



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

**DRAFT MINUTES OF THE 31st (THIRTY FIRST) BOG MEETING OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH
(Through Video-Conferencing)**

Date/Time : 11/09/2020 (3 pm)

Venue: : Video-Conferencing mode

Minutes of the 31st meeting of the Board of Governors (BOG) of NIT Arunachal Pradesh held by Video-Conferencing on 11/09/2020

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. Shri Madan Mohan, Additional Director General (HE), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi or his representative from the Ministry- Member
3. Mrs. Darshana M. Dabral, Financial Adviser, Ministry of Education, 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- Member Secretary.

With concurrence of the Chairperson of Board of Governors and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 31st (Thirty First) BoG of NIT Arunachal Pradesh by Video-Conferencing due to COVID-19 pandemic, because of which majority of the members were not in a position to attend the meeting physically.

The Minutes of the meeting of 31st BoG of NIT Arunachal Pradesh is drawn as below:

Item No	Agenda
31.01	<p>Confirmation of Minutes of the 28th, 29th (Special) and 30th (Special) meetings of BoG and Action Taken Report</p> <p>The Minutes of the 28th (Annexure 31.I) 29th [(Special) Annexure 31.II] and 30th [(Special) Annexure 31.III] meetings of BoG of NIT Arunachal Pradesh held on 15/06/2020 (By Circulation), 30/07/2020 (By Circulation) and 18/08/2020 (By Circulation) respectively were circulated among the members. The comments from members as well as representatives of MHRD were also taken in to consideration while preparing the Minutes. The Item wise Action Taken Report is placed in ANNEXURE- 31.IV</p> <p>BoG may consider and approve the same.</p>
Decision	<p>Minutes of 28th, 29th (Special) and 30th (Special) meetings of BoG of NIT Arunachal Pradesh held on 15/06/2020 (By Circulation), 30/07/2020 (By Circulation) and 18/08/2020 (By Circulation) respectively were Confirmed after taking into consideration the comments of members as well as comments from the Ministry. Item wise Action Taken Report on</p>

	decisions of 28th, 29th (Special) and 30th (Special) meetings of BOG was noted.
31.02	<p>Approval of Minutes of 22nd, 23rd (Special) and 24th (Special) meetings of Finance Committee of NIT Arunachal Pradesh</p> <p>Minutes of 22nd (Annexure 31.V) 23rd [(Special) Annexure 31.VI] and 24th [(Special) Annexure 31.VII] meetings of NIT Arunachal Pradesh held on 23/06/2020 (By Circulation), 30/07/2020 (By Circulation) 18/08/2020 (By Circulation) were circulated among the members. The comments of members as well representatives from the Ministry were taken into consideration while preparing the Minutes.</p> <p>BoG may consider and approve the same.</p>
Decision	Minutes of 22nd, 23rd (Special) and 24th (Special) meetings of Finance Committee of NIT Arunachal Pradesh were approved after taken into consideration the comments/suggestions of representatives from the Ministry including IFD.
31.03	<p>Approval of Minutes of 23rd special meeting of Building & Works Committee held by Circulation</p> <p>Minutes of the meeting of 23rd BWC (Special Meeting) of NIT Arunachal Pradesh held by circulation on 28/07/2020 is placed in ANNEXURE 31.VIII</p> <p>BoG may note and approve the same.</p>
Decision	The BoG approved the Minutes of 23rd Special Meeting of Building and Works Committee held by Circulation.
31.04	<p>According approval on Proposal for opening of Kendriya Vidyalaya under IHL Sector in permanent Campus of NIT Arunachal Pradesh at Jote.</p> <p>A letter was received from the TS-III, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India vide No 42-10/2019-TS. III dated 20th December, 2019 requesting to furnish proposal in terms of the letter from the Commissioner, Kendriya Vidyalaya Sangathan Note No. F.11029-8/2014-KVS (Admn. I) dated 17/12/2019 for opening of new Kendriya Vidyalaya in the Campus of National Institute of Technology (NIT).</p> <p>National Institute of Technology, Arunachal Pradesh is now functioning from its temporary campus at Yupia and planning to shift to its permanent campus at Jote from December 2020 onwards. The permanent campus of NIT Arunachal Pradesh at Jote is located at a distance of about 40 kms from Naharlagun and 30 kms from Itanagar. As there are no Schools located in nearby places of NIT Arunachal Pradesh permanent Campus at Jote, in order to cater the needs of quality education for children of faculty & staff of the Institute to be resided in the Campus, opening of a Kendriya Vidyalaya in its permanent campus is highly essential. It may be mentioned here that there are 114 regular faculties and staff are working in NIT Arunachal Pradesh at present, which shall be further increased to 182 by 2021 to 2022. Further, a good number of persons are also working in security and allied services from outsourcing in NIT Arunachal Pradesh regularly.</p> <p>Following are the terms and conditions of Kendriya Vidyalaya Sangathan for opening of new Kendriya Vidyalaya in the Campus of National Institute of Technology:</p> <p>(1) Kendriya Vidyalaya Sangathan shall provide teachers and other staff, however, all financial liabilities are to be borne by the NIT Arunachal Pradesh. Besides, the NIT Arunachal Pradesh has to pay the Administrative Overhead Charges (AOC) also to</p>

