

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

**Date :20/02/2026**

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



**MINUTES OF THE 56<sup>TH</sup> (FIFTY FIFTH) MEETING OF THE BOARD OF GOVERNORS OF NATIONAL  
INSTITUTE OF TECHNOLOGY ARUNACHAL PRADESH**

**Meeting No** :56<sup>th</sup> Meeting of BoG  
**Venue** : Ground floor, Board room Donyi Polo International Hotel Itanagar  
**Date** :20/02/2026  
**Time** : 04:00 PM

*Ramesh* *S. J.* *Pradyumn* *B. K.* *Ushak* *K. Anwar*

Minute of meeting of 56thBoG/ NITAP/ 20th Feb 2026/1

**Table of Context**

**SECTION-A**

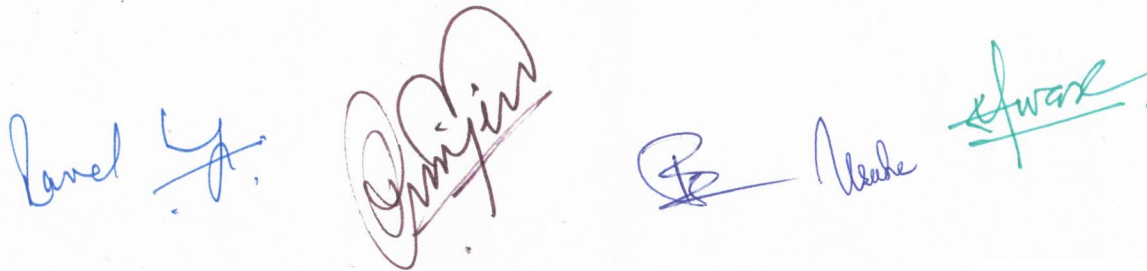
**ITEM FOR CONFIRMATION**

| Item No | Particulars                                                                                                 |
|---------|-------------------------------------------------------------------------------------------------------------|
| 56.01   | Confirmation of Minutes of 55 <sup>th</sup> meeting of BoG held on 18/03/25, and reporting of Action Taken. |

**SECTION-B**

**ITEM FOR RATIFICATION**

| Item No | Particulars                                                                                                                                                              |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 56.02   | Ratification of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2024-25.                                                                                 |
| 56.03   | Ratification of senate approval of the list of degree awardees for UG, PG and Ph. D and Chairman's gold medal & Institute's gold medal for 12 <sup>th</sup> Convocation. |
| 56.04   | Ratification of Nomination of a member BoG as per NITSER Act 2007 and Statutes.                                                                                          |
| 56.05   | Ratification of approval given for 2026 holidays list for National Institute of Technology Arunachal Pradesh.                                                            |



### SECTION-C

#### ITEM FOR APPROVAL

| Item No | Particulars                                                                                                                                                            |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 56.06   | To consider for approval of the draft Annual Report for the year 2024-25 incorporating Statutory Audit Report for the Financial Year 2024-25 of NIT Arunachal Pradesh. |
| 56.07   | Seeking approval for 12 <sup>th</sup> Convocation of National Institute of Technology Arunachal Pradesh.                                                               |
| 56.08   | Seeking approval for Chief Guest and Guest of Honour for 12 <sup>th</sup> Convocation.                                                                                 |

### SECTION-D

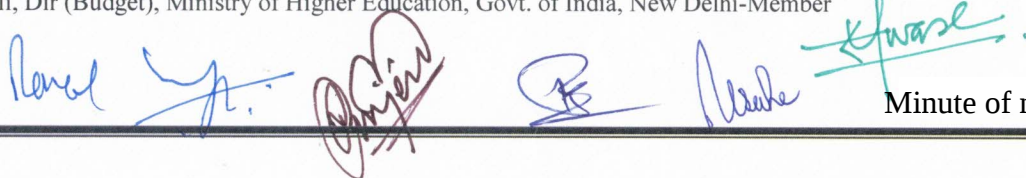
#### SUPPLEMENTARY AGENDA NOTE

| Item No | Particulars                                                                                                                       |
|---------|-----------------------------------------------------------------------------------------------------------------------------------|
| 56.09   | Reporting of joining of Shri Ramesh Kumar Saraogi, as additional charge of Chairperson, Board of Governors, NIT Arunachal Pradesh |

