

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE NINETEENTH MEETING OF THE BOARD OF GOVERNORS
(Through Agenda by Circulation)

The Chairman, Board of Governors had approved to seek the resolution to an urgent Agenda of the Board of Governors through Circulation. The Agenda was circulated by e-mail to the following members of the Board of Governors on 08th December 2018, requesting all the members to solicit their comments/suggestions/resolve on the same, on or before 1700 hrs, 11th December 2018:

1. Prof. Shyam Lal Soni,	-	Chairman i/c
2. Shri Madan Mohan	-	Nominee of AS (TE), MHRD
3. Shri Anil Kumar	-	Nominee of JS (IFD), MHRD
4. Shri Anil Goyal	-	Member
5. Prof. Ajit Kumar Chaturvedi	-	Member
6. Prof. Anju Pathak	-	Member
7. Prof. Ram Bahadur Patel	-	Member
8. Dr. Sanat Agrawal	-	Member
9. Col. Sukhpal Singh	-	Secretary

BoG 19.01: Proposal for establishment and operationalization of NITUK-Satellite Campus at MNIT Jaipur for 3 years and shifting the students of B.Tech. 1st, 2nd & 3rd year.

Consequent to a fatal road accident on NH-58 in front of the Temporary Campus in Srinagar (Garhwal), in which two students of the Institute received very severe injuries, all students of NIT Uttarakhand are sitting on an indefinite strike since 04.10.2018, demanding immediate shift of Temporary Campus to a safe location where, industrial exposure, proximity to medical facilities and good connectivity in terms of road, rail and air modes of travel are available. The daily reports, through emails, are being forwarded to each member of the Board, since then.

*The Competent Authority approved the shifting of 625 students of B.Tech 1st, 2nd & 3rd year to be accommodated at the Satellite Campus of NIT Uttarakhand at MNIT Jaipur, vide letter no. 33-1/2012-TS.III dated 3rd December 2018, copy enclosed as **Annexure BoG 19.01.***

(a) Creation of Satellite Campus of NIT Uttarakhand at MNIT Jaipur. *To facilitate its smooth creation and operationalization, the Secretary (HE), MHRD conducted a meeting with Director MNIT Jaipur, Director NIT Uttarakhand, and faculty and Registrar of NIT Uttarakhand, through Video Conferencing. The minutes of the meeting as received from MHRD, on e-mail, are enclosed as **Annexure BoG 19.02.***


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(b) *The Satellite Campus of NIT Uttarakhand at MNIT Jaipur, will have following address for correspondence:*

**Satellite Campus-NIT Uttarakhand
(Functioning inside MNIT Jaipur Campus)
Malaviya National Institute of Technology, Jaipur
J.L.N. Marg, Jaipur, 302017**

- (c) *It is proposed that, the required number of faculty/staff shall be transferred to Satellite Campus from the start of Even Semester 2019 onwards. They shall be paid allowances as admissible in the Jaipur city. However, to conduct the crash course at NITUK- Satellite Campus at MNIT Jaipur, 44 faculty members and required number of staff will be deputed to Jaipur from 10th December 2018 to 15th January 2019.*
- (d) *NIT Uttarakhand is supposed to provide ₹ 2 Crores to MNIT Jaipur towards furniture and furnishings of the class rooms, hostels and administrative accommodation, so provided by MNIT Jaipur for the Satellite Campus of NIT Uttarakhand.*
- (e) *The resources/infrastructure of MNIT Jaipur will be utilized to include hostels, classrooms, laboratories, library, faculty and staff quarters etc., the rent for the services and utilization of resources as agreed upon shall be payable to MNIT Jaipur. A Memorandum of Understanding (MoU) be signed between NIT Uttarakhand and MNIT Jaipur for the smooth functioning of NITUK-Satellite Campus.*
- (f) *To draw maximum advantage from the eminent faculty of MNIT Jaipur, it is proposed that each faculty of MNIT Jaipur, who is invited to teach complete course at NITUK-Satellite Campus, shall be paid as per credit based remuneration i.e. ₹ 25,000/- per credit for each complete course, however, if invited and engaged for labs/lectures they shall be paid an honorarium of ₹ 2,000/- per hour for each hour of lab/lecture with a limit of ₹ 5,000/- per day. Similarly their lab technicians and helpers, if engaged for labs, shall be paid an honorarium of ₹ 1,000/- and ₹ 500/- respectively, per hour for each hour of lab with a limit of ₹ 2,000/- and ₹ 1,000/- per day, respectively. This is as per the prevailing norms of MNIT Jaipur.*
- (g) *It is proposed that the NITUK-Satellite Campus at MNIT Jaipur will function as an integral entity of NIT Uttarakhand in which B.Tech. 1st, 2nd, 3rd & 4th year students will receive academic instructions from the NIT Uttarakhand faculty, transferred from main Srinagar Campus to Satellite Campus, as per requirement, from time to time.*


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(h) **Srinagar Campus of NIT Uttarakhand.** The 353 students of present batch of B.Tech. 4th year and M.Tech. 1st & 2nd year will continue the balance of their B.Tech./M.Tech. degree programmes at NITUK-Srinagar Campus. It is proposed to accommodate these 353 students inside the campus by utilizing the hostels which are vacated by B.Tech. 1st, 2nd & 3rd year students. Consequently, the hotels hired in Srinagar Town are no more required, and therefore, to save the expenditure, it is further proposed to de-hire the four hotels and three buses as per the terms and condition of the contract.

