

**MINUTES OF THE 42nd MEETING OF THE BOARD OF GOVERNORS
(THROUGH HYBRID MODE)
HELD AT 1:00 PM ON 14th October, 2022**

The following members were present:

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| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Prof. Lalit Kumar Awasthi | - | Director, NITUK |
| 3. Mr. Anil Kumar | - | Director (Finance), MoE |
| 4. Mrs. Veena Dunga | - | Under Secretary, NIT Division, MoE |
| 5. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 6. Dr. Lalta Prasad | - | Member |
| 7. Dr. Sarika Pal | - | Member |
| 8. Dr. Dharmendra Tripathi, I/c Registrar | - | Secretary |

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

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

BoG 42.01: Confirmation of the Minutes of the 40th Meeting of the Board of Governors.

The Minutes of the 40th Meeting of Board of Governors, duly approved by the Chairman, are enclosed as **(Annexure BoG 42.01)**.

The Board is requested to confirm the same.

Resolution: Confirmed. In addition the minutes of the 41st Special Meeting of the Board of Governors is also confirmed.

BoG 42.02: Action Taken Report.

The Action Taken Report is as below:

Item No.	Agenda Item	Resolves	Action Taken
BoG 40.02	Action Taken Report.	Board noted the action taken report. Further, Board also approves the recommendation of Finance Committee regarding BoG 38.17: Estate Officer, Chief Warden and Head CCC will also be HoD for all administrative and financial purposes.	Noted and Implemented. No further action required.
BoG 40.03	Status Report and Quarterly MIS of the Institute	Noted.	Noted and Implemented
BoG 40.04	Approval for Grant of Imprest Cash to the employees.	Board approves the recommendation of the Finance Committee with an increase in the limit of Head of Department upto ₹25,000.	Implemented hence may be allowed to close.

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BoG 40.05	Approval regarding Part time M.Tech Programme.	Board approves the recommendation of the Finance Committee i.e. five seats per Branch per year.	Self-sponsored M. Tech. Program Implemented No further action needed.
BoG 40.06	Regarding approval of revision of Mess Fee Advance and addition of Hostel Maintenance Fee in Hostel Fee Structure.	Board approves the revised fees structure as recommended by the Finance Committee with inclusion of Alumni fees of ₹500/- for all Odd Semester only.	Implemented hence may be allowed to close.
BoG 40.07	Approval regarding Empanelment of Doctor on regular visit basis.	Board approves the recommendation of the Finance Committee with a rider that one specialist doctor should not be engaged for more than two days per week. Maximum sealing for remuneration shall be ₹20,000/- per doctor per month.	In Process
BoG 40.08	Approval regarding Purchase of buses.	Board approves the recommendation of the Finance Committee regarding purchase of buses from CSA fund of the Institute.	In Process
BoG 40.09	Approval regarding charges for usages of Ambulance.	Board approves the recommendation of the Finance Committee regarding charges for usages of Ambulance.	Implemented hence may be allowed to close.
BoG 40.10	Approval regarding enhancement of wages of the deployed outsourced staff through service provider.	Item was withdrawn.	Noted hence, may be allowed to close.
BoG 40.11	Approval for panel of Experts and Board Nominee for upcoming Recruitment Drive.	Board approves the panel of experts and Board Nominee for a period of one year.	Noted and Implemented, may be allowed to close.
BoG 40.12	Intimation regarding MoE letter dated 27.04.2022 regarding Annual allocation for the Financial Year 2022-23.	Board approves the recommendation of the Finance Committee regarding utilization of remaining amount of Rs. 17.50 Crores for expenditure under the Head OH-35.	Noted and Implemented
BoG 40.13	Permission to use Institute IRG for development of Institute.	Item was withdrawn.	Noted hence may be closed
BoG 40.14	Deliberation on recommendation of ACoFAR committee report dt.11.03.2022	Board resolved that Institute/University with NIRF ranking upto 200 shall be considered for scheduled recruitment of Academic Staff.	Noted and Implemented
BoG 40.15	Completion of the Contract Period of Faculty Members Appointed in the year 2015-16 in the AGP of Rs.6000 under Four Tier Flexible Structure.	Board approves the extension of services of above mentioned faculty members for a period of six months or till the completion of recruitment process whichever is earlier. If, above mentioned faculty members are not selected in the upcoming recruitment drive than no further extension shall be granted and their services shall be terminated immediately.	Noted and Implemented.

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BoG 40.16	Approval regarding Proposal for Absorption as regular Assistant Professor i.r.o. Faculty Members Appointed vide Advt. No. 01/2014 in the AGP of Rs. 6000/-.	Matter be referred to the Ministry of Education with complete details.	Implemented and communication done with MoE vide letter no.: 869, dated: 31.08.2022
BoG 40.17	Performance review of Dr. P. M. Kala, Registrar, NIT Uttarakhand.	Approved.	Noted may be allowed to close.
BoG 40.18	To approve revised schedule as well as revised APAR Performa for faculty members and to Institute Best Faculty Awards.	Board approves the proposal regarding revised schedule as well as revised APAR Performa for faculty members and to Institute Best Faculty Awards.	Noted and Implemented may be allowed to close.
BoG 40.19	Regarding contract period of Mr. Amardeep, Assistant Professor (Grade-II), Dept. of Civil Engineering.	Board noted the status and resolved that extension of service i.r.o. Mr. Amardeep may be granted for six months or till the completion of recruitment process whichever is earlier. If, Mr. Amardeep is not selected in the upcoming recruitment drive than no further extension shall be granted and his services shall be terminated immediately.	Noted and Implemented may be allowed to close.
BoG 40.20	Regularization of services on completion of Ph.D. of Dr. Abhinav Kumar, Trainee Teacher, Department of Civil Engineering.	Board approves the regularization of Dr. Abhinav Kumar with the condition that any further direction/decision of MoE will be binding in this case. Accordingly, an undertaking will be taken by the Institute from the individual concerned.	Noted and Implemented may be allowed to close.
BoG 40.21	Approval of remuneration for temporary faculty.	Board approves the recommendation of the Finance Committee with a rider that minimum number of classes should not be less than 12 Lectures/Tutorials per month for every such faculty.	Noted and Implemented may be allowed to close.
BoG 40.22	Regarding approval of Scientific/Technical Officer and Programmer required to work on SAMARTH-ERP/Automation Software.	Board approves the recommendation of the Finance Committee for hiring of 02 Scientific/Technical Officer and 02 Programmer required to work on SAMARTH-ERP/Automation Software for a period of six month through outsourced agency, which can be extended further based on the performance.	01 Scientific/Technical Officer and 01 Programmer hired through outsource may be allowed to close.
BoG 40.23	Procurement for an alternate Internet Leased Line from the Internet Service Provider (ISP) of 100 Mbps bandwidth through GeM Portal.	Board approves the recommendation of the Finance Committee regarding procurement of an alternate Internet Leased Line of 100 Mbps bandwidth from the Internet Service Provider (ISP).	Implemented may be allowed to close.

