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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 E-Mail: nitarunachal@nitap.ac.in

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

Date: 22/03/2019

Minutes of 23rd BOG of NIT Arunachal Pradesh held on 22/03/2019 (Friday) at 12:00Noon at AICTE Conference Room, AICTE Building, New Delhi

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. Shri K Rajan, Under Secretary, Ministry of HRD, Govt. of India, New Delhi
- 5. Shri Arun Kumar, Under Secretary, Ministry of HRD, Govt of India, New Delhi
- 6. Dr. Sagarika Vivek Damle, Associate Professor, Department of Life Science, Kishinchand Chellaram College, Vidyasagar Principal KM Kundnani Chowk,124, Dinshar Wachha Road, Churchgate, Mumbai-400020, E-mail:
- 7. Sri Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh.
- 8. Dr. Mihir Kumar Shome, Registrar (Officiating), Member Secretary, NIT, Arunachal Pradesh.

9. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh

10.Mr. Sanjay Mandal, Deputy Registrar, NIT-Arunachal Pradesh. (Invitee).

Item No: 23.1: Confirmation of Minutes of 22nd BoG and Action Taken Report

Minutes of the 22nd meeting of BoG, NIT Arunachal Pradesh was prepared as per the comments received from Ministry of HRD vide No 21-2/2014-TS.III dated 28/02/2019 and circulated among the members on 04/03/2019 and thereafter no comment has been received till now. Therefore minutes may be confirmed and Item wise Action Taken Report is placed in Annex-23.I, page no: 3 to 14



Decision: Minutes of 22^{nd t} BoG of NIT, Arunachal Pradesh were duly approved and Action Taken Reports were noted and approved. The Institute should strictly follow the Act/Statutory provisions/GFR/CVC guidelines as well as MHRD and Government of India instructions issued from time to time.

Item No: 23.2: Confirmation of Minutes of 16th Finance Committee of NIT, Arunachal Pradesh

Minutes of 16th Finance Committee were circulated among the members on 04/03/2019. As per the decision of 22nd BoG, NIT, Arunachal Pradesh under Agenda Item no: 22.02, the Minutes of 16th Finance Committee of NIT, Arunachal Pradesh were placed in Annex - 23.II, page no: 15 to 23.

BoG may like to approve and ratify the same.

Decision: Minutes of 16th FC were noted and Action taken report were also noted and minutes of the 17th FC will be placed in the next BOG meeting.

Item No: 23.3: Confirmation of the Minutes of 17th Senate Meeting of NIT, Arunachal Pradesh

The 17th Senate Meeting of NIT, Arunachal Pradesh was held on 15/03/2019 at NIT, Arunachal Pradesh. The minutes of the 17th Senate Meeting of NIT, Arunachal Pradesh will be placed on the table.

BoG may like to approve the same.

Decision: The minutes of the 17th Senate meeting were noted. If there are any specific approvals of the Board are required on the basis of recommendations/decisions of the Senate or the Finance Committee, separate agenda items about specific issues be brought to the Board.



Item No: 23.4: Reporting and Ratification of Leave Rules of the Institute

Leave Rules of NIT Arunachal Pradesh were prepared by Dean In-Charge (Faculty Welfare) and the same were approved by the Director, NIT Arunachal Pradesh. The Leave Rules were placed in Annex-23.III, page no: 24 to 50.

BoG may like to approve and ratify the same.

Decision: CCS rules/ Statutory provisions to be followed. For sabbatical leave the case may be referred to NIT- Standing Council / NISTER for consideration.

Item No: 23.5: According approval of 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-23.IV, page no: 51 to 53].

For smooth implementation of the CPDA (Cumulative Professional Development Allowance) this may be followed as per item No. 11.7 of the minutes of the 11th meeting of the council of National Institutes of Technology, Science, Education and Research (NITSER) held on 18th July, 2018 at India Habitant Centre, Lodhi Road, New Delhi (MHRD office order vide No. F.35-2/2018-TS.III dated 26th July, 2018 [Annex-23.V, page no: 54 to 57]

BoG may like to approve and ratify the same.

Decision: BoG Noted and Approved the same. However, the instructions of MHRD with regard to CPDA should be followed strictly and no deviation should be there.



