



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

MINUTES OF THE 25th (TWENTY FIFTH) BOG MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH

Date/Time : 23rd September, 2019/ 3.30 pm
Venue : AICTE Conference Room, AICTE Building,
New Delhi

25th BoG/NITAP/23rd Sept. 2019/1

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Minutes of the 25th meeting of the BOG of NIT Arunachal Pradesh held at 3.30pm on 23/09/2019 (Monday) in 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, NIT Arunachal Pradesh- Member
3. Prof. Sourabh Basu, Professor, IIT Guwahati, Assam-Member
4. Shri K Rajan, Under Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi (Representative from MHRD) - Member
5. Shri D.K.Singh., Deputy Secretary, Finance, Ministry of Human Resource Development, Govt. of India, New Delhi (Representative from MHRD)- Member
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-Member
7. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
8. Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Govt. of Arunachal Pradesh- Member
9. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
10. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.
11. Mr. Sanjay Mandal, Deputy Registrar, NIT-Arunachal Pradesh-Invitee

Item No: 25.01

Confirmation of Minutes of 24th BoG and Action Taken Report

Minutes of the 24th BoG Meeting, NIT Arunachal Pradesh held on 18th June, 2019 were circulated among the members. The comments of MHRD on each item were incorporated in the Minutes and Circulated. The Item wise Action Taken Report is placed in **Annex - 25.1, Page No: 14-37**

BoG may consider and approve the same.

Decision: Minutes of the 24th meeting of BoG, NIT Arunachal Pradesh were **Confirmed** after taking into consideration the comments sent on each item by MHRD and also comments of other members. Item wise Action Taken Report on decisions of 24th meeting of BOG as submitted was **Noted**.

It is also advised that the Institute should strictly follow the Act/Statutory Provisions as well as GFR Provisions and MHRD/GoI instructions while taking action on the minutes.

Item No : 25.02

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Approval of minutes of 18th Finance Committee of NIT, Arunachal Pradesh

Minutes of 18th Finance Committee held on 18th June, 2019 was circulated among the members. The comments of MHRD on each item of the Minutes of 18th Finance Committee were incorporated in the Minutes and Circulated. The Minutes of 18th Finance Committee of NIT, Arunachal Pradesh is placed in Annex - 25.II, Page No: 38-45

BoG may consider and approve the same.

Decision: Minutes of 18th Finance Committee of NIT, Arunachal Pradesh was **Approved** after taken into consideration the comments/suggestions of MHRD representatives including IFD

Item No: 25.03

Reporting of Admission of Students for the Academic Session 2019-20

The admission of students in various courses under B. Tech, M. Tech & Ph D programmes of NIT Arunachal Pradesh for the Academic Session 2019-20 are given below:

| Sl no | Name of the Department | Department | Intake | Admitted Students |
|------------------------|---|-----------------|--------|------------------------------------|
| B.Tech. Courses | | | | |
| 1 | Computer Science & Engineering | CSE | 38 | 36 : ST=16, SC=04, OBC=07, Gen=09 |
| 2 | Electronics & Communication Engineering | ECE | 38 | 26 : ST=10, SC=03, OBC=08, Gen=05 |
| 3 | Electrical Engineering | EE | 38 | 33 : ST=17, SC=04, OBC=09, Gen=03 |
| 4 | Civil Engineering | CE | 38 | 30 : ST=15, SC=03, OBC=06, Gen=06 |
| 5 | Mechanical Engineering | ME | 38 | 25 : ST=13, SC=01, OBC=09, Gen=02 |
| M. Tech Courses | | | | |
| 9 | Computer Science & Engineering | CSE | 20 | 05 : ST=01, SC=02, OBC=00, Gen=02 |
| 10 | VLSI Design and Embedded System | ECE | 20 | 04 : ST=00, SC=00, OBC=02, Gen=02 |
| 11 | Renewable Energy & Energy Management | EE | 20 | 06 : ST=03, SC=02, OBC=00, Gen=01 |
| 12 | Fluids Thermal Engineering | ME | 20 | 06 : ST=01, SC=00, OBC=03, Gen=02 |
| 15 | Applied Physics, | BAS | 20 | 11 : ST=01, SC=01, OBC=02, Gen=07 |
| | Total | All departments | 290 | 182 : ST=77, SC=20, OBC=46, Gen=39 |

