

**National Institute of Technology,  
Arunachal Pradesh  
Yupia, Arunachal Pradesh – 791 112**

**MINUTES OF THE 24<sup>th</sup> (TWENTY FOURTH) BoG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

**Date/Time** : 18<sup>th</sup> June, 2019/ 12:00 Noon  
**Venue** : AICTE Conference Room, AICTE Building,  
New Delhi

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

**Date : 18/06/2019**

**Minutes of 24<sup>th</sup> BoG of NIT Arunachal Pradesh held on 18/06/2019 (Tuesday) at 12:00 Noon 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. Saurabh Basu, Professor, IIT, Guwahati, Assam.
4. Shri K Rajan, Representative of A.S ( T.E), Ministry of HRD, Govt. of India, New Delhi
5. Shri D.K.Singh , Deputy Secretary, IFD section 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: 24.01

**Confirmation of minutes of 23<sup>rd</sup> BoG and Action Taken Report**

Minutes of the 23<sup>rd</sup> BoG Meeting, NIT Arunachal Pradesh was circulated among the members on 23<sup>rd</sup> April, 2019 and no comment has been received till now. The comments of MHRD on each item were placed and discussed in the meeting.

The Item wise Action Taken Report is placed in **Annex - 24.I, Page No: 9 to 13.**

BoG may like to approve and ratify the same.

**Decision:** Minutes of 23<sup>rd</sup> BoG meeting of NIT, Arunachal Pradesh was **Confirmed** after taking into consideration of the comments sent by MHRD and other members. Item wise Action Taken Report on decisions of 23<sup>rd</sup> meeting of BOG submitted was **Noted** and **Approved.**

However, the Institute should strictly follow the Act/statutory provisions as well as GFR provisions and MHRD/Gol instructions while taking action on the minutes.

24<sup>th</sup> BoG/NITAP/18<sup>th</sup> June 2019/2









Item No : 24.02

**Confirmation of minutes of 17<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh**

Minutes of 17<sup>th</sup> Finance Committee was circulated among the members on 23<sup>rd</sup> April 2019. As per the decision of 23<sup>rd</sup> BoG, NIT, Arunachal Pradesh under Agenda Item no: 23.02, the Minutes of 17<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh is placed in **Annex - 24.II, Page No: 14 to 17.**

BoG may like to approve and ratify the same.

**Decision:** Minutes of 17<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh was **Confirmed** after taken into consideration the comments/suggestions of MHRD representatives including IFD.

Item No: 24.03

**Reporting and ratification of the end semester result.**

The end semester result for the academic session January to June 2019 was duly signed by Chairman, Senate. The same was placed in the Senate meeting of NIT Arunachal Pradesh held on 13<sup>th</sup> June 2019.

BoG may like to note the same.

**Decision:** The end semester result for the academic session January to June 2019 was **Noted and Ratified.**

Item No: 24.04

**Reporting of Hon'ble Guwahati High Court (Itanagar Permanent Bench, Naharlagun) case order vide no : WP (C) 215 (AP) 2018 and vide no: WP (C) 585 (AP) 2018 petition by Dr. P K Bandyopadhyay, Former Associate Professor, ECE, NIT Arunachal Pradesh**

**[A] Verdict**

Hon'ble Guwahati High Court, Itanagar Permanent Bench, Naharlagun issued Case Order on 27/03/2019 vide no : WP (C) 215 (AP) 2018 and vide no: WP (C) 585 (AP) 2018 petition by Dr. P K Bandyopadhyay, Former Associate Professor, ECE, NIT Arunachal Pradesh is placed in **Annex- 24.III, Page No: 18 to 30.**

As per the above verdicts, the two writ petitions stand dismissed.

