

**MINUTES OF THE 41st MEETING OF THE BOARD OF GOVERNORS
(THROUGH HYBRID MODE)**

HELD AT 11:30 AM ON 22nd September, 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. Ms. Leena Johri | - | AS&FA |
| 4. Ms. Saumya Gupta | - | JS (NITs), MoE |
| 5. Dr. Lalta Prasad | - | Member |
| 6. Dr. Sarika Pal | - | Member |
| 7. Dr. Dharmendra Tripathi, I/c. Registrar | - | Secretary |

At the outset Director welcomed the Chairman, NITUK and all the respected members of the Board, and requested Chairman, Board of Governors to preside over the meeting of the Board of Governors. Due to some other commitments nominee of Director, IIT-Roorkee could not attend the said meeting. Dr. Gurinder Singh Brar, Dean (P&D) was invited as a Special-Invitee regarding the construction related agenda.

The Board appreciated the contributions made by outgoing members Ms. Darshana M. Dabral (JSFA, MoE) and Dr. Hariharan Muthusamy (Member) during Board meetings and welcomed the new members Ms. Leena Johri (AS&FA) and Dr. Lalta Prasad (Member).

The Board of Governors discussed the following agenda with the permission of Hon'ble Chairman and resolved as under:

BoG 41.01: To apprise the Board about the activities related to construction of NIT Uttarakhand, Sumari Campus.

Subsequent to the establishment of National Institute of Technology Uttarakhand in 2009 under the act of Parliament, 125.5 Hectare (310 Acres) of land was allotted to the Institute on 9th December, 2013 for the construction of its permanent campus at Sumari, Pauri (Garhwal). Deliberations on the suitability of land was made by many committees and agencies between 3rd May, 2012 and 25th Nov., 2020.

Ministry vide letter no F.No.33-1/2012.TS-III dated 25th July, 2019, requested Director, NIT Uttarakhand to prepare a Detailed Project Report (DPR) for catering 1260 students. DPR for construction of total plinth area of 90450m² on a piece of land of 60 acres was prepared by CPWD on the request of Director, NITUK (Letter No. NITUK/Dir. Office/2020/16 dated 6th Jan., 2020). On the basis of Judgment of Uttarakhand High Court, an expert committee was constituted by MoE to determine the suitability of land at Sumari for construction of NIT campus. On the recommendation of this committee, Ministry of Education (MoE), vide letter No. F.No.40-65/2018.TS-III dated 25th Nov., 2020 requested Director NIT Uttarakhand to initiate the necessary infrastructure at the Sumari campus.

The contract was awarded to NBCC (India) Ltd. for Comprehensive design engineering and project management consultancy (PMC) services for construction and development of infrastructural facilities in the permanent campus of NIT Uttarakhand at Sumari on 11th May, 2021. MoU between NIT Uttarakhand and NBCC (India) Ltd. was signed on 16th July, 2021. NBCC

(India) Ltd. submitted the final concept drawings and layout plans for the project on 27.12.2021, which were approved by the Building and Works Committee (BWC) of the Institute vide agenda item no. 15.03 on 28.02.2022. The DPR was prepared and submitted by NBCC (India) Ltd. on 15.06.2022 and was approved by BWC on 28.07.2022 in its 16th meeting. Institute has also provided approval on the tender document submitted by NBCC (India) Ltd. on 7th Sept., 2022.

As per the timeline submitted by NBCC (India) Ltd., the tender for engagement of construction contractor will be floated on 1st Oct., 2022 and construction activities will commence on 23rd Jan., 2023. The facilities will be handed over to the Institute on 23rd July, 2025.

The project will be funded through HEFA. 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. The Institute has executed the HEFA loan documents with HEFA on 15.06.2022. The institute could not avail the HEFA loan and it lapsed. 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." 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.

PIB approval to the tune of Rs. 909.85 Crores was awarded by the Ministry for this project 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 510.00 Crores in order to meet the recurring expenditures and HEFA loan repayments till FY 2024 – 2025.

NBCC (India) Ltd. will present to the Board a brief about the infrastructure being developed at Sumari Campus and other necessary details.

The chronology of events/ activities held for constructing the permanent campus of NIT Uttarakhand at Sumari is tabulated in Table 1.

| Sl. No. | Year -Month | Key Date (if any) | Subject / Landmark / Event | Brief Description / Remark | Reference Annexure(s) |
|---------|-------------|-------------------|----------------------------|--|-----------------------|
| 1 | 2010 - July | - | Establishment of NITUK | As per cabinet approval, 10 new NITs including NITUK (under scheme B with grant of Rs 300 crore), admitted first batch of students from the academic year 2010-11. | - |

