



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

**DRAFT MINUTES OF THE 41<sup>st</sup> (FORTY-FIRST) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

**Date/Time : 08/07/2022 (12.00 Noon)**

**Venue: :NIT Transit House, New Delhi**

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**Minutes of the 41<sup>st</sup> meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh on 08/07/2022 at 12 Noon in NIT Transit House, New Delhi.**

**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. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, Govt. of India, New Delhi
3. Mr. M. L. Soni, Director (NITs) & SPAs, Department of Higher Education, Ministry of Education, Govt. of India
4. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar.
5. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar
6. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
7. Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, NIT Arunachal Pradesh-Member
8. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.
9. Dr. Prases Kr. Mohanty, Faculty-in-charge (Finance & Accounts)- Invitee.

Prof. T. G. Sitharam, Director, Indian Institute of Technology, Guwahati could not attend the meeting because of his other commitments and he was granted leave of absence.

The Chairperson, Board of Governors and Director, NIT Arunachal Pradesh welcomed the members present and gave a brief account of the functioning of the Institute since the last meeting of the Board.

Then the Chairperson called the meeting in order and requested the Registrar to present Agenda items.

The Registrar & Secretary, BoG presented the Agenda accordingly.

The Minutes of the meeting of 41<sup>st</sup> BoG of NIT Arunachal Pradesh is drawn as below:

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**SECTION-A**  
**ITEM FOR CONFIRMATION**

Item No	Agenda
41.01	<p><b>Confirmation of Minutes of 39<sup>th</sup> (Blended mode) and 40<sup>th</sup> (Special meeting, Blended mode) of BoG held on 25/02/2022 and 11/03/2022 respectively and reporting of Action Taken Report of each meeting.</b></p> <p>Minutes of 39<sup>th</sup> meeting (Blended mode) and 40<sup>th</sup> special meeting (By Circulation) of BoG held on 25/02/2022 and 11/03/2022 respectively are placed in [ANNEXURE 40.I Page No 14-29] and <b>Action Taken Report</b> of each meeting are placed in [ANNEXURE 40.II Page No 30-39]. The comments received from the members as well as representatives from Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes.</p> <p>BoG may consider to confirm the Minutes and note the Action Taken Report.</p>
<b>Decision</b>	<p>Minutes of 39<sup>th</sup> (Blended mode) and 40<sup>th</sup> (Special meeting, Blended mode) <b>meetings of BoG of NIT Arunachal Pradesh</b> held on 25/02/2022 and 11/03/2022 respectively were <b>Confirmed</b> after taking into consideration of the comments from the Ministry and other members.</p> <p>Item wise Action Taken Report on decisions of 39<sup>th</sup> and 40<sup>th</sup> (Special) meetings of BOG was noted.</p>

**SECTION-B**  
**ITEMS PLACED FOR RECORD**

Item No	Agenda
41.02	<p><b>Placing the Minutes of the 32<sup>nd</sup> meeting of the Finance Committee</b></p> <p>Minutes of 32<sup>nd</sup> meeting of the Finance Committee held on 25/02/2022 (Blended mode), are placed in [ANNEXURE 41. III Page No 40-44]. The comments received from members including representatives from Ministry of Education, Govt. Of India were taken into consideration while preparing the Minutes.</p> <p>BoG may consider to note and record the Minutes of 32<sup>nd</sup> meeting of the Finance Committee.</p>
<b>Decision</b>	<p>BoG resolved to <b>Accept</b> and <b>Note</b> the Minutes of 32<sup>nd</sup> meeting of Finance Committee of NIT Arunachal Pradesh drawn after taken into consideration the comments/suggestions of representatives from the Ministry including IFD and other members.</p>
41.03	<p><b>Placing of Minutes of 29<sup>th</sup> &amp; 30<sup>th</sup> meeting of Building &amp; Works Committee held on 03/03/2022 (By Blended mode ) and 28/03/2022 (By circulation)</b></p> <p>Minutes of the 29<sup>th</sup> and 30<sup>th</sup> meeting of Building and Works Committee (BWC) of NIT Arunachal Pradesh held on 03/03/2022 (By Blended mode) and 28/03/2022(By circulation) respectively were prepared by incorporating the comment of members and same is placed in</p>





