



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

**MINUTES OF THE 26<sup>th</sup> (TWENTY SIXTH) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

**Date/Time : 21<sup>st</sup> January, 2020 (Re-scheduled)**

**Venue: Office Chamber of Additional Director  
General (HE), Department of Higher  
Education, Ministry of Human Resource  
Development, Room No 109, C Wing,  
Shastri Bhawan, New Delhi- 110001**

*Dr. [Signature]*  
2/2/20

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26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/1

**Minutes of the 26<sup>th</sup> meeting of the BOG of NIT Arunachal Pradesh held at 11.00 am on 21/01/2020 (Tuesday) in Office Chamber of Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Room No 109, C Wing, Shastri Bhawan, New Delhi- 110001**

**Following members were present in the Meeting**

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi- Member
3. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi- Member.
4. Prof. Saurabh Basu, Professor, IIT Guwahati, Assam-Member
5. 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
6. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
7. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
8. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.
10. Mr. Sanjay Mandal, Deputy Registrar, NIT-Arunachal Pradesh-Invitee

**Item No: 26.01**

**Confirmation of Minutes of 25<sup>th</sup> BoG and Action Taken Report**

Minutes of the 25<sup>th</sup> BoG Meeting, NIT Arunachal Pradesh held on 23<sup>rd</sup> September, 2019 were circulated among the members. The comments from MHRD were taken in to consideration while preparing the Minutes. The Item wise Action Taken Report is placed in **Annex - 26.I, Page No: 11-21**

BoG may consider and approve the same.

**Decision:** Minutes of the 25<sup>th</sup> meeting of BoG, NIT Arunachal Pradesh was **Confirmed** after taken into consideration the comments sent on each item by MHRD and also comments of other members. Item wise Action Taken Report on decisions of 25<sup>th</sup> meeting of BOG as submitted was **Noted** with following observations:

- (i) Academic programme offered by the Institute be reviewed in terms of generation of revenue from admission etc. [Item No 25.03]
- (ii) Pending of action taken against the decision of BoG must be noted separately in Action Taken Report.

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26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/2

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 : 26.02**

**Approval of minutes of 19<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh**

Minutes of 19<sup>th</sup> Finance Committee of NIT Arunachal Pradesh held on 23<sup>rd</sup> September, 2019 were circulated among the members. The comments of MHRD were taken into consideration while preparing the Minutes. The Minutes of 19<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh is placed in **Annex - 26.II, Page No: 22-27**

BoG may like to approve and Confirm the same.

**Decision:** Minutes of 19<sup>th</sup> Finance Committee of NIT, Arunachal Pradesh was **Approved** after taken into consideration the comments/suggestions of MHRD representatives including IFD. BoG also noted that as per the decision of the meeting of the 19<sup>th</sup> Finance Committee the modified Statement of Accounts for the financial year 2018-2019 was circulated among the members of the Finance Committee and subsequently adopted and signed by the Chairperson, BoG to forward it for CAG Audit.

**Item No: 26.03**

**Reporting of Holiday List of the Institute for the year 2020**

Holiday list of the Institute for the year 2020 as recommended by the Senate in its meeting held on 11/10/2019 is placed below for ratification.

**HOLIDAY LIST FOR 2020**

S/No.	Occasion / Festival	Month & date	Day
1	Makar Sankranti	15 <sup>th</sup> January	Wednesday
2	Republic Day	26 <sup>th</sup> January	Sunday
3	Nyokum	26 <sup>th</sup> February	Wednesday
4	Holi	10 <sup>th</sup> March	Tuesday
5	Mahavir Jayanti	6 <sup>th</sup> April	Monday
6	Good Friday	10 <sup>th</sup> April	Friday
7	Vaisakhi / Bohag Bihu	14 <sup>th</sup> April	Tuesday
8	Buddha Purnima	7 <sup>th</sup> May	Thursday
9	Eid-ul-Fitar	25 <sup>th</sup> May	Monday
10	Eid-ul-Zuha (Bakr Id)	1 <sup>st</sup> August	Saturday
11	Independence Day	15 <sup>th</sup> August	Saturday
12	Muharram	30 <sup>th</sup> August	Sunday
13	Mahatma Gandhi Jayanthi	2 <sup>nd</sup> October	Friday
14	Maha Ashtami (Durga Puja)	23 <sup>rd</sup> October	Friday
15	Dussehra	25 <sup>th</sup> October	Sunday
16	Diwali (Deepavali)	14 <sup>th</sup> November	Saturday
17	Eid-e-Milad (Prophet Mohammad's Birthday)	30 <sup>th</sup> October	Friday
18	Guru Nanak's Birthday	30 <sup>th</sup> November	Monday
19	Christmas day	25 <sup>th</sup> December	Friday

BoG may note and ratify the same.