**Minutes of the 56<sup>th</sup> Meeting of Board of Governors of NIT Arunachal Pradesh held on 20<sup>th</sup> February 2026 at Ground floor, board room, Donyi Polo International Hotel, Itanagar at 4:00 PM.**

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

1. Shri Ramesh Kumar Saraogi, Chairperson, Board of Governors, NIT Arunachal Pradesh, Email: ramesh@saraogiudyog.com– Chairperson.
2. Prof. Mohan V. Aware, Director, NIT Arunachal Pradesh, Phone: 0360-2284801 (O), E-mail: director@nitap.ac.in – Ex-Officio
3. Mr. Pawan Kumar, Under Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, – Member
4. Harihara Sundaram S., US (IFD), Ministry of Higher Education, Govt. of India, New Delhi, E-mail: harihara.s@nic.in– Member
5. Ms. R. Mythili, Dir (Budget), Ministry of Higher Education, Govt. of India, New Delhi-Member



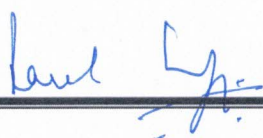
Minute of meeting of 56thBoG/ NITAP/ 20th Feb 2026/3

6. 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)
7. Shri Milorai Modi, Director, Higher & Technical Education, Government of Arunachal Pradesh, Itanagar-791111, Ph: 8132891599, Email: jncmodi@gmail.com – Member
8. Er. Tomo Basar, Chief Engineer, PHED Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436249130, Email: cepheddp@gmail.com,
9. Dr. Utpal Kumar Saha, Associate Professor, Department of Basic & Applied Science and Dean (R&C), NIT Arunachal Pradesh, Email: utpal@nitap.ac.in – Member.
10. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kjsambyo@nitap.ac.in– Member.
11. Dr. Rajen Pudur, Registrar (i/c) & Secretary, BoG, NIT Arunachal Pradesh

#### SECTION-A

#### ITEM FOR CONFIRMATION

|                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No: 56.01</b>                                                                                                     |                                                                                                                                                                                                                                                                                                                                                             |
| <b>Confirmation of Minutes of 55<sup>th</sup> meeting of BoGs held on 18/03/25, and reporting of Action Taken report.</b> |                                                                                                                                                                                                                                                                                                                                                             |
|                                                                                                                           | Minutes of 55 <sup>th</sup> BoGs held on 18/03/25, and reporting of Action Taken report are placed in and <b>Action Taken Report</b> of the meeting is placed in. 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. |
| <b>Decision</b>                                                                                                           | <b>Confirmed. The ATR is noted and all pending issues to be proceed with next emergent BoGs meeting.</b>                                                                                                                                                                                                                                                    |





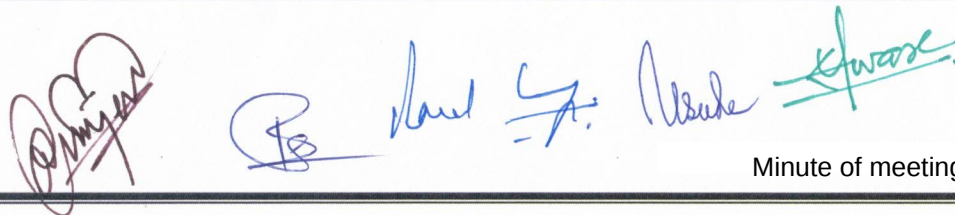


**SECTION-B**

**ITEMS FOR RATIFICATION**

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No.- 56.02</b>                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Ratification of Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2024-25. |                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                                                          | The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2024-25 has been Finalized and same is placed in 42 <sup>nd</sup> Finance Committee Meeting (Special) held by circulation on 16/09/2025. The comment on the matter has been received from the Department of higher Education, Ministry of Education, Government of India vide letter F. No.21-2/2021-TS.III dated 7 <sup>th</sup> October, 2025. |
| <b>Decision</b>                                                                          | <b>Approved</b>                                                                                                                                                                                                                                                                                                                                                                                                      |

