

**MINUTES OF THE 30th MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 12:30 AM ON 09TH JANUARY, 2021
AT NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND**

The following members were present:

1. Dr. R. K. Tyagi	-	Chairman, NITUK
2. Dr. Satish Kumar	-	I/c. Director, NITUK
3. Shri Madan Mohan	-	Additional Director General, MoE
4. Shri Dhananjay Kumar Singh	-	Nominee of JS (IFD), MoE
5. Prof. Pramod Agarwal	-	Nominee of Director, IIT Roorkee
6. Dr. Hariharan Muthusamy	-	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.

The members of the Board of Governors observed a two minutes' silence and paid their heartfelt tribute to the Prof. Shyam Lal Soni, Former Director, NIT Uttarakhand and I/c Chairman, Board of Governors, who passed away on 27th November, 2020 due to the COVID-19. The Board placed on record his visionary leadership and immense contribution to the growth of the institute.

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

BoG 30.01: To confirm the Minutes of the 28th & 29th Meeting of Board of Governors.

The Minutes of the 28th & 29th Meeting of Board of Governors, duly approved by the Chairman, are attached at **(Annexure-A, Page No.23 to 38)**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 30.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 28.01	To confirm the Minutes of the 27 th Meeting of Board of Governors	Noted
BoG 28.02	Action Taken Report	Noted & Implemented
BoG 28.03	Regularization of services on completion of Ph.D. of Dr. Bibhash Kumar, Trainee Teacher, Department of Civil Engineering.	Noted & Implemented
BoG 28.04	Confirmation on completion of Dr. Shashank Bhatra, Assistant Professor, Department of Civil Engineering and counting of Teaching Experience.	Noted & Implemented
BoG 28.05	Completion of the Contract Period of Faculty Members Appointed in the Year 2015	Implemented
BoG 28.06	Regularization and confirmation on completion of Probation period of the faculty members recruited under Three Tier Rigid Faculty Structure.	Implemented

Agenda Item No.	Agenda Item	Action Taken
BoG 28.07	Regarding Upgradation of Non-Teaching Staff members appointed in the year of 2013.	Committee Constituted.
BoG 28.08	Regarding approval of Transfer Benefits to the employees upon Transfer to Satellite Campus and Vice Versa.	Noted. Payment will be made.
BoG 28.09	Regarding Case of Dr. Nitin Kumar, Assistant Professor (Grade-II), Department of Computer Science & Engineering.	Noted
BoG 28.10	To apprise the Board members about the progress in the construction activities planned at the Extension campus of the Institute at Srinagar Garhwal.	Noted
BoG 28.11	Approval regarding amendment in Manual for Retention of Record.	Noted for Implementation.
BoG 28.12	Status of procurement activities under TEQIP-III	Noted
BoG 28.13	Ratification of the Revised Procurement Plan-II, July 2020 (Through GeM Portal only) approved by the I/c Chairman BoG and the Director.	Noted
BoG 28.14	Approval of Revised Procurement Plan-III, September 2020 for the items to be procured through GeM or NIC-CPP Portals.	Noted
BoG 28.15	Regarding starting of New Post Graduate (M.Tech.) Program in Civil Engineering with Specialization in Geotechnical Engineering and Post Graduate (M.Tech.) Program in Mechanical Engineering with Specialization in Thermal Engineering.	Noted for implementation.
BoG 28.16	Approval of panel of experts for upcoming recruitment drive	Noted
BoG 28.17	To approve the Minutes of the 22 nd meeting of the Finance Committee.	Noted
BoG 28.18	To note the minutes of the 25 th Meeting of the Senate.	Noted
BoG 28.19	To note the Minutes of the 9 th Meeting of the Building and Works Committee.	Noted
BoG 29.01	To approve the recommendations of the Selection Committee held through virtual mode (Online) on 29 th October, 2020 for the appointment of the Registrar	Implemented
BoG 29.02	Approval regarding amendments in the Statutes of NIT Uttarakhand.	Noted for implementation

The Board is requested to note the same.

Resolution: Noted.

BoG 30.03: To note the date of acquiring Ph.D. Degree by the faculty members appointed in the year 2014 in the AGP of Rs.6000 under Four Tier Flexible Structure.

Institute had appointed the faculty members in the year of 2014 vide Advt. No. 1/2014 as Assistant Professor (on contract) in the AGP of Rs.6000 under Four Tier Flexible Structure on the basis of M.Tech. qualification.

As per the terms and conditions of appointment as Assistant Professor (on contract) in the AGP of Rs.6000 under Four Tier Flexible Structure, mentioned in the Office Order NITUK/Estt/2014/Recruitment/034/777 dated 13/06/2014 (**Annexure-B, Page No.39 to 41**), appointee has to complete his/her Ph.D. degree in the maximum period of five years as reproduced under:

"The appointment shall be on contract basis for a maximum period of five years. Initial appointment shall be for a period of three years. The appointee has to complete his/her Ph.D. within a period of five years from the date of his/her joining else the services will be terminated on expiry of five years."

As per the point no. 2 of the contract of service for the post of Assistant Professor

between the appointee and the Director, National Institute of Technology, Uttarakhand (Annexure-B, Page No.42):

"The Party No. 1 (Appointee) shall be on service under the agreement for a maximum period of five years. The contract shall be renewed every year on satisfactory progress in Ph.D. work, good performance in teaching and good conduct."

Further, after five years these faculty members have been granted extension in the contract period by the Board of Governors. The details are as under:

Sl. No.	Name	Designation & Department	Date of Joining	Contract period of 5 years was upto	Award of PhD Degree	Total 03 Extensions of 06 months each have already given by the Board in Contract Period.		
						1 st (BoG 21.03)	2 nd (BoG 24.05)	3 rd (BoG 25.05)
1.	Dr. Dungali Sreehari	Assistant Professor (Grade-II), Dept. of Mechanical Engg.	15.07.2014	14.07.2019	28.06.2019	15.07.2019 to 14.01.2020	15.01.2020 to 14.07.2020	15.07.2020 to 14.01.2021
2.	Dr. V.G. Durgarao Rayudu	Assistant Professor (Grade-II), Dept. of Electrical Engg.	11.07.2014	10.07.2019	10.10.2020	11.07.2019 to 10.01.2020	11.01.2020 to 10.07.2020	11.07.2020 to 10.01.2021
3.	Dr. Suryanarayana Gangolu		15.07.2014	14.07.2019	06.12.2019	15.07.2019 to 14.01.2020	15.01.2020 to 14.07.2020	15.07.2020 to 14.01.2021
4.	Dr. Tripurari Nath Gupta		30.07.2014	29.07.2019	21.09.2020	30.07.2019 to 29.01.2020	30.01.2020 to 29.07.2020	30.07.2020 to 29.01.2021
5.	Dr. Tushar Goel	Assistant Professor (Grade-II), Dept. of Electronics Engg.	28.07.2014	27.07.2019	05.04.2019	28.07.2019 to 27.01.2020	28.01.2020 to 27.07.2020	28.07.2020 to 27.01.2021
6.	Dr. Shashi Narayan	Assistant Professor (Grade-II), Dept. of Civil Engg.	01.07.2014	30.06.2019	10.10.2019	01.07.2019 to 31.12.2019	01.01.2020 to 30.06.2020	01.07.2020 to 31.12.2020
7.	Dr. Lajju A.R.		14.07.2014	13.07.2019	18.09.2020	14.07.2019 to 13.01.2020	14.01.2020 to 13.07.2020	14.07.2020 to 13.01.2021
8.	Dr. Krishan Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	10.07.2014	09.07.2019	15.03.2019	10.07.2019 to 09.01.2020	10.01.2020 to 09.07.2020	10.07.2020 to 09.01.2021
9.	Dr. Parveen Kumar		02.07.2014	01.07.2019	06.07.2020	02.07.2019 to 01.01.2020	02.01.2020 to 01.07.2020	02.07.2020 to 01.01.2021
10.	Dr. Deshmukh Maroti Bhujangrao		31.07.2014	30.07.2019	04.04.2018	31.07.2019 to 30.01.2020	31.01.2020 to 30.07.2020	31.07.2020 to 30.01.2021
11.	Dr. Surendra Singh		30.07.2014	29.07.2019	29.09.2020	30.07.2019 to 29.01.2020	30.01.2020 to 29.07.2020	30.07.2020 to 29.01.2021

As the above mentioned 11 faculty members have completed their Ph.D. Degree within 05 years or within the extended contract period.

The Board is requested to note the same.

Resolution: Noted.

BoG 30.04: Completion of the Contract Period of Faculty Members Appointed in the year 2014 in the AGP of Rs.6000 under Four Tier Flexible Structure.

Institute had appointed the faculty members in the year of 2014 vide Advt. No. 1/2014 as Assistant Professor (on contract) in the AGP of Rs.6000 under Four Tier Flexible Structure on the basis of M.Tech. qualification. Details are as under:

Sl. No.	Name	Designation & Department	Date of Joining	Contract period of 5 years was upto	Award of PhD Degree	Total 03 Extensions of 06 months each have already given by the Board in Contract Period.		
						1 st (BoG 21.03)	2 nd (BoG 24.05)	3 rd (BoG 25.05)
1.	Dr. Dungali Sreehari	Assistant Professor (Grade-II), Dept. of Mechanical Engg.	15.07.2014	14.07.2019	28.06.2019	15.07.2019 to 14.01.2020	15.01.2020 to 14.07.2020	15.07.2020 to 14.01.2021
2.	Dr. V.G. Durgarao Rayudu	Assistant Professor (Grade-II), Dept. of Electrical Engg.	11.07.2014	10.07.2019	10.10.2020	11.07.2019 to 10.01.2020	11.01.2020 to 10.07.2020	11.07.2020 to 10.01.2021
3.	Dr. Suryanarayana Gangolu		15.07.2014	14.07.2019	06.12.2019	15.07.2019 to 14.01.2020	15.01.2020 to 14.07.2020	15.07.2020 to 14.01.2021
4.	Dr. Tripurari Nath Gupta		30.07.2014	29.07.2019	21.09.2020	30.07.2019 to 29.01.2020	30.01.2020 to 29.07.2020	30.07.2020 to 29.01.2021
5.	Dr. Tushar Goel	Assistant Professor (Grade-II), Dept. of Electronics Engg.	28.07.2014	27.07.2019	05.04.2019	28.07.2019 to 27.01.2020	28.01.2020 to 27.07.2020	28.07.2020 to 27.01.2021
6.	Dr. Shashi Narayan	Assistant Professor (Grade-II), Dept. of Civil Engg.	01.07.2014	30.06.2019	10.10.2019	01.07.2019 to 31.12.2019	01.01.2020 to 30.06.2020	01.07.2020 to 31.12.2020
7.	Dr. Laiju A.R.		14.07.2014	13.07.2019	18.09.2020	14.07.2019 to 13.01.2020	14.01.2020 to 13.07.2020	14.07.2020 to 13.01.2021
8.	Dr. Krishan Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engg.	10.07.2014	09.07.2019	15.03.2019	10.07.2019 to 09.01.2020	10.01.2020 to 09.07.2020	10.07.2020 to 09.01.2021
9.	Dr. Parveen Kumar		02.07.2014	01.07.2019	06.07.2020	02.07.2019 to 01.01.2020	02.01.2020 to 01.07.2020	02.07.2020 to 01.01.2021
10.	Dr. Deshmukh Maroti Bhujangrao		31.07.2014	30.07.2019	04.04.2018	31.07.2019 to 30.01.2020	31.01.2020 to 30.07.2020	31.07.2020 to 30.01.2021
11.	Dr. Surendra Singh		30.07.2014	29.07.2019	29.09.2020	30.07.2019 to 29.01.2020	30.01.2020 to 29.07.2020	30.07.2020 to 29.01.2021

All the above mentioned 11 faculty members have completed their Ph.D. Degree within 05 years or within the extended contract period.

As per the terms and conditions of appointment as Assistant Professor on Contract mentioned in the Office Order NITUK/Estt/2014/Recruitment/034/777 dated 13/06/2014 (Annexure-B, Page No.39 to 41):

"The appointment shall be on contract basis for a maximum period of five years. Initial appointment shall be for a period of three years. The appointee has to complete his/her Ph.D. within a period of five years from the date of his/her joining else the services will be terminated on expiry of five years. Further the appointee is required to serve the Institute not less than 3 years after successfully acquiring

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Ph.D. degree, after which he/she will be absorbed as a regular Assistant Professor. The contract will be renewable every year on conditions of good performance in teaching, good conduct and satisfactory progress in Ph.D. work. The contractual service will be counted for administrative and other service benefits. During their service they will also be eligible to draw an annual increment."

As per the point no. 2 of the contract of service for the post of Assistant Professor between the appointee and the Director, National Institute of Technology Uttarakhand **(Annexure-B, Page No.42)**:

"The Party No. 1 (Appointee) shall be on service under the agreement for a maximum period of five years. The contract shall be renewed every year on satisfactory progress in Ph.D. work, good performance in teaching and good conduct. The services of Party No.1 will be regularized w.e.f. the date of acquiring Ph.D. degree and his/her previous service will be counted for administrative and other service benefits. He/She will be required to execute agreement afresh after completion of each year of his/her service till his/her service are regularized. He/She is required to appear before the committee constituted by the Director for regularization of his/her Services."