	<p>Kendriya Vidyalaya Sangathan @ 15% of the actual expenditure of the proposed Kendriya Vidyalaya, in addition to recurring and non recurring expenditure.</p> <p>(2) NIT Arunachal Pradesh has to provide land, building and other infrastructural facilities to KVS, free of cost.</p> <p>(3) Residential accommodation to 100% staff of the proposed KV in NIT Arunachal Pradesh campus.</p> <p>(4) No Grants are given to KVS by Govt. of India for managing such KVs under IHL Sector.</p> <p>(5) A MoU to be signed between KVS and NIT Arunachal Pradesh.</p> <p>In permanent campus of the Institute, a building (earlier earmarked for the Guest House) may be decided to allot for Kendriya Vidyalaya as per the requirement and standard specification of Kendriya Vidyalaya Sangathan, which has already been considered by the BWC in its 22nd meeting. Further, few Quarters may also be earmarked for residential accommodation of Principal, teachers & other non teaching staff of the School. Budgetary allocations may be done against the recurring, non recurring expenditures including proportionate overheads charges as per the requirement after approval of proposal by the Kendriya Vidyalaya Sangathan. Matter is placed before the BoG for discussion and approve.</p>
Decision	Item was withdrawn for the time being till the Institute shall complete its project mode.
31.05	<p>Amendment in guidelines issued for utilization of Cumulative Professional Development Allowance (CPDA)- Adoption for implementation.</p> <p>A letter vides F. No. 35-5/2020-TS. III dated 28th July, 2020 received by E mail from Technical Section-III, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India regarding amendments in guidelines issued for utilisation of Cumulative Professional Development Allowance (CPDA) of faculty in supersession of the amendments communicated vide letter dated 10th July, 2020. As communicated by said letter, the Board of Governors may adopt for implementation, the Department of Expenditure Office Memorandum No 09(34)/2017-E.II(A) dated 20/02/2018 (ANNEXURE 31.IX) as amended from time to time for purchase of lap-top, tablet, notepad, ultra-book, notebook, net-book or devices of similar categories for disposal of their assigned work. Such devices already purchased during the last five years by a functionary under a Project or a scheme will also be taken into account before allowing purchase of a device.</p> <p>Further, if faculty members require any device in addition to those mentioned above to handle the assigned work, the Institute may list out a consolidated requirement of devices with specification and estimated price with fund availability and requirement of total fund for consideration of approval of the competent authority for purchasing duly followed provisions in GFR, 2017 (including GeM) and Manual of Procurement of Goods.</p> <p>Matter is placed before BoG for consideration and adoption of amendment in guidelines issued for utilisation of Cumulative Professional Development Allowance (CPDA)</p>
Decision	<p>Adopted for implementation of the Department of Expenditure Office Memorandum No 09(34)/2017-E.II(A) dated 20/02/2018.</p> <p>Institute may list out a consolidated requirement of devices with specification and estimated price on requisition received from faculty members to handle assigned work of online</p>

