



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

**MINUTES OF THE 39<sup>th</sup> (THIRTY-NINTH) BOG MEETING OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Through Blended mode)**

**Date/Time : 25/02/2022 (2.30 pm)**

**Venue: :Conference Hall, Department of Mechanical  
Engineering (Blended mode)**

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## Minutes of the 39<sup>th</sup> meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held through Blended mode on 25/02/2022

The following members of Board of Governors of NIT Arunachal Pradesh attended the meeting:

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Prof. T. G. Sitharam, Director, Indian Institute of Technology, Guwahati (Participated through Online)
3. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, Govt. of India, New Delhi or her representative from the Ministry- Member. (Participated by furnishing comments on the Agenda).
4. Ms.Veena Dunga, Under Secretary (NITs), Department of Higher Education, Ministry of Education, Govt. of India. (Participated through Online).
5. Er. Likar Angu, Chief Engineer (Planning & Design), Water Resources Department, Government of Arunachal Pradesh, Itanagar- 791111.
6. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
7. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
8. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.

With concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, the meeting of the 39<sup>th</sup> (Thirty-Ninth) BoG of NIT Arunachal Pradesh was conducted through Blended mode, as because some of the members were able to attend the meeting through Online mode only.

The Minutes of the meeting of 37<sup>th</sup> BoG of NIT Arunachal Pradesh is drawn as below:

### SECTION-A

#### ITEM FOR CONFIRMATION

Item No	Agenda
39.01	<p><b>Confirmation of Minutes of 37<sup>th</sup> (Blended mode) and 38<sup>th</sup> (Special meeting, By Circulation) of BoG held on 18/08/2021 and 12/11/2021 respectively and reporting of Action Taken Report of each meeting</b></p> <p>Minutes of 37<sup>th</sup> meeting (Blended mode) and 38<sup>th</sup> special meeting (By Circulation) of BoG held on 18/08/2021 and 12/11/2021 respectively are placed in [ANNEXURE 39.I Page No. 11-24] and <b>Action Taken Report</b> of each meeting are placed in [ANNEXURE 39.II Page No 25 to 34]. The comments received from the members as well as representatives from Ministry of Education, Govt. of India was taken into consideration while preparing the Minutes.</p> <p>BoG may consider to confirm the Minutes and note the Action Taken Report.</p>

<b>Decision</b>	<p>Minutes of 37<sup>th</sup> (Blended mode) and 38<sup>th</sup> (Special meeting, By Circulation) <b>meetings of BoG of NIT Arunachal Pradesh</b> held on 18/08/2021 and 12/11/2021 respectively 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 37<sup>th</sup> and 38<sup>th</sup> (Special) meetings of BOG was noted.</p>
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**SECTION-B**  
**ITEMS PLACED FOR RECORD**

Item No	Agenda
39.02	<p><b>Placing the Minutes of the 30<sup>th</sup> and 31<sup>st</sup> (Special) meetings of the Finance Committee</b></p> <p>Minutes of 30<sup>th</sup> meeting and 31<sup>st</sup> (Special) meeting of the Finance Committee held on 18/08/2021 (Blended mode), 12/11/2021 respectively are placed in [ANNEXURE 39.III Page No. 35 to 43]. The comments received from members including representatives from Ministry of Education, Govt. Of India were taken into consideration while preparing the Minutes.</p> <p>BoG may consider to note and record the Minutes of 30<sup>th</sup> and 31<sup>st</sup> (Special) meetings of the Finance Committee.</p>
<b>Decision</b>	BoG resolved to Accept and Note the Minutes of 30 <sup>th</sup> and 31 <sup>st</sup> (Special) meetings of Finance Committee of NIT Arunachal Pradesh drawn after taken into consideration the comments/suggestions of representatives from the Ministry including IFD
39.03	<p><b>Placing of Minutes of 27<sup>th</sup> &amp; 28<sup>th</sup> meeting of Building &amp; Works Committee held on 09/08/2021 (By circulation) and 15/12/2021 (Blended mode).</b></p> <p>Minutes of the meeting of 27<sup>th</sup> and 28<sup>th</sup> of Building and Works Committee (BWC) of NIT Arunachal Pradesh held on 09/08/2021 (By Circulation) and 15/12/2021(Blended mode) respectively were prepared by incorporating the comment of members and same is placed in [ANNEXURE 39. IV Page No. 44 to 52] for acceptance.</p> <p>BoG may consider to note and record the Minutes of 27<sup>th</sup> and 28<sup>th</sup> meeting of Building and Works Committee.</p>
<b>Decision</b>	The BoG resolved to Note the Minutes of 27 <sup>th</sup> and 28 <sup>th</sup> Meeting of Building and Works Committee (BWC) held on 09/08/2021 (By Circulation) and 15/12/2021 (Blended mode) respectively. Items with financial implications may be put up separately for approval of FC/BoG.

