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

DATE : 19/11/2018

MINUTES OF THE 21ST BOARD OF GOVERNORS MEETING OF NIT, ARUNACHAL PRADESH HELD ON 19/11/2018 (MONDAY) AT 3:00 PM AT CONFERENCE ROOM OF NIT, ARUNACHAL PRADESH.

FOLLOWING MEMBERS WERE PRESENT IN THE MEETING:

1. Prof. Anil D Sahasrabudhe, Chairperson, BOG, NIT, Arunachal Pradesh & Chairman, AICTE, New Delhi
2. Prof Pinakeswar Mahanta, Director & Ex-Officio, NIT, Arunachal Pradesh
3. Prof. Sourabh Kumar Basu, Professor, IIT, Guwahati, Assam.
4. Sri Ashok Paun, Founder & Managing Director – Marvel, Accumax Interior Products Pvt. Ltd. Jamnagpur – Skype
5. Sri Atop Lego, Chief Engineer, APPWD, Arunachal Pradesh
6. Sri Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh.
7. Dr. Mihir Kumar Shome, Associate Professor & Registrar I/C, NIT, Arunachal Pradesh.
8. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh

Item No : 21.1 : Confirmation of Minutes of 20th BoG and Action Taken Report

Decision: Minutes of 20th BoG of NIT, Arunachal Pradesh were duly approved and Action Taken Reports were noted and approved.

Item No : 21.2 : Confirmation of Minutes of 15th Finance Committee of NIT, Arunachal Pradesh

The Minutes of 15th Finance Committee of NIT, Arunachal Pradesh to be place on the Table [Annex - 21.II, Page No: NIL].

BoG may like to approve the same.

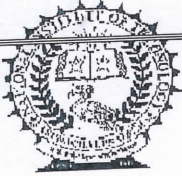
Decision: 15th Finance Committee Meeting and 21st BoG Meeting were held on same day. The Board advised to circulate the Minutes of 15th Finance Committee Meeting to the all members and placed on next BoG Meeting for confirmation.

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Item No : 21.3 : Confirmation of Minutes of 14th Finance Committee of NIT, Arunachal Pradesh.

Minutes of 14th Finance Committee was circulated among the members. As per the decision of 20th BoG, NIT, Arunachal Pradesh under Agenda Item no: 20.03, the Minutes of 14th Finance Committee of NIT, Arunachal Pradesh to be place on the Table [Annex - 21.III, Page No: 49 to 73].

BoG may like to approve and ratify the same.

Decision: Minutes of 14th Finance Committee of NIT, Arunachal Pradesh were noted and duly approved.

Item No: 21.4 : Reporting of Audit Report for Financial Year 2016-17

As per the decision of 20th BoG, NIT, Arunachal Pradesh under agenda item no: 20.15.17 [Annex-21.IV, Page No: 74 to 75] the Audit Report for the Financial Year 2016-17 is in Annex-21.V, Page No: 76 to 82

BOG may like to ratify the same.

Decision: Noted and Approved

Item No : 21.5 : Confirmation of Minutes of 15th Senate Meeting of NIT, Arunachal Pradesh

The minutes of 15th Senate Meeting of NIT, Arunachal Pradesh held on 12/11/2018 at NIT, Arunachal Pradesh to be placed on Table [Annex – 21.VI, Page No: NIL]

BoG may like approve the same.

Decision: Minutes of 15th Senate Meeting of NIT, Arunachal Pradesh were noted and duly approved.

Item No: 21.6: According Approval for Award of pending Degree certificate to Mr Rohit Kumar

As per the decision of 20th BoG, NIT, Arunachal Pradesh under Agenda Item No: 20.12 the degree pass certificate (M.Tech) will be confer to Mr Rohit Kumar in the forth coming convocation. The details report for the said matter is placed in Annex-21.VII, Page No- 83.

BoG may like to ratify and approve the same.

Decision: Noted and Approved.

*DR Rohit Kumar
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Item No : 21.7: Confirmation of Minutes of 21st B&WC of NIT, Arunachal Pradesh

Minutes of the 21st BW&C was circulated among the members. As per the decision of 20th BoG, NIT, Arunachal Pradesh under Agenda Item no: 20.02, the Minutes of 21st B&WC of NIT, Arunachal Pradesh to be place in Annex - 21.VIII, Page No: 84 to 98.

BoG may like to approve and ratify the same.

Decision: As the Minutes of 21st B&WC of NIT, Arunachal Pradesh was deferred by the Ministry of HRD, Govt. of India vive no: F.No. 21-2/2014-TS-III dated 16th November, 2018, so the same may be placed in next BoG for ratification.

Item No : 21.8 : Reporting & Information about joining of Prof. P. Mahanta (Professor, IIT, Guwahati) as Director, NIT-Arunachal Pradesh from 14th September 2018.

Prof. Pinakeswar Mahanta, Professor, IIT, Department of Mechanical Engineering, Guwahati took the charge of Director, NIT-Arunachal Pradesh on 14th September 2018 from Prof. S Bandyopadhyay, Director, NIT, Silchar as per MHRD order vide F. No. 22 -4 / 2018 – TS.III dated 5th September, 2018. [Annex-21.IX, Page No: 99 to 105]

BoG may please note and record the information

Decision: Noted and Recorded.

