



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

**MINUTES OF THE 51<sup>st</sup> (FIFTY FIRST) BOARD OF GOVERNORS MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH**

**Meeting No : 51<sup>st</sup> Meeting of BoG**  
**Venue : NIT Transit House, 15, Block C, Panchsheel Enclave, New  
Delhi**  
**Date : 22/07/2024**  
**Time : 11:00 AM**

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**Minutes of the 51<sup>st</sup> meeting of the Board of Governors (BoG) of NIT Arunachal Pradesh held on 22/07/2024 at 11:00 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, BoG, NIT, Arunachal Pradesh, E-mail: [elec.ombudsman.uk@gmail.com](mailto:elec.ombudsman.uk@gmail.com) – Chairperson
2. Prof. Mohan Vithalrao Aware, Director, NIT Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: [director@nitap.ac.in](mailto:director@nitap.ac.in) – Ex-Officio Member
3. Shri. Harihara Sundaram, Under Secretary, IFD, Ministry of Education, Email: [harihara.s@nic.in](mailto:harihara.s@nic.in) – Member
4. Prof. S K Kakoty, Professor, Department of Mechanical Engineering, Indian Institute of Technology Guwahati, Phone: +91 361 258 2659, Email: [sashin@iitg.ac.in](mailto:sashin@iitg.ac.in) – Member.
5. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: [alikhongkey@gmail.com](mailto:alikhongkey@gmail.com), – Member

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6. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: [kojsambyo@nitap.ac.in](mailto:kojsambyo@nitap.ac.in) - Member.
7. Dr. Anup Paul, Registrar In-Charge & Secretary, BoG, NIT-Arunachal Pradesh, Email: [registrar@nitap.ac.in](mailto:registrar@nitap.ac.in)
8. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: [swarnendu@nitap.ac.in](mailto:swarnendu@nitap.ac.in) - Member.
9. Prof Ram Prakash Sharma, Professor, NIT Arunachal Pradesh, Email: [rpsharma@nitap.ac.in](mailto:rpsharma@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 & Secretary presented the Agenda accordingly.

The Minutes of the 51<sup>st</sup> BoG of NIT Arunachal Pradesh are drawn as below:

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

<b>Item No: 51.01</b>	
<b>Confirmation of Minutes of 50th (Fiftieth) meeting of BoG held on 05/01/2024 and reporting of Action Taken.</b>	
<i>Note</i>	Minutes of 50 <sup>th</sup> meeting of BoG held on 05/01/2024, are placed in [ANNEXURE 51.I Page No 32-60] and <b>Action Taken Report</b> of the meeting is placed in [ANNEXURE 51.II Page No 61-86]. 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 50 <sup>th</sup> Minutes and noting the Action Taken Report.

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<b>Decision</b>	<p>Minutes of 50<sup>th</sup> meeting of the <b>BoG of NIT Arunachal Pradesh</b> held on 05/01/2024 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>50<sup>th</sup> meeting</b> of the BOG was noted. Item No. 50.08 is deferred and should be placed in the future BoG. Director of the Institute is requested to consult with the members of the Ministry regarding their availability before fixing the next date of the meeting.</p>
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**SECTION-B**  
**ITEMS PLACED FOR RECORD**

<b>Item No: 51.02</b>	
<b>Placing the Minutes of the 38th meeting of the Finance Committee.</b>	
<i>Note</i>	<p>Minutes of 38<sup>th</sup> meeting of the Finance Committee held on 05/01/2024 are placed in [ANNEXURE 51.III Page No 87-91]. The comments received from members including representatives from the 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 38<sup>th</sup> meeting of the Finance Committee.</p>
<b>Decision</b>	Noted.

**SECTION-C**  
**ITEMS FOR APPROVAL**

<b>Item No 51.03</b>	
<b>Placing the review report submitted by the Institute level committee for 12 non-Teaching staff members of NIT Arunachal Pradesh for their service confirmation regarding.</b>	

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**Note**

Based on the recommendation of the BoG in its meeting vide agenda No. 50.08 held on 05/01/2024 the Director of the Institute formed an Institute level committee vide No. NIT/AP/Estt.122/NT/SC/2021-22/Vol-II/4011, dated. 21/03/2024 comprising of Deans, HoDs, and Assistant Registrar to re-examine the factual veracity of the non-teaching staff members. The committee who have re-examined the fact of remaining 12 non-teaching staff members and submitted its report. The report of the said committee may be seen in [ANNEXURE 51.IV Page No 92-118]. The recommendation of the committee (formed by the MoE) is given below:

**(A) 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 MoE committee ( F.No.21-2/2021-TS.III Dated 23 <sup>rd</sup> January 2023)
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.
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 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

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							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.
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.
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.
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.

**(B) 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
1.	Sri Dipak	MTS	17/10/1974	U R	01/12/2011	PB – 1 & GP	It is clear that Mr. Dipak Jana was not eligible due to age requirements and no such relaxation in the age was

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	Jana					2000 (L-3)	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.
2.	Sri Shibo Chetry	Junior Assistant	03/04/1978	O BC	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.
3.	Sri Sriman Ghosh	MTS	03/04/1984	U R	03/08/2012	PB – 1 & GP 1800 (L-1)	Committee is of the opinion that Mr Sriman Ghosh was not eligible for 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	U R	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.
5.	Sri Tanmay Ghosh	MTS	09/01/1981	U R	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.

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 51.V Page No 119-122]). 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.

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(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/outsourced basis and continuing till the last 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.

**(C) 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
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 51.VI Page No 123-126]

The matter is placed to the BoG for further course of action and approval please.

