



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

**MINUTES OF THE 50th (FIFTIETH) BOARD OF GOVERNORS MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH**

Meeting No : 50th Meeting of BoG
Venue : NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi
Date : 05/01/2024
Time : 10:15 AM

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Minutes of the 50th meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held on 05/01/2024 at 10:15 AM.

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

1. Shri Subhash Kumar, IAS (Retd.) 1977, Former Chief Secretary, Government of Uttarakhand, Chairperson, FC, NIT, Arunachal Pradesh, E-mail: elec.ombudsman.uk@gmail.com – Chairperson
2. Prof. Ram Prakash Sharma, Director In-Charge, NIT, Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: directornitap@nitap.in – Ex-Officio
3. Ms. Saumya Gupta, IAS (TR: 2004), Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, Email: saumya.gupta@ias.nic.in – Member
4. Shri. N. S. Bisht, DS, Department of Higher Education, Ministry of Education, Email: narayan.singhb.nic.in – Member
5. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: alikhongkey@gmail.com, – Member

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6. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436052611, Email: cewrdplan@gmail.com – Member.
7. Dr. Anup Paul, Registrar In-Charge & Secretary, BoG, NIT-Arunachal Pradesh, Email: registrar@nitap.ac.in
8. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in - Member.
9. Shri Taba Tadhe Goyang, Assistant Registrar, NIT Arunachal Pradesh, Email: tabatadhegoyang@nitap.ac.in – Invitee

The Chairperson, BoG, NIT Arunachal Pradesh welcomed the members present. Then the Chairperson called the meeting in order and requested the Registrar to present Agenda items.

The Registrar & Member Secretary presented the Agenda accordingly.

The Minutes of the 50th BoG of NIT Arunachal Pradesh are drawn as below:

SECTION-A
ITEM FOR CONFIRMATION

Item No: 50.01	
Confirmation of Minutes of 46th (Forty Sixth) meeting of BoG held on 24/05/2023 and reporting of Action Taken.	
<i>Note</i>	Minutes of 46 th meeting of BoG held on 24/05/2023, are placed in [ANNEXURE 50.I Page No 25-37] and Action Taken Report of the meeting is placed in [ANNEXURE 50.II Page No 38-50]. The comments received from the members as well as representatives from the Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes of the meeting. BoG may consider confirming the 46 th Minutes and noting the Action Taken Report.

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Decision	Minutes of 46 th meeting of the BoG of NIT Arunachal Pradesh held on 24/05/2023 were Confirmed after taking into consideration of the comments from the Ministry and other members. Item wise Action Taken Report on decisions of 46 th meeting of the BOG was noted.
Item No: 50.02	
Confirmation of Minutes of 47th (Forty Seventh) meeting of BoG held on 02/08/2023 and reporting of Action Taken.	
Note	Minutes of 47 th meeting of BoG held on 02/08/2023 (by email circulation), are placed in [ANNEXURE 50.III Page No 51-53] and Action Taken Report of the meeting is placed in [ANNEXURE 50.IV Page No 54]. The comments received from the members as well as representatives from the Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes of the meeting. BoG may consider confirming the 47 th Minutes and noting the Action Taken Report.
Decision	Minutes of 47 th meeting of the BoG of NIT Arunachal Pradesh held on 02/08/2023 (by email circulation) were Confirmed after taking into consideration of the comments from the Ministry and other members. Item wise Action Taken Report on decisions of 47 th meeting of the BOG was noted.
Item No: 50.03	
Confirmation of Minutes of 48th (Forty Eighth) meeting of BoG held on 15/11/2023 and reporting of Action Taken.	
Note	Minutes of 48 th meeting of BoG held on 15/11/2023 (by email circulation), are placed in [ANNEXURE 50.V Page No 55-58] and Action Taken Report of the meeting is placed in [ANNEXURE 50.VI Page No 59-60]. The comments received from the members as well as representatives from the Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes of the meeting. BoG may consider confirming the 48 th Minutes and noting the Action Taken Report.
Decision	Minutes of 48 th meeting of the BoG of NIT Arunachal Pradesh held on 15/11/2023 (by email circulation) were Confirmed after taking into consideration of the comments from the Ministry and other members.

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	Item wise Action Taken Report on decisions of 48th meeting of the BOG was noted.
Item No: 50.04	
Confirmation of Minutes of 49th (Forty Ninth) meeting of BoG held on 04/12/2023 and reporting of Action Taken.	
Note	Minutes of 49 th meeting of BoG held on 04/12/2023 (by email circulation), are placed in [ANNEXURE 50.VII Page No 61-70] and Action Taken Report of the meeting is placed in [ANNEXURE 50.VIII Page No 71-80]. The comments received from the members as well as representatives from the Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes of the meeting. BoG may consider confirming the 49 th Minutes and noting the Action Taken Report.
Decision	Minutes of 49 th meeting of the BoG of NIT Arunachal Pradesh held on 04/12/2023 (by email circulation) were Confirmed after taking into consideration of the comments from the Ministry and other members. Item wise Action Taken Report on decisions of 49th meeting of the BOG was noted.

