

**MINUTES OF THE 27th MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 12:30 PM ON 10TH AUGUST, 2020
AT NITUK-PARENT CAMPUS, SRINAGAR (GARHWAL)**

The following members were present:

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|---------------------------------|---|-----------------------------------|
| 1. Prof. Shyam Lal Soni | - | Director & I/c. Chairman |
| 2. Shri Madan Mohan | - | Additional Director General, MHRD |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MHRD |
| 4. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 5. Dr. Hariharan Muthusamy | - | Member |
| 6. Dr. Kuldeep Sharma | - | Member |
| 7. Col. Sukhpal Singh | - | Secretary |
| 8. Dr. Vikas Pratap Singh | - | Special invitee |
| 9. Mr. Ajay Sharma, IIT Roorkee | - | Special invitee |

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

Director, IIT Roorkee could not attend the meeting due to prior commitments but through e-mail he nominated Prof. Pramod Agarwal, Department of Electrical Engineering, IIT Roorkee, to attend the meeting on his behalf.

The Board of Governors discussed the following agenda and resolved as under:

BoG 27.01: To confirm the Minutes of the 25th and 26th Meeting of the Board of Governors.

The Minutes of the 25th Meeting of the Board of Governors, duly approved by the Chairman, are enclosed as **(Annexure BoG 27.01)**.

The Agenda (by circulation) for the 26th meeting of the Board of Governors was circulated through email on dated 27/06/2020 and responses from the members of the Board of Governors were received through email, accordingly the Minutes of the 26th Meeting of the Board of Governors duly approved by the Chairman were circulated on 27/06/2020 and same are enclosed as **(Annexure BoG 27.02)**.

The Board of Governors is requested to confirm the same.

Resolution: Confirmed.

BoG 27.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Items	Action Taken
BoG 25.01	To confirm the Minutes of the 24 th Meeting of the Board of Governors.	Noted.
BoG 25.02	Action-Taken Report.	Noted & Implemented.

BoG 25.03	Proposal regarding shifting back of students from NITUK-Satellite Campus, MNIT Jaipur to NITUK-Parent Campus at Srinagar, Pauri (Garhwal), Uttarakhand.	Noted & Action in Hand.
BoG 25.04	Restructuring of Reservation Roster of Sanctioned Posts.	Noted.
BoG 25.05	Extension of the Contract Period of Faculty Members Appointed in the Year 2014, 2015 and 2016.	Noted & Implemented.
BoG 25.06	Special Casual Leave to the Faculty Members, Trainee Teachers and Officers.	Noted.
BoG 25.07	Change of nomenclature of the post of LABORATORY ASSISTANT to TECHNICIAN as per revised Recruitment Rules.	Noted & Implemented.
BoG 25.08	To extend the prevailing guidelines of NPIU for execution of activities through Online mode due to Outbreak of COVID 19.	Noted.
BoG 25.09	To note and approve the minutes of the 20 th Meeting of the Finance Committee.	Noted.
BoG 25.10	To note and approve the minutes of 21 st Meeting of Senate	Noted.
BoG 25.11	Ratification of notes and items.	Noted & Implemented.
BoG 25.12	Item for information.	Noted.
BoG 25.13	Any other item with the permission of the Chair.	Noted.
BoG 26.01	Conferment of B. Tech. Degree to 196 eligible students of Batch 2016-2020, 01 eligible student of Batch 2014-2018 and 02 eligible student of Batch 2015-2019.	Noted & Implemented.
BoG 26.02	Award of Minor Degree to Eligible Students of Batch 2016-2020.	Noted & Implemented.
BoG 26.03	To approve the Academic Excellence Award to the students of B. Tech. Batch 2016-2020.	Noted & Implemented.

The Board of Governors is requested to note the same.

Resolution: Noted.

BoG 27.03: To approve the Revised Cost Estimates of NIT Uttarakhand as approved by Public Investment Board (PIB), Ministry of Finance.

The Ministry of HRD vide its letter no. F.No.30-3/2019.TS-III, dated 30th June 2020, enclosed as (**Annexure BoG 27.03**), communicated that the Public Investment Board (PIB) has approved Revised Cost Estimates (RCE) of **Rs. 909.85 crores** up to 2021-22 for setting up of Permanent Campus of NIT Uttarakhand to cater 1260 students. It was further communicated by Ministry of HRD via email dated 24.07.2020 that the RCE of Rs. 909.85 crores has also been approved by the Competent Authority (i.e. Hon'ble Minister of Finance, GoI). A copy of email is also appended in the (**Annexure BoG 27.03**).

