



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

WEST TRIPURA, PIN: 799055

*Minutes of the fifteenth Meeting of the
Board of Governors
held on 30th June 2010*

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

The fifteenth meeting of the Board of Governors of the Institute was held on 30th June 2010 at 2:00 pm in the Conference Room of NITA Transit House, Agartala, Tripura.

The following members were present in the meeting.

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

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

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Juswaha

At the outset the Chairman enquired about any input on agenda items received from the MHRD. The Chairman was informed that no such inputs have been received from MHRD. The Chairman requested the Secretary of the Board to initiate discussions on the Agenda items as circulated earlier or placed on table.

PART - A

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

The minutes of the 14th meeting was confirmed with following observation,

In Item No. 6 (A) the name Dr. Ashok Kumar Sinha be read as Dr. Ashok Kumar Sarkar.

In respect of Item No. 10, the qualifications and experience prescribed from time to time by the Ministry of HRD for faculty recruitment in various cadres are to be followed.

Item No. 2: *Action taken on the decision of the Fourteenth meeting of the Board of Governors held on 6th April 2010.*

The Board noted the action taken report placed.

PART - B

Item No. 3: *To consider the Annual Budget of NIT Agartala for the year 2010-11.*

The Board resolved to approve the recommendation of the meeting of the Finance Committee held on 30th June 2010, at 11:00 am in NIT Transit House, Agartala under the Item No. 3 of agenda of the Finance Committee.

Item No. 4: *To consider the report of Internal Audit in respect of Audit & Accounts for the year 2009-10.*

The Board approved the recommendation of the Finance Committee held on 30th June 2010 at 11:00 am in NIT Transit House, Agartala on this issue and also the remedial measures as suggested by the Finance Committee.

Dr. Chatterjee

Jusim

Item No. 5: *To consider status of recruitment in the post of Assistant Professor, Associate Professor and Professor at NIT Agartala.*

The Board noted the status of recruitment of faculty and asked the Director for arranging recruitment drive against the vacant posts of Assistant Professor, Associate Professor and Professor through advertisement.

In this connection the Board suggested that as per the present student strength for the academic session 2010-2011, which is 2632, proposal may be sent from the Institute to MHRD for sanctioning enhanced actual faculty strength, which works out 219 based on the student faculty ration 12:1. Presently the sanctioned faculty strength is only 120.

Item No. 6: *To consider the Non-Teaching staff structure for NIT Agartala.*

The Board noted the Non-teaching staff structure, submitted to the Ministry of HRD for approval and subsequent follow up action.

Item No. 7: *To consider the status of the ongoing preparation for starting of class of Kendriya Vidyalaya at NIT Agartala campus w.e.f. July 2010.*

The Board expressed its satisfaction over the on going preparation for starting classes of Kendriya Vidyalaya at NIT Agartala campus w.e.f. July 2010.

Item No. 8: *To consider introduction of some fees for the students studying in various semesters of engineering courses.*

The committee approved the proposed introduction of fees for development of personality and communication skill to improve employability of students and suggested that some steps be taken for supporting the BPL students in respect of reimbursing such fees.

Item No. 9: *To consider Admission of students under DASA Scheme in NIT Agartala from academic session 2010-11.*

The Board noted the proposal of admission of students under DASA (Admission of students from Abroad) and suggested that separate blocks of Hostel may be earmarked for the accommodation of International students.

Debabrata Choudhury

Juswagh

Item No. 10: *To consider the minutes of the Twelfth Finance Committee meeting of NIT Agartala.*

The Board resolved to approve the recommendations as suggested in the minutes of the 12th Finance Committee meeting held on 30th June 2010.

Item No. 11: *To consider the minutes of the Seventeenth Building & Works Committee meeting of NIT Agartala.*

The Board approved the recommendations as suggested in the minutes of the 15th Building and Works Committee meeting held on 28th June 2010.

Item No. 12: *To consider the reduction of Bond period of existing 5 years to 3 years in respect of faculty members sponsored under QIP/ Study leave.*

The Board approved the proposal of reduction of Bond period for carrying out ME/ M. Tech programme under QIP/ Study Leave sponsored by the Institute, from existing 5 years to 3 years. But for carrying out Ph. D. programmes under the above mentioned schemes existing 5 (five) years of Bond period will continue.

Item No. 13: *To consider augmentation of Library with Radio Frequency Identification (RFID) system.*

The Board resolved to approve the decision of the Finance Committee held on 30th June 2010 in this regard.

PART – C

Item No. 14: *Items approved by the Director or Chairman submitted for noting of the Board.*

The Board ratified the actions taken by the Chairman, BOG and Director of the Institute.

J. S. Chatterjee

S. S. Sengupta

ADDITIONAL AGENDA
(On Table Discussion)

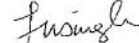
Addl. Item No. 1: *To consider the appointment of faculties from the approved panel.*

The Board approved the proposal of offering appointment to the following candidates from the approved panel of selected candidates as per decision of 14th meeting of BOG held on 6th April 2010.

Sl. No.	Name	Category	Name of the post	Department
1.	Nirmalya Kar	OBC	Asstt. Prof.	Computer Sc. & Engineering Department.
2.	Prasenjit Debnath	OBC	Asstt. Prof.	Electrical Engineering Department.
3.	Mrinalini Das	OBC	Asstt. Prof.	Electrical Engineering Department
4.	Jayanta Kumar Rakhshit	OBC	Asstt. Prof.	Electrical and Instrumentation Engineering Department.
5.	Shyamal Debnath	OBC	Asstt. Prof.	Mathematics Department
6.	Tarun Kumar Naiya	SC	Asstt. Prof.	Chemical Engineering Department
7.	Ranjan Das	SC	Asstt. Prof.	Mechanical Engineering Department
8.	Dr. Rakesh Kumar Yadav	OBC	Asstt. Prof.	Physics Department
9.	Dr. Uttam Kumar Bera	UR	Associate Professor	Mathematics Department

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