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<b>Decision</b>	Deferred and should be placed in the future BoG. Director of the Institute is requested to consult with the members of the Ministry regarding their availability before fixing the next date of the meeting.
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**SECTION-D**  
**ITENS FOR RATIFICATION**

<b>Item No 51.04</b>					
<b>Placing the mapping of non-Teaching posts of NIT Arunachal Pradesh</b>					
<b>Note</b>	There are total 58 non-Teaching posts sanctioned for NIT Arunachal Pradesh at different cadre. It has been found that number of incumbent in a certain cadre is more than the sanctioned post in that cadre. The Institute have constituted a committee of all Deans, HoDs and Assistant Registrar vide No. NIT/AP/Estt/122/NT/SC/2021-22/Vol-II/3960 dtd: 04/03/2024 to submit a report of mapping/adjustment of non-teaching posts. The report of the committee may be seen in [ANNEXURE 51.VII Page No 127-147]. The details of previously sanctioned non-Teaching posts are given below:				
	SINo	Sanctioned Post Cadre	Total	Man in Position	Remarks
	1	Registrar (L-14)	01	0	
	2	Assistant Librarian / Deputy Registrar (L-10)	01	01	
	3	Sports Officer (L-10)	01	02	
	4	Executive Engineer (L-10)	01	0	
	5				
	6	Assistant Registrar (L-10)	01	01	
	7				
	8	Superintendent/Accountant (L-6)	04	01	

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9	Technical Assistant/Jr. Engg./Library & Information Assistant (L-6)	15	07	
10	Technical Assistant (System) (L-6)	01	01	
11	Nurse	01	0	
12	Stenographer (L-4)	01	01	
13	Junior Assistant (L-3)	07	14	
14	Technician/Laboratory Assistant/ Lab work Asst. (L-3)	16	(12-2)=10	Two Technician resigned
15	Attendant/Security Guard/ Mali/Care Taker/MTS (L-1)	08	15	
		<b>58</b>	<b>(55-2)=53</b>	

The above 58 non-teaching posts were sanctioned vide various orders such as No. F.24-2/2010-TS.III dtd. 07/05/2010; F.24-2/2010-TS.III dtd. 13/10/2011; F.No.21-2/2012-TS.III dtd. 09/05/2012; F.24-2/2010-TS.III dtd. 12/09/2012; F.No.24-2/2010-TS.III dtd. 02/06/2014; F.No.24-2/2010-TS.III dtd. 11/05/2015 and F.No.24-2/2010-TS.III dtd. 15/07/2016.

The mapping/adjustment of the post is given below:

Sl No	Name of the post	Sanctioned Post Number	Man in Position	Remarks
1	Registrar (L-14)	01	Nil	VACANT
2	Assistant Librarian (L-10)	01	Mr. Mohit Kumar De	Committee of MoE recommendation: Library and Information Assistant in PB-2, GP 4200/-. <b>But such post is currently not available to NIT Arunachal Pradesh. Institute committee have not recommended any adjustment. Therefore, may be adjusted against the post of Assistant Librarian.</b>

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	3	Sports Officer (L-10)	01	0	VACANT
	4	ASO	Nil	(i) Sri Nabam Talar	Committee of MoE recommendation: SAS Assistant PB-2, GP-4200/-. <b>Institute committee have mapped against SAS Officer. But such post is currently not available to NIT Arunachal Pradesh. Therefore, may be adjusted against the post of SAS Assistant (SG-II) of newly sanctioned posts (vide F.No.21-5/2022-TS.III dtd. 16/10/2023).</b>
				(ii) Sri Jorjo Jomoh	Committee of MoE recommendation: SAS Assistant PB-2, GP-4200/-. <b>Institute committee have mapped against SAS Officer. But such post is currently not available to NIT Arunachal Pradesh. Therefore, may be adjusted against the post of SAS Assistant (SG-II) of newly sanctioned posts (vide F.No.21-5/2022-TS.III dtd. 16/10/2023).</b>
	5	Executive Engineer (L-10)	01	Nil	VACANT
	6	Assistant Registrar (L-10)	01	Sri Taba Tadhe Goyang	
	7	PA	Nil	Sri Pralay Kr. Samanta	Committee of MoE recommendation: Superintendent PB-2, GP-4200/-. <b>May be adjusted against the post of Superintendent.</b>
	8	Superintendent/Accountant (L-6)	04	Nil	Adjusted with SI No. 7(1 post)+SI No. 13(1 post)+ SI No. 15(1 post). Hence, 1 post VACANT
	9	Technical Assistant/Jr. Engg./Library & Information	15 [7 post mapped with TA itself+	Sri Gomar Bam	Committee of MoE recommendation: Technical

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	Assistant (L-6)	adjusted with SI No. 13(2 posts) + SI No. 14(1 post) + SI No. 15(5 posts)]		Assistant. No adjustment.
			Ms Baken Nyodu	Committee of MoE recommendation: Does not meet the essential requirements related to qualification. No adjustment.
			Sir Tana Autung Tara	Committee of MoE recommendation: Technical Assistant. No adjustment.
			Ms. Takam Junali	Committee of MoE recommendation: Technical Assistant. No adjustment.
			Sri Monisankar Jana	Committee of MoE recommendation: Technical Assistant. No adjustment.
			Sri Nabam John	Committee of MoE recommendation: Technical Assistant. No adjustment.
			Sri Nabum Tado	Committee of MoE recommendation: Technical Assistant. No adjustment.
10	Technical Assistant (System) (L-6)	01	Sri Raju Sharma	Committee of MoE recommendation: Technical Assistant (System). No adjustment.
11	Nurse	01	Nil	VACANT
12	Stenographer (L-4)	01	Miss Abi Tayeng	Committee of MoE recommendation: Stenographer. No adjustment.
13	Junior Assistant (L-3)	07	Sri Taw Talo	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technician</b>
			Sri Tapabrata Adhikary	Committee of MoE recommendation: Junior Assistant. No adjustment.

