



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 : 23/06/2017

MINUTES OF THE 18TH BOARD OF GOVERNORS MEETING OF NIT, ARUNACHAL PRADESH HELD ON 23/06/2017 (FRIDAY) AT 2:30 PM AT NIT, A.P. GUEST HOUSE AT (ADABARI), GUWAHATI, ASSAM.

FOLLOWING MEMBERS ATTENDED THE MEETING:

1. Prof. Anil D Sahasrabudhe, Chairperson, BOG, NIT, Arunachal Pradesh & Chairman, AICTE, New Delhi
2. Prof. S Birendra Singh, Director In-Charge, NIT, Arunachal Pradesh
3. Dr. Tejum Padu, Former, 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. Dr. Pratap Kumar Bandhyopadhyay, Station In-Charge, NIT, Arunachal Pradesh
7. Sri Taba Tadhe Goyang, Assistant Registrar (Acad), NIT, Arunachal Pradesh.

ITEM NO : 18.1 : CONFIRMATION OF MINUTES OF 17TH BOG AND ACTION TAKEN REPORT

Decision : Minutes of 17th BoG of NIT, Arunachal Pradesh were duly approved. Action Taken Reports were noted and approved with following points

Item No - 16.18: A letter of communication is to be sent to Ministry of Human Resource Development, Govt. of India in this regard.

Item No 17.10 - A letter of communication is to be sent to Ministry of Human Resource Development, Govt. of India in this regard.

ITEM NO : 18.2 : INFORMATION ABOUT JOINING OF PROF. S BIRENDRA SINGH (DIRECTOR, NIT-MANIPUR) AS DIRECTOR (ADDITIONAL CHARGE) NIT-ARUNACHAL PRADESH FROM 8TH FEBRUARY, 2017

Prof. S Birendra Singh, Director, NIT-Manipur took the additional charge of Director, NIT-Arunachal Pradesh from 8th Feb'2017 from Prof. V. Ramachandran as per MHRD order vide F.No. 35-3/2016-TS.III dated 6th Feb'2017. [Annexure-18.I]

BoG may please note this information

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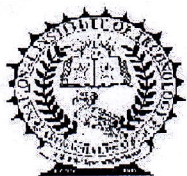
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Decision : Noted and Recorded.

ITEM NO : 18.3 : ACCORDING APPROVAL TO THE MINUTES OF 12TH FINANCE COMMITTEE OF NIT, ARUNACHAL PRADESH

To be placed on the Table

BoG may like to approve the same.

Decision : Noted and Approved.

ITEM NO : 18.4 : NOTING & ACCORDING APPROVAL OF THE MINUTES OF 12TH SENATE OF NIT, ARUNACHAL PRADESH

The Minutes 12th Senate Meeting of NIT, Arunachal Pradesh is placed in ANNEX – 18.II

BoG may like to approve the same.

Decision : Noted and Approved.

ITEM NO : 18.5 : NOTING & ACCORDING APPROVAL OF MINUTES OF 20TH BUILDINGS & WORKS COMMITTEE MEETING OF NIT, ARUNACHAL PRADESH

To be placed on the Table

BoG may like to approve to the same.

Decision : Noted and Approved with minor comments as under :

[i] NIT, Arunachal Pradesh is working hard to start 1st year classes at NIT, Jote (Permanent Campus) if this initiative could not materialize then contingent plan must be initiated side by side to start class at NIT, Yupia (Hostels, Buses etc)

[ii] One letter must be sent to Ministry of Human Resource Development, Govt. of India asking for according approval to utilise fund from present fund available in different heads and it may be replenished for further fund released by MHRD in construction head.

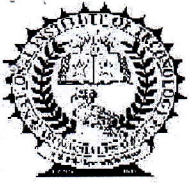
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ITEM NO : 18.6 : NOTING & ACCORDING APPROVAL OF THE MINUTES OF MEETING OF STATION I/C, DEANS I/C, HODS, ASSISTANT LIBRARIAN, ASSISTANT REGISTRAR (ACAD) AND CHAIRMAN PURCHASE COMMITTEE HELD ON 05/05/2017, 09/05/2017, 18/05/2017, 29/05/2017 AND 2/06/2017.

