

**MINUTES OF THE 37th MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 11:30 AM ON 10th DECEMBER, 2021**

The following members were present:

- | | | |
|------------------------------|---|------------------------------------|
| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Prof. Akhilesh Swarup | - | I/c. Director, NITUK |
| 3. Mrs. Darshana M. Dabral | - | Joint Secretary, IFD |
| 4. Mrs. Veena Dunga | - | Under Secretary, NIT Division, MoE |
| 5. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 6. Dr. Hariharan Muthusamy | - | Member |
| 7. 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 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 37.01: To confirm the Minutes of the 36th Meeting of the Board of Governors.

The Minutes of the 36th Meeting of Board of Governors, duly approved by the Chairman, are enclosed as **(Annexure BoG 37.01)**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 37.02: Action Taken Report.

The Action Taken Report is as below:

Item No.	Agenda Item	Resolves	Action Taken
BoG 36.02	Action Taken Report.	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.	Communicated to the MoE and reply is still awaited.
BoG 36.03	Approval regarding authorized person to execute the Loan Papers with HEFA.	Approved.	Implemented.
BoG 36.04	Approval regarding authorized Signatories for HEFA loan processing.	Approved.	Implemented.
BoG 36.05	Approval regarding opening of the ESCROW 3 and ESCROW 4 Accounts with Canara Bank.	Approved.	In process.
BoG 36.06	Approval regarding Pay fixation of faculty members on acquiring of Ph.D. degree.	Approved, date of increment will be as per Gol norms.	Implemented.
BoG 36.07	Confirmation on completion of probation period of Dr. Bibhash Kumar, Trainee Teacher, Department of Civil Engineering.	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	Communication was done with MoE vide letter dt. 27.09.2021 and 05.10.2021.

		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.	Against said communication no reply is received from MoE.
BoG 36.08	Regularization of services on completion of Ph.D. of Dr. Deepak Kumar, Trainee Teacher, Department of Mechanical Engineering.	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.	Communication was done with MoE vide letter dt. 27.09.2021 and 05.10.2021. Against said communication no reply is received from MoE.
BoG 36.09	Restructuring of Reservation Roster for Teaching & Non-Teaching positions in NIT Uttarakhand.	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.	Uniform guideline from MOE is still awaited.
BoG 36.10	Transparency Audit of NIT Uttarakhand under RTI Act.	Noted.	-
BoG 36.11	Approval for renewal of subscription of e-resources.	Approved.	In process.
BoG 36.12	Regarding Books of Institute Library.	Board endorsed the decision of Finance Committee in this regard.	79 books found search for remaining not physically verified books is in process.
BoG 36.13	Approval of Annual Procurement Plan for the Financial Year 2021-22.	Approved as recommended by Finance Committee in this regard.	In process.
BoG 36.14	Directions regarding availing of HEFA Loan for up-gradation of existing temporary campus at ITI and Resham farm, Srinagar.	Board approves the decision of the Finance Committee.	Noted.
BoG 36.15	Provisions for the payment of stamp duty fee of Rs. 10,01,630/- for HEFA Loan processing.	Approved.	Noted.
BoG 36.16	To approve the Minutes of the 26 th and 27 th Meeting of the Finance Committee.	Minutes of 26 th Meeting of the Finance Committee is noted.	Noted.
BoG 36.17	To approve the Minutes of the 13 th and 14 th Meeting of the Building and Works Committee.	Noted.	Noted.
BoG 36.18	Item for information.	Noted.	Noted.
BoG 36.19	Ratification of notes approved by the Chairman.	Noted and Ratified.	Noted.
BoG 36.20 (A)	Any other item with the permission of the Chair.	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.	Communication done with Dr. Pankaj Kandwal.

The Board is requested to note the same.

Resolution: Noted.

BoG 37.03: Confirmation on completion of probation period of faculty members.