It is to further submit that, with reference to the letter F.No. 33-9/2011-TS.III dated 23.08.2013 **(Annexure-B, Page No.45)**, the Board of Governors has approved/adopted the 4-Tier Faculty Structure in its 03rd Meeting (Agenda Item 03.10) held on 08.10.2013 **(Annexure-B, Page No.48 to 50)**.

As per norms of 4-tier Cadre Structure of Faculty Posts, Assistant Professors (On Contract), PB-3 of Rs.15600-39100 with AGP of Rs.6000:

"(i) Assistant Professors to be recruited on contractual basis are not part of the regular faculty cadre in NITs. Appointment at this level may be made on contract basis to enable bright young Ph.D. scholars to teach and earn experience in premier institutions.

(iv) After one year of post Ph.D. experience, these Assistant Professors shall be placed in the AGP of Rs.7000/- p.m."

As per the point no. 03 of the letter F.No. 33-9/2011-TS.III dated 15.01.2014, of Ministry of Education **(Annexure-B, Page No.51)**:

"(i) That there would be no automatic migration to the salaries and AGP's of the four-tier flexible faculty structure.

(ii) Any Change in the Grade Pay under Four-Tier will be purely through open advertisements and on the recommendation of the duly constituted Selection Committee."

As per the point no. 04 of the Annexure-III of Recruitment Rules circulated by the MoE vide letter F.No. 33-9/2011-TS.III dated 15.01.2014 **(Annexure-B, Page No.58)**.

"Faculty who are appointed on contractual basis shall be for a fixed period not exceeding 05 years."

The above contractual faculty members have requested to extend their contract period. Institute communicated to the Ministry of Education vide letter Ref. No. NITUK/R-Office/2020/1341 dated 30/12/2020 regarding extension of contract period of faculty members appointed in the year 2014 in the AGP of Rs.6000/- under Four Tier Flexible Structure. Institute received the reply vide F.No.30-5/2020-TS.III dated 31/12/2020 with directions that "the Competent Authority to decide this matter is the Board of Governors of the Institute being their appointing authority, keeping in view the relevant RRs and terms and conditions mentioned in their appointment letter" (**Annexure-C, Page No.73 to 75**)

The Board is requested to deliberate upon the matter and give the necessary directions.

Resolution: The Board noted that all the eleven faculty members stated in the agenda have completed Ph.D. degree within the stipulated period, so after detailed deliberations, the Board resolved that all the eleven faculty members shall continue as Assistant Professor Grade-II (on Contract) in the AGP of Rs.6000/- under four tier flexible structure as per recruitment rules. It was also decided that they will be considered for financial upgradation as per recruitment rules.

BoG 30.05: Hiring of Consultants.

As per the directions of the Finance Committee in its 17th meeting (Agenda item FC 17.09), 20th meeting (Agenda item FC 20.09 (A)) and BoG in its 23rd meeting (Agenda item BoG 23.18), four consultants were hired by the Institute in the area of Procurement, Audit, Establishment & Legal and T&P through due process as per GFR 2017. Due to closing of NITUK satellite campus at MNIT Jaipur all the four consultants were transferred to NITUK campus Srinagar. All the consultant have expressed their inability to join NITUK Campus Srinagar. Consequently, Institute has terminated their services w.e.f. from 06.01.2020(A/N). (**Annexure-D, Page No.76 to 81**).

As the construction work of campus at Srinagar and Sumari is going to start very soon and there is shortage of the administrative staff in the Institute, it is proposed to hire four consultants again as earlier in the area of Procurement, Audit, Construction and Training & Placement as per the provisions of GFR 2017. The remuneration shall be paid as per rule.

The Board is requested to approve the hiring of four consultants again in the area of Procurement, Audit, Construction and Training & Placement.

Resolution: As recommended by the Finance Committee, the Board approved hiring of four consultants (on contract) in the time-bound manner for a period not exceeding one year in the area of Procurement, Audit, Construction and T&P and whole process to be completed in next five weeks. Further, the Board directed to complete the regular recruitment process within a period of one year.

BoG 30.06: Pay Protection of Dr. Prabhakar Mani Kala, Registrar.

As per BoG resolution No.29.01 dated 02/11/2020, Dr. Prabhakar Mani Kala was appointed as Registrar of the Institute. Accordingly, as per Office Order No.A-493 dated 03/11/2020, Dr. Kala joined the Institute on dated 12/11/2020 after reliving from Sahu Jain College, Najibabad, Uttar Pradesh.

After joining the Institute Dr. P. M. Kala submitted a request regarding his pay protection. Facts of the case are as under:

- 1) As per BoG resolution basic pay of Dr. Kala was fixed at pay matrix level 14(1) on the initial basic pay of Rs.1,44,200/-.
- 2) Dr. Prabhakar Mani Kala applied for the post of Registrar through proper channel and appointed on deputation (including short term contract) basis for the period of five years. Copy of relieving letter of his parental Institute is enclosed (**Annexure-E, Page No.82**).
- 3) As per LPC of Dr. P. M. Kala, his last Basic Pay was Rs.1,52,300/- in the level 13(A). Copy of LPC is enclosed (**Annexure-E, Page No.83**).

Since, Dr. P. M. Kala joined the Institute through proper channel. Hence, the Board is requested to protect his Basic Pay at level 14(3) i.e. Rs.1,53,000/-.

Resolution: Dr. P. M. Kala was not present in the meeting during the discussion of this agenda. As recommended by the Finance committee, the Board directed that the matter of the Pay protection of the Dr. P.M. Kala be referred to the Ministry of Education for appropriate decision.

BoG 30.07: 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. Subscription of IEEE is going to be ended on 30th November, 2020 and Science-Direct Subscription has already been ended in June 2020. However, access to Science direct is still active for the Institute.

In this regard 63rd & 64th Library Committee Meetings were held on dated 22/06/2020, 22/07/2020 & 23/07/2020, respectively under the Chairmanship of the Chairman (Library). The Committee members discussed the usage and requirement of above mentioned e-Resources in detail and recommended for the renewal of Subscription of IEEE & Science Direct for one more year. DPR are enclosed as (**Annexure-F, Page No.84 to 104**).

