

**MINUTES OF THE 28th MEETING OF THE BOARD OF GOVERNORS
(BY VIDEO CONFERENCING)
HELD AT 12:30 PM ON 19TH OCTOBER, 2020
AT NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND**

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, MoE |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MoE |
| 4. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 5. Dr. Hariharan Muthusamy | - | Member |
| 6. Dr. Siva Kumar Tadepalli | - | Member |
| 7. Dr. Dharmendra Tripathi | - | Secretary |
| 8. Dr. Gurinder Singh Brar | - | Special Invitee |
| 9. Dr. Vinod Singh Yadav | - | Special Invitee |
| 10. Dr. Vikas Pratap Singh | - | 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 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 28.01: To confirm the Minutes of the 27th Meeting of the Board of Governors.

The Minutes of the 27th Meeting of the Board of Governors, duly approved by the Chairman, are enclosed as **(Annexure BoG 28.01)**.

The Board of Governors is requested to confirm the same.

Resolution: Confirmed.

BoG 28.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Items	Action Taken
BoG 27.01	To confirm the Minutes of the 25th and 26th Meeting of the Board of Governors.	Noted.
BoG 27.02	Action Taken Report.	Noted & Implemented.
BoG 27.03	To approve the Revised Cost Estimates of NIT Uttarakhand as approved by Public Investment Board (PIB), Ministry of Finance.	Noted & Implemented.
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.	Noted & Implemented.

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BoG 27.05	To approve the cost estimates in the DPR for the construction at temporary / extension campus, Srinagar Garhwal.	Noted & Implemented.
BoG 27.06	To give directions and grant permission on mode of deciding the construction agency for initiating construction activities at temporary campus.	Noted & Implemented.
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).	Noted & Implemented.
BoG 27.08	Permission to hold the Selection Committee meetings through online virtual mode for recruitments against vacancies of Teaching and Non-Teaching.	Noted.
BoG 27.09	Clarification on working experience in Relevant Industry for the appointment of Academic Staff.	Noted.
BoG 27.10	To approve the constitution of an Institute Level Project Monitoring Committee for Campus Construction Projects.	Noted & Implemented.
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.	Noted & Implemented.
BoG 27.12	Grant of Extra Work Allowance to the Non-Teaching staff members.	Withdrawn.
BoG 27.13	Hiring of Office-cum-Residential Accommodation for the Director.	Noted & Implemented.
BoG 27.14	To note and approve the Minutes of the 21st Meeting of the Finance Committee.	Noted & Implemented.
BoG 27.15	To note and approve the Minutes of the 22nd, 23rd and 24th Meeting of the Senate.	Noted & Implemented.
BoG 27.16	To confirm the Minutes of the 7th & 8th Meeting of the Building and Works Committee.	Noted & Implemented.
BoG 27.17	Ratification of notes approved by the I/c. Chairman.	Ratified.

The Board of Governors is requested to note the same.

Resolution: *Noted with following modifications:
Item no. 27.03 & 27.04 - Noted for compliance.*

BoG 28.03: Regularization of services on completion of Ph.D. of Dr. Bibhash Kumar, Trainee Teacher, Department of Civil Engineering.

Dr. Bibhash Kumar joined the Institute on 09/07/2014 as Trainee Teacher under the Trainee Teacher Scheme on the basis of B.Tech. qualification. He was deputed for M.Tech./Ph.D. course work at IIT Roorkee for a period of one year w.e.f. 16/07/2014 vide Office Order No.A-206 dated 15/07/2014 and acquired the Ph.D. Degree on 30/04/2020.

As per clause no.4 of contract agreement dated 15/07/2014 signed by Dr. Bibhash 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. Bibhash 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. Bibhash Kumar, Trainee Teacher, Department of Civil Engineering as per Trainee Teacher Scheme.

Resolution: Approved.

BoG 28.04: Confirmation on completion of probation period of Dr. Shashank Bhatra, Assistant Professor, Department of Civil Engineering and counting of teaching experience.