	<p>classes and other activities with fund availability and requirement of total fund for consideration of approval of the Competent Authority. Provisions in GFR, 2017 (including GeM) and Manual of Procurement of Goods shall be followed while purchasing after approval of Competent Authority. Any device(s) already purchased during the last five years by a faculty under a Project or a Scheme will also be taken into account before allowing purchase of a device.</p>
<p>31.06</p>	<p>Proposal for setting up an extension centre of Tool Room and Training Centre (TRTC) under Micro, Small and Medium Enterprise (MSME), Govt of India in NIT Arunachal Pradesh permanent campus.</p> <p>Setting up of an extension centre of Tool Room and Training Centre (TRTC) under Micro, Small and Medium Enterprise (MSME), Govt. Of India in NIT Arunachal Pradesh has been proposed in order to impart skill development programmes, supporting & assisting the existing medium & small scale Industries in design, manufacturing and also up-gradation of industrial workforce, which will help in identifying, exploring and developing regional competitiveness in order to contribute towards overall regional development of Arunachal Pradesh.</p> <p>Some of the broad activities of proposed extension centre of Tool Room and Training Centre (TRTC) in NIT Arunachal Pradesh are:</p> <ul style="list-style-type: none"> (i) To develop skill manpower by conducting skill development programme, stimulating global entrepreneurship approach by mentoring and guiding to set up own business enterprises. (ii) To provide training facility to in-house students, technicians, engineers/designers, supervisors, students from nearby ITIs and polytechnic institutes under different short term, midterm and long term courses as and when offered by TRTC from time to time. (iii) To act as a common facility centre for providing consultancy, information service, etc., for solving problems related to tooling of industries in the region and to assist the small scale industries in product and prototype development. (iv) Overall wealth creation by introducing innovative methods in service delivery mechanism. <p>Students of NIT Arunachal Pradesh may be benefitted by participating in various skill development programmes and in acquiring entrepreneurship skills from various programmes to be conducted by the Centre. Faculties of the Institute may also utilise their expertise/resources by providing consultancy, information service, etc., in order to solve problems related to tooling of industries and also to assist the small scale industries in product and prototype development in the state of Arunachal Pradesh. This also helps NIT Arunachal Pradesh to work in the spirit of New Education Policy 2020.</p> <p>It has been proposed that in order to effective utilisation, the space available in Library Building (under construction) in permanent Campus of the Institute at Jote may be provided on lease basis initially for a period of 5(five) years to establish extension centre of Tool Room and Training Centre (TRTC) under Micro, Small and Medium Enterprise (MSME), Govt. Of India, which may be extended further based on performance. All required machineries will be procured by the MSME and there shall be no recurring expenditures on the part of NIT Arunachal Pradesh. If agreed, a Memorandum of Understanding (MoU) between NIT Arunachal Pradesh and MSME Technology centre, Guwahati describing the roles and responsibilities of each organization align with the strategic deliverables shall be</p>

	<p>executed.</p> <p>BoG may consider and approve the proposal.</p>
Decision	<p>Approved. It is further recommended to send a note to the Ministry highlighting the benefits for NIT Arunachal Pradesh from the Tool Room and Training Centre (TRTC) proposed to be established in the Institute Campus and also that there shall be no financial implications of any kind from NIT Arunachal Pradesh.</p>
31.07	<p>Request for approval on proposal for Collaborative Research by the Department of Biotechnology, NIT Arunachal Pradesh with Gifu University, Japan</p> <p>The Department of Biotechnology, NIT Arunachal Pradesh is proposing to undertake a Collaborative Research Project with Faculty of Applied Biological Sciences, Gifu University, Japan in the area of ‘Comparative Study of Chemical Composition and Properties of Herbal Plants from North-East India and Japan.’ The basic objective of the research study is to evaluate and compare ingredients of herbal plants and isolation & structure determination of functional compounds from herbal plants.</p> <p>The Gifu University, Japan is a National University in the city Gifu, Gifu prefecture, Japan. The University has approximately 800 teaching staff including 294 Professors, and 800 medical, technical and administrative staff. There are approximately 6,000 undergraduate and 1,600 graduate students including 62 international undergraduate and 255 international graduate students are currently studying in the University. The Gifu University has 25-34 National Rank, 66-93 Regional Rank in Asia and 401 to 500 World Rank.</p> <p>There shall be no financial liability from the Institute against this Collaborative Research Project proposed.</p> <p>The draft of the Collaborative Research Agreement proposed to be signed between NIT Arunachal Pradesh and Gifu University, Japan is placed in ANNEXURE 31.X enclosed.</p> <p>Clearance from the Ministry of Education, Govt. Of India has also been sought to undertake the said Collaborative Research Project.</p> <p>BoG is requested to consider and approve.</p>
Decision	<p>Recommended for writing to the Ministry for clearance stating that there shall be no financial implications of any kind on the part of NIT Arunachal Pradesh from the Collaborative Research Project as proposed.</p>
31.08	<p>Approval for engagement of Sr. Technical Officer on Short Term Contract initially for a period of 2 (two) years and extension of term of appointment of Sri Sanjay Mandal, Deputy Registrar (On deputation) for a further period of 2 (two) years.</p> <p>NIT Arunachal Pradesh is planning to shift to its permanent Campus from Dec 2020 onwards. While shifting to its permanent Campus, a lot of works needs to be done regarding installation and operation of Campus LAN, activities pertaining to System Administration, regular maintenance of Institute Website and maintenance of Server etc. Though, in temporary Campus due to non availability of well experienced person (s) in such specified areas, these activities are assigned to faculty members, which are highly hampering the regular academic activities of the Institute because of shortage of faculty. As such, it has been proposed to recruit a well experienced & quailed person in specified areas as Sr. Technical Officer in Pay Level 12 with initial Basic Pay of Rs 78,800/- per month on Short Term Contract for a initial period of 2 (two) years as per latest RR applicable in NITs</p>

