# NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

## WEST TRIPURA, PIN: 799046

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## *Minutes of 64th Meeting of the Board of Governors held on February 15, 2024*

The Board of Governors, 64th meeting of National Institute of Technology Agartala was held on February 15, 2024 at 11:20 am NIT Transit House, New Delhi through hybrid mode.

The following members were present in the meeting:

| | | | |
|---|---|---|---|
| (1) | Shri Binod Bawri | : | Chairperson of BoG, NIT Agartala (Attended through online mode) |
| (2) | Prof. (Dr.) S. K. Patra | : | Director, NIT Agartala. |
| (3) | Smt. Veena Dunga | : | Dy. Secretary (NITs), MoE, Dept. of Higher Education, Govt. of India (Representative of Joint Secretary (NITs), MoE, Dept. of Higher Education, Govt. of India) |
| (4) | Sh. Anil Kumar | : | Director (Fin), IFD, MoE, Govt. of India (Representative of JS&FA, MoE, Govt. of India) |
| (5) | Prof. (Dr.) S. Bhaumik | : | Professor, Mechanical Engineering Department, NIT Agartala. |
| (6) | Sh. Raval Hemendra Kumar | : | Secretary, Dept. of Higher Education, Govt. of Tripura. (Attended through online mode) |
| (7) | Er. Rajib Debbarma | : | Chief Engineer, PWD, Govt. of Tripura. (Attended through online mode) |
| (8) | Col. (Dr.) Ashish Badola | : | Secretary of BoG & Registrar, NIT Agartala. |

The Chairperson, Board of Governors of NIT Agartala presided over the meeting and welcomed all the members of the Board of Governors. The Chairperson then invited the Registrar to initiate discussions on the Agenda items.

**Item No. 64.1:**    **Confirmation of the Minutes of 63rd Meeting of Board of Governors, NIT Agartala.**

The Board confirmed the modified draft minutes of 63rd Board of Governors meeting.

**Item No. 64.2:**    **To consider and approve the recommendation of Selection Committee for recruitment to the post of Professor and Associate Professor.**

The Director placed the report of Selection Committee for recruitment for the post of Professor and Associate Professor, the same is placed at *Annexure – A*. As approved at Item No. 63.25 of

63rd BoG meeting, the Director informed the Board about the list of experts approved by the Chairperson of BoG prior to the conduct of selection process. The Board approved and confirmed the recommendation of the Selection Committee for the post of Professor and Associate Professor in compliance with the First Statutes of the NIT in the different academic departments of NIT Agartala. The Board approved to issue offer letters to the selected candidates. The names of selected candidates in the order of respective merit are as :-

### (a) Professor:-

| Sl. No. | Name of recommended candidate | Pay level offered | Category |
|---|---|---|---|
| In the Mechanical Engineering Department: - | | | |
| *1. | Ranjan Das | 14A | SC |
| 2. | Rajsekhar Panua | 14A | SC |
| 3. | John Deb Barma | 14A | ST |
| In the Production Engineering Department: - | | | |
| *1. | Rabindra Narayan Mahapatra | 14A | GEN |
| In the Electrical Engineering Department: - | | | |
| 1. | Arvind Kumar Jain | 14A | GEN |
| In the Electronics & Communication Engineering Department | | | |
| 1. | Sambhu Nath Pradhan | 14A | GEN |
| 2. | Dibyendu Ghoshal | 14A | GEN |
| In the Computer Science & Engineering Department: - | | | |
| 1. | Mrinal Kanti Debbarma | 14A | ST |
| In the Civil Engineering Department: - | | | |
| 1. | Rajib Saha | 14A | GEN |
| 2. | Sima Ghosh | 14A | OBC |
| 3. | Deb Dulal Tripura | 14A | ST |
| 4. | Partha Pratim Sarkar | 14A | SC |
| In the Department of Mathematics: - | | | |
| 1. | Apu Kumar Saha | 14A | GEN |
| 2. | Paritosh Bhattacharya | 14A | GEN |
| 3. | Uttam Kumar Bera | 14A | GEN |
| 4. | Baby Bhattacharya | 14A | GEN |
| In the Department of Chemistry: - | | | |
| 1. | Tarun Kumar Misra | 14A | GEN |
| 2. | Mitali Saha | 14A | GEN |

[* Through Direct Recruitment and remaining candidates moved to Higher Academic Grade Pay under the provisions contained in "Schedule E" of the First Statutes of the National Institutes of Technology (Amendment) Statutes, 2017.]

