.16/Dir/NIT(AP)/MHRD/2012 Vol-IX dated 12/12/2015 (**Annex-14.XXI**).

Once again, in response to Ministry of Human Resource Development query dated 24/02/2016, our letter dated 12/12/2015 was forwarded vide no : F.16/Dir/NIT(AP)/MHRD/2012/Vol-IX/1727 dated 24/02/2016.

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However, the main query of Ministry of Human Resource Development is whether NIT, Arunachal Pradesh is following The Central Education Institutions (Amendment) Act 2012, vide which 50% of State Quota is to be allotted as per State Policy (**Annex-14.XXII**).

BoG May like to give further decision.

Decision : Status as per Director's letter F.16/Dir/NIT(AP)/MHRD/2012 Vol-IX dated 12/12/2015 may be maintained till MHRD / CSAB takes any other decision on this issue for which due clarification may be requested from MHRD.

Item No : 14.23 : Reporting of letter no : F.33-1/2012-TS.III(Pt) dated 22nd February'2016 received from Ministry of Human Resource Development, Govt. of India regarding Revised detailed project report for finalization of revised cost estimates proposal of 10 new NITs

A Communication from Sri Sanjeev Kumar Sharma, Director (NITs), Ministry of Human Resource Development, Govt. of India vide no : F.No. 33-1/2012-TS.III(Pt) dated 22nd February'2016 regarding Revised detailed project report for finalization of revised cost estimates proposal of 10 new NITs (**Annex-14.XXIII**).

NIT, Arunachal Pradesh prepared revised estimate (**Annex-14.XXIV**).

BoG may like to record and approval the same.

Decision : Noted and Approved.

Item No : 14.24 : Reporting of letter no : F.No 41-6/2015-Ts.III dated 9th February 2016 received from Ministry of Human Resource Development, Govt. of India regarding Compliance of provisions of the NITSER Act 2007 and first Statutes for NITs

A Communication from Sri S P Goyal, Joint Secretary (NITs & DL), Ministry of Human Resource Development, Govt. of India vide no : F.No. 41-6/2015-TS.III dated 9th Feb 2016 regarding Compliance of provisions of the NITSER Act 2007 and first Statutes for NITs is placed in **Annex-14.XXV**.

BoG may like to note & record.

Decision : Noted and Approved.

Item No : 14.25 : Reporting and Accorded Approval of letter no : F.No. AICTE/UB/36-3/NEQIP-EXTN.SCHEME/2014 dated 15/01/2016 regarding Institute Development Proposal (IDP) under AICTE

Institute received an E-mail dated : 9th Dece'2015 (**Annex – 14.XXVI**) from Sri Raju Srinivasan, than Director(NITs) regarding AICTE-NEQIP Scheme advertisement. As per advertisement for

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the North East NIT, Arunachal Pradesh had submitted Institute Development Proposal to AICTE. The budget of IDP is 7 crore. Another communication vide no : F.No. AICTE/UB/36-3/NEQIP-EXTN.SCHEME/2014 dated 15/01/2016 from Dr. M S Manna, Director (UB), AICTE regarding AICTE-NEQIP Mentoring workshop at Agartala on revised IDPs on 29/01/2016. In the above workshop it was discuss that all NITs of North Eastern to get the IDP are require to fill up the AICTE Web Portal for Accreditation. NIT, Arunachal Pradesh filled up the AICTE Web Portal Phase-I within due date.

BoG may like to record and approval the same.

Decision : Approved.

Item No : 14.26 : Reporting of letter no : F.No. 5-5/2015-TS.VII dated 27th January'2016 regarding Setting up Research Parks / Technology Business Incubators / Start-up Centres at Institutions of Higher Education

A Communication from Mrs Tripti Gurha, Director (IITs), Ministry of Human Resource Development, Govt. of India vide no : F.No. 5-5/2015-TS.VII dated 27th January'2016 regarding "Setting up Research Parks / Technology Business Incubators / Start-up Centres at Institutions of Higher Education".

NIT, Arunachal Pradesh selected for Setting up Start-up Centre and MHRD sanctioned the Grant of Rs. 1.5 crore for 3 years (**Annex-14.XXVII**).

BoG may like to note & record.

Decision : Noted.