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

S. No.	Name	Designation	Department	Date of joining	Date of acquiring Ph.D. degree	Completion of probation period
1.	Dr. Shashank Bhatra	Asstt. Prof. (Gr-II)	Civil Engineering	11/07/2014	20/09/2019	19/09/2020

The above faculty member was placed under probation period of one year from the date of acquiring Ph.D. Degree and has successfully completed the probation as per detailed mentioned above.

The Institute carried out Performance Review of the above faculty members through duly Constituted Committee of Experts and his performance is found to be satisfactory. Nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him.

Beside this, Dr. Shashank Bhatra has submitted a representation regarding considering his Teaching experience during the service rendered as a Trainee Teacher. As per the Trainee Teacher Scheme after successful completion of the Ph.D. from IIT the trainee teacher will be absorbed as an Assistant Professor in that NIT in regular scale with all the associated benefits and service rendered as trainee will be counted for various benefits admissible to employees of NITs. As per records details regarding Dr. Shashank Bhatra are as under:

1	Joined NIT Uttarakhand as Trainee Teacher	11/07/2014
2	Acquired Ph.D. from	IIT Roorkee
3	Teaching load taken since 2015-16	14 hrs/week
4	Teaching load taken since 2016-17	10 hrs/week
5	Teaching load taken since 2017-18	11 hrs/week
6	Teaching load taken since 2018-19	07 hrs/week
7	Teaching load taken since 2019-20	07 hrs/week

Beside this, additional responsibilities assigned to Dr. Shashank Bhatra were also performed with full dedication and commitment.

Therefore, keeping in view the services of Dr. Shashank Bhatra as Assistant

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Professor the Board is requested to regularize and confirm the services of Dr. Shashank Bhatra, Assistant Professor, Department of Civil Engineering and also consider the request for counting his teaching experience as Trainee Teacher for his future perspectives.

Resolution: *Confirmation of Dr. Shashank Bhatra, as Assistant Professor, Department of Civil Engineering, is hereby approved by the Board of Governors subject to clear police verification reports.*

Further, the service rendered by him as Trainee Teacher shall be counted for various other benefits admissible to employees of NIT Uttarakhand as per Trainee Teacher Scheme. However, for future consideration for higher post his teaching experience will be counted from the date of his acquiring Ph.D. degree. Same will be applicable for all Trainee Teacher of the Institute.

BoG 28.05: Completion of the Contract Period of Faculty Members Appointed in the Year 2015.

Institute had appointed following faculty members in the year of 2015 under Four Tier Flexible Structures on the basis of M.Tech. qualification. The details of completion of 5 years contract period are given below:

Sl. No.	Name	Designation & Department	Date of Joining	Date of completion of contract period of 5 years	Contract Extended From	Contract Extended To
1.	Dr. Hemant Kumar Singhal	Assistant Professor (Grade-II), Department of Electronics Engg.	08/05/2015	07/05/2020	08/05/2020	07/11/2020
2.	Mr. Amardeep	Assistant Professor (Grade-II), Department of Civil Engg.	08/05/2015	07/05/2020	08/05/2020	07/11/2020
3.	Mr. Hitesh Sharma	Assistant Professor (Grade-II), Department of Mechanical Engg.	14/05/2015	13/05/2020	14/05/2020	13/11/2020
4.	Mr. T. Sudhakar	Assistant Professor (Grade-II), Department of Mechanical Engg.	09/06/2015	08/06/2020	09/06/2020	08/12/2020

The above faculty members have already been given one extension of six months to enable them to acquire Ph.D. Degree by the Board in its 25th Meeting vide agenda item no. BoG 25.05. In compliance to that Dr. Hemant Kumar Singhal has acquired Ph.D. Degree on 12/09/2020. However, other faculty members namely Mr. Amardeep, Mr. Hitesh Sharma and Mr. T. Sudhakar have not submitted their Ph.D. thesis till date and concerned faculty have also requested for further extension keeping in view the stage of their research work and ongoing COVID-19 situations.

As one extension has already been granted to all such cases in the past. Hence, the Board is requested to approve the further extension of contract period of above listed faculty members for a period of six months to enable them to submit their Ph.D. Degree.