SECTION-B
ITEMS PLACED FOR RECORD

Item No: 50.05	
Placing the Minutes of the 36th meeting of the Finance Committee.	
Note	Minutes of 36 th meeting of the Finance Committee held on 24/05/2023 (Blended mode), are placed in [ANNEXURE 50. IX Page No 81-87]. The comments received from members including representatives from the Ministry of Education, Govt. of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 36 th meeting of the Finance Committee.
Decision	Noted.

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Item No: 50.06	
Placing the Minutes of the 37th meeting of the Finance Committee.	
Note	Minutes of 37 th meeting of the Finance Committee held on 02/08/2023 (by email circulation), are placed in [ANNEXURE 50. X Page No 88-90]. The comments received from members including representatives from the Ministry of Education, Govt. of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 37 th meeting of the Finance Committee.
Decision	Noted.
Item No: 50.07	
Placing the Minutes of the 34th meeting of the Building and Works Committee.	
Note	Minutes of 34 th meeting of the Building and Works Committee held on 24/05/2023, are placed in [ANNEXURE 50. XI Page No 91-97]. The comments received from members including representatives from the Ministry of Education, Govt. Of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 34 th meeting of the Building and Works Committee.
Decision	Noted. BoG sought following clarification to be placed in the next meeting: (i) Regarding agenda item 34.05, status of vetting of the estimate. (ii) Regarding agenda item 34.06, to be placed in next meeting with details.

SECTION-C

ITEMS FOR APPROVAL

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Item No 50.08**Placing the review report submitted by the Committee to examine the cases of non-teaching staff as per RR to consider and confirmation.****Note**

As per decision (Sl. No.-1) of the BoG of the NIT Arunachal Pradesh in its meeting held on 24/05/2023 vide item number 46.16, the BoG had authorized the Director NIT Arunachal Pradesh to have a discussion with the members of Committee regarding the report submitted by the Committee and to recommend specific cases on merit subject to the provisions of NITSER Act and Statutes as well as relevant recruitment rules etc. Hence, the Director NIT Arunachal Pradesh had complied the decision and conducted meeting on 02-04 March 2023 and 10/07/2023 at NEHU Guest House, Guwahati and NIT Transit House, New Delhi respectively and committee have submitted its review report. The review report of the Committee is placed in [ANNEXURE 50. XII Page No 98-130].

As per decision (Sl. No.-2) of the BoG of the NIT Arunachal Pradesh in its meeting held on 24/05/2023 vide item number 46.16, NIT Arunachal Pradesh has complied by sending Incumbency List to the Ministry in respect of Selection Committees, members of the BoG, signatory of relevant Orders etc. in respect of appointment of non-teaching staff covered within the purview of the report of the Committee as stated through letter vide No. NIT/AP/Estt.122/NT/SC/2021-22/3537 dated 20/10/2023 (Please refer [ANNEXURE 50. XIII Page No 131-298]).

The BoG is requested to deliberate on the reports of the Committee and its meetings held on 02-04 March 2023 and 10/07/2023 respectively. The other necessary documents such as APAR, police verification, vigilance clearance, medical certificate etc. may be seen in [ANNEXURE 50. XIV Page No 299-1876]. On the basis of observations and recommendation of the Committee, the BoG is requested to approve for Confirmation of service of non-teaching staff as stated below:

(A) Recommended for regularization

Sl. No	Name	Designation	Date of Birth	Category	Date of joining on the present post	Present PB and GP	Designation and GP as per recommendation of the committee	ANNEXURE 50.XIV Page No
1.	Sri Raju Sharma	Technical Assistant	12/02/1985	UR	01/12/2011	PB – 2 & GP 4200 (L-6)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Mr. Raju Sharma	299-329

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							may be allowed to continue as Technical Assistant (TA) (System).	
2.	Sri Tapabrata Adhikari	Junior Assistant	06/04/1985	UR	01/12/2011	PB - 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Tapabrata Adhikary be allowed to continue at the same position.	330-392
3.	Sri Takam Anjam Kojum	Technician	06/06/1988	ST	01/12/2011	PB - 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the institute authorities, Sri. Takam Anjam Kojum may be allowed to continue as Technician.	393-423
4.	Sri Tao Talo	Junior Assistant	15/05/1988	ST	01/12/2011	PB - 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Taw Talo be allowed to continue at the post of Junior Assistant.	424-454
5.	Sri Sugriv Kumar	Junior Assistant	19/09/1986	OBC	01/12/2011	PB - 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Sugriv Kumar to be allowed to continue as Junior Assistant.	455-482
6.	Mrs Momi Das	Junior Assistant	13/12/1988	SC	03/08/2012	PB - 1 & GP 2000 (L-3)	Committee is of the opinion that Mrs Momi Das be allowed to continue as Junior Assistant in the same scale.	483-511
7.	Ms Saswati Das	Junior Assistant	25/07/1989	UR	03/08/2012	PB - 1 & GP 2000 (L-3)	Committee is of the opinion that Ms Saswati Das be allowed to continue as Junior Assistant in the same scale.	512-541
8.	Sri Ujjal Samanta	MTS	02/09/1989	UR	03/08/2012	PB - 1 & GP 1800	Committee is of the opinion that Mr. Ujjal Samanta be allowed to continue as	542-569

