

**MINUTES OF THE 22nd MEETING OF THE FINANCE COMMITTEE
(BY VIDEO CONFERENCING)
HELD AT 12:00 NOON ON 10TH AUGUST, 2020
AT NITUK-PARENT CAMPUS, SRINAGAR (GARHWAL)**

The following members were present:

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

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

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

The Committee discussed the following agenda and resolved as under:

FC 22.01: To confirm the Minutes of the 21st Meeting of the Finance Committee.

The Minutes of the 21st Meeting of the Finance Committee, duly approved by the Chairman, are enclosed at **(Annexure FC 22.01)**.

The Finance Committee is requested to confirm the same.

Resolution: Confirmed.

FC 22.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Items	Action Taken
FC 21.01	To confirm the Minutes of the 20 th Meeting of Finance Committee.	Noted.
FC 21.02	Action Taken Report.	Noted.
FC 21.03	Proposal regarding shifting back of students from NITUK-Satellite Campus, MNIT Jaipur to NITUK-Parent Campus at Srinagar, Pauri (Garhwal), Uttarakhand.	Noted & Action in Hand.
FC 21.04	Extension of the Contract Period of Faculty Members appointed in the Year 2014, 2015 and 2016.	Implemented.
FC 21.05	Approval for procurement of 'Digital Storage Oscilloscope' in the Department of Electronics Engineering.	Withdrawn.
FC 21.06	Approval for procurement of 'CNC Lathe Machine' in the Department of Mechanical Engineering.	Withdrawn.

FC 21.07	Ratification of Notes and Items	Implemented.
FC 21.08	Item for information.	Noted.
FC 21.09	Any other item with the permission of the Chair.	-

The Finance Committee is requested to note the same.

Resolution: *Noted.*

FC 22.03: **To approve the Revised Cost Estimates of NIT Uttarakhand as approved by Public Investment Board (PIB), Ministry of Finance.**

The Ministry of HRD vide its letter no. F.No.30-3/2019.TS-III, dated 30th June 2020, enclosed as (**Annexure FC 22.02**), communicated that the Public Investment Board (PIB) has approved Revised Cost Estimates (RCE) of **Rs. 909.85 crores** up to 2021-22 for setting up of Permanent Campus of NIT Uttarakhand to cater 1260 students. It was further communicated by Ministry of HRD via email dated 24.07.2020 that the RCE of Rs. 909.85 crores has also been approved by the Competent Authority (i.e. Hon'ble Minister of Finance, GoI). A copy of email is also appended in the (**Annexure FC 22.02**).

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

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

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

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

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

The Finance Committee is requested to recommend the same for the approval by the BoG.

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





FC 22.04: To apprise the Committee Members about the Judgment of Hon'ble High Court of Uttarakhand with regard to Writ Petition filed by an Alumni of NIT Uttarakhand, and seek approvals / instructions on specific directions of the court.

On 27th July, 2020, the Hon'ble High of Uttarakhand at Nainital has delivered its Judgment for the Writ Petition (PIL) No. 217 of 2018 filed by an Alumni of NIT Uttarakhand Mr. Jasveer Singh against State of Uttarakhand & others. A copy of the complete judgment is enclosed as **(Annexure FC 22.03)**.

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

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

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

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

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

a) With respect to the Point 1 above: Considering the financial provisions in the PIB approval, a summary of the financial status of the Institute as on 1st July, 2020 is enclosed as **(Annexure FC 22.04)**. Since, procedure for HEFA loan application and its processing will take a reasonable time, Administrative Approval and Expenditure Sanction of Rs. 30 crores may be granted to start the construction activities at Temporary campus from the fund available with the Institute under OH-35.

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

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

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

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

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

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

FC 22.05: To approve the cost estimates in the DPR for the construction at temporary / extension campus, Srinagar Garhwal.

