



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

**MINUTES OF THE 45<sup>th</sup> (FORTY-FIFTH) MEETING  
OF  
BOARD OF GOVERNORS**

**NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Blended mode)**

**Date/Time : 02/02/2023 ( 12.00 Noon)**

**Venue: : Conference Room  
PRBR Section,  
Administrative Building, IIT Guwahati.**

45<sup>th</sup> BoG Minutes /NITAP/2<sup>nd</sup> Feb, 2023/1

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**Minutes of the 45<sup>th</sup> meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held on 02/02/2023 at 12.00 Noon in Conference Room, PRBR Section, Administrative Building, IIT Guwahati.**

**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. Parameswar K Iyer, Officiating Director, Indian Institute of Technology, Guwahati.
3. Ms. Saumya Gupta, IAS; Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India (Online)
4. Sh. Sanjog Kapoor, JS (FA), Ministry of Education, Department of Higher Education, Govt. of India.
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.
7. Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, NIT Arunachal Pradesh
8. Dr. S. N. Deepa, Associate Professor, Department of Electrical Engineering, NIT Arunachal Pradesh.
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.
10. Dr. Prases Kumar Mohanty, Faculty-in- Charge (F &A)- Special invitee.

The Chairperson, Board of Governors and Director, NIT Arunachal Pradesh welcomed the members present. Shri Alik Jongkey could not attend the meeting due to his preoccupation and he was granted leave of absence.

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 45<sup>th</sup> meeting of BoG of NIT Arunachal Pradesh is drawn as below:



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

Item No	Agenda
45. 01	<p><b>Confirmation of Minutes of 44<sup>th</sup> (Forty Fourth) meeting of BoG held on 09/12/2022 and reporting of Action Taken</b></p> <p>Minutes of 44<sup>th</sup> meeting of BoG held on 09/12/2022 are placed in [ANNEXURE 45.I Page No 12-22] and <b>Action Taken Report</b> of the meeting are placed in [ANNEXURE 45.II Page No 23-11]. 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 of the meeting.</p> <p>BoG may consider confirming the Minutes and noting the Action Taken Report.</p>
<b>Note</b>	
<b>Decision</b>	<p>Minutes of the 44<sup>th</sup> meeting of <b>BoG of NIT Arunachal Pradesh</b> held on 09/12/2022 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 <b>44<sup>th</sup> meeting</b> of BOG was noted.</p>

**SECTION-B**

**ITEMS PLACED FOR RECORD**

Item No	Agenda
45. 02	<p><b>Placing the Minutes of the 34<sup>th</sup> meeting of the Finance Committee</b></p> <p>Minutes of 34<sup>th</sup> meeting of the Finance Committee held on 09/12/2022 (Blended mode), are placed in [ANNEXURE 45. III Page No 32-38]. 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 34<sup>th</sup> meeting of the Finance Committee.</p>
<b>Note</b>	
<b>Decision</b>	<b>Noted</b>
45.03	<p><b>Placing the Minutes of the 32<sup>nd</sup> meeting of the Building and Works Committee</b></p> <p>Minutes of 32<sup>nd</sup> meeting of the Building and Works Committee held on 09/12/2022 (Blended mode), are placed in [ANNEXURE 45. IV Page No 39-42]. 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 Building and Works Committee.</p>
<b>Note</b>	
<b>Decision</b>	<b>Noted</b>





**SECTION-C**  
**ITEMS PLACED FOR APPRAISAL**

Item No	Agenda
45.04	<p><b>Presentation by the Department of Electrical Engineering of NIT Arunachal Pradesh</b></p> <p>The BoG in its 43<sup>rd</sup> meeting held on 14/11/2022, advised for presentation by the departments of NIT Arunachal Pradesh regarding its achievement in the area of Academic, Research and other development activities.</p> <p>Accordingly, in this meeting of the BoG, the Department of Electrical Engineering shall present achievements of the department in the area of Academic, Research and other development activities.</p> <p>BoG is requested to note &amp; advice.</p>
<b>Decision</b>	BoG noted the presentation given by the Department of Electrical Engineering of NIT Arunachal Pradesh and appreciated the achievement of the department in the area of Academics, Research & Development

**SECTION-D**  
**ITEMS FOR RATIFICATION**

Item No	Agenda
45:05	<p><b>Nomination of a BoG member by Senate</b></p> <p>As per the Clause 11 (f) of the NITSER Act, 2007; one Professor and one Assistant Professor or a lecturer of the Institute to be nominated by the Senate as member of BoG. The term of existing member, Dr. Mainak Mallik nominated by the Senate has already been expired on 14/12/2022. The Senate, in its meeting held on 06/12/2022 &amp; 10/12/2022 nominated Dr. S N Deepa, Associate Professor, Electrical Engineering Department as a member of BoG against the vacancy under Clause 11 (f) of the NITSER Act, 2007. [ANNEXURE 45 V Page No 43-44]</p> <p>The BoG may consider to ratify the same.</p>
<b>Decision</b>	<b>Ratified. BoG also nominated Dr. S. N Deepa to the Finance Committee of NIT Arunachal Pradesh under the provisions of NITSER Act, 2007.</b>
45.06	<p><b>Comments of NITs Bureau on circulation agenda of 42<sup>nd</sup>- B (Special) meeting of Board of Governors (BoG) of National Institute of Technology (NIT) Arunachal Pradesh.</b></p> <p>Proposal for constitution of a Committee of Directors to examine the cases of non teaching Staff as per RR to consider for Confirmation was placed and approved in 42-B special meeting of</p>







