



NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

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

Date : 15/10/2017

MINUTES OF THE 19TH BOARD OF GOVERNORS MEETING OF NIT, ARUNACHAL PRADESH HELD ON 15/10/2017 (SUNDAY) AT 2:00 PM AT AICTE CONFERENCE ROOM, AICTE BUILDING, NEW DELHI.

FOLLOWING MEMBERS ATTENDED THE MEETING:

1. Prof. Anil D Sahasrabudhe, Chairperson, BOG, NIT, Arunachal Pradesh & Chairman, AICTE, New Delhi
2. Prof. S Birendra Singh, Director, NIT, Arunachal Pradesh
3. Shri Anil Kumar, Director (IFD), Department of Higher Education, MHRD, Govt. of India.
4. Shri K. Rajan, Under Secretary (TE), Department of Higher Education, MHRD, Govt. of India.
5. Sri Ashok Paun, Founder & Managing Director – Marvel, Accumax Interior Products Pvt. Ltd. Jamnagpur,
6. Dr. Tejum Padu, Former Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh
7. Dr. Mihir Kumar Shome, Associate Professor, NIT, Arunachal Pradesh.
8. Dr. Pratap Kumar Bandyopadhyay, Registrar In-Charge, NIT, Arunachal Pradesh
9. Sri Taba Tadhe Goyang, Assistant Registrar (Acad & Admn), NIT, Arunachal Pradesh.

ITEM NO : 19.1 : CONFIRMATION OF MINUTES OF 18TH BOG AND ACTION TAKEN REPORT

Decision : Minutes of 18th BoG of NIT, Arunachal Pradesh were duly approved. Action Taken Reports were noted and approved.

ITEM NO : 19.2 : REPORTING OF VIDE LETTER NO : F.NO.23-13/2007-TS.III (PT.I) DATED 11TH AUGUST, 2017 REGARDING "ORDER" OF NOMINATION OF TWO PERSON ON THE BOARD OF GOVERNORS OF NATIONAL INSTITUTES OF TECHNOLOGY (NITS) BY THE COUNCIL OF NITS



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A Communication received from Shri Anil Kumar Singh, Under Secretary to the Government of India vide letter no : F.No.23-13/2007-TS.III (Pt.I) dated 11th August, 2017 regarding "ORDER" of Nomination of two person on the Board of Governors of National Institutes of Technology (NITs) by the Council of NITs --- regarding placed in ANNEX-19.I, Page No 20 - 21

BoG may please note the information.

Decision : Noted and Recorded.

ITEM NO : 19.3 : ACCORDING APPROVAL TO THE MINUTES OF 13TH FINANCE COMMITTEE OF NIT, ARUNACHAL PRADESH

To be placed on the Table

BoG may like approve the same.

Decision : 13th Finance Committee Meeting and 21st BoG Meeting were held on same day, 80% of Members of two meeting were same. So Minutes of 13th Finance Committee Meeting should reflected on next BoG Meeting.

ITEM NO : 19.4 : ACCORDING APPROVAL OF MINUTES OF 21TH BUILDINGS & WORKS COMMITTEE MEETING OF NIT, ARUNACHAL PRADESH

To be placed on the Table

BoG may like approve the same.

Decision : Dropped due to postponement of Meeting.

ITEM NO : 19.5 : ACCORDING APPROVAL AND SEEKING ADVICE FOR REGULARIZATION OF JOB AS AN ASSISTANT PROFESSOR

One application received from Mrs Nabam Rich, Assistant Professor, CE vide no : NIL dated 11/08/2017 regarding "Application for regularization of Job as Assistant Professor [Annex-19.II, Page No 22-24]. Mrs Nabam Rich was appointed as Assistant Professor in the department of Civil Engineering, NIT, Arunachal Pradesh on temporary basis after getting selected under open advertisement and duly constituted selection board on at Guwahati held on 01/12/2014. Mrs



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Rich joined under 4-tier without Ph.D purely on temporary basis for even semester (Jan'2015 to May'2015) vide no : NIT/AP/Estt – 66/2014-15/1243 dated 8/12/2014 [**Annex- 19.III, Page No 25-26**]. After that Mrs Rich continued her service upto 10/05/2017 with separate four purely temporary basis Office Order vide no NIT/AP/PF/2015/51/355 dated 23/06/2015, NIT/AP/Estt-66/2014-15/1479 dated 30/01/2015, NIT/AP/HoD/CE/Faculty/10/1465 dated 08/01/2016 and F.34/Dir/NIT(AP)/Confidential Communication/2013/147 dated 28/04/2016 and one Post facto approval because as per 4-tier RR temporary appointment is permissible only for five semester with a few days break [**Annex- 19.IV, Page No 27-31**].

