


**Eleventh Meeting
Finance Committee
National Institute of Technology, Uttarakhand**

**Date : 06 Dec, 2017
Time : 11.00 am
Venue : Hotel Shanti Palace, New Delhi**

Agenda

Item No.	Items	Page No
FC 11.01	To confirm the Minutes of the Tenth Meeting of Finance Committee	01
FC 11.02	Action Taken Report	02
FC 11.03	Grant of Overtime Allowance to Group B, C and D employees	03
FC 11.04	Approval regarding Revised Budget for 2017-18 and Budget Estimate for 2018-19	03
FC 11.05	Approval for procuring Tractor Towed 5000 Ltr. Capacity Sewer Suction Machine Mounted on Trailer Chassis.	04
FC 11.06	Ratification of notes approved by the Chairman.	04
FC 11.07	Any other item with the permission of the Chair	04


**Registrar
Member Secretary FC**

(कर्नल सुखपाल सिंह)
(Col. Sukhpal Singh)
कुलसचिव / Registrar
रा० प्रौ० सं०, उत्तराखण्ड / NIT, Uttarakhand

FC 11.01: To confirm the Minutes of the Tenth Meeting of Finance Committee.

Minutes of the Tenth Finance Committee meeting, duly approved by the Chairman and members are enclosed as **Annexure FC 11.01**.

The Finance Committee is requested to confirm the same.

FC 11.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Resolution	Action Taken
FC 10.01	Confirmation of the Minutes of the 09 th Meeting of the Finance Committee.	The Minutes of previous Finance Committee Meeting are confirmed. As regards: FC 09.01, the details of the current situation regarding the allocation of alternative land and construction of Permanent Campus be presented in the next FC and BoG. FC 09.04 the Procurement and Audit Manuals be revised as per the provision in GFR 2017 and latest Government orders on this issue.	Noted, Committee constituted by the MHRD visited the site on 14/09/2017. Report of the current situation regarding the allocation of alternative land and construction of Permanent Campus is enclosed as Annexure FC 11.02. Revision of Procurement and Audit Manual is in process.
FC 10.02	Actions Taken Report	Noted	Noted & Implemented
FC 10.03	To approve the Annual Accounts for Financial Year 2016-17.	Approved. The same be submitted to the office of C&AG for audit. The Annual Account for the Financial Year 2016-17 be placed in BoG for Ratification.	Implemented, AIR/SAR Audit for financial year 2016-17 has been completed on 22/09/2017.
FC 10.04	Approval for life time subscription for PAN NIT Alumni Forum	Withdrawn	-
FC 10.05	Approval for Subscription/ Renewal of Electronics Databases for Library for the Year 2017.	FC Approves allocation of ₹1.00 Crore for procurement of subscription/renewal of E-Resources/E-Database as per the negotiated rates by NIT Library Consortium. The Institute to also approach MHRD for becoming the beneficiary of E-Shodh Sindhu.	Noted & Implemented
FC 10.06	Approval for Expenditure for Training & Placement.	Withdrawn	-
FC 10.07	Approval for Fees structure of B.Tech. Programmes	Approved	Implemented
FC 10.08	Approval regarding Enhancement of Insurance Coverage in Group Insurance Scheme of the employees appointed against regular vacancy.	Denied	-
FC 10.09	Ratification of notes approved by the Chairman	Ratified. FC Recommends Institute to adhere to all Cabinet Approval on sanctioned budget while the Institute is on Project Mode and proposal for revised budget approval may be forwarded for Cabinet Approval through MHRD.	Noted & communicated to the MHRD.

FC 11.03 Grant of Overtime Allowance to PB-2 & PB-1 employees.

The remoteness of the Institute affects the functioning adversely, as trained and skilled manpower is not available, as a result, the work load of the regular employees gets enhanced. To cope up with the additional work load, the Group PB-2 & PB-1 employees are required to give extra time to complete the additional work load. There is a inevitable need to compensate these employees for their extra time devoted towards the efficient functioning of the Institution.

It is proposed to grant Overtime Allowance, as and when required by the Institute, to Group PB-2 & PB-1 employees who devote their personal time beyond the office hours and on weekends/holidays. The calculation for grant of Overtime Allowance is proposed as under:

Pay Band	Hours		Rate per hour (Basic Pay/30days/8hrs)	Monthly ceiling
	Minimum	Maximum		
PB-2	02	08	₹56/-	56 hours
PB-1	01	10	₹35/-	64 hours

The Board is requested to approve the above proposal.

FC 11.04 Approval regarding Revised Budget for 2017-18 and Budget Estimate for 2018-19.

Revised Budget for financial year 2017-18 and Budget Estimate for financial year 2018-19 is enclosed as **Annexure FC 11.03**.

Finance Committee is requested to approve above Revised Budget and Budget Estimate.

FC 11.05 Approval for procuring Tractor Towed 5000 Ltr. Capacity Sewer Suction Machine.

The NIT Uttarakhand campus is located in the hilly area where no sewer lines are laid. Presently, sewage waste generated in the campus is being sucked and disposed at Sewage Treatment Plant of *Uttarakhand Jal Sansthan, Srinagar*.

Approximately an expenditure ₹8.50 lakhs per annum is incurred on hiring the Vacuummed Sewage Collector Vehicle from Municipal Corporation of Srinagar Garhwal and the cost incurred towards payment of charges of Sewage Treatment Plant to *Uttarakhand Jal Sansthan, Srinagar*.

There is only one Vacuummed Sewage Collector Vehicle with Municipal Corporation of Srinagar Garhwal, which if off road causes a severe handicap to the Institution. Also the capacity of Soak Pits is limited, and it is decreasing with the time, ultimately the sewage waste starts overflowing creating severe unhygienic conditions in the Campus.

To tide over the above stated problem, also keeping in mind the cost viability and negating the dependence on other agencies, it is proposed to procure Tractor Towed 5000 Ltr. Capacity Sewer Suction Machine at the cost of approximately ₹15.00 lakhs.

Finance Committee is requested to grant permission to procure Tractor Towed 5000 Ltr. Capacity Sewer Suction Machine for the Institute.

FC 11.06 Ratification of notes approved by the Chairman.

Students of NIT Uttarakhand were on strike from 20.08.2017 to 26.08.2017. As per memorandum of students various improvements were required in the Temporary Campus including additional hostel facilities. As per the assurance to the students Institute administration worked on necessary steps to fulfill the students demand regarding additional hostel facilities. Approval was taken from the Chairman, FC/BoG for emergent and inevitable item.

1. Administrative and financial approval for hiring hotels for creating additional hostels for students.

The notes duly approved by the Chairman are placed at **Annexure FC 11.04**.

The Finance Committee is requested to ratify.

FC 11.07 Any other item with the permission of the Chair.



Registrar
Member Secretary FC

(कर्नल सुखपाल सिंह)
(Col. Sukhpal Singh)
कुलसचिव/Registrar
रा० प्रौ० सं०, उत्तराखण्ड/NIT, Uttarakhand

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY,
UTTARAKHAND

MINUTES OF THE 10th MEETING OF FINANCE COMMITTEE, HELD ON 4th JUNE 2017.

The following members were present:

- | | | |
|---------------------------|---|------------------|
| 1. Dr. Satish Kumar | - | Chairman |
| 2. Mrs. Darshna M. Dabral | - | Member |
| 3. Col. Sukhpal Singh | - | Member Secretary |

At the outset, the Chairman welcomed all the members. The term of Prof. H.T. Thorat is over on 31st October, 2016. The FC placed on record the contributions made by Prof. H.T. Thorat.

