

**MINUTES OF THE 36th MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 11:30 AM ON 09th SEPTEMBER, 2021**

The following members were present:

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|------------------------------|---|------------------------------------|
| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Dr. Satish Kumar | - | I/c. Director, NITUK |
| 3. Mr. Anil Kumar | - | Director (Finance), MoE |
| 4. Mrs. Veena Dunga | - | Under Secretary, NIT Division, MoE |
| 5. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 6. Dr. HariharanMuthusamy | - | Member |
| 7. Dr. Siva Kumar Tadepalli | - | Member |
| 8. Dr. P. M. Kala, Registrar | - | Secretary |

At the outset Secretary, Board of Governors welcomed the Chairman, NITUK and all the members, and requested Chairman, Board of Governors to preside over the today's meeting of the Board of Governors.

After approval of the Chairman, the Board of Governors discussed the following agenda and resolved as under:

BoG 36.01: To confirm the Minutes of the 34th Meeting & 35th meeting (Agenda by Circulation) of the Board of Governors.

The Minutes of the 34th Meeting & 35th meeting (Agenda by Circulation) of Board of Governors, duly approved by the Chairman, are attached at **(Annexure BoG 36.01)**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 36.02: Action Taken Report.

The Action Taken Report is as below:

Item No.	Agenda Item	Resolves	Action Taken
BoG 34.02	Action Taken Report.	Noted with following directives:	MOU has been signed on 16 th July 2021
		1. It was noted with concern that Inspite of BoG giving approval more than a month back, MoU with NBCC is yet to be signed. BoG advised for speedy finalization and execution of MoU so that work at permanent campus is initiated at earliest as per BOG mandate vide resolution 33.03.	
		2. As per the High Court directives constructions at temporary campus is to be completed before the commencement of the academic year 2021-22. In view of this, the Board desired that updated progress/time schedule alongwith reasons for delay be obtained from CPWD and presented to Hon'ble High Court.	Letter sent to MOE for direction along with legal opinion dated 26.07.2021 (Annexure BoG.36.02)

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		3. The Board also directed that meeting notice should be circulated well in advance and hard copy of agenda should be available well in time to all the Board members as per the NIT Act & Statutes / directions issued by MoE vide F.No.41-6/2015- TS.III dated 11.02.2019 in this regard.	Compliance done.
BoG 34.03	Regarding Pay related matter of Dr. Lalta Prasad, Associate Professor, and Department of Mechanical Engineering.	Matter be referred to Ministry of Education. Institute to forward the detailed proposal to the MOE for further deliberation/instructions.	Proposal sent to the MoE vide Institute letter dated 16.07.2021 & 06.08.2021 (Reminder)
BoG 34.04	Extension of Service of Dr. Kamal Kumar, Assistant Professor, Department of Computer Science & Engineering	Board approves the extension of service of Dr. Kamal Kumar for the period of two year as per recommendation of the committee.	Implemented.
BoG 34.05	Deliberation regarding pending recruitment process of Teaching /Non-Teaching vacancies in NIT Uttarakhand.	Board directed that Institute should wait for the reply from Ministry of Education in this regard.	No reply received from MOE till date.
BoG 34.06	Approval regarding establishment of two centers in NIT Uttarakhand.	Board noted the status and directed to submit update in next BOG meeting.	Will be presented separately by Dean (FW).
BoG 34.07	Adoption of Office Memorandum No.7/5/2012-P&PW(F)/B dated 12 th February, 2020 regarding counting of service on joining new service in State Government/Central overnment/Autonomous Body for the benefit of gratuity in respect of Central Govt. Employees covered under National Pension System (NPS).	Deferred.	No action.
BoG 34.08	Adoption of Central Civil Services (Implementation of National Pension System) Rules, 2021 notified vide G.S.R. 227(E) dated 30 th March, 2021 and Office Memorandum notified vide F.No.I-34014/01/2020-Ad.II dated 31 st May, 2021 regarding CCS (Implementation of NPS) Rules, 2021.	Not applicable to Autonomous Body hence cannot be adopted at this stage.	No action.
BoG 34.09	To Note the Minutes of the 28 th Meeting of the Senate.	Noted.	Implemented.
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.	Approved.	Implemented.

The Board is requested to note the same.