Several Meetings were conducted among Station I/C, Deans I/C, HoDs, Assistant Librarian, Assistant Registrar (Acad) and Chairman Purchase Committee on 05/05/2017, 09/05/2017, 18/05/2017, 29/05/2017 and 2/06/2017 in the conference room of Director, NIT, Arunachal Pradesh. All Minutes of the above said meetings were duly approved by Director I/C, NIT, Arunachal Pradesh placed in ANNEX – 18.III

BOG may like to approve the same.

Decision : Noted and Approved. Further all items are not bought in BoG only selected Items may be bought.

ITEM NO: 18.7 : ACCORDING APPROVAL OF EXTENSION OF MEMBER OF FACULTY WITH PH.D, COMPLETED PH.D. AND SUBMITTED THESIS

Under open advertisement and in the presence of Visitor Nominees NIT, Arunachal Pradesh recruited all members of faculty irrespective of with Ph.D. and without Ph.D. at earlier occasion. Following is the list of members of faculty; their present status and date of expiry of their term.

Sl no	Name of Designation of members of faculty	Date of Joining	Date of expire of the service	Present status
1	Dr. S. Mukhopadhyay Asst. Professor, ECE	22/01/2016	21/01/2018	PB III with Rs. 7000/-
2	Dr. S K Metya Asst. Professor, ECE	05/01/2015	06/01/2018	PB III with Rs. 7000/-
3	Dr. Kimjuli Lhouvum Asst. Professor, BioTech	09/03/2015	08/03/2018	PB III with Rs. 7000/-
4	Dr. R Jana Asst. Professor, EE	22/01/2016 18/07/2016	16/07/2017	PB III with Rs. 6000/-
5	Dr. P S Meher Asst. Professor, ECE	18/07/2016	18/07/2017	PB III with Rs. 6000/-
6	Dr. P K Mohanty Asst. Professor, ME	01/07/2016	01/08/2017	PB III with Rs. 6000/-
7	Dr. D Dutta	18/07/2016	18/07/2017	PB III with Rs. 6000/-

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	Asst. Professor, Math			
8	Dr. A Banerjee Asst. Professor, EE	22/12/2015	21/12/2018	PB III with Rs. 6000/-
9	Dr. R Pudur Asst. Professor, EE	01/02/2012	31/07/2017 as per 17th BoG	PB III with Rs. 6000/-
10	Dr. D Gupta Asst. Professor, CSE	12/02/2016	11/02/2018	PB III with Rs. 6000/-
11	Dr. P K Hui Asst. Professor, Bio-Tech	24/06/2015	23/06/2018	PB III with Rs. 6000/-
12	Dr. S K Jana Asst. Professor, Bio-Tech	21/07/2015 14/11/2015	13/11/2018	PB III with Rs. 6000/-
13	Dr. K Mondal Asst. Professor, Chemical Engineering	27/05/2016	26/05/2018	PB III with Rs. 6000/-
14	Dr. A Paul Asst. Professor, ME	30/12/2015	29/12/2018	PB III with Rs. 6000/-
15	Dr. M Das Ghatak Asst. Professor, ME	09/03/2015	31/08/2018	PB III with Rs. 6000/-
16	Dr. M Berlin Asst. Professor, CE	07/12/2015	06/12/2018	PB III with Rs. 6000/-
17	Dr. K Vijayakumar Asst. Professor, HU	27/02/2016	31/05/2018	PB III with Rs. 6000/-
18	Dr. M M Singh Asst. Professor, HU	08/02/2016	31/05/2018	PB III with Rs. 6000/-
19	Dr. S Prasad Asst. Professor, Math	05/01/2016	04/01/2018	PB III with Rs. 6000/-
20	Dr. T D Das Asst. Professor, ES	20/04/2015 20/07/2016	19/04/2018	PB III with Rs. 6000/-
21	Dr. S Banerjee Asst. Professor, CSE	27/02/2013	26/02/2018	PB III with Rs. 6000/-
22	Dr. A Saha Asst. Professor, CSE	03/10/2012	02/10/2017	PB III with Rs. 6000/-
23	Sri K Sambyo Asst. Professor, CSE	07/08/2012	06/08/2017	PB III with Rs. 6000/- [Thesis submitted August, 2016, awaited for Ph.D. defense date]
24	Mrs Y Bulo Asst. Professor, ECE	07/08/2012	06/08/2017	PB III with Rs. 6000/- [Thesis submitted August, 2016, awaited for Ph.D. defense date]
25	Sri S Roy	13/08/2012	12/08/2017	PB III with Rs. 6000/-

