



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)  
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, AGARTALA (TRIPURA)  
AGARTALA - 799046 (TRIPURA)

F. No. NITA. 4 (109-Accounts)/ IIIT Agartala/ 2024-25/ 1233-12 Date: 28/5/2025

**NOTIFICATION**

**Subject:** The minutes of 5<sup>th</sup> Board of Governors meeting of IIIT Agartala.

The minutes of 5<sup>th</sup> Board of Governors Meeting of the Indian Institute of Information Technology, Agartala held on April 11, 2025 are enclosed herewith for your kind perusal and information please.

Encl: As stated.

(Col. (Dr.) Ashish Badola)  
Mentor Registrar of IIITA  
& Registrar of NITA

**Copy to:**

- 1) Lt. Gen. Konsam Himalaya Singh (Retd.), Former Chairman, Manipur Public Service Commission, Manipur and the Chairperson of IIITA (PPP), Tripura.
- 2) The Additional Secretary (TE), Department of Higher Education, Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi - 110 015.
- 3) The Director of IIIT Agartala, NIT Agartala campus, West Tripura.
- 4) The Director of NIT Agartala, West Tripura.
- 5) Prof. Gautam Barua, Ex-Director, IIIT Guwahati, Bongora, Guwahati - 781015, Tel : 0361 - 2630015 / 2630026, E-mail: gb@iiita.ac.in.
- 6) The Secretary, Department of Higher Education, Govt. of Tripura, Agartala, New Capital Complex, PO- Kunjaban, Pin- 799010, Agartala, Tripura (West), Tel. 0381 241 3357.
- 7) The Director, Directorate of Higher Education, Shiksha Bhawan, Office Lane, Agartala - 799001, Mob. 9436136195, E-mail- animeshdb@yahoo.com
- 8) Ms. Reshmi Pillai, GM (Finance), Asset Manager, Tripura Asset, Badharghat Complex, ONGC Ltd., Tripura - 799014.
- 9) Ms. Nanda Basumatry, CGM (NW), NEEPCO, E-mail: hopofficeagtp@gmail.com/ neepco.tgbpp@gmail.com.
- 10) Prof. Partha Pratim Chakraborty, Professor, Computer Science & Engineering, Indian Institute of Technology Kharagpur, Kharagpur, India - 721302, E-mail: ppchak@adm.iitkgp.ac.in
- 11) Dr. Maneesh Kumar Pandey, Sr. Manager, Intel Technology India Pvt. Ltd., SSR2, Bellandur Bengaluru, Karnataka - 560103, Mob. 9810180372, E-mail: maneesh.pandey@intel.com.
- 12) Shri G. Viswam, Director, Electronics & Radar Development Establishment (LRDE), Defence Research Development Organization, Govt. of India, Ministry of Defense, Pin - 560093, Karnataka, Ph. 08028381831, E-mail: director.mtrdc@gov.in
- 13) The Nodal Officer, IIIT Agartala for kind information and necessary action please.
- 14) Copy for record in the file bearing No. F. NITA. 3 (140-Gen)/ IIITA/ BoG (4)/ 2024.

(Col. (Dr.) Ashish Badola)  
Mentor Registrar of IIITA  
& Registrar of NITA



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)  
Indian Institute of Information Technology, Agartala  
West Tripura, Pin: 799046

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*Minutes of the 5<sup>th</sup> Meeting of  
Board of Governors  
held on April 11, 2025*

The Board of Governors, 5<sup>th</sup> meeting of Indian Institute of Information Technology, Agartala was held on April 11, 2025 at 5:00 pm through hybrid mode.

The following members were present in the meeting:

- |                                    |                                                                                                                               |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| (1) Lt. Gen. KonSam Himalaya Singh | : Chairperson of BoG, IIIT Agartala.                                                                                          |
| (2) Prof. (Dr.) Abhay Kumar        | : Member, Director of IIIT Agartala.                                                                                          |
| (3) Prof. (Dr.) S. K. Patra        | : Member, Director of NIT Agartala.                                                                                           |
| (4) Prof. Gautam Barua             | : Member, Ex-Director, IIIT Guwahati.                                                                                         |
| (5) Mr. Animesh Debbarma           | : Director, Directorate of Higher Education,<br>Govt. of Tripura.<br>(Representative of Secretary of HE, Govt. of<br>Tripura) |
| (6) Ms. Reshmi Pillai              | : GM (Finance), Tripura Asset, ONGC Ltd.<br>(Representative of Mr. Krishna Kumar, Asset<br>Manager, Tripura Asset, ONGC Ltd.) |
| (7) Dr. Maneesh Kumar Pandey,      | : Member, Sr. Manager, Intel Technology India<br>Pvt. Ltd., SSR2, Bellandur Bengaluru.                                        |
| (8) Col. (Dr.) Ashish Badola       | : Mentor Registrar of IIIT Agartala.                                                                                          |

Ms. Nanda Basumatry, CGM (N/W), NEEPCO, Shri G. Viswam, Director, Electronics & Radar Development Establishment (LRDE), Defence Research Development Organization, Additional Secretary (TE), DHE, MoE and Prof. Partha Pratim Chakraborty, Professor, Computer Science & Engineering and former Director, IIT Kharagpur could not attend the meeting. The Chairperson presided over the meeting and welcomed all members of the Board of Governors and greeted them for making it convenient to attend the fourth meeting of Board of Governors, IIIT Agartala.