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BoG 40.24	Renewal of subscription of e-resources for the period of July 2022 to June 2023 (for Science Direct) and March 2023 to February 2024 (for IEEE).	Board approves the recommendation of the Finance Committee regarding renewal of subscription of e-resources as per negotiated rates fixed by e-ShodhSindhu as Science Direct and IEEE/IEL Electronic Library Tier 2 are listed on eSS and are not centrally funded (copy attached).	Noted and Implemented may be allowed to close.
BoG 40.25	Report on the NOT physically verified books in the Institute Library.	Board directed that the process of searching of the remaining books which are not physically verified should be accelerated.	101 books have been recovered since 40 th BoG and search for remaining books is in process.
BoG 40.26	Items for information.	Noted.	May be allowed to close.
BoG 40.27	Ratification of note approved by the Chairman.	Ratified.	Noted and Implemented may be allowed to close.
BoG 40.28	To note the Minutes of the 29th Finance Committee meeting.	Noted.	Noted
BoG 40.29 (A)	Approval of Annual Account for the Financial Year 2021-22.	Board approves the recommendation of the Finance Committee for further submission of Annual Account to the C&AG.	Draft SAR report has been received by the Institute on 30.08.2022 and replies have been submitted to C&AG on dated 02.09.2022.
BoG 40.29 (B)	Regarding Approval for fee for summer/winter term payable by students of B.Tech. final year (w.e.f. 2022 onwards).	Not Approved.	Noted.

The Board is requested to note the same.

Resolution: Noted.

BoG 42.03: Status Report and Quarterly MIS of the Institute.

Status Report will be presented by Director, NIT Uttarakhand with detailed quarterly MIS of the Institute.

Board is requested to note the same.

Resolution: Noted.

BoG 42.04: Regularization of services on completion of Ph.D. of Dr. Sarita Yadav and Dr. Nitanshu Chauhan, Trainee Teacher, Department of Electronics Engineering and status of the Trainee Teachers recruited by the Institute.

(i) **Details related to Dr. Sarita Yadav are as follows:**

Dr. Sarita Yadav has joined the Institute on 02/07/2014 as Trainee Teacher under the TT Scheme on the basis of B.Tech. qualification. She was deputed

for M.Tech./Ph.D. course work at IIT Roorkee vide Office Order No.A-206 dated 15/07/2014.

As per clause no.4 of contract agreement dated 15/07/2015 signed by the Dr. Sarita Yadav 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. Sarita Yadav has successfully defended his PhD thesis on 03/06/2022 and submitted a provisional degree having serial no. 4095 within the stipulated time as per the bond.

The Institute has also carried out Performance Review of the Dr. Sarita Yadav through duly Constituted Committee of Experts. Committee report is enclosed as **(Annexure BoG 42.02-A)**. As per committee report performance of Dr. Sarita Yadav "Satisfactory".

(ii) Details related to Dr. Nitanshu Chauhan are as follows:

Dr. Nitanshu Chauhan has joined the Institute on 03/07/2015 as Trainee Teacher under the TT Scheme on the basis of B.Tech. qualification. He was deputed for M.Tech./Ph.D. course work at IIT Roorkee for a period of one year w.e.f. 23/07/2015 vide Office Order No.A-232 dated 23/07/2015.

As per clause no.6 of contract agreement dated 11/07/2015 signed by the Dr. Nitanshu Chauhan 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. Nitanshu Chauhan has successfully defended his PhD thesis on 11/08/2022 and submitted a provisional degree having serial no.4168 within the stipulated time as per the bond.

The Institute has also carried out Performance Review of the Dr. Nitanshu Chauhan through duly Constituted Committee of Experts. Committee report is enclosed as **(Annexure BoG 42.02-B)**. As per committee report performance of Dr. Nitanshu Chauhan "Very Good".

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 Board is requested to deliberate upon the same and issue necessary directions to regularize the services of Dr. Sarita Yadav and Dr. Nitanshu Chauhan, Trainee Teacher, Department of Electronics Engineering as per Trainee Teacher Scheme.

(iii) Status of the Trainee Teachers recruited by the Institute.

The trainee teacher scheme was notified by the Ministry of Education vide No. F.23-12/2009-TS.III (Pt.) dated 22.03.2013. Copy enclosed as **(Annexure BoG 42.02-C)**.

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The Institute has recruited 24 trainee teachers in compliance to the directions of the MoE as per trainee teacher scheme. The details are enclosed as **(Annexure BoG 42.02-D)**.

As per the trainee teacher scheme, when any trainee teacher has completed his Ph.D. his case of absorption as per trainee teacher scheme has been presented before the Board of Governors and as per the directions of the Board of Governors concerned trainee teacher has been absorbed. The details of such absorbed trainee teachers with respective resolution by the Board are enclosed as **(Annexure BoG 42.02-E)**.

The Board is requested to deliberate upon the resolutions regarding absorption of trainee teachers as Assistant Professor as per trainee teacher scheme.

Resolution: The services of all Trainee Teachers who have completed Ph.D till date on AGP 6000/- as per Trainee Teacher Scheme are regularized.

BoG 42.05: Special Casual Leave to the Faculty Members and Trainee Teachers.

As per the BoG resolution vide no. BoG 25.06 dated 17/06/2020 and Office Order (Ref. No:NITUK/Estt./OO/2020/001/A-278) dated 28/07/2020 **(Annexure BoG 42.03)**, the 15 days Special Causal Leave (SCL) shall be admissible to faculty members/Trainee Teachers for the following purpose only:

1. Attending official meetings outside organizations i.e. for selections, academic planning, research management, co-ordinating committee meetings, invited lectures, conducting of Ph.D oral examinations.
2. Presenting paper or function as an office bearer of the conference etc. (office bearer of the conference includes chairman of a session, general reporter of a session, member of executive committee, etc.,)
3. Who wishes to attend a conference etc. but who is neither presenting a paper nor is an office bearer of the conference etc.
4. A faculty member could be permitted to go outside the Institute on Special Casual Leave for four days in any one month (non-cumulative) either for Sponsored Projects or for Consultancy or for both, but without affecting his/her classes or other academic work in the Institute. This will be in addition to the 15 days of Special Casual Leave admissible to them.

