

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

NINETY FOURTH MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 94th meeting of the Board of Governors was held through circulation of agenda items on 14.11.2022 to the following Board Members with a request to give comments by 21.11.2022.

1. Sri Gautam N Mehra, Chairman & Managing Director, Savita Oil Technologies Limited, Chairperson, BoG
2. Prof. Sivaji Bandyopadhyay, Director & Ex – Officio Members, BoG
3. Ms. Leena Johari, Additioanl Secretary, Integrated Finance Division, Ministry of Education
4. Ms. Saumya Gupta, Joint Secretary (NIT), Ministry of Education
5. Dr. S. K. Kakoty, Professor, IIT Guwahati
6. Sri Basant Kumar Khetan, Pro Chancellor, Kaziranga University
7. Shri Abhijit Barooah, Managing Director, Premier Cryogenics Ltd.
8. Prof. P. K. Patowari, NIT Silchar
9. Dr. Asha Rani M. A., NIT Silchar

No Comments were received from any member of the Board.

The resolution of the meeting agenda wise is furnished below:

BoG-94/22/01: To confirm the minutes of the 92nd Meeting of Board of Governors.

Ninety second meeting of the Board of Governors was held on 7th October, 2022 via video conferencing. The copies of the Minutes of the 92nd meeting of the Board of Governors was circulated to all the members of the Board (**Annexure – I**). Comments, if any received will be intimated to Board immediately.

The Board is request to confirm the minutes of 92nd meeting of the BoG.

DECISION

The Board confirmed the minutes 92nd meeting of Board of Governors.

BoG-94/22/02: To confirm the minutes of the 93rd Meeting of Board of Governors.

Ninety third meeting of the Board of Governors was held on 3rd November, 2022 via video conferencing. The copies of the Minutes of the 93rd meeting of the Board of Governors was circulated to all the members of the Board (**Annexure – II**). Comments, if any received will be intimated to Board immediately.

The Board is request to confirm the minutes of 93rd meeting of the BoG.

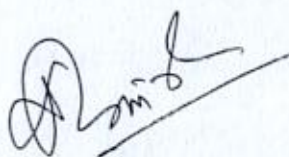
DECISION

The Board confirmed the minutes 93rd meeting of Board of Governors.

BoG-94/22/03: To discuss on the Action Taken Report on decision of the 92nd Meeting of Board of Governors.

The action taken report on the minutes of 92nd meeting of BOG is placed at **Annexure – III**. The Board is requested to take note of the same.

DECISION



The Board noted the Action Taken Report of 92nd meeting of Board of Governors.

BoG-94/22/04: To discuss on the Action Taken Report on decision of the 93rd Meeting of Board of Governors.

The action taken report on the minutes of 93rd meeting of BOG is placed at Annexure – IV. The Board is requested to take note of the same.

DECISION

The Board noted the Action Taken Report of 94th meeting of Board of Governors.

BoG-94/22/05 Regarding signing of MoU with North Eastern Space Application Centre, Umiam, Meghalaya.

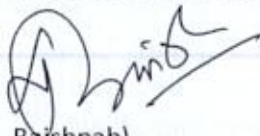
The institute is planning to sign a MoU with North Eastern Space Application Centre, Umiam, Meghalaya. The MoU that is to be signed is already vatted by the Ministry of Law and Justice and the institute retainer. The documents are annexed at Annexure – V.

The Board is requested to allow the institute to sign MoU with North Eastern Space Application Centre, Umiam, Meghalaya

DECISION

The Board allowed the institute to sign MoU with North Eastern Space Application Centre, Umiam, Meghalaya

The meeting ended with vote of thanks to the Chair.



(Dr. K. L. Baishnab)
Registrar (i/c) & Secretary



(Sri Gautam N Mehra)
Chairperson, BoG