



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 51st Meeting of the
Board of Governors
held on June 24, 2020*

The Board of Governors, 51st meeting of National Institute of Technology Agartala was held on June 24, 2020 at 11:45 am in the Virtual Class Room, NIT Agartala, Tripura.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG and Director, NIT Agartala.
- (2) Prof. (Dr.) T. G. Sitharam : Director, IIT Guwahati
- (3) Mr. Madan Mohan : Addl. Director General (HE), MHRD,
Govt. of India
- (4) Mrs. Darshana M. Dabral : JS & FA, IFD, MHRD, Govt. of India.
- (5) Mr. Saju Vaheed A : Director, DHE, Govt. of Tripura.
- (6) Dr. D. Bhattacharya : Professor, Math. Dept., NIT Agartala.
- (7) Dr. Soma Nag (Nandi) : Assistant Professor, Chemical Engineering Dept.,
NIT Agartala.
- (8) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

Prof. (Dr.) T. G. Sitharam, Mr. Madan Mohan, Mrs. Darshana M. Dabral and Mr. Saju Vaheed A attended the meeting through video conference.

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 also delivered his best wishes to stay safe during the COVID-19 pandemic situation.

The Chairperson invited the Registrar to initiate discussions on Agenda items.

Item No. 51.1: Confirmation of the Minutes of 50th Meeting of Board of Governors, NIT Agartala.

The minutes of 50th Meeting of the Board of Governors held on January 21, 2020 were confirmed.

Item No. 51.2: To consider the visit of National Board of Accreditation (NBA).

The Board noted the information and appreciated the efforts of the Director, NIT Agartala.

Item No. 51.3: To consider draft MoA between ILS Hospital and NIT Agartala.

The Board approved the proposal for signing the MoA between ILS Hospital and NIT Agartala as per CS MA rules.

Item No. 51.4: Service matter of Shri Sumanta Chakraborty, Ex-Dy. Registrar in connection with case filed by him vide case number W.P. (C) 1298/2017, pending before the Hon'ble High Court of Tripura.

Shri Sumanta Chakrabarti joined NIT Agartala on 12.08.2011 as Deputy Registrar vide appointment letter no. F.NITA.2(166-Estt)/11/2478-82, dated 21st July 2011 from Tripura State Pollution Control Board (A Govt. of Tripura Organization). As per terms and conditions of appointment letter vide clause no.11 (Retirement Benefits) states that "the Institute has the New Pension Scheme (NPS), Govt. of India for the employees joining after 01.04.2004. For in service candidates' appointment under the Institute will be duly supported with pay protection and will be governed by Rules as defined in the FRSR", which was accepted by Shri. Chakrabarti while joining at NIT Agartala. The LPC (Last Pay Certificate) dated 11.08.2011 submitted to NITA by Tripura State Pollution Control Board (TSPCB) (his previous organization), indicated that he was subscribed to EPF vide EPF Account No. AS/TR/2205/10 which was being maintained by the Commissioner, Employee Provident Fund Organisation, Bholagiri, Agartala, Tripura (Copy enclosed). But somehow, his service condition was changed to GPF, which violates the rules/provisions of NITSER Act & Statutes and Govt. of India and also the terms and conditions of above mentioned appointment letter.

Based on the facts, Board decided that

- (a) Shri Sumanta Chakraorti, who joined NIT Agartala on 12-08-2011 can not be granted the benefit of GPF as per the Clause 29 of NIT Statutes and appointment letter because he did not have GPF in his previous service at the time of joining at NIT Agartala.
- (b) Board decided to keep the actions on hold till the verdict of Hon'ble High Court of Tripura (W.P (c) 1298/ 2017).

The above decisions are taken subject to the verdict of the Writ Petition (C) 1298/2017 filed in the Hon'ble High Court of Tripura.

Item No. 51.5: To consider nomination of members to Board of Governors (BoG), Finance Committee (FC) and Building & Works Committee (BWC) of NIT Agartala.

