



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

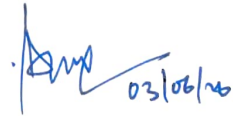
F. No. IIIT/ DIR/ 2026/ BoG/ 17/ 176-85
Date: 03/06/2026

NOTIFICATION

Subject: The minutes of 8th Board of Governors meeting of IIIT Agartala.
Ref.: Notification vide F. No. IIIT/ DIR/ 2026/ BoG/ 17/ 111-21, dated: 29-05-2026.

The minutes of 8th Board of Governors Meeting of the Indian Institute of Information Technology, Agartala held on May 08, 2026 was circulated vide notification F. No. IIIT/ DIR/ 2026/ BoG/ 17/ 111-21, dated: 29-05-2026. Due to typographical error it has been amended accordingly at Item No. 8.12. It is requested that kindly ignore the earlier minutes as circulated vide notification dated: 29-05-2026 and the amended minutes as enclosed herewith is forwarded for your kind perusal and information please.

Encl: As stated.


[Col. (Dr.) Ashish Badola (Retd)]
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 Joint Secretary (TE), Govt. of India, Department Higher Education, Ministry of Education, Shastri Bhawan, New Delhi - 110001.
- 3) The Chief Secretary, Govt. of Tripura, New Secretariat Complex, Agartala, West Tripura, Pin - 799010.
- 4) The Director of IIIT Agartala, NIT Agartala campus, West Tripura.
- 5) The Director of NIT Agartala, West Tripura.
- 6) Dr. Ravinder Pal, Associate Director, SSPL, 603, MS2, Kendriya Vihar, Sector 56, Gurugram, Haryana, Pin - 122011.
- 7) Prof. Gautam Barua, Ex-Director, IIIT Guwahati, Bongora, Guwahati - 781015, Tel : 0361 - 2630015 / 2630026.
- 8) Prof. K. Baskar, Director, IIIT Senapati (Manipur), IIIT Senapati, Manipur, Mantripukhri, Imphal, India - 795002.
- 9) Ms. M. K. Pragya Deb Burman, Ujjayanta Palace, Agartala - 799001, West Tripura.
- 10) Mr. Animesh Debbarma, Director, Directorate of Higher Education, Govt. of Tripura, Agartala, Tripura (West) - 799001.


[Col. (Dr.) Ashish Badola (Retd)]
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 8th Meeting of
Board of Governors
held on May 08, 2026*

The Board of Governors, 8th meeting of Indian Institute of Information Technology, Agartala was held on May 08, 2026 at 11:00 am through hybrid mode.

The following members were present in the meeting:

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| (1) Lt. Gen. Konsam Himalaya Singh | : Chairperson, BoG, IIIT Agartala.
(attended through on line) |
| (2) Prof. (Dr.) Abhay Kumar | : Member, Director of IIIT Agartala. |
| (3) Prof. (Dr.) S. K. Patra | : Member, Director of NIT Agartala. |
| (4) Dr. Ravinder Pal | : Member, Associate Director, SSPL.
(attended through on line) |
| (5) Prof. Gautam Barua | : Member, Ex-Director, IIIT Guwahati
(attended through on line) |
| (6) Ms. M. K. Pragya Deb Burman | : Member. |
| (7) Mr. Animesh Debbarma | : Director, Higher Education, Govt. of Tripura
(Representative of Chief Secretary, Govt. of
Tripura)
(Attended through online mode) |
| (8) Col. (Dr.) Ashish Badola | : Mentor Registrar of IIIT Agartala. |

Prof. K. Baskar, Director, IIIT Senapati (Manipur) and the Joint Secretary (TE), DHE, MoE could not attend the meeting due to prior commitment. 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 meeting of Board of Governors, IIIT Agartala. The Director, IIIT Agartala welcomed all the members.

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. 8.1 : To confirm the minutes of 7th Meeting of the Board of Governors, IIIT Agartala held on December 15, 2025.

The Board confirmed the Minutes of 7th Board of Governors meeting.

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Item No. 8.2: Actions taken on decision of the 7th Meeting of BOG, IIIT Agartala.