The Committee discussed the following agenda:

FC 10.01 To confirm the Minutes of the Ninth meeting of Finance Committee.

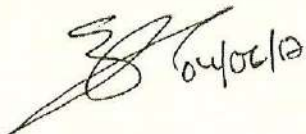
Resolution: The minutes of previous Finance Committee Meeting are confirmed. As regards:

FC 09.01, the details of the current situation regarding the allocation of alternative land and construction of permanent campus be presented in the next FC and BOG.

FC 9.04 the Procurement and Audit Manuals be revised as per the provision in GFR 2017 and latest Government orders on this issue.

FC 10.02 Action Taken Report upon previous Finance Committee Decisions.

Resolution: Action Taken Report is noted.


04/06/17

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NATIONAL INSTITUTE OF TECHNOLOGY,
UTTARAKHAND

FC 10.03 **To approve the Annual Accounts for F.Y. 2016-17**

Agenda: Annual Accounts for the Financial Year 2016-17 have been prepared. The salient features of the financial statement are furnished as under:

INCOME & EXPENDITURE

INCOME	AMOUNT (Rs. In Lakh)
Grant Appropriation	1517.23
Fee & other Receipts	1011.66
TOTAL	2528.89
EXPENDITURE	
Salaries & other benefits	887.22
Other Expenses	803.56
Net Surplus	838.11
TOTAL	2528.89

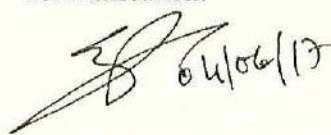
Note: Out of net surplus 768.35 lacs taken to Corpus Fund/Capital Fund

SOURCES OF FUND	AMOUNT (Rs. In Lakh)
Current & Other Liabilities	1580.71
Earmarked Fund	101.68
Capital Fund	5866.19
R&D Project	29.87
TOTAL	7578.45
APPLICATION OF FUND	
Fixed Assets	3243.10
Bank Balance	349.24
Cash	-
Others	112.64
Investment	3832.25
Loan , Advance & Deposits	41.22
TOTAL	7578.45

The Annual Accounts for the Financial Year 2016-17 may kindly be approved. The same will be submitted to the office of Comptroller and Auditor General (C&AG) for Audit.

Finance Committee is requested to approve the above annual accounts for onward submission to C& AG.

Resolution: Approved. The same be submitted to the office of Controller and Auditor General (C&AG) for audit. The Annual Accounts for financial year 2016-17 be placed in BoG for ratification.


04/06/17

**NATIONAL INSTITUTE OF TECHNOLOGY,
UTTARAKHAND**

FC 10.04 Approval for Life Time Subscription for PAN NIT Alumni Forum (PNAF).
Agenda: There is need to maintain proactive relationship with the alumni, therefore there is a requirement to connect with alumni of all the NITs through a common platform called PAN NIT Alumni Forum (PNAF) a society created by the alumni of all NITS of the Country. PNAF plays a vital role to foster the brand "NIT" globally. For life membership, ` One Lakh is to be paid from Alumni Fund to PNAF.
The Finance Committee is requested to approve ` One Lakh from Alumni Fund, to be paid to PNAF for life membership and nominate Registrar as Institute representative to PNAF.

Resolution: Withdrawn.

FC 10.05 Approval for Subscription/Renewal of Electronic Databases for Library for the year 2017.

Agenda: Electronic resources are being utilized extensively, on yearly subscription basis, by the Institute Library for students as well as faculty members.

At present only Science Direct is providing access to our Institute. As per recommendation of Library Committee, renewal subscription of other Electronic Databases for Library amounting to Rs. 93,55,028.04 for year 2017-18 is required to be paid for the Institute Library. Finance Committee is requested to approve the above proposal.

Resolution: FC Approves allocation of Rupees 1.00 Crore for procurement of subscription/ renewal of E-Resources/ E-Database as per the negotiated rates by NIT Library Consortium.

The Institute to also approach MHRD for becoming the beneficiary of E-Shodh Sindhu.

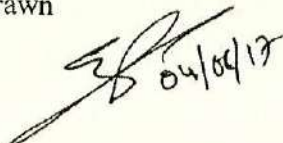
FC 10.06 Approval for Expenditure for Training & Placement.

Agenda: Approval regarding expenditure on Training and Placement activities was sought vide FC Agenda Item No 04.14. Against the said Agenda, following proposal was approved by Finance Committee for a period of three year.

- 1) Each student visiting any place in India other than Dehradun and Rishikesh shall be paid Rs.1000 per head per visit subject to maximum of four visits in a year.
- 2) If Institute is conducting interviews in Dehradun/Rishikesh than each student shall be paid Rs.500 per head for the visit subject to maximum of four visits.

Still the response of the Industry for campus interviews is lukewarm due to remoteness of our Institute location; hence it is proposed that above mentioned provisions may be extended for a period of three more years so that students can get better placements.

Resolution: Withdrawn


04/04/17

NITUK/Mtngs/2017/Page 3 of 5

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**NATIONAL INSTITUTE OF TECHNOLOGY,
UTTARAKHAND**

FC 10.07 Approval for Fee Structure of B.Tech Programmes.

Agenda: A communication is received from MHRD vide Letter No. 33-4/2014-TS.III dated 2nd July, 2016 and DASA 2017 Admission Brochure (21st April, 2016) regarding revision of fees in National Institute of Technology (NITs) from academic year 2016-17 onwards. The revised fee structure for Indian/DASA students is enclosed as **Annexure FC 10.05**.

Resolution: Approved

FC 10.08 Approval regarding Enhancement of Insurance Coverage in Group Insurance Scheme of the employees appointed against regular vacancy.

Agenda: The provision for Insurance for the employees is available in the Section 24 and 26(h) of NIT Act, 2007. Accordingly, Institute has taken the Group Insurance for the employees through Life Insurance Corporation Limited (Term Insurance) on 30/04/2014. The new employees are also made to join the scheme as and when they join the Institute.

The Insurance coverage under Group Insurance Scheme was approved by the BoG in its 3rd Meeting held on 08/10/2013 vide Agenda Item No.03.14. The annual subscription amount, as per the cadre of the employee, is deducted from the monthly salary of the respective employee. Presently there is no contribution from the Institute side towards the Group Insurance of the employee.

Institute is located in hilly terrain and employees have to travel frequently on the hill roads. Keeping in the view the tough location, risks involved and non-availability of requisite medical facilities, as a welfare measure for the employee of this Institution, it is proposed to enhance the Insurance cover by doubling the employee contribution along with a matching contribution by the Institute.

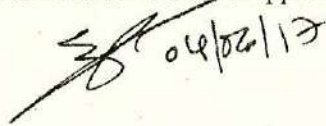
By making this provision the Insurance cover for each employee will be enhance to four times, which will be very beneficial for the employee and their families. To fulfill this obligation, as per present employee strength of the Institutes, the total annual Employer Contribution comes out to be Rs.1,44,858/- annually.

Resolution: Denied.

FC 10.09 Ratification of notes approved by the Chairman.

Agenda: Approval was taken from Chairman, FC and BOG for emergent and inevitable items.
1. Budget Estimate for the Year 2017-18

Resolution: Ratified. FC recommends Institute to adhere to all Cabinet Approval on sanctioned budget while the Institute is on Project Mode and proposal for revised budget approval may be forwarded for Cabinet Approval through MHRD.