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				Sri Sugriv Kumar	Committee of MoE recommendation: Junior Assistant. No adjustment.
				Mrs Momi Das	Committee of MoE recommendation: Junior Assistant. No adjustment.
				Miss Saswati Das	Committee of MoE recommendation: Junior Assistant. No adjustment.
				Sri Shibo Chetry	Committee of MoE recommendation: Overage. No adjustment.
				Sri Nich Heri	Committee of MoE recommendation: Junior Assistant. No adjustment.
				Ms. Radha Kumari Pandey	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technical Assistant</b>
				Sri Mon Bholu Modak	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technical Assistant</b>
				Dinabandhu Khankary	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technician</b>
				Mrs Nabam Naka	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Superintendent</b>
				Sri Riju Sharma	Committee of MoE recommendation: Junior Assistant. No adjustment.

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				Ms. Teli Yako	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technician</b>
				Ms Nabam Neme	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technician</b>
SI No	Name of the post	Sanction Post Number	Man in Position	Remakes	
14	Technician/Laboratory Assistant/ Lab work Asst. (L-3)	16 [11 posts mapped with Technician itself+Adjusted with SI No. 13(4 posts)+ SI No. 15(1 post)]	Sri Takam Anjam Kojum	Committee of MoE recommendation: Technician. No adjustment.	
			Sri Dilip Rana	Committee of MoE recommendation: Technician. No adjustment.	
			Sri Amit Das	Committee of MoE recommendation: Technician. <b>May be adjusted against the post of Technical Assistant</b>	
			Ms Priyanka Kumari	Committee of MoE recommendation: Technician. No adjustment.	
			Sri Suraj Chetry	Resigned. Committee of MoE recommendation: Technician. No adjustment.	
			Ms Teli Yani	Committee of MoE recommendation: Technician. No adjustment.	
			Sri Shina Camdir Tok	Committee of MoE recommendation: Technician. No adjustment.	
			Sri Karling Yangfo	Committee of MoE recommendation: Technician. No	

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					adjustment.
				Sri Taba Eta	Committee of MoE recommendation: Technician. No adjustment.
				Sri Taba Changring	Committee of MoE recommendation: Technician. No adjustment.
				Sri S.S. Miji	Resigned. Committee of MoE recommendation: Technician. No adjustment.
				Sri Sujit Das	Committee of MoE recommendation: Technician. No adjustment.
	15	Attendant/Security Guard/ Mali/ Care Taker/MTS (L-1)	08	Sri Ujjal Samanta	Committee of MoE recommendation: MTS. No adjustment.
				Sri Dipak Jana	Committee of MoE recommendation: Overage. <b>May be adjusted against the post of Technical Assistant</b>
				Sri Mai Tuya	Committee of MoE recommendation: MTS. No adjustment.
				Sri Sriman Ghosh	Committee of MoE recommendation: Overage. No adjustment.
				Sri Raja Ghosh	Committee of MoE recommendation: Overage. No adjustment.
				Sri Biplab Sasmal	Committee of MoE recommendation: MTS. No adjustment.
				Mrs Gambom Ngomdir	Committee of MoE recommendation: MTS. No

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					adjustment.
				Sri Tanmay Ghosh	Committee of MoE recommendation: Overage. <b>May be adjusted against the post of Technical Assistant</b>
				Sri Pradip Kr. Roy	Committee of MoE recommendation: MTS. No adjustment.
				Sri Nabam Nanu	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technician</b>
				Mrs Tana Yako	Committee of MoE recommendation: MTS. No adjustment.
				Sri Gollo Sera	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technical Assistant</b>
				Sri Neelam Tekhi	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technical Assistant</b>
				Sri Pinku Sarmah	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Superintendent</b>
				Miss Nabam Yape	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technical Assistant</b>
			Total	58	55

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The details of newly sanctioned 38 non-teachings post vide F.No.21-5/2022-TS.III dtd. 16/10/2023 is given below:

Sl. No	Name of the post	Pay Level	Additional posts approved for creation
1.	Deputy Registrar	L-12	01
2.	Assistant Registrar	L-10	01
3.	Technical Officer	L-10	01
4.	Medical Officer	L-10	01
5.	Technical Assistant (SG-I)	L-9	01
6.	Assistant Engineer (SG-I)	L-9	01
7.	SAS Assistant (SG-I)	L-9	01
8.	Library and Information Assistant (SG-I)	L-9	01
9.	SAS Assistant (SG-II)	L-8	02*
10.	Sr. Technical Assistant	L-7	01
11.	Assistant Engineer	L-7	01
12.	Senor SAS	L-7	01
13.	Senior Library and Information Assistant	L-7	01
14.	Technician (SG-I)	L-6	02
15.	Technician (SG-II)	L-5	02
16.	Senior Technician	L-4	04
17.	Technician	L-3	02
18.	Superintendent	L-6	02
19.	Personal Assistant	L-6	01
20.	Assistant (SG-I)	L-6	02
21.	Assistant (SG-II)	L-5	02
22.	Senior Assistant	L-4	02
23.	Senior Office Attendant	L-2	02
24.	Lab Attendant	L-1	03
	<b>Total</b>		<b>38</b>