	In view of above and as recommended by the FC, the BoG is requested to consider to adopt Payment of Gratuity Act, 1972 in terms of OM No 15-2/2022-TC dated 16 <sup>th</sup> December, 2022 for its applicability in NIT Arunachal Pradesh (in case of NPS employee).																																												
<b>Decision</b>	<b>Approved to</b> adopt Payment of Gratuity Act, 1972 in terms of OM No 15-2/2022-TC dated 16 <sup>th</sup> December, 2022 for its applicability in NIT Arunachal Pradesh (in case of NPS employee).																																												
<b>45.08</b>	<p><b>Proposal for approval of the recommendations of the Selection Committees for Faculty Recruitment.</b></p> <p>Employment Notice No. 02 (Faculty)/ 2022 dated 16.06.2022 was issued for recruitment of faculty in NIT Arunachal Pradesh against vacancy. Selection process was done as per the provisions of NITSER Act &amp; Statutes, Recruitment Rules applicable and Reservation Roster on dates as given below:</p> <table border="1"> <thead> <tr> <th>Date of interview</th> <th>Department</th> <th>Pay Band</th> </tr> </thead> <tbody> <tr> <td rowspan="4"><b>02.01.2023</b></td> <td colspan="2"><b>Management &amp; Humanities</b></td> </tr> <tr> <td>Associate Professor</td> <td>Pay Level-13A2</td> </tr> <tr> <td colspan="2"><b>Basic &amp; Applied Science</b></td> </tr> <tr> <td>Professor</td> <td>Pay Level-14A</td> </tr> <tr> <td rowspan="6"><b>04.01.2023</b></td> <td>Associate Professor</td> <td>Pay Level-13A2</td> </tr> <tr> <td>Assistant Professor</td> <td>Pay Level-10</td> </tr> <tr> <td colspan="2"><b>Computer Science &amp; Engineering</b></td> </tr> <tr> <td>Assistant Professor</td> <td>Pay Level-12</td> </tr> <tr> <td colspan="2"><b>Civil Engineering</b></td> </tr> <tr> <td>Associate Professor</td> <td>Pay Level-13A2</td> </tr> <tr> <td rowspan="8"><b>05.01.2023</b></td> <td colspan="2"><b>Electrical Engineering</b></td> </tr> <tr> <td>Professor</td> <td>Pay Level-14A</td> </tr> <tr> <td>Associate Professor</td> <td>Pay Level -13A2</td> </tr> <tr> <td>Assistant Professor</td> <td>Pay Level-12</td> </tr> <tr> <td colspan="2"><b>Electronics &amp; Communication Engineering</b></td> </tr> <tr> <td>Associate Professor</td> <td>Pay Level -13A2</td> </tr> <tr> <td>Assistant Professor</td> <td>Pay Level-12</td> </tr> <tr> <td colspan="2"><b>Biotechnology</b></td> </tr> <tr> <td>Associate Professor</td> <td>Pay Level -13A2</td> </tr> </tbody> </table> <p>Recommendations of the Selection Committee will be placed on Table.</p> <p>BoG may discuss and approve.</p>	Date of interview	Department	Pay Band	<b>02.01.2023</b>	<b>Management &amp; Humanities</b>		Associate Professor	Pay Level-13A2	<b>Basic &amp; Applied Science</b>		Professor	Pay Level-14A	<b>04.01.2023</b>	Associate Professor	Pay Level-13A2	Assistant Professor	Pay Level-10	<b>Computer Science &amp; Engineering</b>		Assistant Professor	Pay Level-12	<b>Civil Engineering</b>		Associate Professor	Pay Level-13A2	<b>05.01.2023</b>	<b>Electrical Engineering</b>		Professor	Pay Level-14A	Associate Professor	Pay Level -13A2	Assistant Professor	Pay Level-12	<b>Electronics &amp; Communication Engineering</b>		Associate Professor	Pay Level -13A2	Assistant Professor	Pay Level-12	<b>Biotechnology</b>		Associate Professor	Pay Level -13A2
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**Decision**

**During discussion of this agenda, Dr. Ram Prakash Sharma, Dr. S. N. Deepa and Dr. Prases Kr. Mohanty (Invitee) recused themselves from the meeting.**

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.