### (b) Associate Professor:-

| Sl. No. | Name of recommended candidate | Pay level offered | Category |
|---|---|---|---|
| In the Department of Mechanical Engineering: - | | | |
| 1. | Barnik Saha Roy | 13A2 | GEN |
| 2. | Rahul Banerjee | 13A2 | GEN |
| 3. | Subrata Kumar Ghosh | 13A2 | GEN |
| 4. | Jawahar P. | 13A2 | OBC |

| 5. | Madhujit Deb | 13A2 | GEN |
|---|---|---|---|
| 6. | Pankaj Kumar Das | 13A2 | SC |
| 7. | Ajay Biswas | 13A2 | SC |
| In the Department of Production Engineering: - | | | |
| #1. | Neeraj Sharma | 13A2 | GEN |
| 2. | Vidyut Dey | 13A2 | GEN |
| 3. | Uttam Kumar Mandal | 13A2 | SC |
| 4. | Swarup Paul | 13A2 | GEN |
| In the Department of Electrical Engineering : - | | | |
| 1. | Sumita Deb | 13A2 | GEN |
| In the Department of Electronics & Communication Engineering:- | | | |
| 1. | Tamasi Moyra | 13A2 | GEN |
| 2. | Jayanta Kumar Rakshit | 13A2 | OBC |
| 3. | Atanu Chowdhury | 13A2 | GEN |
| In the Department of Electronics & Instrumentation Engineering :- | | | |
| 1. | Jayanta Kumar Rakshit | 13A2 | OBC |
| In the Department of Computer Science & Engineering:- | | | |
| 1. | Ashim Saha | 13A2 | GEN |
| 2. | Swapan Debbarma | 13A2 | ST |
| In the Department of Civil Engineering Department:- | | | |
| 1. | Animesh Debnath | 13A2 | OBC |
| 2. | Sushanta Kumar Biswal | 13A2 | GEN |
| 3. | Mrinmoy Majumder | 13A2 | GEN |
| 4. | Joyanta Pal | 13A2 | GEN |
| In the Department of Chemistry | | | |
| #1. | Mithun Roy | 13A2 | GEN |
| In the Department of Physics | | | |
| 1. | Suvra Prakash Mondal | 13A2 | GEN |
| 2. | Biswajit Saha | 13A2 | GEN |
| #3. | Vivek Kumar Anand | 13A2 | GEN |
| In the Department of Chemical Engineering | | | |
| 1. | Srimanta Ray | 13A2 | GEN |
| 2. | Kalyan Gayen | 13A2 | GEN |
| 3. | Tarun Kanti Bandyopadhyay | 13A2 | GEN |
| 4. | Ajay Kumar Manna | 13A2 | GEN |
| 5. | Soma Nag | 13A2 | GEN |
| In the Department of MHSS | | | |
| 1. | Anirban Dutta | 13A2 | OBC |
| 2. | Gyanabati Khuraijam | 13A2 | OBC |

[# Through Direct Recruitment and remaining candidates moved to Higher Academic Grade Pay under the provisions contained in "Schedule E" of the First Statutes of the National Institutes of Technology (Amendment) Statutes, 2017.]

**Item No. 64.3:** **To consider and approve the recommendation of Selection Committee for upgradation of Assistant Professors from Level-10 to Level-11.**

The Director placed the minutes of Selection Committee for upgradation of Assistant Professor from Pay Level – 10 to Pay Level – 11 under the provision of Clause 5 (g) (I) of First Statutes of

the National Institute of Technology (Amendment) Statutes, 2023. The Board approved and confirmed the recommendations of the Selection Committee. The Board approved to issue necessary notification with regard to the upgradation of selected candidates. The upgradation of selected candidates w.e.f. 16-02-2024. The names of selected candidates are as:-