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						(L-1)	MTS in the same scale.	
9.	Sri Gomar Bam	Technical Assistant	31/01/1983	ST	06/08/2012	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Sri. Gomar Bam be allowed to continue as Technical Assistant in the same scale.	570-596
10.	Sri Nabam John	Technical Assistant	10/04/1985	ST	01/08/2016	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Sri. Nabam John be allowed to continue as Technical Assistant in the same scale.	597-628
11.	Sri Nabam Tado	Technical Assistant	18/04/1991	ST	01/08/2016	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Sri. Nabam Tado be allowed to continue as Technical Assistant in the same scale.	629-658
12.	Mr. Dilip Rana	Technician/Laboratory Assistant	13/10/1984	ST	03/09/2019	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Sri. Dilip Rana be allowed to continue as Technician in the same scale.	659-688
13.	Mr. Amit Das	Technician/Laboratory Assistant	13/07/1990	SC	03/09/2013	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Amit Das be allowed to continue as Technician in the same scale.	689-719
14.	Ms. Priyanka Kumari	Technician/Laboratory Assistant	20/03/1992	OBC	04/09/2013	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Ms. Priyanka Kumari be allowed to continue as Technician in the same scale.	720-750
15.	Mr. Suraj Chetry	Technician/Laboratory Assistant	08/11/1989	OBC	23/09/2013	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Sri. Suraj Chetry be allowed to continue as Technician in the same scale.	751-779
16.	Ms. Teli Yani	Technician/	17/10/1988	ST	31/08/2013	PB – 1 & GP 2000	Committee is of the opinion that Ms. Teli Yani be allowed to continue as	780-812

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		Laboratory Assistant				(L-3)	Technician in the same scale.	
17.	Sri Tana Autung Tara	Technical Assistant	04/02/1983	ST	01/08/2016	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Sri Tana Autung Tara be allowed to continue as Technical Assistant in the same scale.	813-839
18.	Ms. Takam Jonali	Technical Assistant	14/06/1988	ST	01/08/2016	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Ms. Takam Jonali be allowed to continue as Technical Assistant in the same scale.	840-869
19.	Sri Nich Heri	Library Assistant	13/05/1986	ST	02/01/2014	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Sri Nich Heri be allowed to continue as Library Assistant/Junior Assistant in the same scale.	870-899
20.	Ms Radha Kumari Pandey	Junior Assistant	01/03/1989	UR	01/04/2015	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Ms Radha Kumari Pandey be allowed to continue as Junior Assistant in the same scale.	900-927
21.	Sri Mon Bhola Modak	Junior Assistant	17/08/1987	OBC	01/04/2015	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Sri Mon Bhola Modak be allowed to continue as Junior Assistant in the same scale.	928-957
22.	Sri Biplab Sasmal	Multi Tasking staff	10/04/1991	UR	01/04/2015	PB – 1 & GP 1800 (L-1)	Committee is of the opinion that Sri Biplab Sasmal be allowed to continue as Multi-Tasking in the same scale.	958-984
23.	Mrs Gambom Ngomdir	Multi Tasking Staff	11/01/1985	ST	01/04/2015	PB – 1 & GP 1800 (L-1)	Committee is of the opinion that Mrs Gambom Ngomdir be allowed to continue as Multi-Tasking in the same scale.	985-1014

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24.	Mr. Moni Sankar Jana	Technical Assistant	25/02/1988	UR	01/08/2016	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Mr. Moni Sankar Jana be allowed to continue as Technical Assistant in the same scale.	1015-1046
25.	Sri Dinabandhu Khankary	Junior Assistant	09/12/1989	OBC	18/08/2016	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Sri Dinabandhu Khankary be allowed to continue as Junior Assistant in the same scale.	1047-1075
26.	Mrs Nabam Naka	Junior Assistant	12/01/1989	ST	17/08/2016	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mrs Nabam Naka be allowed to continue as Junior Assistant in the same scale.	1076-1104
27.	Ms Nabam Neme	Junior Assistant	18/06/1991	ST	17/08/2016	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mrs Nabam Neme be allowed to continue as Junior Assistant in the same scale.	1105-1134
28.	Ms Tali Yako	Junior Assistant	12/09/1993	ST	18/08/2016	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mrs Tali Yako be allowed to continue as Junior Assistant in the same scale.	1135-1155
29.	Mr. Riju Sharma	Junior Assistant	19/09/1987	UR	08/02/2016	PB – 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Riju Sharma may be allowed to continue as Junior Assistant.	1156-1182
30.	Sri Shina Camdir Tok	Technician	02/12/1983	ST	05/02/2016	PB – 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Shina Camdir Tok may be allowed to continue as Technician.	1183-1210