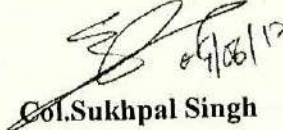


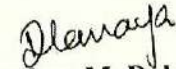
NITUK/Mtngs/2017/Page 4 of 5

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NATIONAL INSTITUTE OF TECHNOLOGY,
UTTARAKHAND

FC 06 .14 Any other items with the permission of chair.

The meeting ended with Vote of thanks to the Chair.


Col. Sukhpal Singh
Registrar & Member Secretary


Mrs. Darshna M. Dabral
Member

Submitted for Approval


The Chairman
Board of Governors
NIT, Uttarakhand

Date: 15th Sep, 2017

Report on Visit by MHRD Team

A team from Ministry of Human Resource Development (MHRD) visited the land allotted for permanent campus for National Institute of Technology Uttarakhand (NITUK) at village Sumari, Srinagar on 15th Sep, 2017. The MHRD team comprised of following members:

1. Mr. Sanjeev Kumar Sharma, Director NIT's, MHRD
2. Mr. D.K. Garg, Chief Engineer CPWD
3. Mr. A.K. Gupta, S.E. CPWD


The following members from the local administration also joined:

1. Mr. Vijay Kumar Jogdonde, CDO Pauri, representing DM Pauri
2. Mr. Maya Dutt Joshi, SDM Srinagar
3. Mr. Sushil Raj, Tehsildar, Srinagar

The following member from NIT Uttarakhand were also present during Sumari site visit

1. Col. Sukhpal Singh, Registrar
2. Dr. Kranti Jain, Associate Dean (P&D)
3. Mr. Amardeep, Associate Dean (Estate)
4. Mr. Shashi Narayan Assistant Professor, Civil Engineering
5. Mr. Jagdeep Singh, I/C Assistant Registrar (Admin)
6. Mr. Lalit Bisht, J.E. Civil
7. Mr. Sumit Kumar, J.E. Electrical

The MHRD Team reached ITI campus of NIT Uttarakhand at 11:00 am. After a short break team directly headed for the site at Sumari. The MHRD team inspected the whole site visually with the help of contour map of site and master plan developed for Phase-I and correlated the on map planned construction with the physical site. After inspection the MHRD team returned from Sumari site to ITI campus at 01:30 PM. The MHRD team asked for soft and hard copy of Master Plan for Phase-I construction along with the contour map and satellite map of Sumari site which was provided to the MHRD team in a Portable Drive. After that, MHRD Team had lunch and left for Rishikesh at 02:15 pm.


Col. Sukhpal Singh
Registrar

(कर्नल सुखपाल सिंह)
(Col. Sukhpal Singh)
कुलसचिव/Registrar
सं. प्रौ. सं., उतराखण्ड/NIT, Uttarakhand

REPORT OF THE CURRENT SITUATION REGARDING THE ALLOCATION OF ALTERNATIVE LAND AND CONSTRUCTION OF PERMANENT CAMPUS



Submitted by:

Mr. Amardeep
(Assistant Professor on Contract)

Mr. Shashi Narayan
(Assistant Professor on Contract)

June 12, 2017
Department of Civil Engineering
National Institute Of Technology Uttarakhand

Index

INTRODUCTION	1
AIM	1
INSTITUTE CAMPUS	1
Temporary Campus	1
Polytechnic Cluster	1
ITI Cluster:	1
Permanent Campus	2
PROCESS OF ALLOTMENT OF WORKS FOR CONSTRUCTION OF PERMANENT CAMPUS	4
THE CONSIDERATIONS OF CHANGE OF SITE FOR PERMANENT CAMPUS	5
REVISED DPR OF CONSTRUCTION OF PERMANENT CAMPUS AT VILLAGE SUMARI	7
CURRENT STATUS ON ALTERNATE SITE FOR CONSTRUCTION OF PERMANENT CAMPUS	7
Drawbacks of Proposed Site:	9
SUMMARY OF EXPENDITURE INCURRED TOWARDS PERMANENT CAMPUS:	9
FINANCIAL IMPLICATIONS DUE TO CHANGE OF SITE	9
Annexures I	1

INTRODUCTION

National Institute of Technology Uttarakhand (NITUK) is one of the 31 National Institutes of Technologies in the Country. It was established in 2009 under the Act of Parliament by Ministry of Human Recourse Development. The Institute started its operations in Temporary Campus with 90 Under Graduate students, in July 2010. The present strength is 1250 in total including Under Graduate, Post Graduate and PhD Scholars.

Uttarakhand State Government is bound to allocate land for Permanent campus, free of cost, to NIT Uttarakhand as per MoU between Uttarakhand State Government and Central Government. 125.5 hectare (310 acres) of land in and around village Sumari, District Pauri Garhwal was allocated to NIT Uttarakhand on 9th December, 2013. The Permanent Campus site is located approximately 140km from Jolly Grant Airport, Dehradun and approximately 150 km from Haridwar Railway Station. The proposed site is located in the hills of Garhwal, Shivalik Range (Lower Himalayas), having M.S.L. varying from 1250 m to 950 m. Average slope of the terrain is 26^o.

AIM

Aim of this paper is to present the facts and proceeding of allotment of land at village Sumari for construction of Permanent Campus of NIT Uttarakhand, cost incurred towards construction of Permanent Campus and a case for allotment of alternative land for the same.

INSTITUTE CAMPUS

Temporary Campus

The Institute is operational from its Temporary Campus since inception (07 Years). Temporary Campus is divided into two clusters namely Polytechnic Clusters and ITI Clusters.

Polytechnic Cluster

Six buildings have been taken on lease from the State Government Polytechnic. Also portion of available land has also made available for construction of additional buildings for NIT Uttarakhand. Two Pre-fabricated structures for the purpose of hostels have been constructed in the available land. Pre-fabricated structures have also been constructed on the roofs of the leased buildings to be used as Hostel, Classroom, Library and Sports Facility.

ITI Cluster:

- i. A portion of land was leased to NIT Uttarakhand nearby Government ITI, Srinagar for smooth functioning of Departmental Laboratories and

Administration. In the calamity, occurred in June 2013, the Government ITI, Srinagar and nearby buildings was submerged by the silt deposits due to floods. On the silt deposits, three Pre-fabricated double story structures, having a total Plinth area of 6000sqm, were constructed by NIT Uttarakhand in June 2014.

- ii. Each department has plinth area of 1000 sqm which is not enough to accommodate Laboratory facilities for Under Graduate and Post Graduate Programme. Moreover, these structures which were constructed on silt deposits have constrain of installation of some necessary heavy Laboratory Equipment.
- iii. Presently, Institute does not have any facility for staff accommodation as well as the current hostel accommodation is insufficient for our requirements. There are two rented staff hostel, which can accommodate thirty staff members. Approximately 40% of the students are staying out of the Institute Campus.
- iv. The Temporary Campus also have constraints of Library facility, Sports facility and other recreational facilities which are essential for all-round development of students and thus, the Institute has an inevitable requirement of a Permanent Campus.

Permanent Campus

NIT Uttarakhand was allotted 125.576 hectare (310 acres) of land for its Permanent Campus at village Sumari, District Pauri Garhwal. Out of this 125.576 hectare, 7.611 hectare is the land donated by the local people through the State Government which in turn was allotted to the Institute on 9th December, 2013.