Item No: 23.6: According Approval of Study Leave with salary for Sri Jarjo Jomoh, ASO

An application received from Sri Jorjo Jomoh, ASO regarding "Permission for ·** Study Leave with Salary" for further studies in Master in Physical Education (M.P.Ed) on regular basis [Annex-23.VI, page no: 58 to 58]. Sri Jomoh joined in this institute on 30/01/2012 and he completed 07 (seven) years service in this institute.

Now, it is proposed that if Sri Jorjo Jomoh, ASO meet the study leave rules of CCS/Institute he may be permitted for the same with salary.

BoG may like to approve and ratify the same

Decision: The item was deferred.

Item No: 23.7: According Approval of SC/ST member as invitee in BOG

A communication received from Liaison Officer, SC/ST Cell, NIT Arunachal Pradesh vide no NIL dated 04/03.2019 regarding "Representation of SC/ST member as invitee in BOG of NITAP" [Annex-23.VII, page no: 59 to 59] and he also propose the name of Dr. Yang Saring, HOD and Assistant Professor, ECE, NIT Arunachal Pradesh as representative of SC/ST members as invitee in the BOG of NIT Arunachal Pradesh for grievance to SC/ST students, faculty members and staff of NIT Arunachal Pradesh.

But as per the NIT Act and Statues there is no clause such type of representative in BOG.

BOG may like to advice the same.

Decision: As per NIT Act and Statutes no such provision is available. However, if there is any such case that may be put up in the BoG, then BoG may consider one person as invitee for the specific case.

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Item No: 23.8: Misc with the permission of Chair.

1) Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IIEST, Shibpur.

A communication received from Shri Anil Kumar Singh, Under Secretary ,Ministry of HRD vide F.33-8/2018-TS.III dated 15th March , 2019 regarding "Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IIEST, Shibpur".

- Total cost for 3 years (excluding the cost of hardware) is Rs.2.95 Crore per NIT (Rs. 50 lakhs is basic cost (license fee) of software. Remaining Rs.2.95 Crore-Rs.50 lakhs is for customization, development and deployment cost for 3 years)
- ii) For a group of 20 NITs for 5-year projected cost is Rs. 21.90 crore (software + Hardware + Staff deployment etc.) Additional cost for adding an Institute beyond group of 20 NITs is Rs. 10 lakhs for basic software and Rs. 15 lakh per year for post deployment support.
- (iv) Hardware cost is variable depending on type of infrastructure NIT chooses.
- (iv) Up to 3rd year IIT Kharagpur will provide all support for Software + Deployment of software but Hardware and Staff required at individual NIT is not included.
- V) In this context, it is informed that Technical Education Quality Improvement Programme (TEQIP) encourages participating Institutes to enhance / strengthen management capacity, and the implementation of ERP is one of the activity for it. Project Institutes which do not have ERP system can develop and implement through TEQIP resources under component title Management Capacity Development (Institutes already having an ERP may further improve it).

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- VI) As informed by the National Project Implementation Unit (NPIU), Centrally Funded Institutions under TEQIP-III may develop and implement ERP using TEQIP finance. Amongst the list of CFTIs, 9 NITs (Agartala, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim, Srinagar and Uttarakhand) fall under the Focus States and other 17 NITs (Allahabad, Bhopal, Calicut, Durgapur, Jaipur, Jalandhar, Jamshedpur, Kurukshetra, Nagpur, Patna, Raipur, Rourkela, Silchar, Surat, Surathkal, Tiruchirappalli and Warangal) and IIEST, Shibpur are Mentor States. NITs located at Hamirpur, Delhi, Goa, Puducherry and Andhra Pradesh are not part of TEQIP-III phase and the ERP in these Institute is to be implemented from their own resources. No additional fund will be provided by Ministry of HRD to the Institute for this purpose.
 - VII As provisioned, the ERP will be funded from TEQIP-III in above mentioned 26 NITs and IIEST, Shibpur and they may replicate IIT, Kharagpur's ERP at their Institutes. In another pilot initiative to replicate (and customize) IIT, Kharagpur's ERP for 20 project Institutes, NPIU is engaging the same professional team at IIT, Kharagpur which is managing its ERP.
 - VIII) All the Institutes are, therefore, requested to kindly initiate further necessary steps as per recommendations contained in para 2 and provisions indicated in para 3 & 4 above for implementation of Enterprise Resource Planning (ERP) in their respective Institutes at the earliest possible)

. BoG may like to ratify the same.