	<p>BoG in its 21st meeting held on 19/11/2018, vide Item No 21.10 approved for recruitment of Deputy Registrar on lien/deputation for two years as per RR applicable in NITs. Accordingly, after advertisement of the post in various news papers & Institute Website and observing due selection procedure Sri Sanjay Mandal has been appointed as Deputy Registrar(Finance) on deputation for a period of 2 (two) years. Since, at present in the Institute, there is no person with sufficient experience to look after the work related to Finance & Accounts and remaining construction activities in permanent Campus at Jote is being started, considering necessity, it is proposed to extend the appointment of Sri Sanjay Mandal, Deputy Registrar (Finance) for an another period of 2 (two) years on deputation.</p> <p>BoG may consider to approve above proposals under provisions of Clause 28(2) of First Statutes under the National Institute of Technology Act, 2007 (29 of 2007).</p>
Decision	<p>(i) Approved the proposal for engagement of a Technical Officer on contractual basis at a fixed consolidated monthly pay equivalent to the initial Basic Pay of Technical Officer as per the norms of Recruitment Rules of NITs (2019) regarding qualifications & experiences through open advertisement and other recruitment procedures as per the NIT Acts/Statutes/Recruitment Rules.</p> <p>(ii) Approved for extension of terms of Sri Sanjay Mandal, Deputy Registrar (Finance) on deputation for a further period of 2 (two) years subject to the ‘No Objection’ furnished by his parent Institute.</p>
31.09	According approval on confirmation of faculty members

Decision	Approved															
31.10	<p>Information regarding appointment of Dean/Dean- In-Charge</p> <p>Under provisions of Clause 19 of First Statutes of the National Institutes of Technology Act, appointment of Dean and Dean-In-Charge for a period of 2 (two) years against vacancies as below are reported for information of BoG:</p> <table border="1"> <thead> <tr> <th>Sl Nos.</th> <th>Dean/Dean-In-Charge</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering</td> <td>As Dean, Planning & Development</td> </tr> <tr> <td>2</td> <td>Dr. Prases Kumar Mohanty, Assistant Professor, Department of Mechanical Engineering</td> <td>As Dean-In-Charge, Research & Consultancy</td> </tr> </tbody> </table>	Sl Nos.	Dean/Dean-In-Charge	Remarks	1	Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering	As Dean, Planning & Development	2	Dr. Prases Kumar Mohanty, Assistant Professor, Department of Mechanical Engineering	As Dean-In-Charge, Research & Consultancy						
Sl Nos.	Dean/Dean-In-Charge	Remarks														
1	Dr. Mainak Mallik, Associate Professor, Department of Civil Engineering	As Dean, Planning & Development														
2	Dr. Prases Kumar Mohanty, Assistant Professor, Department of Mechanical Engineering	As Dean-In-Charge, Research & Consultancy														
Decision	Noted															
31.11	<p>Reporting on execution of MoUs with external Organisations.</p> <p>For promotion of cooperation and advancement through collaborative approach in academic, research, educational exchanges, Industry linkages, internship of students as well as to encourage start-up and entrepreneurship, the NIT AP has proposed to execute MoUs with following reputed external Organisations/ Industries/Society/Universities of the Country. Further, this collaboration approach with external Organisations would also facilitate them to offer industry based Vocational Courses to the students of NITs and also beneficial to other participants particularly from this Region:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Organisation with which MoU is executed/ proposed to be executed</th> <th>Brief of the Organisation</th> <th>Purpose of the MoU</th> <th>Associating departments</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Akademika Lab Solutions, Pune</td> <td>Working in the field of Technical Education for the last 25 years and successfully developed many products in the field of Electronics & Telecommunication.</td> <td>In the subjects/Project of Radar, Microwave, Digital Communications, Fibre Optics Communications</td> <td>Electronics & Communication Engineering</td> </tr> <tr> <td>2</td> <td>Edutech Learning Solutions Pvt Ltd,</td> <td>Company offer solutions for anytime,</td> <td>Embedded Systems, Digital Signal Processing,</td> <td>Electronics & Communication</td> </tr> </tbody> </table>	Sl. No.	Organisation with which MoU is executed/ proposed to be executed	Brief of the Organisation	Purpose of the MoU	Associating departments	1	Akademika Lab Solutions, Pune	Working in the field of Technical Education for the last 25 years and successfully developed many products in the field of Electronics & Telecommunication.	In the subjects/Project of Radar, Microwave, Digital Communications, Fibre Optics Communications	Electronics & Communication Engineering	2	Edutech Learning Solutions Pvt Ltd,	Company offer solutions for anytime,	Embedded Systems, Digital Signal Processing,	Electronics & Communication
Sl. No.	Organisation with which MoU is executed/ proposed to be executed	Brief of the Organisation	Purpose of the MoU	Associating departments												
1	Akademika Lab Solutions, Pune	Working in the field of Technical Education for the last 25 years and successfully developed many products in the field of Electronics & Telecommunication.	In the subjects/Project of Radar, Microwave, Digital Communications, Fibre Optics Communications	Electronics & Communication Engineering												
2	Edutech Learning Solutions Pvt Ltd,	Company offer solutions for anytime,	Embedded Systems, Digital Signal Processing,	Electronics & Communication												