The land provided for the campus is in the hilly terrain having level difference of 300m. i.e. lowest point at 950m and highest point at 1250m. The site is divided into two parts by a valley in between. Chronological summery of events and process of acceptance of the proposed site is as under:

Preliminary Geotechnical Survey Report on suitability of proposed site for construction of Campus which was carried out by Prof. M.N. Viladkar (Professor, Department of Civil Engineering IIT Roorkee), Prof. R. Anbalagan (Professor, Department of Earth Sciences, IIT Roorkee) and Prof. S.Y. Kulkarni (Professor, Department of Architecture and Planning, IIT Roorkee) was presented on **March 2012** and following are the key points:

- I. The area can be divided into three distinct segments- A, B and C. In the portion of Segment-A where the slope is very steep (>45), no construction is possible.
- II. Part of segment- B appears to be suitable for construction. However, the quantum of suitable area in the middle portion can be assessed only after detailed Geotechnical investigations.

- III. Only a part of Segment C i.e. 30% of total area, appears to be suitable for construction.
- IV. It was stated in the report, that it appears, from the Geotechnical stand point, that the site identified is not at all suitable for the construction of the campus. (Annexure-I)

After the above Geotechnical Report, instead of segment 'A', extra area, totaling 310 acres, in Segment 'B' and segment 'C' was allocated to make up for the non-contractible area.

A site Selection Committee was constituted by MHRD Govt. of India vide DO No. F.No.21-10/2010-TSIII dated 09/05/2013. Following are the key recommendations by the Committee:

- I. The major part of site is on the slopes of a hillock. Some part of the land includes valley on the northern side of hillock and slopes of another hill beyond the valley. Southern slopes of the hillock and slopes beyond valley on northern side are around and below 25° where construction is feasible. Western and northern slopes of the hillock are very steep and are not suitable for construction. The valley being on the northern side of steep slope lacks sunlight and ventilation and hence not suitable for construction. However, around 50 Hectare land is suitable for plantation, rainwater harvesting and solar farm.
- II. Road connection to Srinagar via NH 58 and NH 119 is disturbed during rainy season. But the road is maintained by BRO and is operational all the time except for occasionally few hours during rainy seasons.
- III. The proposed site is in earthquake prone area in Zone V and also the land is susceptible to land slide. Soil strength of the proposed land is poor and also there is a restriction on construction height and hence vertical expansion of construction of the Institute may be taken care of during preparation of Master Plan.
- IV. The construction being done on slopes will require extensive terracing and construction of retaining walls will be required.
- V. The altitude difference between lower area of campus and the upper area of camps being large (more than 150 m or equivalent to 50 stories of a building), a mechanized vertical transport system like inclined tram or mechanized elevators shall be essential.
- VI. The offered land is therefore, suitable for construction of Permanent Campus but with the above mentioned constrains.

Ministry of Human Resource Development accepted the report of the site Selection Committee vide letter no. F.21-10/2010.TS.III; dated 04/10/2013. (Annexure-II) 125.576 hectare (310 acre) land, out of which 7.611 hectare is donated by the villagers, was handed over to NIT Uttarakhand by State Govt.

vide letter no. 1196/XLI-1/2013-37/06, on dated 09/12/2013. (**Annexure-III**). After due scrutiny and approval from State Government, **125.576 hectare land has been transferred in the name of NIT Uttarakhand in the Land Records.**

**PROCESS OF ALLOTMENT OF WORKS FOR CONSTRUCTION OF
PERMANENT CAMPUS**

- I. The Construction Agency was finalized after the due approval of BWC in its Second Meeting (**Annexure-IV**). NBCC limited was appointed as the Construction Agency for the Phase-I as per GFR amendment to rule 126 (2). Approval to start the work of master plan was also granted to the NBCC in the same meeting.
- II. DDF Consultant, as identified by NBCC, was appointed as Architectural Firm by the Board of Governors, NIT Uttarakhand.
- III. Approval of agency charges, construction of Boundary Wall, preparation of Master Plan and estimated cost was granted through a resolution in Third BWC meeting (**Annexure-V**) after the finalization of Construction Agency. The same was ratified in subsequent BoG. (**Annexure-VI**)
- IV. A detailed Sub Soil Investigation of the allotted site is attached as **Annexure-VII**. The report was non-conclusive and was presented in Third meeting of BWC.
- V. The master plan was prepared simultaneously so, as to increase the pace of developments on Permanent Campus.
- VI. The master plan was prepared for the suitable areas for construction as recommended by the Preliminary Geotechnical Report.
- VII. NBCC submitted the estimated cost of first phase of construction of permanent campus for 1500 students amounting to Rs. 315.75 Crore for Building Works and 188.26 Crore for Site Development and the same was approved in BWC (**Annexure-V**) and ratified by FC & BoG.
- VIII. Based on approved estimates, Work Order dated 04.03.2014 of 188 Crore for Site Development and Rs. 13.27 Crore for Boundary Wall construction was issued. A MoU was also signed between NBCC and NIT Uttarakhand. (**Annexure-VIII**)
- IX. Committee of Experts from IIT Roorkee, along with representatives of NBCC and NIT Uttarakhand, visited the site and recommended following (**Annexure-IX**):
 - a. No permanent Boundary Wall shall be constructed until unless entire Site Development work is completed.
 - b. No construction of any building shall be undertaken unless the Site Development works in completed.
 - c. Similarly, no Geotechnical Investigations, from the point of view of design of foundations of various structures, shall be undertaken in the field unless the Site Development work for the whole campus is completed.

- d. On the basis of inspection of the material at the site, the Committee suggested to construct only Temporary Boundary Walls along the stretch of the Hills. Working drawings giving technical details of the Temporary Boundary walls was provided by IIT Roorkee.
 - e. Terrace Development should proceed from higher elevation to lower levels.
 - f. No terracing is involved in Zone located on the northern end of the complex (Drawing-NITSU/DDF/OVA/AR – 1000- **Annexure-X**) and hence construction of permanent Boundary Wall may be undertaken with immediate effect.
- X. NBCC executed the Temporary Boundary Wall construction and stated that it is difficult to construct permanent Boundary Wall in the area where no terracing is required due to inaccessibility as it is dense forest and steep terrain. (**Annexure-XI**)
- XI. NBCC estimated preliminary cost of site development as Rs. 188 Crore based on CPWD plinth area rate and the cost related to works for terracing was not taken into the account due to non-finalization of master plan and building blocks as the requirement and sizes of the buildings were not frozen at the time of estimate.
- XII. NBCC submitted revised estimate of 1200 Crore for terracing with Site Development and RCC retaining wall. (**Annexure-XII**)
- XIII. This alarming rise of cost on site preparation from 188 Crore to 1200 Crore forced NIT Uttarakhand to rethink on going ahead with the construction of Campus. However, against the work order for Site Development an advance of 1 Crore was paid to NBCC to cover the cost of survey, conceptual drawing, preliminary estimate on approval of concept drawings, environmental clearance etc.
- XIV. No bill has yet been submitted by NBCC to NIT Uttarakhand in spite of several reminders to NBCC from the Institutes (**Annexure-XIII**).

THE CONSIDERATIONS OF CHANGE OF SITE FOR PERMANENT CAMPUS

The BoG was briefed about the construction activities at the Permanent Site and the members expressed their concern on the slow pace of progress. The BoG was informed that the mountainous terrain allotted for the campus posed serious hurdles to construction and that a 20m portion of the boundary fencing has collapsed in the recent landslide following rains. The BoG also was informed that owing to steep slope of the land and fragile terrains, the present estimate of the completed campus would cost about Rs. 1415 Crore including land leveling and soil stabilization cost of Rs. 925 Crore, an escalation to about 300%.

