

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

Date :18/03/2025

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



**MINUTES OF THE 55<sup>TH</sup> (FIFTY FIFTH) MEETING OF THE BOARD OF GOVERNORS OF NATIONAL  
INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH**

Meeting No :55<sup>th</sup> Meeting of BoG  
Venue :NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi  
Date :18/03/2025  
Time : 03:30 PM

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*Swase*

*Shri Sheyansh Jain*

(C) Placing minutes of 41<sup>st</sup> FC meeting held on 18<sup>th</sup> March 2025

**Minutes of the 55<sup>th</sup> Meeting of Board of Governors of NIT Arunachal Pradesh held on 18<sup>th</sup> March 2025 at NIT Transit House, 15, Block C, Panchsheel Enclave, New Delhi at 3:30 PM.**

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

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. Garima Sharma, Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, – Member
4. Sh. Sanjog Kapoor, JS (FA), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: jsfa-moc@gov.in – Member (Comments received through mail)
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. (participated through online)
6. Shri Milorai Modi, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 8132891599, Email: jncmodi@gmail.com – Member
7. Er. Tomo Basar, Chief Engineer, PHED Government of Arunachal Pradesh, Itanagar-791111, Ph; 9436249130, Email: cepheddp@gmail.com,
8. Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering and Dean (Academic), NIT Arunachal Pradesh, Email: swarnendu@nitap.ac.in – Member.
9. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kojksambyo@nitap.ac.in– Member.
10. Dr. Rajen Pudur, Registrar (i/c) & Secretary, BoG, NIT Arunachal Pradesh



SECTION-A

ITEM FOR CONFIRMATION

<b>Item No: 55.01</b>	
<b>Confirmation of Minutes of 51<sup>st</sup>, 52<sup>nd</sup>, 53<sup>rd</sup> and 54<sup>th</sup> meeting of BoG held on 22/07/24, 08/10/2024, 25/11/24 and 27/01/25 (on circulation) respectively and reporting of Action Taken report.</b>	
	Minutes of 51 <sup>st</sup> , 52 <sup>nd</sup> , 53 <sup>rd</sup> and 54 <sup>th</sup> meeting of BoG held on 22/07/24, 08/10/2024, 25/11/24 and 27/01/25 (on circulation) respectively and reporting of Action Taken report are placed in [ANNEXURE 55. I, Page No. 28-80] and <b>Action Taken Report</b> of the meeting is placed in [ANNEXURE 55.II, Page No. 80-84]. 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 minutes of 51 <sup>st</sup> , 52 <sup>nd</sup> , 53 <sup>rd</sup> and 54 <sup>th</sup> meeting of BoG and noting the Action Taken Report.
<b>Decision</b>	<b>Board Confirmed the agenda.</b>

SECTION-B

ITEMS PLACED FOR RECORD

<b>Item No: 55.02</b>
<b>Placing the Minutes of the 39<sup>th</sup> and 40<sup>th</sup> meeting of the Finance Committee.</b>

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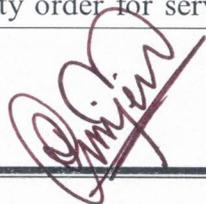
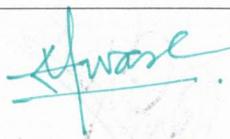
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	Minutes of 39 <sup>th</sup> and 40 <sup>th</sup> meeting of the Finance Committee held on 22.07.2024 and 12.09.2024 respectively are placed in [ANNEXURE 55. III Page No 85-98]. The comments received from members including representatives from the Ministry of Education, Govt. of India were taken into consideration while preparing the Minutes. BoG may consider to note and record the Minutes of 39 <sup>th</sup> and 40 <sup>th</sup> meeting of the Finance Committee.
<b>Decision</b>	<b>Noted and Recorded.</b>
<b>Item No. 55.03</b>	
<b>Placing the Minutes of the 36<sup>th</sup> meeting of the Building &amp; Works Committee (B&amp;WC).</b>	
	Minutes of 36 <sup>th</sup> meeting of the Building & Works Committee (B&WC) held on 13.11.2024 are placed in [ANNEXURE 55.IV Page No 99-103]. 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 <sup>th</sup> meeting of the Building & Works Committee.
<b>Decision</b>	<b>Noted and Recorded.</b>

