



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

MINUTES OF THE 19th MEETING OF THE BOARD OF GOVERNORS OF TRIPURA INSTITUTE OF TECHNOLOGY CONDUCTED THROUGH CIRCULATION AND COMPLETED ON 8th September, 2022.

The 19th meeting of the Board of Governors of the Institute was held on September 8, 2022 at 11.30 A.M. in online mode using Google Meet platform.

Sri Saradindu Chaudhuri, 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. Nipendra Chandra Sharma, Director of Higher Education Deptt., Govt. of Tripura.
3. Sri Tarun Malik, Executive Director & Asset Manager, ONGC Ltd., Tripura Asset, Agartala.
4. Prof. Sudip Talukdar, Professor, Department of Civil Engineering, IIT Guwahati.
5. Prof. Vijay S. Moholkar, Professor of Chemical Engineering, IIT Guwahati.
6. Prof. Sukanta Banik, Tripura University.
7. Prof. Ardhendu Saha, Professor in Electrical Engineering, NIT Agartala.
8. Dr. Bijoy Kr. Upadhyaya, Associate Professor, TIT, Narsingarh
9. Dr. Subhendu Banik, Associate 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 meeting due to unavoidable reasons.

Before initiating discussion the House gracefully recalled the cooperation and guidance extended by our outgoing Chairperson of BOG, TIT, Smt. Saumya Gupta, IAS towards the development of this Institute and at the same time welcomed the new Chairperson, Sri Saradindu Chaudhuri, IAS, Secretary of Education Department, Government of Tripura.

The House also recognized the sincere services of the outgoing Director of Higher Education and member of BOG, TIT, Mr. Saju Vaheed A, IAS and welcomed Mr. Nipendra Chandra Sharma, the new Director of Higher Education, Government of Tripura.

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

Item No.19.1 Confirmation of the minutes of 18th BOG meeting.

The minutes of the 18th BOG meeting as circulated to all concerned were placed for confirmation and accepted by the Board.

Item No.19.2 Action taken on the decisions of 17th and 18th BOG meeting.

Action taken on the decisions of the 17th and 18th BOG meeting has been reviewed and found satisfactory.

Item No.19.3 Final status of TEQIP-III Project implemented in TIT.

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

Item No.19.4 Present Status of Institutional fund accumulated through degree tuition fees and other non-government fees.

The House has noted about the present status of Institutional fund through degree tuition fees and other non-government fees.

Item No.19.5 Maintenance of Infrastructure.

The House has been informed and noted different maintenance work of buildings, internal electrification, plumbing, maintenance of machineries in the laboratories & workshops, computers, AMC for elevators etc. appearing time to time utilizing Institutional fund as per delegation of financial power.

Item No.19.6 Participation in 'New Generation Innovation Network' (NGIN) scheme.

The House has noted the implementation of the Government of Tripura (Department of IT) sponsored new scheme titled 'New Generation Innovation Network' (NGIN) to support the start-up initiatives at Tripura Institute of Technology, Narsingarh.

Item No.19.7 Setting up of AICTE IDEA LAB.

The House has noted about the setting up of AICTE IDEA LAB at Tripura Institute of Technology, Narsingarh with grant of AICTE and Department of Higher Education.

Item No.19.8 Frequent Interruption in Power supply to this Institute.

It has been decided to pursue the matter of extending uninterrupted power through dedicated HT Under Ground Power cable with the Chairman cum Managing Director, TSECL. The Directorate of Higher Education, Govt. of Tripura has agreed to take up the matter with concerned authority for preparation of estimate and further course of action.

Item No.19.9 Status of NBA Accreditation.

The House has noted about the status of upcoming visit of expert team for NBA Accreditation and initiatives taken by the Institute.

Item No.19.10 Admission Data for the Academic Session 2021-22.

The House has been apprised about the Admission statistics in various categories for the Academic Year 2021-22.

Item No.19.11 Adoption of Annual Accounts of TEQIP-III Project for the financial year 2019-20, 2020-21 and 2021 to the end of project, January 2022.

The House has adopted the annual accounts of TEQIP-III Project for the financial year 2019-20, 2020-21 and 2021 to the end of Project, January 2022 and accepted the statutory audit reports.

Item No.19.12 Placement of students in Academic Session 2021-22.

The House has noted and appreciated about the placement of students for the Academic Session 2021-22. It is suggested to take every step to enhance the placement activities in future.

Item No.19.13 Handing over a portion of land of TIT measuring 9.23 acres to National Law University, Tripura.

The House has been apprised about the handing over of the existing Campus of Diploma Engineering to the National Law University for setting up of their permanent campus and been informed about the initiative of the Department of Higher Education regarding construction of a new infrastructure for Diploma engineering and also alternative arrangement for the ongoing Diploma Courses.

Item No.19.14 Any other issues which may come up at the time of discussion on permission of The Chairperson.

The House also decided the following points under Extra Agenda-

i. Academic Audit

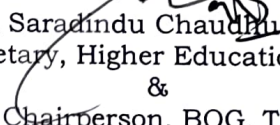
The House has appreciated the proposal of conducting academic audit. The House has also agreed to the following proposal of the Institute in connection with conducting external audit by faculty members from other Institutions (within / outside state) and allowed to incur the required expenditure as mentioned below from the fund accumulated through the degree tuition fee.

- a. TA and local hospitality: As per actual
- b. Honorarium: Rs.5000/- per day.

ii. Setting up of Drone Technology Center at Tripura Institute of Technology


The House was pleased to learn the initiatives taken to set up of Drone Technology Center for enhancing skill of the engineering students at Tripura Institute of Technology by the Department of Higher Education, Govt. of Tripura.

Meeting ended with vote of thanks to all.


(Sri Saradindu Chaudhuri), IAS
Secretary, Higher Education Dept.
&
Chairperson, BOG, TIT

Copy forwarded to:

1. Prof. H. K. Sharma.
2. Prof. Dipak Ranjan Poddar.
3. Mr. Nipendra Chandra Sharma.
4. Sri Tarun Malik
5. Prof. Sudip Talukdar.
6. Prof. Vijay S. Moholkar.
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9. Dr. Bijoy Kr. Upadhyaya.
10. Dr. Subhendu Banik.


(Prof. Sekhar Datta)
Principal
Tripura Institute of Technology