Item No : 21.9: Reporting of Admission of Students for the Academic Session 2018-19

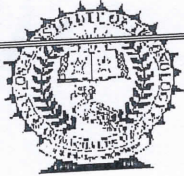
The details of Admission in Academic Session 2018-19 is presented below:

Sl no	Name of the Department	Department	Intake	Admitted Students
B.Tech. Courses				
1	Computer Science & Engineering	CSE	30	27 : ST=09, SC=03, OBC=09, Gen=06
2	Electronics & Communication Engineering	ECE	30	18 : ST=04, SC=00, OBC=04, Gen=10
3	Electrical Engineering	EE	30	25 : ST=14, SC=03 OBC=05, Gen=03
4	Civil Engineering	CE	30	27 : ST=13, SC=03, OBC=09, Gen=02.
5	Mechanical Engineering	ME	30	25 : ST=08, SC=03, OBC=07, Gen=07

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6	Bio-Technology	Bio-Technology	20	13 : ST=04, SC=02, OBC=06, Gen=01
7	Chemical Engineering	CheE	20	09 : ST=02, SC=01, OBC=06, Gen=00
8	Computer Science & Engineering	CSE	20	06 : ST=01, SC=01, OBC=01, Gen=02
9	Mobile Communication & Computing, Dept. of CSE	CSE	20	00 : ST=00, SC=00, OBC=00, Gen=00
10	VLSI Design and Embedded System	ECE	20	00 : ST=00, SC=00, OBC=00, Gen=00
11	Renewable Energy & Energy Management	EE	20	08 : ST=02, SC=03, OBC=00, Gen=03
12	Mechanical System Design & Innovation Technology	ME	20	12 : ST=01, SC=00, OBC=01, Gen=10
14	Appropriate Technology & Entrepreneurship	Mgmt&HU	20	08 : ST=02, SC=00, OBC=01, Gen=05
15	Mathematical Physics,.	BAS	20	06 : ST=01, SC=00, OBC=02, Gen=03

Year wise Ph.D Scholar Admission & Awarded from 2012 to 2018

Department	2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018		2018-2019	
	Admitted	Awarded	Admitted	Awarded	Admitted	Awarded	Admitted	Awarded	Admitted	Awarded	Admitted	Awarded	Admitted	To be Awarded
BT	00	00	00	00	00	00	00	00	03	00	04	00	00	00
CE	00	00	00	00	00	00	00	00	00	00	01	00	00	00
CSE	02	00	02	00	02	00	07	02	01	00	02	04	00	01
ECE	00	00	02	00	05	00	04	00	03	01	03	03	00	02
EE	00	00	00	00	00	00	00	00	01	00	03	00	00	00
ME	00	00	00	00	00	00	01	00	01	00	01	00	02	00
M&H	00	00	00	00	00	00	04	00	00	00	11	00	00	00
BAS	00	00	00	00	00	00	01	00	02	00	11	00	01	00

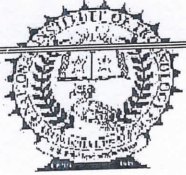
The BoG may like to note and record the same.

Decision: Noted and Recorded. It is also decided in the meeting that the name of the courses [i] Mathematical Physics and [ii] Mechanical System Design & Innovation Technology may be ratified in the Senate Meeting. Advertisement for admission of PG programmes may be done in the month of Feb or March.

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Item No 21.10: Reporting & Ratification of Recruitment of Deputy Registrar on lien / Deputation.

NIT, Arunachal Pradesh had sanctioned post for Deputy Registrar / Assistant Librarian and the post is already filled by an Assistant Librarian. At present faculty members are engaged as Dean In-Charge and Deputy Registrar In-Charge and it is highly hampering the day to day Academic activities of the Institute. Moreover there is no experienced person in the Institute. So one Deputy Registrar (Administration) on lien / deputation for a period of two years with suitable experience may be recruited. If approved, recruitment will be done as per New Recruitment Rule'2017.

Further NIT, Arunachal Pradesh will send request letter to Ministry of Human Resource Development, Govt. of India, New Delhi to create the Post of Deputy Registrar (Administration).

The above proposal was duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.X, Page No: 106]

Recruitment of Deputy Registrar (Administration) on lien / deputation for two years has been advertised in various news papers & Institute website [Annex-21.XI, Page No: 107 to 111]

The BoG may like to note and ratify the same.

Decision: Noted and Recorded. However, the Recruitment Rules for Non-Teaching Posts issued by Ministry of HRD vide letter dated 20th December, 2017 has to be followed.

Item No : 21.11: Reporting & Ratification of Recruitment of Accountant on deputation.

Recently Accounts of NIT, Arunachal Pradesh were Audited and Accounts are not in proper position as per CAG. Mr. S P Kar, retired from NERIST, was appointed as an Accountant purely on contract basis with an honorarium of Rs. 40,000/- per month and his tenure is over and had been released on 30/09/2018. It is highly desirable to have an Accountant as per prescribed Ministry of Human Resource Development Recruitment Rules either on deputation or through direct recruitment for smooth running the Institute.