Now, Mrs Rich got awarded her Ph.D. degree on 19/05/2017 [**Annex- 19.V, Page No 32-36**]. As per application of Mrs Rich she wants to get adsorbed / regularized from date of her discontinuation of her service, but as per her 1st appointment offer vide no : NIT/AP/Estt – 66/2014-15/1243 dated 8/12/2014 under clause no 11 and 12 BoG may like to advise and approve the same.

Decision : This cannot be considered.

ITEM NO : 19.6 : ACCORDING APPROVAL OF PH.D ORDINANCE AND ORDINANCE ON CODE & CONDUCT FOR PH.D STUDENT OF NIT, ARUNACHAL PRADESH

As per approval of Director, and Chairman, Senate, NIT, Arunachal Pradesh following committee was formed for preparation of Ph.D Ordinance and Ordinance on Code & Conduct for Ph.D Student of NIT, Arunachal Pradesh [**Annex- 19.VI, Page No 37**]:

- [i] Prof. Sukumar Nandi, Professor, CSE, IIT, Guwahati
- [ii] Dr. P K Bandyopadhyay, Associate Professor, ECE & Registrar i/c NIT, Arunachal Pradesh
- [iii] Dr. N K Pramanik, Assistant Professor, NIT, Arunachal Pradesh
- [iv] Dr. S K Chakraborty, Dean I/C (F&A), NIT, Arunachal Pradesh

The above committee prepared the Ph.D Ordinance of NIT, Arunachal Pradesh [**Annex- 19.VII, Page No 38-84**] and Ordinance on Code & Conduct for Ph.D Student [**Annex- 19.VIII, Page No 85-94**]. The same was duly approved by Chairman, Senate, NIT, Arunachal Pradesh on 20/08/2017 [**Annex- 19.IX, Page No 95**]

BOG may like to approve the same.

Decision : Noted, Recorded and Approved.



ITEM NO : 19.7: ACCORDING APPROVAL OF UG & PG ORDINANCE OF NIT, ARUNACHAL PRADESH

As per approval of Director, and Chairman, Senate, NIT, Arunachal Pradesh following committee was formed for preparation of UG & PG Ordinance of NIT, Arunachal Pradesh [Annex- 19.X, Page No: To be placed on the Table]:

- [i] Prof. Sukumar Nandi, Professor, CSE, IIT, Guwahati
- [ii] Dr. P K Bandyopadhyay, Associate Professor & Registrar I/C NIT, Arunachal Pradesh
- [iii] Dr. Mangalen Singh, Dean (Acad), NIT, Manipur

The above committee prepared the UG Ordinance of NIT, Arunachal Pradesh [Annex- 19.XI, Page No: To be placed on the Table] and PG Ordinance of NIT, Arunachal Pradesh [Annex- 19.XII, Page No: To be placed on the Table]. The same was duly approved by Chairman, Senate, NIT, Arunachal Pradesh on _____ [Annex- 19.XIII, Page No: To be placed on the Table]

BOG may like to approve the same.

Decision : Deferred to next BoG Meeting.

ITEM NO: 19.8: REPORTING OF ADMISSION OF STUDENTS FOR THE ACADEMIC SESSION 2017-18

The details of Admitted Students in Academic Session 2017-18 is presented below :

Branch	General		OBC		SC		ST		Total Students
	Boys	Girls	Boys	Girls	Boys	Girls	Boys	Girls	
Under Graduate									
Computer Science Engineering	07	00	04	00	03	01	09	00	24
Electrical Engineering	03	01	05	01	02	00	08	05	25
Electronics & Communication Engineering	06	00	07	00	02	01	03	02	21
Mechanical Engineering	03	00	05	01	01	00	10	02	22
Civil Engineering	04	00	08	00	01	00	11	03	27
Bio- Technology	01	00	00	00	03	02	01	02	09
Chemical Engineering	07	00	04	00	01	00	01	01	14
Total	31	01	33	02	13	04	43	15	142
Post Graduate									
Branch	General		OBC		SC		ST		Total



