



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**  
**WEST TRIPURA, PIN: 799055**

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**Minutes of the Twenty Third Meeting of the  
Board of Governors  
held on 20<sup>th</sup> May 2012**

At Conference Room of NIT Transit House

The twenty third meeting of the Board of Governors of the Institute was held on 20<sup>th</sup> May 2012 at 12 noon in the Conference Room of NIT Transit House, Kunjaban, Agartala.

The following members were present in the meeting.

- (1) Prof. P. N. Singh : Chairman, BOG of NIT Agartala.
- (2) Prof. P. K. Bose : Member, Director of NIT, Agartala
- (3) Prof. Nitindra Nath Som : Member, Former Professor of Jadavpur University.
- (4) Dr. Bindu Dey : Member, Advisor, Department of Biotechnology, Govt. of India
- (5) Prof. Sekhar Datta : Member, Professor of Tripura Institute of Technology.
- (6) Shri P. N. Das : Member, Representing Faculty, NIT, Agartala.
- (7) Shri K. Ambuly : Invitee, Secretary to the Govt. of Tripura, Dept. of Higher Education.
- (8) Dr. A. K. Chakraborty : Secretary, Registrar (I/C), NIT, Agartala

The representatives of Ministry of HRD, Govt. of India and Shri Tridib Chakraborty, Principal, Women's Polytechnic could not attend the meeting.

The Chairman and Director welcomed Prof. N. N. Som, former Professor and Dean of Jadavpur University; Dr. (Mrs) Bindu Dey, Advisor, Dept. of Biotechnology, Govt. of India, Shri K. Ambuly, Secretary to the Govt. of Tripura, Dept. of Higher Education and the other members of the BOG.

The Chairman then invited the Director and the Registrar (I/C) to initiate discussion on agenda items.

Agenda-wise decisions are noted below:

**Item No. 23.1:** *Confirmation of the Minutes of Twenty Second Board of Governors Meeting.*

The minutes of twenty second Board of Governors meeting held on 5<sup>th</sup> April 2012 was confirmed by the Board.

**Item No. 23.2:** *Action taken on the decision of the Twenty Second meeting of the Board of Governors held on 5<sup>th</sup> April 2012.*

The action taken are noted in the meeting.

**Item No. 23.3:** *To note the minutes of three Special Building & Works Committee meetings of NIT Agartala held on 25<sup>th</sup> April 2012, 11<sup>th</sup> May 2012 and 18<sup>th</sup> May 2012 at NIT Transit House, Agartala.*

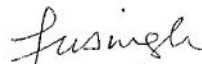
The minutes of the special meeting of the BWC dated 25<sup>th</sup> April, 11<sup>th</sup> May and 18<sup>th</sup> May 2012 are noted and approved.

**Item No. 23.4:** *To consider the minutes of 18<sup>th</sup> Finance Committee meeting held on 20<sup>th</sup> May 2012 at 11 am in the Conference Room of NIT Transit House, Kunjaban, Agartala.*

The minutes of the meeting of the Finance Committee has been perused by the members of the BOG and after thread bare discussion it is resolved to accept the recommendation of the Finance Committee to award the work for the construction of Sports Complex.

**Item No. 23.5:** *To consider the recommendations of the Sarangi Committee regarding teachers qualifications, career benefit, recruitment rules etc.*

After hearing the comments by the various members of the BOG, this agenda item is deferred.



**Item No. 23.6:**      *Any other item with permission of the Chair.*

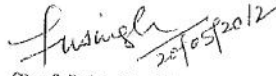
**Item No. 23.6.1:**      **To consider the appointment of Assistant Registrar (Academic) of NIT Agartala.**

The recommendations made by the Interview Committee for selection of the post of Assistant Registrar (Academic), NIT Agartala, held on 14<sup>th</sup> May 2012 at Conference Room of NIT Agartala, were placed before the Board. After opening of the sealed envelope during the meeting, the recommendations of the Selection Committee, the Board approved the regular appointment of Mr. Tanmoy Ghosal, S/O Sri Tapan Kr. Ghosal with one additional increment at the initial stage to the post of Assistant Registrar (Academic) as recommended by the Selection Committee. The terms & conditions of appointment should be mentioned in appointment letter.

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



(Dr. A. K. Chakraborty)  
Registrar (I/C) and Secretary of Board of Governors  
NIT Agartala



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