The same proposal was duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XII, Page No: 112]

Recruitment of Accountant on lien / deputation for two years has been advertised in various news papers & Institute website [Annex-21.XIII, Page No: 113 to 117]

The BoG may like to note and ratify the same.

Decision: Noted and Recorded. Institute will strictly follow the Recruitment Rules for Non Teaching Posts issued by Ministry of HRD vide letter dated 20th December, 2017 has to be followed.

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Item No: 21.12: Reporting & Ratification of Recruitment of Chartered Accountant (CA) firm on contract basis

NIT, Arunachal Pradesh does not have any trained manpower for maintenance Accounts of the Institute. In order to streamline the Accounts it is proposed to hire Chartered Accountant (CA) Firm on contract basis for a period of two years.

The selected firm will take care of regular Accounts of the Institute, R&D Accounts, preparation of UCs, preparation of Annual Accounts and meeting the Audit Para etc.

The above proposal was duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XIV, Page No: 118]

Engagement of Chartered Accountant Firm on contract basis for a period of two years has been advertised in various news papers & Institute website [Annex-21.XV, Page No:119 to 122]

The BoG may like to note and ratify the same.

Decision: Noted, Recorded and Approved.

Item No : 21.13: Reporting & Ratification of using cloud through an agency

Since 2011, NIT, Arunachal Pradesh registered with "ac.in" domain with Ethernet Solution and configured in NITAP's own server at Yupia. But due to poor internet connectivity issues at Yupia, both Web (nitap.ac.in) and mail (mail.nitap.ac.in) services are not in proper use and it is hosted in another domain (nitap.in) procured from a private organization. As an Institute of National Importance NIT Arunachal Pradesh should host its web and mail services to "ac.in" domain and now it has not been initiated.

To run this nitap.ac.in domain NIT, Arunachal Pradesh can take cloud services from another organization by following proper GFR. If approved, same will be hired by advertising.

The above proposal was duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XVI, Page No: 123]

The BoG may like to note and ratify the same.

Decision: Noted, Recorded and Approved. Institute will strictly follow the GFR.

Item No: 21.14: Reporting & Ratification of Action Plan for 18 months Procurement under TEQIP.

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Dr. A Vanav Kumar, Nodal Officer, Procurement, TEQIP-III of NIT, Arunachal Pradesh had submitted the Action Plan for 18 months Procurement under TEQIP-III [Annex –21.XVII, Page No: 124 to 129].

The same Action Plan for 18 months Procurement under TEQIP-III was approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XVIII, Page No: 130]

The BoG may like to note and ratify the same.

Decision: Noted, Recorded and Approved.

Item No: 21.15: Reporting & Ratification of Gandhi Study Centre at NIT, Arunachal Pradesh

A communication was received from Sri M Surya Prakash, IFS, Commissioner to Governor of Arunachal Pradesh vide no: GS/Gandhi Jayanti/2018/3678 dated 26th September, 2018 regarding “Establishment of Gandhi Study Centre at NIT, Yupia” is placed at Annex- 21.XIX, Page No:131.

The Purpose of the study centre is to inculcate, among the youth the values for which Mahatma stood for all through his life. Once young minds absorb his value system, it is expected that they spread the same among different sections of the society to promote the “Gandhian thought”.

For establishing Gandhi Study Centre at NIT, Arunachal Pradesh there is no financial liability of NIT, Arunachal Pradesh.

NIT, Arunachal Pradesh will conduct Swachh Bharat Mission, Ek Bharat Shrestha Bharat, Unnat Bharat Abhiyan etc under this Study Centre.

The proposal was duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XX, Page No: 132 to 134]

BoG may like to note and ratify the same.

Decision: Noted and Recorded.

Item No : 21.16: Reporting & Ratification of Two numbers of New Hostel Building for newly Admitted Students.

As per the decision for 20th BoG, NIT, Arunachal Pradesh under agenda Item No: 20.15.5 the MoU for Rented Hostels is placed in [Annex-21.XXI, Page No: 135 to 138]

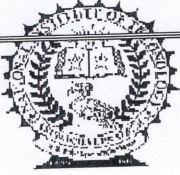
BoG may like to approve and ratify the same.

Decision: Noted and Recorded.

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Item No : 21.17: Reporting of Project Monitoring Unit Report

Project Monitoring Unit (PMU) had visited NIT, Arunachal Pradesh on 29th January, 2018. A Communication received from Sri K Rajan, Under Secretary to Govt. of India, MHRD vide letter no: 33-1/2018-TS.III(Pt-II) dated 26th September, 2018 regarding "PMU report of NIT, Arunachal Pradesh" is placed in **Annex-21.XXII, Page No: 139 to 149.**

Based on the PMU Report a meeting was conducted comprising of Dean (P&D) and members of Construction Committee, NIT, Arunachal Pradesh on 29/10/2018. The Minutes of the meeting is placed in **Annex-21.XXIIA, Page No: 150 to 153.**

BoG may like to note the same.

Decision: Noted & Recorded.

Item No: 21.19: According approval of Implementation of Medical Scheme Policy for the regular employees of the Institute and their family members.