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31.	Sri Yangfo Karling	Technician	10/04/1995	ST	05/02/2016	PB - 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Karling Yangfo may be allowed to continue as Technician.	1211-1242
32.	Sri Taba Eta	Technician	12/02/1991	ST	05/02/2016	PB - 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Taba Eta may be allowed to continue as Technician.	1243-1273
33.	Sri Taba Changing	Technician	10/02/1991	ST	09/02/2016	PB - 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Taba Changring may be allowed to continue as Technician.	1274-1303
34.	Sri Sujit Das	Technician	13/04/1982	SC	09/02/2016	PB - 1 & GP 2000 (L-3)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Sujit Das may be allowed to continue as Technician.	1304-1333
35.	Sri Pinku Sarmah	Multi Tasking staff	31/01/1991	UR	05/02/2016	PB - 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Pinku Sarmah may be allowed to continue as MTS.	1334-1358

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36.	Sri Gollo Sera	Multi Tasking staff	04/04/1994	ST	09/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Gollo Sera may be allowed to continue as MTS.	1359-1387
37.	Sri Neelam Tekhi	Multi Tasking staff	12/03/1986	ST	08/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Sri Gollo Sera may be allowed to continue as MTS.	1388-1417
38.	Ms. Tana Yako	Multi Tasking staff	20/05/1984	ST	05/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Mrs. Tana Yako may be allowed to continue as MTS.	1418-1446
39.	Ms Nabam Yape	Multi Tasking staff	15/12/1996	ST	05/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Mrs. Nabam Yape may be allowed to continue as MTS.	1447-1475
40.	Sri Nabam Nanu	Multi Tasking staff	25/03/1988	ST	05/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Mr. Nabam Nanu may be allowed to continue as MTS	1476-1505
41.	Sri Pradip Kumar Roy	Multi Tasking staff	12/04/1983	ST	05/02/2016	PB – 1 & GP 1800 (L-1)	Since, the Institute has produced the photocopy of the advertisement taken from the website duly authenticated by the Institute authorities, Pradip Kumar	1506-1533

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							Roy may be allowed to continue as MTS.	
(B) Recommended for regularization in lower Grade Pay and recovery of Pay								
Sl. No	Name	Designation	Date of Birth	Category	Date of joining on the present post	Present PB and GP	Designation and GP as per recommendation of the committee	ANNEXURE 50.XIV Page No
1.	Mr. Mohit Kumar De	Assistant Librarian	08/01/1979	UR	01/12/2011	PB – 3 & GP 6000 (L-10)	Since Mr. Mohit Kumar De is already working as Assistant Librarian in the scale of PB-3, GP-6000/- but he was neither eligible at that time nor at present as per RR, Committee is of the opinion that he should be allowed to continue as Library & Information Assistant in PB-2, GP-4200/- and further upgradation to Assistant Librarian, PB-3, GP-5400/- may be given only when he fulfills the eligibility criteria as per recruitment rules and an undertaking to this effect may be taken. Further, excess amount, if any paid to him be recovered.	1534-1563
2.	Sri Pralay Kumar Samanta	PA to Director	20/08/1978	UR	01/12/2011	PB – 2 & GP 4600 (L-7)	Mr. Pralay Kumar Samanta is working as PA to Director against the post of Superintendent. It has the approval of BoG. However, his upgradation to GP-4600/- is not as per prevailing rules. Considering the facts and records made available, committee is of the opinion	1564-1593

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							that Mr. Samanta be allowed to continue against the post of Superintendent if it is available in PB-2, GP-4200/- or equivalent level in 7th CPC and his upgradation to GP-4600 should be considered through DPC as per RR. Excess amount, if any, paid to him be recovered.	
3.	Ms. Abi Tayeng	Stenographer	19/05/1986	ST	28/12/2011	PB – 1 & GP 2800 (L-5)	Committee is of the opinion that Ms. Abi Tayeng be allowed to continue on the post of Stenographer in scale of PB-1, GP-2400/- or equivalent as per 7th CPC. Further, through DPC as per RR only she can be given GP-2800/- or equivalent as per 7th CPC. Excess amount paid, if any, to be recovered.	1594-1623
4.	Sri Mai Tuya	MTS	03/12/1990	ST	01/12/2011	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Mai Tuya be allowed to continue as MTS in PB-1, GP-1800/- or equivalent in 7th CPC and further upgradation if any, to be done only following RR. Excess amount paid, if any, to be recovered.	1624-1653
5.	Sri Jorjo Jomoh	Assistant Sports Officer	31/03/1982	ST	27/01/2012	PB – 2 & GP 4600 (L-7)	Committee is of the opinion that Mr. Jorjo Jomoh be allowed to continue as SAS Assistant in PB-2, GP-4200/- or equivalent in the 7th CPC. Further, upgradation to be allowed as per RR. Excess amount paid, if any, to be recovered.	1654-1684

