



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

**MINUTES OF THE 36<sup>th</sup> (THIRTY SIXTH) SPECIAL MEETING OF BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Held by Circulation)**

**Date/Time : By Circulation (Date of Circulation: 24/06/2021)**

**Venue: : By Circulation**

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### Table of Context

Item No	Particulars	Page No
36.01	To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-21	3
36.02	Seeking approval on Innovation and Start up Policy for Students and faculty/staff of NIT Arunachal Pradesh	4
36.03	Seeking approval on nomination of Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering to BoG by Senate.	4

*R. Prakash Sharma*

*Chatterjee*

**Minutes of the 36<sup>th</sup> Special meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 24/06/2021 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. Prof. Dr. T. G. Sitharam, Director, IIT Guwahati- Member
3. Shri Mrutyunjay Behera, Economic Adviser (HE), Ministry of Education (Shiksha Mantralaya), Govt. of India, Shastri Bhawan, New Delhi or his representative from the Ministry-Member
4. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Education, Govt. of India, New Delhi or her representative from the Ministry- 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 special meeting of 36<sup>th</sup> (Thirty Sixth) BoG of NIT Arunachal Pradesh by Circulation due to COVID-19 pandemic for consideration of few urgent items.


Accordingly, the Agenda Note of 36<sup>th</sup> special meeting of the BoG was sent to all members by e-mail on 24/06/2021, with a request to furnish their comments on the Agenda circulated within 7 (Seven) days from the date of Circulation.

The Minutes of the special meeting of 36<sup>th</sup> BoG (By Circulation) of NIT Arunachal Pradesh was drawn as below by taking in to considerations of comments received from the Members including comments received from the NIT Bureau, Department of Higher Education, Government of India:

<b>Item No :36.01</b>	
<b>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-2021</b>	
	The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-2021 has been prepared and the same is placed in <b>ANNEXURE 36.I [Page No 5-52]</b> . The BoG is requested to consider and accord approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-2021 to submit Comptroller and Auditor General of India (CAG) for Audit

Decision	<p>The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2020-2021 is approved to submit before Comptroller and Auditor General of India (CAG) for Audit.</p> <p>The members opined that since the Annual Accounts for the Financial Year 2020-2021 are to be laid simultaneously before both the Houses of the Parliament within the period of nine months after the close of accounting year, i.e. by 31<sup>st</sup> December, 2021, emphasis should be given in timely completion of Audit and to submit the requisite number of copies to the Ministry of Education, Department of Higher Education, Govt. of India at the earliest possible for laying in the ensuing parliament session.</p>
<b>Item No :36.02</b>	
<b>Seeking approval on Innovation and Start up Policy for students and faculty/staff of NIT Arunachal Pradesh</b>	
	<p>The Innovation and Start up Policy for students and faculty/staff of NIT Arunachal Pradesh is prepared as per the guidelines in Start up Policy documents released by All India Council of Technical Education (AICTE) for its approved institutions to address the need of inculcation of innovation and entrepreneurial culture in Higher Education Institutions (HEIs). The draft Innovation and Start up Policy was placed in 33<sup>rd</sup> Senate meeting held on 18/06/2021 and Senate discussed on academic aspects of the Innovation and Start up Policy and in principle recommended for consideration.</p> <p>The draft Innovation and Start up Policy for students and faculty/staff of NIT Arunachal Pradesh is placed before BoG for approval. [ANNEXURE 36.II Page No 53-71]</p>
Decision	Approved
<b>Item No :36.03</b>	
<b>Seeking approval on nomination of Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering to BoG by Senate</b>	
	<p>The meeting of the 33<sup>rd</sup> Senate held on 18/06/2021 vide Agenda Item No 33.07 nominated Dr. Ram Prakash Sarma, Associate Professor, Department of Mechanical Engineering to BoG for a period of 2 (two) years under provisions of Section 11 (f) of NITSER Act, 2007.</p> <p>BoG may like to approve the same.</p>
Decision	Approved as per the provision under Section 11 (f) of NITSER Act, 2007.

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

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