NIT, Arunachal Pradesh is in practice of Medical Scheme policy for Students through United Insurance Company Ltd, Kolkata. NIT, Arunachal Pradesh has no Medical Policy for regular employees and their family members. As per decision of 13th Finance Committee Meeting under agenda Item 13.2 [**Annex-21.XXIV, Page No: 158 to 159**], NIT, Arunachal Pradesh collected document of Medical Insurance Policy of Regular Employees from IIT, Guwahati

The Terms & Conditions for implementing Medical Scheme Policy is placed in **Annex21.XXV, Page No: 160 to 171.**

BOG may like to approve the same as propose.

Decision: Deferred.

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Item No: 21.20: According Approval for discontinuation of NIT Transit House at Guwahati, Assam.

As per 14th Finance Committee under agenda item No: 14.10, NIT, Arunachal Pradesh made a MoU for NIT, Transit House at Gawahati on rented basis for three years [Annex-21.XXVI, Page No: 172 to 175]. NIT, Transit House is run by 04 contingent staff under third party. Total cost for running the Transit House is as below:

- [i] Transit House Rent @ Rs. 85,527/- per month
- [ii] Hire Charge for Furniture items @ Rs. 70,000/- per month
- [iii] Electricity Bill @ Rs. 15,000/- (on average) per month
- [iv] Salary of 04 contingent staff @ Rs. 44,516/- per month

Total Cost for NIT Transit House @ Rs.2,15,043/- (Excluding- TV Cable Connection bill) per month.

As per above statement a huge amount of money is being spent for Transit house at Guwahati but utilization of Transit House is not up to the mark. Now it is propose to discontinue the NIT Transit House. As per MoU for Transit House under clause 9 "It is agreed by both the parties that if any of the parties desires to terminate the present agreement before completion of the stipulated period, i.e 03(three) years. for any valid reasons; a prior notice of 03 (three) months will have to be given by either of the parties" NIT, Arunachal Pradesh can discontinue the Transit House.

BOG may like to approve the same as propose.

Decision: Approved. NIT, Transit House at Gawahati may discontinue as per latest agreement.

Item : 21.21: According Approval of Maintenance of Hostels

Director with Dean Student Affairs, Chief Warden, Wardens and Engineering Cell visited all the temporary hostels at different location on 21.09.2018 and 22.09.2018. During the visit and interaction with the students, many issues on repair/ replacement works were pointed out [Annex-21.XXVII, Page No: 176 to 179] Based on the report, Engineering Cell prepared a tentative budget of Rs.53,91,420/- (Rupees fifty three lakhs ninety one thousand four hundred twenty only) placed at [Annex-21.XXVIII, Page No: 180 to 198]

Each of such repair works will be carried out by our outsourced manpower after procuring items through limited tender as per GFR. Due to need of repair work on time- bound urgency and of limited availability of funds on date, some works will be done judiciously and methodologically in phases.

BOG may like to approve the same as propose.

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Decision: Approved. The items should be routed through B&WC and GFR must be followed. But it was also resolved that Institute should be shifted to its permanent campus as early as possible.

Item No: 21.22: According Approval of non-availing Air India Flight

NIT, Arunachal Pradesh is located in remote area and the air connectivity is also very poor. Presently Air India connectivity from Lilabari Airport to Guwahati Airport is four days in a week and a lot time is consuming in travel where visiting other part of India / Aboard by faculty members. Similarly train connectivity to other part of India is also highly time consuming for Academic and Research works. There should be a minimum time consuming for travel under this circumstances faculty members travelling on academic and research related work may allow to avail non-air India flight. However, as per the GOI norms travel by air India strict to as per as possible, rest case to case basis travel by non-air India flight may be permitted.

BoG may like to consider and approve as proposed.

Decision: Deferred but in case of exigencies Institute may refer the proposal in advance to the Ministry of HRD for further consideration.

Item No: 21.23: According Approval of Extension of Faculty Members

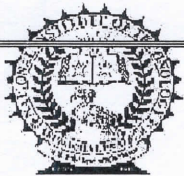
Under open advertisement and in the presence of Visitor Nominees NIT, Arunachal Pradesh recruited all members of faculty irrespective of with Ph.D. and without Ph.D. at earlier occasion. Following is the list of members of faculty; their present status and date of expiry of their term.

Sl no	Name of Designation of members of faculty	Date of Joining	Current Grade Pay	Last Contract / Extended	Contract Extended to	Remarks
1	Dr. A Banerjee, Asst. Professor, EE	22/12/2015	Rs. 6000/-	21/12/2018	21/12/2019	If absorbed on higher grade pay / position on open selection, the extension will be null and void
2	Dr. S K Jana Asst. Professor, Bio-Tech	21/07/2015 14/11/2015	Rs. 6000/-	12/11/2018	12/11/2019	
3	Dr. A Paul, Asst. Professor, ME	30/12/2015	Rs. 6000/-	29/12/2018	29/12/2019	
4	Dr. M Berlin, Asst. Professor, CE	07/12/2015	Rs. 6000/-	06/12/2018	06/12/2019	
5	Dr. J Taipodia, Asst. Professor, CE	09/12/2013	Rs. 6000/-	08/12/2018	08/12/2019	
6	Sri B Datta, Asst. Professor, EE	12/12/2013	Rs. 6000/-	09/12/2019	09/12/2020	