**Decision:** The BoG opined that the number of Holidays should not exceed the number of Holidays declared by the DoPT, Govt. India. Accordingly, Holiday list prepared for the Institution may be revised for holidays to be observed as below:

- (i) 14 holidays to be observed compulsorily as notified by the DoPT.
- (ii) 3 holidays to be decided on the basis of local importance of the occasion.
- (iii) 2 restricted holidays may be availed from the list drawn up each year by DoPT.

Accordingly, the BoG suggested to revise the Holiday List- 2020 of the Institute & report the same in next BoG.

**Item No: 26.04**

**Reporting of award of Chairman's Gold Medal & Institute Gold Medal in 6<sup>th</sup> Convocation of the Institute**

In Convocation of the Institute eligible students are awarded with **Chairman's Gold Medal** and **Institute Gold Medal**. The Chairman's Gold Medal is awarded to students secured highest CGPA among all the students of that particular batch eligible for Bachelor of Technology (B. Tech) and Master of Technology (M. Tech) each. The Institute Gold Medal is awarded to the student who ranks first obtaining the highest CGPA among all qualifying students in a particular discipline of the year for Bachelor of Technology (B. Tech), Master of Technology (M. Tech) and Master of Science (MS) programs.

To recommend the eligible qualifying students for award of Chairman's Gold Medal & Institute Gold Medal, a Committee with 10 (ten) members was constituted. The Committee recommended 2 (students) & 13 (thirteen) students eligible for award of Chairman's Gold Medal & Institute Gold Medal respectively in 6<sup>th</sup> Convocation of the Institute. ( Minutes of the Committee is enclosed).

The recommendations of the Committee was placed in 21<sup>st</sup> Senate held on 11/12/2019 vide Item No 21.08 and the Senate has approved the same.

The list of eligible students for Chairman's Gold Medal & Institute Gold Medal as approved by the Senate is given below:

**a) Chairman's Gold Medal:**

Sl. No.	Course	Name of the Student	CGPA
1.	Civil Engineering	ANKUR SHARMA	9.08
2.	Mathematical Physics	AJIT KUMAR DASH	9.39

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b) Institute Gold Medal:

Sl. No.	Department	Name of the Student	CGPA
<b>B. TECH.</b>			
1.	Biotechnology (BT)	GOVIND KR. GULASHAN	8.59
2.	Civil Engineering(CE)	ANKUR SHARMA	9.08
3.	Chemical Engineering(CHE)	ASHISH TIWARI	8.89
4.	Computer Science & Engineering(CSE)	AMIT DAS	8.55
5.	Electronic & Communication Engineering(ECE)	ASHISH KUMAR SAHU	8.31
6.	Electrical Engineering(EE)	THUTAN TENZIN	8.88
7.	Mechanical Engineering(ME)	CHOW KHUNSENG MANCHEYKHUN	9.06
<b>M. TECH / MS</b>			
8.	Mathematical Physics (MP)	AJIT KUMAR DASH	9.39
9.	Renewable Energy & Energy Management(REEM)	MRIGANKA BORAH	9.19
10.	Appropriate Technology and Entrepreneurship ( ATE)	AFAQUE SIDDIQUI	8.85
11.	M. Tech in Computer Science & Engineering(MTCS)	KSHITIJ MISHRA	9.01
12.	Mobile Communication Computing(MCC)	AISHWARYA SINGH GAUTAM	8.12
13.	Mechanical System Design and Innovation Technology (MSDIT)	DHIRAJ KUMAR	9.31

As the meeting of the BoG of NIT AP was not scheduled prior to the 6<sup>th</sup> Convocation held on 14<sup>th</sup> September, 2019, the **Chairman's Gold Medal** & the **Institute Gold Medal** to the eligible candidates as approved by the Senate was awarded with due appraisal of Chairman, BoG

BoG may note & ratify the same.

**Decision:** BoG noted & ratified the award of **Chairman's Gold Medal** & the **Institute Gold Medal** to the eligible candidates during the 6<sup>th</sup> Convocation of the Institute as approved by the Senate.





26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/5

**Item No: 26.05**

**Reporting of approval by Senate of degree awardees for PhD, PG and UG in 6<sup>th</sup> Convocation of the Institute**

In 6<sup>th</sup> Convocation of NIT Arunachal Pradesh degrees are awarded to the eligible students qualifying for PhD, Online M.Phil, Online MBA, MS, M.Tech B. Tech on approval of Senate.