Year wise Ph.D Scholar Admission & Awarded from 2017-18 to 2019-20

| Department | 2017-2018 | | 2018-2019 | | 2019-2020 | |
|------------|-----------|---------|-----------|---------|-----------|---------------|
| | Admitted | Awarded | Admitted | Awarded | Admitted | To be Awarded |
| | | | | | | |

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| | | | | | | |
|-------|----|----|----|----|----|----|
| BT | 4 | 9 | -- | -- | 2 | -- |
| CE | 1 | -- | -- | -- | 3 | -- |
| CSE | 2 | 4 | 1 | 1 | 5 | 1 |
| ECE | 3 | 3 | -- | 2 | 5 | 1 |
| EE | 3 | -- | -- | -- | 3 | -- |
| ME | 1 | -- | 2 | -- | 3 | 1 |
| M&H | 11 | -- | -- | -- | -- | 1 |
| BAS | 10 | -- | 1 | -- | 5 | 2 |
| Total | 35 | 16 | 4 | 3 | 26 | 6 |

BoG may consider the same.

Decision: The BoG noted the status of admission for the Academic Session 2019-20 in NIT Arunachal Pradesh as reported with following observations:

- (i) Courses must be approved by the Statutory Bodies.
- (ii) Additional liabilities should not be created in the temporary Campus.
- (iii) New relevant courses may be planned in disciplines under Civil Engineering.

Item No: 25.04

According approval of draft Annual Report for the year 2017-18

A draft copy of NIT Arunachal Pradesh Annual Report for the year 2017-18 was placed on the Table for consideration & approval by BoG.

Decision: Statutory Audit Report from CAG for the year 2017-18 must be incorporated inside the Annual Report of NIT Arunachal Pradesh and the copy of the same be submitted to the Ministry as early as possible.

Item No: 25.05

Reporting & ratification of confirmation of service of faculty members

Item No: 25.06

According approval of Rules & Regulations for Research & Development of NIT Arunachal Pradesh

The Rules & Regulations for Research & Development of NIT Arunachal Pradesh were prepared and as per the decision of the 24th BoG vide Item No 24.07 same is again placed in Annex – 25

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IV, Page No 56-72]

BoG may consider and approve the same.

Decision: BoG advised to have a threadbare discussion by the Dean i/c (R & D) with faculty members of NIT Arunachal Pradesh & review the Rules & Regulations framed for Research & Development. BoG shall adopt it subsequently as per the report submitted by the Dean i/c (R & D) after review.

Item No: 25.07

According approval on nomination of Dr. R. P. Sharma, Associate Professor, Department of Mathematics by Senate as a Member of BoG, NIT Arunachal Pradesh

The Senate of NIT Arunachal Pradesh in its 19th meeting held on 25/07/2019 vide Agenda Item 19.09 has nominated Dr. R. P. Sharma, Associate Professor, Department of Mathematics, NIT Arunachal Pradesh as Member of the BoG, NIT Arunachal Pradesh under provisions of Clause 11 (f) of the National Institute of Technology Act, 2007. [Refer Annex – 25 V, Page No 73-74]

BoG may consider and approve the same.

Decision: BoG approved the nomination of Dr. R P Sharma to the Board.

Item No: 25.08

According approval of Study Leave applied by Dr. Alak Majumder, Assistant Professor (Grade II), NIT Arunachal Pradesh for a period of 1 (one) year initially to enable him to join as a 'Post Doctoral Researcher' in 'Sungkyun-Kwan University (SKKU), Republic of Korea.

Dr. Alak Majumder, Assistant Professor, Grade II has joined in the Institute on 06/09/2013 and completed more than five years of regular continuous service. Dr. Majumder has applied for Study leave initially for a period of 1 (one) year to join as a 'Post Doctoral Researcher' in 'Sungkyun-Kwan University (SKKU), Republic of Korea. Study leave as requested by Dr. Majumder may be granted **WITHOUT PAY** under provisions of Central Civil Services (Leave) Rules, 1972 under Rules 50 (1) & (5) as applicable to NITs. However, he shall have to execute a Bond as laid down in Rule 53(4) of Central Civil Services (Leave) Rules, 1972 undertaking to serve the NIT Arunachal Pradesh for a period of three years after the expiry of Study Leave (without pay) sanctioned. [Refer Annex – 25 VI, Page No 75-77]

BoG may consider and approve the same.