Item No : 14.27 : Reporting & accorded approval of letter no : F.No. A-12033/04/2015-E.III dated 17/12/2015 regarding "Discontinuation of interview for various junior level posts in main secretariat of the Ministry of Human Resource Development – recommendations of Committee of Secretaries (CoS).

A Communication from Sri P C Joshi, SO (TS.IV), Ministry of Human Resource Development, Govt. of India vide no : F.No. A-12033/04/2015-E.III dated 17/12/2015 regarding "Discontinuation of interview for various junior level posts in main secretariat of the Ministry of

Human Resource Development – recommendations of Committee of Secretaries (CoS) – [**Annex-14.XXVIII**].

In this above connection NIT, Arunachal Pradesh proposes the following for implementing of the above policy:

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[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.

BoG may like to record and approve the same.

Decision : Approved as proposed. A communication in this respect may be sent to NIT Council through MHRD.

Item No : 14.28 : Reporting & accorded approval of letter no : F.No : 21-9/2016-TS-II/TC dated 02/02/2016 regarding "Stoppage of sitting fee amount to the officials of Ministry / attached Institutions".

A Communication from Sri Daulat Ram, Under Secretary (TC), Ministry of Human Resource Development, Govt. of India vide no : F.No. 21-9/2016-TS-II/TC dated 02/02/2016 regarding "Stoppage of sitting fee amount to the officials of Ministry / attached Institutions" [Annex-14.XXIX].

NIT, Arunachal Pradesh is in a practice to pay the Sitting allowance / Honorarium to members of BoG, FC, B&WC, Senate, BOR those who attend the meeting except Internal Members.

In the connection of MHRD letter vide no : F.No. 21-9/2016-TS-II/TC dated 02/02/2016 NIT, Arunachal Pradesh proposes that Sitting Allowance / Honorarium should be stopped to Government Nominee from MHRD, Govt. of Arunachal Pradesh & Internal Members and other members will be getting Sitting Allowance / Honorarium as per present norms of the Institute for smooth conducting the meetings.

BoG may like to record and approve the same.

Decision : Approved as proposed.

Item No : 14.29 : Reporting of letter no : F. 34-6/2015-TS.III dated 14/10/2015 regarding Minutes of 9th Council Meeting of NITs, NITSER held on 01/01/2015 and Action Taken Report on the decisions taken by the Council in its 9th Meeting.

A Communication from Sri Sanjeev Kumar Sharma, Director (NITs)), Ministry of Human Resource Development, Govt. of India vide no : F. 34-6/2015-TS.III dated 14/10/2015 regarding "Minutes of the 9th Meeting of the Council of the NITs, NITSER held on 1st October'2015 (Thursday) at NIT-Warangal" [Annex-14.XXX]. Another communication from Sri S Madhusoodanan, Section Officer (TS.III A), Ministry of Human Resource Development, Govt. of India vide no : F.No 34-6/2015-TS.III dated 27th January'2016 regarding "Action Taken Report on the decision taken by the Council" [Annex-14.XXXI].

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In this above contexts, NIT, Arunachal Pradesh submitted Action Taken Report out of actionable points arising out of Minutes of 9th Meeting of NIT Council held on 01/10/2015 vide no : F.16/Dir/NIT(AP)/MHRD/2012/Vol-VIII/1131-1132 dated 09/11/2015 [**Annex-14.XXXII**].

BoG may like to note the same.

Decision : Noted.

Item No : 14.30 : Seeking approval for revising and raising the eligibility criteria for the post of Accountant

With due approval of BoG, Shri S.P. Kar, an experienced retired employee of NERIST was engaged as Accountant on contract in the Institute. His contract period is to expire in the month of October' 2016. As well, he is crossing the age of 65 years.

At this juncture, it is appropriate to advertise for and recruit an Accountant in the Institute. At the present sanctioned strength, position of Accountant is the highest position in operation of Finance Section in the Institute. Therefore, it is reasonable and logical that the recruited Accountant should have **sufficient experience to regulate, monitor and control the Finance Section of the Institute.**

The Recruitment Rule under model Recruitment Rule forwarded by MHRD is attached at [**Annex-14XXXIII**]. The said Recruitment Rule **does not provide sufficient experience for recruitment** under eligibility criteria for the position of Accountant.