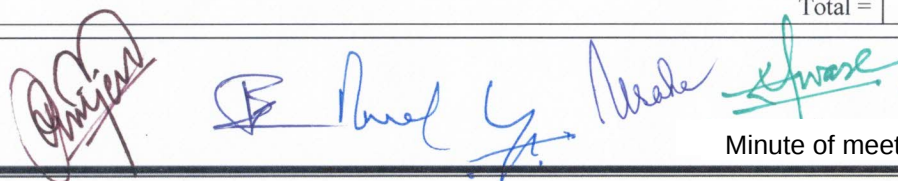
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| <b>Item No.- 56.03</b>                                                                                                                                                |
| <b>Ratification of senate approval of the list of degree awardees for UG, PG and PhD and Chairman's gold medal &amp; Institute's gold medal for 12th Convocation.</b> |



| S/N | List of PhD awardee                             | Full time | Part-time |
|-----|-------------------------------------------------|-----------|-----------|
| 1   | Bio-Technology (BT)                             | 01        | 01        |
| 2   | Basic and Applied Science (BAS)                 | 06        | 06        |
| 3   | Civil Engineering (CE)                          | 03        | 04        |
| 4   | Management & Humanities (M&H)                   | 0         | 02        |
| 5   | Computer Science and Engineering (CSE)          | 04        | 07        |
| 6   | Electrical Engineering (EE)                     | 03        | 02        |
| 7   | Mechanical Engineering (ME)                     | 04        | 00        |
| 8   | Electronics and Communication Engineering (ECE) | 01        | 03        |
|     | Total =                                         | 47        |           |

| S/N | List of M.Tech Degree awardee          | No. of awardees |
|-----|----------------------------------------|-----------------|
| 1   | Management & Humanities (M&H)          | 02              |
| 2   | Computer Science and Engineering (CSE) | 04              |
| 3   | Electrical Engineering (EE)            | 01              |
|     | Total =                                | 07              |

| S/N | List of B.Tech degree awardee                   | No. of awardees |
|-----|-------------------------------------------------|-----------------|
| 1   | Civil Engineering (CE)                          | 56              |
| 2   | Computer Science and Engineering (CSE)          | 79              |
| 3   | Electrical Engineering (EE)                     | 56              |
| 4   | Mechanical Engineering (ME)                     | 58              |
| 5   | Electronics and Communication Engineering (ECE) | 70              |
|     | Total =                                         | 319             |



### Institute's Gold Medal

| Sl. | Name of the Student   | Roll No  | Department    | Session | Photo                                                                               |
|-----|-----------------------|----------|---------------|---------|-------------------------------------------------------------------------------------|
| 1   | VISHAL RAJ            | CE21B062 | Topper in CE  | 2021-25 |  |
| 2   | VANSHIKA MARWAHA      | CS21B081 | Topper in CSE | 2021-25 |  |
| 3   | BHUKYA NAGESWARI      | EC21B019 | Topper in ECE | 2021-25 |  |
| 4   | KUNISSETTY NARENDRA   | EE21B013 | Topper in EE  | 2021-25 |  |
| 5   | JYOTIRANJAN SATAPATHY | ME21B015 | Topper in ME  | 2021-25 |  |

### Chairman's Gold Medal

| Sl. No. | Name of the Student | Roll No  | Department             | Session | Photo                                                                                 |
|---------|---------------------|----------|------------------------|---------|---------------------------------------------------------------------------------------|
| 1       | VISHAL RAJ          | CE21B062 | Batch 2021 - 25 Topper | 2021-25 |  |

*[Signatures]*

|          |          |
|----------|----------|
| Decision | Approved |
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**Item No.- 56.04**

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

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | As per Clause 11 (f) of the NITSER Act, 2007, one Professor and One Assistant Professor or a Lecturer of Institute to be nominated by Senate as member of the BoG. The term of existing member, Dr. Swarnendu Kumar Chakraborty, Associate Professor, Department of Computer Science & Engineering nominated by Senate has been expired on 04/01/2026. The Senate, in its 57 <sup>th</sup> meeting held on 22/01/2026 nominated Dr. Utpal Kumar Saha, Associate Professor, Department of Basic & Applied Science as a member of the BoG against the vacancy under Clause 11 (f) of the NITSER Act, 2007. |
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| Decision | Approved. |
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**Item No 56.05**

