



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

F. No. NITA. 3 (132-Gen)/ IIITA/ BoG/ 2022/ 505-17.

Date: 6 / 2 / 2024

NOTIFICATION

Subject: The minutes of 2nd Board of Governors meeting of IIIT Agartala.

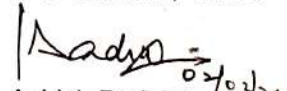
The minutes of 2nd Board of Governors Meeting of the Indian Institute of Information Technology, Agartala were confirmed by the Board of Governors in its 3rd meeting held on December 12, 2023 are enclosed herewith for your kind information.

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 the BoG & FC, 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, IIIT Agartala, Tripura.
- 4) The Director of NIT Agartala, Tripura.
- 5) Prof. Gautam Barua, Director, IIIT Guwahati, Bongora, Guwahati - 781015, Tel : 0361 - 2630015 / 2630026, E-mail: director@iiitg.ac.in.
- 6) Prof. Partha Pratim Chakraborty, Professor, Computer Science & Engineering and former Director, Indian Institute of Technology Kharagpur, Kharagpur, India - 721302, E-mail: ppchak@adm.iitkgp.ac.in.
- 7) Shri G. Viswam, Director, Electronics & Radar Development Establishment (LRDE), Defence Research Development Organization, Govt. of India, Ministry of Defence, Pin - 560093, Karnataka, Ph. 08028381831, E-mail: director.mtrdc@gov.in
- 8) Dr. Maneesh Kumar Pandey, Sr. Manager, Intel Technology India Pvt. Ltd., SSR2, Bellandur Bengaluru, Karnataka - 560103, Mob. 9810180372, E-mail: maneesh.pandey@intel.com.
- 9) The Secretary, Department of Higher Education, Govt. of Tripura, Agartala, New Capital Complex, PO- Kunjaban, Pin- 799010, Agartala, Tripura (West), Tel. 0381 241 3357, E-mail: saradindu.chaudhuri@gov.in.
- 10) The CGM (E/M) and HOP AGTCCPP/ TGBPP, NEEPCO, E-mail: hopofficeagtp@gmail.com/ neepco.tgbpp@gmail.com.
- 11) The Executive Director-Asset Manager, Tripura Asset, ONGC Ltd., E-mail: malik_t@ongc.co.in.
- 12) Smt. Manidipa Debbarma, Principal, Women's College, Agartala, Tripura (West), E-mail: manidipadb@gmail.com.
- 13) Shri B. Majumder, OSD (Tech), Directorate of Higher Education, Shiksha Bhawan, Office Lane, Agartala - 799001.


(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

*Minutes of the 2nd Meeting of
Board of Governors
held on March 29, 2023*

The Board of Governors, 2nd meeting of Indian Institute of Information Technology, Agartala was held on March 29, 2023 at 3:30 pm through online mode.

The following members were present in the meeting:

- (1) Shri K. Sanjay Murthy : Chairperson of BoG & Secretary, Department of Higher Education, MoE, Govt. of India.
- (2) Prof. (Dr.) H. K. Sharma : Member, Mentor Director of IIITA and Director of NITA.
- (3) Prof. Gautam Barua : Member, Director, IIIT Guwahati.
- (4) Prof. Partha Pratim Chakraborty : Member, Professor, Computer Science & Engineering and former Director, Indian Institute of Technology Kharagpur.
- (5) Shri G. Viswam : Member, Outstanding Scientist, Microwave Tube Research & Development Centre (MTRDC), Bangalore (Research Laboratories), Defence Research Development Organization, Govt. of India.
- (6) Dr. Maneesh Kumar Pandey : Member, Sr. Manager, Intel Technology India Pvt. Ltd., SSR2, Bellandur Bengaluru
- (7) Shri B. Majumder : OSD (Tech), DHE, Govt. of Tripura.
(Representative of the Secretary, Department of Higher Education, Govt. of Tripura)
- (8) Smt. Debjani Dey : Member, CGM (E/M) and HOP AGTCCPP/ TGBPP, NEEPCO.
- (9) Shri Tarun Malik : Member, Executive Director-Asset Manager, Tripura Asset, ONGC Ltd.
- (10) Smt. Manidipa DebBarma : Member, Principal, Women's College, Agartala,
- (11) Col. (Dr.) Ashish Badola : Non-member Secretary, Mentor Registrar of IIITA and Registrar of NIT Agartala.

