

F.15/ Dir/NIT(AP)/BOG/2012

Date :25/11/2024

**National Institute of Technology Arunachal Pradesh
Jote, Arunachal Pradesh – 791113**



**MINUTES OF THE 53RD (FIFTY FIRST) SPECIAL MEETING OF
THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF
TECHNOLOGY ARUNACHAL PRADESH**

Meeting No : 53rd Meeting of BoG (Special)
Venue : By circulation
Date : 25/11/2024 (Date of circulation)

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25/11/24

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Minutes of the 53rd Meeting of Board of Governors (Special) of NIT Arunachal Pradesh held by circulation, the agenda note of which was circulated on 25/11/2024 by email.

With the concurrence of the Chairperson of Board of Governors of NIT Arunachal Pradesh, it was decided to conduct the 53rd (Fifty Third) meeting of Board of Governors (BoG) of NIT Arunachal Pradesh held by Circulation for consideration of date 11th Convocation of NIT Arunachal Pradesh, Chief Guest & Guest of Honour, list of degree awardees and gold medallists of Nit Arunachal Pradesh.

Accordingly, the Agenda Note of 53rd meeting of the BoG was sent to all members by e-mail on 25/11/2024, with a request to furnish their comments on the Agenda Circulation within 7 (Seven) days from the date of Circulation.

The minutes of the meeting of 53rd BoG (By circulation) of NIT Arunachal Pradesh was drawn as below by taking into consideration of comments received from the Members including comments received from the NIT Bureau, Department of Higher Education, Government of India.

The members of the Board of Governors of Nit Arunachal Pradesh are as below:

1. Shri Subhash Kumar, IAS (Retd.) 1977, Chairperson, Board of Governors, NIT Arunachal Pradesh, Email: elec.ombudsman.uk@gmail.com – Chairperson.
2. Prof. Mohan V. Aware, Director, NIT Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: director@nitap.ac.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. Sh. Sanjog Kapoor, JS (FA), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: jsfa-moe@gov.in – Member
5. Prof. S. K. Kakoty, Professor, Department of Mechanical Engineering, IIT Guwahati, Phone: +91 361 258 2005/2690401 –Member, Email: sashin@iitg.ac.in – Member.
6. Shri Alik Jongkey, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436223952, Email: alikjongkey@gmail.com – Member
7. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering and Dean (Academic), NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in – Member.
8. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kojsambyo@nitap.ac.in– Member.
9. Dr. Rajen Pudur, Registrar (i/c) & Secretary, BoG, NIT Arunachal Pradesh


25/11/2024



SECTION-A

ITEMS FOR APPROVAL

Item No	Agenda
53.1	<p>Seeking approval for 11th Convocation of National Institute of Technology Arunachal Pradesh.</p> <p>The Eleventh Convocation of the National Institute of Technology Arunachal Pradesh is scheduled for 9th (Monday) December 2024 in DK Hall Itanagar, at 10:30 am.</p> <p>The matter is placed on the BoG for approval please.</p>
Decision	Approved
Item No: 53.02	<p>Seeking approval for Chief Guest and Guest of Honour for 11th Convocation.</p> <p>For the Eleventh Convocation of the National Institute of Technology Arunachal Pradesh, which is proposed to be held on 9th December 2024, the following names are proposed for Chief Guest and Guest of Honour:</p> <ol style="list-style-type: none">1. For Chief Guest, Shri A. S. Kiran Kumar, Former Chairman of the Indian Space Research Organisation (ISRO)2. For Guest of Honour, Shri Manish Gupta, IAS, Chief Secretary, Government of Arunachal Pradesh <p>The matter is placed to the BoG for approval please.</p>
Decision	Approved

SECTION-B

ITEMS FOR RATIFICATION

Item No 53.03	<p>Ratification of senate approval of the list of degree awardees for UG, PG and PhD and Chairman's gold medal & Institute's gold medal for 11th Convocation.</p> <p>Minutes of 53rd meeting of the Senate held on 21/11/2024. The comments received from members were taken into consideration while preparing the minutes. The summary of degree awardee can be seen in below table:</p> <p>List if PhD awardee</p> <table border="1"><thead><tr><th>S/N</th><th>Department</th><th>No. of awardee</th></tr></thead><tbody><tr><td>1</td><td>Bio-Technology (BT)</td><td>02</td></tr></tbody></table>	S/N	Department	No. of awardee	1	Bio-Technology (BT)	02
S/N	Department	No. of awardee					
1	Bio-Technology (BT)	02					