Resolution: Noted with following instructions:

1. BoG 34.02: Keeping in view the compliance of the Hon'ble High Court Board further resolved to pursue the matter with MoE again to get their opinion in this regard.

BoG 36.03: Approval regarding authorized person to execute the Loan Papers with HEFA.

Institute has received a HEFA Loan Sanction Memorandum vide Ref. SAN/NITUK/145/2021-22 dated 02.07.2021 (Annexure BoG 36.03).

As per requirement of the HEFA, a person is to be authorized by the BoG to execute the Loan papers.

The Board is requested to approve as recommended by 27th Finance Committee.

Resolution: Approved.

BoG 36.04: Approval regarding authorized Signatories for HEFA loan processing.

Institute has received a HEFA Loan Sanction Memorandum vide Ref. SAN/NITUK/145/2021-22 dated 02.07.2021(Annexure BoG 36.03).

As per requirement of the HEFA, before signing the loan documents following compliances are to be done at Institute side:

- (i) A copy of the HEFA sanction duly signed by authorized signatories for having accepted the sanction terms and conditions, to be submitted to HEFA.
- (ii) An undertaking letter from the Institute duly signed by authorized signatories, towards the specific terms and conditions mentioned in the sanction letter.

Therefore, it is proposed that Registrar along with Dean (Planning and Development) may be authorized as authorized signatories to execute the above mentioned HEFA compliances.

The Board is requested to approve the same.

Resolution: Approved.

BoG 36.05: Approval regarding opening of the ESCROW 3 and ESCROW 4 Accounts with Canara Bank.

Institute has received a HEFA Loan Sanction Memorandum vide Ref. SAN/NITUK/145/2021-22 dated 02.07.2021(Annexure BoG 36.03).

As per requirement of the HEFA, following two accounts required to be opened with Canara Bank:

- (i) ESCROW 3 account for the repayment of the principal portion of the HEFA Loan.
- (ii) ESCROW 4 account for the repayment of the interest portion of the HEFA Loan.

Therefore, approval is requested to open the ESCROW 3 and ESCROW 4 Accounts in Canara Bank with the KYC documents of the Director and Registrar.

The Board is requested to approve the same.

Resolution: Approved.

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BoG 36.06: Approval regarding Pay fixation of faculty members on acquiring of Ph.D. degree.

The following faculty members were appointed on the basis of their M.Tech. qualification against the Four Tier Recruitment Rules notified by the Ministry of HRD vide letter No.F.No.33-9/2011-TS.III dated 15th January, 2014 and they have successfully completed and submitted the Ph.D. degree. Accordingly, their Basic Pay has to be fixed at ₹70,900/- in the light of the para 1(b) of Ministry of HRD letter no.F.No.15-4/2017-TC dated 27th October, 2017:

S. No.	Name of the faculty	Designation & Department	Pay Level mapping	Basic Pay to be fixed
1.	Dr. Hemant Kumar Singhal	Assistant Professor-II (Electronics Engineering)	10(8)	₹70,900/- w.e.f. 12.09.2020
2.	Dr. Hitesh Sharma	Assistant Professor-II (Mechanical Engineering)	10(8)	₹70,900/- w.e.f. 09.02.2021
3.	Dr. T. Sudhakar	Assistant Professor-II (Mechanical Engineering)	10(8)	₹70,900/- w.e.f. 23.12.2020

Institute had constituted a Pay Fixation Committees. The Committees have unanimously recommended the fixation of pay as per the above mentioned details. Report of the committee is annexed as **(Annexure BoG 36.04)**.

The Board is requested to approve the recommendation of the committee.

Resolution: Approved, date of increment will be as per Gol norms.

BoG 36.07: Confirmation on completion of probation period of Dr. Bibhash Kumar, Trainee Teacher, Department of Civil Engineering.

The following faculty member was appointed as a Trainee Teacher on contract in the Department of Civil Engineering of the Institute vide Office Order No.NITUK/ESTT/2014/recruitment/034/776 dated 13/06/2014 against the advertisement no.3/2014 dated 05/03/2014 under Trainee Teacher scheme.