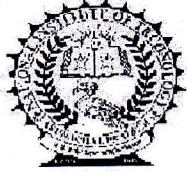
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				Ph.D. defense date]
25	Sri S Roy Asst. Professor, ECE	13/08/2012	12/08/2017	PB III with Rs. 6000/- [Thesis submitted August, 2016, awaited for Ph.D. defense date]
26	Mrs Y Saring Asst. Professor, ECE	11/04/2013	10/04/2018	PB III with Rs. 6000/- [Thesis submitted August, 2016, awaited for Ph.D. defense date]
27	Sri A Majumder Asst. Professor, ECE	06/09/2013	05/09/2018	PB III with Rs. 6000/- [Ph.D Pursuing]
28	Sri A J Mondal Asst. Professor, ECE	10/09/2013	09/09/2017	PB III with Rs. 6000/- [Ph.D Pursuing]
29	Lt A Sarkar Asst. Professor, CSE	02/09/2014	01/09/2017	PB III with Rs. 6000/- [Ph.D Pursuing]
30	Sri S K Mandal Asst. Professor, ME	19/09/2013	18/09/2018	PB III with Rs. 6000/- [Ph.D Pursuing]
31	Sri S Das Asst. Professor, ME	28/04/2014	27/08/2017	PB III with Rs. 6000/- [Ph.D Pursuing]
32	Sri M P Dutta Asst. Professor, CSE	23/09/2013	22/09/2018	PB III with Rs. 6000/- [Thesis submitted in August, 2016, awaited for Ph.D. defense date]
33	Ms J Taipodia Asst. Professor, CE	09/12/2013	08/12/2018	PB III with Rs. 6000/- [Ph.D Pursuing]
34	Sri R Sangno Asst. Professor, EE	06/09/2013	05/09/2017	PB III with Rs. 6000/- [Ph.D Pursuing]
35	Sri S Chatterjee Asst. Professor, EE	14/09/2013	13/09/2018	PB III with Rs. 6000/- [Ph.D Pursuing]
36	Sri B Datta Asst. Professor, EE	10/12/2013	09/12/2017	PB III with Rs. 6000/- [Ph.D Pursuing]

It is proposed that for all above cases another one year extension may be given from their date of expiry till the joining of regular Director and conductance of selection board under open advertisement.

BoG may like to consider the same.

Decision: Approved as proposed and BoG further decided that those who are eligible for higher Grade Pay they should apply as per New RR duly approved by this Board. BoG also resolved that selection board for recruitment / promotions for members of faculties must be initiated as early as possible by Registrar Section by NIT, Arunachal Pradesh.

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ITEM NO : 18.8 : REPORTING OF VIDE LETTER NO : F.NO.35 – 2/2016-TS.III DATED 22ND MAY'2017 REGARDING "ORDER" OF VISITOR'S NOMINEE IN THE SELECTION COMMITTEE FOR THE RECRUITMENT OF ACADEMIC STAFF IN NATIONAL INSTITUTE OF TECHNOLOGY (NITS)

A communication was received from Sri K. Rajan, Under Secretary, Ministry of Human Resource Development vide letter no : F.No.35 – 2/2016-TS.III dated 22nd May'2017 regarding "ORDER" of Visitor's Nominee in the Selection Committee for the recruitment of Academic Staff in National Institute of Technology (NITs) is placed in ANNEX – 18.IV

BoG may like to note the same.

Decision: Noted, Recorded & Approved.