	Vadodara	anywhere learning by combining technological innovation with quality content for continuous academic improvement for the best & fruitful learning experience through a series of online courses and hands-on- projects.	Computer Vision and Deep Learning	on Engineering And Computer Science Engineering Department
3	Mtab Engineers Pvt Ltd	Leading name in Advanced Manufacturing Technology and serving in two segments of Customers: Skill & Technical Education and Product Manufacturers.	Automation & Mechatronics And Iot Based Smart Warehousing System	Mechanical Engineering Department
4	North East Agro Products & Services	Deal in Agro based industries with quality products & services.	a)Project On Enrichment Of Nitrogen & Other Nutrients In Layer Manure b)Design & Installation Of Mini Biomass Gasification System With Layer Manure c)Design& Installation Of Kiwi Based Heritage Liquor System	Biotechnology & Mechanical Engineering
5	Opal-RT Technologies India Pvt. Ltd.	To empower engineers and researchers with accessible, cutting – edge, real time simulation technology to accelerate the development of better products and more reliable energy transmission.	Power Systems, Power Electronics	Dept of Electrical Engineering
6	National Infotech	Working in the field of power electronics, embedded system development and custom industrial automation.	Electrical Drives, Renewable Energy	Dept of Electrical Engineering

	7	Skillsonics India, Bangaluru	An international provider of apprenticeship training and professional skill development based on the Swiss dual-track VET Courses.	For providing top quality vocational education & training based on Swiss know-how and methods to address global need for skilled labour and enhance competitiveness and productivity.
	8	Electronics Sector Skills Council Of India (ESSCI) 422, Okhla Industrial Estate, Phase-III, New Delhi- 110020	A not-for-profit Company under Section 25 of the Companies Act 1956 having its registered office at Delhi	(i) Skill development of students as per industry requirements & students requirements on various electronics courses to make students more employable (ii) Creation of awareness about skills programme among the students and teaching community.
	9	Assam Science & Technology University, Tetelia Road, Near Engineering College, Jalukbari, Guwahati, Assam- 781013	A State University of Government of Assam constituted by 'Assam Science & Technology Act, 2009 having Head Office at Guwahati.	To promote co-operation through Research Collaboration, Student and Faculty Exchange.
	Matter is placed for information of BoG.			
Decision	Noted with the comment that collaborative approach shall be in areas of academic, educational exchanges, industry linkages, internship of students as well as to encourage start-up and entrepreneurship without any kind of financial implications from NIT Arunachal Pradesh.			
31.12	Appraisal regarding execution of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India and the National Institute of Technology, Arunachal Pradesh for 2020-21 in pursuance of the Rule 229(xi) of GFR, 2017. In pursuance of the Rule 229(xi) of GFR 2017, the NIT Arunachal Pradesh executed the Memorandum of Understanding with Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Govt. Of India. Matter is placed for appraisal of BoG			
Decision	Noted with the comment that 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 be reported in			

	subsequent BoG.
31.13	

Decision	Noted
31.14	
Decision	Noted. BoG opined that update pertaining to the investigation process on the case be placed in subsequent BoGs.
31.15	
Decision	Noted

31.16	
Decision	Noted
31.17	
Decision	Ratified

31.18	
Decision	Noted

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

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