



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

**MINUTES OF THE 27th (TWENTY SEVENTH) BOG MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

Date/Time : 25th February, 2020

**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**

Minutes of the 27th meeting of the BOG of NIT Arunachal Pradesh held at 11.30 am on 25/02/2020 (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. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
6. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
7. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
8. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.
9. Mr. Sanjay Mandal, Deputy Registrar, NIT-Arunachal Pradesh-Invitee

Dr. Atop Lego, Sri Ashok Paun and Dr. Sagarika Vivek Damle could not attend the meeting because of their other commitments. Leave of absence was granted to them.

The Director and Chairperson, Board of Governors welcomed the members present and gave a brief account of the functioning of the Institute since the last meeting of the Board.

Then the Chairperson called the meeting in order and requested the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

| Item No | Agenda |
|-----------------|---|
| 27.01 | Confirmation of Minutes of 26th BoG and Action Taken Report |
| Note | Minutes of the 26 th BoG Meeting, NIT Arunachal Pradesh held on 21 st January, 2020 were circulated among the members. The comments from MHRD were taken in to consideration while preparing the Minutes. No other comment was received from any of the members The Item wise Action Taken Report is placed in ANNEXURE- 27.I, Page No 10-18. BoG may consider and approve the same. |
| Decision | Minutes of the 26 th meeting of BoG, NIT Arunachal Pradesh were Confirmed after taken into consideration the comments sent on each item by MHRD and |