ITEM NO : 18.9 : ACCORDING APPROVAL FOR REGULATION OF SCALE OF SERVICE FOR NON-TEACHING STAFF

Following Non-Teaching Staffs have been recruited on Contract under open Advertisement No NIT/AP/Estt-66/2014-15/707 dated 02/09/2014 for the post of Junior Assistant. The matter has been duly approved in the 16th BoG item no: 16.10 dated 28/08/2016 and duly ratified in 17th BoG dated 19/01/2017. As per their Offer Letter (Clause no 13) [ANNEX – 18.V] it has stated that after the successful completion of one year of Contract period, the following members may be placed in scale of Junior Assistant under adjustable sanctioned post vide MHRD letter no F.No. 24-2/2010-TS.III dated 15th July'2016.

SI No	Name	Designation	Remarks
1	Ms Nabam Naka - ST	Junior Assistant with Honorarium Rs 17,000/- per month for one year contract initially	Joined on 17/08/2016
2	Ms Nabam Neme - ST	Junior Assistant with Honorarium Rs 17,000/- per month for one year contract initially	Joined on 17/08/2016
3	Sri Dinabandhu Khankary - OBC	Junior Assistant with Honorarium Rs 17,000/- per month for one year contract initially	Joined on 18/08/2016
4	Mrs Teli Yako - ST	Junior Assistant with Honorarium Rs 17,000/- per month for one year contract initially	Joined on 18/08/2016

It is proposed that the above Non-Teaching Staff may be placed in scale of pay of Junior Assistant after successful completion of one year of service as per their Offer Letter.

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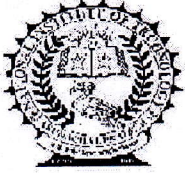
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BoG may like to approve the same

Decision: Approved and Board has resolved that competent authority must issue new offer letter mentioning two years probation w.e.f. after the successful completion of their initial one year of contract. It has been also resolved that they may be placed in PBI + AGP 2000/-

ITEM NO : 18.10 : ACCORDING APPROVAL OF ENGAGEMENT OF GUEST FACULTIES AS PER RATIO OF STUDENTS INTAKE

For the Academic Session 2017-18, a total of 27 nos. of Guest faculties will be required to maintain student and teacher ratio in respect of student intake [ANNEX – 18.VI]. Following is the Department wise requirement of Guest Faculty.

Sl no	Name of the Department	Existing Faculty	Required Guest Faculty
1	E&CE (CSE+ECE)	08	01
		09	01
2	Bio-Technology	03	03
3	Electrical Engineering	06	02
4	Chemical Engineering	01	03
5	Mechanical Engineering	06	05
6	Civil Engineering	03	04
7	Basic Science	11	05
8	Management & Humanities	03	03
Grand Total		51	27

For smooth conduction of academic session both at NIT, Yupia [Temporary Campus] and NIT, Jote [Permanent Campus] BoG may like to approve the same.

Decision: Noted & Approved as per Institute Norms and as proposed.

ITEM NO 18.11: REPORTING & SEEKING ADVICE REGARDING ABSORPTION IN GRAD PAY RS.8000/- UNDER 4-TIER.

An application was received from Dr. Rajen Pudur, Assistant Professor, EE vide no: NIL dated 17/05/2017 regarding "Absorption in 8000 GP" placed in ANNEX-18.VII. Dr. Pudur had joined in this Institute on 01/02/2012 under open advertisement in 3-tier on Contract with AGP 6000/-. Dr. Pudur has completed his Ph.D. on 27th Oct'2016. NIT, Arunachal Pradesh had given the Extension of Service to Dr. Pudur upto 31/07/2017 [Annex-18.VIII]. Presently NIT, Arunachal Pradesh is running under 4-tier as per direction of Ministry of HRD.

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BoG may like to advise to the above said matter.

Decision: BoG decided that those who are eligible for higher Grade Pay they should apply as per New RR duly approved by this Board. BoG also resolved that selection board for recruitment / promotions for members of faculties must be initiated as early as possible by Registrar Section by NIT, Arunachal Pradesh.

ITEM NO : 18.12 : REPORTING & SEEKING ADVICE REGARDING HOME TOWN LTC.