The following faculty members was appointed as a Trainee Teacher on contract in the Institute vide Office Order No.NITUK/ESTT/2014/recruitment/034/776 dated 13/06/2014 and NITUK/ESTT/2015/recruitment/034/A-189 dated 08/07/2015 against the advertisement no.1/2015 dated 19/04/2015 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
2.	Dr. Gaurav Kumar	Assistant Prof. (Gr-II)	Mechanical Engineering	11/07/2014	15/10/2020	14/10/2021
3.	Dr. Prashant Tiwari	Assistant Prof. (Gr-II)	Mechanical Engineering	13/07/2015	30/10/2020	29/10/2021

The above faculty members 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 services of related faculty members the matter of Dr. Bibhash Kumar as Assistant Professor was placed before the Board vide agenda item no.36.07 for confirmation of service. Resolution of Board was as under:

"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 Teachers Scheme. MoE representative assured that within two weeks deliberations/decision on the said agenda item will be issued by MOE. In case of no response, Board will proceed further as per previous case of same nature."

Accordingly, communication was done with MoE vide letter dt. 27.09.2021 and 05.10.2021. Against said communication no reply is received from MoE.

Since, three faculty member have been completed there probation period successfully, Therefore, Board is requested to confirm the services all above mentioned faculty members after completion of probation period.

Resolution: Approved.

BoG 37.04: 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

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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 and recommendation of the committee 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".

Accordingly, matter was placed before the Board vide agenda item no.36.08 and resolution of the Board was as under:

"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 Teachers Scheme. MoE representative assured that within two weeks deliberations/decision on the said agenda item will be issued by MOE. In case of no response, Board will proceed further as per previous case of same nature."

Accordingly, communication was done with MoE vide letter dt. 27.09.2021 and 05.10.2021. Against said communication no reply is received from MoE.

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, representative of MoE enquired information about point no.8 of Trainee Teacher Scheme regarding Salary and RD Account in bank. Registrar of the Institute confirmed that RD Account is maintained by the Institute as per Scheme guidelines. Accordingly, Board approved the regularization of Dr. Deepak Kumar with the condition that any further direction/decision of MoE will be binding in this case. Accordingly, an undertaking will be taken by the Institute from the individual concerned.

BoG 37.05: Regularization of services on completion of Ph.D. of Dr. Rohit Kumar, Trainee Teacher, Department of Electrical Engineering.

Dr. Rohit Kumar joined the Institute on 03/07/2015 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. 23/07/2015 vide Office Order No.A-232 dated 23/07/2015 and acquired the Ph.D. Degree on 12/10/2021.

As per clause no.4 of contract agreement dated 11/07/2015 signed between Dr. Rohit Kumar and Director, NIT Uttarakhand, On completion of Ph.D., the Party No. 1 will be required to appear before the duly constituted committee as applicable for recruitment of faculty and provided that recommendation of the committee are accepted by the BoG

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for placing in another contract as Assistant Professor (on contract). All the rules of Institute regarding appointment of Assistant Professor shall be applied to Trainee Teacher.

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. Rohit Kumar through duly Constituted Committee of Experts and recommendation of the committee is as under:

"The Performance Review Committee interacted with Dr. Rohit Kumar and assessed the performance of Dr. Rohit Kumar on the basis of his knowledge, research and future plans. After detailed deliberation, Performance Review Committee unanimously recommends that academic performance of Dr. Rohit Kumar is satisfactory, hence he may be absorbed as Assistant Professor as per Trainee Teacher scheme and contract agreement signed between Dr. Rohit Kumar and Director, NIT Uttarakhand." A Committee Report is enclosed as (Annexure BoG 37.02).

Previous cases of same nature was placed before the Board vide agenda item no.36.08 and resolution of the Board was as under:

"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 Teachers Scheme. MoE representative assured that within two weeks deliberations/decision on the said agenda item will be issued by MOE. In case of no response, Board will proceed further as per previous case of same nature."

Accordingly, communication was done with MoE vide letter dt. 27.09.2021 and 05.10.2021. Against said communication no reply is received from MoE.