### SECTION-C

#### ITEMS FOR RATIFICATION

<b>Item No.- 55.04</b>	
<b>Service confirmation of 41 non-Teaching staff members of NIT Arunachal Pradesh.</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

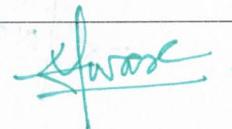



	<p>seen in [ANNEXURE 55.V, Page No 104-106]. A consolidated order had been issued looking into the prevailing situation of the Institute and to run the Institute in smooth manner.</p> <p>The matter is placed to the BoG for approval and ratification and hence individual service confirmation order may be issued subsequently.</p>
<b>Decision</b>	<p><b>Comments from Under Secretary (IFD) MoE:</b> Confirmation of non-teaching staff may be considered for approval as per recommendation of the DPC subject to compliance of RRs and Reservation rules</p> <p><b>Comments from Deputy Secretary (NIT-II) MoE :</b> The institute has requested for approval and ratification of order dated 15.03.2024. In this regard, it is stated that the institute has already issued the order of confirmation of 41 non-teaching employees without following what was decided by the BoGs in 50<sup>th</sup> board meeting. A communication was made by the Ministry requesting to place the matter regarding disciplinary action for this lapse for examination by BoGs. Without doing the same, the institute has now requested for approval and ratification of the order dated 15.03.2024. This is not agreeable.</p> <p>Board decided to call an emergent BoGs meeting especially for this matter.</p>

**Item No 55.05**

**Placing the mapping of non-Teaching posts of NIT Arunachal Pradesh**

	<p>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 55.VI Page No 107-127]. The details of previously sanctioned non-Teaching posts are given below:</p>
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Sl No	Sanctioned Post		Man, in Position	Remarks
	Cadre	Total		
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	
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	16	(12-2)=10	Two Technician

	work Asst. (L-3)			resigned
15	Attendant/Security Guard/ Mali/Care Taker/MTS (L-1)	08	15	
		<b>58</b>	<b>(55-2)=53</b>	

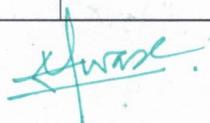
The above 58 non-teaching posts were sanctioned vide various orders such as No. F.24-2/2010-TS.III dtd. 07/05/2010; F.24-2/2010-TS.III dtd. 13/10/2011; F.No.21-2/2012-TS.III dtd. 09/05/2012; F.24-2/2010-TS.III dtd. 12/09/2012; F.No.24-2/2010-TS.III dtd. 02/06/2014; F.No.24-2/2010-TS.III dtd. 11/05/2015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

The mapping/adjustment of the post is given below:

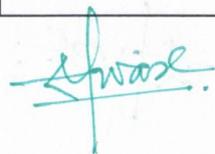
Sl No	Name of the post	Sanctioned Post Number	Man in Position	Remarks
1	Registrar (L-14)	01	Nil	VACANT




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>
3	Sports Officer (L-10)	01	0	VACANT
4	ASO	Nil	(i) Sri NabamTalar	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 Assistant (L-6)	15 [7 post mapped with TA itself+ adjusted with SI No. 13(2 posts) + SI No. 14(1 post) + SI No. 15(5 posts)]	Sri Gomar Bam	Committee of MoE recommendation: Technical 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.

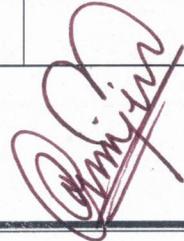
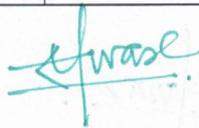
11	Nurse	01	Nil	VACANT
12	Stenographer (L-4)	01	Miss Abi Tayeng	Committee of MoE recommendation: Stenographer. No adjustment.
13	Junior Assistant (L-3)	07	Sri Taw Talo	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of Technician</b>
			Sri Tapabrata Adhikary	Committee of MoE recommendation: Junior Assistant. No adjustment.
			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 Bhola Modak	Committee of MoE recommendation: Junior Assistant. <b>May be adjusted against the post of</b>

*[Handwritten signature]*

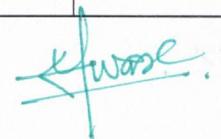
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					Technician. <b>May be adjusted against the post of Technical Assistant</b>
				Ms Priyanka Kumari	Committee of MoE recommendation: Technician. No adjustment.
				Sri Suraj Chetry	Resigned. Committee of MoE recommendation: Technician. No adjustment.
				Ms TeliYani	Committee of MoE recommendation: Technician. No adjustment.
				Sri Shina Camdir Tok	Committee of MoE recommendation: Technician. No adjustment.
				Sri KarlingYangfo	Committee of MoE recommendation: Technician. No 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/		08	Sri Ujjal Samanta	Committee of MoE recommendation: MTS. No adjustment.