BoG May like to note the same

**Decision :** Matter as reported was **Noted.**









**[B] An Appeal of Dr P K Bandyopadhyay, Former Associate Professor, ECE, NIT Arunachal Pradesh**

A communication received from Dr. P K Bandyopadhyay, Former Associate Professor, ECE, NIT Arunachal Pradesh via E-mail dated 7<sup>th</sup> May 2019 regarding pending dues [**Annex – 24.IV, Page No: 31 to 31**]. Dr Bandyopadhyay requested to release his pending dues in his E-mail as below:

- [1] Salary of March 2018
- [2] Pay revision arrears from September 2016
- [3] NPS amount.
- [4] Telephone Bill
- [5] Medical Bill

Now it is proposed to release the pending dues if any, to Dr. P K Bandyopadhyay as per rules.

BoG may like to advice and approve the same.

**Decision: Approved** to release the admissible dues to Dr. P. K. Bandyopadhyay as per norms of the Institute subject to production of 'No Dues Certificate'.

Item No: 24.05

**Reporting and ratification of MHRD letter vide no: F.No. 33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 regarding "Ministry of Finance's Gazette Notification regarding National Pension System (NPS) NPS".**

A communication received from Sri K. Rajan, Under Secretary, Ministry of Human Resource Development, Govt. of India vide no : F.No. 33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 regarding "Ministry of Finance's Gazette Notification regarding National Pension System (NPS) NPS", monthly contribution has been enhanced by the Central Government from the present 10% to 14% of the Basic Pay plus DA w.e.f 01/04/2019 is placed in **Annex – 24.V, Page No: 32 to 37**.

In this regard NIT Arunachal Pradesh proposes to implement 14% contribution of the employer from NIT Arunachal Pradesh i.e. 14% of the employees Basic Pay plus DA. The same proposal was already approved by Chairman, BoG, NIT Arunachal Pradesh on 25/04/2019 [**Annex-24.VI, Page No: 38 to 38**].

BoG may like to ratify and approve the same

**Decision: Noted and Recommended** that a note pertaining to implementation of 14% contribution of the employer under National Pension System be sent to the Ministry of Expenditure for approval.









Item No: 24.06

**Reporting and ratification of implementation of recruitment rules for faculty of NITs and IEST – issues of clarification as per recommendations of the Oversight Committee.**

A communication received from Ministry of Human Resource Development, Govt. of India vide no: 33-9/2011.TS.II dated 16<sup>th</sup> April 2019 regarding implementation of recruitment rules for faculty of NITs and IEST – issues of clarification as per recommendations of the Oversight Committee is placed in **Annex – 24.VII, Page No: 39 to 45.**

As per advise of Ministry of Human Resource Development, Govt. of India to place the recommendation of the Oversight Committee before the BoG for its adaptation and to ensure strict adherence of the instructions.

The recommendation of the Oversight Committee was approved by Chairman, BoG, NIT Arunachal Pradesh on 25/04/2019 [**Annex-24.VIII, Page No: 46 to 46**]

BoG may like to ratify and approve the same

**Decision: Noted and Ratified**

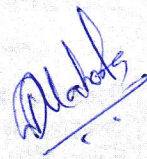
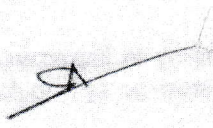
Item No: 24.07

**Reporting and ratification of rules & regulations for Research & Development of NIT Arunachal Pradesh**

The rules & regulations for Research & Development of NIT Arunachal Pradesh was prepared and the same is placed in **Annex – 24.IX, Page No: 47 to 63.**

BoG may like to ratify and approve the same

**Decision: The item was deferred & to be placed in the next meeting of the BoG.**





Item No: 24.08

**Reporting & ratification of confirmation of service of faculty members**

Following faculty members were appointed as Assistant Professors after due selection through open advertisement.

