

**35<sup>th</sup> Meeting of the Board of Governors  
(Agenda by Circulation)  
National Institute of Technology, Uttarakhand**

**BoG 35.01:** Delegation of power for signing of MOU between NBCC (India) Ltd. and NIT Uttarakhand as per the provision in clause No. 17(16) of the statutes of NITs.

As per Board resolution vide agenda item no. BoG 33.03 & 34.02, MOU to be executed between NBCC (India) Ltd. and NITUK for construction work at permanent campus of NIT Uttarakhand. All the compliance regarding finalization of MOU has been done by the Institute.

This MOU is to be signed in NIT Uttarakhand campus so that NBCC officials may be aware with the terrain and location of construction site. At present Institute authorities i.e. Director is stationed at NIT Kurukshetra. Therefore, keeping in view the time constraints and ongoing COVID pandemic, power is hereby delegated for signing of MOU between NBCC (India) Ltd. and NIT Uttarakhand through note submitted to the Chairperson, BOG. Copy of the same is enclosed as (Annexure "A").

The Board is requested to consider the proposal for further process.



Registrar &  
Secretary, BoG

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