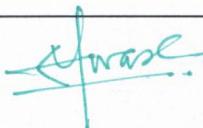
Care Taker/MTS (L-1)	Sri Dipak Jana	Committee of MoE recommendation: Overage. <b>May be adjusted against the post of Technical Assistant</b>
	Sri Mai Tuya	Committee of MoE recommendation: MTS. No adjustment.
	Sri Sriman Ghosh	Committee of MoE recommendation: Overage. No adjustment.
	Sri Raja Ghosh	Committee 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 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.

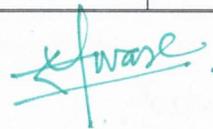
			Sri Gollo Sera	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technical Assistant</b>
			Sri Neelam Tekhi	Committee of MoE recommendation: MTS. <b>May be adjusted against the post of Technical Assistant</b>
			Sri Pinku Sarmah	Committee of MoE recommendation: MTS. <b>May 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	

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>

\* Adjusted with Sri Nabam Talar and Sri Jorjo Jomoh

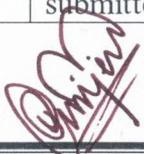
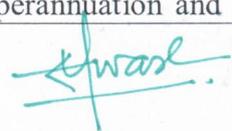
BoG may approve and ratify the same.

**Decision** To be placed in the next emergent BoGs meeting.

**Item No.- 55.06**

**Nomination of a member BoG as per NITSER Act 2007 and Statutes.**

Dr. Alik Jongkey, Director (Higher & Technical Education), Government of Arunachal Pradesh, Itanagar and Er. Likar Angu, Chief Engineer (P&D), Water Resources Department, Itanagar, Govt. of Arunachal Pradesh, was nominated as a member of Board of Governors (BoG) of NIT Arunachal Pradesh letter vide File No.HTE-17/68/2021-HTE-BR-HTE dated 8th January, 2022. Er. LikarAngu has submitted a letter of superannuation and resignation from the membership of Board of Governors of NIT Arunachal Pradesh on 18th

March, 2024 and Dr. Alik Jongkey has also informed that he had taken superannuation on 9th December, 2024, accordingly both the honourable members have released from the membership of Board of Governors of NIT Arunachal Pradesh due to their superannuation of service.

The Institute shall remain grateful to Dr. Alik Jongkey, Director (Higher & Technical Education), Government of Arunachal Pradesh and Er. LikarAngu, Chief Engineer (P&D), Water Resources Department, Itanagar, Govt. of Arunachal Pradesh for his constructive suggestions during his tenure as a member of the BoG of NIT Arunachal Pradesh.

Under section 11(d) of National Institute Technology, Science Education & Research (NITSER) Act, 2007 “two persons to be nominated to the BoG by the Government of the State in which the Institute is situated, from among persons, who in the opinion of the Government, are technologies or industrialist of repute”.

Accordingly, under the above said provisions of NITSER Act, 2007; we have sent request to state government for nomination of 2 (two) persons against the vacancy, who is a technologist or industrialists of repute as per the opinion of the Government.

Accordingly, on Dr. Milorai Modi, Director (Higher & Technical Education) Government of Arunachal Pradesh and Er. Tomo Basar, Chief Engineer PHED, Government of Arunachal Pradesh have been nominated [**ANNEXURE 55.VII, Page No 128-129**]

The BoG may approve the same as recommended by 51<sup>st</sup> senate of NIT-Arunachal Pradesh.