The financial details for the renewal of these two (02) e-resources for the year 2020-21 are mentioned in the following table:

S.No.	Name of Electronic Resources	Vendor/Publisher	Annual Cost in USD/ GBP	Currency Exchange Rate*	Annual Estimated cost in INR	GST charges @18% in INR	Total Estimated Cost in INR(r/o)	Renewal and Subscription period
1	IEEE IEL Online Level 2	M/s EBSCO	\$48,225	79.50	38,33,887.50/-	6,90,099.75/-	45,23,987/-	12 Months
2	Science Direct Elsevier (2 subject) Collection	M/s Elsevier	\$70,144.85	77.23	54,17,286.76/-	-	54,17,287/-	12 Months
Total						99,41,274/-		
(Rupees Ninety Nine Lakhs Forty One Thousand Two Hundred Seventy Four Only)								

*GOC/Bank rates may change time to time.

The Board is requested to approve an amount of \$127050.35 (\$48,225+18%GST+\$70,144.85) converted in INR as per the bank rate on the day of billing/payment) for the subscription of above mentioned e-resources for the year 2020-21.

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Resolution: Based on the approval of the Finance Committee, the Board of Governors approved the amount of \$127050.35 (\$48,225+18%GST+\$70,144.85) converted in INR as per the bank rate on the day of billing/payment) for the subscription of the above mentioned e-resources. The Board advised that such proposal should be initiated well in advance. The Board also directed that for the financial year 2021-22, the financial approval for e-resources for library be placed in the next meeting of the Board of Governors alongwith detailed justification on the usage.

BoG 30.08: To ratify the plinth-area projections for various infrastructure facilities and final site layout for the Permanent Campus at Sumari as incorporated in the revised DPR for NIT Uttarakhand for 1260 students.

With reference to the O.M. No F.No.33-1/2012.TS-III, dated 3rd June, 2019 "Master Circular for Infrastructure Projects in Centrally Funded Institutions", several one-to-one discussions with CPWD officials, and finally as resolved in the Prof V. K. Paul's, Revised Cost Committee (RCC) member, visit to NIT Uttarakhand on 11.11.2019 & 12.11.2019, the plinth area projections for various infrastructural facilities to be developed in Permanent Campus of NIT Uttarakhand at Sumari for 1260 students were finalized and are presented in Tables 1 and 2. Table 3 compares the proposed infrastructure projections with the MHRD (now MoE) norms.

Table – 1 Building-wise Proposed Plinth Area Projections:

Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
A	Administrative Building			
A.1	Directorate			
	Director chamber with lounge	1	40	40
	Director PA/staff cubicals	6	8	48
	Board room for 20 persons capacity	1	30	30
	Senate hall for 40 persons capacity	1	50	50
	Deputy director chamber	1	30	30
	Deputy director PA/staff cubicals	2	8	16
	Total Carpet Area, TCA (sqm)			214
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			299.6
A.2	Registry			
	Registrar chamber	1	30	30
	Registrar PA/staff cubicals	2	8	16
	Deputy registrar cabins	2	15	30
	Deputy registrar PA/staff cubicals	4	8	32
	Assistant registrar cabins (Accounts/ Establishment/ Stores/ Hostel/ Academic/ Legal)	6	10	60
	Assistant registrar staff cubicals	36	8	288
	Security supervisor/incharge cabin	1	10	10
	Other officers cabins (CVO/PIO etc.)	6	15	90
	Dispatch office	1	10	10

Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
	Pantry	1	20	20
	Adequate storage space for Accounts/Establishment/Stores/Hostel/Academic etc.	6	100	600
	Total Carpet Area, TCA (sqm)			1186
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			1660.4
A.3	Deans Offices			
	Deans cabins	6	15	90
	Associate deans cabins	12	10	120
	Deans office staff cubicals	12	8	96
	Total Carpet Area, TCA (sqm)			306
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			428.4
A.4	Professional Training & Placement (PTP) Cell			
	PTP incharge office cabins	2	15	30
	PTP staff cubicals	6	8	48
	Interview/Group discussion rooms for 12 persons	5	20	100
	Pantry	1	20	20
	Total Carpet Area, TCA (sqm)			198
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			277.2
A.5	Reception Hall	1	50	50
A.6	Waiting Room	1	50	50
	Total Carpet Area, TCA (sqm)			100
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			140
B	Academic Buildings			
B.1	Departmental area (Civil, Mechanical, Electrical, Electronics, and Computer Science Engineering) - 5 Departments			
	Hod cabins	5	15	75
	Hod staff cubicals	10	8	80
	Faculty meeting room (for 20 persons)	5	30	150
	Faculty cabins (16 faculty/dept.)	80	10	800
	Cubicals for PhD scholars (30 students/dept.)	150	6	900
	Sitting space PG students (30 students/dept.)	150	2	300
	Seminar room 50 capacity	5	75	375
	Departmental library cum study area	5	10	50
	Total Carpet Area, TCA (sqm)			2730
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			3822

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Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
B.2	Departmental area (Physics, Chemistry, Mathematics, and Humanities & Social Sciences) - 4 Departments			
	Hod cabins	4	15	60
	Hod staff cubicals	8	8	64
	Faculty meeting room (for 10 persons)	4	20	80
	Faculty cabins (7 faculty/dept.)	28	10	280
	Cubicals for PhD scholars (21 students/dept.)	84	6	504
	Seminar room 50 capacity	2	75	150
	Departmental library cum study area	4	10	40
	Total Carpet Area, TCA (sqm)			1178
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			1649.2
B.3	Lecture Hall Complex (including Smart Classrooms)			
	Lecture halls of 120 seats each	4	180	720
	Lecture halls of 80 seats each	12	120	1440
	Tutorial rooms of 30 seats each	15	45	675
	Drawing halls 120 capacity	2	240	480
	Total Carpet Area, TCA (sqm)			3315
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			4641
B.4	Laboratories and Workshops			
	For Civil , Mechanical, Electrical, Electronics, and Computer Science Engineering (12 labs/dept.)	60	150	9000
	For Civil , Mechanical, Electrical - Heavy Machinery Labs/Workshops with strong floor (04 labs/dept.)	12	200	2400
	For Physics, Chemistry, Mathematics, and Humanities & Social Science (04 labs/dept.)	16	150	2400
	Each laboratory shall have sufficient storage space and non-teaching staff sitting space	-	-	-
	Centres of Excellence/Innovation/Incubation (with incharge cabins, staff cubicals and sufficient lab space)	3	300	900
	Total Carpet Area, TCA (sqm)			14700
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			20580
B.5	Central Library			
	Hall for Bookstacks	1	600	600
	Reading facility for 300 students	1	500	500
	Library administration (Asth. registrar/Office staff)	1	50	50

Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
	Reading hall (outside library but in the same building)	1	150	150
	E-library for 100 students	1	150	150
	Server room	1	20	20
	Total Carpet Area, TCA (sqm)			1470
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			2058
B.6	Computer Centre			
	Computer hall 150 capacity	1	500	500
	High-end computing facility 50 capacity	1	200	200
	Server rooms	3	20	60
	Computer center staff offices	4	10	40
	Common facilities - printing, plotting etc..	1	50	50
	Total Carpet Area, TCA (sqm)			850
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			1190
B.7	Multipurpose hall 250 capacity	1	400	400
	Total Carpet Area, TCA (sqm)			400
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			560
C	Residential Buildings			
C.1	Student Hostels			
	130 capacity Girls Hostel-1 (UG/PG/PhD - 1st Year)	65	15	975
	200 capacity Girls Hostel-2 (UG 2nd, 3rd Year)	100	15	1500
	130 capacity Girls Hostel-3 (UG 4th /PG 2nd/PhD)	130	8	1040
	200 capacity Boys Hostel-1 (UG 1st Year/PG)	100	15	1500
	200 capacity Boys Hostel-2 (UG 2nd / 3rd Years)	100	15	1500
	200 capacity Boys Hostel-3 (UG 2nd / 3rd Years)	100	15	1500
	100 capacity Boys Hostel-4 (UG 4th Year/PG/PhD)	100	8	800
	100 capacity Boys Hostel-5 (UG 4th Year/PG/PhD)	100	8	800
	Married accomodation for PhD scholars (1 BHK)	25	30	750
	Common dining halls with kitchen	3	450	1350
	Each Girls and Boys hostel shall have one common room with gymnasium	8	50	400
	Total Carpet Area, TCA (sqm)			12115
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			16961

Heel

Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
C.2	Faculty and Staff Accommodation			
	Type -VI (Director's bungalow)	1	180	180
	Type - V (Professors/Registrar quarters)	20	140	2800
	Type - IV (Associate Professors/Assistant Professors/Trainee Teachers/10% Officers quarters)	95	100	9500
	Type - III (Non-teaching staff quarters)	106	60	6360
	Total Carpet Area, TCA (sqm)			18840
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			26376
C.3	Institute Guest House			
	Deluxe rooms	4	30	120
	Standard type rooms	16	18	288
	Reception/Lounge	1	30	30
	Dining hall with kitchen	1	40	40
	Total Carpet Area, TCA (sqm)			478
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			669.2
D	Common Amenities - Students/Faculty/Staff			
D.1	Student Activities Centre			
	Open air theatre (only covered stage)	1	500	500
	Indoor stadium - badminton, TT, carrom etc.	1	1000	1000
	Students council office	1	30	30
	Activity rooms - dance, music, yoga, etc.	4	50	200
	Multipurpose hall for 50 capacity	1	100	100
	NSS/NCC etc.	1	30	30
	Cafeteria+Kitchen	1	200	200
	Total Carpet Area, TCA (sqm)			2060
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			2884
D.2	Faculty and Staff Club			
	Creche for babies	1	100	100
	Community hall	1	100	100
	Indoor games - TT, carrom etc.	1	200	200
	Outdoor games/open park	-	-	-
	Activity rooms - dance, music, etc.	4	40	160
	Gymnasium	1	100	100
	Lounge	1	50	50
	Total Carpet Area, TCA (sqm)			710
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			994
D.3	Estate/Maintenance Section			

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Sl. No.	Title/Description	No. of Rooms	Unit Carpet Area (sqm)	Total Area (sqm)
	Estate Engineers - Office	2	10	20
	Estate staff cubicals	16	8	128
	Electrical sub-stations + DG sets rooms	1	1500	1500
	Estate store rooms (Civil/Electrical)	4	50	200
	Total Carpet Area, TCA (sqm)			1848
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			2587.2
D.4	Institute Canteen			
	Students dining area	1	500	500
	Faculty/staff dining area	1	200	200
	Kitchen	1	200	200
	Total Carpet Area, TCA (sqm)			900
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			1260
D.5	Dispensary (10 Beds)	1	210	210
	Total Carpet Area, TCA (sqm)			210
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			294
D.6	Auditorium 500 capacity	1	800	800
	Total Carpet Area, TCA (sqm)			800
	Total Plinth Area, TPA (sqm) [= TCA x 1.4]			1120

Table – 2 Summary of Proposed Infrastructure:

Sl. No.	Building Type	Total Plinth Area (sqm)
A	Administrative Building	2805.6
	A.1 Directorate	299.6
	A.2 Registry	1660.4
	A.3 Deans Offices	428.4
	A.4 Professional Training and Placement Cell	277.2
	A.5 Reception Hall	140
	A.6 Waiting Room	
B	Academic Buildings	34500.2
	B.1 Departmental Area (Civil, Mechanical, Electrical, Electronics, and Computer Science Engineering) - 5 Departments	3822
	B.2 Departmental area (Physics, Chemistry, Mathematics, and Humanities & Social Sciences) - 4 Departments	1649.2
	B.3 Lecture Hall Complex (All Smart Classrooms)	4641
	B.4 Laboratories and Workshops	20580
	B.5 Central Library	2058
	B.6 Computer Centre	1190
	B.7 Multipurpose hall 200 capacity	560
C	Residential Buildings	44006.2

	C.1 Student Hostels	16961
	C.2 Faculty and Staff Accommodation	26376
	C.3 Institute Guest House	669.2
D	Common Amenities - Students/Faculty/Staff	9139.2
	D.1 Student Activities Centre	2884
	D.2 Faculty and Staff Club	994
	D.3 Estate/Maintenance Section	2587.2
	D.4 Institute Canteen	1260
	D.5 Dispensary (10 Beds)	294
	D.6 Auditorium 500 capacity	1120
	Grand Total Plinth Area (sqm)	90451.2

Table – 3 Infrastructure Projections Made vis-à-vis MoE Norms:

Sl. No.	Name of Building	Projection made in Revised DPR				
		MoE Plinth Area Norms in Sqm per Student	Student Strength	Plinth Area as per Norms (Sqm)	Actual Proposed Plinth Area (Sqm)	Sqm per Student
1	Academic/admin/library/labs/workshops	30	1260	37800	37305.8	29.61
2	Residential area-hostels+ faculty+ staff quarters	35		44100	44006.2	34.93
3	Sports facility & common facilities	10		12600	9139.2	7.25
Total		75	1260	94500	90451.2	71.79

The above mentioned proposed plinth area projections were then deliberated in the 7th meeting of the Building and Works Committee held on 21st January 2020. The Building and Works Committee vide **resolve BWC 07.04** "approved in principle" the proposed plinth area projection for various infrastructural facilities given in the Tables 1 and 2. Based on these plinth area projections, the Public Investment Board (PIB), Ministry of Finance, Govt. of India has approved the final site layout plan (also approved in 8th BWC vide **resolve BWC 08.05**) and the cost estimates in the DPR. All related documents including revised site layout and the approved DPR are enclosed as **(Annexure-G, Page No.105 to 157)**.