SCL may also be granted for other academic purposes, as approved by the Board from time to time. Therefore, it is proposed to include following purpose, in additions to the purpose mentioned in the resolution vide no. BoG 25.06 dated 17/06/2020 and Office Order (Ref. No: NITUK/Estt./OO/2020/001/A-278) dated 28/07/2020, for availing the Special Casual Leave **(Annexure BoG 42.03)**.

1. Attending STTP/FDP/Workshops/Seminar/Short-Term Courses (International/National), Training, etc. and any examination work.
2. Delivering of an Expert Lecture, Keynote Lecture, Plenary Lecture, etc.
3. Attending of Personal Interview as Selection Committee Member.
4. Attending the meetings of any Govt. (Central/State), Autonomous Bodies (Central/State), Public Sector Undertakings and CFTIs as Committee Members

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- and Expert only.
5. Visiting of Institute (where pursuing Higher study) for attending progress seminar, pre-synopsis and Ph.D Oral defense in relation to the Higher Study within the India.
 6. Attending project meetings, prior to and after sanction of externally funded projects.

The Board is requested to approve the same.

Resolution: Approved.

BoG 42.06: Status of the Contract Period of Faculty Members Appointed in the year 2014 and request of Dr. Amardeep, Assistant Professor (Gr-II), Department of Civil Engineering to the Board.

(i) **Status of the Contract Period of Faculty Members Appointed in the year 2014**

Institute has appointed the faculty members in the year of 2014 as Assistant Professor (on contract) in the AGP of Rs.6000 under Four Tier Flexible Structure on the basis of M.Tech. qualification. Details are as under:

Sl. No.	Name	Designation & Department
1.	Dr. Dungali Sreehari	Assistant Professor (Grade-II), Department of Mechanical Engineering.
2.	Dr. V.G. Durgarao Rayudu	Assistant Professor (Grade-II), Department of Electrical Engineering.
3.	Dr. Suryanarayana Gangolu	
4.	Dr. Tripurari Nath Gupta	
5.	Dr. Tushar Goel	Assistant Professor (Grade-II), Department of Electronics Engineering.
6.	Dr. Shashi Narayan	Assistant Professor (Grade-II), Department of Civil Engineering.
7.	Dr. Laiju A.R.	
8.	Dr. Krishan Kumar	Assistant Professor (Grade-II), Department of Computer Science & Engineering.
9.	Dr. Parveen Kumar	
10.	Dr. Deshmukh Maroti Bhujangrao	
11.	Dr. Surendra Singh	

The status was placed before the Board in its 30th meeting (Item BoG 30.04) held on 09.01.2020 (**Annexure BoG 42.04-A**) and the resolution of the Board is as under:

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

Out of the mentioned 11 faculty members, 03 faculty members requested for

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their absorption as regular Assistant Professor on completion of 03 years services after successfully acquiring Ph. D. degree as per terms and conditions in the offer letter.

Accordingly, communication was made with the MoE but no response has been received till date.

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

(ii) Regarding request of Dr. Amardeep, Assistant Professor (Gr-II), Department of Civil Engineering to the Board.

A request has been received from Dr. Amardeep stating that the resolution of BoG agenda item no.40.19 concerning to him is completely different from the resolution concerning the cases of similar nature i.e. vide agenda item no. 30.04 (Annexure BoG 42.04-A) i.e. **"The Board noted that all the eleven faculty members stated in the agenda have completed Ph.D. degree within the stipulated period, so after detailed deliberations, the Board resolved that all the eleven faculty members shall continue as Assistant Professor Grade-II (on Contract) in the AGP of Rs.6000/- under four tier flexible structure as per recruitment rules. It was also decided that they will be considered for financial upgradation as per recruitment rules."**

The status of Dr. Amardeep again placed in the BoG in its meeting 40th (Agenda item no.40.19) dated 03/06/2022, the Board resolved that **"Board noted the status and resolved that extension of service i.r.o. Dr. Amardeep may be granted for six months or till the completion of recruitment process whichever is earlier. If, Dr. Amardeep is not selected in the upcoming recruitment drive then no further extension shall be granted and his services shall be terminated immediately"** placed as (Annexure BoG 42.04-B).

Now he has represented that the clause 40.19 decision "Dr. Amardeep may be granted for six months or till the completion of recruitment process whichever is earlier" may kindly be dropped because it is not there for similar cases.

Copy of request application is placed as (Annexure BoG 42.04-C).

Hence, Board is requested to deliberate upon the request of Dr. Amardeep and give necessary directions, please.

Resolution: (i) The matter to be referred to Ministry of Education for clarification.
(ii) A summary of the case shall be sent to Prof. Pramod Agarwal for his perusal and recommendations.

Matter be put up in next BoG with report/clarifications.

BoG 42.07: Approval for consideration of working experience from Foreign Universities/Institutes.

As per MoE letter vide Ref. No F No. 33-9/2011-TS.III dated 16/04/2019 (Annexure BoG 42.05) point no. 2 regarding experience post-doctoral fellow, it is

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resolved that **“International / National experience as Post-Doctoral Fellow with National Agencies of respective countries and Post-Doctoral Fellowships offered by Institution, which are in QS / THE World Rankings up to 500 will be considered for the post of Assistant Professor (AGP 7000) as per clarification no. 2, issued by Oversight Committee.”**

Institute has advertised to fill vacancies at the level of Professor and in the process to fill vacancies at the level of Associate Professor and Assistant Professor through an Open advertisement. There may be faculty members joined the Institute prior to issue of Ministry's letter no F.No33- 9/2011-TS-III, dt 16-04-2019 and having teaching experience from foreign Institutes/Universities, they find themselves not eligible due to no clarity about teaching experience from the foreign Institutes/Universities.

Hence, Board is requested to consider the following proposal as:

Teaching experience from the foreign countries and International / National experience as Post-Doctoral Fellow with National Agencies of respective countries and Post-Doctoral Fellowships offered by Institution in QS / THE World Rankings up to 1000 may be considered to attract good Indian faculty having teaching experience from foreign universities/institutes for the teaching post of Assistant Professor, Associate Professor and Professor.

Board is requested to kindly deliberate and approve the same.

Resolution: Not approved.

BoG 42.08: External Committee for Screening of post of Professor & Officers.

As per the resolution of the Board vide agenda item no. 38.06 the advertisement for recruitment of Teaching and Non-teaching positions have been published vide advertisement number 06/2022, 07/2022 & 08/2022 (**Annexure BoG 42.06**).

Most of the Associate Professors (internal) are applying for the Professor post as well as officers/staff are also applying for higher grade.

Keeping this in view, Board is requested to grant permission to constitute an external committee of Professors to screen the applications received for the advertised posts of Professors as per Recruitment Rules and Board resolution.