It is to be noted that from the initial proposal of Rs. 916.14 crore recommended by Revised Cost Committee (RCC), following deductions amounting to Rs. 6.29 crores are made by the PIB:

- i) Rs. 3.27 crores in Quality Assurance Charges by reducing it from 1% to 0.5% for both campuses (i.e. at Sumari and Srinagar Garhwal), and
- ii) Rs. 3.02 crores in the Lift proposal by reducing total number of Lifts from 46 to 32, and restricting maximum number of Lifts in residential buildings to 14 at Sumari Campus.

Thus, out of the total approved Revised Project Cost of Rs. 909.85 crores, overall monetary provisions of **Rs. 675.56 crores** are made for Civil Works as stated below:

- a. Cost of Civil Works for Sumari Campus including additional civil works cost requested by NITUK: **Rs. 596.75 crores.**
- b. Cost of Civil Works for up-gradation of Temporary / Extension campus at Srinagar Garhwal in Resham Farm and ITI lands: **Rs. 78.81 crores.**

Further, PIB has approved the Revised Cost Estimates amounting to Rs. 60.00 crores for Lab Equipment, Rs. 14.00 crores for Furniture, and Rs. 160.29 crores against Recurring Expenditure.

The Board of Governors is requested to approve the same.

Resolution: *Noted for implementation. Decisions of the Hon'ble High Court, in this matter, may also be taken into account, before starting the implementation.*

BoG 27.04: To apprise the Board Members about the Judgment of Hon'ble High Court of Uttarakhand with regard to Writ Petition filed by an Alumni of NIT Uttarakhand, and seek approvals / instructions on specific directions of the court.

On 27th July, 2020, the Hon'ble High of Uttarakhand at Nainital has delivered its Judgment for the Writ Petition (PIL) No. 217 of 2018 filed by an Alumni of NIT Uttarakhand Mr. Jasveer Singh against State of Uttarakhand & others. A copy of the complete judgment is enclosed as **(Annexure BoG 27.04)**.

Hon'ble High Court in its conclusion of the Judgment has specifically directed the following:

(1) The Government of India, at the earliest and in any event within three months from the date of production of a certified copy of this order, to consider the detailed project report submitted regarding provision of infrastructural facilities at the temporary campus of NIT, Uttarakhand at Srinagar, and release the funds required for implementation thereof. The NIT, Uttarakhand shall, on receipt of funds from the Government of India, forthwith initiate steps to invite bids for construction of buildings, and for providing infrastructural facilities, in terms of the Detailed Project Report approved by the Government of India. The NIT, Uttarakhand shall ensure that construction activities are undertaken, and are completed at the earliest, and in any event before the commencement of the academic year 2021-22 i.e. on or before 01st July, 2021.

(2) The decision of the Government of India, conveying its consent to locate the NIT, Uttarakhand permanent campus at Sumari with a view "to end the impasse", suffers from the vice of irrationality, unreasonableness and arbitrariness, and falls foul of Article 14 of the Constitution of India. The said decision is, accordingly, quashed. The Government of India shall, after seeking expert opinion, reexamine the matter and satisfy itself that the location, of the permanent campus of NIT, Uttarakhand at Sumari, would not, in any manner, endanger the life and safety of students, faculty and staff of NIT, who would be residing thereat. It shall, thereafter, take a considered decision on whether the permanent campus of NIT, Uttarakhand should still be located at Sumari, or should be shifted elsewhere within the State of Uttarakhand. The entire exercise, culminating in a considered decision being taken by the Government of India in this regard, shall be completed with utmost

expedition and, in any event, within four months from the date of production of a certified copy of this order.

(3) The Government of India shall provide necessary funds to NIT, Uttarakhand to enable the latter to reimburse the medical expenditure which Ms. Neelam Meena would have to incur on account of her spine injury, and the consequent paralysis of the entire lower part of her body. This facility of medical reimbursement shall be provided to Ms. Neelam Meena throughout her life. Both the Government of India and NIT, Uttarakhand shall, in addition to the sum of Rs. 25.00 lacs paid to Ms. Neelam Meena earlier, pay her a further sum of Rs. 25.00 lacs to compensate for the trauma she must be undergoing as a result of such injuries. Payment of this additional sum of Rs. 25.00 lacs shall be made to Ms. Neelam Meena at the earliest and in any event within four months from the date of production of a certified copy of this order. She shall also be reimbursed the amount incurred by her, for her medical treatment, within one month of her making a claim for such payment.