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| 2 | 2012 - May | 03.05.2012 | Geotechnical Survey Report by IIT Roorkee team | A team comprising faculty from IIT Roorkee (Prof. MN Viladkar, Prof. R Anbalagan, & Prof. SY Kulkarni) submitted its geotechnical survey report on suitability of the proposed site for construction of NITUK campus. Team opined that from Geotechnical stand point the site is not at all suitable for construction of the campus. | Annexure BoG 41.01 |
| 3 | 2013 - May, June | 08.06.2013 | Report Of Site Selection Committee (SSC) | SSC constituted by MHRD vide D.O. No. F.21-10/2010.TS.III dated 09.05.2013 on proposed site for setting up NITUK at Sumari submitted its report. With a few constraints, SSC found that the offered land is suitable and recommended for the location for the 'Permanent Campus' of NITUK. | Annexure BoG 41.02 |
| 4 | 2013 - October | 04.10.2013 | Acceptance of permanent site at Sumari by MHRD | The letter from Secretary MHRD (D.O. No. F.21-10/2010.TS.III dated 04.10.2013) informed Chief Secretary Govt. of Uttarakhand about accepting the report of SSC and recommending permanent site of NITUK at Sumari. | Annexure BoG 41.01 |
| 5 | 2013 - October | 28.10.2013 | 2nd Building and Works Committee (BWC) | NBCC was finalized as the construction agency on 'Concept to Commission Basis'. Approval to start the work on master plan was also discussed. | Annexure BoG 41.03 |
| 6 | 2013 - December | 09.12.2013 | Allotment of land by the State Govt. | Uttarakhand state govt. allotted 125.576 hectare (i.e. 310 acre) of land (vide G.O. No. 1196/XLI-1/2013-37/06 dt. 09.12.2013) for the establishment of permanent campus of NITUK at Sumari (and other nearby villages) in District Pauri (Garhwal) under Srinagar (Garhwal) Tehsil. From the total land, about 7.611 hectare land was donated by the villagers. Subsequently, physical transfer of land in land records took place. | Annexure BoG 41.04 |
| 7 | 2014 - February | 01.02.2014 | 3rd Building and Works Committee (BWC) | Approval of agency charges, architectural consultant, construction of boundary wall & estimated cost (Rs 1327.48 Lakhs), and preparation of master plan with cost estimate were resolved. The sub soil investigation report was presented but it was non-conclusive. NBCC estimated Rs. 315.75 crore for Building works and 188.26 crore for Site Development for Phase -1 (1500 students). | Annexure BoG 41.05 |
| 8 | 2014 - March | 04.03.2014 | Work orders for Site Development & Boundary Wall | For permanent campus, NITUK issued: 1. work order 'NITUK/Estates/2014.4902 dated 04/03/2014' issued to NBCC Ltd. for construction of boundary wall (for amount Rs 1327.48 Lakhs), and 2. work order 'NITUK/Estates/2014.4903 dated 04/03/2014' issued to NBCC Ltd. for site development (for amount Rs 18825.57 Lakhs). Also, amount of Rs 100.00 lakhs for site development and Rs 400.00 lakhs given to NBCC. | Annexure BoG 41.06 |
| 9 | 2014 - March | 05.03.2014 | MoU between NBCC & NITUK | Memorandum of Understanding (MoU) on Rs 100 non-judicial e-stamp was signed between NITUK and NBCC for construction of permanent campus of NITUK at Sumari. | Annexure BoG 41.06 |
| 10 | 2014 - May | - | Geotechnical investigation by NBCC | NBCC conducted geotechnical investigation of the Sumari Site during March-May 2014 | Annexure BoG 41.07 |
| 11 | 2014 - May | 23.05.2014 | Visit of Committee of Experts from IIT Roorkee | A committee of experts including members from IIT Roorkee, NBCC and NITUK visited Sumari permanent campus site. Various decision regarding types (temporary / permanent) of boundary wall in different zones and site development were taken. | Annexure BoG 41.08 |