The Board is requested to ratify the same.

Resolution: The Board of Governors ratified the above plinth-area projections for various infrastructure facilities and final site layout for the Permanent Campus at Sumari as incorporated in the revised DPR for NIT Uttarakhand for 1260 students, being already approved by the Public Investment Board (PIB).

BoG 30.09: To ratify the cost estimates for construction of permanent campus at Sumari projected in the DPR recommended by the Revised Cost Committee (RCC) and approved by the Public Investment Board (PIB).

The Ministry of HRD (now Ministry of Education) vide its letter no. F.No.30-3/2019.TS-

III dated 30th June 2020, communicated to the Institute about the PIB approval of the Revised Cost Estimates (RCE) of **Rs.909.85 crores** upto 2021-22 for setting up of permanent campus of NITUK to cater 1260 students. The various provisions of the PIB approval were already brought to the cognizance of the Building and Works Committee (vide agenda **BWC 08.04**), the Finance Committee (vide agenda **FC 22.03**), and the Board of Governors (vide agenda **BoG 27.03**). Out of the total approved project cost of Rs.909.85 crores, overall monetary provisions of **Rs.596.75 crores** are made for the construction works at Sumari towards setting up of the permanent campus.

The approved cost of **Rs.596.75 crores** for the construction works at Sumari is based on the DPR including final revised layout plan recommended by the RCC that were eventually prepared in accordance with the record of Prof. V. K. Paul's (RCC member) visit to the site for permanent campus, and the comments/observations of Advisor Cost. The break-up into the Civil and Electrical components of the final cost estimates of construction for various buildings in the permanent campus at Sumari as per the approved DPR is shown in the table below.

It is to be noted that the amount of **Rs.596.75 crores** also includes request for additional funds of **Rs.76.57 crores**, over and above recommended by RCC, made by the Institute administration for various provisions as indicated in the **Part B** of the table.

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		520.47
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	6485899.88	18674937.89
	Grand Total (Amount in Rs.)	499709558.21	265962895.23	765672453.44
		Total amount in Rs. Crores		76.57
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

The above tabulated cost estimates were presented to the Building and Works Committee vide **agenda BWC 08.05**. The Building and Works Committee in its

resolve BWC 08.05 recommended the cost estimates of Rs. 596.75 crores. All related documents are enclosed as **(Annexure-H, Page No.158 to 167)**.

The Board is requested to ratify cost estimates of Rs.596.75 crores, as tabulated above, for the construction of permanent campus at Sumari.

Resolution: The Board of Governors ratified the above cost estimates for construction of permanent campus at Sumari projected in the DPR recommended by the Revised Cost Committee (RCC) and approved by the Public Investment Board (PIB).

BoG 30.10: To apprise the Board with recent developments related to the permanent campus, and deliberate upon the mode of selection of the construction agency for the construction of Permanent Campus at Sumari.

Consequent to the High Court of Uttarakhand judgment in the Writ Petition (PIL) No. 217 of 2018 with regard to the establishment of the permanent campus of the Institute at Sumari, in the 22nd Finance Committee (FC) and 27th Board of Governors (BoG) meetings held on 10.08.2020 it was resolved (**resolves FC 22.04 & BoG 27.04**) that "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."

Further, in compliance of the High Court judgment, a four-member Expert Committee comprising of Prof. S. R. Gandhi (Director, SVNIT Surat), Prof. P.S.N. Rao (Director, SPA New Delhi), Prof. A. K. Sachan (MNNIT Allahabad, Prayagraj), and Prof. M. K. Shrimali (MNIT Jaipur) was constituted vide office order F.No.40-65/2018-TS.III dated 27th August, 2020 issued by the Ministry of Education (MoE), Government of India. The Committee visited the site at Sumari, Pauri-Garhwal during 2-4 October 2020, and later submitted its report directly to the Ministry of Education (MoE), Government of India. Based on the recommendation of the Expert Committee, the MoE vide order F.No.40-65/2018-TS.III dated **25th November, 2020** ordered NIT Uttarakhand to initiate the necessary infrastructure at the Sumari campus after taking into consideration of the observations/recommendations made by the Expert Committee in its report.

The matter on the mode of selection of the construction agency for the Permanent campus at Sumari was earlier deliberated vide agenda item BWC 08.08 in the 8th Building and Works Committee held on **3rd July 2020** in which following resolve was made:

"Resolve BWC 08.08: *In the purview of the provisions of Rule 133 of the GFR 2017, the Building and Works Committee deliberated upon and recommends the following:*

As per GFR 2017 Rule 133(3) the project of Civil Works at Sumari (Pauri, Garhwal) for construction of Permanent Campus, for estimated value of Rs. 596.75 crores, the Institute may award it any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or to any other Central/ State Government organization IPSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose, by inviting bids and evaluating their financial strength and technical competence.

For award of this work the Institute shall ensure competitive bidding among

such PSUs/Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of complete civil works, to include providing Comprehensive Design, Engineering and Project Management Consultancy (PMC) Services for construction and development of complete campus.

The Institute shall prepare a comprehensive Tender Document to invite the competitive bidding. The Tender Document may be brought before the Building and Works Committee for approval at the earliest."

Subsequently, the Building and Works Committee in its 11th Meeting held on 21.12.2020 was requested to re-deliberate on its earlier resolve **BWC 08.08** considering the following aspects:

1. The Public Investment Board (PIB) approval, as communicated by the Ministry of Education (erstwhile MHRD) vide its letter no. F.No.30-3/2019.TS-III, dated 30th June 2020, of the Revised Cost Estimates (RCE) of Rs. 909.85 crores for setting up of Permanent Campus of NJT Uttarakhand to cater 1260 students **is applicable only upto the financial year 2021-22.**

2. In compliance of the **resolves FC 22.04 & BoG 27.04**, the order of MoE to initiate the construction work for the permanent campus at Sumari was received by the Institute on 25th November, 2020.

3. Thus, from points 1 & 2 above, it is clear that the Institute has lost significant and crucial time (i.e. about 06 months) vis-à-vis the financial deadline of completion of the project by March 2022. If the institute go ahead with the earlier resolve BWC 08.08 to have competitive bidding among PSUs, inevitably atleast another 3-4 months' time in the bidding process and its evaluation would be lost, and have an adverse effect on the possibility of leading the project to an advanced stage of construction by March 2022.

In-lieu of the resolve BWC 08.08, the following proposal was put before the Building and Works Committee:

Proposal: The construction activities at the permanent campus at Sumari falls in the category of **Original Works** defined as per GFR 2017 Rule 130 which includes all new constructions and site preparation.

