



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

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*Minutes of the 53<sup>rd</sup> Meeting of the  
Board of Governors  
held on November 10, 2020*

The Board of Governors, 53<sup>rd</sup> meeting of National Institute of Technology Agartala was held on November 10, 2020 at 12 noon in the Virtual Class Room, NIT Agartala, Tripura through on line mode

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), MoE, Govt. of India
- (5) Mrs. Darshana M. Dabral : JS & FA, IFD, MoE, Govt of India
- (6) Mr U K Chakma : Director, DSE, Govt of Tripura (Representative of State Govt )
- (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

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. 53.1: Confirmation of the Minutes of 52<sup>nd</sup> Meeting of Board of Governors, NIT Agartala.**

The Board confirmed the minutes of 52<sup>nd</sup> meeting, held on September 29, 2020 after necessary corrections for the member of Board nominated by Central Government

**Item No. 53.2: To consider the recommendations of the minutes of 32<sup>nd</sup> Senate meeting of NIT Agartala held on July 31, 2020.**

The minutes of 32<sup>nd</sup> Senate meeting of NIT Agartala held on July 31, 2020 were noted and confirmed by the Board of Governors. However, the MoU with foreign university is to be taken as an agenda in the forthcoming BoG meeting

**Item No. 53.3:** To consider the recommendations of the minutes of 33<sup>rd</sup> Senate meeting of NIT Agartala held on October 16, 2020.

The minutes of 33<sup>rd</sup> Senate meeting of NIT Agartala held on October 16, 2020 were noted and confirmed by the Board of Governors for immediate action except Item No S/33/02, S/33/13, S/33/20, S/33/22 and S/33/24.

**Item No. 53.4.** To consider the Final Procurement plan (6<sup>th</sup> Phase) under TEQIP-III.

The procurement plan of Rs 69,54,200/- and Rs 3,59,250/- was approved as per TEQIP guidelines

**Item No. 53.5:** To consider contractual faculty members, serving the Institute for the last three years, for interview – corrigendum thereof.

The agenda is withdrawn. However, the matter will be consulted with the Ministry of Education on case to case basis, if required

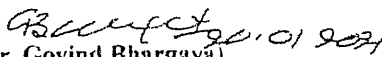
**Item No. 53.6:** To consider the recovery of Rs. 18,08,356/- from NCC Ltd. regarding RCC works without using the admixture during the Financial year 2010-11

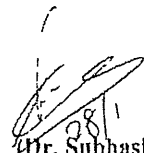
The Board approved to recover the excess payment Rs 18,08,402/- from the pending bills/ bank guaranties of NCC Ltd The minutes are confirmed for implementation.

**Item No. 53.7:** 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

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