Decision: Noted and approved. The fund may be used from TEQIP -III fund and institute may take necessary action regarding this.

2) Anomalies of the Non-Teaching staff

A communication received from Shri K. Rajan, Under Secretary, Ministry of HRD vide F.35-5/2018-TS.III dated 20th February, 2019 regarding "Recommendation of

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Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs.

BoG may like to ratify the same.

Decision: Noted and approved.

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

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Revised Fee structure for UG students for 2019-20 Batch

S NO	Head of Fee		Odd Semesters			Even Semesters	
		For General /OBC	For SC/ST/PWD/ Annual Income Less	For Students whose parents	For General / OBC Category	For SC/ST/PWD/ Annual Income Less	For Students whose parents
		Category Students (in	than 1 Lakh Students (in Rupees)	annual income between 1 to 5 lakhs (in Runees)	Students (in Rupees)	than 1 Lakh Students (in Rupees)	annual income between 1 to 5 lakhs (in Rupees)
A. Adm	A. Admission/Tuition Fee				4.14		
	Tuition Fee# (May vary as per MHRD)***	62500.00	0.00	20833.00	62500.00	0.00	20833.00
	Total (A)	62500.00	0.00	20833.00	62500.00	0.00	. 20833.00
B. Instit	Institute Fee (Common for all students)	*					
1	Net Facility	\$00.00	500.00	500.00	500.00	500.00	500.00
3.	Library	500.00	500.00	500.00	/ 500.00	500.00	500.00
4.	Co-curricular Activity	500.00	500.00	500.00	500.00	500.00	500.00
5.	Placement & Training	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
6.	Sports Activity Fee	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
7.	Examination / Grade card	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
8.	Transportation	2500.00	2500.00	2500.00	2500.00	2500.00	2500.00
	Total (B)	7000.00	7000.00	7000.00	7000.00	7000.00	7000.00
C. Host	Hostel Fee				<i>e</i> .		
9.	Room Rent	4000.00	4000.00	4000.00	4000.00	4000.00	4000.00
	Total (C)	4000.00	4000.00	4000.00	4000.00	4000.00	4000.00
D. Med	D. Medical Insurance						
10.	Insurance Fee * (Annual)						
	Total (D)						
	Total (A+B+C+D)	73500.00	11000.00	31833.00	73500.00	11000.00	31833.00
E. One	E. One Time Payment at admission						
11.	Institute & Hostel Caution Money (refundable) (for All)	5000.00	5000.00	5000.00			
12.	Alumni Fee (one time) (Not Refundable)	500.00	500.00	500.00	1	I	
13.	Identity Card Charges (Not Refundable)	100.00	100.00	100.00	8.8	144 - 344	
14.	Final Degree certificate fee (one time) (Not Refundable)	1000.00	1000.00	1000.00		1	L. L
0	Total (E)	6600.00	6600.00	6600.00		• Note that the second s second second second second second sec second second sec	
	Total (A+B+C+D+E)	80100.00	17600.00	38433.00	73500.00	11000.00	31833.00

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Revised Fee structure for UG students for 2019-20 Batch

MESS FEE

17500.00	1993 - S. 1994 -	17500.00	Total (A)
17500.00		17500.00	1. Mess Advance for 5 months & adjusted in the Mess Bill at actual **
	Even Semesters	Odd Semesters	
			A. Hostel Caution Money & Mess Advance (for Hostellers)

Any change in the tuition fee from MHRD/CSAB, etc. from time to time will be applicable.

* Medical insurance Fee will be applicable as per actual, it may vary.

****** May vary as decided by the Mess Committee.

the NIT A.P. Mess payable at SBI Naharlagun. The Institute Fee should be deposited in the name of the NIT-A.P. Corpus Account payable at SBI Naharlagun. The Fees for Mess expenses should be in the name of

(A) There is no change in the tuition fee.

(B & C) Only changes in the Institute fee and Hostel Fee.