	[ANNEXURE 41. IV Page No 45-53] for acceptance. BoG may consider to note and record the Minutes of 29 <sup>th</sup> and 30 <sup>th</sup> meeting of Building and Works Committee.
<b>Decision</b>	The BoG resolved to Note the Minutes of 29 <sup>th</sup> and 30 <sup>th</sup> Meeting of Building and Works Committee (BWC) held on 03/03/2022 (By Blended mode) and 28/03/2022 (By Circulation) respectively. <b>Items with financial implications may be put up separately for approval of FC/BoG.</b>

**SECTION-C**  
**ITEMS FOR RATIFICATION**

Item No	Agenda
41.04	<p><b>Matter regarding curriculum design for B.Tech. programme of NIT Arunachal Pradesh in the light of New Education Policy, 2020.</b></p> <p>As per the recommendations of the Advisory Committee regarding implementation of NEP 2020 in NIT Arunachal Pradesh, it has been decided to modify course structure/curriculum in the light of recommendations of NEP 2020 and formulate the same through a holistic, multidisciplinary and sustainable approach by BoS of the respective department and subsequent approval by Senate.</p> <p>Recommendations of the Advisory Committee are placed in ANNEXURE 41. V Page No 54-59] enclosed.</p> <p>Following are the different output recognitions as recommended by the Advisory Committee for 4 (four) year B. Tech programme:</p> <ul style="list-style-type: none"> <li>(a) Certificate after completion of one year [Credit approx <math>\geq</math> 40]</li> <li>(b) Diploma after completion of two years [Credit approx <math>\geq</math> 80]</li> <li>(c) Advance diploma after completion of three years [Credit approx <math>\geq</math> 120]</li> <li>(d) Degree after completion of four years [Credit approx <math>\geq</math> 160]</li> </ul> <p>Matter is placed for appraisal of BoG, which was approved by the Senate and to ratify the same.</p>
<b>Decision</b>	BoG discussed and <b>ratified</b> the recommendations of the Advisory Committee and approved by the Senate regarding modification of course structure/curriculum for B.Tech. programme of NIT Arunachal Pradesh in the light of recommendations of NEP 2020.
41.05	<p><b>New Course M.Tech in Innovation and Entrepreneurship proposed to be started from July 2022 session.</b></p> <p>The Board of Governors (BoG) in its 39<sup>th</sup> meeting held on 25/02/2022 suggested to explore the possibility to impart M.Tech Course in Innovation and Entrepreneurship in collaboration with other reputed Institutes of the Country. But subsequently due to disagreement particularly in respect of fee structure of the proposed Course to be imparted in collaboration with other Institutes, it was decided on approval of 38<sup>th</sup> Senate to offer M. Tech. Course in Innovation and Entrepreneurship exclusively by NIT Arunachal Pradesh with its own resources through CCMT from July 2022 session. The Course structure and</p>

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	<p>content of Syllabus shall be prepared through BoS and submitted before the Senate subsequently.</p> <p>BoG is requested for ratification.</p>
<b>Decision</b>	BoG discussed the matter and ratified the recommendation of Senate to start restructured Course M. Tech. in Innovation and Entrepreneurship from July 2022.
<b>41.06</b>	<p><b>Appraisal regarding execution of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India and the National Institute of Technology, Arunachal Pradesh for 2020-21 in pursuance of the Rule 229(xi) of GFR, 2017 and Performance report.</b></p> <p>In pursuance of the Rule 229(xi) of GFR 2017, the NIT Arunachal Pradesh executed the Memorandum of Understanding with Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. Of India. [Refer to ANNEXURE 41. VI Page No 60-74]</p> <p>As per the Performance Evaluation Parameters, the overall Scores of the Institute is 65.03704 (Rating: Good).</p> <p>Matter is placed for appraisal of BoG</p>
<b>Decision</b>	Noted and approved as per Rules.