Also, permission is requested to constitute an external committee of Registrar, Deputy Registrar, Assistant Registrar to screen the applications received for the advertised Non-teaching posts as per Recruitment Rule and Board resolution.

Board is requested to deliberate and approve the same.

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Resolution: Approved and Prof. Pramod Agarwal will be one of the member of Screening Committee.

BoG 42.09: Deliberation on recommendation of ACoFAR Committee report dated 29/06/2022 and 02/07/2022.

With reference to BoG Agenda item no. 38.06 (**Annexure BoG 42.07-A**) advertisement for Academic Staff was approved as per ACoFAR committee report dated 11.03.2022 (**Annexure BoG 42.07-B**) where 15 vacant positions were distributed as 09 positions for Professor, 03 for Associate Professor and 03 for Assistant Professor. However, 02 positions at level of Associate Professor are earmarked as per letter Ref. No. NITUK/Estt./2021/Ministry/058/1795 (**Annexure BoG 42.07-C**).

In view of 02 earmarked positions, 06 vacant positions at level of Associate Professor and Assistant Professor are redistributed by the ACoFAR committee meeting vide dated 29/06/2022 and 02/07/2022 (**Annexure BoG 42.07-D**). The deliberations of external ACoFAR committee are as follows:

“Committee has recommended 05 post at level of Associate Professor in which 02 post for Department of CSE, 01 post for Department of ECE, 01 post for Department of Civil Engineering, 01 post of Department of EEE and 01 post at level of Assistant Professor in the Department of HSS. Reservation for PWD (OH/VH) will be as per the guidelines of THE GAZETTE OF INDIA for person Persons with Disabilities (Divyangjan) published AUGUST 4, 2021.”

Also, the Special Cell meeting was conducted on 04/07/2022 to finalize the Roster. The distributions of vacant position for Associate Professor and Assistant Professor with roster reservation were deliberated in the meetings and recommended as follows:

Post	TEACHING					TOTAL
	SC	ST	OBC	EWS	UR	
Associate Professor*	01	-	02	-	02	05
Assistant Professor	01	-	-	-	-	01
TOTAL	02	-	02	-	02	06

* 02 posts are reserved for PwD at the level of Associate Professor.

In addition to 06 vacant positions, one more faculty, Dr. Hemant Kumar Singhal, Assistant Professor, has been relieved on 23.09.2022. As per the approval of acceptance of his resignation by the Competent Authority, internal ACoFAR meeting held on 09.09.2022 and recommended this vacant position at the level of Assistant Professor in department of Electrical Engineering under the category ST as per the recommendation of Special cell meeting held on 12.09.2022. In compliance to that recruitment advertisement has been prepared and draft of advertisement is placed at (**Annexure BoG 42.07-E and Annexure BoG 42.07-F**)

Therefore, Board is requested to approve the same.

Resolution: Board approved for the advertisement of remaining 06 vacant positions of teaching as follows:

TEACHING						
Post	SC	ST	OBC	EWS	UR	TOTAL
Associate Professor*	01	-	01	-	03	05
Assistant Professor	01	-	-	-	-	01
TOTAL	02	-	01	-	03	06

Board resolved to fill one more additional position against the resignation of the Dr. Lajju A.R. in same advertisement.

BoG 42.10: Regarding honorarium of the external experts/examiners.

Following proposal for honorarium of the external expert for evaluation of M.Tech Dissertation, JRF to SRF conversion, Expert for Curriculum Development Workshop, Guest Lecture, and delivering lecture in Workshop, Short Term Course, FDP, STTP, etc. has been resolved in the 31st Meeting of Senate vide agenda item no. S.31.13 (**Annexure BoG 42.08**) as mentioned below:

Sl. No.	External Expert for the activity	Proposed Honorarium
1.	Evaluation of M.Tech. Dissertation / JRF to SRF viva exam	Rs. 3,000 per student through online or offline mode (Maximum of Rs 10,000 per day)
2.	Expert for Curriculum Development Workshop / Guest Lecture / Delivering lecture in Workshop, Short Term Course, FDP, STTP, etc./ External Member of Standing Committee	Rs. 5,000 per session of 1.5 Hrs to 2 Hrs through online or offline mode (Maximum of Rs 10,000 per day)

As per the recommendations of the Senate, the Board is requested to approve the same.

Resolution: Point 2 is approved. Point 1 to be checked with established NITs.

BoG 42.11: Collection of quotations through online mode.

Institute makes all the procurements of Goods and Services as per the provisions of the GFR 2017.

In compliance to the rule 149 of GFR 2017, Institute procures all the Goods and Services through GeM which are available on GeM. For the procurement of Goods and Services which are not available on GeM, Institute propose a procurement as per provisions of rules 154, 155, 159, 160, 161 and 162 of GFR 2017 (**Annexure BoG 42.09**).

As per rule 155 of GFR 2017:

"Purchase of goods costing above Rs. 25,000 (Rupees twenty five thousand only) and upto Rs.2,50,000/- (Rupees two lakh and fifty thousand only) on each occasion may be made on the recommendations of a duly constituted Local Purchase Committee consisting of three members of an appropriate level as decided by the Head of the Department. The committee will survey the market to

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ascertain the reasonableness of rate, quality and specifications and identify the appropriate supplier.”

Many times it has been noticed that three members committee visited the local market of Srinagar and did not find the desired Goods/Service in the local market of Srinagar because local market of the Srinagar has limited resources. In this case committee has to visit nearby places such as Rishikesh, Dehradun and Haridwar which are more than 100 Km. from Srinagar. Further visit of three members committee to nearby places involves TA/DA for 01-02 days and Institute has to bear expenditure of around Rs. 20,000 or more for visit of such committee.

Keeping in view the above, it is proposed that online quotation may be asked from the vendors across the country in password protected format for the procurement of Goods and Services, for costing from Rs. 25,000 to Rs. 2,50,000 which are neither available on GeM nor available in local market i.e. Srinagar. The bid can be uploaded on Institute website also.

The Board is requested to consider the proposal and approve the same.

Resolution: Approved as recommended by Finance Committee to collect quotation through password protected files through e-mail.

BoG 42.12: Procurement of additional 08 Desktop Computer Systems along with 153 already approved systems.

Currently the Institute has been conducting NTA, CUET (UG/PG) examinations from 4th Aug 2022 onwards, in abidance to the office order vide DO.No.33-1/2022-TS.III dated 01/08/2022, due to which the existing number of computer systems, used for academic purpose are occupied for CUET (UG/PG) examination, hampering the ongoing ODD Sem 2022. While the conduction of these exams is an excellent opportunity to generate revenue for the NIT Uttarakhand, the Central Computer Centre lacks the required number of computer systems to parallely run the academic activities of various Departments and aforesaid exams.