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The above case was already duly approved by Chairman, BoG, NIT, Arunachal Pradesh [Annex-21.XXIX, Page No: 199 to 210]

Sl no	Name of Designation of members of faculty	Date of Joining	Current Grade Pay	Last Contract / Extended	Contract Extended to	Remarks
1	Dr S K Metya, Asst Professor, ECE	05/01/2015	Rs. 7000/-	06/01/2019	06/01/2020	If absorbed on higher grade pay / position on open selection, the extension will be null and void
2	Dr. D Gupta, Asst. Professor, CSE	12/02/2016	Rs. 6000/-	11/02/2019	11/02/2020	
3	Dr. S Prasad, Asst, Professor, Math	05/01/2016	Rs. 6000/-	04/01/2019	04/01/2020	
4	Dr. S Mukhopadhyay, Asst Professor, ECE	22/01/2016	Rs. 7000/-	21/01/2019	21/01/2020	
5	Dr. S Banerjee, Asst Professor, CSE	27/02/2013	Rs. 6000/-	26/02/2019	26/02/2020	
6	Dr. Kimjuli Lhouvum, Asst Prof. Bio-Tech	09/03/2015	Rs. 7000/-	8/03/2019	08/03/2020	

It is proposed that for all above cases another one year extension may be given from their date of expiry, for smooth running & Academic interest of the Institute. The Student Feedback & Overall Institutional Performance from the concerned HoD of above faculty is placed in Annex-21.XXX, Page No: 211 to 221.

BoG may like to ratify and approve the same as proposed.

Decision: Approved. For all the above cases, extension may be given upto May, 2019.

Item No: 21.24: According Approval of Hike of Honorarium of Guest Faculty.

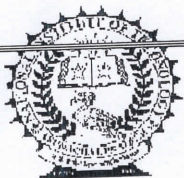
Presently NIT, Arunachal Pradesh is running 07 UG Programmes, 09 PG Programmes and Ph.D programmes with 800(approx) students. NIT, Arunachal Pradesh having only 48 faculty members. For smooth running academic activities of the institute and shortage of faculty members, NIT, Arunachal Pradesh engaging Guest Faculty with honorarium as below as per 17th BoG under Agenda Item 17.7 [Annex-21.XXXI, Page No: 222]:

Sl. No.	Status	Rate/hour	Maximum ceiling/month
A	Lecturers	Rs.1,000/-	Rs.30,000/-
B	Assistant Professor	Rs.1,500/-	Rs.45,000/-
C	Associate Professor	Rs.2,000/-	Rs.60,000/-
D	Professor	Rs.2,500/-	Rs.75,000/-

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As NIT, Arunachal Pradesh situated in remote area it is difficult to get a Guest Faculty with above Honorarium against maximum ceiling per month. So, it is proposed that honorarium for Guest Faculty may be hike from next academic session as below:

Sl. No.	Status	Propose Rate per hour	Propose Maximum ceiling per month
A	Lecturers without Ph.D	Rs.1,000/-	Rs.40,000/-
B	Assistant Professor with Ph.D	Rs.1,500/-	Rs.60,000/-
C	Associate Professor	Rs.2,000/-	Rs.80,000/-
D	Professor	Rs.2,500/-	Rs.1,00,000/-

BoG may like to approve as propose.

Decision: Approved. The Board also advised to recruit faculty on contract basis.

Item No : 21.26: Seeking Advise and According Approval for revise rate of daily wages under Third Party Contractor.

An application received from Sri Tadar Akap, Labour Contractor, NIT, Arunachal Pradesh regarding revise rate of daily wages worker under third party [Annex-21.XXXIV, Page No: 235] on 28/08/2018.

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At present NIT, Arunachal Pradesh is paying Rs. 359/- per day to daily wages worker under third party contractor. As per Order of Ministry of Labour & Employment Govt of India vide no: 1/10(5)/2018-LS-II dated 03/04/2018 [Annex- 21.XXXV, Page No: 236 to 244] NIT, Arunachal Pradesh have to pay Rs. 370/- [Basic wages Rs. 350/- + VDA Rs. 20/- as Arunachal Pradesh Class "C" cities] per day to daily wages worker under third party contractor.

BoG may like to advise and approve the same.

Decision: Approved. Next time onwards the rate of daily wages may be given as per the time to time order issued by Ministry of Labour & Employment, Govt. of India and the same may only be reported to Finance Committee / BoG.

Item No: 21.27: According Approval of Revised Rules for Medical Attendance, Treatment and Reimbursement for employees of NIT, Arunachal Pradesh

The revised rule for Medical Attendance, Treatment and Reimbursement for employees of NIT, Arunachal Pradesh is placed in Annex-21.XXXVI, Page No: 245 to 252.

BoG may like to consider and approve the same.

Decision: In the meeting it is resolved that the Institute should follow the existing medical rules of CS(MA) time to time.