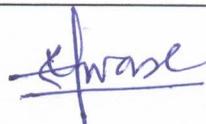
2	Basic and Applied Science (BAS)	06
3	Civil Engineering (CE)	01
4	Management & Humanities (M&H)	02
5	Computer Science and Engineering (CSE)	03
6	Electrical Engineering (EE)	01
7	Mechanical Engineering (ME)	02
8	Electronics and Communication Engineering (ECE)	04
9	Chemical Engineering (CHE)	02
	Total =	23

List of M. Tech degree awardees

S/N	Department	No. of awardees
1	Management & Humanities (M&H)	03
2	Computer Science and Engineering (CSE)	02
3	Electrical Engineering (EE)	01
4	Mechanical Engineering (ME)	02
5	Electronics and Communication Engineering (ECE)	01
	Total =	09

List of B. Tech degree awardees

S/N	Department	No. of awardees
1	Civil Engineering (CE)	30
2	Computer Science and Engineering (CSE)	35
3	Electrical Engineering (EE)	31
4	Mechanical Engineering (ME)	26


5	Electronics and Communication Engineering (ECE)	35
Total =		157

Chairman's Gold Medal

Sl. No.	Name of the Student	Father's Name	Contract Number / Email	State	Dept	CGPA	Photo
1	PRIYANKA MENA	LT. BIKRAM MENA	7005333317/ menapriyanka98@gmail.com	ARUNACHAL PRADESH	I&E	9.79	
2	SHIVANI AGRAWAL	AJAY AGRAWAL	8521184681/ 16agrawalshivani@gmail.com	BIHAR	CSE	9.61	 SHIVANI AGRAWAL 20/03/2020

Institute's Gold Medal

BACHELOR OF TECHNOLOGY

Sl. No.	Name of the Student	Father's Name	Contract Number / Email	State	Dept	CGPA	Photo
1	ABHISHEK KUMAR	BASANT KUMAR GUPTA	9123144489/ abhishekbasantgupta@gmail.com	BIHAR	CE	9.55	
2	SHIVANI AGRAWAL	AJAY AGRAWAL	8521184681/ 16agrawalshivani@gmail.com	BIHAR	CSE	9.61	 SHIVANI AGRAWAL 20/03/2020
3	YAMANA CHINMAYEE	YAMANA MOHAN RAO	9937850620/ chinmayeeyamana89871@gmail.com	ODISHA	ECE	9.25	 YAMANA CHINMAYEE 04/03/20
4	DEEPAK KUMAR	RAJDEV PRASAD	9708483776/ krdeepakkdkm@gmail.com	BIHAR	EE	8.9	
5	KUMAR ABHINAV	KAUSHLESH KUMAR	9835286957/kumara bhinav0211@gmail.com	BIHAR	ME	9.01	

(Signature)

(Signature)

(Signature)

**Institute's Gold Medal
A. MASTER OF TECHNOLOGY**

Sl. No.	Name of the Student	Father's Name	Contract Number / Email	State	Dept	CG PA	Photo
1	PREETI RAMCHIARY	GUNA RAM RAMCHIARY	9401935466/ preeti.mtech.cse.22@nitap.ac.in	ASSAM	MTCS	8.05	
2	RAKESH RATAN JENA	PRASANT KUMAR JENA	8763100353/rakesh tanjena7978@gmail.com	ODISHA	FTE	9	
3	PRIYANKA MENA	LT. BIKRAM MENA	7005333317/ menapriyanka98@gmail.com	ARUNACHAL PRADESH	I&E	9.79	
4	AMIT KUMAR SINGH	Shivpujan Singh	8072847606/ amitksingh770@gmail.com	BIHAR	REEM	8.68	
5	VIPIN KUMAR GIRI	Murlidhar Giri	9984937959/ girivipin555@gmail.com	UTTAR PRADESH	VLSI	8.57	

BoG may approve and ratify the same.

Decision

Approved and Ratified


2h/11/xxiv

(Dr. Rajen Pudur)
Registrar (i/c) & Secretary BoG
NIT Arunachal Pradesh



(Prof. Mohan V Aware)
Director & Ex-Officio
NIT Arunachal Pradesh



(Subhas Kumar)
Chairperson, BoG
NIT Arunachal Pradesh