

National Institute of Technology, Uttarakhand

MINUTES OF THE 4th MEETING OF THE BOARD OF GOVERNORS HELD ON 15th NOVEMBER 2013.

The following members were present:

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| 1. Shri Bhaskar Bhat | - | Chairman |
| 2. Shri Yogendra Tripathi | - | Member |
| 3. Prof. S. C. Lakkad | - | Member |
| 4. Prof. Geetha Nambissan | - | Member |
| 5. Prof. H. T. Thorat | - | Member |
| 6. Prof. V. K. Sharma | - | Member |
| 7. Dr. A. S. Dhundi | - | Member |

Prof. Pradipta Banerji was out of the country and hence could not attend the meeting.

At the outset, the Chairman welcomed all the members.

The Committee discussed the following agenda:

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

Minutes of the Third Meeting of Board of Governors are confirmed.

BoG 04.02: Action Taken Report

Action Taken Report is noted

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

Minutes of Second Meeting of Building and Works Committee are noted & approved.

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

The BOG discussed and approved 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 BoG. Agency charges of NBCC shall be negotiated by Director recommended by BWC and shall be approved by FC / BoG before MOU is signed. The Director shall constitute a committee to negotiate with at least one BWC member as part of the committee.

BoG 04.05: Approval to start the work of Master Plan

The BOG discussed in detail the need to save the time to select an Architectural Firm, identified by NBCC, and authorised the Director to approve and appoint an Architectural Firm for preparing Master Plan in consultation of BWC. The Director should ensure that NBCC has followed due process of identifying the Architectural firm.



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

The BOG discussed and approved authorized signatories required for New Pension Scheme (NPS) mechanism

BoG 04.07 (A): Ratification of expenses approved by Chairman, Board of Governors.

The BOG ratified the expenses approved by Chairman, Board of Governors.

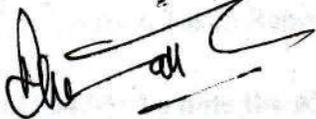
The meeting ended with Vote of thanks to the chair.



H T Thorat
Director

Submitted for Approval

Approved / Not Approved



The Chairman
Board of Governors
NIT, Uttarakhand