Item No: 21.28: According Approval of Revised Rules for Cumulative Professional Development Allowance (CPDA) for faculties of NIT, Arunachal Pradesh

NIT, Arunachal Pradesh is in practice to follow the CCS rule for Cumulative Professional Development Allowance for faculty members with more than one year of service with proper completion of probation period as per decision in 17th BoG under item no.17.6 & 20th BoG under Agenda Item No 20.15.9 [Annex-21.XXXVII, Page No: 253 to 254]. For smooth implementation of the Cumulative Professional Development Allowance in NIT, Arunachal Pradesh, further the plan for Cumulative Professional Development Allowance is placed in Annex-21.XXXVIII, Page No: 255 to 258.

BoG may like to consider and approve the same.

Decision: Board proposed that Institute should follow the guideline of Ministry of HRD / NITs Council and also advice to collect the papers from old NITs that how they had implemented the CPDA in their Institute.

Item No: 21.29: According Approval of Enhancement of building rent & new MoU for rented hostel building.

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NIT Arunachal Pradesh presently having 09 (Nine) hostels on rent basis, among which 06 (Six) are private building rented after going through proper tendering process. MoU for 03(Three) nos rented private building (Lagoon, Mithun and Hornbill hostels) had expired on July 2017 [Annex-21.XXXIX, Page No: 259 to 266] and many times owners of building requested for rent enhancement, but new agreement was not made because of non-availability of regular Director, till then monthly renewal was made for each buildings.

Owners of above three rented buildings submitted request letter for enhancement of building rent placed at Annex-21.XL, Page No: 267 to 271.

S/n	Name of hostel	Building (capacity)	Current rent per month	Claimed enhanced rent	% of enhancement claimed
1.	Lagoon	51 Boys	Rs 1,40,000/-	Rs 2,00,000/-	42.8%
2.	Mithun	76 Boys	Rs 1,30,000/-	Rs 2,22,340/-	71%
3.	Hornbill	56 Girls	Rs 70,000/-	Rs 84,000/-	20%

Any clause regarding enhancement of building rent was not included in previous MoU therefore; provision can be made in the fresh agreement. Since students are already occupying the assets with full, it would be wise to continue with the same buildings, and there is no fixed percentage for enhancement in rent of private owned building, in new MoU flat 20% increase in rent for a period of three years may be permitted by the board.

It is propose that 20% enhancement of building rent and signing of new MoU for next three years.

BoG may like to consider and approve the same as propose.

Decision: Flat 20% increase in building rent may be given for three years. New MoU may be sign on yearly basis.

Item No: 21.30: According Approval of Payment of rent due in respect of deer hostel

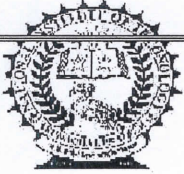
NIT, Arunachal Pradesh signed MOU with Urban Development & Housing Govt. of Arunachal Pradesh for one building for hostel in the year 2014 with capacity of around 184 and monthly rent of Rs 4, 07,924/- , and security deposit and advance payment for the month of July-August 2014 has been made, when checked by Chief Warden in March 2018, it was found that no payment was made till date except Security Deposit and advance payment, and now the cumulative rent till 1st June 2018 becomes Rs.1, 95, 40,870/- placed in Annex-21.XLI, Page No: 272 to 273.

In 20th BoG, NIT, Arunachal Pradesh under Agenda Item No: 20.15.22 decided that the matter was "deferred and to be placed in next BoG".

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Further, one official communication have been received from Deputy Director UD & Housing for clearing dues or face legal action.]; On 8th Oct'18 Director, NIT, Arunachal Pradesh along with Chief Warden met with Dy. Director UD & Housing and Deputy Commissioner Papumpare for renewal of same MOU because majority of the students are staying in that building. And also taken permission for due date of repayment upto December,2018.

Now it is proposed to release due rent amount of Rs.1, 95, 40,870/- (Rupees one crore ninety five lakhs forty thousand eight hundred seventy only) to UD & Housing and Deputy Commissioner, Papumpare.

BoG may like to consider and approve the same as propose.

Decision: Approved as proposed.

Item No: 21.31: According Approval of selection of hostel mess caterer and opening of separating mess account

Many times students protested for low quality of food in hostels, many students also got sick in past, because the caterer was selected by lowest quoted rates.

Present Director, NIT Arunachal Pradesh after his joining visited all 09 (nine) Hostels along with Chief Warden and respective wardens on 22nd Sept'18, and found some issues which is to be rectified. Hostel mess should be Student oriented, all Hostels will have Mess committee, who will recommend good caterer to HMC (Hostel Management Committee) beginning of every semesters, HMC will fixed food menu and rate. Food quality will be checked on regular basis by the same committee.

Now HMC will open a new Saving Mess Account in name of "NIT AP MESS" cheque signatories will be Chief Warden and one HR (Hostel Representative) from 3rd year Student side. And monthly/quarterly audit report will be submitted to Institute without fail.

BoG may like to consider and approve the same as propose.

Decision: Approved as proposed.

Item No: 21.32: According Approval of conducting selection board meeting for members of faculty.

