



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799046

*Minutes of the 57th Meeting of the
Board of Governors
held on March 23, 2022*

The Board of Governors, 57th meeting of National Institute of Technology Agartala was held on March 23, 2022 at 11:45 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:

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| (1) Prof. (Dr.) H. K. Sharma | : Chairperson of BoG and Director, NIT Agartala. |
| (2) Mrs. Darshana M. Dabral | : JS & FA, IFD, MoE, Govt. of India.
(Attended through online mode) |
| (3) Mr. Dipak Ch. Das | : Chief Engineer, PWD (R&B), Govt. of Tripura.
(Attended through online mode) |
| (4) Mr. N. C. Sharma | : Director, HE, Govt. of Tripura.
(Attended through online mode) |
| (5) Prof. (Dr.) A. K. Chakraborty | : Professor, Electrical Engineering Department, NIT Agartala. |
| (6) Dr. (Mrs) Sumita Deb | : Assistant Professor, Electrical Engineering Department, NIT Agartala. |
| (7) Prof. (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. 57.1: Confirmation of the Minutes of 56th Meeting of Board of Governors, NIT Agartala.

The minutes of 56th meeting of Board of Governors were confirmed by the Board.

Item No. 57.2: Actions taken on decisions of the 51st BoG meeting held on June 24, 2020 in respect of Item No. 51.12 and 55th Board of Governors meeting of NIT Agartala held on July 29, 2021.

The Board noted the actions taken on the decisions of BoG meetings.

D. Bhattacharya

Item No. 57.3: To consider the recommendation of minutes of 36th Senate meeting of NIT Agartala held on 29th September, 2021 in respect of Item No. S/36/02, S/36/26, S/36/27, S/36/31 and S/36/38 to S/36/43.

The Board noted and accepted the recommendation of 36th Senate meeting.

Item No. 57.4: To consider the recommendation of minutes of 37th Senate meeting of NIT Agartala held on 28th February, 2022.

The Board noted and accepted the recommendation of 37th Senate meeting of NIT Agartala.

Item No. 57.5: To consider the recommendation of the minutes of 47th Building & Works Committee meeting of NIT Agartala held on September 07, 2021.

The Board noted and accepted the recommendation of 47th Building & Works Committee of NIT Agartala.

Item No. 57.6: To consider signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the National Institute of Technology Agartala for the year 2022-23 as per requirement of GFR 229(xi).

The Board deferred the agenda and suggested to get it approved through circulation.

Item No. 57.7: Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 01st August 2021 to 28th February 2022.

The Board noted the information.

Item No. 57.8: To consider the Annual Budget estimates of the Institute for the Financial Year 2022-23.

The Board approved the recommendation of Finance Committee with respect to the Budget estimate for F.Y. 2022-23, depending upon the availability of the resources with the MoE, Govt. of India.

Item No. 57.9: To consider the Implementation of Central Educational Institutions (Reservation in Teachers Cadre) Act, 2019 in Central Funded Technical Institutions (CFTIs).

The Board approved to implement the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 in appointments of faculty members in the Institute.

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Item No. 57.10: To consider the reservation in the post of Associate Professor and Professor for direct recruitment at NITA.

The Board deferred the agenda for next meeting.

Item No. 57.11: To consider nomination of members to Board of Governors (BoG), Building & Works Committee (BWC) and Finance Committee of NIT Agartala.

The Board ratified the decision.

Item No. 57.12: To consider the proposal for "Up gradation of road from Rotary (near H4 qtr.) to gate no-3 and to Market Complex & Road from H4 qtr.(sentry post) to tri-junction of playground via new type-II qtr. at NIT Agartala.

The Board deferred the agenda.

Item No. 57.13: To consider the proposal for the work of "Construction of proposed Lecture Hall Complex at NIT Agartala for an amount of Rs. 30,60,68,774.00 under EWS scheme.

The Board accepted the recommendation of Finance Committee (Item No. 40.9) and approved the proposal for an amount of Rs. 30,60,68,774.00 to award to CPWD as deposit work under EWS scheme

Item No. 57.14: To consider the Annual Report for the year 2020-21 of the Institute along with Annual Accounts audited by CAG.

The Board accepted the recommendations of Finance Committee and approved the Annual Report, 2020-21 of the Institute along with the Annual Accounts and Separate Audit Report (SAR). The Board also suggested to forward the Annual Report 2020-21 to the MoE, Govt. of India.

Item No. 57.15: To consider the policy of recruitment of adjunct faculty as Professor/ Associate Professor/ Assistant Professor from the academia and industry sector.

The Board approved the proposal and the honorarium/ remuneration of Visiting Faculty/ Adjunct Faculty/ Honorary Professor will be based on salary equivalent to the regular position as per their pay level at that given time or as per the adopted norms/ rules in the Institute.

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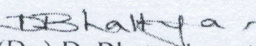
Item No. 57.16: To consider for signing of academic MoU between NIT Agartala and Durham University, Durham, England.

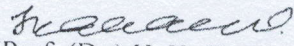
The Board ratified the decision for signing of academic MoU between NIT Agartala and Durham University, Durham, England.

Item No. 57.17: Any other item with the permission of the Chair.

Not applicable.

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