



**National Institute of Technology,
Arunachal Pradesh
Yupia, Arunachal Pradesh – 791 112**

**MINUTES OF THE 33rd (THIRTY THIRD) BOG MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Through blended mode)**

Date/Time : 15/12/2020 (3 pm)

Venue: :Director's Conference Hall, NIT Arunachal Pradesh

10/12/20

15/12/20

Minutes of the 33rd meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by blended mode on 15/12/2020.

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

1. Prof Pinakeswar Mahanta, Chairperson, BoG & Director, NIT Arunachal Pradesh- Ex-Officio
2. Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi –Member (Attended online)
3. Shri D. K. Singh, Deputy Secretary (Finance), Ministry of Education, Govt. of India, New Delhi, Member (Attended online)
4. Prof. Saurabh Basu, Professor, IIT Guwahati, Assam-Member (Attended online)
5. Dr. Tayek Talom, Director, Higher Education, Govt. of Arunachal Pradesh, Itanagar, Papum Pare, Arunachal Pradesh-Member
6. Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh (Attended online).
7. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member (Attended online)
8. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.
9. Shri Sanjay Mandal, Deputy Registrar, NIT Arunachal Pradesh- Invitee.

With concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 33rd (Thirty Third) meeting of BoG of NIT Arunachal Pradesh through blended mode due to COVID-19 pandemic.

At the beginning the Chairperson, BoG welcomed all members and requested the Registrar to place Agenda Note Item wise.

The Minutes of the meeting of 33rd BoG of NIT Arunachal Pradesh are drawn as below:

Item No	Agenda
33.01	<p>Confirmation of Minutes of 31st (Online) and 32nd (Special, By Circulation) meetings of BoG and Action Taken Report.</p> <p>Minutes of 31st (Online) & 32nd (Special, By Circulation) meetings of BoG with Action Taken Report are placed in [ANNEXURE 33.I Page No 9-25] and [ANNEXURE 33.II Page No 26-43] respectively. The comments received from the members as well as representatives from Ministry of Education were taken into consideration while preparing the Minutes.</p> <p>BoG may consider to confirm the Minutes and note the Action Taken Report.</p>
Decision	Minutes of 31 st (Online) & 32 nd (Special, By Circulation) meetings of BoG were

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	Confirmed after taking into consideration the comments received from members. Item wise Action Taken Report on decisions of BOG was noted.
33.02	Placing of Minutes of 25th meetings of Finance Committee of NIT Arunachal Pradesh held through Online. Minutes of 25 th meeting of Finance Committee held by Online are placed in [ANNEXURE 33.III Page No 44-48]. The comments received from members including representatives from Ministry of Education were taken into consideration while preparing the Minutes. BoG may consider to accept the Minutes of 25 th meeting of the Finance Committee.
Decision	Minutes of 25 th meeting of Finance Committee held by Online were noted by the BoG.
33.03	Placing of Minutes of 24th meeting of Building & Works Committee held on 21/11/2020 Minutes of the meeting of 24 th Building and Works Committee (BWC) of NIT Arunachal Pradesh held on 21/11/2020 in ASTU Conference Hall, Guwahati were circulated among the members. The Minutes of 24 th meeting of Building and Works Committee (BWC) of NIT Arunachal Pradesh are placed in [ANNEXURE 33. IV Page No 49-56] for acceptance. BoG may consider to note the Minutes of 24 th meeting of Building and Works Committee
Decision	The BoG noted the Minutes of 24 th Meeting of Building and Works Committee
33.04	Holiday List of the Institute for the year 2021 Holiday list of the Institute for the year 2021 is placed in [ANNEXURE 33. V Page No 57-58]. Number of Institute Holidays for the Year 2021 are proposed to be as below: (a) Compulsory Holidays: 14 (b) 3 (Three) Holidays chosen having local importance. (c) 2 (Two) Holidays to be chosen from the list of Restricted Holidays notified by DoPT. Total number of Holidays: 19 [including 2 (two) Restricted Holidays] BoG may like to approve the same.

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Decision

BoG approved the Institute Holiday List for the Year 2021 is as given below:

A] Holidays to be observed:

S/No.	Occasion / Festival	Month & date	Day
1	Makar Sankranti/Magha Bihu/Pongal	14 th January	Thursday
2	Republic Day	26 th January	Tuesday
3	Statehood Day	20 th February	Saturday
4	Mahavir Jayanti	25 th April	Sunday
5	Good Friday	2 nd April	Friday
6	Vaisakhi / Bohag Bihu	15 th April	Thursday
7	Eid-ul-Fitar	14 th May	Friday
8	Buddha Purnima	26 th May	Wednesday
9	Eid-ul-Zuha (Bakrid)	21 st July	Wednesday
10	Independence Day	15 th August	Sunday
11	Muharram	19 th August	Thursday
12	Mahatma Gandhi Jayanthi	2 nd October	Saturday
13	Dussehra	15 th October	Friday
14	Eid-e-Milad (Prophet Mohammad's Birthday)	19 th October	Tuesday
15	Diwali (Deepavali)	4 th November	Thursday
16	Guru Nanak's Birthday	19 th November	Friday
17	Christmas day	25 th December	Saturday

B] List of Restricted Holidays.

