



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**

**WEST TRIPURA, PIN: 799046**

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*Minutes of the 63<sup>rd</sup> – A (Special) Meeting of the  
Board of Governors*

The Agenda of Board of Governors, 63<sup>rd</sup> – A (Special) meeting of National Institute of Technology Agartala was circulated among the following members of Board of Governors vide Notification No. F. NITA. 3 (136-GEN)/ BoG (63)/ 2023/ 7114-7122, dated: 22-01-2024 and the meeting was convened through circulation.

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| (1) Shri Binod Bawri          | : Chairperson of BoG, NIT Agartala  |
| (2) Prof. (Dr.) S. K. Patra   | : Director, NIT Agartala.   |
| (3) Prof. Rajeev Ahuja        | : Director (Officiating), IIT Guwahati                                    |
| (4) Smt. Saumya Gupta         | : Joint Secretary (NITs), MoE, Dept. of Higher Education, Govt. of India. |
| (5) Shri Sanjog Kapoor        | : Joint Secretary & FA, IFD, MoE, Govt. of India.                         |
| (6) Shri Raval H. Kumar       | : Secretary, Dept. of Higher Education, Govt. of Tripura.                 |
| (7) Shri Rajib Debbarma       | : Chief Engineer, PWD (R&B), Govt. of Tripura.                            |
| (8) Prof. (Dr.) S. Bhaumik    | : Professor, Mechanical Engineering Department, NIT Agartala.             |
| (9) Dr. (Mrs) Sumita Deb      | : Assistant Professor, Electrical Engineering Department, NIT Agartala.   |
| (10) Col. (Dr.) Ashish Badola | : Secretary of BoG & Registrar, NIT Agartala.                             |

The Under Secretary (IFD), Department of Higher Education, Ministry of Education forwarded the comments on the agenda of 63<sup>rd</sup> – A (Special) Board of Governors meeting with the approval of JS & FA vide letter F. No. 3-9/ 2013-IFD (Pt.), dt. 25<sup>th</sup> January 2024 and no other members submitted their comments.

**Item No. 63(A).1: Incorporation of Section 8 company at NIT Agartala for opening of Atal Incubation Centre (AIC).**

The Board approved the proposal for incorporation of Section 8 Company by the name of "AIC – NITA" at NIT Agartala for establishing the Atal Innovation Mission (AIC) as per guidelines of the Atal Innovation Mission issued by sponsoring Agency i.e. NITI Aayog.

**Item No. 63(A).2: Incorporate CA firm for the process of establishment/ SPV.**

The Board approved to hire a CA firm following due procedures as per GFR-2017.

Item No. 63(A).3: Implementation of Action points for opening of SPV (Section 8 Company) for establishment of AIC at NITA.

The Board advised to take up the proposal with the NIT Bureau for leasing a space of approx. 10,000 sq.ft. at NITA campus which to be utilized by Atal Incubation Centre with the NIT Bureau.

Aashish  
21/4/24

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

Binod Bawri  
(Shri Binod Bawri)  
Chairperson of BoG  
NIT Agartala