Also as per the Annual Procurement Plan approved by the BoG in its 38th Meeting vide agenda item no. BoG 38.19 (**Annexure BoG 42.10**) purchase of 153 No. of Computers has already been approved. However, the demand has now been increased with an addition of 08 computer systems with an overall quantity as 161 computer Systems:

The details of aforesaid items with tentative cost for each Department are given in the table below:

S. No.	Department Name	Qty. approved in 38 th BoG	Approved Cost in 38 th BoG (Lakhs)	Additional proposed qty.	Additional Cost
1.	Central Computer Centre	50	45.00	-03	15.50
2.	Mechanical Engineering	16	16.00	-04	-1.00
3.	Civil Engineering	12	24.50	15	9.76
4.	Electronics Engineering	15	15.00	+1	5.00
5.	Mathematics	24	31.00	00	-1.24
6.	Chemistry	01	1.75	00	-0.51
7.	Physics	02	6.05	00	-3.55
8.	English (H&SS)	25	27.00	-04	-0.96
9.	Computer Science & Engineering	10	20.00	01	-0.01

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Total:	155	186.30	06	22.99
Total Cost:		209.29		
GST @ 18%		37.68		
Grand Total		246.97		
Roundup Cost (₹Lakhs):		247.00		

The 38th BoG approved 155 computer systems of cost ₹186.30 lakhs, now revised approval is needed for 161 desktop systems of cost ₹247.00 lakhs for which provisions exist.

In-order to avoid piece-meal purchase it is proposed that the complete requirement may be bunched and purchase may be processed through Central Computer Center for 161 Computer Systems with an overall estimated cost of ₹247.00 Lakhs.

Board is requested to deliberate upon the same.

Resolution: Approved.

BoG 42.13: Regarding engagement of Institute Counselor for Students of the Institute.

The Institute is currently having more than 400 students on Roll for the B. Tech, M. Tech and Ph. D. programme in the Institute and while pursuing their studies students come across the various phases during which the situation can well be handled by counseling of the students which would not only provide the students to tackle the situation but also boost self-confidence along with development of resilience among the students, so that, instead of shying away from problem they face up to them and grow as individuals.

Also, as per the resolution in the 6th meeting of Senate vide agenda item no. S.06.04 (**Annexure BoG 42.11**), the Senate resolved that the weaker students shall undergo counseling sessions under the Academic Performance Monitoring Advisory Committee (APMAC) of which counselor is a member.

There is no sanctioned post of the Counselor but Ministry of Education has been asking to appoint counselor for students.

As per the 40th meeting of the BoG, vide Agenda item no. 40.21 the remuneration for Temporary Faculty is fixed as ₹70,000/- hence, remuneration may be fixed for Institute Counselor with the qualifications as under:

Name of the post	Qualification	Consolidated Salary	
Counselor	Essential: Master Degree in Psychology/Clinical Psychology	Full time with Ph.D.	₹70,000/- per month
	Desirable: Ph.D Psychology. Minimum 6 months experience in conducting counseling session/ Psychotherapy	Full time without Ph.D.	₹50,000/- per month

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Board is requested to deliberate for 02 contractual positions (01 Male and 01 Female) in-order to proficiently handle the counseling of students of the Institute.

Resolution: Approved for one year only.

BoG 42.14: Creation of 02 posts for Assistant Registrar in the Institute.

Institute was established in the year 2009 and currently in the emerging phase, for further streamlining the various activities and related process, there is additional requirement of 02 Officers at Assistant Registrar level for independently handling the 04 major core Sections of the Institute i.e. Academics, Accounts, Establishment and Stores as currently only 02 Assistant Registrar are in the Institute as per sanctioned post vide letter no.No.F.24-2/2010-TS.III dated 7th May 2010 and No.F.24-2/2010-TS.III dated 12th September 2012 (**Annexure BoG 42.12**).

At present the responsibilities of AR (Establishment) and AR (Store) are assigned to one of the AR and the responsibilities of AR (Accounts) and AR (P&D) are assigned to the other AR, while the responsibilities of I/c AR (Academics), I/c AR (Hostel), I/c AR (SW), I/c AR (FW) and I/c AR (R&C) are assigned to the Faculty Members of the Institute.

As the Institute is in the development phase and lots of activities including construction of Srinagar campus and Sumari campus are simultaneously in process therefore, sometimes it becomes quite difficult to synchronize with the ongoing activities, especially in the circumstances when one of the AR is on leave or both.

Board is requested to deliberate on creation of additional 02 regular positions of Assistant Registrar for the smooth functioning of the Institute.

Resolution: Board resolved that matter be taken up with MoE.

BoG 42.15: Regarding the Empanelment of Medical Services in Srinagar and other locations.

Currently, the Institute extends medical services to its personnel following CS (MA) guidelines (FC14.06). However, due to the site's remoteness, Srinagar's medical facilities are only available at the sub-district hospitals of Khirsu Block (Base Hospital Srinagar and combined hospital Srinagar). Presently, the services of One AMA are being taken from HNB Base Hospital, Srinagar Garhwal, for one hour daily consultation. Considering the welfare of the students, employees, and their dependents of NIT Uttarakhand, it is proposed to empanel medical services in Srinagar and other locations at subsidized rates.

The medical coordinator of the Institute and his team has contacted 14 no. of medical services in this respect, and 04 out of them have responded positively; the details are annexed as (**Annexure BoG 42.13**). Empanelling the additional medical services would not attract any extra financial implications for the Institute. Moreover, the employees would be reimbursed for the expenditure incurred on the medical treatments as per CS (MA) guidelines from these 04 facilities at Srinagar (Garhwal):

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1. Specialty Ranbaxy Labs, Srinagar(Garhwal), Uttarakhand
2. Shree Bhagwati Aurvedic Chikitsa Kendra, Dr. Mudit Thapliyal, Ayurved Clinic, Srinagar(Garhwal), Uttarakhand
3. RPS Homeopathy Center, Srinagar(Garhwal), Uttarakhand
4. Chandan Hospital Limited, Gomti Nagar, Lucknow

Board is requested to approve the empanelment of aforesaid medical services and empower the Director to approve similar empanelment as the case arises.

Resolution: Approved. Reimbursement shall strictly be as per CS (MA) Rules 1944.

BoG 42.16: To consider the Institute Research and Consultancy (R&C) Policy.