The Chairperson invited the Director of IIIT Agartala, Prof. (Dr.) Abhay Kumar to initiate discussion on Agenda items. The Director invited the Mentor Registrar, IIIT Agartala to place agenda to the Board of Governors for discussion and decision. The Agenda Items were placed by the Mentor Registrar, IIIT Agartala.

**Item No. 5.1:**

**To confirm the minutes of 4<sup>th</sup> Meeting of the Board of Governors, IIIT Agartala held on July 12, 2024.**

The Board confirmed the minutes of 4<sup>th</sup> Board of Governors meeting of IIIT Agartala.



**Item No. 5.2:**      **Actions taken on decisions of the 4<sup>th</sup> Meeting of BOG, IIIT, Agartala.**

The Board noted the action taken report on the decisions of 4<sup>th</sup> BoG meeting. The Board also resolved to amend the Item No. 4.9, as :-

**For:**

| <i>Sl. No.</i> | <i>Item No.</i> | <i>Agenda Item</i>                                                                  | <i>Status of Actions taken</i>                                                                                                                                                                                                                                         |
|----------------|-----------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.             | 4.9             | To consider the Recruitment Rules of IIIT Guwahati for faculty and staff positions. | As per resolution of BoG the faculty recruitment is to be carried out for regular positions. The non-teaching staff is to be engaged on contractual basis till faculty recruitment is completed. The same was also deliberated during visit of Chairman on 30-09-2024. |

**Read:**

| <i>Sl. No.</i> | <i>Item No.</i> | <i>Agenda Item</i>                                                                                                         | <i>Status of Actions taken</i>                                                                                                                                                                                                                                          |
|----------------|-----------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.             | 4.9             | To consider adoption of the Recruitment Rules for faculty and staff positions as adopted and implemented by IIIT Guwahati. | The Board resolved that faculty recruitment for regular positions and sanctioned posts be carried out. The non-teaching staff be engaged on contractual basis till faculty recruitment is completed. The adoption of recruitment rules for staff positions be deferred. |

**Item No. 5.3:**      **To consider the Minutes w.r.t. the visit of Hon'ble Chairman, IIIT Agartala to IIIT Agartala on 30-09-2024.**

The Board noted the minutes of Chairman's visit to IIIT Agartala on 30-09-2024.

**Item No. 5.4:**      **To consider the recruitment on contract basis to the post of OSD, Administrative Officer, Junior Assistant and Personal Secretary (Item No. 7 of the Minutes on visit of the Chairman, IIITA on 30.09.2024 placed at Annexure – II).**

The Board accepted the proposal for creation of posts of OSD, Administrative Officer (AO), Junior Assistant (JA) and Personal Secretary (PS) as proposed. The Board resolved that OSD and AO be engaged on contractual basis and JA & PS be engaged on contractual or outsourcing basis. The service provider for outsourcing services for NIT Agartala can be requisitioned for same. The Board also resolved that the eligibility criteria and composition of Selection Committee for recruitment of contractual appointments be placed before Chairman for approval and to be ratified in next BoG meeting.

**Item No. 5.5:** To consider the progress on the construction work for the IIIT Agartala.

The Board noted the progress of meeting with CPWD by the Director and Prof. Barua.

**Item No. 5.6:** To consider the nomination of member in the Board of Governors of IIIT Agartala in place of Smt. Manidipa Debbarma in accordance to Section 14 (2) (c) of IIIT (PPP) Act, 2017.

The Board accepted the resignation Smt. Smt. Manidipa DebBarma and resolved that name for member be proposed in next BoG meeting for consideration.

**Item No. 5.7:** To consider the adoption of enhanced Dearness Allowance from 50% to 53% of the Basic Pay with effect from 1<sup>st</sup> July 2024 at IIIT Agartala.

The Board accepted the adoption of Dearness Allowance 50% to 53% w.e.f. 01 July 2024 and 53% to 55% w.e.f. 01 Jan 2025. The Board also accepted the proposal by the Director for implementation of DA enhancement as and when MoE directives are issued in respect of NIT and IIST.