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	* Adjusted with Sri Nabam Talar and Sri Jorjo Jomoh BoG may approve and ratify the same.
<b>Decision</b>	The mapping/readjustment of posts should be done as per the guidelines issued by the Ministry of Finance. Subsequently the matter is required to be approved by the Ministry before placing it to the board.
<b>Item No.- 51.05</b>	
<b>Service confirmation of 41 non-Teaching staff members of NIT Arunachal Pradesh.</b>	
<b>Note</b>	Based on the recommendation of the BoG in its meeting vide agenda No. 50.08 held on 05/01/2024 the Director of the Institute formed an Institute level committee comprising of Deans, HoDs, and Assistant Registrar to examine the factual veracity of the 53 non-teaching staff members. Based on the reports of the Committee (formed by the MoE) and Institute level committee, and approval of the Competent Authority order for service confirmation issued to 41 non-teaching staff members. The necessary order of service confirmation may be seen in [ANNEXURE 51.VIII Page No 148-150]. A consolidated order had been issued looking into the prevailing situation of the Institute and to run the Institute in smooth manner.  The matter is placed to the BoG for approval and ratification and hence individual service confirmation order may be issued subsequently.
<b>Decision</b>	Deferred and should be placed in the future BoG. Director of the Institute is requested to consult with the members of the Ministry regarding their availability before fixing the next date of the meeting.
<b>Item No.- 51.06</b>	
<b>Nomination of a Member, BoG and members of Finance Committee as per NITSER Act 2007 and Statutes.</b>	
<b>Note</b>	The term of existing member of BoG, Dr. S N Deepa, Associate Professor, Department of Electrical Engineering has already been expired on 31/07/2023 on her resignation from NIT Arunachal Pradesh. The 51 <sup>st</sup> Senate of NIT-Arunachal Pradesh in its meeting held on 24/06/24 vide Agenda Item No: 51.17 [ANNEXURE 51.IX Page No 151-162] have recommended Dr. Koj

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	<p>Sambyo, Assistant Professor, CSE as member of BoG under clause 11(f) of the NITSER Act 2007. The BoG may approve the same as recommended by 51<sup>st</sup> senate of NIT-Arunachal Pradesh.</p> <p>Also, as per NIT Statutes 10, sub-section 1 and clause (iv), two positions of member of Finance Committee is currently lying vacant. Therefore, Board is requested to nominate two persons amongst its members for the Finance Committee.</p>												
<b>Decision</b>	<p>BoG approved and ratified the recommendation of 51<sup>st</sup> Senate and appointed Dr. Koj Sambyo, Assistant Professor, CSE as member of BoG under clause 11(f) of the NITSER Act 2007.</p> <p>BoG approved and ratified the following members for the FC as per NIT Statutes 10, sub-section 1 and clause (iv):</p> <p>(i) Shri Alik Jongkey, Director, Higher &amp; Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: <a href="mailto:alikhongkey@gmail.com">alikhongkey@gmail.com</a></p> <p>(ii) Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science &amp; Engineering, NIT Arunachal Pradesh, Email: <a href="mailto:swarnendu@nitap.ac.in">swarnendu@nitap.ac.in</a></p>												
<b>Item No.- 51.07</b>													
<b>Extension of contractual service of Doctors of NIT Arunachal Pradesh.</b>													
<b>Note</b>	<p>BoG in its 21<sup>st</sup> and 37<sup>th</sup> meeting held on 19/11/2018 and 18/08/2021 vide agenda items 21.35 and 37.10 approved engagement of two and one doctor respectively in NIT Arunachal Pradesh on honorarium basis. The engagement details of all three doctors are given below. The necessary documents may be seen in [ANNEXURE 51.X Page No 163-165].</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> <th>Date of joining</th> <th>Extension given</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Nabam Dol</td> <td>12/08/2021</td> <td>For another 11 months i.e. till 11/01/2025</td> </tr> <tr> <td>2</td> <td>Dr. Taba Noni</td> <td>21/09/2021</td> <td>For another 11 months i.e. till 20/02/2025</td> </tr> </tbody> </table>	Sl. No.	Name	Date of joining	Extension given	1	Dr. Nabam Dol	12/08/2021	For another 11 months i.e. till 11/01/2025	2	Dr. Taba Noni	21/09/2021	For another 11 months i.e. till 20/02/2025
Sl. No.	Name	Date of joining	Extension given										
1	Dr. Nabam Dol	12/08/2021	For another 11 months i.e. till 11/01/2025										
2	Dr. Taba Noni	21/09/2021	For another 11 months i.e. till 20/02/2025										

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		3	Dr. Koj Rinyo	17/05/2023	For another 11 months i.e. till 17/03/2025
	The BoG may consider and ratify the extension of contractual service of three doctors.				
<b>Decision</b>	Approved and ratified.				
<b>Item No.- 51.08</b>					
<b>Extension of service of Sri Joram Temin, Assistant Engineer (Civil) on deputation.</b>					
<b>Note</b>	The BoG in its 26 <sup>th</sup> and 34 <sup>th</sup> meeting held on 21/01/2020 and 05/03/2021 vide agenda items 26.09.02 and 34.04 approved the engagement of Sri. Joram Temin, Assistant Engineer (Civil) on deputation. He has initially joined on 03/02/2020. Upon receiving a request letter from Sri Temin and subsequent submission of NOC from parent organization i.e. Public Works Department, Govt. of Arunachal Pradesh, an extension of 1 (one) year till 15/01/2025 have been issued. However, Sri Temin has been released from the service of NIT Arunachal Pradesh on 12/02/2024 on his request. The necessary documents may be seen in [ANNEXURE 51.XI Page No 166-170].  BoG may ratify the same.				
<b>Decision</b>	Approved and ratified.				
<b>Item No.- 51.09</b>					
<b>Memorandum of Understanding (MoU) between National Skill Development Corporation and the National Institute of Technology Arunachal Pradesh.</b>					
<b>Note</b>	A Memorandum of Understanding (MoU) was made on 27 <sup>th</sup> day of June 2024 between National Skill Development Corporation and the National Institute of Technology Arunachal Pradesh which aims to jointly work on Biotech (Herbal				

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	<p>medicine) and Biotech (Cosmetics) certificate programs (with NIT's Biotech and Chemical Engineering departments or other departments) with paid internships or other disciplines and also aims to jointly work on Work Integrated Internship Programs for B.Tech students, to be done in the 7th Semester of B.Tech program. This is the Non-financial Memorandum of Understanding (MoU), and no financial liability shall be placed upon <i>either party</i>. The necessary documents may be seen in [ANNEXURE 51.XII Page No 171-174].</p> <p>BoG may ratify the same.</p>
<b>Decision</b>	Approved and ratified.