Further, 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."

Also, it is pertinent to mention that 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 only mode of construction is through EPC (i.e. Engineering, Procurement, & Construction).

Final resolve of BWC: Based on the deliberations in the 11th Building and Works Committee held on 21.12.2020, as per resolve BWC 11.03, following recommendation

was made on the selection of the construction for the permanent campus at Sumari.

"Resolve BWC 11.03: *The Building and Works Committee deliberated at-length on the above. Considering the importance of the project, project cost involved, and level of technical competence required for execution, the Building and the Works Committee stands with its earlier resolve (i.e. BWC08.08), and recommends that the selection of construction agency for permanent campus at Sumari be done in accordance with GFR -2017 rule 133(3) on the basis of Quality-cum-Cost Based Selection System (QCCBS).*

The competitive bids shall be invited from Agencies (such as PSUs/Organization) eligible under GFR 133(3) with a minimum bidding period of 15 days"

The above resolve i.e. BWC 11.03 stands confirmed during the meeting itself.

Based on the above events and facts, the Board is requested to deliberate and give directions on the mode of selection of the agency for the construction work at the permanent campus of the Institute at Sumari. All related documents are enclosed as (Annexure-I, Page No.168 to 205).

Resolution: As recommended by the Finance Committee, the Board of Governors approved the decision of the Building and Works Committee, regarding selection of the mode of selection of construction agency for the permanent campus. The selection of construction agency for permanent campus at Sumari be done in accordance with GFR -2017 rule 133(3) on the basis of Quality-cum-Cost Based Selection System (QCCBS) through competitive bids. The competitive bids shall be invited from Agencies (such as PSUs/Organization) eligible under GFR 133(3) with a minimum bidding period of 15 days.

The Board also advised Institute to follow the provisions of the Manual of Procurement of Services, Ministry of Finance. Further, the recommendations of the expert committee shall also be adhered to during the execution of the project.

The Board also advised that the Institute shall prepare a tender document and go ahead with the tendering process with the approval of the Building and Works Committee.

BoG 30.11: Permission to apply for funding of Rs.659.37 Crores through HEFA, and approve Institute Level Standing Committee on Monitoring of the Funds through HEFA.

This has reference to the approval of Public Investment Board (PIB), as communicated by the Ministry of Education vide its letter no. F.No.30-3/2019.TS-III, dated 30th June 2020, of the Revised Cost Estimates (RCE) of Rs. 909.85 crores for setting up of Permanent Campus of NIT Uttarakhand.

According to the point (3) of the above communication, Institute has to apply for HEFA funding under Window-III (*wherein, 10% of the Principal portion will be repaid by the Institute from its Internal resources, and the balance of the Principal portion will be met through grants provide by for the purpose*) for the approved Capital cost (Civil works at permanent campus, upgradation of existing temporary campus, lab equipment & furniture), after adjusting capital budget (OH-35) already released by the MoE accordingly.

The status of the Institute accounts under capital head (OH-35) vis-à-vis PIB approval is as tabulated below:

S. No.	Component under OH-35	PIB approval (Rs. Crores)	HEFA Funding Required (Rs. Crores)	Remarks, if any
01.	Civil works at permanent campus	596.75	596.75	---
02.	Upgradation of existing temporary campus	78.81	78.81-30.00 =48.81	Out of GIA funds of Rs.33.11 Crores available with the Institute under OH-35, Rs.30.00 Crores have been earmarked for the construction activities at temporary campus.
03.	Lab equipment	60.00	16.92- 3.11=13.81	Out of total Rs.74.00 Crores approved, an amount of Rs.57.08 Crores is already spent upto date 07.12.2020 under various sub-heads of OH-35. So, actual balance fund = Rs.16.92 Crores.
04.	Furniture	14.00		
Total (Rs. Crores)		749.56	659.37	

Note: Figures might vary slightly with actual records due to rounding off error.

Further, to process, streamline and oversee the fund flow through HEFA, an Institute Level Standing Committee for "Monitoring of the Funds through HEFA" is proposed with following composition:

- | | |
|---|------------|
| 1. Dean (Planning and Development) | - Chairman |
| 2. Registrar | - Member |
| 3. IPC Chairman | - Member |
| 4. Associate Dean (Planning and Development-I) | - Member |
| 5. Associate Dean (Planning and Development-II) | - Member |
| 6. Assistant Registrar (Account) | - Member |
| 7. Assistant Registrar (Stores) | - Member |

The Board is requested to grant permission to the Institute for applying for HEFA funding for an amount of **Rs.659.37 Crores** (under OH-35), and approve the proposed constitution of the Standing Committee on Monitoring of the Funds through HEFA.

Resolution: As recommended by the Finance Committee, the Board of Governors directed to follow the PIB approval in letter-in-spirit. Rs.90.20 crores already released to the Institute under OH-35 so far shall also be deducted appropriately while seeking HEFA funding for the project. The Institute shall also indicate component-wise expenditure w.r.t. PIB approval for Rs.60 crores for Lab equipment and Rs.14 crores for furniture.

Further, as recommended by the Finance Committee, the Board resolved that the amount of Rs.78.81 Crores for the upgradation of existing temporary campus shall be sought from the Ministry as Grant-in-Aid under OH-35.

Based on the recommendation of the Finance Committee, the Board approved the constitution of the Institute Level Standing Committee for "Monitoring of the Funds through HEFA" with following composition:

- | | |
|---|------------|
| 1. Registrar | - Chairman |
| 2. Dean (Planning and Development) | - Convenor |
| 3. IPC Chairman | - Member |
| 4. Associate Dean (Planning and Development-I) | - Member |
| 5. Associate Dean (Planning and Development-II) | - Member |
| 6. Assistant Registrar (Account) | - Member |
| 7. Assistant Registrar (Stores) | - Member |
| 8. External Expert (as and when required) | - Advisor |

BoG 30.12: To approve the Annual Accounts Statement for the Financial Year 2019-20.

The Annual Accounts Statement for the Financial Year 2019-20 is prepared and placed before the Finance Committee in its 23rd meeting held on 19th October, 2020 for approval so that same can be submitted to the Office of the Comptroller and Auditor General (C&AG) for commencement of Audit, as per the mandate. The Finance Committee has approved the same.