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**SECTION-C**  
**ITEMS FOR RATIFICATION**

Item No	Agenda
<b>39.04</b>	<p><b>Rent Reasonable Certificate received from Executive Engineer, CPWD, Itanagar on assessment of rent to be charged from shops in the market complex of NIT Arunachal Pradesh</b></p> <p>Rent Reasonable Certificate certifying the reasonable rent of Rs 7.00 per Sq. ft. for shops in Market Complex of NIT Arunachal Pradesh, Jote considering remote location and low inhabitants is received from Executive Engineer, CPWD, Itanagar, Arunachal Pradesh, which is enclosed in <b>ANNEXURE 39. V [Page No 53-54]</b></p> <p>BoG may consider to ratify the same.</p>
<b>Decision</b>	BoG opined that instead of rent reasonability certificate, rent assessment must be done by the Executive Engineer as per CPWD norms. Dean (P & D) shall take up the matter with Executive Engineer, CPWD.
<b>39.05</b>	<p><b>Extension of service period of Shri Joram Temin, Assistant Engineer (deputation), NIT Arunachal Pradesh for 3<sup>rd</sup> year w.e.f. 03/02/2022 to 02/02/2023</b></p> <p>As per the Office Order No. NIT/AP/PF/2019/1034 dated 30/01/2021, the service of Shri Joram Temin, Assistant Engineer (on deputation) was extended for a period of another one year w.e.f. 03/02/2021 to 02/02/2022 on the same terms and conditions as per his appointment Letter No. NIT/AP/2019/106/417 dated 13/01/2020, which was ratified in 34<sup>th</sup> BoG held on 5<sup>th</sup> March, 2021.</p> <p>Since, the service of Shri Joram Temin is required for further period due to supervise ongoing construction activities due to non availability of adequately experienced persons, his service is extended for a further period of 1 (one) year w.e.f. 03/02/2022 to 02/02/2023 (3<sup>rd</sup> year) based on the 'NOC' received from his parent department, i.e. Public Works Department, Govt. of Arunachal Pradesh vide letter No SPWD-331/2015/646 dated 28/12/2020 on approval of Director.</p> <p>Matter is placed to consider and ratify the extension of service period of Shri Joram Temin, Assistant Engineer (deputation), NIT Arunachal Pradesh for 3<sup>rd</sup> year w.e.f. 03/02/2022 to 02/02/2023</p>
<b>Decision</b>	Ratified
<b>39.06</b>	<p><b>Naming of new Hostels of NIT Arunachal Pradesh permanent Campus.</b></p> <p>Construction of 2 (two) Boys Hostel and 1(one) girl Hostel in NIT Arunachal Pradesh permanent campus at Jote is completed. After obtaining suggestions from Faculty members as well as other stake holders, it has been decided to name these Hostels as below:</p> <p><b>(i) Lohit Hostel (for Boys)</b></p> <p>Significance: Lohit river is the farthest east tributary of Brahmaputra River. The river originates from the Tirap Phasi Ranges located in the Eastern Tibet and then enters India via Kibitho-a small town at the border post. It has total length of 2677km and ParashuramKund is also located on this river.</p>