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	Boys	Girls	Boys	Girls	Boys	Girls	Boys	Girls	Students
M.Tech in Mobile Communication & Computing	01	01	01	00	00	00	00	00	03
M.Tech in Computer Science and Engineering	05	02	00	01	00	00	01	00	09
M.Tech in Mechanical System Design and Innovation Technology	08	02	04	01	00	00	05	00	20
M.Tech in Renewable Energy and Energy Management	01	01	02	00	00	01	00	01	06
M.Tech in VLSI Design & Embedded System	05	02	00	01	01	00	00	00	09
M.Tech. in Appropriate Technology & Entrepreneurship Practices	05	00	01	00	01	00	00	00	07
MS in Mathematical Physics	04	00	03	00	00	01	00	02	10
Total	31	09	09	02	02	02	06	03	64
Ph.D.									
Ph.D									23

The BoG may like to note & record the same.

Decision : Noted and Recorded.

ITEM NO: 19.9: REPORTING OF NEW DEAN, HOD OF VARIOUS DEPARTMENTS, CHAIRMAN OF VARIOUS COMMITTEE AND OTHER ADMINISTRATIVE POSITION.

Following Faculties and Officials were assigned responsibilities as below:

Sl No	Name of Faculties and Officials	Position
1	Dr. Pratap Kumar Bandyopadhyay, Associate Professor, ECE & Registrar i/c	Registrar i/c and Dean (FW)
2	Dr. Swarnendu Kumar Chakraborty, Asst. Prof, CSE	Dean I/C (F&A)
3	Dr. Pratap Kumar Swain, Asst. Prof, Phy	Dean I/C (R&D)
4	Dr. Rajat Subhra Goswami, Asst. Prof, CSE	Dean I/C (Acad & Exam)
5	Dr A Vanab Kumar, Asst. Prof, Math	Dean I/C (SA)
6	Dr. Mainak Mallik, Asso Prof, CE	Dean (P&D)
7	Sri Koj Samyo, Asst. Prof, CSE	HoD, CSE
8	Mrs Yang Saring, Asst. Prof, ECE	HoD, ECE



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9	Dr. Rajen Pudur, Asst. Prof, EE	HoD, EE
10	Dr. Dipak Sen, Asst. Prof, ME	HoD, ME
11	Dr. M Berlin, Asst. Prof, CE	HoD, CE
12	Dr. Kimjuli Lhuvum, Asst. Prof, Bio-Tech	HoD, Bio-Tech
13	Dr. Kartik Mondal, Asst. Prof, CheE	HoD, Chemical Engineering
14	Dr. Mihir Kumar Shome, Asso Prof, Mgmt	HoD, Mgmt
15	Dr. Ananta Kumar Atta, Asst. Prof, Che	HoD, Applied & Basic Science
16	Dr. Manjula Das Ghatak, Asst. Prof, ME	Assistant Dean I/C (Acad)
17	Dr. Susanta Maity, Asst. Prof, Math	Chairman, Purchase Committee
18	Dr. Anish Kumar Saha, Asst. Prof, CSE	In-charge Scholarship Cell
19	Dr. M Berlin, Asst. Prof, CE	TEQIP Co-ordinator
20	Sri Mohit Kumar De, Asst Librarian	Provost
21	Sri Pralay Kumar Samanta, PA to Director	Transport In-charge & In-charge of ERP for updating leave of employees
22	Sri Sandip Kumar Mandal, Asst. Prof, ME	Warden
23	Sri Sahadev Roy, Asst. Prof, ECE	Warden
24	Sri Taba Tadhe Goyang, Assistant Registrar (Acad & Admn)	Warden
25	Dr Subhasish Banerjee, Asst. Prof, CSE	Warden
26	Dr Saikat Jana, Asst. Prof, Bio-Tech	Warden
27	Dr. Pallabi Kolita Hui, Asst. Prof, Bio-Tech	Warden
28	Dr. Abhik Banerjee, Asst. Prof, EE	Warden
29	Lt Achuit Sarkar, Asst. Prof, CSE	Warden

The BoG may like to note & record the same.

Decision : Noted and Recorded.