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6.	Sri Nabam Talar	Assistant Sports Officer	23/02/1979	ST	27/01/2012	PB – 2 & GP 4600 (L-7)	Committee is of the opinion that Mr. Nabam Talar be allowed to continue as SAS Assistant in PB-2, GP-4200/- or equivalent in the 7th CPC. Further, upgradation to be allowed as per RR. Excess amount paid, if any, to be recovered.	1685-1714
(C) Recommended on-contract owing to overage								
Sl. No	Name	Designation	Date of Birth	Category	Date of joining on the present post	Present PB and GP	Designation and GP as per recommendation of the committee	ANNEXURE 50.XIV Page No
1.	Sri Dipak Jana	MTS	17/10/1974	UR	01/12/2011	PB – 1 & GP 2000 (L-3)	It is clear that Mr. Dipak Jana was not eligible due to age requirements and no such relaxation in the age was available as per RR. Committee is of the opinion that his appointment is not valid, hence, he may be placed on contractual position through outsourcing or BoG may take appropriate decision.	1715-1746
2.	Sri Shibo Chetry	Junior Assistant	03/04/1978	OBC	03/08/2012	PB – 1 & GP 2000 (L-3)	Committee is of the opinion that Mr. Shibo Chetry was not eligible for selection due to overage, hence he may be placed on contractual position through outsourcing or BoG may take appropriate decision.	1747-1773
3.	Sri Sriman Ghosh	MTS	03/04/1984	UR	03/08/2012	PB – 1 & GP 1800	Committee is of the opinion that Mr Sriman Ghosh was not eligible for	1774-1803

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						(L-1)	selection due to overage, hence, he may be placed on contractual position through outsourcing or BoG may take appropriate decision	
4.	Sri Raja Ghosh	MTS	02/05/1976	UR	01/04/2015	PB – 1 & GP 1800 (L-1)	Committee is of the opinion that Mr. Raja Ghosh was not eligible for selection due to overage, hence he may be allowed to work as contractual employee through outsourcing or BoG may take appropriate decision.	1804-1833
5.	Sri Tanmay Ghosh	MTS	09/01/1981	UR	08/02/2016	PB – 1 & GP 1800 (L-1)	Committee is of the opinion that since Mr. Tanmay Ghosh was not eligible for selection due to overage and he is placed in regular scale without following due process. He may be placed on contractual position through outsourcing or BoG may take appropriate decision.	1834-1846

However, one time age relaxation has been approved by the BoG of the NIT Arunachal Pradesh in its meeting held on 14.11.2022 vide item number 43.07 (Please refer [ANNEXURE 50. XV Page No 1877-1880]). Persons currently engaged in NIT Arunachal Pradesh on ad-hoc/Temporary/Contractual/Outsourced basis may be allowed one time relaxation in upper age limit up to 50 Years to participate in future recruitment process for the posts for which they fulfil all other conditions including educational qualifications mentioned in the Recruitment Rules (RR) (2019), subject to following:

- (a) The relaxation will be applicable only for one time for participation in future recruitment against regular vacancies.
- (b) No relaxation in qualification and experience will be allowed under any circumstances.
- (c) Relaxation in age will be allowed only to the persons, who were working/serving with the Institute on the date of first notification, i.e. 20/02/2019 vide letter no. F.35-5/2018-TS. III, dated 20.02.2019 on ad-hoc/temporary/contractual/outsource basis and continuing till the last

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date of receipt of applications against regular Posts to be advertised.

(d) The relaxation shall be granted only to allow these persons to participate in the selection process and will not be claimed as a matter of right for appointment to any post.

(D) Recommended on-contract owing to lack of qualification

Sl. No	Name	Designation	Date of Birth	Category	Date of joining on the present post	Present PB and GP	Designation and GP as per recommendation of the committee	ANNEXURE 50.XIV Page No
1.	Ms. Baken Nyodu	Technical Assistant(TA)	13/03/1990	ST	28/07/2017	PB – 2 & GP 4200 (L-6)	Committee is of the opinion that Ms. Baken Nyodu does not meet the essential requirements related to qualification. However, BoG has recommended 55% marks in some cases related to university degree but not in general. Hence, she may be allowed to work as contractual employee through outsourcing or BoG may take appropriate decision regarding relaxation of marks related to qualification in her case also. The BoG minutes related to relaxation on percentage of marks may be seen in [ANNEXURE 50. XVI Page No 1881-1884]	1847-1876

