



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 54th – (A) (Special) Meeting of the
Board of Governors*

The Agenda of Board of Governors, 54th–(A) (Special) meeting of National Institute of Technology Agartala was circulated among the following members of Board of Governors vide Notification No. F. NITA - 28 (135-REG)/ BOG/ 20/ 2726-35, dated: February 09, 2021 and the meeting was convened through circulation.

- (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) Mr. Darshna M Dabral : JS & FA, IFD, MoE, Govt. of India.
- (6) Smt. Saumya Gupta : Secretary, Higher Education, Govt. of Tripura.
- (7) Shri Dipak Chandra Das : Chief Engineer (Engineer-in-Chief), PWD (R&B), Govt. of Tripura
- (8) Dr. D. Bhattacharya : Professor, Maths Dept., NIT Agartala.
- (9) Dr. Soma Nag (Nandi) : Assistant Professor, Chemical Engineering Dept., NIT Agartala.
- (10) Dr. Govind Bhargava : Secretary, Registrar, NIT, Agartala.

Item No. 54.1A: To consider the 9th Phase Procurement plan under TEQIP-III of NIT Agartala.

The Board approved the Procurement Plan of Rs. 43,80,113.00 (Rupees forty three lakhs eighty thousand one hundred and thirteen) only as per TEQIP-III rules.

DBhattacharya 10-08-21
(Prof. (Dr.) D. Bhattacharya)
Registrar (I/C)
NIT Agartala

H.K. Sharma
(Prof. (Dr.) H. K. Sharma)
Chairperson of BoG and Director
NIT Agartala