The Board ratified the nomination of Dr. Debasish Bhattacharya, Professor, Mathematics Department, NIT Agartala as the Member of Board of Governors and Finance Committee of NIT Agartala. The Board also ratified the nomination of Dr. S. K. Pal, Professor, Civil

Engineering Department, NIT Agartala as the Member of Building & Works Committee of NIT Agartala.

Item No. 51.6: To consider the recommendation of the minutes of 34th Finance Committee meeting of NIT Agartala held on October 03, 2019.

The Board approved the recommendation of the 34th Finance Committee meeting of NIT Agartala.

Item No. 51.7: To consider the Annual Budget proposal of the Institute for the Financial Year 2020-21.

The Board ratified the decision of Chairperson, BoG with regard to Annual Budget proposal of the Institute for the Financial Year 2020-21, subject to the availability of resources. The issue with regard to delegation of power was raised by one of the member. NIT Agartala will look at NITSER Act & Statutes and accordingly the matter will be apprised to the Board

Item No. 51.8: To consider re-employment of faculty members after superannuation.

The board decided to give superannuation on the specified date. After superannuation contractual extension can be given till the end of the semester The pay will be fixed after subtracting the pension. The Chairperson, BoG will give extension on merit.

Item No. 51.9: To consider the issue pertaining to the ongoing TEQIP-III programme at NIT Agartala: Procurement plan of TEQIP.

The 5th Phase Procurement Plan of Rs. 29,50,000.00 (Rupees twenty nine lakh fifty thousand) only under TEQIP-III, NIT Agartala has been approved by the Board as per TEQIP rules.

Item No. 51.10: To consider the superannuation of employees of NIT Agartala during two years.

The Board noted the information.

Item No. 51.11: To consider the resignation of faculty members.

The Board noted the information.

Item No. 51.12: Service matter of Dr. Umesh Mishra, Professor, Civil Engineering Department, NIT Agartala.

The Board approved the proposal to investigate the matter and authorised to the Director, NIT Agartala to constitute the committee and put up the facts to the Board.

Item No. 51.13: To consider signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Human Resource Development, Government of India & the National Institute of Technology Agartala for the year 2020-21 as per requirement of GFR 229(xi).

The Board ratified the MoU between Department of Higher Education, MHRD and NIT Agartala.

Item No. 51.14: To consider the action taken report of the external review committee report, during 24th and 25th January, 2016.

The Board perused and approved the action taken report

Item No. 51.15: Settlement of pension related issues of Dr. Govind Bhargava, Registrar, NIT Agartala.

A draft letter, seeking the directives from MHRD is approved. The ADG (HE), MHRD was appealed to take up the matter at an appropriate level to resolve the issue. The Cheques, returned may be deposited in bank for the time being and the request of the Registrar to withdraw his GPF may be dealt as per rules. The Registrar did not participate in the discussion and isolated himself.


Item No. 51.16: Consolidated salary to the contractual faculty of NIT Agartala having Ph.D degree.


A consolidated salary (fixed) of Rs. 70,000/- is approved to the contractual faculty having Ph.D. degree. The Board suggested to explore other cases also to grant consolidated salary. It suppresses earlier agenda with regard to increment for the contractual faculty.

Item No. 51.17: Any other item with the permission of the Chair.

Not applicable.

The meeting ended with vote of thanks to the Chair.


(Dr. Govind Bhargava)
Secretary
Board of Governors
& Registrar, NIT Agartala


(Prof. (Dr.) H. K. Sharma)
Director, NIT Agartala

[* As per communication received from present Chairperson of BoG and FC, the minutes are signed by former Chairperson.]

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TRIPURA STATE POLLUTION CONTROL BOARD

(A Govt. of Tripura Organisation)

No. F.1 (8)/TSPCB/96/ 3851-52

August 11, 2011

Estt Section
12/8/2011

RELEASE ORDER

Consequent upon the Order No. F.NITA.2(166-Estt)/11/2478-82 dated July 21, 2011 issued by the Director, National Institute of Technology(NIT), Agartala selecting Sri Sumanta Chakrabarti to the post of Deputy Registrar and in reference to his application No. NIL dated July 27, 2011, Sri Sumanta Chakrabarti holding the post of Executive Engineer, Tripura State Pollution Control Board (TSPCB) is hereby released from this establishment in the afternoon of August 11, 2011 so as to enable him to join in his new post of Deputy Registrar under NIT, Agartala.

day may he
lined up is
on normal
rules at
in early
12/10/2011

The lien to the post occupied by Sri Sumanta Chakrabarti in the Tripura State Pollution Control Board will remain for one (1) year.