ITEM NO : 19.10: REPORTING OF COMPLAINT VIDE ARCC/AR-3627 AND ACTION TAKEN AGAINST THE COMPLAINT (RAGGING)

One complaint received from Supervisor, ID: 12336, Anti-Ragging & Anti-Racial Abuse Helpline, helpline@antiragging.in vide Email dated 26th August, 2017 (Saturday) regarding "Victim (Pursuing B.Tech Biotechnology 1st year) has been physically and mentally harassed by senior students known by face (Pursuing B.Tech 2nd year). According to the victim, culprit is abused regularly, passing nonsense comments, beaten by the culprits, force to do unnecessary thing in hostel. So kindly look into the matter and resolve the complaint as soon as possible" [Annex- 19.XIV, Page No 96].



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The Anti-Ragging Committee, NIT, Arunachal Pradesh investigated the above mentioned complaint and submitted the report on 28th August, 2017 [Annex- 19.XV, Page No 97-99]. As per the report of the Anti-Ragging Committee of NIT, Arunachal Pradesh following students were expelled from their respective Hostel for the current semester [Annex- 19.XVI, Page No 100-106].

- [i] Sri Anil Kumar, EE/16/17
- [ii] Sri Danveer, CE/16/20
- [iii] Sri Mukesh Mehta, ME/16/17
- [iv] Sri Praveen Kumar Singh, CSE/16/06
- [v] Sri Satyam Singh, CSE, 16/09
- [vi] Sri Sunil Nayak, CSE, 16/10
- [vii] Sri Vinayak Doifode K, BT/16/11

BOG may like to note & record the same.

Decision : Noted and Recorded.

ITEM NO : 19.11: REPORTING OF LETTER NO 33-2/2017-TS.II (PT.3) DATED 8TH SEPTEMBER, 2017 REGARDING CREDIT POLICY FRAMEWORK ON HIGHER EDUCATION FUNDING AGENCY (HEFA).

A Communication from Sri K Rajan, Under Secretary (NITs), Ministry of Human Resource Development, Govt. of India vide letter No : 33-2/2017-TS.II (Pt.3) dated 8th September, 2017 regarding Credit Policy framework on Higher Education Funding Agency (HEFA)." is placed at Annex -19.XVII, Page No 107-121.

BoG may like to advice & note the same.

Decision : Noted.

ITEM NO : 19.12 : REPORTING AND ACCORDING APPROVAL OF THE ANNUAL REPORT OF 2016-17

Annual Report for the year of 2016-17 is placed in Annex -19.XVIII, Page No: 122 - 349. The BoG may consider the Annual Report & accord approval.

Decision : Noted, Recorded and Approved.



ITEM NO : 19.13 : REPORTING OF VIDE LETTER NO : F.NO.35 – 2/2016-TS.III DATED 11TH SEPTEMBER, 2017 REGARDING “ORDER”

A communication received from Sri R Subramanyam, Additional Secretary, Ministry of Human Resource Development vide letter no : F.No.35 – 2/2016-TS.III 11th September,2017 regarding “ORDER” is placed in Annex –19.XIX, Page No 350-352.

BoG may like to note the same.

Decision : Noted and Adopted.

ITEM NO : 19.14 : REPORTING OF VIDE LETTER NO : F.NO. 33 – 9/ 2011 – TS.III DATED 13TH SEPTEMBER, 2017 REGARDING “CLARIFICATION ON RECRUITMENT RULES FOR FACULTY IN NITS AND IEST”

A Communication received from Sri Anil Kumar Singh, Under Secretary, Ministry of Human Resource Development vide letter no : F.No. 33 – 9/ 2011 – TS.III dated 13th September, 2017 regarding “Clarification on Recruitment Rules for Faculty in NITs and IEST” is placed in Annex –19.XX, Page No 353-354

BoG may like to note the same.

Decision : Noted and Adopted.

ITEM NO 19.15: ACCORDING APPROVAL TO FILLING UP OF VACANCIES OF ASSISTANT PROFESSOR AND REGISTRAR.

A communication received from Technical Section-III, Ministry of Human Resource Development vide E-mail no : NIL dated 25th September, 2017 at 1:28PM regarding “Urgent Information – Updated status of filling up of vacancies of Asst Professor and Registrar” [Annex –13.XXI, Page No 355]. NIT, Arunachal Pradesh was given the reply vide letter no : NIT/AP/Estt-09/2011-12/Vol-III/895 dated 28/09/2017[Annex –19.XXII, Page No 356-357].