An Application was received from Ms Priyanka Kumari, Technician, ECE vide no: NIL dated 23/05/2017 regarding "Application for Earned Leave along with Home Town LTC w.e.f 29/05/2017 to 06/06/2017 (9 days)" placed in ANNEX-18.IX. NIT, Arunachal Pradesh has circulated an Order regarding LTC/LTA vide Email dated 13th September'2016 that No LTC/LTA will be admissible now and till BOG formulates rules & regulations pertaining to LTC/LTA [ANNEX-18.X]. Till now NIT, Arunachal Pradesh does not formulate any rules & regulations pertaining to LTC/LTA.

BoG may like to advise to the above said matter.

Decision: BoG decided to constitute a Committee as follows to formulate the rules & regulations for LTC/LTA

[i] Dr. P K Bandhyopadhyay, Station In-Charge, NIT, Arunachal Pradesh – Chairman.

[ii] Dr. Tejum Padu, Former, Director Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh - Member

[iii] Dr. Mihir Kumar Shome, Associate Professor, Management Science, NIT, Arunachal Pradesh – Member

[iv] Dr. S K Sharma, Department of Commerce, Itanagar, Arunachal Pradesh – Member.

ITEM NO : 18.13 : REPORTING & ACCORDING APPROVAL OF VIDE LETTER NO : E-MAIL DATED THU, JUN 1, 2017 AT 3:45PM REGARDING "APPROVAL OF BOARD / COMPLIANCE REPORT ON STATUTES MODIFICATIONS"

A communication was received from Technical Section, Ministry of Human Resource Development, Department of Higher Education vide letter no: E-mail dated Thu, Jun 1, 2017 at 3:45PM regarding "Approval of Board / Compliance Report on Statutes Modifications" [I. Sub: Proposal for Appointment of Deputy Directors in the NITs vide letter no F.No. 33-6 / 2013 – TS.III dated 13/02/2015 and dated 27/10/2014, II. Decisions taken in the 9th Council of NITSER meeting held on 1st October, 2015 at NIT – Warangal vide no: F.No. 34-6 / 2015 – TS.III dated

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20/10/2015 and III. Recruitment Rules for Faculty in the National Institutes of Technology (NITs) – approved by the Board of Governors of NITS vide no: F.No. 33-9 / 2011 – TS.III dated 29/05/2017] is placed in ANNEX – 18.XI.

BoG may like to approve the same.

Decision: Noted, Recorded & Approved.

ITEM NO : 18.14 : REPORTING OF VIDE LETTER NO : F.NO 24 – 2/2017 – IFD (PART) DATED 15TH MAY'2017 REGARDING "MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HE) ON 9TH MAY'2017, TO REVIEW THE AUTONOMOUS BODIES UNDER THE DEPARTMENT OF HIGHER EDUCATION"

A Communication was received from Ministry of Human Resource Development, Department of Higher Education vide no : F.No 24 – 2/2017 – IFD (Part) dated 15th May'2017 regarding "Minutes of the meeting held under the Chairmanship of Secretary (HE) on 9th May'2017, to review the Autonomous Bodies under the Department of Higher Education" is placed in ANNEX-18.XII.

BoG may like to notify the same.

Decision: Noted, Recorded & Approved.

ITEM NO: 18.15: ACCORDING APPROVAL OF EXTENSION OF SERVICE OF SRI S P KAR AND ENGAGEMENT OF CONTRACT STAFF AT ACCOUNT SECTION

A Note was received from Dr. P K Bandhyopadhyay, Station In-Charge, NIT, Arunachal Pradesh vide no: NIL dated 30/05/2017 [ANNEX – 18.XIII] regarding following issues:

[A] **Extension of Sri S P Kar** : Shri S.P. Kar, Accountant had been working on contract from 22/11/2011 after his retirement from NERIST, Nirjuli, Itanagar with the consolidated pay of Rs 35,000/- (Thirty Five Thousand only) per month. His present term is getting over on 30/09/2017 as per 17th BoG of NIT, Arunachal Pradesh dated 19/01/2017 vide Item No: 17.11 [ANNEX – 18.XIV].

Keeping the urgent requirement of Accountant and in consideration of his experience and satisfactory service being rendered by the incumbent Accountant Shri S.P. Kar; it is proposed



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that extension of contract service in respect of Shri S.P. Kar may be granted from 01/10/2017 to 31/03/2018 with an increment of Rs. 5,000/- (Five thousand only).