In addition to above each faculty/staff will also be allowed to avail himself/herself of any two holidays to be chosen by him/her of the list of Restricted Holidays given below:

Sl. No	Date & Month	Day	Restricted Holiday
1.	01 st January	Friday	New Year's Day
2.	13 th January	Wednesday	Lohri
3.	20 th January	Wednesday	Guru Gobin Singh's Birthday
4.	16 th February	Tuesday	Basant Panchami/Sri Panchami
5.	2 nd February	Tuesday	Ali-aye-ligang
6.	19 th February	Friday	Shivaji Jayanti
7.	26 th February	Friday	Nyokum/ Hazarat Ali's Birthday
8.	27 th February	Saturday	Guru Ravi Das's Birthday
9.	08 th March	Monday	Swami Dayananda Saraswati Jayanti
10	11 th March	Thursday	Maha Shivaratri
11	28 th March	Sunday	Holika Dahan/ Dolyatra
12	04 th April	Sunday	Easter Sunday
13.	13 th April	Tuesday	Chaitra Sukladi/Gudi

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			Padava/Ugadi/Cheti Chand/ Vaisakhi/ Vishu
14	14 th April	Wednesday	Mesadi Tamil News Year's Day
15	21 st April	Wednesday	Ram Navami
16	07 th May	Friday	Jamat-UI-Vida
17.	09 th May	Sunday	Guru Rabindranath's Birthday
18.	12 nd July	Monday	Rath Yatra
19.	16 th August	Monday	Parsi New Year's day / Nauraj
20.	21 st August	Saturday	Onam or Thiru Onam Day
21.	22 th August	Sunday	Raksha Bandhan
23.	30 th August	Monday	Janmashtami (Smarta)
24.	10 th September	Friday	Vinayaka Chaturthi/Ganesh Chaturthi
25.	12 th October	Tuesday	Dussehra (Saptami)
26	13 th October	Wednesday	Dussehra (Mahashtami)
27	14 th October	Thursday	Dussehra (Mahanavmi)
28	20 th October	Wednesday	Maharishi Valmiki's Birthday
29	24 th October	Sunday	Karaka Chaturthi (Karva Chouth)
30.	03 th November	Wednesday	Naraka Chaturdasi
31.	05 th November	Friday	Govardhan Puja
32.	06 th November	Saturday	Bhai Duj
33.	10 th November	Wednesday	Pratihari Sashthi or Surya Sashthi (Chhat Puja)
34.	24 th November	Wednesday	Guru Teg Bahadur's Martyrdom Day
35.	24 th December	Thursday	Christmas Eve

33.05 Seeking approval on nomination of Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering to BoG and also as nominee of BoG to Finance Committee.

The meeting of the 28th Senate of NIT Arunachal Pradesh, which was held on 10/11/2020 vide Agenda Item No 28.07 [ANNEXURE 33. VI Page No 59-60] nominated Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering to BoG.

BoG may like to approve and also consider to nominate him to Finance Committee.

Decision

Approved.

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33.06	<p>To consider for approval of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2019-20.</p> <p>The Annual Accounts of NIT Arunachal Pradesh has been prepared for the Financial Year 2019-20 and placed before BoG for approval to submit for Audit of the Accounts by the CAG.</p> <p>The Annual Accounts of NIT Arunachal Pradesh is placed in [ANNEXURE 33. VII Page No 61-104].</p> <p>BoG is requested to consider and approve the same to submit it to CAG for Audit of Accounts.</p>
Decision	<p>BoG approved the Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2019-20 and noted the justification furnished by the NIT Arunachal Pradesh on observation as placed in Annexure 33.VIII Page No 105-106.</p>
33.07	<p>Report on recommendations of Selection Committee for selection of Professor/Associate Professor against the Advertisement No 01/Faculty/2020 dated 18/06/2020 in the Department of Electrical Engineering under provisions of Statutes 23 of the Principal Statutes of NITs</p> <p>1 (One) vacant posts of Professor and 1 (one) vacant post of Associate Professor in the Department of Electrical Engineering were advertised vide Advertisement No. 01/Faculty/2020 dated 18/06/2020. As per the Roster of Reservation for Direct recruitment, both the posts [Professor (Roster Point 2) and Associate Professor (Roster Point 3)] are under Un reserved (UR) category.</p> <p>Total 10 (Ten) applications received out of which 4(four) applications are for the Post of Professor and 6 (Six) applications are for the Post of Associate Professor. A Scrutiny Committee was constituted with following members for scrutiny of applications received with due approval of the Competent Authority vide Letter Nos NIT/AP/Estt-09/2011-12/Vol-III/645 dated 22/03/2020 and NIT/AP/Estt-09/2011-12/Vol-III/706 dated 07/09/2020:</p> <ul style="list-style-type: none"> i) Prof. Siddartha Sankar Thakur, Professor, Department of Electrical Engineering, NIT Durgapur. ii) Prof. Ajoy Kumar Chakraborty, Professor, Department of Electrical Engineering, NIT Agartala. iii) Prof. Debashis Chatterjee, Professor, Department of Electrical Engineering, Jadavpur University. iv) Dr. Ram Prakash Sharma, Associate Professor, Department of Mechanical Engineering, represented NIT Arunachal Pradesh in the Committee. <p>In view of existing situation on account of COVID-19 pandemic, the Committee held its virtual meeting on September 14, 2020 and the Committee recommended following applicants to be called for appearing before the Selection Committee:</p> <ul style="list-style-type: none"> 1) Dr. S. N. Deepa- For the post of Professor and Associate Professor. 2) Dr. R. Dhanasekharan-For the post of Professor and Associate Professor.

