



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

MINUTES OF THE 18th MEETING OF THE BOARD OF GOVERNORS OF TRIPURA INSTITUTE OF TECHNOLOGY CONDUCTED THROUGH CIRCULATION AND COMPLETED ON 6th January, 2021.

The 18th meeting of the Board of Governors of the Institute was held on January 6, 2021 at 10.15 A.M. in online mode using Google Meet platform.

Smt. Saumya Gupta, IAS, Chairperson of the Board of Governors (BOG), TIT, Agartala, and Secretary of Higher Education, Government of Tripura presided over the meeting in online mode. The following members of the BOG were present in the meeting:

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. Prof. Ardhendu Saha, Professor in Electrical Engineering, NIT Agartala.
7. Dr. Bijoy Kr. Upadhyaya, Associate Professor, TIT, Narsingarh
8. Dr. Subhendu Banik, Associate Professor, TIT, Narsingarh.
9. Prof. Sekhar Datta, Principal, TIT, Narsingarh.

Prof. H. K. Sharma, Co-Chairperson of the Board of Governors (BOG), TIT and Director, NIT Agartala and Sri Tarun Malik, Executive Director & Asset Manager, ONGC Ltd., Tripura Asset, Agartala could not take part in meeting due to unavoidable reasons.

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

Item No.18.1 Confirmation of the minutes of 17th BOG meeting.

The minutes of the 17th BOG meeting as circulated to all concerned were placed for confirmation and accepted by the Board.

Item No.18.2 Action taken on the decisions of 14th , 15th & 16th BOG meeting.

Action taken on the decisions of the 14th, 15th and 16th BOG meeting has been reviewed and found satisfactory.

Item No.18.3 Present status of ongoing TEQIP-III Project as on 31-12-2020.

The House has noted about the present status of TEQIP-III.

Item No.18.4 Ratification of some decisions, approval and sanction of funds by the Principal for implementation of TEQIP-III Project as per delegation of power.

The Institute Authority has confirmed that all the expenditure and activities are made as per the prevailing norms of World Bank Project, TEQIP-III. Hence, the expenditure made for implementation of TEQIP-III Project w.e.f. 1st October, 2020 to 31st December, 2020, for items under 04(four) nos. of heads of academic activities with expenditure amounting to Rs.1,25,669.00 and items under 05(five) nos. of heads of IOC activities with expenditure amounting to Rs.3,93,610.00 have been ratified by the House in view of compliance of TEQIP rules.

Item No.18.5 Starting of Ph.D. programs in TIT under Tripura University.

After threadbare discussion on the proposal of the Institute to start Ph. D. programs in three departments having P.G. (M.Tech.) courses under registration of Tripura University (affiliating university) from the upcoming session, i.e. 2021-22 has been welcomed by the House with following recommendations-

- i. The Institute will discuss the matter separately with different academicians and prepare a comprehensive proposal to send to the Tripura University through Directorate of Higher Education, Govt. of Tripura.
- ii. In this proposal, Tripura University may be requested to allow Ph.D. Scholars in three categories: Full Time (Regular), Full Time (Sponsored) and Part Time which will be helpful to TIT at this beginning stage.
- iii. This program of Ph. D. may be designed without putting any additional financial burden to the Department of Higher Education, Govt. of Tripura.

Item No.18.6 Starting of M. Tech. programs in Electrical Engineering Department.

The House has accepted the proposal to start M. Tech. in "Power and Energy Systems" program in the Electrical Engineering Department of the Institute from the academic session 2021-22 with minimum 18 intake capacity. However, the Institute is requested to send the financial requirement to the Department of Higher Education, Govt. of Tripura relating to introduction of the M. Tech. program at an early date, so that the Department can obtain prior approval from the Finance Department, Govt. of Tripura to avoid future complications.



Item No.18.7 Extending benefits of TEQIP-III project to M. Tech. students.

The House has accepted the proposal to extend the benefits of TEQIP-III project to the M. Tech. students of this Institute till the project is in force i.e. up to 31/03/2021 subject to prior approval of the Competent Authority of TEQIP-III Project. They may be permitted to participate in special classes organized in the department by inviting expert faculty from Mentor/reputed Institutions/Universities, participate in national and international seminars/conferences/workshops, undergo industry training/industry internship in online/offline mode with provision of fee reimbursement as per the scope of the TEQIP-III project, which will be helpful to them.

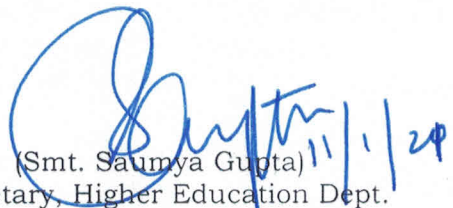
Item No.18.8 Admission Data for the Academic Session 2020-21.

The House has been apprised about the Admission statistics in various categories for the Academic Year 2020-21.

Item No.18.9 Any other issues which may come up at the time of discussion on permission of The Chairperson.


The House has suggested bringing the status of fund position, budget and expenditure incurred in the Institute carried out from the fund accumulated through degree tuition fees from the upcoming BOG meetings.

Meeting ended with vote of thanks to all.


(Smt. Saumya Gupta) 11/1/21
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.
4. Prof. Sudip Talukdar.
5. Prof. Vijay S. Moholkar.
6. Prof. Sukanta Banik.
7. Prof. Ardhendu Saha.
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9. Dr. Bijoy Kr. Upadhyaya.
10. Dr. Subhendu Banik.


(Prof. Sekhar Datta)
Principal
Tripura Institute of Technology