Resolution: *Keeping in view the COVID-19 situations, the Board of Governors approves further extension of the above four faculty members till March 2021.*

BoG 28.06: Regularization and confirmation on completion of probation period of the faculty members recruited under Three Tier Rigid Faculty Structure.

The following faculty members were appointed as Assistant Professors on contract in the various Departments of the Institute vide Office Order No.NITUK/ESTT/2013/549 and 630 dated 07/06/2013 and 28/06/2013 against the advertisement no.1/2013 dated 12/04/2013 in Three Tier Rigid Faculty Structure, on the basis of M.Tech. qualification:

S. No.	Name	Designation	Department	Date of joining	Date of acquiring Ph.D. degree	Completion of probation period
1.	Dr. Maheep Singh	Asstt. Prof. (Gr-II)	Computer Science & Engineering	05/07/2013	20/08/2019	19/08/2020
2.	Dr. Mahiraj Singh Rawat	Asstt. Prof. (Gr-II)	Electrical Engineering	01/07/2013	28/06/2019	27/06/2020

The above faculty members were placed under probation period of one year from the date of acquiring Ph.D. Degree and have successfully completed the probation as per detailed mentioned above.

The Institute carried out Performance Review of the above faculty members through duly Constituted Committee of Experts and there performance is found to be satisfactory and nothing adverse has been found against them. There is no disciplinary and vigilance cases pending against them.

The Board is requested to regularize and confirm the services of above listed faculty members.

Resolution: *The Board confirms the services of both the above mentioned faculty members subject to clear police verification reports.*

BoG 28.07: Regarding up-gradation of Non-Teaching Staff members appointed in the year of 2013.

The following employees were appointed in the year of 2013 vide Office Order No.NITUK/ESTT/13/554 dated 10/06/2013 and rendered seven years continues service in the Institute and also completed two years probation period successfully:

S. No.	Name	Designation	Date of Joining	Date of completion of probation period	Present GP & Matrix
1.	Mr. Anoop Sharma	Superintendent (Accounts)	19/06/13	19/06/2015	Rs.4200/- & 6(8)
2.	Mr. Sanjay Bhatt	Superintendent	19/07/13	19/07/2015	Rs.4200/- & 6(8)
3.	Mrs. Neha Raturi	Technical Assistant	10/06/13	10/06/2015	Rs.4200/- & 6(8)
4.	Mrs. Bhavana	Technical Assistant	20/06/13	20/06/2015	Rs.4200/- & 6(8)
5.	Mr. Rammohan Gupta	Technical Assistant	02/07/13	02/07/2015	Rs.4200/- & 6(8)
6.	Mrs. Beena Rawat	Senior Assistant	10/06/13	10/06/2015	Rs.2400/- & 4(8)
7.	Ms. Rekha Rawat	Junior Assistant	01/07/13	01/07/2015	Rs.2000/- & 3(9)
8.	Mr. Anil Bhatt	Technician	24/06/13	24/06/2015	Rs.2000/- & 3(9)
9.	Mr. Pradeep Kumar	Technician	10/06/13	10/06/2015	Rs.2000/- & 3(9)
10.	Mr. Jai Dev	Technician	01/07/13	01/07/2015	Rs.2000/- & 3(9)
11.	Mr. Manoj Kumar	Technician	01/07/13	01/07/2015	Rs.2000/- & 3(9)
12.	Mr. Ravindra Kumar	Lab Attendant	26/06/13	26/06/2015	Rs.1800/- & 1(8)

In compliance to the NITs Non-Teaching Recruitment Rules, 2019 notified by the Ministry of Education vide letter no.F.35-5/2018-TS.III dated 4th April, 2019 (**Annexure BoG 28.02**), the following employees have been completed five years of regular service in particular cadre:

S. No.	Name	Designation	Date of Joining	1 st Promotion due from in the GP & Matrix	2 nd Promotion due from in the GP & Matrix
1.	Mr. Anoop Sharma	Superintendent (Accounts)	19/06/2013	From: 19/06/2018, Rs.4600/- & 7(1)	From: 19/06/2020, Rs.4800/- & 8(1)
2.	Mr. Sanjay Bhatt	Superintendent	19/07/2013	From: 19/07/2018, Rs.4600/- & 7(1)	From: 19/07/2020, Rs.4800/- & 8(1)
3.	Mrs. Neha Raturi	Technical Assistant	10/06/2013	From: 10/06/2018, Rs.4600/- & 7(1)	From: 10/06/2020, Rs.4800/- & 8(1)
4.	Mrs. Bhavana	Technical Assistant	20/06/2013	From: 20/06/2018, Rs.4600/- & 7(1)	From: 20/06/2020, Rs.4800/- & 8(1)
5.	Mr. Rammohan Gupta	Technical Assistant	02/07/2013	From: 02/07/2018, Rs.4600/- & 7(1)	From: 02/07/2020, Rs.4800/- & 8(1)
6.	Mrs. Beena Rawat	Senior Assistant	10/06/2013	From: 10/06/2018, Rs.2800/- & 5(1)	-
7.	Ms. Rekha Rawat	Junior Assistant	01/07/2013	From: 01/07/2018, Rs.2400/- & 4(1)	-
8.	Mr. Anil Bhatt	Technician	24/06/2013	From: 24/06/2018, Rs.2400/- & 4(1)	-
9.	Mr. Pradeep Kumar	Technician	10/06/2013	From: 10/06/2018, Rs.2400/- & 4(1)	-
10.	Mr. Jai Dev	Technician	01/07/2013	From: 01/07/2018, Rs.2400/- & 4(1)	-
11.	Mr. Manoj Kumar	Technician	01/07/2013	From: 01/07/2018, Rs.2400/- & 4(1)	-
12.	Mr. Ravindra Kumar	Lab Attendant	26/06/2013	From: 26/06/2016, Rs.1900/- & 2(1)	From: 26/06/2019, Rs.2000/- & 3(1)

The above employees are due for promotion in higher cadre but couldn't promoted due to non-sanction of posts by the Ministry of Education. The Institute has received the last sanction for the Financial Year 2016-17. Further, Institute had sent the proposal for sanction of post to the MHRD vide letter no. 2721 dated 14/02/2018 (**Annexure BoG 28.03**) for the Financial Year 2017-18. But, till date the sanction has not been received from the Ministry of Education.

The attention of Board of Governors is invited on the point no.B(i) of MHRD letter no.F.35-5/2018-TS.III dated 20th February, 2019 (**Annexure BoG 28.04**), the each Non-Teaching Cadre (except Stenographer Higher Cadre) will have 04 (four) designations and distribution of posts for these designations will be in the ratio of 4:3:2:1. Hence, the posts may be sanctioned in the ratio of 4:3:2:1, so that the above listed employees may be promoted as per the NITs Non-Teaching Recruitment Rules, 2019.

Since last 08 years, the above employees have been working for the Institute with full dedication and commitment and now they have started loosing their hope, keeping in view their future prospective in NIT Uttarakhand.

NIT Uttarakhand is situated in remote location and manpower is major concern for the Institute administration. Hence, the Board is requested to deliberate upon the issue of promotion/ up-gradation of Non-Teaching employees of the Institute.

Resolution: *The Board suggested that mapping of all the posts as per recruitment rule will be done through a duly approved committee and recommendation of the committee will be placed before the next meeting of the Board of Governors.*

BoG 28.08: Regarding approval of Transfer benefits to the employees upon Transfer to Satellite Campus Jaipur and vice versa.

With reference to MHRD letter no. 33-1/2012-TS.III, dated 03rd December 2018 Satellite Campus of NIT Uttarakhand was created in MNIT Jaipur Campus, copy enclosed as (**Annexure BoG 28.05**). For smooth functioning of campus faculty along with supporting staff was transferred from NITUK-Parent Campus to NITUK-Satellite Campus and vice-versa. Against which concerned employees claimed CTG, Transportation Charges, TTA, Joining Time etc. as per rule. Institute employees have incurred huge amount on Transportation and shifting of their families to Jaipur and vice-versa.