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

S. No.	Description of items	Civil Part	Electrical Part	Total (Amount in Rupees)
1.	Additional Laboratory and Class room (G+2)	137651075.00	46901875.00	184,552,950.00
2.	Administrative Block (G+2)	16791575.00	6916250.00	23,707,825.00
3.	Academic Amenities Complex (G+2)	33583150.00	9828750.00	43,411,900.00

4.	Common Amenities, Multipurpose Hall & Recreation Facilities	102323232.00	20526435.00	122,849,667.00
5.	Girls & Boys Hostel (G+2)	210598433.00	51174692.00	261,773,125.00
6.	Development of site Civil	82664000.00	2415000.00	85,079,000.00
	TOTAL (D)	583611465.00	137763002.00	721,374,467.00
	Add 3% contingencies on (D)	17508344	4132890	21,641,234.00
	Add EPF & ESIC @ 4.25% on (D)	24,803,487.00	5,854,928.00	30,658,415.00
	Add Quality Assurance @ 1% on (D)	5,836,115.00	1,377,630.00	7,213,745.00
	Add Labour Cess @ 1% on (D)	5,836,115.00	1,377,630.00	7,213,745.00
	GRAND TOTAL	637595526.00	150506080.00	788,101,606.00
				Say Rs.78.81 crore

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

Further, now that the State Govt. of Uttarakhand has allotted the Resham Farm and entire Govt. ITI lands for the permanent use of NIT Uttarakhand, the Institute proposes to utilize these lands not only for upgradation of infrastructural facilities at Temporary Campus, but also in future to use it as an essential infrastructural facility in the extension campus.

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

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

FC 22.06: **To give directions and grant permission on mode of deciding the construction agency for initiating construction activities at temporary campus.**

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

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

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

Subsequently, according to the GFR 2017 Rule 133(2):

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

Further, according to the GFR 2017 Rule 133(3):

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

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

The above mentioned GFR 2017 rules and O.M. No F.No.33-1/2012.TS-III, dated 3rd June 2019 are enclosed as **(Annexure FC 22.05)**.

This issue was placed before the Building and Works Committee in its 8th meeting held on 03/07/2020. With regard to the construction at temporary campus, the resolve of the Building and Works Committee vide **BWC 08.08 (Annexure FC 22.10)** is as follows:

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

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

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

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

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

Resolution: *In the purview of the provisions of Rule 133 of the GFR 2017, the Finance Committee deliberated upon the following:*

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

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

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

Therefore, the Finance Committee recommends that Work Order for the construction of Infrastructure at Temporary Campus at Srinagar Garhwal to CPWD with a project cost of Rs. 78.81 crores. The Finance Committee also recommended an amount of Rs. 30 crores, to be utilized which is presently available with the Institute under OH-35, for this purpose till the time HEFA Loan is granted.

FC 22.07: To approve the Constitution of an Institute Level Project Monitoring Committee for Campus Construction Projects.

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

- [Handwritten signature: 25/08/2020]*
- | | |
|---|-----------------------|
| a) Dean (Planning & Development) | – Chairman |
| b) Dean (Student Welfare) | – Member |
| c) Dean (Faculty Welfare) | – Member |
| d) HoD (Civil Engineering) | – Member |
| e) Executive Engineer / Project Manager | – Member [#] |
| f) Project Technical Advisor (an External Expert) | – Member |
| g) Registrar | – Member Secretary |

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

The primary role of ILPMC shall include the following:

- i) phasing of construction activities,

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

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

The Finance Committee is requested to recommend the above proposal for the approval of the Board of Governors.

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

FC 22.08: Hiring of Office-cum-Residential Accommodation for the Director.

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

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

Presently, Institute is not having in-campus residential accommodation for the Director. Institute has called for Expression-of-Interest from the local landlords for hiring the building for Office-cum-Residential accommodation through an advertisement in the newspaper on 26/06/2020. In response, only one proposal was received and same was forwarded to office of the Executive Engineer, CPWD, Srinagar Garhwal for assessment of rent. CPWD has assessed the rent of the offered property as Rs. 43,510/- per month, GST extra. The water and electricity charges charged by MNIT Jaipur to their Director are attached as **(Annexure FC 22.06)**.