The R&C section has drafted the Research and Consultancy (R&C) policy of the Institute for the management of Sponsored project and Consultancy projects to facilitate, encourage, promote, safeguard scientific investigation and the freedom of the faculties involved in R&C activities. The policy is drafted keeping in view of the R&C policies of other IITs/NITs. The said draft has been recommended by committee of HoDs and duly approved by the Competent Authority. The draft of the R&C policy is attached as **(Annexure BoG 42.14)**.

Board is requested to kindly consider the draft and approve the same for the implementation of the Institute.

Resolution: Be referred to Prof. Pramod Agarwal along with details.

BoG 42.17: Approval for grant of Imprest cash to the SAS Officer.

With reference to the resolution vide agenda item no. BoG 40.04 **(Annexure 42.15)** an Imprest amount of ₹25,000/- was granted to HoD's/Deputy Registrar/Coordinator's/Assistant Registrar's. In continuation to the same an imprest amount of ₹25,000/- may also be granted to Student Activity and Sports Officer to meet the view of routine expenses related to maintenance of SAS section equipment's and & routine activities etc.

The above Imprest shall be used judiciously and in the spirit of GFR-2017 for meeting day to day contingent and emergent expenses of the section only.

Board is requested to approve the same.

Resolution: Approved.

BoG 42.18: Approval regarding the Air tickets to the students representing the institute in Sports, Cultural and technical events in North East and J&K Region.

The students of the Institute are regularly motivated to participate in various students related activity like Sports, Technical, and cultural throughout the year for the overall development of the Students.

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Further, as per sub point 1 under rule 3.18.6 of the Ordinances Rules and Regulations Undergraduate and Postgraduate Programme **(Annexure 42.16-A)** "loss of classes on account of participation in inter NIT, state or country level sports events and Institute/Ministry promoted events, subject to the limit up to 5% of the total classes engaged in the specific course, over and above the requirement of minimum attendance. The relevant record about student's participation for this purpose, as authenticated by the concerned Department/Section will be considered for the purpose of the above mentioned relaxation in attendance."

As the connectivity by train for the Institutions located in North East and J&K is limited hence, considerable time is taken in the journey by the students for participation. Also, as per the resolution of the All India Inter NIT Sports Calendar Meeting 2022-23 **(Annexure 42.16-B)** it is proposed that for all related participation of students in the region North East and J&K travel by air may be permitted.

Therefore, in-order to minimize the academic loss of the students, hence it is proposed that the students of the Institute participating in All India level competition in Sports, cultural and technical in North East and Jammu & Kashmir region may be permitted to travel by air as per the Institute norms.

Board is requested to kindly consider the proposal and approve the same for the students of the Institute.

Resolution: It is resolved to check with other NITs.

BoG 42.19: Requirement of additional outsource manpower.

The Institute is functioning in two campuses at Srinagar i.e. Polytechnic and ITI (land of ITI is now allocated to NIT Uttarakhand) and constructions in Resham Farm and Sumari Campus are in progress. Institute is also procuring two busses and one Institute vehicle in addition to one Institute vehicle and an Ambulance. To manage all the hostels and campuses along with the faculty hostels which is almost ready in phase-I construction of Resham Farm. Keeping in the view of all the extensions and developments the following additional outsource manpower is proposed to be hired:

a. The faculty hostel will be running 24*7. Therefore, for the smooth operation for Faculty Hostel, the following manpower are required:

Name of Post	Category	Requirement	Justification
Cook	Skilled	04	03 (round the clock) + 01(for their week off and CL)
Cleaning Staff	Un-Skilled	04	03 (round the clock) + 01(for their week off and CL)
Care Taker /Reception	Skilled	04	03 (round the clock) + 01(for their week off and CL)
Security Guard	Skilled	04	03 (round the clock) + 01(for their week off and CL)

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b. For the Five new hostels the following manpower are required:

Name of Post	Category	Requirement	Justification
Cleaning Staff	Un-Skilled	05	02 in Each Hostel
Matron	Skilled	04	03 (round the clock) + 01(for their week off and CL)
Security Guard	Skilled	08	15 (round the clock) + 03(for their week off and CL)
Plumber	Skilled	01	Maintenance of the hostel
Mason	Skilled	01	
Beldar	Un-Skilled	01	

c. Mali and Ground Maintenance:

Name of Post	Category	Requirement	Justification
Mali/ Ground Maintenance	Un-Skilled	03	Maintenance of Grounds, Gardening and Plantation etc.

d. Requirement of drivers for Institute busses and Institute Vehicle:

Name of Post	Category	Requirement	Justification
Driver LMV/Bus	Skilled	05	04 (for morning and evening shift) + 01(for their week off and CL)

e. Requirement for Office, Medical and student activity center:

Sl. No.	Designation	Category	Additional requirements
1	Data Entry Operator	Skilled	02
2	Junior Coach	Skilled	01
3	Nurse	Skilled	01
4	Mess Supervisor	Semi-skilled	02
5	Office Helper	Unskilled	01

For the above additional post, the additional expenses of ₹10,38,427.00, per month shall be borne by the Institute under the OH-31 as per the bifurcation mentioned in the table below:

S. No	Category	No. of Personnel required	Salary per month (Tentative including GST)	Total Cost (₹)
1.	Skilled	33	23197.00	7,65,501.00
2.	Semi-skilled	02	19500.00	39,000.00
3.	Unskilled	14	16709.00	2,33,926.00
Grand Total				10,38,427.00

Board is requested to kindly consider the proposal and approve the same for the implementation of the Institute.

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Resolution: Approved for 15 additional positions in addition to existing manpower. Details of deployment in every building /sector to be put up in next FC/BoG.

BoG 42.20: Approval on the revised Annual Procurement Plan (APP) (2022-2023).

APP 2022-23 to the tune of Rs. 1250 Lakhs was approved by the Board in its 38th meeting held on 15th March, 2022, but activities only started after the 40th BoG held on 3rd June, 2022. While implementation the plan the departments faced the issues like Non-availability of some of the items on GeM, Centralized purchase of Computer systems etc. Hence, the departments revised the APP as tabulated below (all figures in Lakhs):

Sl. No.	Department/Section	Qtr-1	Qtr-2	Qtr-3	Qtr-4	Total (₹)
1	Computer Science Engineering	21.50	63.70	17.29	0.84	103.33
2	Central Computer Center	23.30	74.65	10.55	1.50	110.00
3	Civil Engineering	99.78	0.00	0.00	0.00	99.78
4	Electronics Engineering	52.81	35.00	37.43	0.00	125.24
5	Electrical Engineering	33.40	13.14	52.55	0.00	99.09
6	Mechanical Engineering	58.95	39.00	4.50	0.00	102.45
7	Physics	55.45	0.00	0.00	0.00	55.45
8	Chemistry	39.15	0.00	0.00	0.00	39.15
9	Mathematics	40.25	0.00	0.00	0.00	40.25
10	Library	1.10	0.00	95.00	50.00	146.10
11	HSS	40.00	0.00	0.00	0.00	40.00
12	SAS	13.78	9.88	8.38	7.47	39.51
13	Central Facilities/ Furniture and Fixture	50.00	50.00	50.00	50.00	200.00
Total:		529.47	285.37	275.7	109.81	1200.35

Board is requested to approve the same for implementation, please.