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3) Dr. Suresh Roland Devashyam- For the post of Professor.

Now, under the provisions of Statutes 23 of the Principal Statutes of NITs, Selection Committee as stated below was constituted to examine credentials of all candidates called for the interview, interview the eligible candidates and recommend the appointment of the most suitable candidate to the Competent Authority for approval:

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| 1) Director, NIT Arunachal Pradesh | - Chairman |
| 2) Prof. Kaustubha Mohanty
Department of Chemical Engineering, IIG Guwahati
(Visitor's Nominee) | - Member |
| 3) Prof. Upendra Prasad, Professor
Department of Electrical Engineering, BIT Sindri
(Nominee of the Board) | - Member |
| 4) Prof. Sarsing Gao, Professor
Department of Electrical Engineering, NERIST
(Nominee of the Board) | - Member |
| 5) Prof. K. K. Sasi
Ex- Professor Amrita Vishwa Vidyapeetham
(Nominee of Senate) | - Member |
| 6) Prof. Anup Kumar Gogoi
Department of Electrical Engineering, IIT Guwahati | - Member |

Meeting of the Selection Committee was held on November 20, 2020 at NEHU Guest House, Opp: STPI, SOS Road, Guwahati- 781015.

Out of the above experts of the Selection Committee (i) Prof. Upendra Prasad, Professor, Department of Electrical Engineering, BIT Sindri and (ii) Prof. Anup Kumar Gogoi, Department of Electrical Engineering, IIT Guwahati attended the meeting of the Selection Committee through Online.

Out of the Candidates called to appear before the Selection Committee Dr. S. N. Deepa appeared physically for both the posts of Professor & Associate Professor. Dr. R. Dhanasekharan was allowed to appear online before the Selection Committee for both the posts of Professor & Associate Professor due to sudden demise of his father.

The recommendation of the Selection Committee was placed before the BoG.
BoG is requested to approve the same.

Decision	BoG approved the recommendation of the Selection Committee for appointment of Dr. S. N. Deepa in the Post of Associate Professor, Department of Electrical Engineering at Level 13 A2.
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33.08	Information regarding 7th Convocation of the Institute scheduled to be held on 28/12/2020 and degree awardees to the B.Tech, M.Tech, MS, online MBA & Ph.D. students in the Convocation as recommended by 29th Senate meeting of NIT Arunachal Pradesh held on 01/12/2020
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The 7th Convocation of NIT Arunachal Pradesh is scheduled to be held on 28th


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	<p>December, 2020 through Online mode due to existing situation because of COVID-19 pandemic. Sri Sushil Chandra Mishra, CMD, Oil India Limited and Ms. Soma Mondal, Director (Commercial), Steel Authority of India Limited has consented to be the Chief Guest and Guest of Honour respectively during the Convocation of the Institute.</p> <p>As recommended by the Senate total 163 students (UG: 116, PG: 36, PhD: 11) proposed to be conferred degrees during 7th Convocation of the Institute and 15 Gold Medal winners, which are placed in [ANNEXURE 33. IX Page No 107-114].</p> <p>Matter is placed for information of BoG</p>
Decision	Noted by the BoG.
33.09	<p>Information on Performance report in terms of the MoU executed between Department of Higher Education, Ministry of Education, Government of India and the National Institute of Technology, Arunachal Pradesh for the year 2019-20</p> <p>The Performance report in terms of the MoU executed between Department of Higher Education, Ministry of Education, Government of India and the National Institute of Technology, Arunachal Pradesh for the year 2019-20 is placed in [ANNEXURE 33. X Page No 115-119] for information of BoG.</p>
Decision	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