



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**

WEST TRIPURA, PIN: 799055

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*Minutes of the fourteenth Meeting of the  
Board of Governors  
held on 6<sup>th</sup> April 2010*

At Conference Room of NITA Transit House, Kunjaban Qtr. Complex, Agartala, Tripura

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The fourteenth meeting of the Board of Governors of the Institute was held on 6<sup>th</sup> April 2010 at 11:00 am in the Conference Room of NITA Transit House, Agartala, Tripura.

The following members were present in the meeting.

❖ Prof. P. N. Singh	Chairman, BOG of NIT Agartala.
❖ Prof. (Dr.) P. K. Bose	Member, Director, NIT, Agartala.
❖ Mr. Tapash Roy	Member, Representing Alumni.
❖ Prof. (Dr.) P. K. Bose	Member, Director, NIT, Silchar.
❖ Dr. B. Palit	Representative of the Principal Secretary, Department of Higher Education, Govt. of Tripura.
❖ Dr. Prasun Chakraborti	Member, Representing Faculty, NIT, Agartala.
❖ Dr. Swapan Bhaumik	Member, Representing Faculty, NIT, Agartala.
❖ Dr. D. Bhattacharya	Secretary, Registrar, NIT, Agartala

Prof. R. A. Yadav, Prof. G. Barua, Dr. P. Jaganathan, Dr. K. Narayan Rao, Prof. Alok K. Gupta, Shri S. K. Ray and Shri N. K. Sinha could not attend the meeting due to their prior engagements and were granted leave of absence.

Prof. P. N. Singh, Chairman, BOG of NIT Agartala presided over the meeting.

The Chairman welcomed all the members present in the meeting and apprised about the on-going constructional works.

*J. Singh*

*D. Bhattacharya*

The Chairman invited all the members for discussion on agenda items circulated earlier/ placed on table.

At the outset the Director, NIT Agartala welcomed all the members and requested the Registrar (I/C) to initiate discussion on the Agenda as circulated earlier or placed on table.

**PART - A**

**Item No. 1: Confirmation of the Minutes of Thirteenth Board of Governors meeting.**

No comment has been received from any of the members. The Board confirmed the minutes of the 13<sup>th</sup> meeting of the BOG held on 24<sup>th</sup> January 2010 at Conference Hall of NITA Transit House, Kunjaban Qtr. Complex, Agartala, Tripura.

**Item No. 2: Action taken on the decision of the Thirteenth meeting of the Board of Governors held on 24<sup>th</sup> January 2010.**

The Board noted the action taken report with the following observations.

- (i) Regarding setting up of a new Kendriya Vidyalaya at NIT Agartala, Tripura [Resolution No./ Agenda Item No. 4/ 13<sup>th</sup> BOG/ 2010], the Board suggested that Kendriya Vidyalaya Sangathan may be approached to take steps for starting the functioning of the School from the current academic session 2010-2011 with the available infrastructure in the campus.
- (ii) Regarding granting of Child Care Leave to Women employees of the Institute [Resolution No./ Agenda Item No. 7/ 13<sup>th</sup> BOG/ 2010], the Board suggested to annex the words considering the merit case to case basis as was approved by the Board.

**PART - B**

**Item No. 3: To consider the report on the Second Convocation Ceremony of NIT Agartala held on 6<sup>th</sup> day of February 2010.**

The Board congratulated and appreciated the effort taken by the faculty and student to make the convocation a grand success.

*Jus Singh*

*Debatacharya*

Item No. 4: *To consider flexible cadre structure for Teaching post of NIT Agartala.*

The Board approved the proposal in principle subject to the approval of Ministry of HRD, Govt. of India. In this connection Ministry of HRD maybe requested to intimate the details guidelines and modalities regarding reservation policy, in case Ministry of HRD approves the flexible cadre structure. In the mean time CAS will be continued as per Govt. order No. F. 23-1/2008-TS.II, dated 18<sup>th</sup> August 2009.

Item No. 5: *To consider restructuring of Non-Teaching posts in NIT Agartala following the Student, Teacher and Non-Teaching staff ratio of 12:1:1.1.*

The Board approved the Non-Teaching staff structure as proposed by Ministry of HRD vide No. F. 23-18/2008-TS-III, dated, New Delhi the 17<sup>th</sup> March 2010. The Institute may prepare the details of Non-teaching staff structure & place it to the next Board meeting for approval and onward transmission for concurrence of the Ministry of HRD.

Item No. 6: *To consider the recommendation of the Selection Committee meeting held during 9<sup>th</sup> to 11<sup>th</sup> March 2010 at Kolkata for recruitment of Teaching staff for NIT Agartala.*

At the out set, the two faculty representative viz. Dr. Swapan Bhaumik and Dr. P. Chakraborti, who are also candidates for the posts of Professor in Mechanical Engineering were requested by the Chairman to abstain from the meeting during the discussion of the Item No. 6. After their, exit the sealed envelopes containing the recommendations of the Selection Committees were opened and signed by the Registrar, Director and Chairman.

Before discussion on the recommendations, the members perused the vacancy position department wise and category wise for 100 nos. of sanctioned posts. The Board observed that at present 8 nos. of more posts are being occupied by the ST candidates than the required number as per reservation policy before the Institute was converted to NIT. The Board approved the panels according to merit and category wise (UR/ SC/ OBC) recommended by the Selection Committees for different Departments and empowered the Director to issue appointment letters from the panel according to merit and vacancy of posts branch wise and category wise. At the first phase, appointments to the following candidates against vacancy out of 100 sanctioned posts may be issued. After sanction of 21 additional posts as per actual student strength which are pending for approval of the Ministry of HRD, Govt. of India, appointment letters for additional posts





may be issued to the candidates from the panel maintaining the merit (among the remaining), and vacancy of posts branch wise and category wise to prepared by the Institute.