Thus, in-view of the Court's Judgment, the Finance Committee is requested to deliberate and resolve on the following proposals:

a) With respect to the Point 1 above: Considering the financial provisions in the PIB approval, a summary of the financial status of the Institute as on 1st July, 2020 is enclosed as **(Annexure BoG 27.05)**. Since, procedure for HEFA loan application and its processing will take a reasonable time, Administrative Approval and Expenditure Sanction of Rs. 30 crores may be granted to start the construction activities at Temporary campus from the fund available with the Institute under OH-35.

b) With respect to the Point 2 above: Necessary instructions for the further course of action shall be sought from the Ministry of HRD, GOI, after reexamining the matter by expert opinion and satisfy itself that the location, of the permanent campus of NIT, Uttarakhand at Sumari, would not, in any manner, endanger the life and safety of students, faculty and staff of NIT, who would be residing thereat.

c) With respect to the Point 3 above: Administrative Approval and Expenditure Sanction for an additional amount of Rs. 25.00 lacs to be paid to Ms. Neelam Meena. Ministry of HRD to provide the necessary funds to NIT Uttarakhand to disburse an additional amount of Rs. 25.00 lacs to be paid to Ms. Neelam Meena and the amount of medical expenses claimed by Ms. Neelam Meena as per actuals.

Resolution: *The Board approves expenditure of Rs. 30 crores to start the construction activities at Temporary Campus from the fund available with the Institute under OH-35, as per the DPR approved by PIB.*

As regards the construction of Permanent Campus, the Institute shall comply with the direction of Ministry of HRD which will be issued in due course of the time.

The Board also approves expenditure of additional amount of Rs. 25 Lakhs from Grant-in-Aid provided by MHRD, to be paid to Ms. Neelam Meena, over and above the amount of Rs. 25 Lakhs, already paid to her.

The legal opinion may be obtained before entertaining any medical reimbursement claims to her, in view of other benefits granted to Ms. Neelam Meena, by any other Court of Law. However, an undertaking from Ms. Neelam Meena should also be obtained, before disbursement of any such medical claims, that she has not

claimed the reimbursement from any other source, against the same medical bills.

BoG 27.05: To approve the cost estimates in the DPR for the construction at temporary / extension campus, Srinagar Garhwal.

The PIB approved cost estimate for the construction for various buildings towards up-gradation of Temporary/Extension Campus at Srinagar Garhwal is presented in the table below:

S. No.	Description of items	Civil Part	Electrical Part	Total (Amount in Rupees)
1.	Additional Laboratory and Class room (G+2)	137651075.00	46901875.00	184,552,950.00
2.	Administrative Block (G+2)	16791575.00	6916250.00	23,707,825.00
3.	Academic Amenities Complex (G+2)	33583150.00	9828750.00	43,411,900.00
4.	Common Amenities, Multipurpose Hall & Recreation Facilities	102323232.00	20526435.00	122,849,667.00
5.	Girls & Boys Hostel (G+2)	210598433.00	51174692.00	261,773,125.00
6.	Development of site Civil	82664000.00	2415000.00	85,079,000.00
	TOTAL (D)	583611465.00	137763002.00	721,374,467.00
	Add 3% contingencies on (D)	17508344	4132890	21,641,234.00
	Add EPF & ESIC @ 4.25% on (D)	24,803,487.00	5,854,928.00	30,658,415.00
	Add Quality Assurance @ 1% on (D)	5,836,115.00	1,377,630.00	7,213,745.00
	Add Labour Cess @ 1% on (D)	5,836,115.00	1,377,630.00	7,213,745.00
	GRAND TOTAL	637595526.00	150506080.00	788,101,606.00
				Say Rs.78.81 crore

In this regard, the attention of the board members is brought to the resolve **BWC 07.09** regarding approval of plinth area requirement (15100 m²), and resolve **BWC 08.07** regarding ratification and recommendation of the cost estimate of Rs. 78.81 crores as approved by PIB for the up-gradation of Temporary/Extension Campus.

