



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

F. No. NITA. 3 (140-Gen)/ IIITA/ BoG (6)/ 2025/9/6-28,

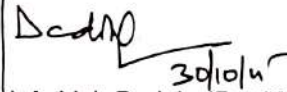
Date: 02/11/2025

NOTIFICATION

Subject: The minutes of 6th Board of Governors meeting of IIIT Agartala.

The minutes of 6th Board of Governors Meeting of the Indian Institute of Information Technology, Agartala held on October 09, 2025 are enclosed herewith 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 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. 0361 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.

[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 6th Meeting of
Board of Governors
held on October 09, 2025*

The Board of Governors, 6th meeting of Indian Institute of Information Technology, Agartala was held on October 09, 2025 at 4:15 pm 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) | Prof. Gautam Barua | : Member, Ex-Director, IIIT Guwahati.
(attended through on line) |
| (5) | Mr. Animesh Debbarma | : Director, Directorate of Higher Education,
Govt. of Tripura.
(Representative of Secretary of HE, Govt. of
Tripura) (attended through on line) |
| (6) | Dr. Maneesh Kumar Pandey, | : Member, Sr. Manager, Intel Technology India
Pvt. Ltd., SSR2, Bellandur Bengaluru.
(attended through on line) |
| (7) | 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; Ms. Reshmi Pillai, GM (Fin), ONGC Ltd.; Prof. Partha Pratim Chakraborty, Professor, CSE, former Director, IIT Kharagpur and the Additional Secretary (TE), DHE, MoE 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. 6.1:

Renovation & refurnishing of existing building (KV in NIT Complex) for computer lab with data storage for capacity of 100 students with digital working for IIIT Agartala for an amount of Rs. 98,40,300/- including 5% contingency charges, 3.125% EPF

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(Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Board approved the proposal as recommended by the Finance Committee vide Item No. 6.1 of 6th meeting held on 09-10-2025 for the work of renovation & refurbishing of existing building (old KV building in NIT Complex) for an amount of Rs. 98,40,300.00 [including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works] was approved to be executed on deposit work basis by the CPWD.

Item No. 6.2: Renovation & refurbishing of existing building (KV in NIT Complex) for Director Office, Professor room with waiting hall and Director's residence for IIIT Agartala for an amount of Rs. 96,14,000/- including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Board approved the proposal as recommended by the Finance Committee vide Item No. 6.2 of 6th meeting held on 09-10-2025 for the work of renovation & refurbishing of existing building (old KV building in NIT Complex) for Director Office, Professor room with waiting hall and Director's residence for IIIT Agartala for an amount of Rs. 94,14,100.00 [including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works] was approved to be executed on deposit work basis by the CPWD.

Item No. 6.3: Renovation & refurbishing of existing building (KV in NIT Complex) for 3 nos. classrooms (100 students each) for IIIT Agartala for an amount of Rs. 1,76,29,400/- including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Board approved the proposal as recommended by the Finance Committee vide Item No. 6.3 of 6th meeting held on 09-10-2025 for the work of renovation & refurbishing of existing building (old KV in NIT Complex) for 3 nos. classrooms (100 students each) for IIIT Agartala for an amount of Rs. 1,76,29,405/- [including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works].

The Board also approved the work to be executed on deposit work basis by the CPWD. However, the Chairperson commented as all the three proposals [viz. Item No. 6.1, 6.2 and 6.3 of 6th BoG meeting] are being proposed for executing work in one building, the same is akin to splitting of financial powers and may invite audit objections in future.

The Board resolved that all three works be combined and projected separately to CPWD afresh i.e. Directors' accommodation and renovation & refurbishing work in old KV building. If the revised cost is within the proposed cost collectively, the go-ahead sanction be



accorded to CPWD alternatively of the cost exceeds the combined cost with revised cost be placed to Board in its next meeting.

Item No. 6.4: Construction of various buildings for IIIT Agartala in the newly acquired campus at Mohanpur, Dist-West Tripura, State Tripura for an amount of Rs. 127.52 Crores including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Board approved the proposal as recommended by the Finance Committee vide Item No. 6.4 of 6th meeting held on 09-10-2025 for the work of construction of various buildings for IIIT Agartala as part of new campus at Mohanpur, Dist-West Tripura and an amount of Rs. 127,51,60,900/- [including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works]. The construction is to be executed as per MoU between CPWD and IIITA on EPC mode by the CPWD.

Item No. 6.5: Any other item with the permission of the Chair.

Item No. 6.5.1: Constitution of new Board of Governors and nomination of members thereof.

The following members have been nominated for the new Board of Governors as per provision under the IIIT (PPP) Act, 2017.

Sl. No.	Section	Provision as per Section 14 (2) of the IIIT (PPP) Act, 2017	Name/ Designation/ Remarks.
1.	14 (2) (b)	<i>one nominee each of the Central Government and the concerned State Government;</i>	<i>Central Govt.:</i> The Secretary, Department of Higher Education, Ministry of Education, Govt. of India, New Delhi. <i>State Govt.:</i> The Chief Secretary, Government of Tripura, Agartala, Tripura.
2.	14 (2) (c)	<i>three eminent persons, of which at least one shall be a woman, appointed by the Board out of industry, research laboratories, and civil society, one from each category;</i>	1. <i>Member from Research Laboratory:</i> Dr. Ravinder Pal, Associate Director, SSPL, New Delhi. 2. <i>Member from Civil Society:</i> Ms. M. K. Pragya Deb Burman, Agartala (Woman Category). 3. <i>Member from Industry:</i> To be nominated later.
3.	14 (2) (d)	<i>two eminent academicians appointed by the Board;</i>	1. Prof. G. Barua, Ex-Director, IIIT Guwahati.