S. No.	Name	Designation	Department	Date of joining	Date of acquiring Ph.D. degree	Completion of probation period
1.	Dr. Bibhash Kumar	Assistant Prof. (Gr-II)	Civil Engineering	09/07/2014	30/04/2020	29/04/2021

The above faculty member was placed under probation period of one year from the date of acquiring Ph.D. Degree and has successfully completed the probation as per detailed mentioned above. Nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him.

Therefore, keeping in view the above, the Board is requested to confirm the services of Dr. Bibhash Kumar as Assistant Professor, Department of Civil Engineering.

Resolution: After detailed deliberations and as per request of MoE representative Board resolved that matter be referred to MoE keeping in view the specific guidelines regarding Trainee Teacher Scheme. MoE representative assured that within two weeks deliberation/decision on the said agenda item will be issued by MoE. In case of no response, Board will proceed further as per previous cases of same nature.

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BoG 36.08: Regularization of services on completion of Ph.D. of Dr. Deepak Kumar, Trainee Teacher, Department of Mechanical Engineering.

Dr. Deepak Kumar joined the Institute on 11/07/2014 as Trainee Teacher under the Trainee Teacher Scheme on the basis of B.Tech. qualification. He was deputed for M.Tech./Ph.D. course work at IIT Roorkee for a period of one year w.e.f. 16/07/2014 vide Office Order No.A-206 dated 15/07/2014 and acquired the Ph.D. Degree on 09/06/2021.

As per clause no.4 of contract agreement dated 15/07/2014 signed by Dr. Deepak Kumar and Director, NIT Uttarakhand, the Party No.1 (TT) shall complete his/her M.Tech. and Ph.D. within period of 5-8 years from the date of joining NITUK as Trainee Teachers. Dr. Deepak Kumar has acquired Ph.D. Degree within the stipulated period.

As per Trainee Teachers Scheme notified by the Ministry of HRD vide letter no. F.23-12/2009-TS.III (Pt.) dated 22/03/2013, "on successful completion of Ph.D. Programme within stipulated period, the Trainee Teacher will be absorbed as an Assistant Professor in that NIT in regular scale with all associated benefits and services rendered as trainee will be counted for various benefits admissible to employees of NITs."

The Institute has also carried out Performance Review of the Dr. Deepak Kumar through duly Constituted Committee of Experts. Committee report is enclosed as (Annexure BoG 36.05). As per committee report recommendation is as under:

"The Performance Review Committee unanimously recommended that Dr. Deepak Kumar shall be absorbed as Assistant Professor, Department of Mechanical Engineering w.e.f 09.06.2021 (Ph.D. thesis defended date) with one year of probation period".

The Board is requested to deliberate upon the same and issue necessary directions to regularize the services of Dr. Deepak Kumar, Trainee Teacher, Department of Mechanical Engineering as per Trainee Teacher Scheme.

Resolution: After detailed deliberations and as per request of MoE representative Board resolved that matter be referred to MoE keeping in view the specific guidelines regarding Trainee Teacher Scheme. MoE representative assured that within two weeks deliberation/decision on the said agenda item will be issued by MoE. In case of no response, Board will proceed further as per previous cases of same nature.

BoG 36.09: Restructuring of Reservation Roster for Teaching & Non-Teaching positions in NIT Uttarakhand.

In compliance to the resolution of Board vide Agenda item no. BoG 25.04 dated 17/06/2020, the Board approves, the restructuring of Reservation Roster for all the sanctioned posts, and adoption of DoPT OM No.36039/1/2019-Estt (Res.) dated 31st January, 2019. The Board further directed the Institute to recast group-wise, post based, cadre based Reservation Roster Registers for all the posts mentioned in the prevailing Recruitment Rules of the Teaching and Non-Teaching staff. The Institute has also to ensure that the provisions in the CEI (Reservation in Teachers' Cadre) Act, 2019 are duly followed.

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Further, with reference to the Ministry of Education letter no.F.No.15-4/2020-TC dated 16/07/2021 stipulates that "all CFTIs are therefore once again requested to implement the provision of the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 in appointments of faculties by direct recruitment".

In compliance to Board & MOE directives Restructuring of Reservation Roster for Teaching & Non -Teaching positions was done by Special Cell of the Institute. Status of position after Restructuring of Reservation Roster is as under:

Teaching:

TEACHING						
Post	SC	ST	OBC	EWS	UR	TOTAL
Professor *	1	-	1	-	3	5
Associate Professor *	1	-	2	1	-	4
Assistant Professor	7	4	7	2	-	20
TOTAL	9	4	10	3	3	29

* 3 posts are reserved for PwBD.

