



Tripura Institute of Technology
P.O. : Agartala Aerodrome, Narsingarh, Tripura(W), Pin: 799009

MINUTES OF THE 16th MEETING OF THE BOARD OF GOVERNORS OF TRIPURA INSTITUTE OF TECHNOLOGY CONDUCTED THROUGH CIRCULATION AND COMPLETED ON 29th JUNE, 2020.

The 16th meeting of the Board of Governors of Tripura Institute of Technology on two urgent Agenda Items connected to World Bank assisted TEQIP-III Project was conducted by circulation w.e.f. 26-06-2020 and completed on June 29, 2020.

Smt. Saumya Gupta, IAS, Chairperson of the Board of Governors (BOG), TIT, Agartala, and Secretary of Higher Education, Government of Tripura has taken part in this decision making through e-mail along with the following BOG Members:

1. Prof. Dipak Ranjan Poddar, Former HOD & Emeritus Professor, ETCE Department, Jadavpur University, Kolkata.
2. Mr. Saju Vaheed A, IAS, Director of Higher Education Deptt., Govt. of Tripura.
3. Prof. Sudip Talukdar, Professor, Department of Civil Engineering, IIT Guwahati.
4. Prof. Vijay S. Moholkar, Professor of Chemical Engineering, IIT Guwahati.
5. Prof. Sukanta Banik, Dean, Faculty of Science & Director, IQAC, Tripura University.
6. Sri Tarun Malik, Executive Director & Asset Manager, ONGC Ltd., Tripura Asset, Agartala.
7. Prof. Ardhendu Saha, Professor in Electrical Engineering, NIT Agartala.
8. Dr. Bijoy Kr. Upadhyaya, Associate Professor, TIT, Narsingarh
9. Sri Jhonson Debbarma, Assistant Professor, TIT, Narsingarh.
10. Prof. Sekhar Datta, Principal, TIT, Narsingarh.

Prof. H. K. Sharma, Co-Chairperson of the Board of Governors (BOG), TIT and Director, NIT Agartala, could not take part in this decision making process through circulation due to unavoidable reasons.

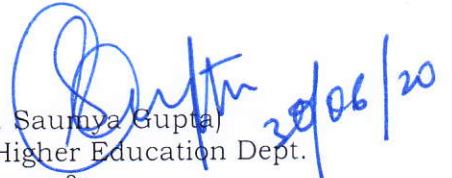
The following decisions are taken by the BOG Members as mentioned below item wise.

Item No.16.1 Adoption of 'Revised procurement guideline for TEQIP-III with effect from 22nd June 2020'.

The Members of BOG have accepted the 'Revised procurement guideline for TEQIP-III with effect from 22nd June 2020'.


Item No.16.2 Continuation of Academic activities under TEQIP-III project through online mode.

Considering the Pandemic situation of COVID-19, the Members of BOG have agreed to the proposal for allowing the institute to conduct and participate in the online academic activities including faculty development programs, student training; orientation program etc. till the situation comes in normal.


(Smt. Saumya Gupta)
Secretary, Higher Education Dept.
&
Chairperson, BOG, TIT

Copy forwarded to:

1. Prof. H. K. Sharma.
2. Prof. Dipak Ranjan Poddar.
3. Mr. Saju Vaheed A.
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10. Sri Jhonson Debbarma.


(Prof. Sekhar Datta)
Principal
Tripura Institute of Technology