			2. Prof. K. Baskar, Director, IIIT Senapati (Manipur).
4.	14 (2) (c)	<i>one nominee representing each of the industry partners:</i> <i>Provided that if there are more than two industry partners then the number of representatives of industry partners at any time would be limited to two, chosen amongst themselves by rotation every two years;</i>	One nominee each of the Industry partners will be included after obtaining the nomination.
5.	14 (2) (f)	<i>Director of an Indian Institute of Technology or a National Institute of Technology located in the region, to be nominated by the Board;</i>	The Director, NIT Agartala.
6.	14 (2) (g)	<i>two members from the faculty of the Institute, preferably one Professor and one Associate/ Assistant Professor, to be nominated by the Senate;</i>	Will be included after obtaining the nomination.
7.	14 (2) (h)	<i>one person from the Scheduled Castes or the Scheduled Tribes distinguished in the field of education or industry or social service or public service, to be nominated by the Board, in case any of the above do not belong to the Scheduled Castes or the Scheduled Tribes; and</i>	Ms. M. K. Pragya Deb Burman, Agartala (Woman Category).
8.	14 (2) (i)	<i>Director of the Institute, ex-officio</i>	The Director, IIIT Agartala.

Item No. 6.5.2: **Consideration of one representative of the industry partners chosen from amongst themselves for the Finance Committee of IIIT Agartala.**

The Board approved that a member will be incorporated in the Finance Committee of IIIT Agartala from the industry partners chosen amongst themselves by rotation of every three years. As industry representative from ONGC was a member of FC from 20-01-2022 to till date, the Board approved that the member as nominated by NEEPCO be included in the composition of next Finance Committee till expiry of three years.

Item No. 6.5.3: **Consideration of reimbursement of medical expenses on actual basis.**

Pursuant to approval by the Finance Committee, the BoG approved that Medical Expenses be reimbursed as per CGHS rates for regular employees, their spouses and dependent parents.

For OPD expenses reimbursement with a ceiling of Rs. 15000 per month can be availed on actual basis.

This provision shall be valid till a comprehensive Medical Expenditure policy for IIIT Agartala employees is approved.

Item No. 6.5.4: **Actions taken on decisions of the 5th Meeting of BOG, IIIT, Agartala.**

The action taken report on the decision of the 5th BoG meeting is noted as follows:

<i>Sl. No.</i>	<i>Item No.</i>	<i>Agenda Item</i>	<i>Status of Actions taken</i>
1.	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).	It is that total of 2 X Office Assistant, 4 X Multi-Tasking staff and 1 X Technical Assistant have been engaged on outsourcing basis. The agency presently working with NITA have been approached to provide the stated manpower. 1 X Estate Engineer who is an retired employee (Supdt. Engineer) from PWD, Govt. of Tripura has also been engaged on contractual basis.
2.	5.5	To consider the progress on the construction work for the IIIT Agartala.	Noted by the Board.
3.	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.	It is intimated that letter to MoE, State Govt., NEEPCO and ONGC have been despatched for fresh nomination of members.
4.	5.7	To consider the adoption of enhanced Dearness Allowance from 50% to 53% of the Basic Pay with effect from 1 st July 2024 at IIIT Agartala.	Implemented.
5.	5.8	To consider the provision of telephone/ mobile phone bill reimbursements facilities.	The comments of IFD, MoE vide letter F. No. 23011/ 13/ 2018-IF-I, dated: 2 nd June 2025 remarked that “These facilities are permissible only for Central Government employees as per MoF’s guidelines”. In view of same the implementation of same is held in

6.	5.9	To consider delegation of powers and functions to the Director of IIIT Agartala.	abeyance. The comments of IFD, MoE vide letter F. No. 23011/ 13/ 2018-IF-I, dated: 2 nd June 2025 remarked that "These facilities are permissible only for Central Government employees as per MoF's guidelines". In view of same the implementation of same is held in abeyance.
7.	5.10	To consider delegation of powers and functions to the Director of IIIT Agartala.	Noted by the Board.
8.	5.11	To consider the recruitment of faculty on contract basis in the position of Assistant Professor, Associate Professor and Professor.	It is intimated interviews were conducted on 17-07-2025, out of 22 shortlisted candidates 7 candidates was selected. Only 2 candidates have joined till date. 01 X candidate has sought extension till Dec. 2025, the same has been accorded.
9.	5.12	To consider the extension of tenure of existing Board of Governors (BoG) and Finance Committee (FC) of IIIT Agartala.	Implemented.
10.	5.13	Any other item with the permission of the Chair.	
11.	5.13.1	To consider the Annual Report 2023-24 of IIIT Agartala.	Implemented.
12.	5.13.2	To consider the recommendation of 6 th Senate meeting of IIIT Agartala.	Implemented.
13.	5.13.3	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).	Implemented in the new advertisement for contractual faculty.
14.	5.13.4	To consider the proposal for enhancement of salary/ remuneration to the contractual faculty members of IIIT Agartala.	Implemented.
15.	5.13.5	Proposal to enhance honorarium paid to NITA faculty members and staff (working for IIIT Agartala).	A committee has been constituted. The committee has yet to submit the report.
16.	5.13.6	Additional items for on table discussion.	Noted by the Board.

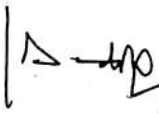
Item No. 6.5.5:

Additional items for on table discussion.

The Board discussed and resolved that :-

- (a) Prof. Goutam Barua proposed for recruitment of faculty on regular basis through open advertisement and complete the process.

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


30/10/25

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