BoG may like to consider the same and approve.

[B] Engagement of One Contractual Employee in Account Section: Account Section of NIT, Arunachal Pradesh is running by the following members:

- [i] Dr. S K Metya, DIC(F&A)
- [2] Sri S P Kar, Accountant (On Contract)
- [3] Mrs Momi Das, Junior Assistant
- [4] Sri Riju Sharma, Junior Assistant
- [iv] Sri Dinabandhu Khankary, Junior Assistant (On Contract).

Above members look after project file processing (Cash Book, Ledger Book Writing and all other related works) and regular accounts of NIT, Arunachal Pradesh. Mrs Momi Das is going to avail maternity leave for about six months from August'2017, her service will not be available for about one year. As per approval of Director In-Charge, NIT, Arunachal Pradesh [ANNEX – 18.XIII], NIT, Arunachal Pradesh is going to engage one Contractual (**preferably senior retired accounts person**) Employee in Accounts Section

BoG may like to ratify the same.

Decision: Approved. One Cashier may be engaged purely on Contract basis for one year. BoG further decided that undertaking may be taken for the same.

ITEM NO : 18.16 : REPORTING & ACCORDING APPROVAL OF VIDE LETTER NO : E-MAIL DATED MON, JUN 12, 2017 AT 4:49PM REGARDING "RESOLUTION FOR ADOPTION OF RRS (FACULTY), AMENDMENT IN FIRST STATUES OF NITS FOR (I) SEARCH-CUM-SELECTION COMMITTEE, (II) DEPUTY DIRECTOR AND (III) GENERAL / CLAUSE-WISE AMENDMENT"

E-Mail communication was received from Technical Section, Ministry of Human Resource Development, Department of Higher Education vide letter no: E-mail dated Mon, Jun 12, 2017 at 4:49PM regarding "Resolution for adoption of RRs (Faculty), Amendment in First Statues of NITs for (i) Search-Cum-Selection Committee, (ii) Deputy Director and (iii) General / Clause-Wise Amendment" [I. Sub: RESOLUTION vide letter no F.No. 33- 9 / 2011 – TS.III dated 9/06/2017, II. Sub. RESOLUTION vide letter no: F.No. 33 - 9 / 2011 – TS.III dated 09/06/2015] are placed in ANNEX – 18.XV.

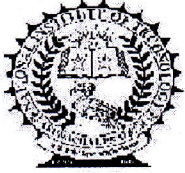
Another communication was received from Technical Section, Ministry of Human Resource Development, Department of Higher Education vide letter no: E-mail dated Wed, Jun 14, 2017 at

*Done
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6:55PM regarding "Resolution for adoption of RRs (Faculty), Amendment in First Statutes of NITs for (i) Search-Cum-Selection Committee, (ii) Deputy Director and (iii) General / Clause-Wise Amendment" [I. Sub: Proposal for appointment of Deputy Directors in the NITs vide letter no F.No. 33 - 6 / 2013 – TS.III dated 24/02/2015, II. Sub. Decisions taken in the 9th Council of NITSER meeting held on 1st October, 2015 at NIT-Warangal vide letter no: F.No. 34 - 6 / 2015 – TS.III dated 20/10/2015] are placed in ANNEX – 18.XVI.

BoG may like to approve the same.

Decision: Noted, Recorded & Approved.

ITEM NO. 15.17 : MISC WITH THE PERMISSION OF CHAIR.

[i] BoG decided that Dr. P K Bandhyopadhyay, Station In-Charge & Associate Professor, ECE is appointed as Registrar In-Charge of NIT, Arunachal Pradesh. There will be no provision of Station In-Charge at NIT, Arunachal Pradesh. Director In-Charge will visit in NIT, Arunachal Pradesh once in a weak or fortnight.

[ii] BOG noted that though representatives of MHRD were physically absent but they were treated to be present virtually as their comments on this BOG meeting were fully accepted and recorded in the meeting. The meeting was held as per the quorum of the statutes.

The meeting ended with a vote of thanks to the chair

AKLome
30.6.17.

Amme

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