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

Resolution: After detail deliberations, representative of MoE enquire about point no.8 of Trainee Teacher Scheme regarding Salary and RD Account in bank. Registrar of the Institute confirmed that RD Account is maintained by the Institute as per Scheme guidelines. Accordingly, Board approved the regularization of Dr. Rohit Kumar with the condition that any further direction/decision of MoE will be binding in this case. Accordingly, an undertaking will be taken by the Institute from the individual concerned.

BoG 37.06: Regarding contract period of Mr. Amardeep, Assistant Professor (Grade-II), Dept. of Civil Engineering.

With reference to the Office Order No.80 dated 15/04/2015, Mr. Amardeep was appointed as an Assistant Professor (Grade-II) in the Department of Civil Engineering initially for a period of three years. Mr. Amardeep has joined the Institute on 08/05/2015 vide Office Order No.A-72 dated 11/05/2015.

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Further, he signed an agreement dated 15/05/2015 for the contract period and as per clause no.2, Mr. Amardeep shall be on service under the agreement for a maximum period of five years. The details of service contract of Mr. Amardeep are as follows:

Name	Mr. Amardeep
Designation & Department	Assistant Professor (Grade-II), Dept. of Civil Engg.
Date of Joining	08.05.2015
Contract period of 5 years (upto)	07.05.2020
Ph.D. was not awarded to Mr. Amardeep in due time as per agreement however, as per request of individual matter was placed before the Board for extension.	1st – 08.05.2020 to 07.11.2020 (A-198, 06.07.2020)
	2nd – 08.11.2020 to 31.03.2021 (A-525, 12.11.2020)
	3rd – 01.04.2021 to 30.07.2021 (A-10, 06.04.2021)
As per Board directives Mr. Amardeep submitted his Ph.D. thesis.	28.07.2021
Initial Contract valid upto	30/07/2021

Since, Mr. Amardeep submitted his Ph.D. thesis on 28.07.2021 and his contract was going to end on 30.07.2021. Accordingly, matter was placed before the Competent Authority i.e. Director, NIT Uttarakhand. As per the approval from the Competent Authority service contract of Mr. Amardeep was extended further on same terms and conditions. Ph.D. award certificate i.r.o. Mr. Amardeep is still not received by the Institute. Related documents are enclosed as (Annexure BoG 37.03)

Board is requested to deliberate in this matter.

Resolution: Board authorized Director of the Institute to take appropriate decision in this matter with due diligence and consideration of all facts as per the rule.

BoG 37.07: Approval for Professional Development Fund (PDF) to Trainee Teachers.

The Finance Committee vide item no. FC 14.02 resolved that Professional Development Fund (PDF) may be paid to the Trainee Teachers prospectively as per the rates mentioned in the Trainee Teachers Scheme. Reimbursement will be only for membership of Professional societies, attending conferences, publication of papers and procurement of books related to relevant field.

As per Trainee Teachers scheme, 10% of Gross salary shall be eligible towards contingency/professional expenditure. Accordingly, 10% of Gross salary for the Financial Year 2020-21 computed towards the Professional Development Fund (PDF) of Trainee Teachers for the Financial Year 2021-22 as follows:

Sr. No.	Name	Gross Salary of F/Y 2020-21	10% of Gross Salary
1	Ms. Sarita Yadav, Trainee Teacher, ECE	5,34,955	53,496
2	Mr. Nitanshu Chauhan, Trainee Teacher, ECE	7,64,510	76,451
3	Mr. Vivek Kumar, Trainee Teacher, ECE	7,44,327	74,433
4	Mr. Nitesh Kumar, Trainee Teacher, EEE	3,78,317	37,832
5	Mr. Rohit Kumar, Trainee Teacher, EEE	7,83,602	78,360
6	Mr. Himesh Kumar, Trainee Teacher, EEE	7,63,205	76,321

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7	Mr. Deepak Kumar, Trainee Teacher, MEC	7,99,740	79,974
8	Mr. Abhinav Kumar, Trainee Teacher, Civil	7,45,635	74,564
9	Ms. Sneha Chauhan, Trainee Teacher, CSE	7,44,327	74,433
	Total	62,58,618	6,25,864

Therefore, Board is requested to approve the Professional Development Fund (PDF) as per above details.