**Item No. 5.8:** To consider the provision of telephone/ mobile phone bill reimbursements facilities.

The Board approved the recommendation of 4<sup>th</sup> Finance Committee meeting in this regard.

**Item No. 5.9:** To consider the reimbursement in respect of newspaper purchased/ supplied in respect of newspapers/ purchased/ supplied to Officers at their residence.

The Board approved the recommendation of 4<sup>th</sup> Finance Committee meeting in this regard.

**Item No. 5.10:** To consider delegation of powers and functions to the Director of IIIT Agartala.

The Board resolved that any proposal with regard to creation of posts or recruitment needs to be placed before the Board or to be placed before the Chairman for approval and to be ratified in the next BoG meeting.

**Item No. 5.11:** To consider the recruitment of faculty on contract basis in the position of Assistant Professor, Associate Professor and Professor.

The Board resolved that recruitment of faculty posts be initiated in adherence to the reservation roster as approved. The Board resolved that the panel of experts may be prepared for constituting Selection Committee following the Clause 9 (Appointments) of Statutes of IIIT, Agartala and to be placed before the Chairman for approval which to be ratified in next BoG meeting.



**Item No. 5.12:** To consider the extension of tenure of existing Board of Governors (BoG) and Finance Committee (FC) of IIIT Agartala.

The Board ratified the approval of Chairman for extension of tenure of following BoG members for an additional period of six months or till nomination of new members whichever is earlier:-

- 1) Prof. (Dr.) S. K. Patra, Director of NIT Agartala.
- 2) Prof. Gautam Barua, Ex-Director, IIIT Guwahati.
- 3) Dr. Maneesh Kumar Pandey, Sr. Manager, Intel Technology India Pvt. Ltd., SSR2, Bellandur Bengaluru.
- 4) Prof. Partha Pratim Chakraborty, Professor, Computer Science & Engineering and former Director, IIT Kharagpur.
- 5) The Additional Secretary (TE), MoE, Govt. of India.
- 6) The Secretary (Higher Education), Govt. of Tripura.
- 7) Shri G. Viswam, Director, Electronics & Radar Development Establishment (LRDE).

**Item No. 5.13:** Any other item with the permission of the Chair.

**Item No. 5.12.1:** To consider the Annual Report 2023-24 of IIIT Agartala.

The Board approved the Annual Report 2023-24 of IIIT Agartala.

**Item No. 5.12.2:** To consider the recommendation of 6<sup>th</sup> Senate meeting of IIIT Agartala.

The Board approved minutes of 6<sup>th</sup> Senate meeting.

**Item No. 5.12.3:** Proposal to raise salary (fixed) from current Rs. 80,000/- to a band of Rs. 90,000 – 1,00,000 for contract Faculty Members (Item No. 1 of the Minutes on visit of the Chairman, IIITA on 30.09.2024 placed at Annexure – II).

The Board approved the recommendation of Finance Committee vide Item No. 5.4.

**Item No. 5.12.4:** To consider the proposal for enhancement of salary/ remuneration to the contractual faculty members of IIIT Agartala.

The Board approved the implementation of non-compounding increment @ 8% and 10% subject to the DA revision by Central Govt. is <7% or >7% respectively as recommended by Finance Committee vide Item No. 5.5.

**Item No. 5.12.5:** Proposal to enhance honorarium paid to NITA faculty members and staff (working for IIIT Agartala).

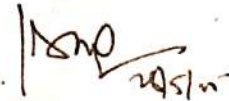
The Board accepted the proposal in principle. The Board resolved that any methodology for increase in honorarium be finalised by Dean's Committee (of NITA) and the same be placed before Chairman along with recommendations of Director. The Committee's recommendation and approval by the Chairman be ratified in next FC & BoG meeting.

**Item No. 5.12.6: Additional items for on table discussion.**

The Board discussed and resolved that :-

- (a) Procurement of laboratory equipment, furniture, PC and other moveable equipment be initiated and completed at the earliest as per laid down GFR norms.
- (b) The Director to propose the budget for the financial year 2025-26 under both recurring and non-recurring heads. The budget be placed before FC for consideration and Board for approval at the earliest.
- (c) Dr. Maneesh Kumar Pandey proposed to explore feasibility of allotment of building or renting out a complex for independent campus of IIIT Agartala. The Director, Higher Education of Govt. of Tripura noted the same and assured feedback for its availability with State Govt. of Tripura. The Board also noted the proposal of Director, NIT Agartala on allotment of classrooms and space for labs and offices in forthcoming semester in old KV building.

The meeting ended with the vote of thanks to the Chair.



(Col. (Dr.) Ashish Badola)  
Mentor Registrar of IIIT Agartala  
& Registrar, NIT Agartala