Smt. Saumya Gupta, Joint Secretary (TE), Department of Higher Education, MoE, Govt. of India could not attend the meeting.

Shri K. Sanjay Murthy, Chairperson presided over the meeting and welcomed all members of the Board of Governors and greeted them for making it convenient to attend the second meeting of Board of Governors, IIITA.

The Chairperson invited the Mentor Director of IIIT Agartala, Prof. H. K. Sharma to initiate discussion on Agenda items. The Mentor Director introduced all the Members of Board of Governors to the Chairperson and then 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, IIITA.

Item No. 2.1: To confirm the minutes of 1st Meeting of the Board of Governors, IIIT Agartala held on February 23, 2022.

The Board of Governors confirmed the minutes of 1st meeting of BoG.

Item No. 2.2: Actions taken on decisions of the 1st Meeting of BOG, IIIT, Agartala.

With regard to Agenda item No. 1.11, the Board directed the Institute to initiate the recruitment process for appointment of faculty positions in IIIT Agartala in accordance with the Act, Statutes and approved Recruitment Rules.

The Board of Governors noted the actions taken on the decision of 1st BoG meeting of IIIT Agartala.

Item No. 2.3: To consider the minutes of fourth Senate Meeting of IIIT Agartala and to ratify the decision to award degree to 14 passed out students and a Gold Medal to the Institute topper in the 1st Convocation of IIIT Agartala.

The Board approved the minutes of fourth Senate Meeting of IIITA. The Board also ratified the decision to award degrees to 14 passed out students and Gold medal to the Institute topper.

Item No. 2.4: To consider the Annual Accounts for the year 2021-22 and Annual Report along with Separate Audit Report of IIITA from the financial year 2018-19 to 2021-22 of the C&AG.

The Board accepted the recommendation of 2nd Finance Committee meeting against Item No. 2.2 and approved the Annual Accounts for the year 2021-22, Annual Reports & SAR along with the Management Letter for the financial year 2018-19, 2019-20, 2020-21 & 2021-22.

Item No. 2.5: To consider construction of boundary wall around the land allocated for establishment of permanent campus of IIIT Agartala along with the 2 nos. Main Gate, 2 nos. Auxiliary Gate & 2 nos. gate for village road.

The Board accepted the recommendation of 2nd Finance Committee against Item No. 2.3 and accorded administrative approval along with the financial sanction to construct the boundary wall around the periphery of the land allotted to IIIT Agartala along with the 2 nos. Main Gate, 2 nos. Auxiliary Gate & 2 nos. gate for village road for setting up of permanent campus and sanction Rs. 7,83,22,455.00 (Rupees Seven Crore Eighty Three Lakh Twenty Two Thousand Four Hundred Fifty Five), submitted by PWD (Buildings), Govt. of Tripura on deposit work basis. The Board emphasised that 02 (two) no. of gate for village road are to be

gradually closed to maintain safety and security of the campus. The Board also suggested to take necessary action on priority basis for preparation and approval of Master plan for construction of permanent campus of IIIT Agartala.

Item No. 2.6: To consider the recommendation of minutes of 1st Finance Committee Meeting of IIIT Agartala held on February 23, 2022.

The Board approved the recommendations of 1st Finance Committee meeting of IIIT Agartala.

Item No. 2.7: Any other item with the permission of the Chair.

The Board advised that an agenda item regarding "Director's report (in PPT form)" about the progress of the Institute should be included in the BoG Agenda.

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


22/3/24
(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIITA
& Registrar, NIT Agartala

(Lt. Gen. Konsam Himalaya Singh)
Chairperson of IIITA (PPP)