The Finance Committee noted the action taken report.

Item No. 8.3: To consider the recommendation of minutes of 5th & 6th Finance Committee Meeting of IIIT Agartala held on April 11, 2025 and October 9, 2025 respectively

The Board approved the recommendation of 5th and 6th Finance Committee meetings of IIIT Agartala.

Item No. 8.4: Consideration for engagement of Assistant Professor/Guest Faculty on contractual basis.

The Board noted the progress on the recruitment of contractual faculty members. It was intimated to the Board that the candidates who have been offered appointments are enquiring about the availability of accommodation. The aspect of accommodation at NITA IGH, vis-a-vis local city was deliberated upon. Following were resolved:-

- (a) IIIT Agartala to explore feasibility of hiring accommodation in city/ nearby location to be allotted to faculty on fixed licence fee basis.
- (b) The guest rooms on a discount basis being offered by NITA be made available to contractual faculty on their joining.
- (c) The guest room be allotted initially for 3 month by which decision on hiring be completed.

Item No. 8.5: Consideration for contractual appointments in non-teaching position and their assignment for duties and responsibilities in view of smooth functioning of the institute.

The Board noted the joining of 1 X OSD and 2 X AO in the Institute on contractual basis.

Item No. 8.6: To consider the Separate Audit Report of the Office of the Director General of Audit (Central), Kolkata along with the Annual Accounts of the Indian Institute of Information Technology, Agartala for the financial year 2024-25.

The Board approved the recommendation of 7th Finance Committee vide Item No. 7.3.

Item No. 8.7: To consider the Annual Report 2024-25 of the Institute.

The Board approved the Annual Report for financial year 2024-25 and recommended to be forwarded to the MoE, Govt. of India for placing it before the Parliament.

Item No. 8.8: Consideration amounting Rs.2.5 Cr under FDP as released by the MoE, Govt. of India.

The Board noted the information as credited for an amount of Rs. 2.5 Cr. to IIITA account. The Director, NIT Agartala recommended that IIIT Agartala should also frame rules & regulation in lines of CPDA as applicable to NITA faculty members. The Chairperson agreed on the same and suggested the same be placed before BoG at the earliest.

Item No. 8.9: To consider the issue related to Fixed Deposit (FD) renewal.

The Board noted the information.

Item No. 8.10: Consideration of LOI signed with NER - Japan International Academic and Research Consortium.

The Board noted the signed LOI with NER – Japan International Academic & Research Consortium. The MoE comment on the proposal to be kept in abeyance was brought by the Director as the same was not in line with the policy on finalising MoUs between Academic Institutes & foreign University/ Bodies.

The Board resolved to keep the proposal in abeyance till clarification is received from the MoE.

Item No. 8.11: Updates regarding Campus Development and Renovation of KV building (Temporary Campus with NIT Agartala).

The Board noted the progress of campus development and renovation of old KV building at NITA.

Item No. 8.12: Any other item with permission from Chair.

Item No. 8.12.1: To consider the allotment/ deposit of funds for the work of (i) construction of new campus of IIITA at Mohanpur and (ii) renovation and refurbishing of existing old KV Buildings at NIT Agartala campus for IIIT Agartala.

The Board accepted the recommendation of 7th Finance Committee vide Item No. 7.6.1 and ratified the approval as accorded by the Chairperson w.r.t. encashment of current FDs of Rs. 24 Crore, FDs amounting to Rs. 16.20 Crore (for payment of Rs. 13.00 Crores + Rs. 3,44,80,700.00) to be dissolved to transfer the amount to CPWD for aforesaid works.

Additional Points:-

- The Director, IIITA informed the Board of Governors on two current requirements of IIIT Agartala for approval:-

- (a) Commencement of new course in B. Tech (AI) with a batch strength of 100 students.
 - (b) Revision of Fees being changed from the student currently.
- The Board deliberated on the proposal, following were resolved:-
- (a) The proposal for new batch to be reviewed in line to the availability of hostel and other administrative facilities.
 - (b) 10% of fee to be increased across all types of fees charges being recovered from students. The same be implemented with immediate effect for new batch to be admitted.

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



05/6/26

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