Discussion & Decision

The Registrar of the Institute briefed the BoG that most of these 53 non-teaching employees were recruited during the period 2011 to 2016. There were issues relating to their recruitment due to which they could not be confirmed, though they have been paid regular scale of pay since their initial appointment and are getting all the benefits excluding LTC, promotion and MACP. It was also informed that there were issues regarding grant of irregular promotion/reappointment in case of some of the employees without fulfilling the eligibility criteria. The

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Board was also informed that multiple committees were formed earlier to look into the issues. A committee with following composition was constituted by BoG in its 25th meeting vide agenda item No. 25.16 to examine the aforesaid issues – (i) Sri Navin Soi, Joint Secretary (Retd), MHRD (ii) Dr. Sarvesh K Tiwar of Registrar, MNNIT, Allahabad (iii) Mr. Goverdhan Rao of Registrar, NIT, Warangal and Mr. Binod Doley of Registrar of NIT, Nagaland. The Committee submitted its report on 20.08.2019. The report of the Committee was considered by BoG in its 26th meeting vide agenda item No.26.08 and, inter-alia, resolved that the Institute should make all efforts to trace the original records of the concerned staff and place the matter in the subsequent BoG after segregating case by case basis. The report of the Committee was considered in the 27th meeting of BoG, and keeping in view the enormous irregularities in appointment to the various posts, the BoG decided to take legal advice in the matter and also conduct internal inquiry and fix responsibility. The legal advice taken in the matter was not clear and conclusive.

Subsequently, the BoG in its meeting held on 02.02.2023 decided to constitute a new committee comprising (i) Dr. Karunesh Kumar Shukla, the then Director of NIT, Jameshedpur, (ii) Dr. Prasad Krishna, Director of NIT, Calicut and (iii) Sri K. Ravindranath, Registrar of NITK Surathkal to examine the issue a fresh.

The Committee submitted its report dated 10.07.2023 to the Board which was placed in the 46th meeting under Agenda item no.46.16 wherein the Board has, inter-alia, resolved that the Director, of the Institute will have discussions with the members of the Committee to submit specific cases on merit subject to the provision of NITSER, Act as well as relevant RRs etc. and decided that engagement of non-teaching staff within the purview of the report of the committee shall continue in existing post and scale of pay with normal increment till the matter is resolved. However, they shall not be eligible for other benefits like LTC, promotion, MACP etc. as applicable to confirmed employee working against the permanent post.

The Report has now been placed in 50th Board meeting of the Institute. The BoG could not examine the bulky report of the Committee

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including details of background documents due to a large number of agenda items in the meeting. For most of the employees, the Director is the appointing and disciplinary authority. Therefore, the BoG decided that the Director of the Institute will examine the factual veracity of the said reports and recommend future course of action on this long pending issue keeping in view the legitimate rights of the employees especially that of group C and Multi-Tasking Staff (MTS) and also ensuring transparency and accountability in the institute, to be able to run the institute in a smooth manner,

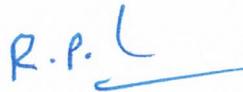
SECTION-D
SUPPLEMENTARY AGENDA NOTES

Item No.- 50-SA.09	
Financial up-gradation of Grade Pay of Assistant Registrar.	
Note	Upon confirmation of the service of Shri Taba Tadhe Goyang, Assistant Registrar by the BoG in its meeting held on 14/11/2022 vide agenda item 43. SA-01, a DPC has been constituted for the financial upgradation of Grade Pay from Rs. 5400/- to Rs. 6600/- vide notification No. NIT/AP/Estt-150/DPC/2023-24Vol-I/3547 dated: 20 th October 2023. The necessary documents are placed in [ANNEXURE 50.XVII Page No 1885-1890]. The recommendation of the committee will be placed before the board on the day of the meeting. BoG is requested to approve the recommendation of the committee and the date of effect of the financial up-gradation.
Decision	Approved w.e.f the date of eligibility as per recruitment Rules, NITSER Act 2007 and Statutes.
Item No 50-SA.10	

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Service confirmation of faculty members of NIT Arunachal Pradesh.					
Note	The recommendation of the committee of the faculty members who has successfully completed their probation period will be placed before the board on the day of the meeting. BoG is requested to approve the recommendation of the committee.				
Decision	Deferred. BoG is in the opinion that the service confirmation is in the purview of the appointing authority.				
Item No 50-SA.11					
Temporary quarter allotment to the Institute Doctor serving as on-contract.					
Note	Dr. Koj Rinyo an Institute doctor serving as on-contract has requested for providing temporary accommodation at the Institute quarter. The application of the doctor along with the recommendation of quarter allotment committee of the Institute is placed in [ANNEXURE 50.XVIII Page No 1891-1896]. Since, she is serving as on contract and providing service 24X7 therefore, the matter is placed to the BoG for recommendation and accord approval please.				
Decision	Approved looking into the geographical location of the Institute and essential service provided by the Doctor.				
Item No 50-SA.12					
Enhancement of monthly remuneration of Institute Doctors.					
Note	Presently Institute has three on-contract doctors who are serving students, staff and faculty members of the Institute. The application of the doctors may be seen as [ANNEXURE 50.XIX Page No 1897-1900]. The tenure and remuneration of the doctors is given below.				
	Sl. No.	Name	Date of Joining	Present remuneration (Rs/month)	Enhancement of remuneration sought