Non-Teaching:

NON-TEACHING							
Post	SC	ST	OBC	EWS	PWD	UR	TOTAL
Deputy Registrar	-	-	-	-	-	1	1
Assistant Librarian	-	-	-	-	1	-	1
Executive Engineer	-	-	-	-	-	1	1
Medical Officer	-	-	-	-	-	1	1
Technical Assistant/ Junior Engineer/ SAS Assistant/ Library & Information Assistant	3	2	2	1	2	-	10
Superintendent/Nurse	-	-	-	1	-	1	2
Stenographer	-	-	-	-	1	-	1
Junior Assistant	1	-	1	-	-	1	3
Office Attendant	-	-	1	1	-	1	3

The Special Cell recommends that the Institute should fill up vacancies ON PRIORITY basis for all Teaching & Non-Teaching positions. Copy of Minutes of Meeting of special cell is enclosed as (Annexure BoG 36.06).

Board is requested to note the same.

Resolution: As per MoE representative a uniform guideline will be issued for restructuring of reservation in NITs, hence till then this item is deferred. Beside this Board also recommends that PwBD reservation may be rechecked by Special Cell again as per Gol guidelines.

BoG 36.10: Transparency Audit of NIT Uttarakhand under RTI Act.

Transparency Audit of NIT Uttarakhand under RTI Act for the year 2020-21, was successfully conducted by NITTR Chandigarh on dated 24.07.2021.

This was the first Transparency Audit of NIT Uttarakhand. During this audit NIT Uttarakhand got 661 points (out of 807) (Annexure BoG 36.07).

Board is requested to note the same.

Resolution: Noted.

BoG 36:11: Approval for renewal of subscription of e-resources.

Institute Library has subscribed e- Resources namely IEEE-IEL Level 2 Package & Science Direct (02 Subject collection) to facilitate research activities in the Institute. Science-Direct Subscription is going to be ended on 30th June 2021 and subscription of IEEE is going to be ended on 28th Feb 2022 and however, access to Science direct and IEEE is still active for the Institute.

In this regard 68th & 69th Library Committee Meetings were held on dated 21/01/2021 & 26/02/2021, respectively under the Chairmanship of the Chairman (Library). The Committee members discussed the usage and requirement of aforementioned e-Resources in detail and recommended for the renewal of Subscription of IEEE & Science Direct for one more year.

The financial details for the renewal of these two (02) e-resources for the year 2021-2022 (Science Direct) and 2022-2023 (IEEE) are mentioned in the following table:

S. No.	Name of e-Resources	Vendor/ Publisher	Subscription Period	Subscription Cost in US Dollar	Discount	Subscription Cost after discount in US Dollar (Approx.)	GST Charges @ 18% in US Dollar	Total Estimated Cost in US Dollar
1.	IEEE/IEL Electronic Library Tier 2	M/S EBSCO	12 Months (01.03.2022 to 28.02.2023)	\$204,900	75.744%	\$49,700	\$8,946	\$58,646
2.	Science Direct	M/s GIST	12 months (01.07.2021 to 30.06.2022)	\$70,145	0.0%	\$70,145	-	\$70,145
Total (One Lakh Twenty Eight Thousand Seven Hundred Ninety One US Dollar Only)								\$128791

*GOC/Bank rates may change time to time.

The Board is requested to approve an amount of **\$128791** [\$49,700+18%GST+\$70,145- (approx. 97 Lakh) converted in INR as per the bank rate on the day of billing/payment] for the subscription of above mentioned e-resources for one year as per subscription period.

Resolution: Approved.

BoG 36.12: Regarding Books of Institute Library.

Physical stock verification of library books for the financial year 2020-21 at both campuses (Parent Campus and Satellite Campus) has been carried out by the duly constituted committee vide office order no. NITUK/Lib./2020/A-351 and office order no. NITUK/Lib./2020/A-352 dated 24.08.2020 respectively. As per the reports submitted by the committee total 924 books were not physically verified during the financial year 2020-21 and total 947 books were not physically verified during the financial year

2017-18. After scrutiny of the two reports it was found that total 151 books, which were not physically verified during the stock verification held in 2017-2018, have been traced by the stock verification committee in the year 2020-21. Thus, total 796 books which were not physical verified 2017-18, were also not verified during the stock verification for the financial year 2020-21.