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The recruitment of the vacant post of Professor / Associate Professor / Assistant Professor and Registrar NIT, Arunachal Pradesh is under process against the sanctioned post. Draft advertisement copy for the same is placed in **Annex -19.XXIII, Page No 358-359**.

BoG may like to approve the same

Decision : Approved and issue the advertisement as early as possible by Registrar i/c, NIT, Arunachal Pradesh.

ITEM NO :19.16: REPORTING OF FORMATION OF DEPARTMENTS.

For smooth operation and avoiding complicity and the order of Director & Chairman, Senate of NIT, Arunachal Pradesh, Electronics & Computer Engineering Department had been split as [1] Electronics & Communication Engineering and [2] Computer Science & Engineering with separate HoDs [**Annex -19.XXIV, Page No 360 - 361**].

With the same view Chemical & Bio-Tech Department had been split as [1] Chemical Engineering and [2] Bio-Technology with separate HoDs **Annex -19.XXV, Page No 362 - 365**.

BoG may like to note the same.

Decision : Noted and Recorded.

ADDITIONAL AGENDA ITEM 19TH BOG MEETING

ITEM NO :19.17 : ACCORDING APPROVAL OF ACTION PLAN OF TEQIP-III

Dr. M Berlin, Co-Ordinator TEQIP-III of NIT, Arunachal Pradesh had submitted the Action Plan of TEQIP-III [**Annex -19.XXVI**].

BoG may like to approve the same.

Decision : Noted and Approve as proposed.

ITEM NO: 19.18: REPORTING OF STUDENTS' STRIKE AT NIT, ARUNACHAL PRADESH.

Handwritten signatures and dates in blue ink at the bottom of the page. The signatures are written in a cursive style. One signature is dated 15/10/17, and another is dated 15/10/17.



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As per Decision of 17th BoG item no 17.4 [Annex –19.XXVII] 1st year Student had been shifted at NIT, Jote (Permanent Campus) on 5/10/2017 with basic facilities like one doctor twice in a weak Power Supply, 2 no of DG set for backup power supply, BSNL connectivity for network, Wi-Fi, Regular Water supply, Mineral Water for drinking, Two Busses, One Ambulance and two light motor vehicle to utilize the Mechanical Engineering, Chemical Building and one Type – IV Qtr (Block 9) so that they may be usable. On 9/10/2017 students went on Strike for proper hostel accommodation as presently we have accommodated at Academic Building and Hostel will be getting ready within two months as per construction agencies. Students came back at NIT, Yupia Hostels (Temporary Campus) on 10/10/2017 at night. The Authority of NIT, Arunachal Pradesh accommodated the students at various hostels at NIT, Yupia. On 11/10/2017 Students were gheraoed all employees of NIT, Arunachal Pradesh upto 3:00AM (Night). As per students demand and the advice of Chairman, BoG, Director, NITAP and MHRD NIT, Arunachal Pradesh issued a general notification placed in Annex –19.XXVIII. A communication received from Deputy Commissioner, Papum Pare District, Yupia vide no NIL dated 12/10/2017 placed in Annex –19.XXIX.

BoG may like to note and advice the same.

Decision : Noted & Approved and further suggested to conduct Practical Classes at Permanent Campus, Jote Chairman has appreciated the efforts made by Aisst. Registrar (Acad & Admn).

ITEM NO :19.19: MISC WITH THE PERMISSION OF CHAIR

REPORTING OF VIDE LETTER NO : F.NO. 33 – 9/ 2011 – TS.III DATED 6th OCTOBER, 2017 REGARDING “RECOMMENDATIONS OF THE ANOMALY COMMITTEE ON NEW RECRUITMENT RULES FOR FACULTY IN NITS AND IEST–REGARDING”

A Communication received from Sri Anil Kumar Singh, Under Secretary, Ministry of Human Resource Development vide letter no : F.No. 33 – 9/ 2011 – TS.III dated 6th October, 2017 regarding “Recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST--regarding” is placed in Annex –19.XXX

BoG may like to note the same.

Decision : Noted and Adopted.

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

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15/10/17
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