| Sl. No. | Name of recommended candidates | Department | Category | Pay level offered |
|---|---|---|---|---|
| 1. | Sagarika Panigrahi | Civil Engineering | GEN | PL-11 |
| 2. | Manu S Nadesan | Civil Engineering | GEN | PL-11 |
| 3. | Dhirendra Kumar Pandey | Civil Engineering | GEN | PL-11 |
| 4. | Paramvir Singh | Mechanical Engineering | UR | PL-11 |
| 5. | Pinku Debnath | Mechanical Engineering | OBC | PL-11 |
| 6. | Sagnik Pal | Mechanical Engineering | UR | PL-11 |
| 7. | Ravivarman R | Mechanical Engineering | OBC | PL-11 |
| 8. | Dipak Chandra Das | Mechanical Engineering | SC | PL-11 |
| 9. | Prakash Kumar Sahu | Production Engineering | OBC | PL-11 |
| 10. | Sujoy Chakraborty | Production Engineering | GEN | PL-11 |
| 11. | Nabarun Biswas | Production Engineering | GEN | PL-11 |
| 12. | Nabamita Goswami | Electrical Engineering | GEN | PL-11 |
| 13. | P. Padmagirisan | Electrical Engineering | SC | PL-11 |
| 14. | Shailendra Singh | Electrical Engineering | OBC | PL-11 |
| 15. | Awnish Kumar | CSE | SC | PL-11 |
| 16. | Ngangbam Herojit Singh | MCA (under CSE) | OBC | PL-11 |
| 17. | Jayakumar L | CSE | OBC | PL-11 |
| 18. | Manas Rakshit | ECE | OBC | PL-11 |
| 19. | Gautam Kumar Gupta | ECE | OBC | PL-11 |
| 20. | Shikha Maurya | ECE | OBC | PL-11 |
| 21. | Yogesh Kumar Sariya | EIE | SC | PL-11 |
| 22. | Subir Das | EIE | GEN | PL-11 |
| 23. | Debanjan Acharyya | EIE | GEN | PL-11 |
| 24. | Rajib Mallik | MHSS | GEN | PL-11 |
| 25. | Biswanath Bhunia | Bio-Engineering | GEN | PL-11 |
| 26. | V. C. Padmanaban | Bio-Engineering | OBC | PL-11 |
| 27. | Mamidi Suresh | Chemical Engineering | OBC | PL-11 |
| 28. | Maroju Suman Kalyan | Physics | OBC – PWD | PL-11 |
| 29. | Venkata Bharat Nishtala | Chemistry | EWS (GEN) | PL-11 |

**Item No. 64.4:**    **To consider the proposal to purchase three new vehicles by auctioning existing four vehicles viz. Tata Indigo (TR 01 P 0321), Tata SUMO (TR 01P 0322), Maruti Suzuki VAN (TR 01 T 0660) and Maruti Suzuki VAN (Ambulance) (TR 01AA 0742).**

The Board accorded in principle approval for procurement of vehicle for the Institute. The Board advised to convene a Scrapping Committee prior to procurement for the discard of existing vehicles as held with NITA.

**Item No. 64.5:**    **To consider the progress of ongoing court cases at NIT Agartala.**

The board perused and noted the progress of ongoing court cases.

<u>Item No. 64.6:</u>    To consider the purchase of software for different labs of the Institute.

The Board confirmed the recommendation of 44$^{th}$ Finance Committee vide Item No. 44.4 for the procurement of softwares for various departments of NIT Agartala.

<u>Item No. 64.7:</u>    To consider the processing of non-teaching staff recruitment for Group-B and Group-C positions.

The Board noted the proposal of EdCIL. The Secretary of Higher Education, Govt. of Tripura and the Chief Engineer, Govt. of Tripura recommended that proposal from NIELET could also be obtained as NIELET are also foraying into staff recruitment. The Board consented that NIELET office at Delhi be approached for the proposal for impending recruitment. In the event, the same is not as per process of central agencies, the proposal of EdCIL be accepted for implementation.

<u>Item No. 64.8:</u>    Confirmation of the Minutes of 63$^{rd}$ – A (Special) Meeting of Board of Governors, NIT Agartala.

The Board confirmed the minutes of 63$^{rd}$ – A (Special) Board of Governors meeting.
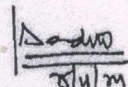
<u>Item No. 64.9:</u>    To consider the Annual Report 2022-23 of NIT Agartala.

The Board confirmed the Annual Report 2022-23 along with the Annual Accounts 2022-23 and SAR for the year 2022-23 of the Institute.