(Sriram Tarahikanti)
Member Secretary
Tripura State Pollution Control Board

Encl.: 1) Last Pay Certificate

Copy to:

- i) Director, National Institute of Technology (NIT), Agartala
- ii) Sri Sumanta Chakrabarti, Executive Engineer, TSPCB

Pay for all of the officer may be paid up urgently
so that officer can get his salary of Aug 2011.

SGC Bank to
G. Jadhav, UDC

18/8/11

LAST PAY CERTIFICATE

FORM TR 73
(See Rule 230)

Last pay certificate of Shri Sumanta Chakrabarti, holding the post of Executive Engineer in the Office of the Tripura State Pollution Control Board, Parivesh Bhawan, Gorkhabasti, Agartala proceeding on better employment to the post of Deputy Registrar, National Institute of Technology, Agartala Vide No.F.NITA/2(166-Estt)/11/2478-82 dated July 21,2011.

He was released in the afternoon of August 11, 2011 and he has been paid his salary upto August 11, 2011 on the following rates:

Scale of pay Rs.13575 -37000; Pay Band 4(Four), Grade Pay Rs.4800,
Pay in Pay Band Rs.27, 520; Basic Pay Rs.32,320=00

PARTICULARS

PAY Rs. 32,320=00
DA Rs.8,726
CA Rs.400
GROSS TOTAL : Rs.41,446/-

His E.P.F Account No.AS/TR/2205/ 10 is maintained by the Commissioner, Employees Provident Fund Organisation, Bholagiri, Agartala, Tripura.

He has joined in the Tripura State Pollution Control Board on 16.03.1996.

Details of Recoveries up to July 31, 2011 :

PARTICULARS :

- 1) E.P.F Contribution @ Rs.780 p.m. has been credited upto July,2011
- 2) G.I Scheme Contribution @ Rs Nil.....P.m has been recovered upto Nil.
- 3) OtherNil.
- 4) Licence Fee etc. for Govt Quarter ...Not applicable.
- 5) Professional Tax for the year 2011-12 @ Rs.208/- p.m. has been recovered upto July, 2011 i.e total Rs.1040/- has been recovered for 5(five) months.
- 6) Income Tax of Rs.8000/-only for the year 2011-12 has been recovered upto June, 2011 w.e.f. March, 2011 to June, 2011 in 4(four) installments@ Rs.2000/ per month



Amarendra Jamatia
(Amarendra Jamatia) 11/08/2011
Asstt. Environmental Engineer
Head of Office
(Contd.P-2)

NATURE OF ADVANCE RECOVERIES

Nature of Advance	Amount of Advance Drawn	Amount Recovedred	Amount to be recovered	No.of instalment for recovery
1	2	3	4	5

GPF Advance
 Festival Advance
 Scooter Advance
 House Building Advance
 Bi-cycle Advance
 Motor Car Advance
 T.A / TTA
 Advance Pay
 Computer Advance
 Medical Advance
 Others .

NIL

PARTICULARS AGAINST LEAVE:

- E.L in his credit as on 31st July, 2011 is = 236 days.
- H.P.L in his credit as on March 15, 2011 is = 258 days.
- C.L in his credit up to 31st July, 2011 is = 12days.

No.F.1(8)TSPCB/96/3861-62

Dated 11-8-2011

Copy to:

- The Director, NIT, Agartala.
- Sri Sumanta Chakrabarti, Executive Engineer, TSPCB.

Amarendra Jamatia
 (Amarendra Jamatia) 11/08/2011
 Asstt. Environmental Engineer
 Head of Office