**SECTION-D**  
**ITEMS FOR APPROVAL**

<b>Item No</b>	<b>Agenda</b>
<b>41.07</b>	<p><b>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2021-22.</b></p> <p>The Annual Accounts of NIT Arunachal Pradesh has been prepared for the Financial Year 2021-22 and placed before BoG for approval to submit for Audit of the Accounts by the CAG.</p> <p>BoG is requested to consider and approve the same to submit it to CAG for Audit of Accounts.</p>
<b>Decision</b>	<p>BoG discussed and approved the Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2021-22 without giving effect of the Bank Reconciliation statement as on 31/03/2021 attached to the audited statements of accounts for the FY 2020-2021 (Placed vide Item No 33.04 in Finance Committee (Supplementary Agenda) and recommend for placing it to CAG for Audit of Accounts.</p> <p>The Revised Annual Accounts of NIT Arunachal Pradesh as suggested by BoG is placed in [ANNEXURE 4I. VII Page No 75-111].</p>

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41.08	<p><b>Report on recommendations of Selection Committee for selection of Faculty members against the Advertisement No 01/Faculty)/2021 dated 28/01/2021 and Advertisement No 01/Faculty/2022 dated 17/02/2022.</b></p> <p>Meeting of the Selection Committee under the provisions of the NITSER Act and Statutes against the <b>Advertisement No 01/Faculty)/2021 dated 28/01/2021 and Advertisement No 01/Faculty/2022 dated 17/02/2022</b> were conducted on various dates and proceedings of the Selection Committee were placed before BoG for approval.</p>																																																								
Decision	<p><b>During discussion of this agenda, Dr. Mainak Mallik, Dr. Ram Prakash Sharma and Dr. Prases Kr. Mohanty (Invitee) recused themselves from the meeting.</b></p> <p>The report of the Selection Committee was discussed in the meeting and BoG was appraised that provisions of RR, Roster, NITSER Act and Statutes are being followed during entire selection process.</p> <p>After deliberations, BoG approved following appointment of Faculty members in different departments of NIT Arunachal Pradesh:</p> <table border="1" data-bbox="289 725 1418 1928"> <thead> <tr> <th>Sl. Nos</th> <th>Departments</th> <th>Date of meeting of the Selection Committee</th> <th>Candidates recommended</th> <th>Post</th> <th>Caste</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Management &amp; Humanities</td> <td>04/06/2022</td> <td>Dr. K. Vijay Kumar</td> <td>Assistant Professor Grade- I (Pay Level 12)</td> <td>OBC</td> </tr> <tr> <td>2</td> <td rowspan="7">Basic &amp; Applied Science</td> <td rowspan="7">04/06/2022</td> <td>Dr. Susanta Maity</td> <td>Associate Professor (Pay Level 13A2)</td> <td>UR</td> </tr> <tr> <td>3</td> <td>Dr. A. Vanav Kumar</td> <td>Associate Professor (Pay Level 13A2)</td> <td>OBC</td> </tr> <tr> <td>4</td> <td>Dr. Utpal Kumar Saha</td> <td>Associate Professor (Pay Level 13A2)</td> <td>OBC</td> </tr> <tr> <td>5</td> <td>Dr. Karam Ratan Singh</td> <td>Associate Professor (Pay Level 13A2)</td> <td>UR</td> </tr> <tr> <td>6</td> <td>Dr. Naba Kumar Pramanik</td> <td>Associate Professor (Pay Level 13A2)</td> <td>UR</td> </tr> <tr> <td>7</td> <td>Dr. Ananta Kumar Atta</td> <td>Associate Professor (Pay Level 13A2)</td> <td>UR</td> </tr> <tr> <td>8</td> <td rowspan="4">Civil Engineering</td> <td rowspan="4">20/06/2022</td> <td>Dr. Jumrik Taipodia</td> <td>Assistant Professor Grade- I (Pay Level 12)</td> <td>ST</td> </tr> <tr> <td>9</td> <td>Dr. Nabam Rich</td> <td>Assistant Professor Grade- I (Pay Level 12)</td> <td>ST</td> </tr> <tr> <td>10</td> <td>Dr. Jayakesh K.</td> <td>Assistant Professor Grade- II (Pay Level 11)</td> <td>UR</td> </tr> <tr> <td>11</td> <td>Dr. Haridharan M. K.</td> <td>Assistant Professor Grade- II (Pay Level 11)</td> <td>UR</td> </tr> </tbody> </table>	Sl. Nos	Departments	Date of meeting of the Selection Committee	Candidates recommended	Post	Caste	1	Management & Humanities	04/06/2022	Dr. K. Vijay Kumar	Assistant Professor Grade- I (Pay Level 12)	OBC	2	Basic & Applied Science	04/06/2022	Dr. Susanta Maity	Associate Professor (Pay Level 13A2)	UR	3	Dr. A. Vanav Kumar	Associate Professor (Pay Level 13A2)	OBC	4	Dr. Utpal Kumar Saha	Associate Professor (Pay Level 13A2)	OBC	5	Dr. Karam Ratan Singh	Associate Professor (Pay Level 13A2)	UR	6	Dr. Naba Kumar Pramanik	Associate Professor (Pay Level 13A2)	UR	7	Dr. Ananta Kumar Atta	Associate Professor (Pay Level 13A2)	UR	8	Civil Engineering	20/06/2022	Dr. Jumrik Taipodia	Assistant Professor Grade- I (Pay Level 12)	ST	9	Dr. Nabam Rich	Assistant Professor Grade- I (Pay Level 12)	ST	10	Dr. Jayakesh K.	Assistant Professor Grade- II (Pay Level 11)	UR	11	Dr. Haridharan M. K.	Assistant Professor Grade- II (Pay Level 11)	UR
Sl. Nos	Departments	Date of meeting of the Selection Committee	Candidates recommended	Post	Caste																																																				
1	Management & Humanities	04/06/2022	Dr. K. Vijay Kumar	Assistant Professor Grade- I (Pay Level 12)	OBC																																																				
2	Basic & Applied Science	04/06/2022	Dr. Susanta Maity	Associate Professor (Pay Level 13A2)	UR																																																				
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	12	Mechanical Engineering	21/06/2022	Dr. Dipak Sen	Associate Professor (Pay Level 13A2)	UR
	13			Dr. Shubhajit Das	Assistant Professor Grade- I (Pay Level 12)	SC
	14			Dr. Sandip Kumar Mandal	Assistant Professor Grade- I (Pay Level 12)	UR
	15	Electrical Engineering	21/06/2022	Dr. Shantanu Chatterjee	Assistant Professor Grade- II (Pay Level 11)	UR
	16			Dr. Brajagopal Datta	Assistant Professor Grade- II (Pay Level 11)	UR
	17			Dr. Ralli Sangno	Assistant Professor Grade- II (Pay Level 11)	ST
	18	Electronics and Communication Engineering	22/06/2022	Dr. Preetisudha Meher	Assistant Professor Grade- I (Pay Level 12)	OBC
	19			Dr. Alak Majumdar	Assistant Professor Grade- II (Pay Level 11)	UR
	20			Dr. Abir Jyoti Mondal	Assistant Professor Grade- II (Pay Level 11)	UR
	21			Dr. Subhadeep Mukhopadhyay	Assistant Professor Grade- I (Pay Level 12)	UR
	22			Dr. Yaka Bulo	Assistant Professor Grade- I (Pay Level 12)	ST
	23	Computer Science and Engineering	22/06/2022	Dr. Rajat Subhra Goswami	Associate Professor (Pay Level 13A2)	UR
	24			Dr. Swarnendu Kumar Chakraborty	Associate Professor (Pay Level 13A2)	UR
	25			Dr. Koj Sambyo	Assistant Professor Grade- I (Pay Level 12)	ST
	26			Dr. Subhasish Banerjee	Assistant Professor Grade- I (Pay Level 12)	UR
	27			Dr. Deepak Gupta	Assistant Professor Grade- I (Pay Level 12)	OBC