**SECTION-E**

**SUPPLEMENTARY AGENDA NOTES**

<b>Item No.- 51-SA.10</b>	
<b>Reporting of joining of Prof. Mohan Vithalrao Aware as Director NIT Arunachal Pradesh.</b>	
<b>Note</b>	As per order vide F. No. 35-4/2023 – TS.III dtd. 18/04/2024, Prof. Mohan Vithalrao Aware, Professor (HAG), Retd., VNIT Nagpur have taken the charge of Director of NIT Arunachal Pradesh w.e.f. 24/04/2024. This is placed for kind information to the Board.
<b>Decision</b>	Noted.
<b>Item No.- 51-SA.11</b>	
<b>To note and approve the Reservation Register for Faculty Cadre at NIT Arunachal Pradesh and to initiate the recruitment drive for all cadre of faculty</b>	

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<b>Note</b>	<p>As per the 48<sup>th</sup> Meeting of BOG vide item no. 48.01 held on 15/11/2023 where advertisement for two faculty post had been already approved. Moreover, three faculty members have submitted technical resignation due to which three more posts are also lying vacant. In pursuance of Ministry of Education, Govt. of India directives, issued vide Letter No.F.No.33-3/2018-TS.III dated 05/11/2019, for implementation of the provisions of the Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019, the Reservation Register for the Faculty Cadre is prepared by taking inputs from the Institute Liaison Officers and same may be seen in [ANNEXURE 51.XIII Page No 175-177].</p> <p>As per the Reservation Register, all the posts will be filled up under Assistant Professor Grade II (Pay Level 10) [ANNEXURE 51.XIV Page No 178].</p> <p>However, the number of seats may increase or decrease based on the availability of the candidates and preference will be given to fill up PwD candidates as per GoI norms. Further for the departments which are not having any vacancy movement in higher academic grade pay or cadre shall be carried out as per Schedule E of Statue 23 (5) (a) Note 1 (5) as specified in the selection process but it will be restricted to only for serving faculty members of the respective department.</p> <p>BOG may please note and approve the above.</p>
<b>Decision</b>	Approved. BoG advised to adhere to the DoPT circular while preparing Reservation Register. Also individual Liaison Officers should be appointed as per rules.
<b>Item No.- 51-SA.12</b>	
<b>To consider the new assignment for the position of Faculty-in-Charge at the Institute</b>	
<b>Note</b>	<p>For the smooth functioning of the Institute, the following position of Faculty-in-Charge is created:</p> <ol style="list-style-type: none"> <li>1. Faculty-in-Charge (Housing &amp; Hospitality/ Garden &amp; Horticulture).</li> <li>2. Faculty-in-Charge (Civil Infrastructure).</li> <li>3. Faculty-in-Charge (Electrical Infrastructure).</li> <li>4. Faculty-in-Charge ( Security &amp; Surveillance)</li> </ol>

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	The necessary documents may be seen in [ANNEXURE 51.XV Page No 179-183]. BOG may please consider the above.
<b>Decision</b>	Noted.
<b>Item No.- 51-SA.13</b>	
<b>To consider the internal shifting of a Faculty Member in the Institute's interest.</b>	
<b>Note</b>	In pursuance of the decision of the Board of Governors in its 27 <sup>th</sup> meeting held on 25 <sup>th</sup> February, 2020 vide item no. 27.06, Prof. Ram Prakash Sharma, Department of Basic & Applied Science was shifted to the Department of Mechanical Engineering initially for a period of 2 (two) years followed by an extension of another two years which was completed on 19.03.2024. Further, in view of the forthcoming NBA, his term is extended for another period of 1 (one) year i.e. upto 19.03.2025. The necessary documents may be seen in [ANNEXURE 51.XVI Page No 184-185].  BOG may please consider the above.
<b>Decision</b>	Noted.
<b>Item No.- 51-SA.14</b>	
<b>To implement the Amendment in the CCS (Leave) Rules, 1972 consequent upon the recommendation of the 7<sup>th</sup> CPC.</b>	
<b>Note</b>	As per the NIT Statutes, the leave and vacation rules for the employees of the Institute shall be governed by Central Civil Services (Leave) Rules, 1972, and with reference to the notification dated 11 <sup>th</sup> December 2018 published in the Gazette of India by the Department of Personnel and Training regarding the amendments in the CCS (Leave) Rules 1972, DoPT vide its OM No. 11020/01/2017-Estt. (L) dated 30.08.2019. Therefore, the Board may approve the said amendment of leave rules. The necessary documents may be seen in [ANNEXURE 51.XVII Page No 186-187].

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<b>Decision</b>	Approved to adopt.
<b>Item No.- 51-SA.15</b>	
<b>Seeking approval of PhD Ordinance, 2024 of Full-Time and Part-time students respectively.</b>	
<b>Note</b>	As per approval of 51 <sup>st</sup> Senate in its meeting of NIT-Arunachal Pradesh held on 24/06/24 vide Agenda Item No: 51.13 [ANNEXURE 51.IX Page No 151-162] PhD Ordinance, 2024 of Full-Time and Part-time students respectively with all Forms is placed in [ANNEXURE 51.XVIII Page No 188-232].  The BoG may approve the same as recommended by 51 <sup>st</sup> senate of NIT-Arunachal Pradesh.
<b>Decision</b>	Noted.

