

Fourth Meeting of Board of Governors of National Institute of Technology, Uttarakhand

Date: 15th November 2013

Time: Shall be communicated separately.

Venue: New Delhi. Address shall be communicated separately.

Agenda

Item No.	Items
BoG 04.01	Confirmation of the Minutes of the third meeting of Board Of Governors
BoG 04.02	Action Taken Report
BoG 04.03	To note the Minutes of the Second Meeting of Building and Works Committee
BoG 04.04	Finalization of Agency for establishing the Permanent Campus for the Institute on Concept to Commission basis
BoG 04.05	Approval to start the work of Master Plan
BoG 04.06	Approval for authorised signatories required for New Pension Scheme (NPS) mechanism.
BoG 04.07	Any other item with the permission of the Chair

Director

Fourth Meeting of Board of Governors of NIT, Uttarakhand

Agenda Items

BoG 04.01: Confirmation of the Minutes of the third meeting of Board Of Governors

The minutes approved by the Chairman, BoG were circulated on 29th October 2013. The minutes are annexed as Annexure 4.01. The minutes may be confirmed.

BoG 04.02: Action Taken Report

The Action Taken Report is as below. The Board is requested note the same.

Agenda Item No.	Agenda Item	Action Taken
03.01	Confirmation of Minutes of the Second Meeting of Board of Governors	No action required
03.02	Action Taken Report of Second Meeting of Board of Governors	No action required
03.03	Status Report of National Institute of Technology, Uttarakhand	No action required
03.04	To note the Minutes of First Meeting of Building and Works Committee	No action required
03.05	To note the Minutes of First Meeting of Senate	No action required
03.06	Information regarding staff recruited in Academic Year-2013	No action required
03.07	Nomination of member on Store & Purchase Committee	Implemented
03.08	Change in nomination for Building & Works Committee	Implemented
03.09	Approval regarding invitation to the President of India as Chief Guest for First Convocation of NIT, Uttarakhand	Implemented
03.10	Approval for implementation of Four-tier Flexible Faculty structure in the Institute.	In process
03.11	Approval for implementation of Trainee Teacher's Scheme	In process
03.12	Implementation of Awards for Students	In process
03.13	Approval Regarding Implementation of New Pension Scheme for Regular staff of the Institute	In process
03.14	Approval regarding Implementation of Group Insurance Scheme for regular staff of the Institute.	In process
03.15	Approval regarding Special Casual Leave for Leave regular staff of the institute.	Implemented
03.16	Approval for construction of Pre-fabricated Staff Hostel.	No action required
03.17	Approval for construction of Pre-fabricated structure for Civil Engineering Department.	In process
03.18	Approval for construction of Pre-fabricated Hostel & Mess	In process
03.19	Approval for the work of a Play Ground in ITI Campus	Implemented
03.20	Approval regarding possession of ITI Building for expansion of Temporary Campus of the Institute	In process
03.21	Approval of Minutes of the Finance Committee	Implemented
03.22	Appointment of legal advisor – For information	Implemented
03.23	Approval regarding assignment of construction work related to permanent campus to National Buildings Construction Corporation Ltd. (NBCC).	Item No. 04.04 as approved
03.24	Approval of Consultant for advising on the construction of the campus.	Item No. 04.03 as approved
03.25	Permission to start the work of Master Plan	Item No. 04.05 as approved

BoG 04.03: To note the Minutes of Second Meeting of Building and Works Committee

The Board is requested to note and approve the Minutes of the Second meeting of Building and Works Committee. The minutes duly confirmed by the members of the BWC are enclosed as Annexure 04.02. Two important issues considered in BWC are specially taken up for discussion and approval as Item Nos. 04.04 and 04.05.

BoG 04.04: Finalization of Agency for establishing the Permanent Campus for the Institute on Concept to Commission basis

The allocation of land has been finalized to the Institute vide F.21-10/2010.TS.III Dated 4th October 2013. The Institute is in its fourth year and establishment of permanent Campus needs to be completed expeditiously. In case Institute goes for an open advertisement for selection of the agencies to build the campus, the process will be further delayed. To save time, it is proposed to assign the work to a Govt. Agency, which saves time for tendering. It is further proposed that the whole work be given to a single agency as it will help in developing the campus integrating all the services.

In Garhwal region of Uttarakhand, there are two CFTIs namely H.N.B. Garhwal University at Srinagar (Garhwal) and IIT at Roorkee. Both the Institutes have assigned a major share of work to National Buildings Construction Corporation Ltd. (NBCC). The agency has a major presence in Uttarakhand and is competent to handle projects of the scale of developing NIT campus. The agency has also a good track record of timely completion of the projects. As per GFR Rule 126(2), original works of any value may be assigned to any PWO and NBCC Limited, a Mini Ratna PSU under the administrative control of Ministry of Urban Development, is a PWO.

Under the given circumstances, it is justified to propose to assign the entire work of campus establishment on Concept to Commission Basis to National Buildings Construction Corporation Ltd. (NBCC).

The issue was discussed in BWC and BWC resolution is as under:

The BWC discussed and approved in principle the NBCC Ltd. [as per GFR Amendment to rule 126(2)] as the construction agency for the phase I. However, individual work shall be assigned with approval of BWC/BoG. Agency charges of NBCC shall be negotiated and shall be approved by BWC/BoG before MoU is signed.

The resolution of BWC may kindly be approved.

BoG 04.05: Approval to start the work of Master Plan

Ministry of Human Resource Development, Government of India, has given the permission to establish the permanent campus at Sumari (Uttarakhand). In order to save time, it is proposed that the work for preparation of the Master Plan should be assigned immediately to the agency finalized vide item No. 04.04 even before physical/administrative handing-taking over of the land takes place.

Resolution of BWC is as under:

As the Institute does not have technical staff to handle tendering and other related work, tendering for selection of an Architectural firm for Master Plan shall be done by NBCC. Selection of the Architectural firm shall be done with the approval of the board. Tendering documents shall be finalized in consultation with Director and charges to be paid to NBCC shall be approved by the Board.

If we go by the BWC resolution it is evident that we will require two month's extra time to start the preparation for the Master Plan. Delay in Master Plan will delay in the allocation of construction work and Monsoon will delay the construction further by six months.

To save the time and to expedite the construction work, it is proposed that the work of preparation of Master Plan may be allotted to NBCC including identification of the architectural consultant. The architectural consultant so identified shall be subject to approval of BWC. The cost towards preparation of Master Plan and the service charges etc shall be placed before BWC for approval.

The proposal may kindly be approved.

BoG 04.06: Approval for authorized signatories required for New Pension Scheme (NPS) mechanism

The Board has approved in its 3rd meeting, implementation of New Pension Scheme for permanent employees of the Institute.

The provisions of PFRDA require authorised signatory as designated officers for functioning of NPS as given below:

S.No.	Designated as	Designation
1	Principal Accounts Officer (Pr.AO)	DR (A/cs.)/AR (A/cs.)
2	Pay and Accounts Officer (PAO)	DR (A/cs.)/AR (A/cs.)
3	Drawing and Disbursing Officer (DDO) Cheque Drawing & Disbursing Officer (CDDO)	DR (A/cs.)/AR (A/cs.)*
4	Nodal Officer	Dean (Faculty Welfare)

* Director delegated the power for the NPS to DR (A/cs.)/AR (A/cs.).

The proposal may kindly be approved.

BoG 04.07: Any other item with the permission of the Chair

DIRECTOR