SI No	Name of the faculty member with designation	Department	Date of joining	Remarks
1	Dr. Utpal Kumar Saha, Assistant Professor	Basic & Applied Science	27/01/2012	Police verification with all other formalities are cleared for confirmation.
2	Dr. Karam Rata Singh, Assistant Professor	Basic & Applied Science	31/01/2012	Police verification with all other formalities are cleared for confirmation.
3	Dr. Swarnendu Kumar Chakraborty	Computer Science & Engineering	01/12/2011	Police verification with all other formalities are cleared for confirmation.

After all the formalities the services of the above faculty members have been confirmed [Annex – 24.X, Page No: 64 to 66].

BoG may like to ratify and note the same.

**Decision: Deferred.** The committee report as per DoPT guidelines for confirmation to be placed along with prescribed procedures such as police verification etc. in the next BoG meeting.

Item No: 24.09

**Reporting of Visit to Hof University, Germany by Director**

Prof P Mahanta, Director NIT Arunachal Pradesh visited Hof University, Germany for conducting teaching and collaborative research with due approval of Ministry of Human resource Development, Govt. of India during the period 18<sup>th</sup> May to 25<sup>th</sup> May 2019.

BoG may like to note the same.

**Decision: Noted.** BoG advised to draw MoU with Hof University, Germany for academic exchange & research collaborations. Necessary action may be taken by the Institute as per suggestion of BoG.



Item No: 24.10

**According approval of report of the committee to inquire into certain issues of the NIT Arunachal Pradesh**

Item No: 24.11

**According approval of the Proceedings of selection Board meeting for recruitment of faculty members**

Notification for recruitment for Professor / Associate Professor / Assistant Professor was released in newspapers and institute website. Selection Board Meeting was conducted during the period from 01/06/2019 to 09/06/2019. The details of the recommendations of the Selection Board proceedings was placed for approval [Annex – 24.XII]

BoG may like to approve all the Proceedings of selection board meeting for faculty members.

**Decision:** The Director briefed the BoG about the procedure with regard to recruitment of faculty members. It was also informed to the BoG that all the procedures were as per the Act/ Statutes/ Recruitment rules as well as instructions of MHRD and GoI followed strictly. The BoG **Approved** the proceedings of the Selection Committee.

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Sl. No.	Name	Deptt	Designation (New Appointment)	Level
1	Dr. Shakti Prasad	BAS	Assistant Professor, Grade I	12
2	Dr. Debjit Dutta	BAS	Assistant Professor, Grade I	12
3	Dr. Ram Prakash Sarma	BAS	Associate Professor	13A2
4	Sr. Tushar Dhabal Das	BAS	Assistant Professor, Grade I	12
5	Dr. Moirangthem Momocho Singh	Management	Assistant Professor, Grade I	12
6	Dr. Mihir Kumar Shome	Management	Professor,	14A
7	Dr. K. Vijayakumar	Humanities	Assistant Professor, Grade II	11
8	Dr. Nabam Rich	CE	Assistant Professor, Grade II	11
9	Dr. M Barlin	CE	Assistant Professor, Grade I	12
10	Dr. Mainak Mallik	CE	Associate Professor (Retrospective from the date of joining 01/06/2016)	13A2
11	Dr. Abhik Banarjee	EE	Assistant Professor, Grade I	12
12	Dr. Rajib Jana	EE	Assistant Professor, Grade -I (Recommended for Assistant Professor Grade-I prospective from 17/07/2019)	12
13	Dr. Rajen Pudur	EE	Assistant Professor, Grade I	12
14	Dr. Koj Sambyo	CSE	Assistant Professor, Grade II	11
15	Dr. Deepak Gupta	CSE	Assistant Professor, Grade II	11