Most of the faculty members are eligible for higher grade pay, and past two years no interviews were conducted due to some administrative reasons. In 18th BoG under agenda item number 18.7 [Annex-21.XLII, Page No: 274 to 276], board is already given approval for conducting interview, but action is yet to be taken. Now, it is proposed to conduct selection board meeting as per new recruitment rule for rest vacant sanctioned post and for the existing members of faculty those are eligible for higher grade pay.

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BoG may like to approve the same.

Decision: Noted and Approved. Board also advised to strictly follow the new recruitment rules for faculty members issued by Ministry of HRD.

Item No: 21.33: According Approval of Tendering of security service and fixation of rate

NIT, Durgapur as Mentor of NIT, Arunachal Pradesh engaged M/s Surakaha, Security Vijoyanagar (East Milonnagar) P.O CR. Building Dist. Dibrugarh Assam, to provide Security Services to the institute. Since long time M/s Suraksha is continuing to provide the services as per MoU signed dated 01/09/2016 [Annex -21.XLIII, Page No: 277 to 281].

14th & 15th BoG had approved for floating of tender for engagement of Security Agency for meeting the legality of the issue. The process of tendering was getting delayed due to absence of regular Director, however, the process of tendering which may take time and extension of the party may be given accordingly.

BoG may consider and approve the same.

Decision: Approved. Board also advised that tendering process may be done as per GFR.

Item No: 21.34: According Approval of Delegation of leave sanctioning authority for faculty and staff members.

Now NIT, Arunachal Pradesh having 109 employees and it is impossible for Director to approve the leave of all employees together with other day to day academic and administrative issues and to overcome this delegation of leave sanctioning authority is propose as below:

Sl. no.	Employee	Type of leave	Leave Sanctioning Authority
1.	Director	All type of leave	Chairman, BoG
2.	Faculty members	EL/ Half pay leave/ Compensatory casual leave/Commutative Leave.	Dean Faculty Welfare
3.	Officer/Staff	EL/ Half pay leave/ Compensatory casual leave /Commutative Leave.	Registrar
4.	Faculty members & supporting staff	CL	Respective Deans / HoDs / Sectional Head

Apart from above mentioned other leave (Special Casual Leave/Special Leave/Paternity Leave/Maternity Leave/Child Care Leave/ Study Leave/Restricted Holiday) will be approve by Director only.

BoG may like to consider and approve as propose.

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Decision: Approved as proposed.

Item No: 21.35: According Approval for engagement of Medical officer on contract.

Presently NIT, Arunachal Pradesh has strength of around 800 students and 109 employees and contingency staff at our temporary campus, Yupia without proper medical facilities since last two years. Situation may get worse in case of medical emergency if it is not prioritized and treated on urgent basis. In this regard NIT, Arunachal Pradesh required 02 nos. (two) of visiting Medical Officer on contract. Payment shall be limited up to Rs.40,000/- on monthly basis.

BoG may like to consider and approve the same as propose.

Decision: Approved as proposed. The Board advised selection may be made under open advertisement.

Item No: 21.36: According Approval of Ph.D. admission under TEQIP-III fund

In a Meeting of Director with TEQIP-III Committee of NIT, Arunachal Pradesh dated 16/10/2018 under Agenda Item No-5 [Annex-21.XLIV, Page No: 282 to 283] it is decided that NIT, Arunachal Pradesh having limited number of regular Ph.D. scholar (Full time) under MHRD fellowship, therefore new Ph.D (Full time) scholar may be admitted under TEQIP-III project (Research Assistantship head). TEQIP-III fund is available to provide fellowship approximately for 15 numbers of research scholar for Ph.D. Initially the fellowship will be available for one year and may be extended till the completion of the TEQIP-III project. Thereafter the research scholar may be permitted to continue without any fellowship.

BoG may like to consider and approve as propose.

Decision: Approved.

Item No: 21.37: According Approval for list of BoG Nominated External Experts for selection of faculty

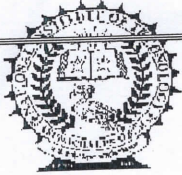
As per Act & Statues of NITs, the list of BoG nominated External Experts for the selection board meeting of members of faculty is placed in Annex-21.XLV, Page No: 284 to 330.

BoG may like to approve the same as propose.

Decision: Noted and Approved.

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Item No 21.38: According Approval for list of BoG nominated External Experts for section of Sr. positions for Non-Teaching Staff.

As per the Act & Statues of NITs, the list of BoG nominated External Experts is placed in Annex-21.XLVI, Page No: 331.

BoG may like to ratify and approve as propose.

Decision: Noted and Approved.

Item No: 21.39: According Approval for opening a Saving Bank Account

NIT, Arunachal Pradesh is maintaining Current Account since in its inception for receiving Grant-in-Aid and Expenditure thereof. So, Institute incurs loss of interest on Grant-in-Aid. In every year CAG give observation to convert Institute's Current Bank Account into Saving Bank Account. Recently Internal Audit has made by Ministry of Human Resource Development, Govt. of India. Members of Internal Audit advised us to convert Institute's Current Bank Account into Saving Bank Account. A correspondence was also made with Ministry of Human Resource Development, Govt. of India [Annex-21. XLVII, Page No: 332 to 333] Now it is proposed to convert Institute's Current Bank Account into Saving Bank Account

BoG may like to approve the same as propose.