BoG resolved that the Ministry of Human Resources be appraised of the situation and be requested to allot the requisite funds. Given the high cost of the project, **it was felt that the Ministry should also be approached for allotting a fresh parcel of land that is more suited for campus as an alternative.**

It was further resolved that all the construction activities including compound wall should be suspended till clearance from MHRD. (Annexure-XIV)

The MHRD conducted a meeting of review committee on construction activities which was participated by NBCC, EdCIL, IIT Roorkee. The MHRD stipulated certain norms for construction of buildings at permanent campus. One of the stipulations state that "the master plan and design should be made without cutting the Himalayas" (Annexure-XV).

The Site Survey Report indicated the presence of natural debris on the permanent site till the depth beyond 04 meter. The expert from IIT Roorkee opined that a footing on natural debris is likely to be unsafe due to possibility of land sliding. They recommended building footings on the proper ground which can be exposed only after removing natural debris. (Annexure-VII)

The Board of Governors rejected the proposal of the Review Committee considering the discussions in previous Board meeting as well as expert opinion on the suitability of allotted site in view of terrain of land. Moreover, in the present location, safety of the lives and property could be compromised considering the fact that the area is prone to landslides, earthquakes and cloudbursts. **The Board decided that the Chairman with few members of the BoG should meet senior Bureaucrats in the MHRD to seek assistance in having new land to be allotted** (Annexure-XVI)

The delegation of the BoG headed by Chairman BoG visited MHRD and appraised the Ministry for urgent requirement of change of present allotted site for permanent campus by allotting suitable fresh piece of land.

Hon'ble Minister of HRD, Smt. Smriti Zubin Irani wrote a letter to the Hon'ble Chief Minister Mr. Harish Rawat requesting allocation of fresh land for permanent campus. (Annexure-XVII)

The same was reiterated by Hon'ble Shri Prakash Javdekar, present Minister of HRD through a letter address to the Hon'ble Chief Minister, Mr. Harish Rawat. (Annexure-XVIII).

It is Evident from above that Present Site at village Sumari was rejected due to following reason:

1. Exorbitant cost of construction of Permanent Campus is 1415 Crore which includes terracing and soil stabilization cost of 925 Crore.
2. The terrain characteristics wise steep slope of land and fragile strata.

3. The safety of life and property could be compromise considering that site is prone to landslide earthquake and cloud burst.

REVISED DPR OF CONSTRUCTION OF PERMANENT CAMPUS AT VILLAGE SUMARI

As per instructions of MHRD all new NITs were directed to submit a revised DPR duly approved by BWC, FC & BoG. Therefore, a detailed Revised Project Report was prepared and approved in BWC but was not ratified in FC and consequently because institute has no constructible land.

The total cost of Phase-I construction as per this revised DPR is Rs. 2253.35 Crores (Rs. 1140.35 Crores for building works and Rs. 1113 Crore for site development) assuming strength as 2400 students.

CURRENT STATUS ON ALTERNATE SITE FOR CONSTRUCTION OF PERMANENT CAMPUS

Consequent to the letters by the Ministry of Human Resources and Development to the Hon'ble Chief Minister of Uttarakhand, a meeting was held on 8th March, 2017 with Dr. Pankaj Kumar Pandey, Additional Secretary, Government of Uttarakhand. The meeting was attended by following Dignitaries: (**Annexure-XIX**)

- a. Mr. Amardeep, I/c Construction, NIT Uttarakhand.
- b. Mr. Lalit Mohan Bisht, Junior Engineer Civil Department, NIT Uttarakhand.
- c. Mr. Jagdeep Singh, Assistant Registrar, NIT Uttarakhand.
- d. Representative of District Administration.
- e. Representative of Principal G.B. Pant.

The meeting was non-conclusive and it was decided to hold another meeting with the State Authority.

Meanwhile Hon'ble Dhan Singh Rawat, Minister, Higher Education, Government of Uttarakhand, visited the Temporary Campus on dated 23rd May, 2017 to hold discussion on construction of Permanent Campus. Local Authorities, Journalist, and Representative from NIT Uttarakhand attended the discussion. Discussion ended with a clear cut directive to District Administration to look for possible construction site in and around Srinagar.

NIT and District Administrative jointly visited the following possible sites and Map and Contours of the same is attached as **Annexure-XX**:

- a. Bhugani.
- b. Datta Khet.
- c. Dhar Kot.

- d. Janasu Arkani.
- e. Sampla and Khanda Tala.
- f. Sita Koti.

S.No.	Villages	Area available (acres)	Area <10° (acres)	Area >10° (acres)	Msl (m)	Remarks
1.	Bhugani	200	-	200	1020-1300	Steep Slopes
2.	Datta Khet	290	50	240	1400-1490	Fragile Strata
3.	Dharkot	60	15	15	560-720	No sufficient area for NIT Uttarakhand
4.	Janasu Arkani	200	150	50	520-600	The site is suitable for construction, but most of area is agricultural.
5.	Sanpla Khanda taka	300	60	240	720-1050	Sites are in patches and can be accessible by road network
6.	Sila Koti	305	90	215	530-830	Site is Suitable for Permanent Campus.

Based on the preliminary information available on the above site, willingness of the villagers and area of the Government land available. The land at and around Sitakoti village measuring to 123.451 hectare stands out in terms of sufficient land for construction of the permanent campus. Land comprises of three villages, namely Sitakoti, Muchiyali and Dhaulilaga Muchiyali, Joint visit of District Administration and NIT Uttarakhand was performed on 6th July, 2017. The outcome of the meeting is as following:

- a. Villagers are willing to offer the land through the State Government.
- b. Areas have been identified as; Napkhet (personal), Gochar (Reserved for cattle grazing) and Kasreen (Government) land.
- c. Detailed calculation of area is currently under progress with District Administration.
- d. The area is below 1000 m, so trees can be cut with permission of State Administration.

Drawbacks of Proposed Site:

1. As. The site is on Ganges Bank prior approval for construction of permanent nature is required from National Green Tribunal.
2. The altitude difference between lower area of campus and the upper area of campus being large (more than 300 m or equivalent to 100 stories of a building), a mechanized vertical transport system like inclined tram or mechanized elevators shall be essential.
3. Proper geological as well as geotechnical survey must be done prior to land allotment to assess the estimated cost of construction.

SUMMARY OF EXPENDITURE INCURRED TOWARDS PERMANENT CAMPUS:

Sl. No.	Name of the work	Work Order Amount (In Lakhs)	Advance Payment (In Lakhs)	Second Installment (In Lakhs)
	Construction of compound/ boundary wall of permanent campus of NIT UK	Rs. 1,327.48	Rs. 400.00	Rs. 333.67
	Site Development of permanent campus of NIT UK	Rs. 18,825.57	Rs. 100.00	-
	Fixed Deposit amount pledged to forest department	Rs. 1.54	Rs. 1.54	-

It is evident from running account bills submitted by NBCC that the temporary steel fencing constructed at Sumari by NBCC cost Rs. 3,33,6705 Crores. Only running account bills is submitted by NBCC and even after few reminders no final bill has been yet presented to the Institute. Letters regarding foreclosure of the work and returning the unspent amount with interest has been sent several times.

FINANCIAL IMPLICATIONS DUE TO CHANGE OF SITE

In case of change of site there will be requirement of Dismantling and reinstallation of temporary fencing at new site.