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| 12 | 2014 - October | 28.10.2014 | Letter from NBCC regarding stretch C boundary wall | NBCC in its letter vide no. NBCC/ZO-UK/Roorkee/NIT (UK)/2014/591 dt. 28.10.2014 informed that boundary wall started finally on 15.06.2014, and the work is completed in stretches A (south-eastern side) & B (middle portion). However, expressed difficulties regarding stretch C (north-western side) and work is on "Hold". Further, continuation of boundary wall work is subject to the final decision to be made by IIT Roorkee team of experts. | Annexure BoG 41.09 |
| 13 | 2015 - May | 30.05.2015 | Revised estimate from NBCC | NBCC in its letter vide no. NBCC/SBG-Noida/CGM/NIT/2015/990 dt. 30.05.2015, submitted revised estimate of Rs 1200 crore (in fact, letter indicated two options, one with Rs. 1116.87 crore and the other with Rs. 640.87 crore) for terracing with site development and RCC retaining walls. Letter indicated that the earlier estimate of Rs. 188 crore for site development was based on CPWD PAR and the cost related to works for terracing was not taken into consideration due to non-finalization of Master Plan & Building Blocks at that time. | Annexure BoG 41.09 |
| 14 | 2015 - July | 14.07.2015 | 8th Board of Governors (BoG) | As per resolution BoG 08.05, it was decided that MHRD be apprised of the cost escalation, and all the construction activities including boundary wall be suspended till clearance from MHRD. | Annexure BoG 41.10 |
| 15 | 2015 - September | 18.09.2015 | MHRD review committee meeting | MHRD under the Chairmanship of Additional Secretary (TE) conducted a review meeting the construction activities of NITUK on 10th September 2015. The MoM of the same were communicated vide letter F.No. 33-1/2012-TS.III dated 18.09.2015. MHRD asked to prepare revised DPR for 1260 students instead of 4000 students, and the master plan & design should be made without cutting the Himalayas. | Annexure BoG 41.11 |
| 16 | 2016 - January | 06.01.2016 | 9th Board of Governors (BoG) | As per resolution BoG 09.05, BoG rejected proposals of the MHRD review committee dated 10.09.2015, and decided: 1. plan for investment in the temporary campus, and 2. Chairman with few members of BoG should meet MHRD to seek assistance in allocation of new land. | Annexure BoG 41.12 |
| 17 | 2016 - June | 28.06.2016 | Letter from MHRD Minister to CM Uttarakhand for fresh land | HRD Minister Smt. Smriti Zubin Irani wrote a letter (D.No. 33-1/2012-TS.III dated 28.06.2016) to the Chief Minister Uttarakhand Sh. Harish Rawat requesting for the allocation of alternate suitable land for locating permanent campus of NITUK. (Probably a reminder was again sent dated 26.10.2016). | Annexure BoG 41.13 |
| 18 | 2017 - January | 19.01.2017 | Letter from MHRD Minister to CM Uttarakhand for fresh land | HRD Minister Sh. Prakash Javadekar wrote a letter (D.No. 33-1/2012-TS.III dated 19.01.2017) to the Chief Minister Uttarakhand Sh. Harish Rawat requesting for the allocation of alternate suitable land for locating permanent campus of NITUK. | Annexure BoG 41.13 |
| 19 | 2017 - March | 08.03.2017 | Meeting with Additional Secretary Uttarakhand Govt. | Meeting was called vide letter no. 359/XLI-1/2017-37/2008 TC dated 07.03.2017 to discuss possible alternate land for NITUK, however, it ended non-conclusive. | Annexure BoG 41.13 |
| 20 | 2017 - May | 23.05.2017 | Visit of Minister HE Uttarakhand Govt. | Sh. Dhan Singh Rawat visited temporary campus of NITUK and gave clear directive to District Administration to look for possible alternate sites in and around Srinagar Garhwal. | - |

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| 21 | 2017 - June, July | 06.07.2017 | Search for alternate sites | Subsequent to the instructions of Minister HE, Uttarakhand Govt., NITUK and District administration visited several possible sites including at Bhugani, Datta Khet, Dharkot, Janasu Arkani, Sanpla Khanda Taka & Sita Koti. Based on preliminary topographical assessments, among all these sites land at and around Sitakoti was considered appropriate for consideration as alternate site. The process continued non-conclusively. | |
| 22 | 2017 - September | 21.09.2017 | Sumari site visit by CPWD officials | Chief Engineer and Superintending Engineer from CPWD inspected the Sumari Site and concluded that from geotechnical point-of-view the site is not recommended for construction of permanent campus of NITUK due to the safety concerns (landslide, earthquake, cloud burst etc.) and very high cost of construction with possibility of time and cost over-run. | Annexure BoG 41.14 |
| 23 | 2018 - May | 02.05.2018 & 08.05.2018 | 5th Building and Works Committee (BWC) & 17th Board of Governors (BoG) | As per resolution BWC05.01: Land allotted stands rejected due to technical reasons. Fresh DPR needs to be prepared as and when alternate land is allotted. This was confirmed as per resolution BoG 17.05. | Annexure BoG 41.15 |
| 24 | 2018 - October | 03.10.2018 & 04.10.2018 | Fatal road accident of NITUK students on 03.10.2018 and strike from 04.10.2018 onwards | Consequent to a fatal road accident on NH-58 in front of the Temporary Campus in Srinagar (Garhwal) on 03.10.2018, in which two students of NITUK got very severe injuries, all students of NITUK started an indefinite strike from 04.10.2018, demanding shifting of Temporary Campus to any safe location in Dehradun/Haridwar/Rishikesh so that students can pursue their studies safely till such time the Permanent Campus is ready. | |
| 25 | 2019 - January | 07.01.2019 & 08.01.2019 | Visit of High Level Committee of the State Govt. | High level committee constituted by the Govt. of Uttarakhand vide its letter 1234/XLI-1/2018-37/2006 dated 14.12.2018 under the chairmanship of Additional Chief Secretary Technical Education visited the Sumari site for re-assessment of its suitability as NITUK permanent campus. | Annexure BoG 41.16 |
| 26 | 2019 - January | 14.01.2019 | Meeting CM Uttarakhand with HRD Minister | Based on the report of the high level committee, CM Uttarakhand met HRD minister on 11.01.2019 to discuss land related issues of NITUK. One of the major conclusions of the meeting was that the MHRD agreed for re-examination of Sumari site with open mind for permanent campus of NITUK. | Annexure BoG 41.16 |
| 27 | 2019 - July | 29.07.2019 | Work order to CPWD for revised DPR | Work order issued to CPWD for preparing revised DPR for 1260 students towards Phase-1 for Permanent Campus of NITUK at Sumari vide letter No. NITUK/ROFFICE/2019/1110 dated 29.07.2019. The letter also communicated Institute's observations on the findings of Geological / Geotechnical survey report submitted by CPWD. | Annexure BoG 41.17 & Annexure BoG 41.18 |
| 28 | 2019 - September | 23.09.2019 | Submission of revised DPR to MHRD | Institute submitted revised DPR prepared by CPWD to MHRD vide letter no. NITUK/Registrar/2019/1563 dated 20.09.2019 | Annexure BoG 41.19 |
| 29 | 2019 - September | 28.09.2019 | Updated revised DPR | Based on the inputs from ministry, the revised DPR was updated to include recurring and capital cost. Pages 8, 8a, and 8b updated in the DPR submitted on 23.09.2019. | Annexure BoG 41.19 |