Resolution: Recommendation of the Finance Committee is approved by the Board.

BoG 37.08: Regarding technical resignation from the post of Assistant Professor (Gr-I), Dept. of Civil Engineering and retention of lien i.r.o. Dr. Vikas Pratap Singh.

Consequent upon selection of Dr. Vikas Pratap Singh, Assistant Professor (Gr-I), Dept. of Civil Engineering in the Netaji Subhas University of Technology (NSUT), New Delhi as Associate Professor in the Dept. of Civil Engineering in the Pay Level-13A (Pay Matrix 1,31,400-2,17,100). Accordingly, a technical resignation is received from Dr. Vikas Pratap Singh vide inward No.2690 dated 18/11/2021 and requested to relieve him on 14/12/2021 with retention of lien. Related documents are enclosed as (Annexure BoG 37.04).

As per the section 24 (vii) of NIT Statutes, Dr. Vikas Pratap Singh was issued No Objection Certificate (NOC) vide letter no.977 dated 01/11/2021.

The Board of Governors has approved the Lien to the Institute employees vide agenda item no.BoG 13.04 dated 27/06/2017, as per DOPT, Govt. of India norms. Accordingly, as per Fundamental Rules 9(13), it represents the right of a Government employee to hold a regular post, whether permanent or temporary, either immediately or on the termination of the period of absence. The benefit of having a lien in a post/service/cadre is enjoyed by all employees who are confirmed in the post/service/cadre of entry.

As per Point No.3.3(i) of DOPT OM No.28020/1/2010-Estt.(C) dated 17/08/2016, "A permanent Government servant appointed in another Central Government Department/Office/State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/office". Copy of undertaking enclosed alongside.

Dr. Vikas Pratap Singh has been confirmed on the post of Assistant Professor (Gr-I), Dept. of Civil Engineering with retrospective effect from 27/06/2019 vide Office Order No.A-1011 dated 22/11/2019.

Therefore, technical resignation with request of lien of Dr. Vikas Pratap Singh is hereby placed for the approval of the Board.

Resolution: Board accepted the Technical Resignation of Dr. Vikas Pratap Singh, Assistant Professor (Gr-I), Dept. of Civil Engineering with retention of lien as per rule.

BoG 37.09: Regarding Nursing Allowance.

Nurse was appointed in the Institute in the year 2016 who is looking after the Dispensary of the Institute under supervision of Coordinator Medical Service. At there is

no provision of Nursing Allowance to the staff working in Institute Dispensary. However, as per OM Z.28015/50/2017-N dt.31.08.2017 issued by Government of India, Ministry of Health and Family Welfare Finance (Nursing Section) (copy enclosed). Nursing Allowance is admissible to all Nurses whether working in Dispensaries or in Hospitals.

Admissibility of Nursing Allowance as per 7th CPC as per refer OM is as under:

Sr.No.	Allowance	Rate as per 7 th CPC	Existing rates in i.r.o. rise DA by 25%
01.	Nursing Allowance	₹7,200/- per month	₹9,000/- per month

Therefore, Board is requested to permit Nursing Allowances to the regular Nurse working in Institute Dispensary.

Board is requested to note the same.

Resolution: As per Finance Committee recommendation matter be referred to MoE.

BoG 37.10: Permission regarding Designing, Development and Hosting of Bilingual Institute Website.

Institute website is presently running on old CSS style of coding and unstructured database functionality. Beside this security audit of website is also not done till date. To prevent the website from any kind of cyber-attack, there is an immediate need of redesign the Institute website on new CSS style or frameworks and security audit as per Guidelines for Indian Government Websites (GIGW) and other government guidelines.