Decision: Approved. Authorization letter may be sent to Ministry of HRD duly signed by Director, NIT, Arunachal Pradesh.

Item No: 21.40: According Approval for Pay Protection of Prof. P Mahanta, Director, NIT, Arunachal Pradesh

A communication was sent to Ministry of Human Resource Development, Govt. of India vide no: NIT/AP/PF/2018/84/710 dated 25/10/2018 regarding "Pay Protection of Prof Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh" and in view of that MHRD had sent a reply vide no: F.No – 14-17/2016 – TS.III dated 2nd November, 2018 and asked for opting the given options mentioned below:

To be placed in on the Table [Annex-XLVIII, Page No: 334 to 342]

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BoG May like approve the same.

Decision: Approved. Written consent may be taken from Prof Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh

Item No: 21.41: Seeking Approval for TA claim of Dr. Deepak Gupta, Assistant Professor, CSE on his foreign trip

As per the decision of 20th BoG, NIT, Arunachal Pradesh under Agenda Item No: 20.15.10 regarding TA claim of Dr. Deepak Gupta, Assistant Professor, CSE on his foreign trip a communication made with MHRD vide no : NIT/AP/Estt-21/2011-12/VOL-VI/289 dated: 18/06/2018. For regularized the matter post-facto approval is required from the Board, the details of the TA claim of Dr. Deepak Gupta, Assistant Professor, CSE with correspondence of MHRD is placed in **Annex-21.XLIX, Page No: 343 to 415**.

BOG may like to ratify and approve the same.

Decision: Approved subject to fulfilling the existing relevant rule applied for other faculty members went aboard.

Item No:21.42: According Approval for 100 Mbps leased line service from Jio

National Institute of Technology Arunachal Pradesh has 1Gbps Internet connectivity provided by NKN since 2013. However, for most of the year (about 9 months out of 12), the link stays disconnected for numerous reasons: heavy rainfall, landslides, power cuts at PoPs, fibre breakage due to road construction, etc. The report of downtime is placed in **Annex-21.L, Page No: 416 to 421**. As a result, network connection stays unused. Consequently, students cannot study and research online, faculty members cannot perform educational tasks and staffs are unable to do official duties required by them. Hence, the all the members of the entire Institute suffer from sub-optimal productivity levels. Moreover, administrative tasks remain stalled and communication with MHRD is disrupted and irregular, affecting the state of the Institute.

According to the TEQUIP programme, Jio Wi-Fi is supposed to be installed on the Institute premises free-of-cost. However, there is unwillingness to invest significant infrastructure in a temporary campus.

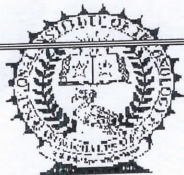
As an alternative, Jio is offering the Institute an Internet Leased Line service. Two plans are offered: [Plan-A] 100Mbps for 10 lakh INR plus GST annually along with free Wi-Fi service in the Institute and [Plan-B] 500 Mbps for 30 lakh INR plus GST annually. Presently NIT, Arunachal Pradesh is having more than 800 users.

Now, it is propose to opt for [Plan-A] 100Mbps plan with free Wi-Fi for better performance and user experience to meet uninterrupted internet service for faculty, staff and students with annual expenditure of Rs. 10,08,000/- (annual rental charges) plus Rs. 25,000/- (one time charges).

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BoG may like to approve the same as propose

Decision: Approved as proposed subject to shifting the same along with the Institute to Permanent Campus

Item No: 21.43: Misc with the permission of Chair

Following agenda Items were discussed with due permission of Chairman:

21.43.1: Uploading all the Minutes of BoG, Finance Committee, Senate and B&WC in the Institute Website

Decision: The Board advised to upload all the Minutes of the Meeting of BoG, Finance Committee, Senate and B&WC in the Institute Website for transparency.

21.43.2: Reporting of Senate Nominated member for BoG in place of Dr. Pinaki Chakraborty.

15th Senate Meeting of NIT, Arunachal Pradesh under agenda item no: 15.13 nominated Dr. Mainak Mallik, Associate Professor, CE as member of BoG of NIT, Arunachal Pradesh in place of Dr. Pinaki Chakraborty, Assistant Professor, Physics, who is in lien for two years.

Decision: Approved as proposed.

Agenda Item No: 21.45.4: Approval for Honorarium for various administrative assignments

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Any honorarium to faculty/staff towards additional administrative assignments has to be disbursed as per MHRD notification Vide No: F.No 33-6/2011-TS.III dated 5th July 2012.

Decision: Approved and Noted.

Agenda Item No: 21.45.5 Approval for nomination of Dr.M.Mallik, Dean (P&D) and Associate Professor as BOG member.

Dr. Pinaki Chakraborty is on lien for two years. In his place the name of Dr.Mainak Mallik was proposed to the Chairman, BOG of NIT Arunachal Pradesh and the same is approved by the Chairman, BOG.

BOG may like to note the same.

Decision: Noted and ratified.

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

Dr. Pinaki Chakraborty
29.11.18

Dr. Mainak Mallik
12/12/18

Dr. Pinaki Chakraborty
29.11.18