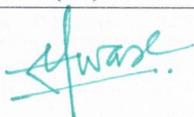
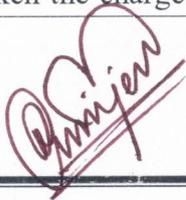
Also, as per NIT Statutes 10, sub-section 1 and clause (iv), one position of member of Finance Committee is currently lying vacant. Therefore, Board is requested to nominate one person amongst its members for the Finance Committee

**Decision**    **Approved.**

**Item No.- 55.07**

**Reporting of joining of new Registrar (i/c) NIT Arunachal Pradesh.**

As per institute order vide NIT/AP/Estt.146/2023/5318, dated 03/10/2024, **Dr. Rajen. Pudur**, Associate Professor, Electrical Engineering department, NIT AP have taken the charge of Registrar (i/c) w.e.f. 03/10/2024 (AN) in addition to his own duties and responsibilities till



	<p>further order [ANNEXURE 55.VIII, Page No 130-131].</p> <p>This is placed for kind information to the Board</p>
<b>Decision</b>	<b>Approved.</b>
<b>Item No.- 55.08</b>	
<b>Nomination of a member Senate as per NITSER Act 2007 and Statutes.</b>	
	<p>Prof. Snehashish Chakraverty, Professor (HAG), Department of Mathematics, National Institute of Technology Rourkela, Odisha, Prof. Harish Chandra Das, Professor, Department of Mechanical Engineering National Institute of Technology Meghalaya and Prof. Joya Chakraborty, Professor, Department of Mass Communication and Journalism Tezpur University were nominated as an external member of Senate on 17.01.2022 for two years and another one-year extension on 16.01.2024. Their tenure expired on 17.01.2025.</p> <p>The Institute shall remain grateful to Prof. Snehashish Chakraverty, Professor (HAG), Department of Mathematics, National Institute of Technology Rourkela, Odisha, Prof. Harish Chandra Das, Professor, Department of Mechanical Engineering National Institute of Technology Meghalaya and Prof. Joya Chakraborty, Professor, Department of Mass Communication and Journalism Tezpur University for the constructive suggestions during their tenure as a member of the Senate.</p> <p>Under section 14 (d) of National Institute Technology, Science Education &amp; Research (NITSER) Act, 2007,the following member were newly added:</p> <ol style="list-style-type: none"> <li>1. Prof. Anamika Barua, Professor, Department of Humanities &amp; Social Science, Indian Institute of Technology Guwahati, Assam</li> <li>2. Prof. Abhaykumar M. Kuthe, Professor, Department of Mechanical Engineering, Visvesvaraya National Institute of Technology Nagpur</li> <li>3. Prof. G P Raja Sekhar, Professor, Department of Mathematics, Indian Institute of Technology Kharagpur</li> </ol> <p>The necessary documents may be seen in [ANNEXURE 55. IX, Page No 132-134].</p> <p>BoG may ratify the same.</p>
<b>Decision</b>	<b>Approved.</b>




**Item No.- 55.09**

**Ratification of approval given for 2025 holidays list for National Institute of Technology Arunachal Pradesh.**

The 2025 Holidays list is prepared in accordance with Department of Personnel and Training (DoPT) vide no. F.No. 12/2/2023-JCA dated 9<sup>th</sup> July 2024, and accordingly approval was given, details can be seen in [ANNEXURE 55.X, Page No 135-1143].

BoG may ratify the same.

**Decision**    **Approved.**

**Item No. 55.10**

**Ratification of approval given for extension of contract as consultancy service of Institute Doctor, Dr. Nabam Dol (Allopathy) and Dr. Taba Noni (Homeopathy)**

The extension of contract as consultancy on health care to students, faculty members and other staff of National Institute of technology Arunachal Pradesh was approved for 11 months for Dr. Nabam Dol (Allopathy) and Dr. Taba Noni (Homeopathy) with effect from 12.01.2025 and 21.02.2025 respectively.

The details can be seen in [ANNEXURE 55.XI, Page No 144-145]

BoG may ratify the same.

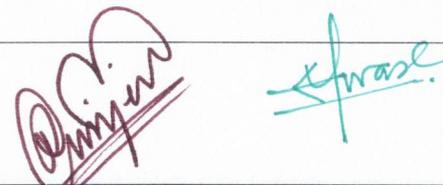
**Decision**    **Approved.**

**Item No. 55.11**

**Ratification of approval given for Student Disciplinary Manual (SDM)**

For smooth functioning of institute, a disciplinary manual is prepared which was approved in 51<sup>st</sup> Senate under agenda item 51. 23.C  
The details can be seen in [ANNEXURE 55.XII, Page No. 146-159]

BoG may ratify the same.