As per the understanding between forest department and NIT Uttarakhand, it is required to plant double number of trees that has been cut. Approximately 800 trees

have been cut. To recover the FDR of Rs. 1.54 Lakhs which is pledged to forest
department we need to plant 1600 trees.

NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

REVISED ESTIMATES FOR THE FINANCIAL YEAR 2017-18 AND BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2018-19

(Figures in Lakhs)

S.No.	Head of Account	(A) Budget Estimate for the F.Y. 2017-18	(B) Actual Expenditure upto 03.11.2017	(C) Revised Estimate for the F.Y. 2017-18 (Oct'17 to Mar'18)	(D) Budget Estimate for the F.Y. 2018-19	Remarks (if any)
A)	CAPITAL EXPENDITURE					
	CAPITAL WORK IN PROGRESS	-		-		
	INTANGIBLE ASSETS					
	E - BOOKS	100.00	50.72	49.28	100.00	
	SOFTWARE	220.00	45.03	174.97	250.00	
	TANGIBLE ASSETS					
	LIBRARY BOOKS & SCIENTIFIC JOURNALS	70.00	31.49	38.51	80.00	
	VEHICLES					
	AUDIO VISUAL EQUIPMENT	5.00	0.54	25.00	10.00	PURCHASE & INSTALLATION OF EQUIPMENTS IN AMBULANCE 15.00 Lac + Sewage carrying vehicle Rs.5.00 Lac
	BUILDINGS					
	i) CONSTRUCTION AT TEMPORARY CAMPUS	300.00		300.00	300.00	
	ii) CONSTRUCTION AT PERMANENT CAMPUS	20,000.00		20,000.00	20,000.00	
	COMPUTER & PERIPHERALS	200.00	11.64	190.49	100.00	
	ELECTRICAL INSTALLATION & EQUIPMENT	20.00	6.99	20.00	20.00	TUBEWELLS AND WATER SUPPLY
	FURNITURE & FIXTURE	100.00	2.10	98.92	100.00	
	OFFICE EQUIPMENT	20.00	0.31	19.90	30.00	
	PLANT & MACHINERY	200.00	8.35	192.63	200.00	
	SCIENTIFIC & LABORATORY EQUIPMENT	600.00	46.91	400.00	600.00	
	SMALL VALUE ASSETS	5.00	1.70	3.69	10.00	
	SPORTS EQUIPMENTS	15.00	0.14	25.00	50.00	
	TOTAL CAPITAL EXPENDITURE (A)	21,855.00	205.91	21,578.40	21,870.00	
B)	OPERATING EXPENSES					
i)	ACADEMIC EXPENSES					
	FIELD WORK/PARTICIPATION IN CONFERENCES					
	a) REIMBURSEMENT OF RESEARCH PAPER EXPENSES	1.00		5.00	10.00	
	b) TA & REGISTRATION FOR ATTENDING THE CONFERENCE	5.00	0.10	25.00	50.00	
	c) RESEARCH WORK OF FACULTY MEMBERS	50.00		50.00	100.00	
	d) SEMINAR, WORKSHOPS, SHORT TERM COURSES & INDUCTION PROGRAM	10.00	0.65	50.00	100.00	
	e) SURVEY & PROJECT CAMPS	1.00		1.00	5.00	
	f) EXTENSION LECTURES	20.00	1.01	19.64	30.00	
	g) COMMUNITY PROJECT FOR STUDENTS	2.00		1.97	5.00	
	h) EDUCATION TOURS STUDENTS	5.00	3.01	5.00	20.00	
	i) FRESHERS WELCOME	1.00		1.00	1.00	
	j) NCC/NSS	1.00		1.00	1.00	
	k) TECHNICAL COMPETITION AND PAPER PRESENTATION	2.00	0.03	2.00	10.00	
	l) INNOVATION	6.00	0.02	10.00	20.00	
	LABORATORY EXPENSES					
	a) LAB CONSUMABLES	10.00	0.47	9.71	10.00	

Annexure
FC 11.03

	PH.D. FEE FOR TRAINEE TEACHERS	20.00	1.35	18.92	20.00	
	STUDENT RELATED ACTIVITY EXPENSES					
	a) STUDENT ACTIVITIES	5.00	0.20	4.80	5.00	
	c) INSTITUTE GATHERING	1.00		1.00	1.00	
	ADMISSION EXPENSES	2.00	0.65	1.35	2.00	
	EXAMINATION EXPENSES	5.00	0.97	9.97	10.00	M.Tech+Phd
	CURRICULUM DEVELOPMENT	5.00		5.00	5.00	
	DISTANCE EDUCATION PROGRAMME	2.00				
	CONVOCATION EXPENSES	30.00		30.00	30.00	
	INSURANCE CHARGES					
	SUBSCRIPTION	1.00		1.00	1.00	
	STIPEND/ FELLOWSHIP	220.00	49.53	183.76	220.00	STIPEND/FELLOWSHIP+PHD SCHOLARSHIP
	SPORTS CONSUMABLE INCLUDING TA/DA FOR SPORTS TOUR	5.00	0.13	4.87	10.00	
	TRAINING AND PLACEMENT	20.00	0.85	19.70	20.00	
	TOTAL ACADEMIC EXPENSES (i)	430.00	58.97	461.68	686.00	
ii)	ADMINISTRATIVE EXPENSES					
	ADVERTISEMENTS & PUBLICITY	30.00	7.98	29.89	30.00	
	COMMUNICATION					
	a) LEASED LINE	40.00		40.00	40.00	
	b) POSTAGE & TELEGRAMS EXPENSES	5.00	1.45	3.55	5.00	
	c) TELEPHONE & INTERNET CHARGES	10.00	3.54	7.23	11.00	
	d) WEBSITE CHARGES	5.00		5.00	5.00	
	INFRASTRUCTURE					
	a) ELECTRICITY EXPENSES	30.00	15.38	17.53	40.00	DIESEL/PETROL
	b) GENERATOR RUNNING EXP.	10.00	1.71	8.75	10.00	
	c) RATES & TAXES	1.00		1.00	1.00	
	d) RENT OF FACULTY HOSTEL AND OFFICERS/STUDENT HOSTEL	80.00	22.07	100.00	200.00	RENT FOR FACILITY OF HOSTELS PROVIDED TO STUDENTS
	e) SECURITY EXPENSES	130.00	67.58	88.18	200.00	
	f) VEHICLE RUNNING EXP.	5.00	0.41	4.67	5.00	DIESEL & PETROL EXPENSES OF OFFICE VEHICLE
	g) WATER EXPENSES	5.00	1.21	3.79	5.00	
	OTHER ADMINISTRATIVE EXPENSES					
	a) GROUP INSURANCE					
	b) NEWSPAPERS & PERIODICALS	2.00	0.34	1.72	2.00	
	OTHER EXPENSES					
	a) BANK CHARGES			0.50	1.00	
	b) COMPUTER CONSUMABLES	20.00	0.19	20.00	20.00	
	d) HOSPITALITY CHARGES	5.00	0.50	4.65	5.00	
	e) NATIONAL EVENTS & CELEBRATIONS/ HINDI DIVAS	2.00	0.62	1.60	2.00	
	f) OTHER CONSUMABLE	5.00	0.51	4.54	5.00	
	g) OTHER MISC. ADMINISTRATIVE EXPENSES	1.00		0.88	1.00	
	h) PRINTING & STATIONERY	10.00	4.13	7.03	10.00	
	i) LIVERIES	1.00		1.00	1.00	
	j) STAFF CLUB	1.00		1.00	5.00	
	k) RECREATION CLUB	1.00		1.00	1.00	
	l) SURVEY & PROJECT CAMP	1.00		1.00	1.00	
	m) HORTICULTURE (GARDENING)	1.00	0.25	0.75	2.00	
	n) MISC. EXPENSES	5.00	6.81	10.00	10.00	OTHER EXPENSES+PRIOR PERIOD
	SPC MACAY			10.00	10.00	
	STAFF RECRUITMENT EXPENSES	80.00		80.00	80.00	HONORARIUM+TA/DA+ADVT.+MISC RECTT. EXP
	TRAVELLING EXPENSES	50.00	10.42	41.56	50.00	
	CRA SERVICE CHARGES	1.00	0.14	0.86	1.00	
	MANPOWER UPKEEP AND SANITATION SERVICES	180.00	103.77	112.18	198.00	
	LEGAL EXPENSES	10.00	0.67	10.00	10.00	
	AUDIT EXP.	2.00	0.10	2.00	2.00	
	AUDIT FEE	10.00		10.00	10.00	