The Chairman library discussed stock verification report in the Library Committee Meeting and invited suggestions from the committee members. Committee discussed the matter and resolved that as per the **GFR 2017, Rule 215 (ii)** which states that "Loss of five volumes per one thousand volumes of books/issued consulted in a year may be taken as reasonable provided such losses are not attributable to dishonesty or negligence. However, loss of a book a value exceeding ₹1000/- (Rupees One Thousand Only/-) and rare books irrespective of value shall invariably be investigated and appropriate action taken".

Further, as per the details of issued/consulted books in the Institute library, total 162250 volumes of books were issued/consulted till 31.12.2020 in which loss of approx.800 books are reasonable.

Therefore, the Library Committee unanimously resolved that keeping in view two times shifting of the Institute Library the loss of 796 books (15 books are above Rs.1000 in 796 which not physically verified books) may be considered and permission may be taken from the competent authority to mark these 796 books as lost in the Accession Register. The report of the Committee is annexed as **(Annexure BoG 36.08)**.

Therefore, Board is requested to deliberate in this matter.

Resolution: Board endorsed the decision of Finance Committee in this regard.

BoG 36.13: Approval of Annual Procurement Plan for the Financial Year 2021-22.

A committee was formed vide Office order no. NITUK/Estt./00/2020/001/A-1438, date 06-03-2020 for preparation of Annual Procurement Plan for the Financial Year 2021-22. The committee discussed the Annual Procurement Plan submitted by various departments and submitted its report on 05.07.2021 resolved as under **(Annexure BoG 36.09)**:

The quarter wise procurement plan for the Financial Year 2021-22 submitted by the Departments is recommended for approval. The summary of the procurement plan is as under:

<i>Amount is in Lakhs</i>						
<i>Annual Procurement Plan for the Financial Year 2021-22</i>						
<i>Sl. No.</i>	<i>Department</i>	<i>Qtr 1</i>	<i>Qtr 2</i>	<i>Qtr 3</i>	<i>Qtr 4</i>	<i>Total</i>
1.	Chemistry	0.00	19.80	41.00	0.00	60.80
2.	Computer Science & Engineering	18.00	17.00	0.00	0.00	35.00
3.	Civil Engineering	0.00	39.00	63.50	0.00	103.00
4.	Mathematics	11.50	27.50	1.00	5.00	45.00
5.	Humanities and Social Science	24.40	11.60	2.00	2.00	40.00
6.	Mechanical Engineering	33.40	39.20	32.00	0.00	104.60
7.	Electrical Engineering	0.50	30.50	31.90	13.72	76.12
8.	Physic	44.00	16.00	0.00	0.00	60.00
9.	Electronics Engineering	44.00	32.00	28.00	0.00	104.00
	Total	175.80	233.10	199.40	20.72	629.02
Grand Total – 629.02 Lakhs						

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1. As the first quarter has ended hence the procurement plan of first quarter may be executed in 2nd or 3rd quarter.
2. The execution of the Annual Procurement Plan is subject to the availability of fund in the Institute.

The Board is requested to approve the Annual Procurement Plan for the Financial Year 2021-22. Implementation of the plan will be subject to availability of funds with the Institute through HEFA or MOE.

Resolution: Approved as recommended by Finance Committee in this regard.

BoG 36.14: Directions regarding availing of HEFA Loan for up-gradation of existing temporary campus at ITI and Resham farm, Srinagar.

It was resolved by the Finance Committee in its 24th meeting (vide agenda item no. FC 24.12) and the Board of Governors in its 30th meeting (vide agenda item no. BoG 30.11) that the amount Rs.78.81 Crores for the up-gradation of existing temporary campus shall be sought from the Ministry as grant-in-aid under OH-35.

Institute has communicated with the Ministry of Education (MoE) for providing Rs. 78.81 Crores for the up-gradation of existing temporary campus and is awaiting for the directions from the MoE regarding its disbursement.

