

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



**MINUTES OF THE 57TH (FIFTY SEVENTH) MEETING OF THE BOARD OF
GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY ARUNACHAL
PRADESH**

Meeting No : 57th Meeting of BoG
Mode : Blended Mode
Venue : IIT Kharagpur Kolkata Extension Centre, Kolkata, West Bengal
Time : 11:00 AM
Date : 20/03/2026

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*Approved in respect of
the proceedings of the BOG
meeting held on 20/3-2026 during
my tenure*

Ramesh Kumar
Minutes of 57th BoG/ NITAP/ 20th March 2026

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Minutes of the 57th Meeting of Board of Governors of NIT Arunachal Pradesh held on 20th March 2026 at Board room, IIT Kharapur Extension Centre Kolkata, at 11:00 AM.

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. Varun Bharadwaj, Dir (NTA & NITs-II), Department of Higher Education, Ministry of Education, Room No. 122B, C-Wing, Shastri Bhawan, New Delhi-110115, Tel: 011-23073687, – Member (participated through online)
4. Ms. R. Mythili, Dir (Budget), Ministry of Higher Education, Govt. of India, New Delhi-Member (participated through online)
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 (participated through online)
7. Er. Tomo Basar, Chief Engineer, PHED Government of Arunachal Pradesh, Itanagar-791111, Ph: 9436249130, Email: cepheddn@gmail.com, (participated through online).
8. Dr. Utpal Kumar Saha, Associate Professor, Department of Basic & Applied Science and Dean (R&C), NIT Arunachal Pradesh, Email: utpal@nitap.ac.in – Member.
9. Dr. Koj Sambyo, Assistant Professor, Department of Computer Science & Engineering, NIT Arunachal Pradesh, Email: kojsambyo@nitap.ac.in– Member.
10. Dr. Rajen Pudur, Registrar (i/c) & Secretary, Board of Governors NIT Arunachal Pradesh.

SECTION-A

ITEM FOR CONFIRMATION

Item No: 57.01	
Confirmation of Minutes of 56th meeting of BoG held on 20/02/26, and reporting of Action Taken.	
	Minutes of 56 th BoGs held on 20/02/26, and Action Taken report are placed before board. 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.
Decision	Confirmed. The action taken report is noted.

SECTION-B

ITEM FOR RATIFICATION



Minutes of 57th BoG/ NITAP/ 20th March

Item No: 57.02

Ratification of disciplinary action taken against Registrar (i/c) and Director (i/c).

A communication was received from the Ministry vide F.No. 21-2/2024-TS.III dated 20th May 2024, seeking a written explanation from the Registrar (i/c) and Director (i/c) regarding issuance of confirmation orders to 41 staff members, specifically whether prior approval of the Chairperson, BoG, NIT Arunachal Pradesh had been obtained.

Subsequently, the Institute received another communication from the Ministry vide F.No. 21-2/2024-TS.III dated 30th August 2024, wherein it was conveyed that the Chairperson, BoG had denied having accorded approval for issuance of the aforesaid confirmation orders. The Ministry directed the Institute to place the matter before the Board, along with copies of the explanations submitted by the two officers, for the Board to take a view on whether any disciplinary action is warranted.

On 18th March 2025, the 55th BoGs meeting was conducted at Delhi. Thereafter, the Institute received a mail communication vide F.No. 21-2/2021-TS-III dated 19th March 2025, indicating that without placement of disciplinary action before the BoG, the matter of confirmation of 41 staff members was not agreeable. Meanwhile Chairperson BOG has resigned on 4th April 2025 .

The CVO report regarding the administrative procedural lapses committed by both officers was submitted by the Institute to the Ministry on 2 May 2025. Subsequently, the Ministry, vide its communication dated 8 September 2025, requested the Institute to place the CVO report along with the Ministry's observations before the next meeting of the Board of Governors (BoG) for an appropriate decision after the joining of the new Chairperson.

The matter is placed for discussion.

Decision

The Board considered the matter very seriously and resolved that the Institute shall initiate action against both officers for non-compliance with the BoG's orders, in accordance with the CCS Rules. An Inquiry Officer shall be appointed, and charge sheets may be issued. The matter shall also be communicated to the Ministry of Education (MoE).

SECTION-C

ITEMS FOR APPROVAL

Item No: 57.03

Placing veracity report in regards of regularization of non-teaching staff and seeking



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approval for regularization.

	Based on the minutes of the 50th meeting of the Board of Governors, agenda item 50.08, the Board had requested the Director to place a factual veracity report on the recommendations of the Prof. Shukla Committee regarding the regularization of 53 non-teaching staff. Accordingly, the Director constituted a committee to verify the factual veracity of the report. The committee examined the files of each staff member individually and submitted its findings, which are placed before board. The Institute has been requested to convene a separate emergent Board of Governors, meeting to deliberate on this matter. Now the matter is placed before board for approval.
Decision	The Institute's administration shall ensure that only those staff/officials are considered for regularization whose appointments were made against duly sanctioned posts and who possessed the prescribed essential qualifications at the time of appointment, in strict compliance with the direction of the Hon'ble Supreme Court in Uma Devi case. The Director shall certify that the posts were duly sanctioned at the time of such appointments. Further, responsibility shall be fixed on, and appropriate action initiated against, officials responsible for any irregularities in the recruitment process.

SECTION-D

ON TABLE AGENDA ITEM

Item No: 57.04 A

Seeking permission to resume the process of recruitment process for teaching staff.

	Advertisement for Special recruitment drive for faculty positions (SC & OBC) was issued vide no. NIT/AP/Faculty-Recruitment/Add-01/2024 dated. In response, a total of 318 applications were received. After careful scrutiny by the screening committee, 226 candidates were found eligible for the interview stage. However, due to the resignation of the Chairperson of the Board of Governors on 4 April 2025, the recruitment process was stalled. In the meantime, a writ petition has been filed against the said recruitment process on 11-02-2026. The relevant observation of the Hon'ble Court states: "...In view of the above and by balancing the equities, it is provided that while there would be no blanket stay on the impugned recruitment notice dated 08.02.2025 and the process may be carried out, no final orders of appointment shall be made without taking
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	leave of this court....”. The matter is therefore placed before the Board for consideration and approval to resume the process and before issuing appointment order institute will take leave of the court.
Decision	Approved as proposed, and directed institute to proceed.
Item No: 57.04 B	
Seeking permission to resume the process of recruitment process for non-teaching staff.	
	Advertisement for non-teaching positions was issued vide no. NIT/AP/Estt-166/NTR-01/2024 dated 21/05/2025. In response, a total of 30 (Registrar-06, Medical officer-22 and Executive Engineer (Civil)-02) applications were received. After careful scrutiny by the screening committee, 26 (Registrar- 04, Medical Officer- 22 and Executive Engineer (civil)-0 candidates were found eligible for the interview stage. However, due to the resignation of the Chairperson of the Board of Governors on 4 April 2025, the recruitment process was stalled. Now the matter is placed before the Board for consideration and approval.
Decision	Approved as proposed, and directed institute to proceed.

The meeting was concluded with closing remarks by the chairperson BoGs.

[Signature]

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