Further, now that the State Govt. of Uttarakhand has allotted the Resham Farm and entire Govt. ITI lands for the permanent use to NIT Uttarakhand, the Institute proposes to utilize these lands not only for up-gradation of infrastructural facilities at Temporary Campus, but also in future to use it as a Centre of Excellence for Environmental Sustainability of Himalaya region and essential infrastructural facility in the extension campus.

The Board of Governors is requested to approve the above cost estimates of Rs. 78.81 crores for construction of infrastructural facilities at temporary/extension campus at Srinagar Garhwal.

Resolution: *The Board approves the cost estimates of Rs. 78.81 crores for construction of infrastructural facilities at temporary/extension campus at Srinagar Garhwal with the Quality Assurance @ 0.5% instead of 1%.*

BoG 27.06: To give directions and grant permission on mode of deciding the construction agency for initiating construction activities at temporary campus.

Subsequent to the direction from Hon'ble High Court of Uttarakhand dated 27.07.2020, and with the financial approval in hand, Institute is inclined to initiate the construction activities at the temporary campus at Srinagar Garhwal at the earliest. The target to complete the construction activities at temporary (extension) campus is on or before June, 2021. It is evident that to achieve the target completion schedule, Institute has very little time to identify a construction agency.

The proposed construction activities at temporary (extension) campus at Srinagar Garhwal (i.e. in Resham farm and ITI lands) in the category of **Original Works** as per GFR 2017 Rule 130.

"According to the GFR 2017 Rule 130: *Original works means all new constructions, site preparation, additions and alterations to existing works, special repairs to newly purchased or previously abandoned buildings or structures, including remodeling or replacement.*"

Subsequently, according to the GFR 2017 Rule 133(2): *"A Ministry or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty Lakhs and original/minor works of any value to any Public Works Organisation (PWO) such as Central Public Works Department (CPWD), State Public Works Department, others Central Government organisations authorized to carry out civil or electrical works such as Military Engineering Service (MES), Border Roads Organisation (BRO), etc. or Ministry/Department's construction wings of Ministries of Railways, Defence, Environment & Forests, Information & Broadcasting and Departments of Posts, and Space etc."*

Further, according to the GFR 2017 Rule 133(3): *"As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakhs and original works of any value to: (i) any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or (ii) to any other Central/ State Government organisation /PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/ Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work. In exceptional cases, for award of work under (i) and (ii) above, on nomination basis, the conditions contained in Rule 194 would apply. The work under these circumstances shall also be awarded only on the basis of lump sum service charge."*

Also, as per Ministry of HRD O.M. No F.No.33-1/2012.TS-III, dated 3rd June, 2019 "Master Circular for Infrastructure Projects in Centrally Funded Institutions", the recommended mode of construction is through EPC (i.e. Engineering, Procurement, & Construction).

The above mentioned GFR 2017 rules and O.M. No F.No.33-1/2012.TS-III, dated 3rd June 2019 is enclosed as **(Annexure BoG 27.06)**.

This issue was placed before the Building and Works Committee in its 8th meeting held on 03/07/2020. With regard to the construction at temporary campus, the resolve of the Building and Works Committee vide **BWC 08.08 (Annexure BoG 27.15)** is as follows:

"In the purview of the provisions of Rule 133 of the GFR 2017, the Building and Works Committee deliberated upon and recommends the following:

Under provisions of Rule 133(2) of GFR 2017, the Institute may at its discretion, assign to CPWD the Civil Works Project for up-gradation of Temporary/Extension Campus (i.e. in Resham Farm and ITI lands) at Srinagar (Garhwal), as original work of estimated value of Rs. 78.81 crore.

However, CPWD should be bound through, well-defined conditions of a Memorandum of understanding (MoU), between the Institute and CPWD, with clear delineation of scope of responsibilities of CPWD and scope of responsibilities of the Institute, as per the Master Circular for Infrastructure Projects in Centrally Funded Institutions issued by Ministry of HRD O.M. No F.No.33-1/2012.TS-III, dated 3rd June, 2019.

CPWD shall also assist the Institute in taking all required statutory clearances such as Environmental, NGT, and Forest etc."

The Board of Governors is requested to deliberate upon and give directions on this critical issue of identifying a right construction agency in the purview of above GFR provisions and resolve of the 8th BWC, for up-gradation of Temporary/Extension Campus (i.e. in Resham Farm and ITI lands) at Srinagar (Garhwal), as original work of estimated value of Rs. 78.81 crore.