	<table border="1"> <tr> <td>1</td> <td>Dr. Koj Rinyo</td> <td>17/05/2023</td> <td>40,000.00</td> <td>75,000.00</td> </tr> <tr> <td>2</td> <td>Dr. Taba Noni</td> <td>21/09/2021</td> <td>40,000.00</td> <td>60,000.00</td> </tr> <tr> <td>3</td> <td>Dr. Nabam Dol</td> <td>12/08/2021</td> <td>40,000.00</td> <td>60,000.00</td> </tr> </table>	1	Dr. Koj Rinyo	17/05/2023	40,000.00	75,000.00	2	Dr. Taba Noni	21/09/2021	40,000.00	60,000.00	3	Dr. Nabam Dol	12/08/2021	40,000.00	60,000.00
1	Dr. Koj Rinyo	17/05/2023	40,000.00	75,000.00												
2	Dr. Taba Noni	21/09/2021	40,000.00	60,000.00												
3	Dr. Nabam Dol	12/08/2021	40,000.00	60,000.00												
	The matter is placed to the BoG for considering the same and accord approval please.															
Decision	Approved w.e.f the confirmation of the minutes.															
Item No 50-SA.13																
Seeking No Objection Certificate for higher studies in distance mode by Sri Pinku Sarmah, MTS																
Note	<p>Sri Pinku Sarmah working as MTS in the Institute appealed for NOC from the Institute to pursue MBA through distance mode at Swami Vivekananda University, Meerut, Uttar Pradesh. The necessary documents such as application, undertaking, advertisement copy etc. may be seen as [ANNEXURE 50.XX Page No 1901-1907].</p> <p>BoG may consider and approve the same.</p>															
Decision	Approved.															
Item No 50-SA.14																
Holiday List of the Institute for the year 2024																
Note	<p>Holiday List of the Institute for the year 2024 is placed in [ANNEXURE 50.XXI Page No 1908-1915].</p> <p>Number of Institute Holidays for the year 2024 are proposed to be as follows:</p> <p>(a) Compulsory Holidays: 14</p> <p>(b) 3 (Three) Holidays chosen having local importance</p>															

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	<p>(c) 2 (Two) Holidays to be chosen from the list of Restricted Holidays notified by DoPT.</p> <p>Total number of Holidays: 19 {including 2 (Two) Restricted Holidays}</p> <p>BoG may like to approve the same.</p>
Decision	<p>Approved. However, it is advised to recheck the date/day of the Occasion/Festival.</p> <p>The revised holiday list may be seen at ANNEXURE 50.XXI_R.</p>

SECTION-E
ITEMS FOR RATIFICATION

Item No.- 50.15				
Foreign visit by faculty member and non-teaching staff on personal reason.				
<i>Note</i>	<p>The following Faculty member and Non-teaching staff travelled to Germany and Japan respectively on personal reason on approval of Chairperson, BoG subject to the condition that no financial support will be provided by NIT Arunachal Pradesh and they will apply for appropriate leave [ANNEXURE 50. XXII Page No 1916-1924].</p>			
	SI Nos	Faculty members	Purpose	Country to visit
	1	Dr. Abir J Mondal, Assistant Professor Department of ECE	Personal	Germany
	2	Mr. Joram Temin Assistant Engineer (on deputation)	Personal	Japan

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	The BoG may consider and ratify the same.
Decision	Approved and ratified.
Item No.- 50.16	
Nomination of a Member, BoG as per NITSER Act 2007.	
Note	As per 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. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering nominated by the Senate has already been expired on 23/06/2023. The Senate, in its meeting held on 15/05/2023 nominated Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science and Engineering as a member of BoG against the vacancy under Clause 11 (f) of the NITSER Act 2007. [ANNEXURE 50. XXIII Page No 1925-1926] The BoG may consider and ratify the same.
Decision	Approved and ratified as per NITSER Act. 2007.

SECTION-F

ITEMS RECOMMENDED BY FC

Following item is placed before the FC as per the recommendation by the 38th meeting of the FC held on 05/01/2024, 10AM:

Item No 50.17
Payment of revised rate of Dearness Allowance (DA) to employees of NIT Arunachal Pradesh from 42% to 46%.

