



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046,

*Minutes of the 52nd Meeting of the
Board of Governors
held on September 29, 2020*

The Board of Governors, 52nd meeting of National Institute of Technology Agartala was held on September 29, 2020 at 12:05 pm in the Virtual Class Room, NIT Agartala, Tripura.

The following members were present in the meeting:

- (1) Dr. Subhash Chandra Sati : Chairperson of BoG, NIT Agartala and Former Director General (Naval Systems & Materials), DRDO
- (2) Prof. (Dr.) H. K. Sharma : Director, NIT Agartala.
- (3) Prof. (Dr.) T. G. Sitharam : Director, IIT Guwahati
- (4) Mr. Madan Mohan : Addl. Director General (HE), MHRD, Govt. of India
- (5) Mr. D. K. Singh : Dy. Secretary (Fin), MHRD. (Representative of JS & FA, IFD, MHRD, Govt. of India)
- (6) Mr. Saju Vaheed A : Director, DHE, Govt. of Tripura.
- (7) Dr. D. Bhattacharya : Professor, Math. Dept., NIT Agartala.
- (8) Dr. Soma Nag (Nandi) : Assistant Professor, Chemical Engineering Dept., NIT Agartala.
- (9) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

The Chairperson, Prof. (Dr.) T. G. Sitharam, Mr. Madan Mohan, Mr. D. K. Singh and Mr. Saju Vaheed A attended the meeting through video conference.

Dr. Subhash Chandra Sati, Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors. The Chairperson invited the Director and Registrar to initiate discussions on Agenda items.

Item No. 52.1: Confirmation of the Minutes of 51st Meeting of Board of Governors, NIT Agartala.

The minutes of 50th meeting of the Board of Governors held on June 24, 2020 were confirmed.

Item No. 52.2: Actions taken on decisions of the 50th BOG meeting of NIT, Agartala held on January 21, 2020.

The Board noted the actions taken report.

Item No. 52.3: To consider the level of Conferences/ Workshops/ Seminars etc. as Tier-I for attending programme under Cumulative Professional Development Allowance (CPDA) by the regular faculty members of NIT Agartala.

The Board approved the proposal to decide the level of Tier-I as recommended below:

1. The Conferences/ Workshops/ Seminars etc. organized by any reputed professional bodies (National/ International) that exist regularly since last 30 years in India may be considered as Tier-I level.
2. For attending Conferences/ Workshops/ Seminars etc. abroad, internationally reputed professional bodies that exist regularly since last 20 years may be considered as Tier-I level.

Item No. 52.4: To consider the Audit Fee in respect of Transaction/ Accounts Audit of National Institute of Technology, Agartala for the years 2013-14 to 2018-19.

The Board approved the proposal. Henceforth, fee raised by AG (Audit), will be paid with the approval of the Director, NIT Agartala.

Item No. 52.5: To consider the mapping of designation to the regular Non-Teaching staff of NIT Agartala.

As per recommendation of the DPC, the following staff members were approved by the BoG after detailed discussion as per recruitment rules dated: 20th February 2019 and 4th April 2019:

<i>Sl. No.</i>	<i>Name of the employee</i>	<i>Present designation as per service record</i>	<i>Recommendation of DPC to map the designation to</i>
1.	Mrs. Brihalata Debbarma	Attendant	Senior Office Attendant
2.	Mr. Manik Chakraborty	Attendant	Senior Office Attendant
3.	Mrs. Urmila Debbarma	Attendant	Senior Office Attendant
4.	Mr. Bishu Kr. Debbarma	Attendant	Senior Office Attendant
5.	Mrs. Uma Saha	Attendant	Senior Office Attendant
6.	Mr. Nepal Ch. Debnath	Attendant	Senior Office Attendant
7.	Mrs. Sonalaxmi Debbarma	Attendant	Senior Office Attendant
8.	Mr. Dilip Debbarma	Attendant	Senior Office Attendant
9.	Mr. Jahar Debnath	Attendant	Senior Office Attendant

The minutes will be treated as confirmed after the deliberations of remaining cases in forthcoming BOG and circulation of minutes will be made accordingly.

Item No. 52.6: To consider Amendment in the guidelines for utilization of Cumulative Professional Development Allowance (CPDA).

The Board approved the amendment in the guidelines of CPDA.

Item No. 52.7: To consider the proposal of Fee and User Charges for July-December semester of 2020.

The Board approved and confirmed the proposal and authorized the Director to take decision for charging of fee and other user charges in consultation with the committee of Deans and the decision may be informed to the Board.

Item No. 52.8: To consider the recommendations of the minutes of 44th Building & Works Committee meeting of NIT Agartala.

The Board approved the recommendation of the 44th Building & Works Committee meeting held on November 15, 2019.

Item No. 52.9: To consider the recommendation of the minutes of 35th Finance Committee meeting of NIT Agartala held on January 21, 2020.

The Board approved the recommendation of the minutes of 35th Finance Committee meeting of NIT Agartala held on January 21, 2020.

Item No. 52.10: To consider the issue pertaining to the ongoing TEQIP-III program at NIT Agartala.

The Board approved revised final phase procurement plan of Rs. 1,15,56,500 (Rs. One Crore fifteen lakhs fifty six thousand five hundred) only under TEQIP-III as per prevailing rules. Since, B.O.G. has accorded approval for procurement plan as above, the required necessary Financial Powers is delegated to Director in order to exercise future transactions for this specific case within the Govt. rules/ TEQIP procedures as applicable.

Item No. 52.11: To consider the shifting of MIS servers to Cloud system of Govt. of India.

The Board approved to shifting of Institutes MIS servers to National Informatics Centre (NIC).

Item No. 52.12: Any other item with the permission of the Chair.


Item No. 52.12.1: To consider inclusion of Convocation Fee in the final Semester registration fee.


The Board approved to deposit Rs. 1500.00 as convocation fee by the students/ scholars at the time of submission of seventh semester registration fee of UG programmes and final semester registration fee of PG/ Ph.D programmes. This will be implemented from 2020-21 session.

Item No. 52.12.2: To consider the Voluntary Retirement Service(VRS) application submitted by Mr. Sanjoy Deb Rupini, Sr. Assistant, Establishment Section, NIT Agartala.

The VRS of Mr. Sanjoy Dev Rupini, Sr Assistant has been accepted and confirmed by the Board as per extent rule of FR 56 (k) and 48-A

The meeting ended with vote of thanks to the Chair.


(Dr. Govind Bhargava) 06.01.2021
Secretary
Board of Governors
& Registrar, NIT Agartala


(Dr. Subhash Chandra Sati)
Chairperson
Board of Governors
NIT Agartala