**SECTION-F**

**ITEMS RECOMMENDED BY FC**

Following item is placed before the FC as per the recommendation by the 39<sup>th</sup> meeting of the FC held on 22/07/2024, 10AM:

<b>Item No.- 51.16</b>
<b>Regarding ratification of payment of revised rate of Dearness Allowance (DA) to employees of NIT Arunachal Pradesh from 46% to 50%.</b>

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<b>Note</b>	<p>The Department of Higher Education, Ministry of Education, Government of India vide letter F. No. 33-3/2022-TS. III dated 18/04/2024 conveyed the concurrence of the Competent Authority of the Ministry for extending revised rate of Dearness Allowance (DA) to the employees of NITs w.e.f. 1<sup>st</sup> January, 2024 in accordance with the Office Memorandum No 1/1/2024- E II (B) dated 12/03/2024 of the Department of Expenditure, Ministry of Finance, Government of India.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.02 along with necessary document (please refer <b>ANNEXURE 39.II</b>) and recommendation of the FC is given below:</p> <p><i>Ratified by FC and recommended for approval by the BoG to adopt the letter F. No. 33-3/2022-TS. III dated 18/04/2024 of the Department of Higher Education, Ministry of Education, Government of India regarding enhanced payment of DA of 50% to employees of NIT Arunachal Pradesh w.e.f. 01/01/2024.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved.
<b>Item No 51.17</b>	
<b>Regarding Enhancement of the Children Education Allowance (CEA) by 25%</b>	
<b>Note</b>	<p>With reference to the letter No. A-27012/02/2017-Estt. (AL) (e) Government of India Department of Personnel and Training dated 16/07/2017 conveyed the concurrence of the Competent Authority of the Ministry, The CEA and Hostel Subsidy rates/ceiling would be automatically raised by 25% every time the Dearness Allowance on the revised pay structure rises up by 50%.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.03 along with necessary document (please refer <b>ANNEXURE 39.III</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval but the Institute may await relevant order from Ministry of Education before implementing it in Autonomous Bodies.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>

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<b>Decision</b>	Approved as recommended by FC.
<b>Item No.- 51.18</b>	
<b>Reimbursement of Children Education Allowance and Hostel Subsidy in accordance with NEP 2020</b>	
<b>Note</b>	<p>With reference to the letter No. A-27012/01/2023-Pers.Policy (Allowance) Government of India Department of Personnel and Training dated 14/03/2024 conveyed the concurrence of the Competent Authority of the Ministry, The CEA and Hostel Subsidy is admissible in respect of the children studying from <b>three classes</b> before class one to 12<sup>th</sup> standard (irrespective of nomenclature of class) and also for the initial two years of a diploma/certificate course from Polytechnic/ITI/Engineering college, if the child pursues the course after passing 10<sup>th</sup> standard and the Government servant has not been granted CEA/Hostel subsidy in respect of the child for studies in 11<sup>th</sup> and 12<sup>th</sup>. Further it has also been decided to grant one time relaxation for reimbursement of CEA/Hostel subsidy to those Government employees whose children have to repeated one additional class due to implementation of NEP 2020.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.04 along with necessary document (please refer <b>ANNEXURE 39.IV</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval but the Institute may await relevant order from Ministry of Education before implementing it in Autonomous Bodies.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as recommended by FC.
<b>Item No.- 51.19</b>	
<b>Regarding Revision of flat rate of licence fee for General Pool Residential Accommodation (GPRA)</b>	
<b>Note</b>	The Directorate of Estates, Ministry of Housing and Urban Affairs, Government of India vide letter F. No. 18011/2/2015-Pol.III dated 10/07/2023 conveyed the concurrence of the Competent Authority of the Ministry for extending revised flat rate of license

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	<p>fees to the employees of NITs w.e.f. 1st July, 2023.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.05 along with necessary document (please refer <b>ANNEXURE 39.V</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval to forward the item to BoG for adopting the letter No. 18011/2/2015-Pol.III dated 10/07/2023 Government of India Directorate of Estates, Ministry of Housing and Urban Affairs for NIT-Arunachal Pradesh.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved.
<b>Item No.- 51.20</b>	
<b>Regarding Enhancement of the Travelling Allowance</b>	
<b>Note</b>	<p>With reference to the letter No. N0.19030/1/2017-E.IV Government of India Ministry of Finance Department of Expenditure dated 13/07/2017 conveyed the concurrence of the Competent Authority of the Ministry, The Travelling Allowance rates/ceiling would be automatically raised by 25% every time the Dearness Allowance on the revised pay structure rises up by 50%.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.06 along with necessary document (please refer <b>ANNEXURE 39.VI</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval but the Institute may await relevant order from Ministry of Education before implementing it in Autonomous Bodies.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as recommended by FC.
<b>Item No.- 51.21</b>	
<b>Ratification regarding continuous of service of 100 Mbps BSNL lease line in NIT Arunachal Pradesh permanent campus</b>	

