



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

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**MINUTES OF THE 12<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 28<sup>th</sup> June, 2019 AT TRIPURA INSTITUTE OF TECHNOLOGY**

The 12<sup>th</sup> meeting of the Board of Governors of the Institute is held on June 28, 2019 at 3.00 P.M. in Tripura Institute of Technology.

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. The following members of the BOG were present in the meeting:

1. Mr. Saju Vaheed A, IAS, Director of Higher Education Dept., Govt. of Tripura.
2. Prof. Sukanta Banik, Dean, Faculty of Science & Director, IQAC, Tripura University, Suryamaninagar-799022.
3. Dr. Ardhendu Saha, Associate Professor, Electrical Engineering Department, NIT Agartala.
4. Dr. Bijoy Kr. Upadhyaya, Associate Professor, TIT, Narsingarh.
5. Sri Jhonson Debbarma, Assistant Professor, TIT, Narsingarh.
6. Prof. Sekhar Datta, Principal, TIT, Narsingarh.

Prof. H. K. Sharma, Director, NIT Agartala, Jirania & Co-Chairperson of BOG, Prof. Dipak Ranjan Poddar, Emeritus Professor, Former HOD of ETCE, Jadavpur University & Member of the BOG and Mr. Om Prakash Singh, Executive Director- Asset Manager, (Ex-officio) ONGC Ltd. Tripura Asset, Agartala & Member Prof. Sudip Talukdar, Professor and Prof. Vijay S. Moholkar, Professor of the BOG could not attend the meeting due to unavoidable reasons.

The Chairperson of BOG (Secretary, Education (Higher) Department) welcomed all the Members of BOG present in the meeting and permitted to initiate discussion on agenda items.

After detailed discussions, following decisions are taken by the BOG which are mentioned item wise.

**Item No.12.1 Confirmation of the minutes of 11<sup>th</sup> BOG meeting.**

The minutes of the 11<sup>th</sup> BOG meeting as circulated to all concerned were placed for confirmation and accepted by the Board.

**Item No.12.2 Service Procurement of Jio-WiFi.**

The matter was discussed and decided to go for enhanced facility @1GB per student per day.

**Item No.12.3 Refund of surplus amounts of TEQIP-II Project Fund.**

1. The House has been apprised about the refund of surplus amount under TEQIP-II Project as per the direction of Higher Education, Govt. of Tripura.
2. BOG has permitted the Institute to refund the NBA Accreditation fee of TEQIP-II Project to NPIU through Demand Draft maintaining the ratio of 90:10 and deposit the State share to be appropriate head of Govt. of Tripura.

**Item No.12.4 GATE Coaching and Employability Skill Training - 2020.**

The House is apprised about the Financial Bids received from the NPIU empaneled vendors for both the courses of GATE Coaching and Employability Skill Training, and decided the issue of GATE coaching package will be forwarded to the Institutional Finance Committee for its examination and recommendation. The other package on Employability Skill Training being within the Financial Power of Principal TIT is recommended for further action by Principal.

**Item No.12.5 Enhance Industry Interaction.**

All the HODs of various branches have been liaising with various industries, so as to secure industry tie-ups. In addition, the House has requested Department of Higher Education, Govt. of Tripura to support the Institute by writing letters to different industry houses available within and outside the State. Also, Industry Department, Govt. of Tripura, Tripura may also be consulted.

**Item No.12.6 Re-naming of Student Union Fee to Student Welfare Fee under Non-Government fund paid by the students of Degree & Diploma Engineering.**

The House has permitted to rename Student Union Fee to Student Welfare Fee under Non-Government fund paid by the students of Degree & Diploma Engineering.

**Item No.12.7 Sundry expenses/allowances to students for undergoing mandatory internship.**

The House has agreed to the proposal to allow sundry expenses/allowances @Rs.100/- per day per student utilizing TEQIP-III fund. The benefit will be extended with prospective effect of TEQIP-III Project at TIT, Narsingarh until the availability of Project Fund.

Signature of Chairperson

**Item No.12.8 Any other issues which may come up at the time of discussion on permission of The Chairperson.**

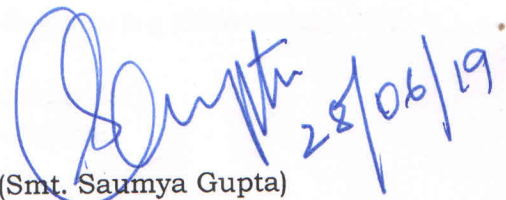
1. Academic Partner for Centre of Excellence

The House has welcomed the proposal received from STPI to become the Academic Partner for Centre of Excellence and permitted the Institute to go ahead for execution of MOU in the interest of students and faculty members of the Institute.

2. Working Hours of Library and Computer Laboratory:

The House has suggested to explore the possibilities to remain open the Library and Computer Laboratory upto 8pm by providing the facility of over time amount from institutional fund if required for arranging of staff to manage the facility. Department of Higher Education, Govt. of Tripura will approach Transport department to increase the frequency of bus service from Narsingarh to Agartala especially in evening time. Institute will also hire extra bus service in the evening.

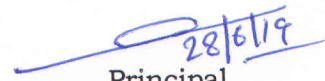
Meeting ended with vote of thanks to all.

  
(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.
4. Prof. Sudip Talukdar.
5. Prof. Vijay S. Moholkar.
6. Prof. Sukanta Banik.
7. Dr. Ardhendu Saha.
8. Mr. Om Prakash Singh.
9. Dr. Bijoy Kr. Upadhyaya.
10. Sri Jhonson Debbarma.

(Prof. Sekhar Datta)

  
Principal  
Tripura Institute of Technology