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	<p>Lohit river plays a significant role in socioeconomic aspects of the State and largely contributes towards the drinking water supply, agriculture and energy needs.</p> <p><b>(ii) Pupum Hostel (for Boys)</b> Papum river is famous for tourist spot especially a picnic spot throughout the year. It connects the NIT Arunachal Pradesh permanent site with the capital of State.</p> <p><b>(iii) Subansiri Hostel (for girls).</b> Subansiri or 'Gold River' is the biggest tributary of the Upper Brahmaputra. It is originated from Tibetan Himalayas and makes its way to India via Arunachal Pradesh and one of the largest tributaries of the Brahmaputra River.</p> <p>Subansiri river is one the best places in India for white water rafting. Subansiri, or 'Gold River' is the biggest tributary of the Upper Brahmaputra having total length of 442 km.</p> <p>BoG may consider to ratify the same.</p>
<b>Decision</b>	Ratified
<b>39.07</b>	<p><b>Payment of revised rate of Dearness Allowance (DA) to employees of NIT Arunachal Pradesh from 28% to 31% w.e.f. 01/07/2021.</b></p> <p>Ministry of Education, Govt. of India vide letter F. No. 33-2/2021-TS. III dated 20/12/2021 conveyed the concurrence of the Competent Authority for extending the revised rates of Dearness Allowance from 28% to 31% for those drawing pay as per 7<sup>th</sup> CPC in NITs w.e.f. 01/07/2021.</p> <p>Accordingly, employees of NIT Arunachal Pradesh are paid enhanced DA of 31% w.e.f. 01/07/2021 with the approval of Director.</p> <p>BoG is requested to ratify the enhanced payment of DA of 31% w.e.f. 01/07/2021 to employees of NIT Arunachal Pradesh.</p>
<b>Decision</b>	Ratified
<b>39.08</b>	<p><b>Budget requirement for the Financial Year 2022-23</b></p> <p>As per the communication received from the Ministry of Education, Government of India vide E mail on 20/01/202, the Budget requirement of the Institute for the Financial Year 2022 to 2023 is submitted to the Ministry, the detail of which is placed in <b>ANNEXURE 39. VI [Page No 55-65]</b>.</p> <p>The BoG is requested to consider and ratify the Budget requirement of the Institute for the Financial Year 2022-2023.</p>
<b>Decision</b>	Ratified

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**SECTION-D**  
**ITEMS FOR APPROVAL**

Item No	Agenda
<b>39.09</b>	<p><b>Criteria for ‘industry of repute’; while considering experiences of applicants for Faculty member in NIT Arunachal Pradesh.</b></p> <p>As per the communication received from the Ministry of Education, Government of India vide letter F. No. 33 - 9/2011-TS. III dated 16<sup>th</sup> April, 2019; it was decided under Sl. No (10) regarding clarification on “Industry of repute” that “It has been decided that the Board of respective Institute may define the criteria”.</p> <p>Accordingly, ACoFAR of the Institute has recommended following criteria for ‘Industry of Repute’ (Refer ANNEXURE 39. VII [Page No 66])</p> <ul style="list-style-type: none"> <li>(a) All Public Sector Undertakings in India including all Govt &amp; R &amp; D Labs.</li> <li>(b) All Companies which are registered under the Ministry of Corporate Affairs, Government of India.</li> <li>(c) If the industry is from a foreign Country, then the industry should be registered under the concerned Ministry of that particular country, for at least ten years.</li> </ul> <p>The BoG may consider to approve the Criteria for ‘Industry of Repute’ while considering experiences of applicants applying for Faculty member in NIT Arunachal Pradesh</p>
<b>Decision</b>	<p>After discussion, the BoG approved the following criteria for defining ‘Industry of Repute’</p> <ul style="list-style-type: none"> <li>(1) Central Govt. Undertakings (PSU)</li> <li>(2) State Govt. Undertakings, profit making in last three years.</li> <li>(3) Fortune-500 listed Companies operated in India and abroad.</li> </ul>
<b>39.10</b>	<p><b>Seeking approval for grant of revised rates of House Rent Allowances (HRA) to the employees of NIT Arunachal Pradesh.</b></p> <p>The Ministry of Education, Government of India vide letter F. No 33-2/2021-TS. III dated 1<sup>st</sup> October, 2021 has informed that the IFD of the Ministry has concurred for extending the revised rates of House Rent Allowance (HRA) w.e.f. 01/07/2021 in NITs and IEST.</p> <p>Accordingly, BoG may approve the revised rates of House Rent Allowance (HRA) from 8% to 9% of the Basic Pay, w.e.f. 01/07/2021 to eligible employees of NIT Arunachal Pradesh</p>
<b>Decision</b>	Approved
<b>39.11</b>	<p><b>Enhancement of employer’s share of contribution for NPS subscribers of NIT Arunachal Pradesh from 10% to 14% w.e.f. 01/04/2019 in terms of letter vide F. No. 33-2/2021-TS. III (Pt. 1) dated 23/09/2021.</b></p> <p>The Ministry of Education, Government of India vide letter F. No. 33-2/2021-TS.III (Pt.1) dated 23<sup>rd</sup> Sept, 2021 forwarded the copy of Integrated Finance Division’s OM No F.19-1/2017-IFD.pt dated 17/09/2021 forwarding therewith M/o Finance, Department of Expenditure OM No. 1(3)/EV/2020 dated 26<sup>th</sup> August, 2021 of IFD regarding enhancement of share of contribution for Central Government NPS for Subscribers from 10% to 14% w.e.f. 01/04/2019.</p>