The 21<sup>st</sup> Senate of NIT Arunachal Pradesh, in its meeting held on 11/11/2019 has approved 222 students eligible for various Degrees to be awarded by the Institute in 6<sup>th</sup> Convocation as given below:

- |                           |       |
|---------------------------|-------|
| 1. PhD                    | = 06  |
| 2. Online M.Phil students | = 03  |
| 3. Online MBA students    | = 03  |
| 4. MS students            | = 10  |
| 5. M.Tech students        | = 50  |
| 6. B.Tech students        | = 150 |

It is to be mentioned here that the result of above Degrees of NIT Arunachal Pradesh was approved by the Senate in its 18<sup>th</sup> meeting vide Agenda Items 18.02.

The list of eligible candidates shall be placed on Table.

As the meeting of the BoG of NIT AP was not scheduled prior to the 6<sup>th</sup> Convocation on 14<sup>th</sup> September, 2019 to note & ratify the eligible candidates to receive Degrees as approved by the Senate, same was awarded on appraisal of Chairman, BoG.

BoG may note & ratify the same.

**Decision:** BoG noted & ratified the award of Degrees to the eligible candidates as approved by the Senate during the 6<sup>th</sup> Convocation of the Institute.

**Item No: 26.06**

**Reporting & ratification of engagement of Standing Counsel/Legal Adviser in NIT Arunachal Pradesh**

To represent NIT Arunachal Pradesh before different Courts as well as for other legal services as per need, Sri Rintu Saikia, Advocate, Gauhati High Court Permanent Bench, Itanagar has been engaged as Standing Counsel/Legal Adviser of NIT Arunachal Pradesh w.e.f 04/10/2019 for a period of 3 (three) years on approval of Chairman, BoG. Standing Counsel/Legal Adviser has been selected with due procedure through invitation of Expression of Interest (EoI).

BoG may note and ratify the same.

**Decision:** BoG opined that Guidelines issued by the Ministry of Law & Justice, Department of Legal Affairs (Judicial Section) shall be followed while engaging Standing Counsel/ Legal Adviser.

26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/6

Item No: 26.07

Regularization of Assistant Professors appointed on Contract in AGP Rs 6,000/- under the 3 Tier faculty recruitment rules.

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26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/7

Item No: 26.08

Matter pertaining to the report of the Committee constituted to resolve some of the issues regarding non teaching staff and consideration to up-grade as per provisions in RR.

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26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/8



**Item No: 26.09**

**Misc Items with permission from the Chair**

**Item No 26.09.01**

**Reporting of degree awardees to the B. Tech. & MS, students in the 6<sup>th</sup> Convocation (additional list )**

The 22nd Senate Meeting of NIT Arunachal Pradesh held on 10/01/2020 has approved the award of degrees to following additional students, who have cleared their backlogged subjects during 6<sup>th</sup> Convocation of the Institute.

**Department of Civil Engineering (CE)**

Sl.	Name	Roll No.	Registration No.
1	TECHI TADE TARA	CE/14/01	0000000401/A/CE/2014
2	BISWAJIT DAS	CE/14/03	0000000403/A/CE/2014
3	JOYDEB DAS	CE/14/04	0000000404/A/CE/2014

**Department of Basic & Applied Science  
MS in Mathematical Physics**

Sl. No.	Name	Roll No.	Registration
1	SUSMITA SUDHAKAR GAVALI	MP/16/03	00020/E/2016

BoG may note & ratify the same.

**Decision: Noted & ratified.**

**Item No : 26.09.02**

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26<sup>th</sup> BoG/NITAP/21<sup>st</sup> Jan, 2020/9

Item No : 26.09.02

**Reporting of 6<sup>th</sup> Convocation of the Institute to be held on 8<sup>th</sup> Feb, 2020**

The 6<sup>th</sup> Convocation of the Institute, which was postponed earlier is now scheduled to be held on 8<sup>th</sup> Feb, 2020 (Saturday). Shri Kiren Rijju, Honourable Union Minister of State, Ministry of Youth Affairs and Sports (Independent charge) and Minister of State of Minority Affairs, Government of India has given his consent to be the Chief Guest in the Convocation of NIT Arunachal Pradesh.

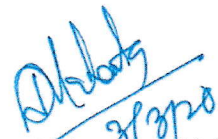
BoG may note and ratify the same.

**Decision: BoG noted the date for next Convocation of the Institute scheduled to be held on 8<sup>th</sup> Feb, 2020 (Saturday)** and Shri Kiren Rijju, Honourable Union Minister of State, Ministry of Youth Affairs and Sports (Independent charge) and Minister of State of Minority Affairs, Government of India has given his consent to be the Chief Guest in the Convocation of NIT Arunachal Pradesh.

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



(Dr. Uday Kumar Khanikar)  
Registrar & Member Secretary, BoG  
NIT Arunachal Pradesh



(Prof. Piniakeswar Mahanta)  
Chairperson, BoG & Director  
NIT Arunachal Pradesh