(i) It is proposed that the existing Academic Ordinances Rules and Regulations (Course Book) of NIT Uttarakhand shall be applicable in the NITUK-Satellite Campus as well, and the grades/credits earned by the students of the NITUK-Satellite Campus would be transferred to NITUK-Srinagar Campus, and compiled for the award of the final degree of NIT Uttarakhand.

(j) **Running of Crash Course for Odd Semester 2018.** In order to compensate the academic loss of the students, due to their prolonged absence in the classes/labs, of the Odd Semester 2018, the Senate in its 14th Meeting (through Agenda circulated by mail), recommended to suitably modify the academic scheduled, so as to enable the students to complete their running Odd Semester 2018. Following adjustments in the academic schedule are recommended by the Senate:

(i) Out of scheduled 70 teaching days (i.e. approx. 40 theory lectures) in this Odd Semester 2018, students have attended only 39 days (i.e. approx. 22 theory lectures) of teaching and due to the absence of the students, a total of 31 teaching days (i.e. approx. 18 theory lectures) have been lost. The scheduled Mid Term Examination II also could not be conducted.

(ii) In order to compensate the academic loss of 31 days of teaching and to complete the Odd Semester 2018, it is proposed to commence the classes at both the campuses from 17th December 2018 to 03rd January 2019 (considering all Saturday's and Sunday's to be teaching day). With this measure, 14 days of teaching (i.e. approx. 12-14 theory lectures) are getting compensated; however, there is still a gap of approximately 4-6 theory lectures. Consequently, it is further recommended by the Senate to reduce the requirement of total teaching days by 15%, and also not to consider loss of 31 day teaching period towards calculation of shortage of attendance in respect of the students, so as to enable the students to be eligible to appear in the End Semester Examination.

(iii) The Mid Term II may be rescheduled from 22nd December 2018 to 23rd December 2018 and the End Semester Examination may be rescheduled from 06th January 2019 to 13th January 2019.



- (iv) On completion of the Odd Semester 2018, the students can then be allowed to join the regular classes for Even Semester 2019 from 15th January 2019 at NITUK-Satellite Campus as well as NITUK-Srinagar Campus.
- (v) The students of NITUK-Satellite Campus and NITUK-Srinagar Campus may be allowed to register from 31st December 2018 to 1st January 2019 for the respective courses offered in Even Semester 2019.
- (vi) The students of NITUK-Satellite Campus and NITUK-Srinagar Campus may be allowed to enrol for Even Semester 2019 latest by 14th January 2019.
- (k) The revised Academic Calendar for Odd Semester 2018, as recommended by Senate, is enclosed as **Annexure BoG 19.03**.
- (l) Revised Fee structure for Even Semester 2019 for all the students of NITUK-Satellite Campus, as recommended by the Senate, is enclosed as **Annexure BoG 19.04**. The fees collected from the students of NITUK-Satellite Campus, against the heads; "Industrial Training & Placement", "Computer/Internet", and "Hostel Fee", will be paid as per the MNIT Jaipur fee structure, and shall seamlessly be transferred into the accounts of MNIT Jaipur.

The detailed requirement of funds towards establishment and operationalization of the NITUK-Satellite Campus shall be presented separately through due process and approvals by the Finance Committee, in its ensuing meeting.

The Board is requested to approve creation, establishment and operationalization of a NITUK-Satellite Campus at MNIT Jaipur, for three years. Further, the Board is requested to accord approve in principle to all the above proposals and issue necessary instructions, if any, for the smooth functioning of both the campuses.

Resolution: The responses from all the members of the Board of Governors were received by e-mail and are attached as Annexures to these minutes. The content of the comments/suggestions/resolves has been summarized in the form of a collective resolve as under:

The Board has concurred with the proposal contain in the agenda with following observations:


- (a) For Agenda Item 19.01 (d): ₹2.00 crore will be provided by NIT Uttarakhand to MNIT Jaipur for furnishing of the class room, hostels and administrative accommodation offered to NIT Uttarakhand.

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- (b) For Agenda Item 19.01 (f): Prevailing norms of remunerations may be followed, in case there are extra classes/labs work is to be taken by MNIT Jaipur staff/faculty. However, the same be discussed in a regular Finance Committee meeting.
- (c) For Agenda Item 19.01 (g): Satellite Campus of NIT Uttarakhand at MNIT Jaipur has been approved for B.Tech. 1st, 2nd and 3rd year students and not for 4th year students.
- (d) Instructions/conditions provided in the MHRD letter dated 3rd December, 2018 and decisions taken in Video Conference meeting of Secretary (HE) held on 4th December, 2018 should be complied with and fulfilled by both the Institutions.
- (e) For Agenda Item 19.01 (J) (ii): There are 45 (31+14) teaching days taking place out of 70 with the proposed crash semester. Therefore, the requirement of total teaching days is reduced by around 35% (25 days of teaching). Instead of a total no. of theory lectures of 40, around 34 theory lectures may take place. That reduces the requirements of total theory lecture by (15-20) %.
- (f) For Agenda Item 19.01 (I): The "library fees" to be added in the list of others fees to be seamlessly transferred to MNIT Jaipur.

The Chairman, Board of Governors expressed his gratitude to all the Members for rendering their support, guidance and valuable advice in this movement of crises.


12/14/18
(Col. Sukhpal Singh)
Secretary, BoG

 Approved/ Not Approved


(Prof. Shyam Lal Soni)
Chairman