For designing & development of Bilingual (English & Hindi) Institute Website, the tentative expenditure incurred including 03 Years maintenance and Warranty along with Hosting are as follows:

S. No	Particulars	Estimated Cost (Rs.)	GST @18%	Estimated Total cost (Rs.)
1	Design & Development of Bilingual (English & Hindi) Institute Website including 03 Years maintenance and Warrantee)	12,00,000.00	2,16,000.00	14,16,000.00
2	Hosting (03 Years)	36,00,000.00	6,48,000.00	42,48,000.00
Total				56,64,000.00

Board is requested to approve in principle.

Resolution: Board approved the recommendation of the Finance Committee.

BoG 37.11: To consider the Institute Intellectual Property Rights (IPR) Policy.

The IPR cell, NIT Uttarakhand under R&C section has drafted Institute first IPR policy for the management of intellectual property right to facilitate, encourage, promote and safeguard scientific investigation and research and the freedom of the faculties/staff and scholars involved in R&C activities. The policy is drafted keeping in view of the "Model Guidelines on Implementation of IPR Policy for Academic Institutions" by Deptt. for Promotion of Industry and Internal Trade (DPIIT); Ministry of Commerce & Industry and IPR policies of other IITs/NITs. The said draft has been recommended by Deans and HODs committees after incorporating the suggestions and duly approved by the

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Competent Authority. The final draft of the IPR Policy is enclosed as (Annexure BoG 37.05).

The Board is requested to kindly consider the draft and approve the same for the implementation in the Institute.

Resolution: Board approved the recommendation of the Finance Committee.

BoG 37.12: Permission for availing Helicopter services from Pawan Hans Limited to dignitaries, experts & external member of the committee.

NIT Uttarakhand has recently signed an MOU with Pawan Hans Ltd. Presently Pawan Hans limited is operating helicopter service from Srinagar Garhwal to Dehradun airport (to and fro) at affordable cost.

Therefore, it is proposed that Helicopter services from Pawan Hans Limited to dignitaries, experts & external member of the committee invited by the Institute may be extended.

Board is requested to deliberate upon the matter.

Resolution: Board approved the recommendation of the Finance Committee.

BoG 37.13: Nomination of member on Senate.

As per NIT Act 03 persons, one of whome shall be a women, not being employees of the Institute, to be nominated by the Chairperson in consultation with the Director. As per earlier nomination, tenure of Prof. Nupur Tandon as Senate member has been completed on 30.09.2021. Prof. Vinita Mohindra, Professor, Humanities Department, MANIT Bhopal is hereby nominated as Senate member by the Chairperson, Senate.

Board is requested to note the same.

Resolution: Noted.

BoG 37.14: Nomination of faculty member on Board.

Tenure of Dr. Siva Kumar Tadepalli as Board member has been completed on 18.10.2021. Accordingly as per recommendation of Chairman, Senate Dr. Sarika Pal may be nominated as faculty member on Board in place of Dr. Siva Kumar Tadepalli for a period of one year.

Board is requested to approve the same.

Resolution: Board endorsed the contribution made by Dr. Siva Kumar Tadepalli during Board meetings and approved the nomination of Dr. Sarika Pal as per recommendation of Chairman, Senate.

BoG 37.15: Nomination of member on Building Works and Committee.

Tenure of following Building and Works Committee members has been completed on 30.09.2021:

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1. Prof. B. R. Gurjar, IIT Roorkee.
2. Mr. Ajay Sharma, IIT Roorkee.
3. Dr. Mukesh Kumar Pathak, IIT Roorkee.

Accordingly, after approval of the Hon'ble Director following members may be nominated as member on Building Works and Committee for a period of three years:

1. Prof. N. P. Padhy, Prof. (Electrical Engg. (Spl. Power Systems and AC-DC Smart Grid), IIT Roorkee.
2. Dr. Rajib Chowdhury, Assoc. Prof. (Civil Engg. (Spl. Structural Engg.), IIT Roorkee.
3. Mr. Ajay Sharma, Superintendent Engineer (Civil), IIT Roorkee.

Board is requested to approve the same.

Resolution: Board approved the nomination of Prof. N.P. Padhy and Dr. Rajib Chowdhury. However, Board authorized the Director for nomination of third member from CPWD.