Resolution: *The Board approves the issue of Work Order, for the construction of Infrastructure at Temporary Campus at Srinagar Garhwal, to CPWD Dehradun with a project cost of Rs. 78.81 crores. The mode of construction will be EPC (i.e. Engineering, Procurement, & Construction).*

CPWD Dehradun should be bound through, well-defined conditions of a Memorandum of understanding (MoU), between the Institute and CPWD, with clear delineation of scope of responsibilities of CPWD and scope of responsibilities of the Institute, as per the Master Circular for Infrastructure Projects in Centrally Funded Institutions issued by Ministry of HRD O.M. No F.No.33-1/2012.TS-III, dated 3rd June, 2019.

Further, the Board approves utilization of an amount of Rs. 30 crores, presently available with the Institute under OH-35, for this purpose till the time HEFA Loan is granted.

BoG 27.07: *Approval for implementation of Amendment in guidelines issued for utilization of Cumulative Professional Development Allowance (CPDA) (F.No.35-5/2020-TS.III dated 10/07/2020).*

In compliance to the letter of Ministry of Human Resource Development Department of Higher Education (F.No.35-5/2020-TS.III), Government of India, the guidelines for utilization of Cumulative Professional Development Allowance (CPDA) have been amended in view of the ongoing COVID-19 pandemic (**Annexure BoG 27.07**). As the education to the students of the NIT Uttarakhand will be imparted entirely online in the Odd Semester, 2020, in the present scenario, it is required to ensure that online classes are conducted effectively and the students do not suffer or face academic loss.

Considering the ongoing Covid-19 pandemic, the faculties may not be in a position to present papers in National / International conference in India or abroad and they

may possibly not be able to attain memberships of National / International Professional bodies. Therefore, it is being proposed that the expenditure incurring on the online teaching activities may be allowed to be utilized against contingent expenses under CPDA to enable faculty to dedicate resources in online teaching learning process. However, the related expenditure will be limited to Rs.75000/- from the CPDA account of respective faculty and shall be utilized by March 2021.

Therefore, the faculties including Trainee Teachers of NIT Uttarakhand may be allowed to purchase Laptop / Computer / Computer Peripherals/ Headphones / Microphone / all-in-one headset, mouse, CD/DVD drive / pen drive and pointer for optimum utilization of contingent expenses under the Cumulative Professional Development Allowances (CPDA) and Professional Development Fund (PDF).


The Board is requested to deliberate upon the matter and approve the above proposal.


Resolution: *The Board approves the adoption and implementation of the guidelines for utilization of CPDA as per the Department of Expenditure Office Memorandum No. 08(34)/2017-E.II(A) dated 20/02/2018 as amended from time to time.*

BoG 27.08: **Permission to hold the Selection Committee meetings through online virtual mode for recruitments against vacancies of Teaching and Non-Teaching.**

The Institute has advertised the various positions for recruitment in teaching and non-teaching vacant positions vide advertisement nos.07/2019 dated 06/08/2019, 08/2019 dated 06/08/2019, 10/2019 dated 17/09/2019, 03/2020 dated 12/05/2020 and 04/2020 dated 13/05/2020. The application process has been concluded after extending the last date to 06/07/2020 due to outbreak of COVID-19.

The scrutiny of the application forms have been carried out through duly constituted Scrutiny Committees and the Interview process is proposed to be completed in the month of August 2020. However, keeping in view the present situation arising due to COVID-19 pandemic, it may not be possible to conduct the Personal Interviews physically. Therefore, it is proposed to conduct the Selection Committee Meetings for all the posts advertised (Teaching & Non-Teaching-Officers) through online virtual mode.

 The written tests for the Non-Teaching staff will be conducted in NIT Uttarakhand Campus, Srinagar (Garhwal) for which due permissions have been obtained from the local authorities and candidates coming for the written test will be intimated the SOP for travel and visit to the State of Uttarakhand (**Annexure BoG 27.08**).

 The Board is requested to approve the above proposal.

Resolution: *The Board approved to conduct the Selection Committee Meetings through online virtual mode for ensuing recruitments against vacancies of Assistant Professor, Associate Professor, Professor, and Registrar.*

BoG 27.09: **Clarification on working experience in Relevant Industry for the appointment of Academic Staff.**

As per the provisions of Scheduled 'E' of the NIT Act & Statutes regarding qualification and other terms and condition of the appointment of Academic Staff, in

the essential requirement for the post of Professors there is a mentioned of working experience in relevant industry, however there is no clarity on definition of 'Relevant Industry'.