Resolution: Approved.

BoG 42.21: Approval to revise recurring head in PIB approval.

PIB approval to the tune of Rs. 909.85 Crores was awarded by the Ministry on 30th June, 2020 which also included Rs. 160.29 Crores as recurring expenses. The timeline for completion of project was 31st March, 2022 which has elapsed. The timeline was further extended by the MoE to 31st March, 2025 vide letter no. F.No.33-1/2012-TS.III(PT) dated 4th July, 2022 without any cost escalation. The Board is further apprised that institute has received recurring grant of Rs. 186.34 Crores out of which Rs. 182.93 Crores has been utilized till date. The board is requested to recommend the revision in recurring head in PIB approval from 160.29 Crores to 544.67 Crores in-order to meet the recurring expenditures and HEFA loan repayments till FY 2024 – 2025.

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	OH - 31	OH - 36	
Actual Exp. Till March, 2022	76.61	96.07	
Estimated Exp.			
	Inst.	HEFA	
2022 - 23	28.35	37.00	27.73
2023 - 24	31.36	74.00	27.55
2024 - 25	38.00	74.00	34.00
Total	97.71	185.00	89.28
Grand Total (OH - 31 and OH - 36)			544.67

* All figures in Crores

Submitted to the Board for recommendations.

Resolution: Board resolved that matter be taken up with MoE.

BoG 42.22: Approval for the reimbursement of actual/fixed taxi fare from nearby railway station and airport.

The nearest railway station (Rishikesh and Haridwar) and airport (Dehradun) are located more than 100 KM from the Institute. Currently, the fare reimbursed by the Institute to the experts who are coming by own/hired car/taxi is Rs 18 per KM which costs approximately Rs. 1800/-. Thus, there is considerable difference between the actual fare charged by the taxi service provider and the fare reimbursed by the Institute. This creates a lot of problem to experts to visit NIT Uttarakhand. Therefore, the reimbursement of the fare as per actual may be considered for the taxi booking is as follows:

Source	Destination	Approx. Taxi Fare Charged by the Taxi Service Provider in Rs
Srinagar Garhwal	Jolly Grant Airport, Dehradun	4000
Jolly Grant Airport, Dehradun	Srinagar Garhwal	4000
Srinagar Garhwal	Haridwar	4500
Haridwar	Srinagar Garhwal	4500
Srinagar Garhwal	Rishikesh	3500
Rishikesh	Srinagar Garhwal	3500
Srinagar Garhwal	Dehradun/Roorkee	5000
Dehradun/Roorkee	Srinagar Garhwal	5000

Hence, Board is requested to deliberate upon the same.

Resolution: Withdrawn.

BoG 42.23: To note the progress of Construction Activities of Phase-I at Srinagar Campus, NIT Uttarakhand.

Status of construction work of Phase-I - NIT Uttarakhand Srinagar Campus in Phase-I, CPWD was given a work order for construction of 5 Hostel blocks - A, B, C, D and E (4 blocks with the capacity of 119 students each and 1 block with the capacity of 49 students - Total capacity of 525 students) and a Dining block. Finishing work is going on in the Hostel Block E, A, B and Dining Block.

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(Doors/Windows/Wiring/Electrical Appliances/Sanitary work is going-on). As per latest schedule CPWD was to complete all the construction activities in A, B and Dinning blocks by 5th Sept., 2022. Still institute is awaiting the handing-over of these blocks. The details of construction work are summarized below:

MoU Signed on	AA & ES released	Work Completion date	Amount released till date
29.08.2020	11.09.2020	31.07.2021	Rs. 1250 Lakhs (Advance) + Rs. 835 Lakhs (Against Bills)

The CPWD submits Monthly Progress Report (MPR) showing physical progress and expenditure incurred. MPR's of Oct., 2021 to August, 2022 are presented below:

Month	Physical Progress (%)	Expenditure (Rs.)
October, 2021	40	7,57,98,063/-
November, 2021	44	7,82,33,732/-
December, 2021	59	8,35,13,226/-
January, 2022	59	8,52,99,142/-
February, 2022	61	8,81,05,621/-
March, 2022	61	9,99,06,989/-
April, 2022	63	10,03,411,73/-
May, 2022	64	10,08,05,220/-
June, 2022	64	10,43,78,930/-
July, 2022	65	11,46,48,511/-
August, 2022	65	12,88,93,648/-

The status of the construction as on date (i.e. 03.10.2022) is shown in the form of pictures (**Annexure BoG 42.17**).

Board is requested to note the same, please.

Resolution: Noted.

BoG 42.24: To approve the progress of Construction Activities at Phase-II at Srinagar Campus and Sumari Campus of NIT Uttarakhand.

(i) Status of construction work of Phase-II Srinagar Campus of NIT Uttarakhand

MoU for the construction and site development of residential and non-residential buildings was signed with CPWD on 29th August 2020. Building and works committee vide its resolution item no 16.06 has authorized ILPMC to approve the conceptual drawings and master plan for work construction phase-II. The conceptual drawings and master plans submitted by CPWD have been approved on 29.08.2022 and CPWD is requested to prepare the tender documents and specifications of works and services to be executed during construction for obtaining further approvals from the Institute. Following buildings are proposed to be

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constructed in phase-II:

- (1) Classroom and Laboratory Complex - Six class room having capacity of 30 students and Nine laboratories of varying area.
- (2) Academic Amenity Complex - Two smart classrooms having capacity of 60 students, Two smart classrooms having capacity of 120 students and a library and computer center
- (3) Recreational Building – Dispensary, Shops, Canteen/cafeteria and a multipurpose hall.
- (4) Administrative Block – Hon'ble Director's Chamber, Registrar chamber and 06 Deans chamber attached with PA /staff cubical & waiting room.

(ii) **Status of construction work of NIT Uttarakhand Sumari Campus:**

The tender documents and programme chart have been approved by the Institute. The programme chart shows that the handing over will be done by 23.07.2025 and post construction approvals will be obtained by 06.10.2025. The communication was also made with NBCC (India) Ltd. to curtail the dates of few activities in order to expedite the works at Sumari Campus of NIT Uttarakhand. The list of activities are tabulated and attached as **(Annexure BoG 42.18)**.

