



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799046

*Minutes of the 45th Meeting of the
Board of Governors
held on November 10, 2018*

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The 45<sup>th</sup> meeting of Board of Governors of National Institute of Technology Agartala was held on November 10, 2018 at 10:30 am in the Board Room of NIT Agartala, Tripura.

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) | Shri Amit Shukla               | : | IFS, Director, Higher Education Dept., Govt. of Tripura (nominee of Principal Secretary, Education)   |
| (3) | Prof. Sharad Gokhle            | : | Associate Dean of Infrastructure, Planning & Management, IIT Guwahati (nominee of the Director, IITG) |
| (4) | Shri Alok Ranjan Roy Choudhury | : | Member, Addl. Chief Engineer, PWD, Government of Tripura, Agartala.                                   |
| (5) | Prof. (Dr.) S. C. Saha         | : | Member, Professor, M. E. Dept., NIT Agartala.                                                         |
| (6) | Dr. Subhadeep Bhattacharya     | : | Member, Asstt. Professor, E.E. Dept., NIT Agartala.                                                   |
| (7) | Dr. Govind Bhargava            | : | Secretary, Registrar, NIT, Agartala                                                                   |

The Joint Secretary and Financial Advisor, IFD, MHRD, Govt. of India; the Special Secretary / Additional Secretary / Joint Secretary dealing with Technical Education, Dept. of Higher Education, MHRD; Prof. Sanghamitra Bandyopadhyay, Director, Indian Statistical Institute, Kolkata and Prof. Vijayalakshmi Ravindranath, IISc, Bangalore could not attend the meeting.

Prof. (Dr.) H. K. Sharma, Chairperson, Board of Governors and Director of NIT Agartala presided over the meeting and welcomed all members of the Board of Governors.

The Chairperson invited the Registrar to initiate discussions on Agenda items.

**Item No. 45.1: Confirmation of the Minutes of 44<sup>th</sup> Meeting of Board of Governors, NIT Agartala.**

The minutes of 44<sup>th</sup> Meeting of the Board of Governors held on August 09, 2018 were confirmed after deliberations on the comments submitted by the Ministry of HRD, Govt. of India vide letter

F. No. 1-2/ 2018-TS.III, dated: 4<sup>th</sup> September 2018 and Dr. Subhadeep Bhattacharjee, Asst. Professor and Member of BoG vide letter dated: 03-09-2018. The point raised by Dr. Bhattacharya is to be incorporated.

**Item No. 45.2:**        **To consider the recommendations of the minutes of 26<sup>th</sup> Senate meeting of NIT Agartala held on March 14, 2018.**

The minutes of 26<sup>th</sup> Senate meeting of NIT Agartala held on March 14, 2018 were approved and confirmed by the Board.

**Item No. 45.3:**        **To consider the recommendations of the minutes of 27<sup>th</sup> Senate meeting of NIT Agartala held on September 26, 2018.**

The minutes of 27<sup>th</sup> Senate meeting of NIT Agartala held on September 26, 2018 were approved and confirmed by the Board.

**Item No. 45.4:**        **To consider the recommendations of the minutes of 28<sup>th</sup> Senate meeting of NIT Agartala held on November 02, 2018.**

The minutes of 28<sup>th</sup> Senate meeting, held on November 09, 2018 were approved and confirmed by the Board excluding the Item No. S/28/06 (Starting of M. Tech programme in Material Science and Engineering).

**Item No. 45.5:**        **To consider the delegation of Financial Power to the Building & Works Committee of the Institute to carry out the Building and Works proposals.**

The Board approved and confirmed to delegate the financial power for Rs. 40 lakhs to the Building & Works Committee of the Institute.

**Item No. 45.6:**        **Delegation of power for Disciplinary Proceedings to the Director of NIT Agartala.**

The Board deferred the agenda for next meeting.



**Item No. 45.7:**      **Consideration and approval for allowing interdepartmental flexibility for allowing scholarship to Ph.D scholars of Engineering Departments from the fund of TEQIP-III.**

The BoG approved and confirmed interdepartmental flexibility for allowing scholarship to Ph.D scholars from the fund of TEQIP-III, without any restriction of numbers.

**Item No. 45.8:**      **TDS liabilities during the financial year 2007-08 to 2010-11.**

The Board deferred the agenda for next meeting.

**Item No. 45.9:**      **Any other issue with the permission of the Chair.**

**Item No. 45.9.1:**      **To re-appoint Dr. Bidyut Bhattacharya as Professor in the Dept. of ECE and Dr. N. K. Kole as OSD to Director at NIT, Agartala "On Contract".**

The Board approved and confirmed the contractual appointment of Dr. N.K. Kole as OSD against the post of Professor on consolidated pay of Rs 175000/ per month for a period of initially one year, which can further be extended to two more years on the annual satisfactory performance.


For Dr. Bidyut Bhattacharya, one of the Board member pointed out that BOG, in one of the meeting, has put up restrictions for his further extension of services at NIT Agartala. In view of this, the Board was of the opinion that all the facts be brought to the forthcoming BOG meeting.

**Item No. 45.9.2:**      **To consider the name of Sports Complex as "Bharat Ratna Atal Bihari Vajpayee Sports Complex".**

The Board approved and confirmed the naming of Sports Complex as "Bharat Ratna Atal Bihari Vajpayee Sports Complex".

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



 18.12.2018  
(Prof. (Dr.) H. K. Sharma)  
Chairperson  
Board of Governors  
& Director, NIT Agartala