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<b>Note</b>	<p>At present the internet connectivity to the permanent campus of the Institute is provided by NKN and Railware through overhead optical fibre. Due to frequently landslides and construction activities of Gohpur to Jote road the internet connectivity through optical fibre to NIT Arunachal Pradesh Jote has been frequently disrupted, this is causing serious impact on normal functioning of the academic activities of the institute and normal administrative work including regular communication with Ministry through internet is affected.</p> <p>In order to smooth functioning of academic and administrative activities the Institute has renewed service of 100 Mbps BSNL lease line at a cost of Rs.13,42,250.00 per year.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.07 along with necessary document (please refer <b>ANNEXURE 39.VII</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval subjected to availability of fund and recommended for approval by the BoG for same.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved.
<b>Item No.- 51.22</b>	
<b>Regarding Setting up a 5G laboratory at NIT Arunachal Pradesh</b>	
<b>Note</b>	<p>NIT Arunachal Pradesh has been allotted one 5G laboratory among total 100 5G laboratories by Department of Telecommunication with an objective to build competencies and engagement in 5G technologies for students and start-ups communities. A MoU between TCIL and NITAP has been signed with the following Terms &amp; Conditions.</p> <ol style="list-style-type: none"> <li>1. Institution contribution of 20% of the CAPEX (Rs. 14.25 Lakhs inclusive of 18% GST) cost for setting up 5G use cases lab in the Institution to be paid to TCIL.</li> <li>2. Availability of necessary facilities such as Space, power supply, intranet connectivity, desktop computer, Tech manpower (for local maintenance), etc.</li> <li>3. Virtual Participation to IMC-2023 venue for inaugural launch of 100 5G Use Case labs an initiative by DOT for higher educational institutions.</li> </ol>

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	<p>4. Signing of Agreement with TCIL.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.08 along with necessary document (please refer <b>ANNEXURE 39.VIII</b>) and recommendation of the FC is given below:</p> <p><i>FC has given the approval but Institute contribution of 20% of the CAPEX (Rs.14.25 Lakhs inclusive of 18% GST) cost for setting up 5G use cases lab may be booked under IRG Head subjected to availability of fund.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved.
<b>Item No.- 51.23</b>	
<b>Regarding Submission of Budget Estimate for the Financial Year 2024-2025</b>	
<b>Note</b>	<p>The Annual Budget plan for the year 2024-25 as per the format of Ministry of Education submitted.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.09 along with necessary document (please refer <b>ANNEXURE 39.IX</b>) and recommendation of the FC is given below:</p> <p><i>Budget Estimates for 2024-25 is ratified as per allocation.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Noted.
<b>Item No.- 51.24</b>	
<b>Regarding Tentative Annual Budget Allocation of Fund for the Financial Year 2024-25 in respect of NIT Arunachal Pradesh</b>	
<b>Note</b>	<p>The Institute has received a letter No.36-2/2024-TS.III dated 9<sup>th</sup> April 2024 from TS.III, Dept. of Higher Education, MoE regarding the Tentative Annual allocation of funds for the Financial Year 2024-25 for all the NITs.</p>

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The Ministry has tentatively allocated a total amount of Rs.8712.00 Lakhs under Object heads OH-31, 35 and 36 respectively for NIT Arunachal Pradesh as under;

Sl.No.	Object Head	Allocation 2024-25 (Rs. In Lakhs)
1	OH-31	Rs.1903.00
2	OH-36	Rs.1909.00
3	OH-35	Rs.4900.00
Total Amount		Rs.8712.00

The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.10 along with necessary document (please refer **ANNEXURE 39.X**) and recommendation of the FC is given below:

*Noted. Institute should manage with the allotted budget. Additional budget if required may be submitted to the Ministry of Education.*

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

**Decision** Approved.

**Item No.- 51.25**

**Regarding Submission of additional Budget Estimate for the Financial Year 2024-2025**

**Note**

The additional Budget estimate plan for the year 2024-25 as per the format of Ministry of Education submitted.

The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.11 along with necessary document (please refer **ANNEXURE 39.XI**) and recommendation of the FC is given below:

*Ratified by FC and further the IFD may be taken care the same.*

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

<b>Decision</b>	Approved.
<b>Item No.- 51.26</b>	
<b>Regarding Submission of Budget Estimate for the Financial Year 2024-2025 by KV School of NIT Arunachal Pradesh campus</b>	
<b>Note</b>	<p>The Kendriya Vidyalaya of <b>NIT Arunachal Pradesh</b> has been started functioning from Class <b>I-V</b> in NIT AP campus since October 2023. With reference to the letter No. F.22072-1(Assam)/2023/KVS(HQ)/Admn-I/498 dated 06/09/2023 and due approval of the Competent Authority on urgency basis the NIT Arunachal Pradesh has opened an <b>Escrow Account</b> in the name of "<b>KV, NIT Arunachal Pradesh, JOTE, Arunachal Pradesh, School Fund Account</b>" at Canara Bank Jote Branch and deposited <b>from IRG Head</b> an amount of Rs.80,000,00.00 (Rupees Eighty lakhs Only) required for 6 months for opening and running of the newly opened Kendriya Vidyalaya from <b>Class I to V</b>. And the same has been placed in 38<sup>th</sup> FC for ratification.</p> <p>Now for smooth running of the newly opened Kendriya Vidyalaya from Class I to VI, KV School of NIT Arunachal Pradesh campus have submitted a Budget Estimate for the Financial Year 2024-2025.</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.12 along with necessary document (please refer <b>ANNEXURE 39.XII</b>) and recommendation of the FC is given below:</p> <p><i>The proposal may be forwarded to BoG and the meeting expenditures may be booked under IRG Head.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved.
<b>Item No.- 51.27</b>	
<b>Regarding construction of road near academic block and library</b>	

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<b>Note</b>	<p>The construction of Central Library is at the verge of completion and the institute is planning to take over the building and utilized for various academic activities. The area around the central library building is not developed and the present road along the academic blocks is not constructed up to the library. Therefore, it is proposed to construct double lane road from the rotary (near admin block) along with the existing road up to the library. The tentative budget is 1,70,00,000.00 (One crore Seventy lakhs only).</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.13(A) and recommendation of the FC is given below:</p> <p><i>FC approved the recommendation of B&amp;WC.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as per recommendation of B&WC and FC.
<b>Item No.- 51.28</b>	
<b>Proposal for reinstallation of the existing bore well along with installation of 5 HP motor and one number of additional 15/20 HP motor to lift water from bore well to tank near Papum hostel</b>	
<b>Note</b>	<p>During the lean period there is huge scarcity of water in the campus and the institute has to depend on the water from the bore well. Presently we have three bore wells (2 numbers with 8" diameter and 1 number with 5" diameter). The 5" Bore has installed with 1.5 HP submersible pump, this is not sufficient and it is required to augment the present pump. Therefore, it is proposed to upgrade the 1.5 HP pump with 5 HP after necessary washing and cleaning of the bore well. Further, the water from this bore wells are pumped to WTP using multistage pump. It is proposed to keep one stand by pump of 15/20 HP for the pumping of water to WTP during the emergency situation.</p> <p>The tentative budget is Rs. 5,50,763.00 (Five lakhs fifty thousand seven hundred sixty three only).</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.13(B) and recommendation of the FC is given below:</p>

