



National Institute of Technology

(Established by Ministry of Human Resource Development, Govt. of India)

Yupia, District : Papum Pare, Arunachal Pradesh 791 112

**MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS (AD-HOC)
HELD ON 20/01/2012 AT OFFICE OF THE CHAIRPERSON OF BOG, DR. K. S.
KRISHNA MARG, NEW DELHI - 110 012**

The following members were present in the meeting :

Sl No	Name & Address	Position Held
01	Prof. (Dr.) Gagan Prathap. gp@niscair.res.in	Chairperson
02	Shri R. D. Sahay, rdsahay.edu@nic.in	Jt. Secretary to Govt of India & Representative of MHRD
03	Prof. (Dr.) C. T. Bhunia	Director

1.1 Welcome address by the Chairperson

The Chairman accorded a grand welcome to the members to the first meeting of Ad-hoc Board of Governors NIT, AP. In his introductory remarks he noted the intention of the Govt. of Arunachal Pradesh for starting location specific & relevant courses like Civil Engineering, Mechanical Engineering and Electrical Engineering in NIT, AP to which members were of the opinion that the issue may be taken up by the Director with MHRD for necessary consideration & approval.

(Action : Director)

1.2 : Ratification of the decision taken by the Chairperson in consultation with Director vide : BoG/NIT (AP)/1/2011 dated 25/11/2011, 26/11/2011, 01/12/2011 & 12/11/2011 (16/11/2011)

It was decided to place the said decisions by the Chairperson, Board of Governors in consultation with Director dated 25/11/2011, 26/11/2011, 01/12/2011 & 12/11/2011 (16/11/2011) for ratification before full Board of Governors as & when it is made; as there is no such deviation in decisions from CGS rules.

(Action : Director)

1.3 : Ratification and approval of the proceeding of selection board meeting for the members of faculty and the staff under sanctioned post accorded by the MHRD (To be submitted confidently on Table)

The selection panels submitted on table were duly approved for appointment as per sanctioned post and requirement/availability.

(Action : Director)

1.4 : Ratification and information in regard to decision of the academic council, NIT, AP

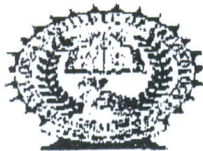
The decisions of the academic council were approved by the Board.

It was further decided that the full academic regulation should be framed in reference with the academic rules & regulations in force in IIT, Kharagpur, NIT, Suratkal & Warangal and BITS, Pilani.

(Action : Academic Council)

Prathap 23/01/12

Prathap



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1.5 : Consideration and information in regard to construction at permanent site (Jote) of NIT,AP

The difficulties & problems in regard to the demarcation with pillars at the allotted 301 acres of land to NIT,AP by Govt. of Arunachal Pradesh were noted with concern. It was decided that in addition to Govt. Agencies like APPWD, CPPWD & BRO; other agencies like Rites, NBCC etc may be approached for construction work.

Director was entrusted upon to design a master plan with the endorsement of ad-hoc committee on buildings & works

(Action : Director)

1.6 : Approval of the budget proposed for FY-2012-13

Board of Governors advised to revise the budget proposal for FY 2012-13 to a maximum ceiling of Rs. 260 crores & submit it to Ministry of Human Resource Development[MHRD] for grant.

(Action : Director)

1.7 : Consideration of the representation of Prof. P. D. Kashyap and Sri P. K. Modak

Board of Governors decided that the representation of Prof. P. D. Kashyap and Sri P. K. Modak may be referred to the Mentor Director for immediate disposal.

(Action : Director)

1.8 : MISC.

[a] Director suggested that as per current need & availability the appointment in some posts sanctioned by Ministry of Human Resource Development[MHRD] may be made in lower posts or actually need-based Accordingly Assistant Engineer, Assistant Sports Office(Cum NCC Co-ordinator), Associate Professor and Assistant Professor against posts of Executive Engineer, Sports Officer, Professor and Associate Professor respectively may be filled in. Board of Governors approved the same and agreed to it as a policy decision for such other relevant cases.

[b] Requisition of as PA to Director was also approved by Board of Governors

[c] It is felt that to curtail high expenses of hiring vehicles & buses; two vehicles (One for Director & another for Official purposes) and two buses for students may be procured with necessary Drivers hired on contract / contingency basis.

[d] It was decided that till the post of Internal Auditor is created; the Director may engage some auditor for internal; audit purposes on consultancy basis from time to time.

(Action : Director)

The Meeting ends with Vote of thanks to the chair

(Prof. Dr. G. T. Bhunia)
Director, NIT,AP

(Prof. Dr. Gagan Prathap)
Chairperson, BOG, NIT,AP