



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799046

*Minutes of the 56th Meeting of the
Board of Governors
held on November 06, 2021*

The Board of Governors, 56th meeting of National Institute of Technology Agartala was held on November 06, 2021 at 11:00 am in the Virtual Class Room, NIT Agartala, Tripura. On line mode was also available to attend the meeting.

The following members were present in the meeting:

- | | | | |
|-----|--------------------------|---|---|
| (1) | Prof. (Dr.) H. K. Sharma | : | Chairperson of BoG and Director, NIT Agartala. |
| (2) | Mr. Mrutyunjay Behera | : | Economic Adviser (HE), MoE, Govt. of India |
| (3) | Mrs. Darshana M. Dabral | : | JS & FA, IFD, MoE, Govt. of India. |
| (4) | Mr. Indrajit Kuri | : | US (NIT), MoE, Govt. of India |
| (5) | Mr. Dipak Ch. Das | : | Chief Engineer, PWD (R&B), Govt. of Tripura. |
| (6) | Mr. N. C. Sharma | : | Director, HE, Govt. of Tripura. |
| (7) | Dr. Soma Nag (Nandi) | : | Assistant Professor, Chemical Engineering Dept.,
NIT Agartala. |
| (8) | Dr. D. Bhattacharya | : | Professor and Registrar (I/C), NIT Agartala. |

Prof. (Dr.) H. K. Sharma, Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors. The Chairperson invited the Registrar (I/C) to initiate discussions on Agenda items.

Item No. 56.1: Confirmation of the Minutes of 55th Meeting of Board of Governors, NIT Agartala.

The minutes of 55th meeting of Board of Governors were confirmed.

Item No. 56.2: Actions taken on decisions of the 54th, 54th – A (Special), 54th – B (Special) and 51st meetings (against Item No. 51.12) of BOG, NIT, Agartala.

The Board noted the actions taken on the decisions of 54th meeting, 54th – A (Special) meeting, 54th – B (Special) meeting and 51st meeting. In respect of Sl. No. 1 (Item No. 51.12) of action taken report, it was suggested that the case to be expedited because justice delayed is justice denied. Also in respect of Sl. No. 12 (Item No. 54.11), it is to be read as 'The MoU has already been signed' instead of 'The MoU forwarded to MoE for approval'. Also at Sl. No. 7 (Item No. 54.6) in the status of action taken, may please read as 'The matter was placed in the 55th BoG meeting and 39th FC meeting and the proposal was approved.'

DBhatia

Item No. 56.3: To consider the recommendation of minutes of 36th Senate meeting of NIT Agartala held on 29th September, 2021 except Item No. S/36/02, S/36/26, S/36/27, S/36/31, S/36/38, S/36/39, S/36/40, S/36/41, S/36/42 and S/36/43.

The Board accepted and confirmed the recommendations of the 36th Senate meeting of NIT Agartala.

Item No. 56.4: To consider the recommendation of the minutes of 38th and 38th – A (Special) Finance Committee meeting of NIT Agartala.

The Board approved the recommendation of 38th and 38th – A (Special) Finance Committee meeting of NIT Agartala.

Item No. 56.5: To consider the recommendation of the minutes of 46th Building & Works Committee meeting of NIT Agartala held on November 20, 2020.

The Board noted and accepted the recommendations of 46th Building & Works Committee meeting of NIT Agartala.

Item No. 56.6: Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 01st January 2019 to 30th September 2021.

The Board noted the information.

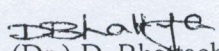
Item No. 56.7: Any other item with the permission of the Chair.

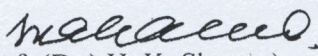
Item No 56.7.1: Appointment and service related matter for calculation of pensionary benefits etc. of Dr. Govind Bhargava, Ex. Registrar, NIT Agartala.

The members deliberated over the issue. It was unanimously decided that Dr. Govind Bhargava, Ex-Registrar, NIT Agartala should get his pension at the earliest. Board decided that Dr. Bhargava will get his pensionary benefits from BOAT Kanpur as per decision of the Board of Governors of NIT Agartala taken in its 48th meeting against Item No. 48.9. In this respect the Ministry officials were requested to take up the matter with BOAT and clear the issue with BOAT, Kanpur to release his pensionary benefits and the officials agreed to resolve at the earliest.

Already NIT Agartala has released sympathetically his GPF contribution and will immediately release all his dues from NIT Agartala, after receiving a letter from Ministry in respect of clearing his pensionary benefits from BOAT, Kanpur.

The meeting ended with vote of thanks to the Chair.


(Prof. (Dr.) D. Bhattacharya)
Secretary of Board of Governors
& Registrar (I/C), NIT Agartala


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