In response to the clarification sought by the NITs on this issue the Ministry of HRD vide letter no F.No. 33-9/2011- TS.III dated 16.04.2019, copy enclosed as **(Annexure BoG 27.09)**, clarified at para 10 that 'Board of the respective Institute may define the criteria for 'Industry of Repute'.

It is proposed to include any Maharatana/Navaratna/Miniratana PSUs, Multinational Companies or any large Limited/Private Limited Company (with turnover of Rs.50.00 Crore or more) in the relevant field, in the definition of 'Industry of Repute'.

The Board is requested to approve the above proposal.

Resolution: Approved.

BoG 27.10: To approve the constitution of an Institute Level Project Monitoring Committee for Campus Construction Projects.

With the advent of construction activities related to the campus development of NITUK both locations i.e. at Srinagar Garhwal and Sumari, it is proposed that an Institute Level Project Monitoring Committee (ILPMC) be constituted with the following composition:

- | | |
|---|-----------------------|
| a) Dean (Planning & Development) | – Chairman |
| b) Dean (Student Welfare) | – Member |
| c) Dean (Faculty Welfare) | – Member |
| d) HoD (Civil Engineering) | – Member |
| e) Executive Engineer / Project Manager | – Member [#] |
| f) Project Technical Advisor (an External Expert) | – Member |
| g) Registrar | – Member Secretary |

- Till the time Institute does not have a dedicated Executive Engineer / Project Manager, Associate Dean (P&D-I) shall replace him.

The primary role of ILPMC shall include the following:

- i) phasing of construction activities,
- ii) recommend any modifications / deviations in approved planning and execution strategy,
- iii) monitor the routine progress of construction activities,
- iv) monitor flow of funds for the construction activities,
- v) liaisoning with construction agency for timely resolve of routine issues, and
- vi) advise on items requiring immediate intervention of Competent Authority / BWC
- vii) other responsibilities assigned by the Chairman, BWC from time to time.

It is proposed to appoint Dr. Virendra Kumar Paul, Professor of BEM & Dean (P&D), School of Planning and Architecture, Delhi who was also involved in the Revised Cost Committee (RCC) constituted by Ministry of HRD, Govt. of India, as Project Technical Advisor for the whole duration of the project till the project is commissioned. The Honorarium, TA/DA, Boarding and loading shall be paid to such External Technical Advisors as and when they are called for meetings including online meetings or as and when deputed to visit anywhere for the work related to the project.

The Board of Governors is requested to deliberate upon and recommend the same.

Resolution: *The constitution of ILPMC is approved. However, the Project Technical Advisor may not be name specific as any external subject experts may be called upon by the Director as and when required to advise the ILPMC, as a member.*

BoG 27.11: Approval for the recommendations of the Departmental Promotion Committee (DPC) for Assistant Registrar on completion of five years of service, for moving from Grade Pay 5400 to Grade Pay 6600 with the same designation.

As per the Recruitment Rules for Non-Teaching Staff of NITs, circulated by the MHRD vide its Letter No. F.35-5/2018-TS.III dated 04.04.2019 (For the post of Assistant Registrar, Page 7 of 103):

"After five years of service as Assistant Registrar with GP of Rs. 5400/-, an incumbent will be assessed by Departmental Promotion Committee (DPC) for moving the higher GP of 6600/- with the same designation"

A Departmental Promotion Committee (DPC) was constituted vide office order Reference No. NITUK/Estt/2020/DPC/073/A-139 dated. 25.06.2020. The meeting of the Departmental Promotion Committee (DPC) was held on 26.06.2020 for the assessment of Assistant Registrar, who have completed five years of service in the Grade Pay of 5400/-. The minutes of the Departmental Promotion Committee (DPC) is enclosed as **(Annexure BoG 27.10)**.

The Board is requested to approve the recommendations of the Departmental Promotion Committee (DPC) for implementation.

Resolution: *The Board approves the financial up-gradation of Mr. Jagdeep Singh, Assistant Registrar on completion of five years of service, for moving from Grade Pay 5400 to Grade Pay 6600 with the same designation, w.e.f. 26/06/2020.*

BoG 27.12: Grant of Extra Work Allowance to the Non-Teaching staff members.