Decision: BoG approved granting of Extra Ordinary Leave (without pay) for a period of 1 (one) year to Dr. Alak Majumder, Assistant Professor (Grade II), NIT Arunachal Pradesh to enable him to join as a 'Post Doctoral Researcher' in 'Sungkyun-Kwan University (SKKU), Republic of Korea w.e.f his date of joining. However, the period of EOL granted shall be counted for all service related purposes including the granting of notional increment for the purpose of pay fixation etc, but no arrear shall be paid subsequent to the fixation of his pay. Dr. Majumder shall have to join back in the Institution on completion of EOL granted, otherwise, he shall deemed to have resigned from the services of the NIT Arunachal Pradesh w.e.f the date of granting EOL to him.







Item No: 25.09

According approval on confirmation of faculty members

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Item No: 25.10

Reporting & ratification regarding engagement of a Counselor (Part time/Case to case basis) in NIT Arunachal Pradesh on honorarium basis.

A Counseling Cell in NIT Arunachal Pradesh has been established with few faculty members to deal with the problems faced by the students like academic stress, anxiety, career, decision making, academic performance etc. As there is no trained Counselor in the Institute and to make the Counseling more effective proposal to engage a qualified Counselor (part time/ case to case basis) on payment of honorarium for a period of 1 (one) year initially was approved by the Chairman, BoG. [Ref Annexure- 25 VIII, Page No 84-85].

As per the recommendations of the 19th FC in its meeting held on 23/09/2019, the Counselor may be paid honorarium of Rs 2,500/- per day & maximum Rs 30,000/- per month from the provisions under TEQIP-III

BoG may consider and ratify the same.

Decision: Noted & ratified.

Item No: 25.11

Reporting & ratification regarding appointment of Dr. R. P. Sharma, Associate Professor, Department of Mathematics, NIT AP as Dean, Students' Affairs.

On expiry of term of earlier incumbent, Dr. R. P. Sharma Associate Professor, Department of Mathematics, NIT AP has been appointed as Dean, Students' Affairs under provisions of Clause 19 of First Statutes under the National Institutes of Technology Act, 2007 (29 of 2007) on approval of Chairman, BoG. [Ref Annexure- 25 IX, Page No 86-89].

BoG may consider and ratify the same.

Decision: Noted & ratified.

Item No: 25.12

Reporting & ratification regarding appointment of retired teachers from IITs/ NITs/other reputed Institutions as Senior Research Advisor/Professor for enhancement of Research and Developmental activities.

Proposal for appointment of 2 (two) retired teachers from IITs/ NITs/other reputed Institutions as Senior Research Advisor/Professor initially for a period of 1 (one) year from the budgetary provisions under TEQIP- III has been approved by the Chairman, BoG. There shall be no financial liability from the Institute's budget against this engagement. The proposal was made because NIT Arunachal Pradesh is currently facing the challenge of getting qualified & experienced faculty due to remote locality & other factors. [Ref Annexure- 25 X, Page No 90-91].

BoG may consider and ratify the same.

Decision: Noted & ratified.

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Item No: 25.13

Reporting and ratification regarding engagement of 3 (three) qualified technical staff in the field of networking & automation under TEQIP III

Proposal to engage 3 (three) qualified technical staff in NIT AP having MCA/ B Tech in the field of networking & automation from the Incremental Operating Cost under TEQIP III has been approved by the Chairman, BoG. There will be no financial obligation from the Institute Budget against this engagement. The engagement is required in the interest of smooth functioning of the Institute since there is shortage of qualified technical staff in the field of networking and administration. [Ref Annexure- 25 XI, Page No 92-93]

BoG may consider and ratify the same.

Decision: Noted & ratified.

Item No: 25.14

Reporting and according approval on MoUs to be executed by NIT AP

For promotion of cooperation and advancement of academic, research and educational exchanges including placement of passed out students, the NIT AP proposed to execute MoU with different Institutions/Universities as below:

| Sl. No. | Organisation with which MoU is executed/ proposed to be executed | Brief of the Organisation | Purpose of the MoU | Remarks |
|---------|--|--|--|--|
| 1 | Tripartite Memorandum of Understanding (MoU) between North Eastern Regional Institute of Science & Technology (NERIST), NIT Arunachal Pradesh & Rajib Gandhi University (RGU) for promoting recruitment and placement of students. | a) NERIST is a Central funded technical Institution located in Nirjuli, Arunachal Pradesh. b) Rajib Gandhi University is a Central University located in Doimukh, Arunachal Pradesh | The basic objective of MoU is to promote recruitment and placement of students of these 3 (three) higher educational Institutions of Arunachal Pradesh in different parts of the Country. However, the said MoU shall not replace the existing placement rules/provisions followed by the NIT Arunachal Pradesh. | The MoU was executed after approval of the draft by the Chairman, BoG [Ref Annexure- 25 XI, Page No 94-98] |
| 2 | MoU between Capital Engineering Consultancy, Sharjah, UAE and Government College of Technology, Coimbatore along with its mentee Institution National Institute of Technology, Arunachal Pradesh | a) Capital Engineering Consultancy is a Engineering Consultancy with its registered Office at Sharjah, UAE is one of the leading consultancy in UAE. b) Government College of Technology, Coimbatore is a reputed | To form a Synergistic Framework for promoting development and growth of excellent quality manpower in the fields of Engineering, Technology and Science with a focus on | |

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| | | institution which offers many Engineering courses in various disciplines | Civil Engineering, Building Science, Engineering Geology and other branches of Engineering, Technology and Science. [Ref Annexure- 25 XIII, Page No 99-102] | |
| 3 | MoU with Royal University of Bhutan for academic exchange programme. | Royal University of Bhutan is a public University located in Thimphu, Bhutan. It is a decentralized University with eight constituent colleges and one affiliated College spread across the Kingdom. | The MoU is proposed to be executed for strengthening the academic linkages between National Institute of Technology, Arunachal Pradesh and the Royal University of Bhutan in the field of Research Collaboration, Student & Faculty Exchange. [Ref Annexure- 25 XIV, Page No 103-108] | Proposed to have a separate MoU for academic exchange programme including admission of students from RUB in under-graduate & PG Programme in NIT AP (by creating super-numerary seats) with mapping of courses and transfer of course credits. Senate of NIT AP shall prepare the detail of modalities in this regard. |
| 4 | MoU with Government College of Technology Coimbatore | Government College of Technology, Coimbatore is a reputed Institution which offers many Engineering courses in various disciplines. GCT acts as Mentor Institute for NIT AP under TEQUIP-III. | To explore the areas of cooperation, thereby benefiting NIT AP for improvement of placement. Both the Institutes shall provide the entire infrastructure facilities including Placement panel rooms, classrooms, Computer laboratories and qualified staff for training and placement activities. The expenditures involved in placement activities shall be borne by both the Institutes. [Ref Annexure- 25 XV, Page No 109-112] | |

| | | | |
|---|--------------------------------------|---|---|
| 5 | MoU with Poornima University, Jaipur | Poornima University is a private University located on an extensive State-of-the-art Campus in Jaipur, Rajasthan approved by the University Grants Commission under Section 2(f) with the right to confer degrees as per Section 22(1) of the UGC Act, 1956 | For academic, institutional & research collaboration that will encompass exchange of students and members of faculty between the two parties as well as other academic activities, research and publication beneficial for the faculty & students of NIT AP. [Ref Annexure- 25 XVI, Page No 113-123] |
|---|--------------------------------------|---|---|

BoG may approve the MoUs proposed to be executed by NIT AP.

Decision: BoG noted and approved the MoUs proposed to be executed by the NIT Arunachal Pradesh as stated above. However, there shall be no liability from MHRD on expenditures to be incurred while executing the MoUs. Wherever, approval of MHRD is required for signing an MoU with a foreign university, same shall be followed.

Item No 25.15

Reporting of FIR/Missing report registered in Doimukh Police Station, Papumpare District regarding missing of original office records from the Office of the NIT AP

The present Director of NIT AP after assuming the charge of Office on 14th September, 2018, while going through all official records of NIT AP found numbers of important original documents were missing and same was reported to the local Police Station on 14/06/2019 for registering an FIR/Missing report. The Police enquired the matter vide police station general diary entry No 16 dated 19/06/2019 but failed to trace out the documents and also reported that there are less chances of recovery vide Loss Certificate produced on 28/08/2019. [Annexure 25 XVII Page No 124-125]

Matter is placed for information of BoG and suggestion for further necessary action.

Decision: Noted with recommendations that Police authority be requested to initiate necessary action as per rules.

Item No 25.16

Consideration of the report of the Committee constituted to resolve some of issues pertaining to non teaching staff of NIT Arunachal Pradesh.







Item No 25.17

Appraisal on the matter of appointment of Dr. P.K. Bandopadhyay in NIT AP.

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