BoG 37.16: Constitution of committee for the performance review of Dr. P. M. Kala, Registrar, NIT Uttarakhand.

As per clause 09 of contract of service signed between Dr. P. M. Kala & Director, NIT Uttarakhand vide dated 22nd December 2020, the performance review of the Registrar upon completion of one year of service will be carried out by the committee to be constituted by the Board of Governors. Since Dr. P. M. Kala joined the Institute on 12/11/2020 and his one year tenure has been completed.

Board is requested to constitute the committee for performance review of Dr. P. M. Kala, Registrar, NIT Uttarakhand.

Resolution: Board approved the following committee for the performance review of Dr. P.M. Kala, Registrar, NIT Uttarakhand:

1. Prof. Pramod Agarwal, IIT Roorkee
2. Registrar, MNIT, Allahabad
3. Registrar, MANIT, Bhopal

BoG 37.17: To approve the draft Annual Report (English Version) for the Year 2020-21.

A draft Annual Report (English Version) for the year 2020-21 is prepared as per Ministry of Education guidelines and enclosed as (Annexure BoG 37.06).

Board is requested to approve the same.

Resolution: Approved.

BoG 37.18: Status Report alongwith MIS of the Institute.

Status Report alongwith MIS of the Institute will be presented separately in the Board meeting.

Resolution: Noted.

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BoG 37.19: To approve the Minutes of the 27th Meeting of the Finance Committee.

The Minutes of the 27th Meeting of the Finance Committee, duly approved by the Chairman, are placed as (Annexure BoG 37.07).

The Board is requested to approve the same.

Resolution: Approved.

BoG 37.20: To note the Minutes of the 29th Senate Meeting.

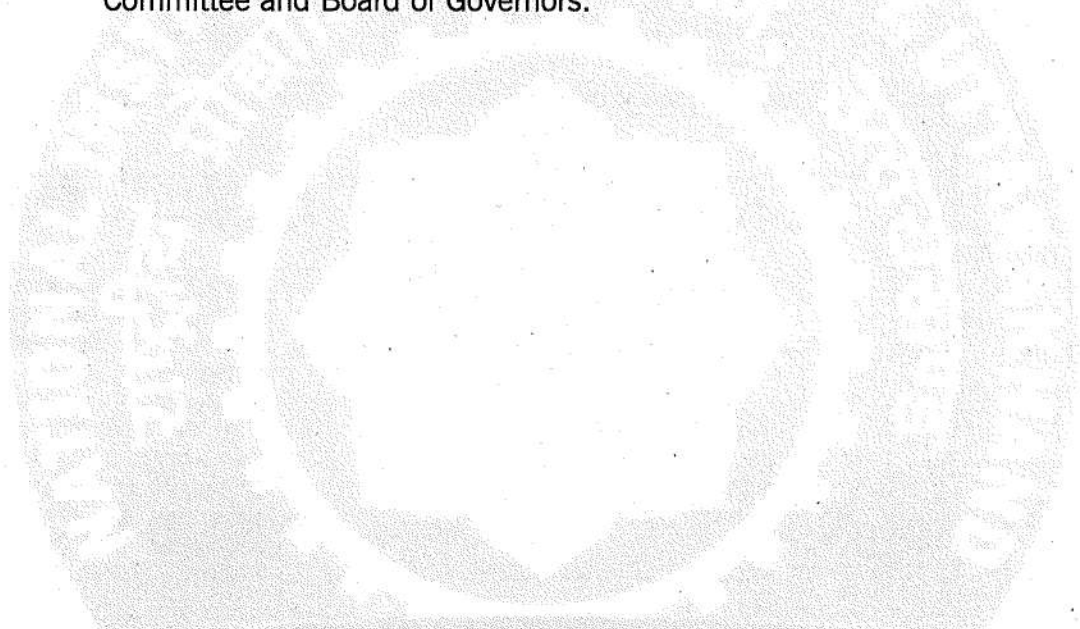
The Minutes of 29th Senate Meeting is enclosed as (Annexure BoG 37.08).