Subsequently, the process for applying of HEFA Loan was also in progress and Institute has applied an amount of Rs. 48.81 Crores for up-gradation of existing temporary campus through HEFA as per PIB approval considering that if Institute received the amount of Rs. 78.81 Crores from the ministry then Institute will not apply for disbursement of this amount from HEFA. However, as on date, the maximum requirement of HEFA Loan amount / Grant-in-aid is Rs. 40.73 Crores only [Rs. 78.45 Crores (total cost of project as per MoU) – Rs. 37.72 Crores (total cost of AA&ES of Phase-I)].

The HEFA loan for total amount of Rs.659.73 Crores has been sanctioned by the HEFA board. The details are as under:

(Rs. In Crores)

Sl. No.	Project Components	RCE Approved by MoE till 2021-22	Loan amount requested/sanctioned
1.	Civil works at Permanent Campus at Sumari	596.75	596.75
2.	Lab Equipment	60.00	11.81
3.	Furniture	14.00	2.00
4.	Upgradation of existing Temporary Campus at ITI & Resham Farm, Srinagar	78.81	48.81
	Total Capital	749.56	659.37

In view of the above, the Board is requested to give the directions regarding disbursement of HEFA Loan for amount of Rs.40.73 Crores for the upgradation of existing temporary campus.

Resolution: Board approves the decision of the Finance Committee.

BoG 36.15: Provisions for the payment of stamp duty fee of Rs. 10,01,630/- for HEFA Loan processing.

With reference to the HEFA Loan Sanction Memorandum Vide Reference no: SAN/NITUK/145/2021-22 dated 02-07-2021, the Institute Level Standing Committee in its 7th meeting, held on 19-07-2021, resolved that provisions may be seek from Finance Committee and Board of Governors for the payment of stamp duty fee of Rs. 10,01,630/-, for HEFA loan processing.

The budget estimate for the Financial Year 2021-22 have been approved by the Finance Committee in its 25th meeting (vide agenda item FC 25.05) **(Annexure BoG 36.10)**. Budget allocation by Ministry of Education for the Financial Year 2021-22 is also enclosed as **(Annexure BoG 36.10)**

As per the available budget head the stamp duty may be paid from Grant-in-Aid General OH-31 [Other Expenses (31.06) under Administrative Expenses]. The minor head under Other Expenses (31.06) from where payment of stamp duty can be made are Bank Charges, Other Misc. Administrative Expenses and Misc. Expenses. But, the budget allocated under these minor heads is not sufficient.

It is proposed that stamp duty fee for processing of HEFA Loan may be paid from Misc. Expenses (31.06) under Administrative Expenses and an amount of Rs. 10 Lakhs may be temporarily transferred from the minor head "Travelling Expenses" (31.03) under the Administrative Expenses to Misc. Expenses under Administrative Expenses for the payment of stamp duty fee for processing of HEFA Loan.

Board is requested to approve the same.

Resolution: Approved.

BoG 36.16: To approve the Minutes of the 26th and 27th Meeting of the Finance Committee.

The Minutes of the 26th Meeting of the Finance Committee, duly approved by the Chairman, are placed as **(Annexure BoG 36.11)**.

The Minutes of the 27th Meeting of the Finance Committee will be tabled.


The Board is requested to approve the Minutes of the 26th and 27th Meeting of the Finance Committee.

Resolution: Minutes of 26th Meeting of the Finance Committee is noted.

BoG 36.17: To approve the Minutes of the 13th and 14th Meeting of the Building and Works Committee.

The Minutes of the 13th and 14th Meeting of the Building and Works Committee, duly approved by the Chairman, are placed as **(Annexure BoG 36.12)**.

The Board is requested to approve the Minutes of the 13th and 14th Meeting of the Building and Works Committee.

 **Resolution: Noted.**

BoG 36.18: Item for information.