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

The Finance Committee is requested to recommend the proposal for approval by the Board of Governors.

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

[Signature]
27/08/2020

[Signature]
27/08/2020

Approval regarding Waiver of Fees in Odd Semester 2020 due to situation arising out of COVID-19 pandemic.

In compliance to Senate Agenda vide item No S.18.18 and Finance Committee item no. 12.04, Fee Structure for Odd Semester-2020 was approved. Details of present Fee Structure are as under:

M.Tech Fee Structure:

Particulars	3 rd Sem. (₹)	4 th Sem. (₹)
Tuition Fees*	35,000/-	35,000/-
Student Related Activity Fees	2,500/-	2,500/-
Development Fees	2,000/-	2,000/-
Medical Insurance#	650/-	0.00/-
Computer/Internet	2000/-	2000/-
Examination	800/-	800/-
Seat Rent##	3,872/-	3,872/-
Mess Fees Advance*	14,000/-	14,000/-
Electricity and Water Charges##	2,420/-	2,420/-
Book Bank Fees	500/-	500/-
Total	63,742/-	63,092/-

B.Tech Fee Structure:

Particulars	3 rd Sem. (₹)	4 th Sem. (₹)	5 th Sem. (₹)	6 th Sem. (₹)	7 th Sem. (₹)	8 th Sem. (₹)
Tuition Fees	62,500/-	62,500/-	62,500/-	62,500/-	62,500/-	62,500/-
Student Related Activity Fees	2,500/-	2,500/-	2,500/-	2,500/-	2,500/-	2,500/-
Development Fees	2,000/-	2,000/-	2,000/-	2,000/-	2,000/-	2,000/-
Medical Insurance#	650/-	0	650/-	0	650/-	0.00/-
Computer/Internet	2000/-	2000/-	2000/-	2000/-	2000/-	2000/-
Examination	800/-	800/-	800/-	800/-	800/-	800/-
Seat Rent##	3,872/-	3,872/-	6,000/-	6,000/-	6,000/-	6,000/-
Mess Fees Advance*	14,000/-	14,000/-	20,000/-	20,000/-	20,000/-	20,000/-
Electricity and Water Charges##	2,420/-	2,420/-	6,000/-	6,000/-	6,000/-	6,000/-
Book Bank Fees	500/-	500/-	500/-	500/-	500/-	500/-
Total	91,242/-	90,592/-	1,02,950/-	1,02,300/-	1,02,950/-	1,02,300/-

In compliance to Senate Agenda vide item No S.22.05, and to tide over the unprecedented situation due to COVID-19, so as to ensure timely winding up of coming Odd Semester-2020, a Special Academic Ordinance for Online Teaching, Learning, and Examinations for Odd Semester – 2020 was approved vide agenda item no. S.24.01.

Due to COVID-19 and being Online Semester no students are presently residing in the campus. In view of this unprecedented situation, fees structure for Odd Semester 2020 was reviewed by the Institute through a duly constituted committee, which proposed fee structure for Odd Semester 2020 are as under:

- The Committee recommends that following fees may be waived off in full:

Particulars	B. Tech.			M. Tech.
	3 rd Sem. (₹)	5 th Sem. (₹)	7 th Sem. (₹)	3 rd Sem. (₹)

Mess Fee Advance	14,000/-	20,000/-	20,000/-	14,000/-
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Further Committee also recommended that, 50% waiver may be given in few fee heads and therefore, after 50% fee waiver following fee may be changed against the below given fee heads:

Particulars	B. Tech.			M. Tech.
	3 rd Sem. (₹)	5 th Sem. (₹)	7 th Sem. (₹)	3 rd Sem. (₹)
Student Related Activity Fees	1,250/-	1,250/-	1,250/-	1,250/-
Computer/Internet	1,000/-	1,000/-	1,000/-	1,000/-
Electricity and Water Charges	1,210/-	1,210/-	1,210/-	1,210/-
Total	3,460/-	3,460/-	3,460/-	3,460/-

2. Fees charged against other fee heads shall remain the same as per approved fees structure for Odd Semester 2020. Moreover, the fee waiver for those students who are availing hostel facility in NITUK-Satellite Campus at Jaipur shall be as per the norms decided by MNIT, Jaipur.