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	28		Dr. Biri Arun	Assistant Professor Grade- I (Pay Level 12)	ST
<b>41.09</b>	<p><b>Matter pertaining to the report of the Committee constituted to resolve some of the issues regarding non teaching staff as per RR and consideration for confirmation.</b></p> <p>As advised in the meeting of the 24<sup>th</sup> BoG, a Committee with following members was constituted vide Notification No NIT/ AP/Misc-04/2011-12/Vol-V/042 dated 02/08/2019 to resolve some of the administrative issues pertaining to non teaching staff of NIT Arunachal Pradesh:</p> <ol style="list-style-type: none"> <li>(1) Sri Navin Soi, Joint Secretary (Retd.), MHRD</li> <li>(2) Dr. Sarvesh K Tiwari, Registrar, MNNIT Allahabad</li> <li>(3) Mr. S. Goverdhan Rao, Registrar, NIT Warangal</li> <li>(4) Mr. Binod Doley, Registrar, NIT Nagaland</li> </ol> <p>The report of the Committee was placed in 25<sup>th</sup> and 26<sup>th</sup> meeting of the Board of Governors of NIT Arunachal Pradesh. In the said meetings, the BoG recommended that documents related to appointment of staff be traced and placed in subsequent BoG after segregating case by case basis. BoG also suggested for further examination regarding appointment of each staff in terms of post sanctioned, compatibility with applicable RR, advertisement, selection procedure &amp; subsequent views of earlier BoGs.</p> <p>Accordingly, the Competent Authority has constituted a Committee with members as below to examine further as suggested by the BoG and recommend for confirmation case by case basis:</p> <ol style="list-style-type: none"> <li>1) Dr. Binay Singh, Professor, Department of Forestry, NERIST, Arunachal Pradesh- Chairman</li> <li>2) Dr. Tayek Talom, Former Member, BoG</li> <li>3) Mr. Binod Doley, Registrar, MANIT Bhopal- Member.</li> </ol> <p>As recommended by the Committee, the BoG is requested to approve for Confirmation of service of non teaching staff as placed in the Agenda Note.</p>				
<b>Decision</b>	BoG discussed on the matter and opined that the Agenda Item needs detailed examination of individual cases one by one, hence may be deferred. A specific meeting of BoG may be called with single Agenda Item to discuss the matter in detail and decide accordingly.				

