



**National Institute of Technology,  
Arunachal Pradesh  
Jote, Arunachal Pradesh – 791 113**

**MINUTES OF THE 40<sup>th</sup> (FORTIETH) SPECIAL MEETING OF BOG OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Through Blended mode)**

**Date/Time : 11/03/2022 (11.30 am)**

**Venue: :Conference Hall, Department of Mechanical  
Engineering (Blended mode)**

Table of Context

ITEM FOR APPROVAL

Item No	Particulars	Page No
40.01	Proposal for opening a School in NIT Arunachal Pradesh permanent Campus at Jote	3-5

*Handwritten signature*

*Handwritten signature*

## Minutes of the 40<sup>th</sup> special meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held through Blended mode on 11/03/2022

The following members of Board of Governors of NIT Arunachal Pradesh attended the meeting:

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Prof. T. G. Sitharam, Director, Indian Institute of Technology, Guwahati (Participated through Online)
3. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, Govt. of India, New Delhi – Member (Participated through Online).
4. Ms.Veena Dunga, Under Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India. (Participated through Online).
5. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar- 791111.
6. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111.
7. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
8. Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, NIT Arunachal Pradesh-Member (Participated through Online).
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.

With concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, the 40<sup>th</sup> (Fortieth) special meeting of BoG of NIT Arunachal Pradesh was conducted through Blended mode.

The Minutes of the meeting of 40<sup>th</sup> BoG of NIT Arunachal Pradesh is drawn as below:

Item No	Agenda
40.01	<p><b>Proposal for opening a School in NIT Arunachal Pradesh permanent Campus at Jote</b></p> <p>National Institute of Technology, Arunachal Pradesh is now functioning from its permanent Campus at Jote located around 25 km away from Itanagar. Being a residential type of Institute, most of the Faculty members and Staff are residing within the Campus.</p> <p>A request has been received from Faculty members and Staff of the Institute for opening a School inside the Campus as the present site of the Institute is at very remote location without any Schools at accessible distance for education of children of Faculty members and Staff. It may be mentioned here that the nearby Schools from the Institute is KV No- 2, Itanagar, which is located around 20 Km away from the Institute Campus and due to hilly road with possibility of frequent landslides during rainy season, it is risky as well as difficult for children to regularly commute for attending their classes. As such to cater the educational needs of Children of Faculty members and Staff one School initially at least up to Class-VIII level is highly essential. Further, in order to attract and retain good faculty members by the Institute a School in the Campus is highly required to cater the educational need of their Children. At present around 120 children of Faculty members and Staff of the</p>

Institute are studying in different Schools at Itanagar/ Naharlagun. Moreover, as per the recent survey more than 200 children from nearby areas including children of staff working in Security and outsourcing Agency are also interested to take admission in the School, if opened in NIT Arunachal Pradesh Campus. The functioning of reputed School like KV in the Campus of NIT Arunachal Pradesh will definitely help in socio-economic development in nearby areas of the Institute.

Accordingly, a proposal was placed in 31<sup>st</sup> meeting of the BoG for establishing a KV in NIT Arunachal Pradesh permanent Campus. **But in the meeting the Item was withdrawn for the time being till the Institute shall complete its Project mode.**

Since, the NIT Arunachal Pradesh has already been shifted to its permanent Campus and the Project mode is likely to be over by 31<sup>st</sup> March, 2022 and also considering **the next academic session of Schools to be started from 1<sup>st</sup> of April, 2022**, the matter is again placed here before the BoG for discussion as because of circumstances pertaining to the location of the Institute, one School at least up to Class-VIII level is **highly necessary to function from Academic Session starting on 1<sup>st</sup> of April, 2022** in the interest of education of children residing within the Campus.

Following are the terms and conditions of Kendriya Vidyalaya Sangathan for opening of new Kendriya Vidyalaya in the Campus of National Institute of Technology:

- (1) Kendriya Vidyalaya Sangathan shall provide teachers and other staff, however, all financial liabilities are to be borne by the NIT Arunachal Pradesh. Besides, the NIT Arunachal Pradesh has to pay the Administrative Overhead Charges (AOC) also to Kendriya Vidyalaya Sangathan @ 15% of the actual expenditure of the proposed Kendriya Vidyalaya, in addition to recurring and non recurring expenditure. [ **Approximate Annual expenditures shall be around 1.5 -2.0 Crore per year against the recurring expenditures in a Project KV up to Class-VIII**]
- (2) NIT Arunachal Pradesh has to provide land, building and other infrastructural facilities to KVS free of cost. [ **At present Institute can spare 1 Building for School to start with**]
- (3) Residential accommodation to 100% staff of the proposed KV in NIT Arunachal Pradesh campus. [ **At present, Institute is in a position to spare few Quarters for residential accommodation of Staff of the School**]
- (4) No Grants are given to KVS by Govt. of India for managing such KVs under IHL Sector.
- (5) Memorandum of Understanding to be signed with KVS and as per **column No 2 of Memorandum of Understanding, 'the concerned Ministry, through its Secretary shall also convey their concurrence to the Memorandum of Understanding through a separate letter'**.