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Note	<p>The Department of Expenditure, Ministry of Finance, Government of India vide letter No. 1/4/2023-E-II (B) dated 20/10/2023 conveyed the concurrence of the Competent Authority of the Ministry for extending revised rate of Dearness Allowance (DA) to the Central Government employees w.e.f. 1st July, 2023.</p> <p>The matter is placed in 38th FC in its agenda item vide number 38.03 along with necessary document (please refer ANNEXURE 38.III) and recommendation of the FC is given below:</p> <p><i>Recommended for approval by the BoG to adopt the letter F. No. 33-3/2022-TS. III dated 28/11/2023 of the Department of Higher Education, Ministry of Education, Government of India regarding enhanced payment of DA of 46% to employees of NIT Arunachal Pradesh w.e.f. 01/07/2023.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
Decision	Approved.
Item No 50.18	
Ratification of Fund Transfer to Escrow Account in the name of "KV, NIT Arunachal Pradesh, JOTE, Arunachal Pradesh, School Fund Account".	
Note	<p>With reference to the letter No. F.22072-1(Assam)/2023/KVS(HQ)/Admn-I/498 dated 06/09/2023 and with due approval of the Competent Authority on urgency basis, NIT Arunachal Pradesh has opened an Escrow Account in the name of "KV, NIT Arunachal Pradesh, JOTE, Arunachal Pradesh, School Fund Account" at Canara Bank Jote Branch and deposited an amount of Rs.80,000,00.00(Rupees Eighty lakhs Only) required for 6 months for running the newly opened Kendriya Vidyalaya from class I to V from IRG Head.</p> <p>The matter is placed in 38th FC in its agenda item vide number 38.04 along with necessary document (please refer ANNEXURE 38.IV) and recommendation of the FC is given below:</p> <p><i>Recommended for approval by the BoG.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
Decision	Approved.

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Item No 50.19

Regarding Water Charge of Different Building in NIT-Arunachal Pradesh Campus.

Note

The Institute has shifted to its permanent campus at Jote and both academic & administrative activities are functioning fully from the permanent campus. Many quarters are occupied by the officers, faculty members and staffs and also shops, canteens etc. are serving inside the campus. Therefore it is proposed to levy reasonable tariff on water consumption of piped water supply.

The matter is placed in 38th FC in its agenda item vide number 38.05 along with necessary document (please refer **ANNEXURE 38.V**) and recommendation of the FC is given below:

FC recommended to BoG to implement water charges. The tariff shall be applicable as per the Arunachal Pradesh water supply Act, 2015, Revised 2017.

The matter is placed to the BoG for kind perusal and accord approval please.

Decision

Approved with immediate effect:

Item No 50.20

Regarding Tariff for Electricity Consumption in NIT-Arunachal Pradesh Campus.

Note

The Institute has shifted to its permanent campus at Jote and both academic & administrative activities are functioning fully from the permanent campus. Many quarters are occupied by the officers, faculty members and staffs and also shops, canteens etc. are serving inside the campus. Therefore it is proposed to levy reasonable tariff on electricity consumption.

The matter is placed in 38th FC in its agenda item vide number 38.06 along with necessary document (please refer **ANNEXURE 38.VI**) and recommendation of the FC is given below:

FC recommended to BoG to implement electricity charges. The electricity tariff shall be applicable as per the notification issued by the Power Department, Govt. of Arunachal Pradesh (vide No. CEP/WEZ/COM-10/TARIFF/2016-17/5510 dated 07.03.2017).

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	The matter is placed to the BoG for kind perusal and accord approval please.
Decision	Approved with immediate effect.
Item No 50.21	
Revision of emoluments for Research Personnel (Institute Ph.D. Scholars).	
Note	<p>The Department of Higher Education, Ministry of Education, Government of India vide letter No. F.No.33-2/2023-TS.III-Part (1) dated 13/09/2023 conveyed the concurrence of the Competent Authority of the Ministry for extending revised emoluments for Research Personnel (Institute Ph.D. Scholars) w.e.f. 1st January, 2023.</p> <p>The matter is placed in 38th FC in its agenda item vide number 38.07 along with necessary document (please refer ANNEXURE 38.VII) and recommendation of the FC is given below:</p> <p><i>FC considered and recommended to the BoG for adopting the letter No. F.No.33-2/2023-TS.III-Part (1) dated 13/09/2023 Department of Higher Education, Ministry of Education, Government of India regarding revised emoluments for Research Personnel (Institute Ph.D. Scholars) of NIT Arunachal Pradesh w.e.f. 1st January, 2023.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
Decision	Approved.
The meeting is ended with vote of thanks by the Chairperson	


 (Dr. Anup Paul)
 Registrar In-Charge & Member
 Secretary, BoG, NIT Arunachal Pradesh


 (Prof. Ram Prakash Sharma)
 Director In-Charge
 NIT Arunachal Pradesh


 (Sri Subhash Kumar)
 Chairperson, BoG, NIT
 Arunachal Pradesh