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	<p><i>FC approved the recommendation of B&amp;WC.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as per recommendation of B&WC and FC.
<b>Item No.- 51.29</b>	
<b>Regarding furniture and other accessories for class room complex in Central Library.</b>	
<b>Note</b>	<p>The construction of Central Library is at the verge of completion and the institute is planning to take over the building. As per the revised plan approved under agenda no. 22.02 of 22<sup>nd</sup> BWC held on 12<sup>th</sup> of June 2020 for utilization of central library, the institute proposed to purchase the furniture for class rooms ( 8 Nos.) as per the actual requirement.</p> <p>The tentative budget is Rs. 1,25,00,000.00</p> <p>The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.13(C) and recommendation of the FC is given below:</p> <p><i>FC approved the recommendation of B&amp;WC.</i></p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as per recommendation of B&WC and FC.
<b>Item No.- 51.30</b>	
<b>Miscellaneous items with the permission of chair</b>	
<b>Note</b>	<p>a. <b>Repair and maintenance of boys and girls hostel</b></p> <p>There are four nos. of hostels in the institute namely Papum Boys Hostel, Lohit Girls Hostel, Lohit Boys Hostel and Subansiri Boys Hostel. During the inspection of the hostels by Hostel management Committee (HMC) it is found that</p>

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many repair and maintenance is required (no maintenance work carried out since occupancy of the buildings) . Based on the inspection a tentative budget is prepared with a cost of Rs. 18,47,321.00 (Eighteen lakh forty seven thousand three hundred and twenty one only).

**b. Release of security deposit against the construction of boys and girls hostel**

The additional works carried out by PWD, Govt. of AP for the construction of boys and girls hostel has been approved by 34<sup>th</sup> BWC (agenda item no. 34.04) with the total cost of 5,64,34,664.00. Accordingly, Rs. 50237975.00 ( Five Crore Two Lakhs Thirty Seven thousand Nine Hundred and Seventy Five Only) has been released from IRG with the approval of competent authority of institute. The remaining amount has been hold by the institute for final evaluation of the work. Now, a committee was formed to evaluate the work. The committee has evaluated the work executed and the final cost of the executed works has been made. Accordingly an amount of Rs. 30,40,131.86 can be deducted in final settlement.

**c. Signage boards at entrance gate, hostel, academic and other buildings**

The institute is functioning in its permanent campus from August 2021. Currently, Institute does not have proper signage at various places/buildings. It is essential to provide signage boards in the required places for ease of identification of locations for all commuters. Therefore, it is proposed to fix signage boards at various locations within the institute premises.

The tentative budget is Rs. 15,00,000-/- (Fifteen Lakhs only)

**d. Failure of retaining wall near central workshop**

A retaining wall was constructed by WRD, Govt. of AP. Due to heavy rain the retaining wall has been collapsed. The same has been informed to Executive Engineering, WRD to take necessary steps (NIT/AP/EC-13/Works/2021-22/5104 dated 20-06-2024). Placed for your information.

The matter is placed in 39<sup>th</sup> FC in its agenda item vide number 39.13(D) and recommendation of the FC is given below:

(a) FC approved the recommendation of B&WC.

(b) FC approved the recommendation of B&WC. A proposal may be submitted to the Ministry of Education for the total amount spent on this

	<p>work.</p> <p>(c) FC approved the recommendation of B&amp;WC.</p> <p>(d) Noted.</p> <p>The matter is placed to the BoG for kind perusal and accord approval please.</p>
<b>Decision</b>	Approved as per recommendation of B&WC and FC.

**SECTION-G**  
**ON TABLE AGENDA**

<b>Item No: 51.31</b>	
<b>Note</b>	<p>(A) Engagement of OSD, Executive Engineer (Civil/Electrical), Architect and Advocate/Legal Advisor</p> <p>(B) Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Directors and Chairperson, Board of Governors (BoGs) [ANNEXURE 51.XIX Page No 233-236]</p> <p>(C) Nature of documents to be shared in public domain</p> <p>(D) Nomination of a Member, B&amp;WC as per NITSER Act 2007 and Statutes. [ANNEXURE 51.XX Page No 237-244]</p> <p>(E) Placing the Minutes of the 35th meeting of the B&amp;WC for record. [ANNEXURE 51.XXI Page No 245-251]</p>
<b>Decision</b>	<p>(A) The matter was extensively discussed during the meeting. It has been decided that OSD and Executive Engineer may be engaged initially for 11 months and may be extended further based on their performance and requirements. Architect and Advocate/Legal Advisor may be engaged on the basis of project requirement. All these engagement should be processed through floating EoI.</p> <p>(B) Approved.</p> <p>(C) The matter was discussed in the meeting. BoG instructed Institute to adhere to RTI Act 2005 and CCS rules.</p> <p>(D) Approved and ratified.</p>

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(E) Noted.
***The meeting is ended with vote of thanks by the Chairperson***

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

  
(Prof. Mohan V Aware)  
Director  
NIT Arunachal Pradesh

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