



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

**MINUTES OF THE 29th (TWENTY NINE) BOG SPECIAL MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Held by Circulation)**

Date/Time : By Circulation (Date of Circulation: 30/07/2020)

Venue: : By Circulation

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[Signature]

Minutes of the 29th meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 30/07/2020 by e-mail.

The members of Board of Governors of NIT Arunachal Pradesh are as below:

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 or his representative from the Ministry-Member
3. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi or her representative from the Ministry- 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. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh.
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- Secretary.

With the concurrence of the Chairperson of the Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 29th (Twenty Nine) BoG of NIT Arunachal Pradesh by Circulation due to COVID-19 pandemic, because of which most of the members were not in a position to attend the meeting due to travel restriction.

Accordingly, the Agenda Note of 29th meeting of the BoG was sent to all members by e-mail on 30/07/2020, with a request to furnish their comments on the Agenda Note circulated within 4 (four) days from the date of Circulation.

The Minutes of the meeting of 29th BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from Members.

Item No :29.01

Approval to apply Term Loan from HEFA against approved capital Projects by Cabinet on RCE for construction of permanent campus of NIT Arunachal Pradesh at Jote

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29th BoG/NITAP/By Circulation dated 30th July, 2020/2

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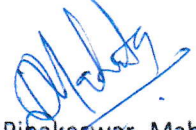
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29th BoG/NITAP/By Circulation dated 30th July, 2020/3

	<p>The application form for finance from HEFA is enclosed herewith.</p> <p>BOG may consider and recommend the proposal to avail term loan from HEFA.</p>
Decision	<p>The BOG approved for applying Term Loan from HEFA of Rs 294.90 Crore against ongoing Projects under Window IV, where both principal and interest components of the loan are serviced by MHRD through normal grant in terms of the Letter No F. 33-1/2012 TS. III dated 17th July, 2020 of MHRD, Govt. of India</p>



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



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