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16	Dr. Manash Pratim Dutta	CSE	Assistant Professor, Grade II	11
17	Dr. Subhasish Banerjee	CSE	Assistant Professor, Grade II	11
18	Dr. Biri Arun	CSE	Assistant Professor, Grade II	11
19	Dr. Kartick Mondal	CE	Assistant Professor, Grade I	12
20	Dr. Sanjeev Kumar Metya	ECE	Assistant Professor, Grade I	12
21	Dr. Preetisudha Meher	ECE	Assistant Professor, Grade II	11
22	Dr. Sahadev Roy	ECE	Assistant Professor, Grade II	11
23	Dr. Yang Saring	ECE	Assistant Professor, Grade I	12
24	Dr. Yaka Bulo	ECE	Assistant Professor, Grade II	11
25	Dr. Manjula Das Ghatak	ME	Assistant Professor, Grade I	12
26	Dr. Prases Kumar Mohanty	ME	Assistant Professor, Grade I	12
27	Dr. Anup Paul	ME	Assistant Professor, Grade I	12
28	Dr. Pallabi Kalita Hui	Bio technology	Assistant Professor, Grade I	12
29	Dr. Saikat Kumar Jana	Bio technology	Assistant Professor, Grade I	12
30	Dr Kimjolly Lhouvum	Biotechnology	Assistant Professor, Grade-I	12



Item No: 24.12

**Accordinging approval of the proceedings of Selection Board meeting for the post of Registrar on deputation**

Notification of recruitment for the post of Registrar on deputation was released in newspapers "and Institute Website [vide no : F.101/Dir/NIT(AP)/Registrar Post 2018/1411-1413 dated 16/02/2019]. The meeting of the Selection Board was held on 15/06/2019. The proceeding of the Selection Board was placed for approval. [Annex – 24.XIII]

BoG may like to approve the Proceedings of the Selection Board meeting for recruitment in the post of Registrar on deputation.

**Decision:** The Director briefed the BoG with regard to the process of recruitment of Registrar. Accordingly, BoG **Approved** the proceeding of the Selection Board meeting recommending appointment of Dr. Uday Kumar Khanikar in the post of Registrar on deputation. However, it is advised that the Institute should strictly follow the Act/ Statutes/Recruitment Rules as well as instructions of MHRD with regard to the appointment of the Registrar.

Item No: 24.13

**Accordinging approval of extension of service for faculty members with completed Ph.D and submitted Thesis.**

At earlier occasions, faculty members were appointed through open advertisement under 3-tier cadre structure in presence of Visitor Nominees of NIT, Arunachal Pradesh irrespective of with Ph.D. and without Ph.D. List of such faculty members recruited mentioning their present status and date of expiry of their term is given below

Sl no	Name of Designation of members of faculty	Date of Joining	Current Grade Pay	Last Contract / Extended	Remarks
1	Dr. Jumrik Taipodia, Asst. Professor, CE	09/12/2013	Rs. 6000/-	31/05/2019	Ph.D awarded on 01/09/2018
2	Dr. Abir Jyoti Mondal, Assistant Professor, ECE	10/09/2013	Rs. 6000/	09/09/2019	Ph.D awarded on 12/11/2018
3	Dr. Alak Majumder, Assistant Professor, ECE	06/09/2013	Rs. 6000/	05/09/2019	Ph.D awarded on 28/09/2018

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*12*

*10/11/19*



4	Dr. Santanu Chatterjee, Assistant Professor, EE	14/09/2013	Rs. 6000/	13/09/2019	Ph.D awarded on 07/03/2019
5	Sri Sandip Kumar Mandal, Assistant Professor, ME	19/09/2013	Rs. 6000/	18/09/2019	Ph.D Thesis submitted on 15/05/2019
6	Sri Ralli Sagn, Assistant Professor, EE	06/09/2013	Rs. 6000/	05/09/2019	Ph.D Thesis submitted on 26/03/2019
7	Sri Achyuth Sarkar, Assistant Professor, CSE	02/09/2014	Rs. 6000/	01/09/2019	Ph.D Thesis Pre submission seminar done on 09/05/2019.
8	Sri Shubhajit Das, Assistant Professor, ME	28/08/2014	Rs. 6000/	27/08/2019	Ph.D Thesis submitted on 21/05/2019
9	Sri Brajagopal Datta, Asst. Professor, EE	18/12/2013	Rs. 6000/-	31/05/2019	Ph.D Thesis Pre submission seminar done