BOARD & COMMITTEE MEETING	20.00	3.39	17.12	50.00	
NAMAM GANGE PROJECT EXP.	1.00		1.00	1.00	
N.I.T. TRANSIT HOUSE	5.00	2.50	2.50	5.00	
STAFF WELFARE	5.00	2.42	5.00	20.00	
TOTAL ADMINISTRATIVE EXPENSES (ii)	770.00	258.11	657.48	1,055.00	
ESTABLISHMENT EXPENSES					
FEES AND HONORARIUM					
a) CONSULTANCY FEES/PROFESSIONAL CHARGES	15.00	0.87	14.72	15.00	
b) HONORARIUM	10.00	2.59	8.81	10.00	
RETIREMENT AND TERMINAL BENEFITS					
a) EARNED LEAVE ENCASHMENT	2.00	0.14	1.86	2.00	
b) GRATUITY	100.00		100.00	100.00	Gratuity Provision from inception to 2017-18
SALARIES, WAGES, AND ALLOWANCES					
a) CHILDREN EDUCATION ALLOWANCE	8.00	0.16	7.84	10.00	
b) DA ARREARS	15.00	4.56	11.99	15.00	
c) EMPLOYER CONTR. TO NPS	115.00	34.29	90.66	125.00	
d) LEAVE SALARY AND PENSION CONTRIBUTION	10.00	1.56	8.44	10.00	As per 7th CPC and in anticipation of additional sanction from MHRD
e) LTC EARNED LEAVE ENCASHMENT	5.00	0.87	4.65	5.00	Expenditure due on account of Previous Director
f) PAY OF TEACHING STAFF	1,188.00	321.70	948.53	1,300.00	As per 7th CPC and in anticipation of additional sanction from MHRD
g) PAY OF NON TEACHING STAFF	397.00	147.05	292.69	460.00	As per 7th CPC and in anticipation of additional sanction from MHRD
h) LEAVE TRAVEL CONCESSION	90.00	2.05	88.48	100.00	As per 7th CPC and in anticipation of additional sanction from MHRD
i) MEDICAL REIMBURSEMENT	85.00	2.09	83.56	90.00	
j) BONUS	5.00		5.00	5.00	
MEDICINE AND DISPENSARY	10.00	1.56	8.84	10.00	
BOARD OF APPRENTICE & TRAINING	10.00		5.00	5.00	
CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA)	80.00	4.44	50.00	50.00	
TOTAL ESTABLISHMENT EXPENSES (iii)	2,140.00	523.92	1,731.06	2,312.00	
iv) REPAIRS & MAINTENANCE					
MAINTENANCE OF BUILDINGS					
a) CIVIL MAINTENANCE					
b) HOSTEL MAINTENANCE	20.00	5.32	15.74	50.00	
MAINTENANCE OF OFFICE EQUIPMENT	10.00	0.21	9.91	20.00	
a) ELECTRICAL MAINTENANCE	10.00	2.80	8.06	20.00	
b) MAINTENANCE OF OFFICE EQUIPMENT	5.00	0.66	4.61	5.00	
c) MAINTENANCE OF SPORTS EQUIPMENT	1.00		1.00	1.00	
MAINTENANCE OF VEHICLES					
a) MAINTENANCE OF STAFF CAR	2.00	0.00	1.99	2.00	
b) REPAIR & MAINTENANCE AMBULANCE SML ISUZU	1.00	0.07	0.93	1.00	
R&M OF HOSTEL EQUIPMENTS/ACCESSORIES	5.00		5.00	5.00	
R&M OF FURNITURE & FIXTURES	5.00		5.00	5.00	
R&M OF PLANT & MACHINERY	5.00	0.25	5.00	5.00	
R&M OF COMPUTER & PERIPHERALS	5.00		4.96	5.00	
ANNUAL MAINTENANCE CONTRACT (AMC)	10.00		10.00	10.00	AMC OF AC+RO+COOLER+DG SET+MISC EQUIP
TOTAL REPAIRS & MAINTENANCE EXPENSES (iv)	79.00	9.31	72.21	129.00	
v) TRANSPORTATION EXPENSES					
a) VEHICLE HIRING EXPENSES	25.00	8.15	40.00	100.00	ADDITIONAL BUSES HIRED FOR STUDENTS PICK/DROP FACILITY
TOTAL TRANSPORTATION EXPENSES (v)	25.00	8.15	40.00	100.00	
TOTAL OPERATING EXPENSES (B = i + ii + iii + iv + v)	3,444.00	858.47	2,962.44	4,282.00	
GRAND TOTAL (A + B)	25,299.00	1,064.39	24,540.84	26,152.00	

राष्ट्रीय प्रौद्योगिकी संस्थान,
उत्तराखण्ड
National Institute of Technology,
Uttarakhand



Ref. No. NITUK/Estt./Meetings/2017/1462

Date: 22 SEP 2017

NOTE SUBMITTED TO THE CHAIRMAN

Sub: Administrative and financial approval for hiring hotels for creating additional hostels for students.

Institute is presently having seven hostels, five for Boys and two for Girls, which can accommodate only 812 students as per following details:

S.No.	Hostel No.	Type	Total Number of Rooms	Seats per Room	Total Capacity	Currently Occupied Seats
1	1	Boys	22	4/6	92	81
2	2	Boys	22	4/6	130	116
3	4	Boys	18	4	72	59
4	5	Boys	36	6	216	215
5	7	Boys	19	6	114	92
6	3	Girls	22	6	132	107
7	6	Girls	14	4	56	32
Total					812	702

Presently, Institute is having total intake of about 1400 students. Due to overall shortage of hostel accommodation, almost double the number of students are accommodated in the available hostels, which is a matter of concern for students, parents as well as the Institute Administration. Moreover, the common facilities like number of Toilets, Bathrooms etc. are limited which aggravates the problem further.

There is an urgent and inevitable necessity to hire available hotels in the nearby locality i.e. Srinagar (Garhwal) to create additional hostels for the students. An advertisement was published in the local newspapers on 01/07/2017 and all the hotels, in the radius of about 10 km. from the temporary campus, were extended an invitation to intimate their availability of rooms and willingness to offer their hotel premises for the purpose of leasing it to the Institution to use it as hostel accommodation for the students.