Hence, Board is requested to approve the same.

Resolution: Noted.

BoG 42.25: To note the status of HEFA loan.

HEFA vide its letter no. SAN/NITUK/145/2021-22, dated 02.07.2021 accorded the approval for the term loan of Rs. 659.37 crores.

HEFA vide its letter No. HEFA/NITUK/201/2022-23 dated 08.07.2022 informed that **"The revalidation process shall be initiated by HEFA, only after receiving confirmation from your Institute that the tendering process of the proposed HEFA funded projects are completed and submission of the date of commencement of the project works."** The lists of activities are tabulated and attached **(Annexure BoG 42.19)**.

Later HEFA extended the validity of the loan till 31.03.2023 vide letter No. SAN/NITUK/364/2022-23, dated 29.09.2022 with the following condition **"University to note that the validity of existing term loan sanction of Rs. 659.37 Crores stands extended upto 31.03.2023 only. In case, no part of loan is availed within the validity period of sanction, the sanction shall lapse."** and **"The disbursement under this sanction is subject to: Availability of funds"**. It is to apprise the Board that HEFA will fund construction of Sumari Campus (Rs. 596.75 Crores) and Phase – II of Srinagar Campus (Rs. 40.73 Crores). The institute being in window III is required to repay 10% of the principal portion from its internal resources and remaining 90% will be paid by the Ministry.

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Board is requested to note the same, please.

Resolution: Noted.

BoG 42.26: Ratification for the amendments in the Recruitment Advertisement.

As per the approval of the BoG vide agenda item no. BoG 38.10 (Annexure BoG 42.20-A) advertisements for the recruitment of Non-Teaching Staff was published vide advertisement No. 08/2022 dated: 18.08.2022 however, 03 corrigendums have been published for the mentioned advertisement as per Recruitment Rules and letter no. F.No.35-4/2016-TS.III dated: 11.12.2019, details are attached herewith (Annexure BoG 42.20-B).

Board is requested to ratify the same.

Resolution: Ratified.

BoG 42.27: Approval regarding Revised Estimates for the FY 2022-23 and Budget Estimates for the FY 2023-24 in respect of NIT Uttarakhand.

With reference to email dated 09.09.2022, a letter F.No. 36-6/2022-TS-III dated 09.09.2022 has been received from Ministry of Education regarding preparation of Revised Estimates for the financial year 2022-23 and Budget Estimates for the financial year 2023-24. In this regard, RE 2022-23 & BE 2023-24 have been prepared by the Institute. The copy of compiled sheet is enclosed as (Annexure BoG 42.21).

The status of Revised Estimates for the financial year 2022-23 and Budget Estimates for the financial year 2023-24 is as under:

Amount in Crore					
Object Head	Budget Estimates FY 22-23	Revised Estimates FY 22-23	Remarks	Budget Estimates FY 23-24	Remark
35	24.47	45.87	Rs. 18.34 Crores for Construction, Rs. 3.67 Crores for Computer & Peripherals and Rs. 30 Lacs for Vehicle	17.06	Decreased in budget for Construction (Rs 18.34 Crores), Computer & Peripherals (Rs 1.48 Crore) & Scientific & Lab Eqpt. (Rs. 5.06 Crore)
36	27.73	27.73		27.55	
31	108.64	68.82	Rs. 40 Crores decreased due to HEFA repayment	112.70	Increased due to HEFA Loan
Total	160.84	142.42		157.31	

Board is requested to deliberate the same.

Resolution: Approved.

BoG 42.28: To note and deliberate the draft SAR of NIT Uttarakhand for the Financial Year 2021-22.

The office of the C&AG has conducted Annual Audit Inspection from 24.06.2022 to 05.07.2022 of the Institute for the year ending on 31/03/2022. Copy of the final SAR report received from Audit office is enclosed as **(Annexure BOG 42.22)**.

Board is requested to deliberate the same.

Resolution: Noted. External agency or CA to be hired for the audit. Also, it was resolved to take necessary steps to resolve persistent audit observations in previous SARs.

Also, it was resolved to get approval of "Annual Report" by circulation.

BoG 42.29: Ratification of note approved by the Chairman.

Approval was taken from the Chairman, BoG for emergent and inevitable items.

1. Regarding advertisement for the vacant position of Registrar. Copy enclosed as **(Annexure BoG 42.23-A)**.
2. Regarding administrative and financial power delegation to I/c Registrar. Copy enclosed as **(Annexure BoG 42.23-B)**.
3. Resignation of Dr. Hemant Kumar Singhal, Assistant Professor (Grade – II), Department of Electronics Engineering. Copy enclosed as **(Annexure BoG 42.23-C)**.
4. Regarding Conferment of Degree on graduating students of B.Tech. (2017 & 2018 Batches), M.Tech. (2019 & 2020 Batches) & Ph.D. (06 Nos.) and award to Meritorious students. Copy enclosed as **(Annexure BoG 42.23-D)**.

Board is requested to ratify the same.

Resolution: Ratified.

BoG 42.30: To note the Minutes of the 31st, 32nd and 33rd Senate Meeting.

The Minutes of 31st, 32nd and 33rd Senate Meeting are enclosed as **(Annexure BoG 42.24)**.

The Board is requested to note the same.

Resolution: Noted. However, if any financial implication is there, should be brought to the knowledge of the Board.

BoG 42.31: To note the Minutes of the 16th Building and Works Committee meeting.

The Minutes of 16th Building and Works Committee meeting is enclosed as **(Annexure BoG 42.25)**.

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The Board is requested to note the same.

Resolution: Noted. However, if any financial implication is there, should be brought to the knowledge of the Board.

BoG 42.32: To note the Minutes of the 30th Finance Committee meeting.

The Minutes of 30th Finance Committee meeting is enclosed as (Annexure BoG 42.26).

The Board is requested to note the same.

Resolution: Noted.

BoG 42.33: To note the 3rd Convocation of NIT Uttarakhand.

Chairman Senate convened the 3 Convocation on 26th September 2022 (i.e. Monday) at 11:30 AM in physical mode at Srinagar campus. The tentative budget for expenses in third convocation is approved as ₹25.00 lakhs.

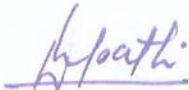
Board is requested to note the same.

Resolution: Noted.

BoG 42.34: Any other item with the permission of Chair.

The progress of MoU with MoE be regularly apprised and also the update of MIS earlier adopted by the Institute may also be provided in every FC/BoG. It was also decided that the next Board meeting will be held on 14th January, 2022.

The meeting ended with vote of thanks to the Chair.



(Dr. Dharmendra Tripathi)
Secretary, BoG



Approved



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