In view of the above recommendation, it was calculated that total income in few fee heads will be as under after fee waiver:

M.Tech.:

Particulars	Fee income as per approved fee structure	Income after fee waiver
Tuition Fees*	11,45,000/-	11,45,000/-
Student Related Activity Fees	90,000/-	45,000/-
Development Fees	1,82,000/-	1,82,000/-
Medical Insurance#	23,400/-	23,400/-
Computer/Internet	72,000/-	36,000/-
Examination	28,800/-	28,800/-
Seat Rent##	1,81,984/-	1,81,984/-
Electricity and Water Charges##	1,13,740/-	56,870/-
Book Bank Fees	23,500/-	23,500/-
Total	18,60,424/-	17,22,554/-

B.Tech:

Particulars	Fee income as per approved fee structure	Income after fee waiver
Tuition Fees	1,01,25,054/-	1,01,25,054/-
Student Related Activity Fees	12,40,000/-	6,20,000/-
Development Fees	9,92,000/-	9,92,000/-
Medical Insurance#	3,22,400/-	3,22,400/-
Computer/Internet	9,9,2000/-	4,96,000/-
Examination	3,96,800/-	3,96,800/-
Seat Rent##	19,20,512/-	19,20,512/-
Electricity and Water Charges##	12,00,320/-	6,00,160/-
Book Bank Fees	2,48,000/-	2,48,000/-
Total	1,74,37,086/-	1,57,20,926/-

The Chairman Senate has approved the proposed fee structure for Odd Semester 2020.

The Finance Committee is requested to recommend the proposal for approval by the Board of Governors.

Resolution: Recommended.

FC 22.10: Grant of Extra Work Allowance to the Non-Teaching staff members.

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

Hence, it is proposed to grant Extra Work Allowance to the Non-Teaching staff members who devote their personal time beyond the office hours and on weekends/holidays as per the Department of Expenditure, Ministry of Finance Office Memorandum No.12-3/2016-E.III(A) dated 20th July, 2017 (**Annexure FC 22.07**).

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

Resolution: Withdrawn.

FC 22.11: Extension of Contract Period of Consultants (Audit) and Consultants (Procurement).

As per the recommendations of the Finance Committee vide Agenda item FC 17.09, Consultant (Audit) and Consultant (Procurement) were hired, from 01.09.2019 to 28.02.2020, by the Institute, on consolidated remuneration basis duly following the provisions of Rule 177 to 196 of the GFR 2017.

As per the recommendations of the Finance Committee vide Agenda item FC 20.09(A), the contract period of Consultant (Audit) and Consultant (Procurement) was extended by six more months i.e. from 01.03.2020 to 31.08.2020 (**Annexure FC 22.08**).

It is proposed to extend the contract period of Consultant (Audit) and Consultant (Procurement) for one more year, as the construction work of the temporary campus and permanent campus of the Institute is going to start very soon and recruitment process for sanctioned but vacant non-faculty positions is not yet completed due to situation arising out of COVID-19 pandemic.

The Finance Committee is requested to recommend the same for approval by the Board of Governors.

Resolution: Six months of extension of contract period or till the recruitment of regular staff, whichever is earlier, is granted.

FC 22.12: Approval of expenditure of Rs. 30.36 lakh for Bhumi Pujan and Laying of Foundation Stone of Permanent site of NIT Uttarakhand.