1. As per Board directives vide item no. BoG 34.10 information is as under:

1. It was noted with concern that NIT Uttarakhand did not conduct any convocation for last Five years which reflects bad on the functioning of any institution. Board advised the Institute authorities for holding convocation latest by July, 2021/first week of Aug, 2021.	Online Convocation is scheduled on 25.09.2021. Office of Dean (Academic) is planning for Academic Audit in the Even Semester 2022.
2. It was noticed that the Annual reports along with annual accounts for the year 2019-20 is behind schedule and needs to be submitted to MoE on priority after due approvals. The O/o Registrar to ensure the timely compliance.	Annual reports for the year 2019-20 has been submitted in MOE on 06.07.2021.
4. MoE was requested to pursue with Uttarakhand Government for nominating its representatives for BoG (as per constitution of the Board as per NIT Act).	Letter has been sent to MoE in this regard vide letter no. NITUK/R-Office/2021/371 dated 23/07/2021.
6. (i) Status progress on different MoUs	Details annexed as (Annexure BoG 36.13).
6 (ii) ATR on pending CAG, internal audit observation	Details annexed as (Annexure BoG 36.14).
6 (iii) R&D projects, IPRs, grants, projects received, publications etc.	Details annexed as (Annexure BoG 36.15).
6 (iv) Brief reports of about 200 words each on activities of different Departments/Deans.	Details annexed as (Annexure BoG 36.16).
6 (v) Preparation / Revisions of expert list of selection committee on annual/as per directives received from MoE.	Instructions regarding pending recruitment is still awaited from MoE.
6 (vi) Fund position/utilization	Details annexed as (Annexure BoG 36.17).
6 (vii) Major achievements/difficulties faced during the quarter	<p>1. MoU regarding construction of permanent campus has been signed with NBCC (India) Ltd.</p> <p>2. Total 109 (UG) students and 02 (PG) students placed in different MNC's through campus selection. Highest package for this year was 19 lakh per annum.</p> <p>3- Scarcity of manpower is major constraints at this stage.</p>
6 (vii) Any other points	<p>Following Group – B employees were on deputation:</p> <ol style="list-style-type: none"> 1. Mr. Anoop Sharma 2. Mr. Praveen Kumar Manwal 3. Mr. Saurabh Patwal 4. Mr. Sumit Kumar 5. Mrs. Kumud Sharma <p>Keeping in view the quantum of work and ongoing/proposed construction activities curtailment of deputation period was done by the Institute after due approval of the Competent Authority. As per communication all above mentioned employees will join back the Institute on or before 31/08/2021. Beside this, Mr. Sanjay Bhatt, Superintendent (Estt.) has been relieved on dated 16.08.2021 from Institute service (on lien) to join as Assistant Administrative Officer in PGI Chandigarh.</p>

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2. The cost estimate for construction of permanent campus of Sumari projected in DPR, recommended by the Revised Cost Committee (RCC) and approved by the Public Investment Board (PIB) was ratified by the Finance Committee in its 24th meeting (vide agenda item no. FC 24.10) and the Board of Governors in its 30th meeting (vide agenda item no. BoG 30.09). The details are as under:

A. Cost of Civil Works According to the DPR Based on RCC Recommendations				
Sl. No.	Description of Items	Civil Component (Rs.)	Electrical Component (Rs.)	Total (Amount in Rs.)
1	Administrative Building	83315150.00	74268500.00	157583650.00
2	Academic Building	1026859413.00	469004264.00	1495863677.00
3	Residential Building (for G+3 structures)	1062909923.00	267751599.00	1330661522.00
4	Common Amenities	196008368.00	63114719.00	259123087.00
5	10 Bedded Dispensary	9819500.00	12979500.00	22799000.00
6	Development work	793882750.00	202423000.00	996305750.00
7	Water Tanks & Fire Fighting	30312000.00	5000000.00	35312000.00
8	Electric Sub Station	53152320.00	11221910.00	64374230.00
	Total	3256259424.00	1105763492.00	4362022916.00
	Add Cost Index @ 8%	260500753.92	88461079.36	348961833.28
	Total (X)	3516760177.92	1194224571.36	4710984749.28
	Add 3% contingencies on (X)	105502805.34	35826737.14	141329542.48
	Add EPF & ESI @ 4.25% on (X)	149462307.56	50754544.28	200216851.84
	Total (Y)	3771725290.82	1280805852.78	5052531143.60
	Add Quality Assurance @ 0.5% on (Y)	18858626.45	6404029.26	25262655.72
	Total (Z)	3790583917.27	1287209882.05	5077793799.32
	Add Consultancy Charges @ 2.5% on (Z)	94764597.93	32180247.05	126944844.98
	Grand Total (Amount in Rs.)	3885348515.21	1319390129.10	5204738644.30
		Total amount in Rs. Crores	1319.39	5204.74
B. Additional Cost Requested by NITUK (not covered in 'A')				
1	32 number of 13 passenger capacity lifts	11520000.00	46080000.00	57600000.00
2	Unitary ACs (Lumpsum)	0.00	50000000.00	50000000.00
3	External Water and Electricity Supply at One Point in Campus	10000000.00	50000000.00	150000000.00
4	Extra Developmental Cost for G+2 Structures for all buildings instead of G+3	307280000.00	76820000.00	384100000.00
	Total	418800000.00	222900000.00	641700000.00
	Add Cost Index @ 8%	33504000.00	17832000.00	51336000.00
	Total (X)	452304000.00	240732000.00	693036000.00
	Add 3% contingencies on (X)	13569120.00	7221960.00	20791080.00
	Add EPF & ESI @ 4.25% on (X)	19222920.00	10231110.00	29454030.00
	Total (Y)	485096040.00	258185070.00	743281110.00
	Add Quality Assurance @ 0.5% on (Y)	2425480.20	1290925.35	3716405.55
	Total (Z)	487521520.20	259475995.35	746997515.55
	Add Consultancy Charges @ 2.5% on (Z)	12188038.01	6486899.88	18674937.89
	Grand Total (Amount in Rs.)	499709558.21	265962895.23	765672453.44
		Total amount in Rs. Crores	265.96	765.67
C. Add a difference of Rs. 0.07 crores due to rounding off				0.07
D. Deduction in respect of the reduction in quality assurance charges for temporary campus from 1% to 0.5% (in Rs. Crores)				0.36
Net amount approved in Rs. Crores [A+B+C-D]				596.75