Institute has submitted a proposal with comparative statement of expenditure to Ministry of Education vide letter no. NITUK/2019/Reg.Office/2219 dated 25/01/2019 in the shape of Statement of Case (SoC), copy enclosed as (**Annexure BoG 28.06**) regarding release of Transfer benefits to the employees. But still no communication from Ministry is received by the Institute in this regard.

Institute has also received many representations regarding release of Transfer benefits as per the prevailing norms of Govt. of India, copy enclosed as (**Annexure BoG 28.07**). The related item has also been placed in FC vide agenda item no. FC 23.06 for approval.

Keeping in view the expenditure incurred by the employees, the Board is requested to approve the grant of CTG, Transportation Charges, TTA, Joining Time etc. to the related Faculty and Staff members as per Govt. of India norms.

Resolution: *It is to be done at Institute level as per rules.*

BoG 28.09: Regarding case of Dr. Nitin Kumar, Assistant Professor (Grade-II), Department of Computer Science & Engineering.

Dr. Nitin Kumar has joined the Institute on dated 24/07/2013 as an Assistant Professor on contract on the basis of M.Tech. qualification. He signed the agreement on dated 24/07/2013 under Three Tier Rigid Faculty Structure.

Dr. Nitin Kumar has successfully completed Ph.D. Degree on dated 21/12/2015 and submitted degree certificate on dated 05/02/2016.

As per Recruitment Rules under Three Tier Rigid Faculty Structure notified by the MHRD'

"On award of Ph. D. degree, an incumbent will be given regular position with effect from the date of original contract appointment with probation of one year after regularization. For all future records, the starting point of service will be the date on which the contract service started originally."

Before initiation of regularization process of Dr. Nitin Kumar, he has requested for the No Objection Certificate to appear in the Recruitment Drive of the Assistant Professor on contract, under Four Tier Flexible Structure, notified vide Advt. No.03/2016 dated 21/02/2016. On the request of Dr. Nitin Kumar, Institute has issued NOC to Dr. Nitin Kumar against his application dated 10/03/2016 for applying for the post of Assistant Professor on contract in the Department of Computer Sciences & Engineering. Copy enclosed as (**Annexure BoG 28.08**).

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Dr. Nitin Kumar appointed under Four Tier Flexible Structure as an Assistant Professor on contract vide Office Order No. A-92 dated 13/05/2016 and joined the Institute on dated 18/05/2016. He has also signed the contract agreement on dated 06/09/2016. Copy enclosed as (**Annexure BoG 28.09**).

The case of Dr. Nitin Kumar has already been presented before the Board two times regarding his regularization in three tier structure (**Annexure BoG 28.10**).

Dr. Nitin Kumar has submitted an application to reconsider the case of his regularization of services. Copy enclosed as (**Annexure BoG 28.11**).

The Board is requested to deliberate upon the case of Dr. Nitin Kumar and issue necessary directions.

Resolution: Not approved.

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.

In compliance of the resolve BoG 27.06, a Memorandum of Understanding (MoU) was signed with CPWD on 29.08.2020 to entrust the works relating to Site Development and the Construction of Non-Residential & Residential Buildings at Extension Campus of NIT Uttarakhand at Srinagar (Garhwal). Subsequently, based on the terms and conditions of MoU, an Administrative Approval & Expenditure Sanction (A/A & E/S) of **Rs. 37.72 Crores** (as detailed in the table below) against the work of the "**Construction Phase-1: Site Development and the Construction of Girls & Boys Hostels**" was granted to the CPWD vide letter no. NITUK/AD(P&D)/2020/726 dated 11.09.2020. The related documents are enclosed as (**Annexure BoG 28.12**).

Sl. No.	Description of Items	Civil Component (Rs.)	Electrical Component (Rs.)	Total (Amount in Rs.)
1	Girls & Boys Hostel (G+2 RCC Structures, Plinth Area: 7500 sqm.)	210598433	51174692	261773125.00
2	Development of Site	82664000	2415000	85079000.00
	Total (D)	293262433.00	53589692.00	346852125.00
	Add 3% contingencies on (D)	8797872.99	1607690.76	10405563.75
	Add EPF & ESIC @ 4.25% on (D)	12463653.40	2277561.91	14741215.31
	Add Quality Assurance @ 0.5% on (D)	1466312.17	267948.46	1734260.63
	Add Labour Cess @ 1% on (D)	2932624.33	535896.92	3468521.25
	Grand Total (Amount in Rs.)	318922895.89	58278790.05	377201685.94
		Total amount in Rs. Crores		37.72

The Board of Governors is requested to note the same.

