

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड  
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 35<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
(Through Agenda by Circulation)

The Chairman, Board of Governors had approved to seek the resolution to 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 08<sup>th</sup> July 2021:

- |                                |   |                            |
|--------------------------------|---|----------------------------|
| 1. Dr. R. K. Tyagi             | - | Chairman, NITUK            |
| 2. Dr. Satish Kumar            | - | I/c. Director, NITUK       |
| 3. Ms. Darshana M. Dabral      | - | JS (IFD), MoE              |
| 4. Mr. Mrutyunjay Behera       | - | Economic Adviser (HE), MoE |
| 5. Prof. Ajit Kumar Chaturvedi | - | Director, IIT Roorkee      |
| 6. Dr. Hariharan Muthusamy     | - | Member                     |
| 7. Dr. Siva Kumar Tadepalli    | - | Member                     |
| 8. Dr. P. M. Kala, Registrar   | - | Secretary                  |


**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.

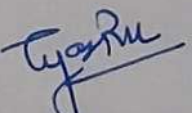
This MOU is to be signed in NIT Uttarakhand campus so that NBCC officials may be aware with the terrain and location of construction site. At present Institute authorities i.e. Director is stationed at NIT Kurukshetra. Therefore, keeping in view the time constraints and ongoing COVID pandemic, power 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.

Resolution: Approved.

  
(Dr. P. M. Kala)  
Secretary, BoG

  
Approved

  
(Dr. R. K. Tyagi)  
Chairman, BoG

Ref. No. NITUK/ D. Office/2021/159

Dated 06.07.2021

NOTE SUBMITTED TO THE CHAIRPERSON, BoG

**Subject: 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 1<sup>st</sup> Statutes of NITs.**

The Board of Governors of NIT Uttarakhand has passed the resolution vide Agenda Item No. BoG 33.03 & 34.02 that an MOU is to be executed between NBCC (India) Ltd. and NIT Uttarakhand for the construction work at permanent campus of NIT Uttarakhand. All the compliance regarding finalization of MOU has been made by the Institute.

*In this regard, as per the provision in Clause No. 17(12) of the 1<sup>st</sup> Statutes of NITs all contracts for and on behalf of the Institute except the one between the Institute and the Director shall when authorized by a resolution of the Board passed in that behalf be in writing and be expressed to be made in the name of the Institute and every such contract shall be executed on behalf of the Institute by the Director, but the Director shall not be personally liable in respect of anything under such contract.*

This MOU is to be signed at NIT Uttarakhand campus so that the 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.

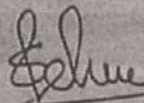
There is also a provision in Clause No. 17 (16) of the 1<sup>st</sup> Statutes of NITs, *the Director may, with the approval of the Board delegate any of his powers, authorities or responsibilities vested in him by virtue of the Act and Statutes to one or more members of Academic or Administrative staff of the Institute.*

*So*

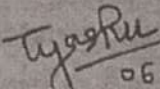
Therefore, keeping in view the time constraints and ongoing COVID pandemic, it is proposed that the Registrar, NIT Uttarakhand may be authorized for signing the MoU on behalf of Director, NIT Uttarakhand. Further, Dean (Planning & Development), and Associate Dean, (Planning & Development - 1), NIT Uttarakhand may also sign in the MoU at witness.

As per the provision in the clause 17 (16) of 1<sup>st</sup> Statutes of NITs, this proposal may be circulated among the members of the Board for consideration.

The matter will be reported in the next meeting of the Board.

  
Director 06/07/2021  
(Satish Kumar)

✓  
Approved/~~Not Approved~~

  
06.07.2021

(Dr. R.K. TYAGI)

Honourable Chairperson  
Board of Governors  
NIT Uttarakhand