**Ratification of approval given for 2026 holiday's list for National Institute of Technology Arunachal Pradesh**

|  |                                                                                                                                                                                                                               |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | The 2026 Holidays list is prepared in accordance with Department of Personnel and Training (DoPT) vide no. F. No. 12/2/2023-JCA dated 3 <sup>rd</sup> July 2025, and accordingly approval was given, details can be seen in . |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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| Decision | Approved. |
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**SECTION-C**  
**ITEMS FOR APPROVAL**

|                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <b>Item No 56.06</b>                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Seeking approval of the draft Annual Report for the year 2024-25 incorporating Statutory Audit Report for the Financial Year 2024-25 of NIT Arunachal Pradesh</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                                                                                                                                                                      | The Annual Accounts of NIT Arunachal Pradesh for the Financial Year 2024-25 was approved by the FC in its 42 <sup>nd</sup> meeting held by circulation on 16/09/2025 vide Item No 42.01. Institute Account was audited by AG from 07/11/2025 to 27/11/2025 and draft SAR was received on 16.12.2025 Reply of the Institute on draft SAR was submitted on 17.12.2025. The final SAR received by the Institute from AG on 21.01.2026. The draft Annual Report of NIT Arunachal Pradesh for the year 2024-25 incorporating the Statutory Audit Report of Annual Accounts for the Financial Year 2024-25 of NIT Arunachal Pradesh is prepared and placed before the BoG to consider for approval. Hindi version of the Annual Report for the year 2024-25.. |
| <b>Decision</b>                                                                                                                                                      | <b>Approved. However, The Chairman BoGs noted that, one OSD (Retired CAG) to be appointed immediately till AR (Finance) is not appointed or Charter Accountant on contract basis.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

|                                                                                                                |                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No 56.07</b>                                                                                           |                                                                                                                                                                               |
| <b>Seeking approval for 12<sup>th</sup> Convocation of National Institute of Technology Arunachal Pradesh.</b> |                                                                                                                                                                               |
|                                                                                                                | The Twelve Convocation of the National Institute of Technology Arunachal Pradesh is scheduled for 21 <sup>st</sup> (Saturday) February 2026 in DK Hall Itanagar, at 11:10 am. |



|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Decision</b>                                                                              | <b>Approved</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Item No. 56.08</b>                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Seeking approval for Chief Guest and Guest of Honour for 12<sup>th</sup> Convocation.</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                              | <p>For the Twelve Convocation of the National Institute of Technology Arunachal Pradesh, which is proposed to be held on 21<sup>st</sup> February 2026, the following names are proposed for Chief Guest and Guest of Honour:</p> <ol style="list-style-type: none"> <li>1. Lt. General Kaiwalya Trivikram Parnaik, PVSM, UYSM, YSM (Retd.), the Hon'ble Governor of Arunachal Pradesh, will grace the occasion as the <b>Chief Guest</b>.</li> <li>2. Prof. T. G. Sitharam, Former Chairman, AICTE, will grace the function as the <b>Guest of Honour</b></li> </ol> |
| <b>Decision</b>                                                                              | <b>Approved.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

**SECTION-D  
SUPPLEMENTARY AGENDA NOTE**

|                                                                                                                                           |                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item No: 56.09</b>                                                                                                                     |                                                                                                                                                                                                                                       |
| <b>Reporting of joining of Shri Ramesh Kumar Saraogi, as additional charge of Chairperson, Board of Governors, NIT Arunachal Pradesh.</b> |                                                                                                                                                                                                                                       |
|                                                                                                                                           | As per Order vide F. No.35-2/2025-TS-III dated 17 <sup>th</sup> November, 2025 Shri Ramesh Kumar Saraogi Chairperson, NIT, Sikkim have been taken the additional charge of Chairperson, BoG, NIT Arunachal Pradesh w.e.f. 17/11/2025. |
| <b>Decision</b>                                                                                                                           | <b>Approved</b>                                                                                                                                                                                                                       |

--Meeting ended with vote of thanks by Director--