Resolution: Noted with a condition that no escalation in financial estimate will be permitted in future. Time frame for construction should be strictly adhered too.

BoG 28.11: Approval regarding amendment in Manual for Retention of Records.

Record Retention Schedule of NIT Uttarakhand was approved in 06th BoG meeting vide agenda item no. 06.05. Copy is enclosed as (**Annexure BoG 28.13**). As per Record Retention Schedule periodicity for retention of various types of records was ascertained, in which time period for valued answer book was mentioned as under:

7. Valued answer books	For duration of the course subject to suitable entry of marks in appropriate register. Upto declaration of result of that semester.
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At present space is a major constraint in NIT Uttarakhand, hence it is difficult to retain the valued answer books for longer period. Therefore, following amendment is proposed:

7. Valued answer books	Twelve months from the declaration of result of that semester for pass out students in that subject. However, the copies of failures are to be kept till the students clear the subject.
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The Board is requested to approve the proposed amendment in Record Retention Schedule of NIT Uttarakhand.

Resolution: Approved.

BoG 28.12: Status of procurement activities under TEQIP-III.

The details of the project and procurement activities conducted under this project are as mentioned below:

Details of the project and procurement activities	
Month of sanction of TEQIP-III Project	March 2018
Month of sanction of the Funds on PFMS for the Project	July 2018
Date of Institute Procurement Plan 2018 approved by the Finance Committee and Board of Governors:	29.03.2019
Date of Institute Procurement Plan 2018 approved by the NPIU	25.04.2019
No. of Packages proposed in the Institute Procurement Plan 2018	47
No. of Packages Initiated from the approved Institute Procurement Plan 2018	28
No. of Packages Completed from the IPP 2018	18
No. of Packages Cancelled and withdrawn from the IPP 2018	24
Date of Revised Procurement Plan-I 2019 approved by the FC and BoG	30.09.2019
No. of Packages proposed/revised in the Institute Procurement Plan-I 2019	20

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No. of Packages Initiated from the Revised Institute Procurement Plan-I 2019	08
No. of Packages Completed from the IPP 2019	01
No. of Packages cancelled from the Revised Institute Procurement Plan-I 2019 as per the revised procurement guidelines issued by NPIU dated 22.06.2020	19

Date of the approval of the Revised Procurement Plan-II* July 2020 for the GeM items only (approved by the Hon'ble Director):

* The items in the revised procurement plan-II July 2020 were already in the approved revised procurement plan-I Sept. 2019. Only the change in the method of procurement has been made in one package i.e. from shopping to GeM. This has been done as per the revised procurement guidelines issued by the NPIU dated 22.06.2020.

Details of the Revised Procurement Plan-II	
No. of Packages in the Revised Procurement Plan-II July 2020 (for the items procured through GeM portal)	06
No. of Packages Committed from the Revised Procurement Plan-II July 2020	03
No. of Packages In-Progress from the Revised Procurement Plan-II July 2020	02

Details of the Budget	
Total Budget Allocated after Curtailment	Rs. 12,15,00,000/-
Total Budget Allocated for Procurement after Curtailment (considering limit* upto 70%)	Rs. 8,50,50,000/- (* earlier limit for procurement activities is upto 60% of the total budget only but now NPIU has revised it upto 70% as per Annexure BoG 28.14)
Total Budget Allocated for Procurement of Goods	Rs. 7,89,75,000/-
Total Budget Utilized against Procurement of Goods	Rs. 3,27,72,040/-
Total Budget against Committed Packages for Procurement of Goods	Rs. 39,45,740/-
Total Budget against In-progress packages for Procurement of Goods	Rs. 24,00,000/-
Total Budget (Utilized, Committed and In-progress package) against Procurement of Goods	Rs 3,91,17,780/-
Total Budget Unspent under Procurement of Goods	Rs. 3,98,57,220/-

The details of the packages under the categories completed, committed and in progress along with their purchase value/estimated costs are mentioned in **(Annexure BoG 28.14)**.