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NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL Pagen PRADESH

Revised Fee structure for PG students (M.Tech.) for 2019-20 Batch

INSTITUTE FEE

S. No.	Head of Fee	Odd Seme	sters	Even Seme	sters
		For General /OBC	For SC/ST	For General / OBC	For SC/ST
		Category Students (in Rupees)	Students (in Rupees)	Category Students (in Rupees)	Students (in Rupees)
A. Adm	ission/Tuition Fee				
1.	Tuition Fee# (May vary as per MHRD)	35000.00	0.00	35000.00	0.0
4	· Total (A)	35000.00	0.00	35000.00	0.0
B. Instit	tute Fee (Common for all students)				
2.	Net Facility	500.00	500.00	500.00	500.0
3.	Library	500.00	500.00	500.00	500.0
4.	Co-curricular Activity	500.00	500.00	500.00	500.0
5.	Placement & Training	1000.00	1000.00	1000.00	1000.0
6.	Sports Activity Fee	1000.00	1000.00	1000.00	1000.0
7.	Examination / Grade card	1000.00	1000.00	1000.00	1000.0
8.	Transportation	2500.00	2500.00	2500.00	2500.0
	Total (B)	7000.00	7000.00	7000.00	7000.0
C. Host	el Fee				
9.	Room Rent	4000.00	4000.00	4000.00	4000.0
	Total (C)	4000.00	4000.00	4000.00	4000.0
D. Med	ical Insurance				
10.	Insurance Fee * (Annual)				
	Total (D)				
	Total (A+B+C+D)	46000.00	11000.00	46000.00	11000.0
E. One	Time Payment at admission				
11.	Institute & Hostel Caution Money (refundable) (for All)	5000.00	5000.00		
12	Alumni Fee (one time) (Not Refundable)	500.00	500.00		
13.	Identity Card Charges (Not Refundable)	100.00	100.00		
14.	Final Degree certificate fee (one time) (Not Refundable)	1000.00	1000.00		
	Total (E)	6600.00	6600.00		
	Total (A+B+C+D+E)	52600.00	17600.00	46000.00	11000.0

MESS FEE

		Odd Semesters	Even Semesters
1.	Mess Advance for 5 months & adjusted in the Mess Bill at actual **	17500.00	17500.0(
	Total (A)	17500.00	17500.00

Any change in the tuition fee from MHRD/CCMT from time to time will be applicable.

* Medical insurance Fee will be applicable as per actual, it may vary.

** May vary as decided by the Mess Committee

The Institute Fee should be deposited in the name of the NIT-A.P. Corpus Account payable at SBI Naharlagun. The Fees for Mess expenses should be in the name of the NIT A.P. Mess payable at SBI Naharlagun.

(A) There is no change in the tuition fee.(B & C) Only changes in the Institute fee and Hostel Fee.

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NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH

Revised Fee structure for PG students (M.S.) for 2019-20 Batch

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INSTITUTE FEE

S. No.	Head of Fee	Odd Seme	sters	Even Semesters	
		For General /OBC Category Students (in Rupees)	For SC/ST Students (in Rupees)	For General / OBC Category Students (in Rupees)	For SC/ST Students (in Rupees)
A. Adn	nission/Tuition Fee				
1.	Tuition Fee# (May vary as per MHRD)	7500.00	0.00	7500.00	0.00
	Total (A)	7500.00	0.00	7500.00	0.00
B. Inst	itute Fee (Common for all students)				
2.	Net Facility	500.00	500.00	500.00	500.00
3.	Library	500.00 ⁻	500.00	500.00	500.00
4.	Co-curricular Activity	500.00	500.00	500.00	500.00
5.	-Placement & Training	1000.00	1000.00	1000.00	1000.00
6.	Sports Activity Fee	1000.00	1000.00	1000.00	1000.00
7.	Examination / Grade card	1000.00	1000.00	1000.00	1000.00
8.	Transportation	2500.00	2500.00	2500.00	2500.00
	Total (B)	7000.00	7000.00	7000.00	7000.00
C. Hos	tel Fee				
9.	Room Rent	4000.00	4000.00	4000.00	4000.00
	Total (C)	4000.00	4000.00	4000.00	4000.00
D. Mec	dical Insurance				
11.	Insurance Fee * (Annual)				
	Total (D)				
	Total (A+B+C+D)	18500.00	11000.00	18500.00	11000.00
E. One	Time Payment at admission				
12.	Institute & Hostel Caution Money (refundable) (for All)	5000.00	5000.00		
13.	Alumni Fee (one time)	500.00	500.00		
14	Identity Card Charges	100.00	100.00		_
15.	Final Degree certificate fee (one time) (Not Refundable)	1000.00	1000.00		-
	Total (E)	6600.00	6600.00		
	Total (A+B+C+D+E)	25100.00	17600.00	18500.00	11000.00