Decision	Approved.
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**SECTION-D**  
**ITEMS FOR APPROVAL**

**Item No 55.12**

**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.**



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 55. XIII Page No 160-186].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 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 JorjoJomoh	Assistant Sports Officer	31/03/1982	ST	27/01/2012	PB – 2 & GP 4600 (L-7)	Committee is of the opinion that Mr. JorjoJomoh 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 NabamTalar	Assistant Sports Officer	23/02/1979	ST	27/01/2012	PB – 2 & GP 4600 (L-7)	Committee is of the opinion that Mr. NabamTalar 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 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.
2.	Sri Shibo Chetry	Junior Assistant	03/04/1978	OB	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	UR	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	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.

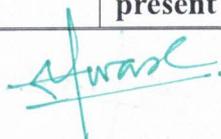
5.	Sri Tanmay Ghosh	MTS	09/01/ 1981	U R	08/02/20 16	PB – 1 & GP 1800 (L- 1)	Committee is of the opinion that since Mr. Tanmay Ghosh was not eligible for selection due to overage and he is placed in regular scale without following due process. He may be placed on contractual position through outsourcing or BoG may take appropriate decision.
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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 55.XIII, Page No 187-190]). 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:

- The relaxation will be applicable only for one time for participation in future recruitment against regular vacancies.
- No relaxation in qualification and experience will be allowed under any circumstances.
- 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 date of receipt of applications against regular Posts to be advertised.
- 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**

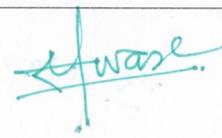
Sl. No	Name	Designation	Date of Birth	Category	Date of joining on the present	Present PB and GP	Designation and GP as per recommendation of the committee
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						post		
1.	Ms. Baken Nyodu	Technical Assistant (TA)	13/03/1990	ST	28/07/2017	PB – 2 & GP 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 55.XIII, Page No 191-194]
The matter is placed to the BoG for further course of action and approval please.								
<b>Decision</b>	<b>To be placed in the next emergent BoGs meeting</b>							

**Item No 55.13**

**Seeking approval for advertisement for the post of Executive Engineer (Civil)**

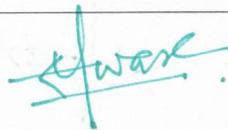



	<p>Er. Joram Temin, was engaged as Assistant Engineer (Civil) on deputation as per the approval of BoG 26<sup>th</sup> and 34<sup>th</sup> meeting held on 21/01/2020 and 05/03/2021 respectively vide agenda items <b>26.09 (26.09.02)</b> and <b>34.04</b>. He has initially joined on 03/02/2020, and served institute for four years and now that Er. Temin has been released from the service of NIT Arunachal Pradesh on 12/02/2024 on his request. Institute is planning to advertise for direct recruitment for the post of Executive Engineer (Civil).</p> <p>The matter is placed to the BoG for further course of action and approval please.</p>
<b>Decision</b>	<b>Board suggested to appoint Executive Engineer (Civil) on deputation.</b>
<b>Item No. 55.14</b>	
<b>Seeking approval for revised guideline of CPDA expenditure of NIT Arunachal Pradesh</b>	
	<p>As per the Ministry of Education's letter no. F.No.35-06/2016-TS.III, dated 8th June 2017, which outlines the guidelines for the utilization of the Cumulative Professional Development Allowance (CPDA), a committee has been formed to finalize the segregation of items for utilization. The committee's proceedings have been prepared to include additional items, while keeping the guidelines of the Ministry of Education intact. Further details can be found in [ANNEXURE 55.XIV, Page No. 195-199).</p> <p>The matter is placed to the BoG for approval please.</p>
<b>Decision</b>	<b>Approved.</b>

**SECTION-E  
ON TABLE AGENDA**

**Item No: 55.15**

**(A) Ratification of disciplinary report regarding factual condition of the incident happened on 26.10.24 in the Director's Bunglow, the same was approved in 54<sup>th</sup> Senate meeting held on 14.02.2025.**

(B) Ratification of decision taken on on-hold of semester registration of Shri Sheyansh Jain

(C) Placing the minutes of 41<sup>st</sup> FC meeting held on 18<sup>th</sup> March 2025.

**Decision:** A) Board decided that it is discretion of Senate and to be executed at the institute level.

B) Board decided that it is discretion of Senate and to be executed at the institute level

C) Noted and recorded. However Chairperson requested institute not to placed too many “on table agendas” from next meetings.

--Any other matter with permission from Chair--

*Khase*

*Shri Sheyansh Jain*