Submitted for kind information of the Board of Governors.

Resolution: 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.

With reference to the email of NPIU dated 24.04.2020 (**Annexure BoG 28.15**), it was instructed that no Purchase Order will be issued by the Institute from TEQIP-III funds on or after 24.04.2020. Further, through e-mail circular dated 22.06.2020 (**Annexure BoG 28.15**), NPIU revised its procurement guidelines and had also asked the TEQIP-III funded Institutes to cancel all the packages in-progress (till issuance of PO dated 24.04.2020). Moreover, it has been asked for initiating the process through fresh procurement plan on PMSS.

Therefore, all the packages in-progress as per the details given in (**Annexure BoG 28.15**) were cancelled with the approval of the Competent Authority. Moreover, as per the guidelines of NPIU and considering the time constraint of the project completion (earlier it was 30.09.2020 but now extended to 31.03.2021 as per **Annexure BoG 28.15**), a Revised Procurement Plan-II (July 2020) was prepared for the items that were already in the approved plans and could be procured through GeM Portal. Since, as per the Revised Guidelines, the procurement activities can process through GeM or NIC-CPP portal only.

All the six packages were already in the list of approved revised plan-I and even out of them only in one case (*Isolated Four Channels Digital Oscilloscope with its Differential Probe* i.e. S. No.5, **Annexure BoG 28.15**) a modification in the procurement method was made i.e. from Shopping to GeM Goods. Considering the time constraint of the project, the same was approved by the I/c Chairman BoG and the Director on 24.07.2020. The related documents are enclosed as (**Annexure BoG 28.15**).

The Board of Governors is requested to note and ratify the same.

Resolution: Ratified.

BoG 28.14: Approval of Revised Procurement Plan-III, September 2020 for the items to be procured through GeM or NIC-CPP Portals.

With reference to the email circular dated 22.06.2020 (**Annexure BoG 28.16**), NPIU revised its procurement guidelines and instructed as follows:

All procurements such as procurement plans, initiated or in progress procurements (all stages until issuances of PO) shall stand cancelled. Also, as per point (vii) of the circular, the Institutions, ATUs and SPIUs have to upload and submit the fresh Procurement Plans in PMSS (for unspent allocation on procurement) in accordance to the Revised Procurement Guidelines. The packages so prepared shall be initiated as per the Revised Procurement Guidelines only.

Now, as the project has been extended to till 31.03.2021 (**Annexure BoG 28.16**) and also the Institute has an unspent amount of **Rs. 3,98,57,220/-** (Rupees Three Crores Ninety Eight Lakhs Fifty Seven Thousand Two Hundred Twenty Only) under procurement of goods. Therefore, a fresh Procurement Plan has been prepared after considering the old packages that were in progress but cancelled due to revised guidelines and some new packages (S.No. 1 to 8). The total cost of all the packages is taken on the higher side than the unspent amount as the cost of each package considered in the revised procurement plan-III (Sept. 2020) is an estimated cost. The same plan has been approved by the Institute Level Purchase Committee on

Ambarshi
Selva

28.09.2020 for the kind approval of the BoG. (**Annexure BoG 28.16**). The related documents are enclosed as (**Annexure BoG 28.16**).

The Board of Governors is requested to approve the Revised Institute Procurement Plan-III September 2020 for initiating the procurement activities from the TEQIP-III funds as per the revised guidelines of NPIU.