It is to submit that in the PIB approval, as per point 2(f), provision for the quality assurance was reduced from 1% to 0.5% in the construction cost. Inadvertently, as indicated in the above table, this reduction for the construction project at Srinagar Garhwal amounting to Rs. 0.36 Crores was made from construction cost of the permanent campus at Sumari instead of deducting it from the project cost of Rs. 78.81 Crores sanctioned for "Upgradation of existing Temporary Campus at ITI & Resham Farm, Srinagar".

Further, in compliance of the resolves FC 22.05 and BoG 27.05 dated 10.08.2020, MoU with CPWD was signed dated 29.08.2020 for "Upgradation of existing Temporary Campus at ITI & Resham Farm, Srinagar" for project cost of Rs. 78.45 Crores (minus 0.36 crores on account of reduction in quality assurance to 0.5% from 1%) instead of Rs. 78.81 Crores.

Considering above, the Board is requested to note that the actual project cost approved for construction permanent campus of Sumari is **Rs. 597.11 Crores** (i.e. total amount in heads A, B, & C in the above table) instead of the approved cost of Rs. 596.75 Crores.

Resolution: Board approves the decision of the Finance Committee.

BoG 36.19: Ratification of notes approved by the Chairman.

The following note were approved by the Chairman, BoG and Director for emergent and inevitable situations:

- a) Regarding resignation of Dr. Anshul Sharma, Assistant Professor (Grade-II), Department of Mechanical Engineering under the provision of the NIT Statutes 30 (ii) (Annexure BoG 36.18).

The Board is requested to note and ratify the same.

Resolution: Noted and Ratified.

BoG 36.20(A): Any other item with the permission of the Chair.

Dr. Pankaj Kandwal, Assistant Professor, Department of Chemistry has requested for online application as per following details:

Sl No.	Designation & Department	Organization	Issue/Approved	Remarks
1.	Assistant Professor-Tenure-Track, Chemistry & Bio- Chemistry	University of Nevada, Las Vegas (USA)	Request under process	Online Mode

As per NIT Statutes Schedule 'D' Foreign assignments against open advertisements: "The employee can apply with the prior permission of the Chairperson, BoG to be confirmed by the Board of Governors".

The Board is requested to deliberate the same.

Resolution: Board accord the permission to Dr. Pankaj Kandwal for applying in University of Nevada, Las Vegas (USA) for the post of Assistant Professor-Tenure-Track, Chemistry & Bio- Chemistry. In case of his selection he will resign from the Institute service. No deputation/lien/leave will be granted for such employment.

The meeting ended with vote of thanks to the Chair.


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

✓
Approved


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