



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
WEST TRIPURA, PIN: 799046

*Minutes of the 60th Meeting of the
Board of Governors
held on September 26, 2022*

The Board of Governors, 60th meeting of National Institute of Technology Agartala was held on September 26, 2022 at 12:10 pm in the Virtual Classroom of NIT Agartala, Tripura through the hybrid mode.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG and Director, NIT Agartala.
- (2) Mrs. Leena Johri : AS & FA, IFD, MoE, Govt. of India.
(Online mode)
- (3) Mrs. Saumya Gupta : Joint Secretary (NITs), Dept. of HE, MoE,
Govt. of India.
(Online mode)
- (4) Prof. (Dr.) A. K. Chakraborty : Professor, Electrical Engineering Department, NIT
Agartala.
- (5) Dr. (Mrs) Sumita Deb : Assistant Professor, Electrical Engineering
Department, NIT Agartala.
- (6) Prof. (Dr.) D. Bhattacharya : Professor and Registrar (I/C), NIT Agartala.

Prof. (Dr.) T. G. Sitharam, Director, IIT Guwahati; Chief Engineer, PWD (R&B), Govt. of Tripura and the Secretary, Department of Higher Education, Govt. of Tripura could not attend the meeting.

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 then invited the Registrar (I/C) to initiate discussions on the Agenda items.

Item No. 60.1: Confirmation of the Minutes of 59th Meeting of Board of Governors, NIT Agartala held on July 14, 2022.

The minutes of 59th meeting of Board of Governors were confirmed. The seats under PWD to be read as 08 on place of 09 at page 15 of the agenda.

Item No. 60.2: Actions taken on decisions of the 51st BoG meeting held on June 24, 2020 in respect of Item No. 51.12, 56th BoG, 57th BoG, 57th – A (Special) BoG and 58th BoG meetings of NIT Agartala.

The Board noted the actions taken on the decisions of 51st BoG meeting (in respect of Item No. 51.12), 56th BoG, 57th BoG, 57th – A (Special) BoG and 58th BoG meetings of NIT Agartala.

Item No. 60.3: To consider adopting the Rules and regulation for allotment of quarter of NIT Agartala.

The Board advised to bring the rules and regulations for allotment of quarters of NIT Agartala in the forthcoming meeting with few salient features.

Item No. 60.4: To consider the recommendation of the minutes of 48th (Special) Building & Works Committee meeting of NIT Agartala held on December 21, 2021.

The Board accepted the recommendations of 48th (Special) Building & Works Committee meeting of NIT Agartala.

Item No. 60.5: To consider the recommendation of the minutes of 39th Senate meeting of NIT Agartala held on September 14, 2022.

The Board accepted the recommendations of 39th Senate meeting of NIT Agartala except Item No. S/39/20.

Item No. 60.6: To consider the introduction of additional User charges for UG, Dual Degree, PG and Ph.D students of NIT Agartala from the academic session 2022-23.

The Board approved the recommendations of the 41st Finance Committee meeting vide Item No. 41.7 and suggested to put up the detailed guidelines for its implementation in the forthcoming Board meeting.

At the time of confirmation of the minutes, the Board in its 62nd meeting held on January 30, 2023 vide Item No. 62.1, "decided to drop the agenda (Item No. 60.6) and not to execute further as the fellowships are being paid by the Government of India".

Item No. 60.7: To consider the recommendation of Selection Committee for recruitment to the post of Registrar at NIT Agartala.

The Interview for the post of Registrar was conducted as per the scheduled date on 20-08-2022 at IGH, NIT Agartala. The recommendation of Selection Committee was opened from the sealed envelope and placed before the Board with the permission of the Chair. The Board approved and confirmed the recommendation of the Selection Committee for the post of Registrar, NITA. The Board advised to issue the offer letter to the selected candidate, Mr. Ashish Badola.

Item No. 60.8: 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 approved the recommendations of 41st Finance Committee vide Item No. 41.6 and



accorded administrative approval along with the expenditure sanction of Rs. 1,23,53,134.00 (Rupees One Crore Twenty Three Lakh Fifty Three Thousand One Hundred and Thirty Four) only.

Item No. 60.9: To consider for payment of arrear towards Children Education Allowance for the year 2017-18 and 2018-19.

The Board approved the recommendations of 41st Finance Committee meeting vide Item No. 41.8.

Item No. 60.10: To consider suppression of the agenda w.r.t. Research Operating Grant.

The Board accepted the recommendation of 41st Finance Committee vide Item No. 41.9 and approved to suppress the agenda and stop payment of 'Research Operating Grant'.

Item No. 60.11: To consider the release of benefits in the event of Death cum Retirement to the successor of Lt. Asis Sarkar, Assistant Professor, Mechanical Engineering Department, NIT Agartala.

The Board accepted the recommendation of 41st Finance Committee vide Item No. 41.10 and approved to release pensionary benefits. The Board also suggested to check again all the calculations.

Item No. 60.12: To consider the Water Charges for residential quarters of NIT Agartala.

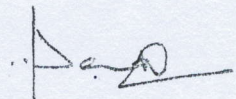
The Board accepted the recommendation of 41st Finance Committee vide Item No. 41.11 and accorded the administrative approval to impose @ Rs. 40.00 (Rupees Forty) per month per quarter to the occupant of quarters as the water charges.

Item No. 60.13: To consider the work of "Construction of balance work of Swimming pool at NIT Agartala" for an amount of Rs. 7,70,21,000.00.

The Board approved the recommendation of 41st Finance Committee vide Item No. 41.12 and accorded administrative approval along with the expenditure sanction for the rough cost estimate of Rs. 7,70,21,000.00 (Rupees Seven Crore Seventy Thousand and Twenty One Thousand) only from the IRG of the Institute to award it to CPWD as a deposit work.

Item No. 60.14: Information regarding temporary engagement of Teaching and Non-Teaching Staff made on contractual basis during the period from 01st March 2022 to 5th September 2022.

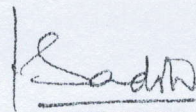
The Board noted the information.



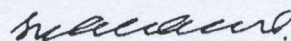
Item No. 60.15: Any other item with the permission of the Chair.

Not applicable.

The meeting ended with vote of thanks to the Chair.



(Col. (Dr.) Ashish Badola)
Secretary of Board of Governors
& Registrar, NIT Agartala



(Prof. (Dr.) H. K. Sharma)
Chairperson of BoG and Director
NIT Agartala