Resolution: *Approved. TEQIP-III guidelines will be followed while implementation.*

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.**

At present, the Department of Civil Engineering is having M.Tech. Program in Transportation Engineering and Structural Engineering specialization with a total intake of 19 seats. As on date, the total faculty strength of the Department of Civil Engineering with specialization is as follows:

Sl. No.	Specialization	Total No. of Faculty	Faculty with PhD Qualification
1.	Structural Engineering	04	03
2.	Transportation Engineering	02	01
3.	Geotechnical Engineering	03	03
4.	Environmental Engineering	01	--
5.	Hydraulics Engineering	01	--
Total		11	07

Same as in the Department of Mechanical Engineering is having M.Tech. Program in Machine Design and Manufacturing Technology Specialization with a total intake of 19 seats. As on date, the total faculty strength of the Department of Mechanical Engineering with specialization is as follows:

Sl. No.	Specialization	Total No. of Faculty	Faculty with PhD Qualification
1.	Machine Design	05	04
2.	Manufacturing Technology	05	03
3.	Thermal Engineering	06	04
Total		16	11

Senate of the Institute has principally approved the proposal of new specializations in M.Tech. Program in Mechanical and Civil Engineering in its 25th meeting with a condition that with reference to MHRD letter dated 27.12.2019, to avoid financial implications which may arise later, the matter may be deliberated in FC and BoG of the Institute.

All though the number of seats in M.Tech. will remain same as approved earlier,

however, the addition of new specialization in the Departments may lead to financial implication on account of lab infrastructure, equipment and consumable items etc.

The Board is requested to deliberate upon and give directions regarding starting a Post-Graduate (M.Tech.) program in Geotechnical Engineering and Thermal Engineering specialization from Academic Session 2021-22.

Resolution: *The Board approves the proposal with a condition that no student intake will be increased and no additional faculty sanction is required for post Graduate (M.Tech.) programs in Civil Engineering with Specialization in Geotechnical Engineering and Post Graduate (M.Tech.) Program in Mechanical Engineering with Specialization in Thermal Engineering.*

In addition to that financial implication regarding procurement of lab equipment will be met out through TEQIP-III project only.

BoG 28.16: Approval of panel of experts for upcoming recruitment drive.

With reference to the point no.2 of Appendix-A1 (Procedure for Selection of Faculty in NIT System) of Recruitment Rules notified by MHRD vide letter no.F.No.33-9/2011-TS.III dated 4th December, 2017, (**Annexure BoG 28.17**) the Institute is supposed to create a panel of experts and update it on annual basis and the same is to be ratified by the Board of Governors.

Accordingly, a panel of experts is prepared to constitute the Selection Panels for recruitment in each department/designation alongwith a panel of experts for Teaching and Non-Teaching positions against the Advt. No. 06/2020; dated 27.08.2020 (Advertisement for the post of Registrar), Advt. No.04/2020 dated 13/05/2020 (Advertisement for the post of Professor & Associate Professor), Advertisement No.10/2019 dated 17.09.2019 (Advertisement for the post of Assistant Professor (Grade-I & II)), Advt. No. 07/2019; dated 06.08.2019 (Advertisement for Non-Teaching Staff) and Advt. No. 08/2019; dated 06.08.2019 (Advertisement for Non-Teaching Staff "Special recruitment drive for Divyang & Ex-Servicemen (ESM)"), copy enclosed as (**Annexure BoG 28.17**).

Being confidential, the list shall be tabled before the Board for information and approval.

Resolution: *Director, NIT Uttarakhand appraise the members that separate communication will be done to the individual board members regarding panel of experts.*

The Board strongly deliberated that recruitment process of Registrar should be done immediately.

BoG 28.17: To approve the Minutes of the 22nd Meeting of the Finance Committee.

The Minutes of the 22nd Meeting of the Finance Committee, duly approved by the Chairman, are placed as (**Annexure BoG 28.18**).

The Board is requested to note and approve the Minutes.

Resolution: *Approved.*

BoG 28.18: To note the Minutes of the 25th Meeting of the Senate.

The Minutes of the 25th Meeting of the Senate, duly approved by the Chairman, are placed as **(Annexure BoG 28.19)**.

The Board is requested to note the Minutes.

Resolution: Noted.

BoG 28.19: To note the Minutes of the 9th Meeting of the Building & Works Committee.

The Minutes of the 9th Meeting of the Building & Works Committee duly approved by the Chairman, are placed as **(Annexure BoG 28.20)**.

The Board is requested to note the Minutes.

Resolution: Noted.

The meeting ended with vote of thanks to the Chair.



(Dr. Dharmendra Tripathi)
Secretary, BoG

Approved/ Not Approved



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

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