	In terms of above, the contribution of NIT Arunachal Pradesh against NPS Subscribers may be enhanced from 10% to 14% w.e.f. 01/04/2019. BoG may like to consider and approve.
<b>Decision</b>	Approved
<b>39.12</b>	<b>Nomination of a member to the Finance Committee from the BoG</b> BoG may consider to nominate Er Likar Angu, Chief Engineer (P & D), Water Resource Department, Chimpu, Itanagar, a member nominated by the Govt. of Arunachal Pradesh to Finance Committee of NIT Arunachal Pradesh under provisions of Clause 10 (iv) of First Statutes of NITs.
<b>Decision</b>	Approved the nomination of Er Likar Angu, Chief Engineer (P & D), Water Resource Department, Chimpu, Itanagar to Finance Committee of NIT Arunachal Pradesh under provisions of Clause 10 (iv) of First Statutes of NITs.
<b>39.13</b>	<b>Proposal to start MBA Programme and M.Tech in Entrepreneurship in collaboration with Nirma University and Entrepreneurship Development Institute of India (EDII) respectively.</b> In the line of NEP 2020; the Institute has proposed to start MBA Programme and M.Tech in Entrepreneurship in collaboration with Nirma University and EDII respectively from the next Semester. The draft MoU to be executed with the Nirma University and EDII is placed in Annexure (Refer ANNEXURE 39. VIII [Page No 67-78]). BoG may consider and approve.
<b>Decision</b>	BoG appreciated the proposal and opined that modalities of imparting such courses by other IITs/NITs in collaboration with other Organisations be explored and placed in the next meeting.

**SECTION-E**  
**STANDING ITEMS**

<b>Item No</b>	<b>Agenda</b>
<b>39.14</b>	<b>Status of Audit Paras, pending Public Grievances and Parliamentary Assurances</b> As per the communication received from the Technical Section-III, Department of Higher Education, Ministry of Education, Government of India, HEIs should include complete details and status of their Audit Paras, pending Public Grievances and Parliamentary Assurances in every meeting of Board of Governors (BoG) as standing Agenda Item. Accordingly, it is reported for information of BoG that the NIT Arunachal Pradesh has no Audit Paras, pending Public Grievances and Parliamentary Assurances as on date.
<b>Decision</b>	Noted
<b>39.15</b>	<b>Status of filling up of backlog vacancies</b> There are no backlog vacancies in NIT Arunachal Pradesh. Out of 53 sanctioned post of Faculty members 2 (posts) are now vacant against UR category. Vacancies are already





	advertised and interview will be conducted after receiving of Visitor's nominee
<b>Decision</b>	Noted

The meeting ended with vote of thanks to and from the Chair



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



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