



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN 799046

*Minutes of the 48th Meeting of the
Board of Governors
held on October 03, 2019*

The 48th meeting of Board of Governors of National Institute of Technology Agartala was held on October 03 2019 at 12 noon in the Conference Room of NIT Transit House New Delhi

The following members were present in the meeting

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| (1) Prof (Dr) H K Sharma | Chairperson of BoG and Director NIT Agartala |
| (2) Shri D K Singh | Dy Secretary (Fin) MHRD
(Representative of the JS & FA IFD MHRD
Govt of India) |
| (3) Prof Sharad Gokhle | Dean of Infrastructure Planning & Management
IIT Guwahati (nominee of the Director IITG) |
| (4) Shri B Das | Dy Residence Commissioner Govt of Tripura
(Representative of the Principal Secretary to the
Govt of Tripura Dept of Higher Education
Agartala) |
| (5) Prof (Dr) S C Saha | Member, Professor M E Dept , NIT Agartala |
| (6) Dr Subhadeep Bhattacharjee | Member Asso Professor E E Dept NIT
Agartala |
| (7) Dr Govind Bhargava | Secretary Registrar NIT Agartala |

The Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education Dept of Higher Education MHRD could not attend the meeting

Prof (Dr) H K Sharma Chairperson, Board of Governors and Director of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors

The Chairperson invited the Registrar to initiate discussions on Agenda items

**Item No 48.1 Confirmation of the Minutes of 47th Meeting of Board of Governors,
NIT Agartala**

The minutes of 47th Meeting of the Board of Governors held on June 26 2019 were confirmed after the incorporation of comments from JS & FA MHRD and Under Secretary (NIT) MHRD with regard to Item No 47.28 Reference to the letter of MHRD vide no F 35-5/ 2018-TS III dated 4th April 2019, also be incorporated at Item No 47.15 with regard to Recruitment Rules for Non-Teaching position

Item No 48 2 **Actions taken on decisions of the 46th BOG meeting of NIT, Agartala held on February 13, 2019**

Actions taken on the decisions of 46th BoG meeting were noted

Item No 48 3 **To consider implementation of Strengthening of administration – Periodic review of Central Government Employees under Fundamental Rule (FR) 56 (j)/ (I) and Rule 48 of CCS (Pension) Rules, 1972**

The Board adopted the proposal for its implementation for periodic review of Central Government Employees for strengthening of administration under Fundamental Rule (FR) 56 (j)/ (I) and Rule 48 of CCS (Pension) Rules 1972 The decision is confirmed

Item No 48 4 **To consider fixation of license fee of different building to be charged by NIT Agartala for use of Office Buildings, Academic Buildings, Market Complex by Contractors/ Agencies/ Shopkeepers etc**

The Board approved and confirmed the recommendations of the committee

Item No 48 5 **To consider the recommendation of the Selection Committee meeting held during August 26-27, 2019 at Conference Room of International Guest House, NIT Agartala for recruitment of Assistant Registrar and Assistant Librarian**

The Board approved and confirmed the appointment of three numbers of candidates in the post of Assistant Registrar The details are given as follows

Sl No	Name of the candidate	Designation Offered	Category
01	Mr N Venkata Sivakumar Hari	Assistant Registrar	General
02	Mr Kamlesh Tilwani	Assistant Registrar	General
03	Mr Krishanu Gupta	Assistant Registrar	General

The Dy Secretary (Fin), IFD, MHRD raised concern regarding new recruitment rules with regard to Assistant Librarian, therefore the recommendation of Selection Committee is deferred

Item No 48 6 **International Conference on Applied Mathematics and Computational Intelligence (ICAMCI-2020) at Department of Mathematics during 19-20th March 2020**

The Board approved the proposal without any financial expenditure from the sanctioned Ministerial fund

Item No 48 7 **To consider the Assets & liabilities dues for an amount of Rs 56, 49,968 to the Govt of Tripura**

The Board appreciated the efforts to resolve the long pending matter and approved to pay Rs 56,49,968/- to DHE Government of Tripura to settle the assets & liabilities dues However it was opined that a letter can be sent to MHRD to get the position cleared

Item No 48 8 **To consider the recommendation of the minutes of 33rd Finance Committee meeting of NIT Agartala held on June 26, 2019**

The Board approved the minutes of 33rd Finance Committee meeting of NIT Agartala held on June 26, 2019

Item No 48 9 **Absorption of Dr Govind Bhargava, Registrar w e f 05-05-2017 and counting of his Past Service for the purpose of Pension, Leave etc as per CCS Rule 1972**

The Board declined the proposal and made it clear that the absorption at NIT Agartala is in violation of NIT statutes/ Recruitment rules The Board directed to Registrar to get his superannuation cleared from his parent department and inform to the NIT Agartala within a month so that his services for the remaining period could be decided till the age of 62 years or for a total tenure of 5 years whichever is earlier

The BoG decided that his lien in his parent organization may be treated as extended upto 31 7 2019 (the date of his superannuation in his parent organization) and his pension contribution and leave salary contribution during the period of his service at NIT Agartala till the date of his superannuation in his parent organization may be transferred to his parent organization The BoG also decided that w e f 1 8 2019 his remuneration as Registrar NIT Agartala may be re-fixed at his last pay drawn minus pension in compliance with DoPT O M No 3/3/ 2016-Estt (Pay II) dated 1 05 2017 as amended from time to time Also in view of Rule 55-A of CCS (Pension) Rules 1972, he shall not be eligible to draw Dearness Relief on Pension during the period of his re-employment as Registrar, NIT Agartala During the proceedings of this discussion, the Registrar went outside and did not participate

Item No 48 10 **International Workshop on Advanced seismology, Seismic Hazard and Earthquake at NIT Agartala**

The Board approved the proposal without any financial expenditure from the sanctioned Ministerial fund

Item No 48 11 **Absorption of Mr Sunil Das, Estate Engineer at NIT Agartala**

The proposal of the direct absorption from the State Services was declined due to the absence of provision in Recruitment rules/NIT Statutes

Item No 48 12 **To consider the issues mentioned below pertaining to the on-going TEQIP-III program at NIT Agartala**

A *Request for consideration of Second (3rd) Phase Procurement Plan under TEQIP-III of NIT Agartala*

The Board approved the proposal as per TEQIP rules However the board pointed out that some of the pages are redundant which are to be corrected and the same can be approved by Director NIT Agartala as per TEQIP rules The board also emphasised that air conditioning equipment is

to be acquired when it is at all needed for the equipment. Laptops if needed require separate approval from Director, NITA

B Request to provide Minor Research Grants upto 3 Lakh to the Assistant Professors under TEQIP-III


The Board approved the proposal under the purview of TEQIP rules. Board also emphasized that the permissible expenditure which are permissible under CPDA are not to be permitted under this Minor Research grant to the Assistant Professors and this grant will not render any credit point in the recruitment.

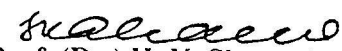
Item No 48 13 Any other issue with the permission of the Chair

Item No 48 13 1 To consider the proposal to recruit one Technical personnel (on contract) for the MIS, NITA

The agenda will be put up in the forthcoming BoG meeting

The meeting ended with vote of thanks to the Chair


(Dr. Govind Bhargava) 06/11/2019
Secretary
Board of Governors
& Registrar, NIT Agartala


(Prof. (Dr.) H. K. Sharma)
Chairperson
Board of Governors
& Director, NIT Agartala