



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

**MINUTES OF THE 32<sup>nd</sup> (THIRTY SECOND) SPECIAL AND URGENT  
MEETING OF BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH  
(Held by Circulation)**

**Date/Time : By Circulation (Date of Circulation: 28/10/2020)**

**Venue: : By Circulation**

*[Handwritten Signature]*  
28/10/20

Director  
National Institute of Technology  
Yupia, Arunachal Pradesh

*[Handwritten Signature]*  
28/10/20  
Registrar  
National Institute of Technology  
Arunachal Pradesh, Yupia

**Minutes of the 32<sup>nd</sup> special and urgent meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Circulation, the Agenda of which was circulated on 28/08/2020 by e-mail.**

**The members of Board of Governors of NIT Arunachal Pradesh are as below:**

1. Prof Pinakeswar Mahanta, Chairperson & Director, NIT Arunachal Pradesh- Ex-Officio
2. Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi or his representative from the Ministry-Member
3. Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi or her representative from the Ministry- Member.
4. Prof. Saurabh Basu, Professor, IIT Guwahati, Assam-Member
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.
7. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
8. Dr. Ram Prakash Sharma, Dean, Students' Affairs & Associate Professor, NIT Arunachal Pradesh-Member
9. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Secretary.

With the concurrence of the Chairperson of the Board of Governors and Director, NIT Arunachal Pradesh, the special and urgent meeting (32<sup>nd</sup>) of Board of Governors of NIT Arunachal Pradesh was convened by Circulation to consider proposed amendments in the Statutes of NITs and IEST, Shibpur in accordance with the decisions of the Council of NITSER taken in its 11<sup>th</sup> and 12<sup>th</sup> meetings in terms of the letter F. No. 35-5/2017-TS.III dated 27<sup>th</sup> October, 2020 of Ministry of Education, Department of Higher Education, Government of India.

Accordingly, the Agenda Note of 32<sup>nd</sup> meeting of the BoG was sent to all members by e-mail on 28<sup>th</sup> October, 2020, with a request to furnish their comments/opinion and recommendations on the Agenda Note circulated preferably within 29<sup>th</sup> October, 2020 considering urgency.


The Minutes of the meeting of 32<sup>nd</sup> BoG (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking in to considerations of comments received from Members.


<b>Item No :32.01</b>	
<b>Proposed amendments in the Statutes of NITs and IEST, Shibpur</b>	
	Department of Higher Education, Ministry of Education, Government of India vide letter F. No. 35-5/2017-TS. III dated 27 <sup>th</sup> October, 2020 conveyed the proposed amendments to be carried out in the Statutes of NITs and IEST, Shibpur in accordance with the decisions of the Council of NITSER taken in its 11 <sup>th</sup> and 12 <sup>th</sup> meetings. The copy of the letter F. No. 35-5/2017-TS. III dated 27 <sup>th</sup>

*Mahanta*  
1/10/20

*Khanikar*  
21/10/2020  
Registrar

	<p>October, 2020 is enclosed herewith in Annexure.</p> <p>Ministry of Education, Govt. Of India vide e- mail on 28<sup>th</sup> Oct, 2020 and also vide letter F. No. 35-5/2017-TS. III dated 27<sup>th</sup> October, 2020 requested to convey the approval of the Board of Governors of the NIT Arunachal Pradesh on proposed amendments in the Statutes of NITs and IEST, Shibpur according to top priority as this is a time bound task and resolution of the Board of Governors need to be conveyed before 31<sup>st</sup> October, 2020.</p> <p>Accordingly, matter is placed before the members of the Board of Governors of NIT Arunachal Pradesh and requested to convey their comments/opinion and recommendations on the matter urgently preferably by 29<sup>th</sup> October, 2020.</p>
<b>Comments/ opinion</b>	<p>Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Education, being the Member of the Board of Governors (BoG) of the NIT Arunachal Pradesh conveyed his consent in the form of resolution vide letter F. No. 35-5/2017-TS.III dated 29<sup>th</sup> October, 2020 on the Agenda as below:</p> <p>“The clause-wise amendments in the First Statutes of NITs, IEST-Shibpur and NIT Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for the faculty recruitment, as also communicated vide MoE’s communication dated 27<sup>th</sup> October, 2020, may be adopted in toto.”</p> <p>As communicated by other members of the BoG, they have also agreed with the proposed amendments to be carried out in the Statutes of NITs and IEST, Shibpur in accordance with the decisions of the Council of NITSER taken in its 11<sup>th</sup> and 12<sup>th</sup> meetings as conveyed by the Department of Higher Education, Ministry of Education, Government of India vide letter F. No. 35-5/2017-TS. III dated 27<sup>th</sup> October, 2020</p> <p>In accordance to the consent/recommendations of members of BoGs following resolution was adopted:</p>
<b>Decision</b>	<p><b>The BoG resolved that the clause-wise amendments in the First Statutes of NITs, IEST-Shibpur and NIT Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for the faculty recruitment, as also communicated vide MoE’s communication dated 27<sup>th</sup> October, 2020 was adopted in toto.</b></p>

  
 (Dr. Uday Kumar Khanikar)  
 Registrar & Secretary, BoG  
 NIT Arunachal Pradesh  
**Registrar**  
 National Institute of Technology  
 Arunachal Pradesh, Yupia

  
 (Prof. Pinakeswar Mahanta)  
 Chairperson, BoG & Director  
 NIT Arunachal Pradesh  
**Director**  
 National Institute of Technology  
 Yupia, Arunachal Pradesh