While communicating the **4-Tier Recruitment Rule for recruitment of the faculty members, Ministry offered liberty of treating the framed rules as bear minimum and extended liberty to the BoG to fix higher benchmark, higher than the prescribed Recruitment Rule [Annex-14.XXXIV]**. It is proposed that in the SPIRIT of such liberty given to BoG in one case, the BoGs may provide higher benchmark in Recruitment Rule of Accountant by raising the minimum eligibility under experience as "*minimum 10 years experience in Accounts/Finance Section not below the rank of Accountant/Section Officer in any IITs/NITs/Central Universities*" for recruitment of the Accountant in the NIT-Arunachal Pradesh. It is also proposed that for recruitment of Accountant, a provision may be given by BoG to add a clause that "*the retired person from IITs/NITs/Central Universities having requisite qualification may be recruited on contract upto the age of 65 years and be given preference*".

BoG may like to record and approve the same

Decision : Approved as proposed for the future advertisement and engagement.

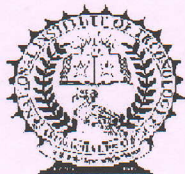
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NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

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

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Item No : 14.31 : Reporting of Email : NIL dated 03/03/2016 regarding Action Plan International Day of Yoga

A communication over Email No : NIL dated 03/03/2016 from Technical Section, Ministry of Human Resource Development, Govt. of India regarding Action Plan International Day of Yoga (**Annex-14.XXXV**).

In the above context, NIT, Arunachal Pradesh submitted the Action Plan for International Day of Yoga vide no : NIT/AP/NCC/01/2014/1779 dated 02/03/2016 (**Annex-XXXVI**).

BoG may like to note & record the same

Decision : Noted.

Item No : 14.32 : Seeking concurrence of the BoG for confirmation of service of Dr. M.K. Shome, Associate Professor, Management Science

With due approval of BoG, Dr. M.K. Shome was appointed as Associate Professor, in Management Science under due selection through open advertisement. As per Recruitment Rule, Dr. Shome was placed on 2 (two) years of probation which he has completed on 27.12.2015. His ACR Reports of previous years has no adverse comment. Police Verification Report is found to be clear [**Annex - XXXVII**]. Highest certificate Ph.D got verified by the awarding University namely University of Delhi.

BoG may like to confirm the service of Dr. M.K. Shome w.e.f. 27.12.2013 as Associate Professor, Management Science in pay scale of 4-Tier Recruitment Rule for faculty.

Decision: Approved. Director may take up further procedure.

Item No. 14.33 : Misc with the permission of Chair

Item no. 14.33.1: Nominated members of Senate

Sl No	Senate as per NIT Act 2007 Statues clause no 14 & 7 respectively	Position	Name
3	Three persons, one of whom shall be a women, not being employees of the Institute, to be nominated by the Chairpersons in consultation with the Director, from amongst educationalists of repute, one each from the field of science,	Member	Prof. Animesh Biswas, Professor, Electrical Engineering, IIT, Kanpur --- Engineering
		Member	Prof. (Mrs.) Surabhi Banerjee, Former Vice-Chancellor, CUO, Orissa --- Humanities

Akshay
21.03.2016

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engineering and humanities	Member	Prof. (Mrs.) Parongama Sen, Professor, Physics, University of Calcutta --- Science
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Decision: Approved.

Item no. 14.33.2: Nominated member of Building & Works Committee

Sl No	B&WC as per NIT Statues Clause no 12	Position	Name
3	One person nominated by the Board of Governors	Member	Sri Gautam Roy, Asst. Registrar, NERIST

Decision: Approved.

Item no. 14.33.3: Nominated members of Finance Committee

Sl No	FC as per NIT, Statues clause no. 10	Position	Name
5	Two persons nominated by the Board from amongst its member	Members	Dr. Tejum Padu, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh
			Dr. Pinaki Chakraborty, Dean I/C (R&D), NIT, Arunachal Pradesh – (By position only)
7	Provided that in addition to the above, the Chairman may in consultation with the Director, co-opt a member as and when found necessary	Co-opted Member	Dr. N.K. Pramanik, Dean I/C (F&A), NIT, AP – (By position only)

Decision: Approved.

Signature
21.03.2016

Signature

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