After deliberations, BoG approved following appointment of Faculty members in different departments of NIT Arunachal Pradesh:

Sl. Nos	Departments	Date of meeting of the Selection Committee	Candidates recommended	Post	Caste
1	Management & Humanities	02/01/2023	Dr. Moirangthem Momocha Singh	Associate Professor (Pay Level 13A2)	SC
2	Mechanical Engineering	04/01/2023	Dr. Anup Paul	Associate Professor (Pay Level 13A2)	UR
3			Dr. Prases Kumar Mohanty	Associate Professor (Pay Level 13A2)	UR
4			Dr. Ravi Ranjan Kumar	Assistant Professor Grade- II (Pay Level 10)	UR-EWS
5	Computer Science & Engineering	04/01/2023	Dr. Achyuth Sarkar	Assistant Professor Grade- I (Pay Level 12)	UR
6	Civil Engineering	04/01/2023	Dr. M Berlin	Associate Professor (Pay Level 13A2)	OBC
7	Electrical Engineering	05/01/2023	Dr. Abhik Banerjee	Associate Professor (Pay Level 13A2)	UR
8			Dr. Rajen Pudur	Associate Professor (Pay Level 13A2)	ST
9			Dr. Santanu Chattarjee	Assistant Professor Grade- I (Pay Level 12)	UR
10	Electronics and Communication Engineering	05/01/2023	Dr. Abir Jyoti Mondal	Assistant Professor Grade- I (Pay Level 12)	UR
11			Dr. Alok Majumdar	Assistant Professor Grade- I (Pay Level 12)	UR
12			Dr. Sahadev Roy	Assistant Professor Grade- I (Pay Level 12)	UR

45.09

**Placing of report of Legal Opinion from the Deputy Solicitor General of India [DSGI], Arunachal Pradesh in respect of confirmation of services of employees recruited in NIT Arunachal Pradesh in first lot of recruitment process.**

Note

Board of Governors (BoG) of NIT Arunachal Pradesh in its 13<sup>th</sup> meeting held on 11/11/2015 vide **Item No 13.24** took following decision:

*“Director was authorised to settle the issue and consider at his discretion the issue of*

	<p><i>making employees permanent after taking legal advice from a Senior Advocate, whenever required.”</i> (Refer ANNEXURE 45 VIII Page No 56-61 ) enclosed.</p> <p>Since, no such legal advice was taken at that time and as per the earlier decision of the BoG as well as on advice of the Committee of Directors, legal opinion in respect of the matter of confirmation of service of some non teaching staff was obtained from Deputy Solicitor General of India [DSGI], Arunachal Pradesh, which is placed in ANNEXURE 45 IX Page No 62-65</p> <p>BoG may discuss and like to consider to approve the same.</p>
<b>Decision</b>	BoG advised to place the report of the Deputy Solicitor General of India [DSGI], Arunachal Pradesh in respect of confirmation of services of employees recruited in NIT Arunachal Pradesh in first lot of recruitment process before the Director’s Committee constituted to examine the matter referred.
<b>45.10</b>	<p><b>Seeking approval to Dr. Pallabi Kalita Hui, Assistant Professor, Department of Biotechnology, NIT Arunachal Pradesh for applying “Serb-Power Mobility Grant 2023” for a duration of 3 (three) months in Centre of Excellence in Nanotechnology, Asian Institute of Technology, Thailand</b></p>
<b>Note</b>	<p>Dr. Pallabi Kalita Hui, Assistant Professor, Grade-I, Department of Biotechnology is seeking approval to apply for “SERB-POWER Mobility Grant’2023 for the proposed work title <i>“Development of a nonoparticulate drug carrier for Paris polyphylla rhizome extract”</i> for a duration of 3 (three) months in Centre of Excellence in Nanotechnology, Asian Institute of Technology, Thailand in continuation of the project “SERB Women Power Grant-Level 1” which was granted in July’2022.</p> <p>As per CCS Rule, study leave may be granted to Government Servants with not less than five years service for undergoing a special course consisting of higher studies or specialized training.</p> <p>Dr. Pallabi Kalita Hui, Assistant Professor, Department of Biotechnology has completed 07 years and 06 months and 05 days of service in this Institute as on date w.e.f. 24.06.2015. Hence, she is eligible to apply for study leave abroad.</p> <p>Accordingly, the Competent Authority has recommended to allow her for study leave for a period of 3 (three) months at AIT Thailand with payment of her full salary with applicable allowances, subject to the condition that she shall has to serve at least for 3 years at National Institute of Technology, Arunachal Pradesh, Jote w.e.f. date of joining after availing the study leave</p> <p>BoG my consider and approve the recommendations of the Competent Authority.</p>
<b>Decision</b>	Approved as proposed.

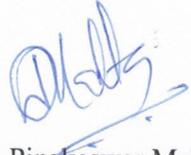



**SECTION-F**  
**STANDING ITEMS**

<b>Item No</b>	<b>Agenda</b>
<b>45.11</b>	<b>Status of Audit Paras, pending Public Grievances and Parliamentary Assurances</b>
<b>Note</b>	<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> <p>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.</p>
<b>Decision</b>	Noted
<b>45.12</b>	<b>Status of filling up of backlog vacancies</b>
<b>Note</b>	<p>There are no backlog vacancies in NIT Arunachal Pradesh. Recruitment process has been completed for 1 (One) vacant Post of Faculty against EWS Category.</p>
<b>Decision</b>	Noted

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