

**MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 04:00 PM ON 01st APRIL, 2021**

The following members were present:

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|------------------------------|---|----------------------------------|
| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Dr. Satish Kumar | - | I/c. Director, NITUK |
| 3. Ms. Darshana M Dabral | - | JS (IFD), MoE |
| 4. Mr. Madan Mohan | - | ADG, MoE |
| 5. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 6. Dr. Hariharan Muthusamy | - | Member |
| 7. Dr. Siva Kumar Tadepalli | - | Member |
| 8. Dr. Vikas Pratap Singh | - | Special Invitee |
| 9. Dr. P. M. Kala, Registrar | - | Secretary |

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

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

BoG 32.01: Deliberation regarding processing of bids received against Tender No NITUK/C.Stores/2020-21/021/002 regarding construction and development of infrastructural facilities in the main campus of NIT Uttarakhand.

Tender No NITUK/C.Stores/2020-21/021/002 regarding construction and Development of infrastructural facilities in the main campus of NIT Uttarakhand was published on CPP Portal on dated 05.02.2021. **Related document is placed at Annexure 32.01.** Time schedule for various Tender related activities were as under:

Published Date	05.02.2021, 06:00PM
Bid Submission Start Date	08.02.2021, 03:00 PM
Bid Document Download End Date	02.03.2021, 03:00PM
Bid Submission End Date	02.03.2021, 03:00PM
Technical Bid Opening Date	05.03.2021, 11:00AM
Date of Presentation	05.03.2021, 12 Noon Onwards

Tender opening was scheduled on 05.03.2021, but it was further extended upto 19.03.2021, keeping in view the GFR provisions Rule 133 (3) to ensure competition among such PSUs/ Organizations, after due approval from The Competent Authority. **Related document is placed at Annexure 32.02.**

Before that status regarding said tender was also placed before FC (Agenda item No 24.11) and BOG meeting (Agenda Item No 30.10) in its meeting held on 09.03.2021. Resolution of the Board in this regard was as under. **Related document is placed at Annexure 32.03.**

"Tender regarding construction of Permanent Campus has been published on CPP Portal on 05.02.2021 and as per GFR provisions bid opening date was scheduled after 30 days (i.e. 05.03.2021). Since tender was floated under GFR 133 (3) hence to ensure competition and on prospective bidder's request, date was further extended upto 23.03.2021 The Board endorsed the extension, and after detailed deliberation the Board further directed to complete the process as earliest as possible and appraise the Board accordingly"

As per Board directives, Bids were opened on 23.03.2021 by duly constituted committee.

Only following two bidder have participated against said tender:

1. NBCC (INDIA) Ltd.
2. Alom Aviation Services Private Limited

Related document is placed at Annexure 32.04.

Technical Evaluation was done by Bid Evaluation Committee and as per records and presentation, only NBCC (INDIA) Ltd. was found technically qualified. Reports of the committee are also placed as Annexure 32.05. However, as per recommendation of Bid evaluation committee one more document regarding Technical Manpower was also required. As per committee recommendation query was raised on the portal again with submission of the document till 25.03.2021 by 11.00 am. Query raised on portal are also placed as Annexure 32.06. Accordingly, reply received from the vendor on dated 25.03.2021 was again placed before the Bid Evaluation committee. Committee accepted the documents. The financial bid opening has been scheduled for 05th April, 2021 at 11:00 am.


Therefore, Board is requested to deliberate in this matter.


Resolution: The Board noted that the Technical Bid has been opened by the Institute but the financial bid is yet to be opened. As such, the tendering process is yet to be completed. Board discussed and endorsed the tendering process followed by the Institute. Institute also apprised about the following -

1. PIB Approval for Revised cost estimate ir/o NIT Uttarakhand is valid upto the period till March 2022, accordingly HEFA loan process against said PIB approval is also in advance stage.
2. Due to lack of infrastructure, the Institute is unable to expand in terms of Student intake and new programme.
3. Existing infrastructure of the Institute is insufficient as well as temporary in nature being fabricated.

In view of the above submissions made by the Institute, the Board advised the Institute to complete the tendering process and apprise the Board accordingly.

The Meeting ended with vote of the thanks to the Chair.


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


Approved


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