The remoteness of the Institute affects the functioning adversely, as trained and skilled manpower is not available. As a result, the work load of the regular employees gets enhanced. To cope up with the additional work load, the Non-Teaching staff members are required to devote extra time to undertake additional work load. There is an inevitable need to compensate such employees for their extra time devoted towards the efficient functioning of the Institute.

Hence, it is proposed to grant Extra Work Allowance to the Non-Teaching staff members who devote their personal time beyond the office hours and on weekends/holidays as per the Department of Expenditure, Ministry of Finance Office Memorandum No.12-3/2016-E.III(A) dated 20th July, 2017 **(Annexure BoG 27.11)**.

The Board is requested to approve the implementation of the said Office Memorandum of Department of Expenditure, Ministry of Finance in the Institute.

Resolution: *Withdrawn.*

BoG 27.13: Hiring of Office-cum-Residential Accommodation for the Director.

“As per clause no. 9 of scheduled A of NIT Act & Statutes:

“[9] The appointee is entitled to furnished free of license fee office cum residential accommodation in the campus of the Institute as may be sanctioned by the Board of Governors of the Institute.”

Presently, Institute is not having in-campus residential accommodation for the Director. Institute has called for Expression-of-Interest from the local landlords for hiring the building for Office-cum-Residential accommodation through an advertisement in the newspaper on 26/06/2020. In response, only one proposal was received and same was forwarded to office of the Executive Engineer, CPWD, Srinagar Garhwal for assessment of rent. CPWD has assessed the rent of the offered property as Rs. 43,510/- per month, GST extra. The water and electricity charges charged by MNIT Jaipur to their Director are attached as **(Annexure BoG 27.12)**.

It is proposed to hire the Office-cum-Residential accommodation for the Director. The monthly charges for the Electricity and Water will be paid by the Institute.

The Board is requested to approve the proposal.

Resolution: *The Board approves the hiring of furnished free of license fee Office-cum-Residential accommodation for the Director as per the provision of NIT Statutes. The electricity and water charges for Office portion of the same shall be paid by the Institute.*

BoG 27.14: To note and approve the Minutes of the 21st Meeting of the Finance Committee.

The Minutes of the 21st Meeting of the Finance Committee, duly approved by the Chairman, are placed as **(Annexure BoG 27.13)**.

The Board is requested to note and approve the Minutes.

Resolution: *Approved.*

BoG 27.15: To note and approve the Minutes of the 22nd, 23rd and 24th Meeting of the Senate.

The Minutes of the 22nd, 23rd and 24th Meeting of the Senate, duly approved by the Chairman, are placed as **(Annexure BoG 27.14)**.

The Board is requested to note and approve the minutes.

Resolution: *Noted.*

BoG 27.16: To confirm the Minutes of the 7th & 8th Meeting of the Building and Works Committee.

The Minutes of the 7th & 8th Meeting of the Building and Works Committee, duly approved by the Chairman, are enclosed as **(Annexure BoG 27.15)**.

The Board is requested to note and approve the minutes.

Resolution: Noted.

BoG 27.17: Ratification of notes approved by the I/c. Chairman.

The following notes were approved by the I/c. Chairman, BoG and Director for emergent and inevitable situations:

- a) Rectification of a Typographical Error in the Minutes of the 22nd Meeting of the Senate under the provision of the NIT Statutes 17(15) **(Annexure BoG 27.16)**.
- b) Regarding Transfer of Prof. Shyam Lal Soni, Director at NITUK–Parent Campus, Srinagar (Garhwal) **(Annexure BoG 27.17)**.
- c) Ratification regarding fee waiver in Odd Semester 2020, in accordance with the provision of the NIT Statutes 11(II) **(Annexure BoG 27.18)**.

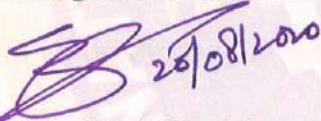
The Board is requested to note the same and ratify.

Resolution: Ratified.

BoG 27.18: Any other item with the permission of the Chair.

The Board was apprised about the completion of five years term of Colonel Sukhpal Singh, Registrar and Secretary on 31/08/2020. All the Board members extended their gratitude to Colonel Sukhpal Singh for rendering the yeomen service to support the Institute, while the Institute went through various challenges. The Board conveyed its best wishes for his future endeavors.

The meeting ended with vote of thanks to the Chair.


(Colonel Sukhpal Singh)
Secretary, BoG

Approved/ Not Approved



(Prof. Shyam Lal Soni)
I/c. Chairman, BoG