Six hotel owners of Srinagar (Garhwal) submitted their willingness. A duly constituted committee visited the hotels and with due scrutiny and negotiations submitted its reports and recommending 03 hotels for hiring. The proposals of the 03 hotels were sent to the CPWD Office, Srinagar (Garhwal) to assess as per authenticated CPWD rates for hiring of hotel building. Only two hotels have given their consent on rent assessed by CPWD. One hotel (Hotel Prachi, Srinagar) has submitted unwillingness to give his hotel premises on rent assessed by CPWD.

Based on the recommended CPWD rates and willingness of the Hotel owners, comparative statement of expenditure of hiring 02 hotels for creating additional student hostel is as under:

Sl. No.	Name of Hotel	No. of Rooms	Likely number of students to be accommodated	Negotiated rates (per month) by the Committee	CPWD assessed rates (per month)	GST (per month) @18%	Annual rent as per CPWD rates
01.	Hotel Love Kush	18	54	₹1,88,000	₹1,44,000	₹25,920	₹20,39,040
02.	Hotel Srikot Castle	22	70	₹1,97,000	₹1,69,260	₹30,467	₹23,96,724
Total			124	₹3,85,000	₹3,13,260	₹56,387	₹44,35,764

Contd.,...P/2

Temporary Campus Government ITI, Srinagar (Garhwal), Dist. Pauri Garhwal, Uttarakhand Pin-246174
Phone: 01346-257400 (O), Fax: 01346-251095 E-Mail: nituttarakhand@gmail.com, Website: www.nituk.com

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राष्ट्रीय प्रौद्योगिकी संस्थान,
उत्तराखण्ड
National Institute of Technology,
Uttarakhand



-2-

In addition to the annual expenditure on rent, following additional expenditure towards provisioning of security, housekeeping, transportation and Wi-Fi connectivity is envisaged as follows:

Sl. No.	Details	Per month for one hostel	GST (per month) @18%	Annually for one hostel	Annually for 02 hostel
01.	Housekeeping @ ₹14,000 per person for 03 persons per hostel	₹42,000	₹7,560	₹5,94,720	₹11,89,440
02.	Security @ ₹19,000 per person for 03 persons per hostel	₹57,000	₹10,260	₹8,07,120	₹16,14,240
03.	Transportation (02 buses) @ ₹30,000 per bus per hostel	₹60,000	₹10,800	₹8,49,600	₹16,99,200
04.	Wi-Fi Network and connectivity for two hostels	₹18,000	₹3,240		₹2,54,880
Total		₹1,77,000	₹31,860	₹22,51,440	₹47,57,760

The electricity and water charges shall be charged from the students on actual consumption basis.

Keeping in mind the accommodation constraints of temporary campus, it is recommended to take above mentioned hotels on lease on above mentioned rates, for a period of one year with a provision to renew the lease agreement further for one more year subject to satisfactory services.

The worthy Chairman, Board of Governors is requested to accord administrative and financial approval for Gross Expenditure of ₹91,93,524/- per annum for hiring of above mentioned 02 hotels with allied services for the purpose of creating additional hostels for students.

Registrar & Secretary, BoG

Approved/Not Approved

28/11/17
I/c. Director & I/c. Chairman, BoG
NIT Uttarakhand

TABLE AGENDA

FC 11.07 (A) Approval regarding delegation of financial powers.

The delegation of financial powers was approved for the different authorities of the Institute vide FC resolution no.02.15 in meeting held on 25/02/2013, minutes of which were confirmed in 3rd Meeting of the BoG held on 08/10/2013.

It is proposed to revise the delegation of financial powers for the following officials to approve the expenditure for which budget is allocated:

S.No.	Designation	Earlier approved Financial power	Proposed revised Financial power
01.	Registrar*	₹1,00,000/-	₹1,50,000/-
02.	Dean**	₹50,000/-	₹75,000/-
03.	HoD	₹50,000/-	₹75,000/-
04.	Deputy Registrar	₹50,000/-	₹50,000/-
05.	Assistant Registrar	-	₹25,000/-

*** In the absence of Registrar, Deputy Registrar shall be delegated the financial power. He/She also may be authorized to draw the salaries of all employees (regular, contractual and outsourced) alongwith routine bills of essential services for he/she can sign the cheques for larger amount.**

**** In the absence of Dean, Associate Dean shall be delegated the financial power. Besides this, the imprest cash of ₹15,000/- may be permitted to Deans/HoDs/Section Heads.**

The Finance Committee is requested to approve the proposal.

FC 11.07 (B) Approval regarding opening of Institute Bank accounts as Saving Bank Account.

NIT Uttarakhand has opened all the Bank accounts of the Institute as Current Account. As per the Reserve Bank of India (RBI) guidelines, all bank accounts should be opened as Saving Bank Account in Public Sector Banks so that maximum interest can be earned. Institute proposes to close all the present Institute Current Accounts and open fresh Saving Bank Accounts with State Bank of India.

The Finance Committee is requested to approve the proposal.

FC 11.07 (C) Approval regarding Tie-up with MNIT Jaipur for implementation of Office Automation Software and other software as NIT Uttarakhand.

NIT Uttarakhand is one of the newly established NITs and is in its nascent stage, which possess tremendous challenge to the leadership.

MNIT Jaipur is one of the leading best NIT of the country, hence, it is proposed to have collaboration with MNIT Jaipur for implementation of Office Automation Software , Online Recruitment Portal, redesign and hosting of Institute Website, design and development of ERP Solution, and other IT related services through an MoU and having financial quotes for the required services.

The Finance Committee is requested to approve the proposal.

FC 11.07 (D) Administrative and Financial Approval for hiring of buses to provide transportation facility to the hosteller students from hired hotels (hostel) to the Institute and back.

To minimize the shortage of hostel accommodation for students, Institute has hired 02 Hotels at Srikot (Srinagar), at a distance of about 08 Km. from the Institute. It is obligation on the Institute to provide the transport facility to the hosteller students for safer transportation from hired hotels to the Institute and back.

In this regard, an approval has already been taken vide above mentioned Chairman Note, to hire 02 buses per hostel @Rs.30,000 per bus. Quotations have been collected by the committee from the local market to provide the transportation facility to the hostler students. After due scrutiny of the received quotations, Committee recommended M/s. K. S. Ragadwal Tours and Travels, Srinagar (Garhwal) to provide transportation facility from hired hostel to the Institute and back. The details are as under:

Sl. No.	Vendor	Bus Timings	Specifications	Type of Bus	Total No. of Buses	Rate Per Round Per Bus (in Rs.)	Total Cost per day for 04 Buses (in Rs.)
1.	M/s K.S. Ragadwal Tours and Travels, Srinagar (Garhwal)	07:30 AM To 10:30 PM (On all week days)	05(Five) Round per day per Bus. Note : One Round means from hostel at Srikot to the Institute and back. First departure of bus: from the hostel at Srikot to the Institute = 07:30 AM Last departure of bus: from the Institute to hostel at Srikot = 09:30 PM	40 Seater	04	924 (including all taxes)	18480 (including all taxes)

After analyzing the above rates, it is observed that the transportation cost of one student for on round is about Rs.23/- which is nearly equivalent to the fare charged by Nagar Nigam buses i.e. Rs.20/- .

In view of the above mentioned facts, to provide the safe and convenient transport facility to the hostler students from hired hotel (Hostel) at Srikot to the Institute and back it is recommended to hire 04 buses @ about Rs.1000 per round per bus i.e about Rs.6,00,000 per month for 04 buses. (Rs.1000 per round x 5 round daily by one bus x 4 buses x 30 days).

The Finance Committee is requested to approve the proposal.