The Board is requested to note the same.

Resolution: Noted with following directives:

1. EWS reservation will be within the sanctioned student strength for NIT Uttarakhand.
2. Any item related to financial implication will be placed separately before Finance Committee and Board of Governors.

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BoG 37.21: 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.	Online Convocation has been conducted successfully on 25.09.2021. Academic Audit for Even Semester 2022 is in process.
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.	Annual Report for the year 2020-21 (English version) is prepared and Hindi version is in process.
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.	Nomination from MoE is still awaited.
6. (i) Status progress on different MoUs	Details annexed as (Annexure BoG 37.13).	Details annexed as (Annexure BoG 37.09).
6 (ii) ATR on pending CAG, internal audit observation	Details annexed as (Annexure BoG 37.14).	Compliance done.
6 (iii) R&D projects, IPRs, grants, projects received, publications etc.	Details annexed as (Annexure BoG 37.15).	Details annexed as (Annexure BoG 37.10).
6 (iv) Brief reports of about 200 words each on activities of different Departments/Deans.	Details annexed as (Annexure BoG 37.16).	Details annexed as (Annexure BoG 37.11).
6 (v) Preparation / Revisions of expert list of selection committee on annual/asper directives received from MoE.	Instructions regarding pending recruitment is still awaited from MoE.	As per MoE communication appointment Regular Director is in process.
6 (vi) Fund position/utilization	Details annexed as (Annexure BoG 37.17).	Details annexed as (Annexure BoG 37.12).
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>	<p>1. Construction of seed campus NITUK has been allotted to CPWD (7500 Square meter). 50% civil work has been completed.</p> <p>2. MOU for construction of main Campus has been signed with NBCC (60 acres). Conceptual drawings along with master plans for Main Campus have been scrutinized several times and are going to finalized very soon.</p>
6 (vii) Any other points	<p>Following Group – B employees were on deputation:</p> <p>1. Mr. Anoop Sharma 2. Mr. Praveen Kumar Manwal 3. Mr. Saurabh Patwal 4. Mr. Sumit Kumar 5. Mrs. Kumud Sharma</p> <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>	<p>Deputation period of Mr. Anoop Sharma and Mr. Praveen Kumar Manwal has been expired on 31.10.2021 but till date both the employees did not joined the Institute back.</p> <p>Technical Resignation of Mr. Saurabh Patwal has been received by the Institute on his permanent absorption in UKMRC.</p> <p>Mr. Sumit Kumar joined the Institute on 02.11.2021 after completion of deputation period.</p> <p>Deputation period of Mrs. Kumud Sharma is upto 27th January 2022.</p>

Resolution: Noted.

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BoG 37.22: Ratification of notes approved by the Chairman.

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

- a) Regarding conferment of Degree on graduating students of B.Tech. (2015 & 2016 Batches), M.Tech. (2016, 2017 & 2018 Batches) & Ph.D. (07 Nos.) and award to meritorious students. (Annexure BoG 37.13).

The Board is requested to note and ratify the same.

Resolution: Retified.

BoG 37.23: Status regarding establishment of two centers in NIT Uttarakhand.

The establishment of following two centers in NIT Uttarakhand was approved by the Board, in its 31st meeting vide agenda item no 31.07:

1. Disaster Management and Mitigation Center at NIT Uttarakhand.
2. Center for Renewable Energy and Sustainability Environmental Technologies.

In compliance to further Board resolutions, Dr. Hariharan Muthusamy will present the progress done so far in this regard,


Board is requested to note and appraise the same.

Resolution: Board directed that a concrete proposal with specific requirement, time frame and budget will be placed before the FC and BoG for administrative and financial approval.


BoG 37.24: Any other item with the permission of the Chair.

1. Hon'ble Chairman instructed that the pending degree certificate of the students related to second convocation of the Institute should be released earliest.
2. Board further directed that only those item which are not covered under PIB approval will only be placed in future before FC and BoG for financial approval .

The meeting ended with vote of thanks to the Chair.


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

✓
Approved


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