The copy of same is enclosed as **(Annexure-J, Page No.206 to 255)**. The salient features of the Annual Accounts Statement are furnished as under:

(Figures in Lakhs)

INCOME	AMOUNT
Grant Appropriation	2,961.87
Fee & other Receipts	1,213.44
TOTAL	4,175.31

EXPENDITURE	AMOUNT
Salaries & other benefits	1,639.74
Other Expenses	1,322.13
Net Surplus	1,213.44
TOTAL	4,175.31

SOURCES OF FUND	AMOUNT
Current & Other Liabilities	4,800.08
Earmarked Fund	354.47
Capital Fund	8,862.73
R&D Project	78.82
TOTAL	14,096.09

APPLICATION OF FUND	AMOUNT
Fixed Assets including WIP	2,668.75
Bank Balance	2,699.81
Cash	-
Others	326.00
Investment	8,341.35
Loans, Advances & Deposits	60.20
TOTAL	14,096.09

The Board is requested to approve the Annual Accounts for the Financial Year 2019-20.

Resolution: Approved. However, directed the Institute to present the C&AG audit report and its para, and the Institute's response to it in the next BoG meeting for appraisal. Further, Institute shall develop a mechanism of internal auditing in a time-bound manner.

BoG 30.13: Regularization of services on completion of Ph.D. of Dr. Gaurav Kumar, Trainee Teacher, Department of Mechanical Engineering.

Dr. Gaurav 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 Provisional Ph.D. Degree on 29/10/2020.

As per clause no.4 of contract agreement dated 15/07/2014 signed by Dr. Gaurav 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. Gaurav 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 above Trainee Teacher through duly Constituted Committee of Experts and his performance is found to be satisfactory and nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him.

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

Resolution: Regularization of services on completion of Ph.D. of Dr. Gaurav Kumar, Trainee Teacher, Department of Mechanical Engineering is approved with effect from the date of completion of Ph.D. Further, the service rendered by him as trainee teacher shall be counted for various other benefits admissible to the employees of NIT Uttarakhand as per trainee teacher scheme; and for future consideration for higher post, his teaching experience will be counted from the date of acquiring Ph.D. degree.

BoG 30.14: Regularization of services on completion of Ph.D. of Dr. Prashant Tiwari, Trainee Teacher, Department of Mechanical Engineering.

Dr. Prashant Tiwari joined the Institute on 13/07/2015 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 Provisional Ph.D. Degree on 10/11/2020.

As per clause no.6 of contract agreement dated 13/07/2015 signed by Dr. Prashant Tiwari 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. Prashant Tiwari has acquired Ph.D. Degree within the stipulated period.

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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 above Trainee Teacher through duly Constituted Committee of Experts and his performance is found to be satisfactory and nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him.

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

Resolution: Regularization of services on completion of Ph.D. of Dr. Prashant Tiwari, Trainee Teacher, Department of Mechanical Engineering is approved with effect from the date of completion of PhD. Further, the service rendered by him as trainee teacher shall be counted for various other benefits admissible to the employees of NIT Uttarakhand as per trainee teacher scheme; and for future consideration for higher post, his teaching experience will be counted from the date of acquiring PhD degree.

BoG 30.15: Selection of Legal Counsel of the Institute.

As per the directions of the BoG in its 03rd meeting (Item 03.22), Mr. Paresh Tripathi was appointed as the Legal Advisor of the Institute (**Annexure-K, Page No.256 to 258**).

Mr. Paresh Tripathi has passed away and due to which Institute has no legal advisor for matter/disputes falls within the preview of Labour Court/Consumer Court/Local Court/District Court/High Court.

It is proposed that Director of the Institute may be authorized to nominate the legal counsel on case to case basis for the matter/disputes falls within the preview of Labour Court/Consumer Court/Local Court/District Court/High Court/Supreme Court.

The Board is requested to approve the proposal.

Resolution: The Board resolved that a panel of two counsels be constituted in each category and authorized the Director for approval.

BoG 30.16: Adoption of Special Cash Package Scheme in lieu of Leave Travel Concession.

Ministry of Education has forwarded a copy of the office memorandum F.No. 12(12)/2020-EII(A) dated 12th October, 2020 together with the clarification dated 20th October, 2020, issued by the Department of Expenditure, Ministry of Finance in connection with Special Cash Package Scheme in lieu of Leave Travel Concession Fare for Central Government Employees during the block 2018-2021, vide F.No.33-3/2020-TS.III dated 28th October, 2020 for necessary action at Institute end (**Annexure-L, Page No.259 to 273**).

As per NIT Act and Statutes, clause 24 (viii), "The employees of the Institute will be entitled to Leave Travel Concession (LTC) as admissible to Central Government Employees."

It is proposed to adopt the office memorandum F.No. 12(12)/2020-EII(A) dated 12th October, 2020 issued by the Department of Expenditure, Ministry of Finance together with the clarifications issued regarding the same for implementation in the Institute.

The Board is requested to approve the proposal.

Resolution: Adopted.

BoG 30.17: To approve the Minutes of the 23rd and 24th Meeting of the Finance Committee.

The Minutes of the 23rd Meeting of the Finance Committee, duly approved by the Chairman, are placed as **(Annexure-M, Page No.274 to 282)**.

The Minutes of the 24th Meeting of the Finance Committee will be tabled.

The Board is requested to approve the Minutes of the 23rd and 24th Meeting of the Finance Committee.

Resolution: Approved.

BoG 30.18: To note the Minutes of the 26th Meeting of the Senate.

The Minutes of the 26th Meeting of the Senate, duly approved by the Chairman, are placed as **(Annexure-N, Page No.283 to 287)**.

The Board is requested to note the Minutes of the 26th Meeting of the Senate.


Resolution: Noted.

BoG 30.19: To approve the Minutes of the 09th, 10th and 11th Meeting of the Building and Works Committee.

The Minutes of the 09th, 10th and 11th Meeting of the Building and Works Committee, duly approved by the Chairman, are placed as **(Annexure-O, Page No.288 to 304)**.

The Board is requested to approve the 09th, 10th and 11th Meeting of the Building and Works Committee.

Resolution: Noted.




BoG 30.20: Any other item with the permission of the Chair.


The Board of Governors was apprised regarding "Time Schedule for Completion of Work in the Construction Phase-1" at the Srinagar Campus and the related resolve of the 11th BWC (i.e. BWC 11.06). The Board opined that Institute shall update about the physical progress of the construction of work in the month of March 2021, and accordingly, depending upon the situation at that time the Board would consider whether or not an extension of the project completion be sought from the Hon'ble High Court of Uttarakhand.

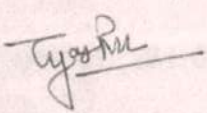
Since, the majority of the agenda items are urgent in nature and requires immediate action, all the above resolutions of the 30th Board of Governors meeting held on 9th January 2021 stands confirmed in the meeting itself.

It was also decided that the next meeting of the Board may be scheduled on 09th March,2021, keeping in view the urgency and implications of emergent issues.

The meeting ended with vote of thanks to the Chair.


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


Approved


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