



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

***Minutes of the 31st (Special) Meeting of the
Board of Governors
held on November 07, 2014
in the Conference Room of NIT Agartala***

The 31st (Special) meeting of the Board of Governors (BoG) of NIT Agartala was held on November 07, 2014 (Friday) at 1:30 p.m. in the Conference Room of NIT Agartala.

The following members were present in the meeting :

- (1) Prof. Gopal Mugeraya : Acting Chairperson, BoG & Director, NIT, Agartala.
- (2) Shri Ashutosh Jindal : Member, Principal Secretary to the Govt. of Tripura, Dept. of Higher Education.
- (3) Prof. A. Srinivasan : Member, Professor, Dept. of Physics, IIT Guwahati (Representative of Director, IIT Guwahati).
- (4) Prof. (Mrs) Uma Bhattacharya : Member, Professor, Department of Computer Science & Tech., IEST, Shibpur.
- (5) Dr. R. P. Sharma : Member, Professor, Civil Engineering Dept., NIT Agartala.
- (6) Dr. John Debbarma : Member, Assistant Professor, Mechanical Engineering Dept., NIT Agartala.
- (7) Shri Sumanta Chakrabarti : Secretary, Registrar (i/c), NIT, Agartala

Prof. Gopal Mugeraya, the acting Chairperson, Board of Governors (BoG), NIT Agartala & Director, NIT Agartala, welcomed all the Members of the BoG, NITA, present in the 31st (Special) meeting of Board of Governors. The Chairperson also welcomed Shri Ashutosh Jindal, Principal Secretary to the Government of Tripura, Education (Higher) Department, who has attended the BoG meeting of NIT Agartala for the first time and invited for discussion.

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At the outset, the Director, NIT Agartala, informed the meeting that the tenure of Prof. P.N.Singh, Chairperson of the BoG, NIT Agartala, was over on May 09, 2014 and the NIT Agartala has not yet received any communication from MHRD regarding selection of the new Chairperson or continuation of Prof. P.N. Singh, as Chairperson, BoG, NIT Agartala. However, it was confirmed by the MHRD that the communication regarding appointment of new Chairperson may be sent by MHRD at any point of time.

The First Statutes of NIT 2009 vide Section 17(15) states that "In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under section 16 of the Act".

As per provision of the Statute & Act, the Director is discharging the functions of the Chairperson, BoG, NIT Agartala and presiding over the BoG meeting.

After detailed discussion, the BoG authorized the Director, NITA, to function as Chairperson in the event of the vacancy arisen and authorized to take decisions as per provision of the NIT Act, 2007 and NIT Statute 2009 including presiding the Convocation meeting, conferring Degrees to the Degree Recipients in the 7th Convocation of NIT Agartala, sign the Degree Certificates both as the Director and Chairperson, BoG (in absence of Chairperson) and any other action as and when required to take by the Director in the absence of the Chairperson, BoG.

The BoG also resolved that if the formal communication is received from MHRD before the 7th Convocation, then the Chairperson of the BoG, NITA, will preside over the 7th Convocation, sign the Degree Certificates & scroll as the Chairperson and confer Degrees to the recipients.

The BoG, NIT Agartala, further authorized the Director, NIT Agartala as per provision of the Act and Statute to discharge the function of the Chairperson, BoG, NITA, till the appointment of the new Chairperson, BoG, NITA, for smooth functioning of the NITA.

The acting Chairperson, BoG & Director, NIT Agartala then invited the Registrar (i/c) to initiate discussion on agenda items.

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Item No.31.1:

To consider the recommendations of the minutes of 14th and 15th Senate meeting of NIT Agartala held on May 09, 2014 and September 26, 2014 respectively.

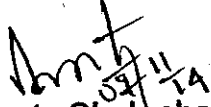
The BoG approved the minutes of the 14th and 15th Senate meeting of the NIT Agartala held on May 09, 2014 and September 26, 2014 respectively.


Item No.31.2:

To consider the recommendations of the minutes of 16th Senate meeting of NIT Agartala held on November 07, 2014.

The BoG approved the minutes of the 16th Senate meeting of the NIT Agartala held on November 07, 2014.

The meeting ended with vote of thanks to the Chair.


(Sumanta Chakrabarti)
Secretary, Board of Governors
Registrar (i/c), NIT Agartala


(Prof. Gopal Mugeraya)
Acting Chairperson, BoG, NIT
Agartala & Director, NIT Agartala