(A) Civil & Transportation Engineering Departments combined:

- (i) Assistant Professor : (a) Mrs Tara Sen (UR).  
(b) Ms Bishakha Chakraborty (UR).  
(c) Mr Pritam Saha (SC).

(ii) Professor : (a) Dr. Ashok Kr. Sinha.

(B) Electrical Engineering Department:

(i) Assistant Professor : (a) Dr. Subhadeep Bhattacharya (UR).

(ii) Associate Professor : (a) Dr. Ajoy Kr. Chakraborty.

(C) Production Engineering Department:

- (i) Assistant Professor : (a) Mr Rabindra Nath Barman (SC).  
(b) Ms Seena P. (OBC).

(ii) Associate Professor : (a) Dr. Ram Naresh Rai.

(D) Humanities and Social Science Department:

(i) Assistant Professor : (a) Ms (Dr) Gyanabati Khuraijam (OBC)

(ii) Professor : (a) Dr. Ajit Kumar Ray.

(E) Mechanical Engineering Department:

- (i) Assistant Professor : (a) Mr. Rahul Banerjee (UR).  
(b) Mr Arindam Majumder (OBC).

(ii) Associate Professor : (a) Dr. Rajshekhar Panua.

(F) Electronics & Communication Engineering Department:

- (i) Assistant Professor : (a) Dr. Dibbyendu Ghosal (UR).  
(b) Dr. Shambhunath Pradhan (UR).  
(c) Dr. Anirudha Mondal (OBC).  
(d) Shri Kamalesh Debnath (OBC).

(G) Chemistry Department:

- (i) Assistant Professor : (a) Dr (Mrs) Mitali Saha (UR).  
(b) Dr. Keishan Surjit Singh (OBC).

(H) Physics Department:

- (i) Assistant Professor : (a) Dr. Jitendra Nath Roy (UR).  
(b) Dr. Subrata Barik (OBC).

*Bhattacharya*

*Jus Singh*

The Board further approved to appoint one faculty member for Chemical Engineering Department and one for Electronics & Instrumentation Engineering Department in the posts of Assistant Professor, as these Departments started functioning from the academic year 2009-10 for setting up laboratories and teaching works related to the respective Departments. In this respect it was decided that one Assistant Professor selected for Electronics & Communication Engineering Department will be assigned by the Director for Electronics & Instrumentation Engineering Department and for Chemical Engineering Department the following candidates from the panel recommended by the Selection Committee has been selected for appointment.

- Chemical Engineering Department:  
(i) Assistant Professor : (a) Ms Soma Nag (Nandi) (UR).

Item No. 7: *To consider the empanelment and some prominent pathological laboratories for NIT Agartala.*

The Board deferred the item for the next meeting and requested the authority to place the item with comparative statement.

Item No. 8: *To consider the minutes of the Eleventh Finance Committee meeting of NIT Agartala.*

The Board noted and approved the minutes of the Eleventh Finance Committee meeting of NIT Agartala held on 5<sup>th</sup> April 2008.

Item No. 9: *To consider the minutes of the Sixteenth Building & Works Committee meeting of NIT Agartala.*

The Board noted the minutes of the Sixteenth Building & Works Committee meeting of NIT Agartala, held on 31<sup>st</sup> March 2010.

PART – C

Item No. 10: *Items approved by the Director submitted for noting of the Board.*

The Board noted and ratified the actions taken by the Director/ Chairman.

*Shalchoya*

*Jus Singh*

**ADDITIONAL AGENDA**  
**(On Table Discussion)**

Addl. Item No. 1: *To consider the Vision and Mission statement of NIT Agartala.*

The Board after discussion approved the Vision statement of the Institute placed on the table. Regarding Mission statement the Board suggested that it should be modified and elaborates each word of the Vision statement and may be placed before the next Board for ratification. However, the present form of Mission may be displayed in the department/ corridor and other important places for NBA visit.

Addl. Item No. 2: *To consider the proposal for setting up of an Information Communication Training (ICT) centre at NIT Agartala in collaboration with C-DAC, Pune.*


The Board after discussion at length approved the proposal of setting up of an ICT centre at NIT Agartala in collaboration with C-DAC, Pune and also requested to the Director to provide the Building Infrastructure including Class rooms, laboratories rooms with basic amenities, desk, chairs and power supply with the total capacities of 6150 sqft. and also empowered the Institute to sign the MOU.


Addl. Item No. 2: (i) *To consider the proposal mooted by the Chairman in connection with the inhouse training of the NIT students and also for the external students if possible for (a) driving simulator, (b) low cost bamboo housing.*

(ii) *To consider the proposal in connection with Jawhar Lal Nehru National Solar mission towards building solar India.*

- (i) The Board approved the above proposal and the necessary expenditure at the tune of Rs. 40.00 lacs is also sanctioned for the same.
- (ii) The Board approved the proposal to create R & D Centre with the necessary infrastructure and also permitted the Institute to approach the concerned authority for getting fund.

The meeting ended with the vote of thanks to the Chairs.

  
(Dr. D. Bhattacharya)  
Secretary  
Board of Governors  
& Registrar  
NIT Agartala

  
(Prof. P. N. Singh)  
Chairman  
Board of Governors  
NIT Agartala