A complete set of Proposal along with the terms & conditions of KVS are placed at [ **ANNEXURE 40. I, Page No 6 to 17**].

It may also be mentioned here that as per the letter from TS-III, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India vide No 42-10/2019-TS-III dated 20<sup>th</sup> December, 2019 requested to furnish proposal for opening of new Kendriya Vidyalaya in the Campus of NITs.

**Alternatively**, we may approach **Vivekananda Kendra Vidyalayas (VKVs)** for starting a School in NIT Arunachal Pradesh Campus. VKVs in Arunachal Pradesh, under Vivekananda Kendra Vidyalayas Arunachal Pradesh Trust (VKVAPT), which is the oldest service activity of its parent organisation Vivekananda Kendra, a spiritually oriented service

	<p>mission with headquarters at Kanyakumari. VKVAPT is running 41 Vidyalayas in Arunachal Pradesh and since inception in 1977, a large number of 1<sup>st</sup> Generation learners, especially from poor tribal villages have emerged working in various fields as Doctors, Engineers, Professionals in Fine Arts, Businessman, IAS Officers etc.</p> <p>As per the terms and conditions of VKVAPT allotment of land and Building for establishment of VKV will be the responsibility of NIT Arunachal Pradesh. Further, NIT Arunachal Pradesh shall have to provide furniture for classroom, staffroom, Principal office and front visitors office, Quarters for staff as and when required. The tenure of Memorandum of Understanding (MoU) is ten years with a provision of further extension if necessary on mutual agreement between sponsors and the trustee. The team of official headed by the school Principal will do the selection of the students for admission and decision of the Principal shall be final. <b>However, there shall be no financial liability on the part of NIT Arunachal Pradesh against recurring expenditures like salary of teaching staff, which VKV shall manage from student fees as per the VKV norms.</b></p> <p>BoG is requested to discuss on the matter and advice as functioning of a School is highly required in NIT Arunachal Pradesh Campus from Academic session April, 2022.</p>
<p><b>Decision</b></p>	<p>After detail discussion, the BoG resolved as below:</p> <ol style="list-style-type: none"> <li>(1) As no Schools are available in accessible distance from the Campus of NIT Arunachal Pradesh, the Kendriya Vidyalaya Sangathan be requested to open a Kendriya Vidyalaya initially up to Class VIII level in NIT Arunachal Pradesh Campus at Jote.</li> <li>(2) Since, KVS be requested to open a KV inside the NIT Arunachal Pradesh Campus only to cater the educational needs of children of its Faculty members and Staff; the proposed KV should be <b>Single Section Vidyalaya</b>.</li> <li>(3) As the Project phase of NIT Arunachal Pradesh is not yet over, existing infrastructure of the Institute shall be used for School and residential accommodation of school teacher.</li> <li>(4) As per the KVS norms, the NIT Arunachal Pradesh will bear the entire cost, i.e. recurring and non recurring expenditure including proportionate overhead charges, furniture, equipment etc. and future development expenditure. The school fees to be paid by the Children of Faculty members and staff of NIT Arunachal Pradesh admitted in the School shall be collected by the Institute and be utilized against development work of the School.</li> <li>(5) Execution of MoU to be signed with KVS as per the prescribed Performa as enclosed in [ANNEXURE 40. II, Page No. 18 to 22].</li> </ol> <p><b>BoG has also requested the Ministry of Education, Government of India to convey concurrence to the Memorandum of Understanding to be signed between KVS and NIT Arunachal Pradesh through a separate letter as per requirement of KVS.</b></p>

The meeting ended with vote of thanks to and from the Chair

  
 (Dr. Uday Kumar Khanikar)  
 Registrar & Secretary, BoG  
 NIT Arunachal Pradesh

  
 (Prof. Pinakeswar Mahanta)  
 Chairperson, BoG & Director  
 NIT Arunachal Pradesh