<u>Item No. 64.10:</u>    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)          (Shri Binod Bawri)
Secretary, Board of Governors          Chairperson of BoG
& Registrar, NIT Agartala          NIT Agartala

# Report on faculty recruitment at the level of Professor and Associate Professor

Following documents are Key references

1. Ref: F No: NITA.2(545-Estt)/2022/4062 dt 10 Oct 2023
2. Post Advertised: Associate Prof - 39: Professor: 16
   i)   Closing Date of Advt : 08 Nov 2023
   ii)  Interview Schedule: 12/1/2024 to 25/1/2024 (12, 16 17, 18, 19, 23, 24, 25)

The experts for faculty selection were considered as per the act/statute. To meet additional requirements of experts BOG chairman had approved an additional list of 14 experts.

**Following is the list of selected candidates recommended by the respective selection committees in the respective order of merit.**

## Professor (Pay Level: 14A)

| Sl No | Department | Name of selected Candidate | Category |
|---|---|---|---|
| 1. | Chemistry | Tarun Kanti Mishra | GEN |
| 2. | | Mitali Saha | GEN |
| 3. | Mathematics | Appu Kumar Saha | GEN |
| 4. | | Paritosh Bhattacharya | GEN |
| 5. | | Uttam Kumar Bera | GEN |
| 6. | | Baby Bhattacharya | GEN |
| 7. | Civil Engineering | Rajib Saha | GEN |
| 8. | | Sima Ghosh | OBC |
| 9. | | Deb Dulal Tripura | ST |
| 10. | | Partha Pratim Sarkar | SC |
| 11. | Computer Science Eng | Mrinal Kanti Debbarma | ST |
| 12. | Electronics and Communication Engineering | Sambhu Nath Pradhan | GEN |
| 13. | | Dibyendu Ghosal | GEN |
| 14. | Electrical Engineering | Arvind Jain | GEN |

| 15. | Production Engineering | Rabindra Narayan Mahapatra (New Recruit) | GEN |
|-----|------------------------|------------------------------------------|-----|
| 16. | Mechanical Engineering | Ranjan Das (New Recruit) | SC |
| 17. | | Rajsekhar Panua | SC |
| 18. | | John Deb Barma | ST |
| **Total: 18 (New: 2, Upgradation:16)** | | | |

## Associate Professor (Pay Level: 13A2)

| Sl No | Department | Name of selected Candidate | Category |
|-------|------------|----------------------------|----------|
| 1. | Chemistry | Mithun Roy (New Recruit) | Gen |
| 2. | Physics | Subhra Prakash Mondal | Gen |
| 3. | | Biswajit Saha | Gen |
| 4. | | Vivek Anand (New Recruit) | Gen |
| 5. | MHSS | Anirban Dutta | OBC |
| 6. | | Gyanabati Khurajan | OBC |
| 7. | Chemical Engineering | Srimanta Ray | GEN |
| 8. | | Kalyan Gayen | GEN |
| 9. | | Tarun Kanti Bandopadhyay | GEN |
| 10. | | Ajay Kumar Manna | GEN |
| 11. | | Soma Nag | GEN |
| 12. | Civil Engineering | Anumesh Debnath | OBC |
| 13. | | Sushanta Kumar Biswal | GEN |
| 14. | | Mrinmoy Majumdar | GEN |
| 15. | | Jayanta Pal | GEN |
| 16. | Computer Science Eng | Ashim Saha | GEN |
| 17. | | Swapan Debbarma | ST |

| | | | |
|---|---|---|---|
| 18. | Electronics and Communication Eng. | Tamasi Moyra | GEN |
| 19. | | Jayanta Rakshit | OBC |
| 20. | | Atanu Chowdhury | GEN |
| 21. | Electrical Engineering | Sumita Deb | GEN |
| 22. | Electronics and Instrumentation Engineering | Jayanta Kumar Rakshit | OBC |
| 23 | Production Engineering | Neeraj Sharma (New Recruit) | GEN |
| 24. | | Vidyut Dey | GEN |
| 25. | | Uttam Kumar Mandal | SC |
| 26. | | Swarup Paul | GEN |
| 27. | Mechanical Engineering | Barnik S Roy | GEN |
| 28. | | Rahul Banerjee | GEN |
| 29. | | Subrata Kumar Ghosh | GEN |
| 30. | | P Jawahar | OBC |
| 31. | | Madhujit Deb | GEN |
| 32. | | Pankaj Kumar Das | SC |
| 33. | | Ajay Biswas | SC |
| **Total = 33 (New-3; Upgradation-30)** | | | |

Following the approval of BOG, issue of offer letters and joining of the candidates, the vacant position along with the reservation roster will be re-calculated and presented to the BOG.

For approval of BOG.