**SECTION-E**  
**STANDING ITEMS**

Item No	Agenda
<b>41.10</b>	<p><b>Status of Audit Paras, pending Public Grievances and Parliamentary Assurances</b></p> <p>As per the communication received from the Technical Section-III, Department of Higher Education, Ministry of Education, Government of India, HEIs should include complete details and status of their Audit Paras, pending Public Grievances and Parliamentary Assurances in every meeting of Board of Governors (BoG) as standing Agenda Item.</p>

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	Accordingly, it is reported for information of BoG that the NIT Arunachal Pradesh has no Audit Paras, pending Public Grievances and Parliamentary Assurances as on date.
<b>Decision</b>	Noted
<b>41.11</b>	<b>Status of filling up of backlog vacancies</b> There are no backlog vacancies in NIT Arunachal Pradesh. Recruitment process has been completed for 2 (two) vacant Posts against UR Category.
<b>Decision</b>	Noted

### SECTION-F

#### ON TABLE AGENDA WITH PERMISSION FROM CHAIR

With due permission from the Chair following items were placed before BoG recommended by BWC for approval as On Table Agenda considering the necessity to execute the same urgently in the permanent Campus of the Institute:

Item No	Agenda
<b>41.12</b>	<p><b>Estimate for providing 11 KV dedicated power supply including installation of distribution Transformer Sub-Station within NIT Arunachal Pradesh Campus.</b></p> <p>Presently power for NIT Arunachal Pradesh Campus is tapped from the rural feeder of Jote area. This feeder is having only 11kV line and it is informed by the EE, NED that more than 30 distribution transformers are connected to this single feeder. Therefore, it is causing huge voltage drop and fluctuation. As the Institute is having many costly types of equipment, such voltage fluctuation is not advisable. Therefore, in order to have a dedicated Power Supply line to NIT Arunachal Pradesh permanent Campus, an estimate was submitted by Superintending Engineer (E), A.P Electrical Circle No-I-cum-Coord, Dept. of Power, NIG vide letter no. SE/APEC-I/EW-2(A)/2021-22/1901-1902 DATED 27.10.2021 with total amount of Rs. 7,00,31,200/- ( Rupees Seven Crore Thirty One Thousand Two Hundred) Only, which is placed in <b>Annexure- VIII, Page- 112-122.</b></p> <p>The estimate is technically vetted by the External Expert.</p> <p>The estimated cost of the proposal will be met up within the limit of the approved RCE.</p> <p>The matter is placed before Building &amp; Works Committee for kind deliberation and approval.</p> <p>The Building and Works Committee in its 29<sup>th</sup> meeting held on 03/03/2022 recommended as below:</p> <p><i>Approved. It was opined that existing REC LT lines will not be used when the proposed dedicated 11KV lines would be commissioned commencing drawal of power through the dedicated lines making a portion of LT lines with distribution transformers redundant. As discussed, it was agreed to take up the matter with State Power Department to take back the redundant materials including the surplus transformers recasting the estimate effecting reduction of cost of above materials.</i></p>

