



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

**Minutes of the 42-B Special meeting
of the
Board of Governors (BOG)
(held by Circulation)**

Date : 09/09/2022 (Date of Circulation)

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Minutes of the 42-B Special meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 09/09/2022 by e-mail.

The members of Board of Governors of NIT Arunachal Pradesh are as below:

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Prof. T. G. Sitharam, Director, IIT Guwahati.
3. Ms. Saumya Gupta IAS, Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India.
4. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, Govt. of India, New Delhi
5. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar.
6. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar
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
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.

With the concurrence of the Chairperson of the Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the 42-B special meeting of BoG of NIT Arunachal Pradesh by Circulation to consider an urgent matter.

Accordingly, the Agenda Note of 42-B special meeting of the BoG was sent to all members by e-mail on 09/09/2022, with a request to furnish their comments on the Agenda circulated within 4 (four) working days from the date of Circulation.

The Minutes of the special meeting of 42-B BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from the Members:

ITEM FOR APPROVAL

Item No	Agenda
42-B. I	<p>Proposal for constitution of a Committee of Directors to examine the cases of non teaching staff as per RR to consider for Confirmation</p> <p>As advised in the meeting of the 24th 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">(1) Sri Navin Soi, Joint Secretary (Retd.), MHRD(2) Dr. Sarvesh K Tiwari, Registrar, MNNIT Allahabad(3) Mr. S. Goverdhan Rao, Registrar, NIT Warangal(4) Mr. Binod Doley, Registrar, NIT Nagaland

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	<p>The report of the Committee was placed in 25th and 26th 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 & 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"> 1) Dr. Binay Singh, Professor, Department of Forestry, NERIST, Arunachal Pradesh- Chairman 2) Dr. Tayek Talom, Former Member, BoG 3) Mr. Binod Doley, Registrar, MANIT Bhopal- Member. <p>Recommendations of the Committee were placed in the 41st meeting of BoG held on 08/07/2022.</p> <p>In the said meeting, while discussing on the matter, the BoG opined that as it needs detailed examination of individual cases one by one, hence may be deferred.</p> <p>Now, as suggested from the Ministry, a Committee of Directors as below has been proposed to set up for examining the cases in detail and submit a report with recommendations:</p> <ol style="list-style-type: none"> 1) Prof. Bibhuti Bhusan Biswal, Director, NIT Meghalaya 2) Dr. S. Venugopal, Director, NIT Nagaland 3) Prof. Goutam Sutradhar, Director, NIT Manipur 4) Prof. S. Sundar, Director, NIT Mizoram. <p>Placed before the BoG for approval of the Committee as proposed.</p>
Decision	Approved. May be considered as per NIT Act/Statutes.


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


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