| | <p>also comments of other members.</p> <p>Item wise Action Taken Report on decisions of 26th meeting of BOG was accepted.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---------------------------|---------------------|--------------|-----|---|-----------------|--------------------------|-----------|---|--------------|--------------------------|--------|---|---------------|---------------------------|----------|---|-----------------|-----------------------|--------|---|-------------|------------------------|--------|---|-----------------------|------------------------|---------|---|----------------|---------------------|----------|---|--------------|----------------------|--------|---|-----------------------|------------------------|----------|----|------------------|-------------------------|----------|----|----------|-------------------------|--------|----|-------------------------|-------------------------|--------|----|----------|--------------------------|--------|----|--------------------|---------------------------|----------|----|---|--------------------------|--------|----|--------------|---------------------------|--------|
| <p>27.02</p> <p>Note</p> | <p>Acceptance of Minutes of 20th Finance Committee of NIT, Arunachal Pradesh</p> <p>Minutes of 20th Finance Committee held on 21st January, 2020 were circulated among the members. The comments of MHRD were taken into consideration while preparing the Minutes.</p> <p>The Minutes of 20th Finance Committee of NIT, Arunachal Pradesh is placed in ANNEXURE- 27.II, Page No 19-32.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Decision</p> | <p>Minutes of 20th Finance Committee of NIT Arunachal Pradesh were Accepted after taken into consideration the comments/suggestions of MHRD representatives including IFD</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>27.03</p> <p>Note</p> | <p>Holiday List of the Institute for the year 2020</p> <p>Holiday list of the Institute for the year 2020 as recommended by the Senate in its meeting held on 11/10/2019 was placed in 26th BoG for ratification. BoG while discussing the proposed Holiday list of the Institution for the Year 2020, suggested that the number of holidays should not exceed the number of holidays declared by the DoPT. Accordingly, the Holiday list of the Institute for year 2020 has been revised and placed before the BoG for consideration & approval.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Decision</p> | <p>Holiday List of the Institute for the year 2020 as given below was approved.</p> <p>[A] Following holidays will be observed in NIT Arunachal Pradesh during the Year 2020:</p> <table border="1"> <thead> <tr> <th>Sl No.</th> <th>Occasion / Festival</th> <th>Month & date</th> <th>Day</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Makar Sankranti</td> <td>15th January</td> <td>Wednesday</td> </tr> <tr> <td>2</td> <td>Republic Day</td> <td>26th January</td> <td>Sunday</td> </tr> <tr> <td>3</td> <td>Statehood Day</td> <td>20th February</td> <td>Thursday</td> </tr> <tr> <td>4</td> <td>Mahavir Jayanti</td> <td>6th April</td> <td>Monday</td> </tr> <tr> <td>5</td> <td>Good Friday</td> <td>10th April</td> <td>Friday</td> </tr> <tr> <td>6</td> <td>Vaisakhi / Bohag Bihu</td> <td>14th April</td> <td>Tuesday</td> </tr> <tr> <td>7</td> <td>Buddha Purnima</td> <td>7th May</td> <td>Thursday</td> </tr> <tr> <td>8</td> <td>Eid-ul-Fitar</td> <td>25th May</td> <td>Monday</td> </tr> <tr> <td>9</td> <td>Eid-ul-Zuha (Bakr Id)</td> <td>1st August</td> <td>Saturday</td> </tr> <tr> <td>10</td> <td>Independence Day</td> <td>15th August</td> <td>Saturday</td> </tr> <tr> <td>11</td> <td>Muharram</td> <td>30th August</td> <td>Sunday</td> </tr> <tr> <td>12</td> <td>Mahatma Gandhi Jayanthi</td> <td>2nd October</td> <td>Friday</td> </tr> <tr> <td>13</td> <td>Dussehra</td> <td>25th October</td> <td>Sunday</td> </tr> <tr> <td>14</td> <td>Diwali (Deepavali)</td> <td>14th November</td> <td>Saturday</td> </tr> <tr> <td>15</td> <td>Eid-e-Milad (Prophet Mohammad's Birthday)</td> <td>30th October</td> <td>Friday</td> </tr> <tr> <td>16</td> <td>Guru Nanak's</td> <td>30th November</td> <td>Monday</td> </tr> </tbody> </table> | Sl No. | Occasion / Festival | Month & date | Day | 1 | Makar Sankranti | 15 th January | Wednesday | 2 | Republic Day | 26 th January | Sunday | 3 | Statehood Day | 20 th February | Thursday | 4 | Mahavir Jayanti | 6 th April | Monday | 5 | Good Friday | 10 th April | Friday | 6 | Vaisakhi / Bohag Bihu | 14 th April | Tuesday | 7 | Buddha Purnima | 7 th May | Thursday | 8 | Eid-ul-Fitar | 25 th May | Monday | 9 | Eid-ul-Zuha (Bakr Id) | 1 st August | Saturday | 10 | Independence Day | 15 th August | Saturday | 11 | Muharram | 30 th August | Sunday | 12 | Mahatma Gandhi Jayanthi | 2 nd October | Friday | 13 | Dussehra | 25 th October | Sunday | 14 | Diwali (Deepavali) | 14 th November | Saturday | 15 | Eid-e-Milad (Prophet Mohammad's Birthday) | 30 th October | Friday | 16 | Guru Nanak's | 30 th November | Monday |
| Sl No. | Occasion / Festival | Month & date | Day | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Makar Sankranti | 15 th January | Wednesday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Republic Day | 26 th January | Sunday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Statehood Day | 20 th February | Thursday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Mahavir Jayanti | 6 th April | Monday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Good Friday | 10 th April | Friday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Vaisakhi / Bohag Bihu | 14 th April | Tuesday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | Buddha Purnima | 7 th May | Thursday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Eid-ul-Fitar | 25 th May | Monday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | Eid-ul-Zuha (Bakr Id) | 1 st August | Saturday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Independence Day | 15 th August | Saturday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | Muharram | 30 th August | Sunday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | Mahatma Gandhi Jayanthi | 2 nd October | Friday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | Dussehra | 25 th October | Sunday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | Diwali (Deepavali) | 14 th November | Saturday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | Eid-e-Milad (Prophet Mohammad's Birthday) | 30 th October | Friday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16 | Guru Nanak's | 30 th November | Monday | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Birthday | | |
| 17 | Christmas day | 25 th December | Friday |

[B] In addition to above each employee will also be allowed to avail himself/herself of any two holidays to be chosen by him/her out of the list of Restricted Holidays given below:

LIST OF RESTRICTED HOLYDAYS FOR THE YEAR 2020

| Sl. No | Date & Month | Day | Restricted Holiday |
|--------|---------------------------|-----------|---|
| 1. | 01 st January | Wednesday | New Year's Day |
| 2. | 02 nd January | Thursday | Guru Gobind Singh's Birthday |
| 3. | 13 th January | Monday | Lohri |
| 4. | 30 th January | Thursday | Basant Panchami/Sri Panchami |
| 5. | 2 nd February | Sunday | Ali-aye-ligang |
| 6. | 9 th February | Sunday | Guru Ravidas's Birthday |
| 7. | 18 th February | Tuesday | Swami Dayananda Saraswati Jayanti |
| 8. | 19 th February | Wednesday | Shivaji Jayanti |
| 9. | 21 st February | Friday | Maha Shivaratri |
| 10. | 26 th February | Wednesday | Nyokum |
| 11. | 09 th March | Monday | Holika Dahan/ Dolyatra |
| 12. | 09 th March | Monday | Hazarat Ali's Birthday |
| 13. | 25 th March | Wednesday | Chaitra Sukladi/Gudi Padava/Ugadi/Cheti Chand |
| 14. | 2 nd April | Thursday | Ram Navami |
| 15. | 12 th April | Sunday | Easter Sunday |
| 16. | 13 th April | Monday | Vaisakhi/ Vishu |
| 17. | 8 th May | Friday | Guru Rabindranath's Birthday |
| 18. | 22 nd May | Friday | Jamat-UI-Vida |
| 19. | 23 rd June | Tuesday | Rath Yatra |
| 20. | 3 rd August | Monday | Raksha Bandhan |
| 21. | 11 th August | Tuesday | Janmashtami (Vaishnavi) |
| 22. | 16 th August | Sunday | Parsi New Year's day / Nauraj |
| 23. | 22 nd August | Saturday | Vinayaka Chaturthi/Ganesh Chaturthi |
| 24. | 31 st August | Monday | Onam |
| 25. | 23 rd October | Friday | Durga Puja (Maha Saptami) |
| 26. | 24 th October | Saturday | Durga Puja (Maha Ashtami) |
| 27. | 31 st October | Saturday | Maharishi Valmiki's Birthday |
| 28. | 4 th November | Wednesday | Karaka Chaturthi (Karva Chouth) |
| 29. | 14 th November | Saturday | Naraka Chaturdasi |
| 30. | 15 th November | Sunday | Govardhan Puja |
| 31. | 16 th November | Monday | Bhai Duj |
| 32. | 20 th November | Friday | Pratihara Sashthi or Surya |

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| | | | | Sashthi (Chhat Puja) |
| | 33 | 24 th November | Tuesday | Guru Teg Bahadur's Martyrdom Day |
| | 34. | 24 th December | Thursday | Christmas Eve |
| 27.04 | Ratification of Building & Works Committee re-constituted | | | |
| Note | <p>Under the provisions of Clause 12 of First Statutes of National Institute of Technology Act, 2007 (29 of 2007) the Building and Works Committee of the Institute has been re-constituted due to expiry of terms of earlier members of the Committee nominated under Sl.Nos (iii) & (vi) of Clause 12 of the First Statutes with due approval of Chairperson, BoG:</p> <ul style="list-style-type: none"> (i) Director, NIT Arunachal Pradesh- ex-officio Chairman (ii) Director or Deputy Secretary or his nominee dealing with the National Institute of Technology in the Ministry and Director or Deputy Secretary or his nominee dealing with Finance of the National Institute of Technology in the Ministry as Ex-Officio Members of the Central Government. (iii) Prof. Damodar Maity, Profesor, Civil Engineering, IIT Kharagpur-nominated by the BoG (iv) Registrar, ex-officio Member Secretary (v) Dr. Mainak Mallik, Dean, Planning & Development, NIT Arunachal Pradesh- Member (vi) Er. S. P. Singh (Retd ADG, CPWD), Arbitrator, PWD, Govt of Delhi- Expert from Civil Engineering- Member (vii) Mr. Jayanta Borkakaty, (Retd CMD, Tripura State Electricity Corporation Limited, Agartala)- Expert from Electrical Engineering- Member <p>BoG may ratify the Building & Works Committee of NIT Arunachal Pradesh re-constituted.</p> | | | |
| Decision | BoG ratified the Building & Works Committee re-constituted. | | | |
| 27.05 | Matter pertaining to the report of the Committee constituted to resolve some of the issues regarding non-teaching staff and also fixing of responsibility for violation of RR as well as procedural lapses, while recruitments were done in NIT Arunachal Pradesh against the sanctioned non-teaching posts during the period from 2011 to 2016. | | | |
| Note | | | | |

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| Decision | |
| 27.06 Note | Placement of few faculty members in different departments on internal shifting in Institute's interest. |
| Decision | |
| ***The meeting ended with a vote of thanks to the Chair.*** | |

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

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