The details of above mentioned faculties is placed in **Annex – 24.XIV, Page No: 145 to 230**

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

BoG may like to consider and approve the proposal

**Decision:**

(a) **Approved** to change the nomenclature of following faculty members to Assistant Professor (Grade-II) in Pay Level 10 under 4-tier flexible faculty structure in NITs with effect from date of award of PhD degree given against each faculty member:

(1) Dr. Jumrik Taipodia, Asst. Professor, CE w.e.f 01/10/2018

(2) Dr. Abir Jyoti Mondal, Assistant Professor, ECE w.e.f. 01/12/2018



	<p>(3) Dr. Alak Majumder, Assistant Professor, ECE w.e.f 01/10/2018</p> <p>(4) Dr. Santanu Chatterjee, Assistant Professor, EE w.e.f 01/04/2019</p> <p>(b) <b>Approved</b> for extension of following faculty members up to 31<sup>st</sup> December, 2019.</p> <ol style="list-style-type: none"> <li>1) Sri Sandip Kumar Mandal, Assistant Professor, ME</li> <li>2) Sri Ralli Sagnu, Assistant Professor, EE</li> <li>3) Sri Achyuth Sarkar, Assistant Professor, CSE</li> <li>4) Sri Shubhajit Das, Assistant Professor, ME</li> <li>5) Sri Brajagopal Datta, Asst. Professor, EE</li> </ol> <p>However, the Institute should strictly follow the Act/ Statutory Provisions as well as Recruitment Rules and Gol instructions in this regard. With regard to the persons who have still not completed their PhD they should be advised to complete the same within the standard period strictly.</p>
<b>Item No: 24.14</b>	
<b>Misc with the permission of Chair.</b>	
<b>Item No 24.14.01</b>	
<p>The BoG was appraised that there are numbers of pending administrative issues in following broad areas pertaining to non teaching staff of NIT Arunachal Pradesh, which need to be resolved as early as possible:</p> <ol style="list-style-type: none"> <li>1) Cases of up gradation of some staff.</li> <li>2) Matter related to recruitment of some staff (recruited earlier).</li> <li>3) Matter regarding confirmation of some staff, which was earlier confirmed as quasi regular/ quasi permanent.</li> <li>4) Cases of fixation of pay of some staff.</li> </ol> <p><b>Decision:</b> The BOG advised to constitute a Committee comprising of retired Senior Officers from MHRD and Registrars of other NITs preferably from NIT Allahabad &amp; NIT Warangal etc. to examine the matter case by case and to give recommendations as per rules applicable to NITs. The Institute may carry out this exercise immediately.</p>	
<b>Item No 24.14.02</b>	
<b>Calculation of Cumulative essential Credit points of personnel recruited as Faculty from Industry</b>	
<p>As per the Recruitment Rules, there shall be necessary provision for inducting faculty from Industry (or comparable organization) with substantial professional and R &amp; D experience, Again, as per the said Rules, the cumulative Essential Credit Points required for Professor &amp; Associate Professor is 80 &amp; 50 respectively under Schedule E, which is practically impossible to earn for experienced personnel from Industry. Further, there is no provision mentioned in the RR regarding how to account the industrial experience for calculating the credit points of industry personnel joined as Faculty with or without a Ph D degree.</p> <p>In view of the above in addition to existing rules for calculating credit points, the additional provisions for scoring points (in exhaustible in nature) are proposed as follows:</p>	



- 2 points for each year of post Ph.D. industrial experience.
- OR

- 1 point for each year of total industrial experience whichever is more will be considered.

BoG may like to consider the proposal and forward the same to NIT Council for further action.

**Decision: Noted & Recommended** to forward the proposal to NIT Council for consideration.

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