MESS FEE

		Odd Semesters	Even Semesters
1.	Mess Advance for 5 months & adjusted in the Mess Bill at actual **	17500.00	17500.00
	Total (A)	17500.00	17500.00

Any change in the tuition fee from MHRD/CCMN from time to time will be applicable.

* Medical insurance Fee will be applicable as per actual, it may vary.

** May vary as decided by the Mess Committee

The Institute Fee should be deposited in the name of the NIT-A.P. Corpus Account payable at SBI Naharlagun. The Fees for Mess expenses should be in the name of the NIT A.P. Mess payable at SBI Naharlagun.

(A) There is no change in the tuition fee.(B & C) Only changes in the Institute fee and Hostel Fee.

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NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH

Revised Fee structure for Ph.D. (Full-time) students for 2019-20 Batch

INSTITUTE FEE

S. No.	Head of Fee	Odd Seme	sters	Even Semesters	
		For General /OBC Category Students (in Rupees)	For SC/ST Students (in Rupees)	For General / OBC Category Students (in Rupees)	For SC/ST Students (in Rupees)
A. Adn	nission/Tuition Fee				
1.	Tuition Fee# (May vary as per MHRD)	7500.00	0.00	7500.00	0.00
	Total (A)	7500.00	0.00	7500.00	0.00
B. Inst	itute Fee (Common for all students)				
2.	Net Facility	500.00	500.00	500.00	500.00
3.	Library	500.00	500.00	500.00	500.00
4.	Co-curricular Activity	500.00	500.00	500.00	500.00
5.	Placement & Training	1000.00	1000.00	1000.00	1000.00
6.	Sports Activity Fee	1000.00	1000.00	1000.00	1000.00
7.	Examination / Grade card	1000.00	1000.00	1000.00	1000.00
8.	Transportation	2500.00	2500.00	2500.00	2500.0
	Total (B)	7000.00	7000.00	7000.00	7000.00
C. Hos	tel Fee				
9.	Room Rent	4000.00	4000.00	4000.00	4000.00
	Total (C)	4000.00	4000.00	4000.00	4000.0
D. Med	lical Insurance				
11.	Insurance Fee * (Annual)				-
	Total (D)			at. 100	-
	Total (A+B+C+D)	18500.00	11000.00	18500.00	11000.00
E. One	Time Payment at admission				
12.	Institute & Hostel Caution Money (refundable) (for All)	5000.00	5000.00	-	-
13.	Alumni Fee (one time)	500.00	500.00		-
14.	Identity Card Charges	100.00	100.00		-
15.	Final Degree certificate fee (one time) (Not Refundable)	1000.00	1000.00		-
	Total (E)	6600.00	6600.00	200 200	
	Total (A+B+C+D+E)	25100.00	17600.00	18500.00	11000.0

MESS FEE

		Odd Semesters	Even Semesters
1.	Mess Advance for 5 months & adjusted in the Mess Bill at actual **	17500.00	17500.00
	Total (A)	17500.00	17500.00

Any change in the tuition fee from MHRD/CCMN from time to time will be applicable.

* Medical insurance Fee will be applicable as per actual, it may vary.

** May vary as decided by the Mess Committee

The Institute Fee should be deposited in the name of the NIT-A.P. Corpus Account payable at SBI Naharlagun. The Fees for Mess expenses should be in the name of the NIT A.P. Mess payable at SBI Naharlagun.

(A) There is no change in the tuition fee.(B & C) Only changes in the Institute fee and Hostel Fee.

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