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	Matter is placed before BoG for approval.
<b>Decision</b>	BoG discussed the matter and agreed with the recommendations of 29 <sup>th</sup> BWC meeting. BoG approved the financial involvement for execution of Work with total amount of Rs. 7,00,31,200/- ( Rupees Seven Crore Thirty One Thousand Two Hundred), which is under the provision and limit of approved RCE.
<b>41.13</b>	<p><b>Sewage Treatment Plant for 384 capacities Girl's Hostel, 480 capacities Boy's Hostel and Director's Bungalow, NIT Arunachal Pradesh.</b></p> <p>The estimate for STP for 384 capacities Girls hostel, 480 capacities Boys hostel and Director Bungalow, NIT-Arunachal Pradesh was place before the 30<sup>th</sup> BWC ( Held through circulation on 28.03.2022 under agenda no. 30.01 and the BWC approved in principle. and recommended for technical vetting by M/s Space Ace and to report in next BWC. Therefore the estimate was sent to M/s Space Ace for Technical vetting and justification. M/s Space Ace vide email dated 03.06.2022 submitted its report and recommended the estimate submitted by EE, WRD, Yupia Govt. of Arunachal Pradesh with total cost of Rs. 1.73 Crore ( Rupees One Crore Seventy Three Lakhs) Only. As EE, WRD, Yupia, Govt of Arunachal Pradesh is already executing one STP at Quarter area of NIT-Arunachal Pradesh therefore it is proposed to consider the present proposal as the natural continuation of the project being executed.</p> <p>The estimated cost of the proposal will be met up from and within the limit of the approved RCE.</p> <p>The Building and Works Committee in its 31<sup>st</sup> meeting held on 07/07/2022 recommended as below:</p> <p><b><i>BWC after detail deliberation approved the proposal.</i></b></p> <p>Matter is placed before BoG for approval</p>
<b>Decision</b>	BoG discussed the matter and agreed with the recommendations of 31 <sup>st</sup> BWC meeting. BoG approved the financial involvement for execution of Work with total amount of Rs. 1.73 Crore (Rupees One Crore Seventy Three Lakhs) Only, which is under the provision and limit of approved RCE.
<b>41.14</b>	<p><b>Proposal for establishing alternate Water Supply provision to National Institute of Technology, Arunachal Pradesh, Jote.</b></p> <p>The water supply to the institute is tapped from a stream (Around 4 Km away from the campus) and frequent breakdown of water line has been experienced due to heavy rain, landslides etc. during last 1 (one) year. Moreover, immediate repairing of the waterline is impossible as it passes through rough hilly terrain. Further, it has been experienced by the institute that during lean period (November to March) there is almost no water from the said stream and the institute has to hire private water tankers to meet up the daily water use in the campus. To solve the problem of water scarcity, particularly in view of arrival of students in the Campus after COVID pandemic, the matter was discussed with the</p>



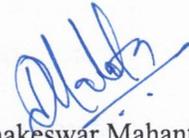


	<p>competent officers of the Govt. of Arunachal Pradesh and a letter dated 19.01.2021 vide no. F.106/Dir/NIT(AP)/ Director's file/2019/984 was also sent to the Deputy Chief Minister, Govt. of Arunachal Pradesh. But as on date there is no positive response from the Government and therefore it is proposed to construct an alternative water supply line in the Campus.</p> <p>If BWC consider the proposal then necessary design &amp; plan will be sought from consultant/executing agencies.</p> <p>If considered the amount incurred will be met up from and within the limit of the approved RCE.</p> <p>The Building and Works Committee in its 31<sup>st</sup> meeting held on 07/07/2022 recommended as below:</p> <p><i>The BWC after detail deliberation recommended that instead of the above proposal two nos. of bore wells with necessary pipe line to the main tank may be constructed within the financial limit of Rs. 1 Crore ( Rupees One Crore) only after detail design and planning.</i></p> <p><b>The matter is placed before the BoG for approval.</b></p>
<b>Decision</b>	<p>BoG discussed the matter and agreed with the recommendations of 31<sup>st</sup> BWC meeting. BoG approved the financial involvement for execution of Work <i>within the financial limit of Rs. 1 Crore (Rupees One Crore) only after detail design and planning</i>, which is under the provision and limit of approved RCE.</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