



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

C. T. Bhunia