On 19.10.2019, Bhumi Pujan and Foundation Stone Laying Ceremony for the Permanent Campus of NIT Uttarakhand were held at the Sumari site followed by the function at GNTI ground, Srinagar Garhwal. The ceremony was held in the august presence of Hon'ble Governor & Chief Minister, Uttarakhand State, and Minister of HRD Dr. Ramesh Pokhriyal 'Nishank' alongwith many other ministers/dignitaries from the State & Central Governments. The instructions for conducting the function were received from Additional Secretary, Higher education (TE), Govt. of Uttarakhand through email dated 10.10.2019 and from MHRD through email dated 11.10.2019.

The estimated expenditure of about Rs. 30 lacs for organizing the above function was brought to the notice of Finance Committee during its 20th meeting held on 16.01.2020 vide agenda item FC 20.07, and BoG during its 24th meeting held on 16.01.2020 vide agenda item BoG 24.08, wherein, it was resolved that the actual expenditure along with a certificate for compliance of GFR-2017 norms shall be obtained from the organizing agency i.e. CPWD. Also, as per resolve BWC 07.08 held on 21.01.2020, the administrative approval and expenditure sanctions for the estimated amount of Rs. 30, 84,200/- was granted.

Based on the above, the administrative approval and expenditure sanction (AA&ES) was granted for Bhumi Poojan and Foundation Stone Laying Ceremony of NIT Uttarakhand vide our letter nos. NITUK/AD/P&D/2020/2842 & 2843 (for flower decoration) dated 14th February, 2020.

Subsequently, CPWD has submitted the first and final bills related to the above subjected ceremony via letter nos. 832 & 554 on dated 16th July, 2020 and 3rd July, 2020, respectively, along with a certificate mentioning that works are completed with the CPWD specifications and provisions of GFR 2017. The details of expenditure as tabulated below:

Sl. No.	Services	Bills Claimed (Amount in Rs.)	Remarks
01.	Tent & Catering	591817	The Executive Engineer, Garhwal Division, CPWD, Srinagar Garhwal
02.	Graphics	299354	
03.	Contractor (M/S Aditi Palace)	1499780	
04.	Photography	70000	
Total (A)		24,60,951/-	
05.	Horticulture (i.e. flower decoration)	551649	The Executive Engineer, Dehradun Central Division-I, CPWD, Dehradun
Total (B)		5,51,649/-	
Total Amount (Rs.) [A+B]		Rs. 30,12,600/-	

The Finance Committee is requested to approve and grant permission for the release of final payment **Rs 30,12,600/- (Rs. thirty lakhs twelve thousand and six hundred only)** against bills submitted by CPWD (Srinagar Garhwal/Dehradun) towards arrangements regarding the Bhumi Pujan and Foundation Laying Ceremony. Related documents are enclosed as **(Annexure FC 22.09)**.

Resolution: *Approved. The payments to CPWD be processed.*

FC 22.13 To confirm the Minutes of the 7th & 8th Meeting of the Building and Works Committee.

The Minutes of the 7th & 8th Meeting of the Building and Works Committee, duly approved by the Chairman, are enclosed as **(Annexure FC 22.10)**.

The Finance Committee is requested to note the same.

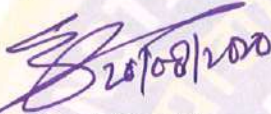
Resolution: *Noted.*

FC 22.14: Any other item with the permission of the Chair.

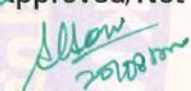
FC 22.14(A): The Finance Committee observes that the Fees Waiver in Odd Semester 2020 is approved through a Note to the Chairman, BoG.

Resolution: *Ratified.*

The meeting ended with vote of thanks to the Chair.


(Colonel Sukhpal Singh)
Member Secretary, Finance Committee

Approved/Not Approved


(Prof. Shyam Lal Soni)

In-charge Chairman, Finance Committee

अभ्यासाध्यरयेतः विद्या