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| 30 | 2019 - October | 19.10.2019 | Bhumi Pujan and Foundation Stone Laying Ceremony | The ceremony was held in the august presence of Governor & Chief Minister, Uttarakhand state, and MHRD Minister Dr. Ramesh Pokhriyal 'Nishank' alongwith many other ministers / dignitaries from the State & Central Governments. CPWD was assigned the task to organise the function. | |
| 31 | 2019 - November | 06.11.2019 | 1st Revised Cost Committee (RCC) meeting | First RCC meeting held at MHRD under the chairmanship of JS&FA MHRD. The comments / suggestions of the committee members are required to be answered / incorporated in the revised DPR before next meeting. | Annexure BoG 41.20 |
| 32 | 2019 - November | 11.11.2019 | Visit of Prof VK Paul (Day-1) | Prof VK Paul, SPA New Delhi & RCC member, along with his associate Arch. Abhijit Rastogi visited site of permanent campus of NITUK to review site layout submitted by CPWD | Annexure BoG 41.20 |
| 33 | 2019 - November | 12.11.2019 | Visit of Prof VK Paul (Day-2) | In continuation of the site visit on 11.11.2019, Prof VK Paul, Arch. Abhijit Rastogi, AD (P&D), Registrar and the officials of CPWD re-visited site of permanent campus. This was followed by a meeting in the committee room, ITI campus, NITUK. | Annexure BoG 41.20 |
| 34 | 2019 - November | 20.11.2019 | 2nd RCC meeting | Based on the minutes of Prof. VK Paul's visit to NITUK, revised budget for construction of permanent campus (about 510.61 crore) with a few modifications was accepted by the committee for further process. RCC recommended for detailed topographical survey of the proposed construction zone, and insisted that before EFC detailed revised DPR shall be presented to the ministry in a month time. | Annexure BoG 41.20 |
| 35 | 2020 - February | 04.02.2020 | DPR incorporating RCC recommendations | CPWD submitted a revised DPR to NIT Uttarakhand vide letter no. 22(144)/CE-DDun/CPWD /2020/346 dated 04.02.2020 for Rs 523.04 crores after incorporating the recommendations of RCC on a revised layout plan. This DPR was then submitted to the Ministry of HRD on 05.02.2020 for further process by NITUK vide its letter no. NITUK/Dir.Office/2020/59 dated 04.02.2020. | Annexure BoG 41.21 |
| 36 | 2020 - June | 18.06.2020 | PIB meeting of NITUK | Public Investment Board (PIB) meeting for approval of DPR for NITUK held on 18.06.2020. | Annexure BoG 41.22 |
| 37 | 2020 - June, July | 30.06.2020 & 24.07.2020 | Budget approval letter from MHRD | The Ministry of HRD vide its letter no. F.No.30-3/2019.TS-III dated 30th June 2020, communicated that the PIB has approved Revised Cost Estimates (RCE) of Rs. 909.85 crores upto 2021-22 for setting up of permanent campus of NITUK to cater 1260 students. Later, Ministry of HRD via its email dated 24.07.2020 communicated that the Competent Authority (i.e. Hon'ble Finance Minister) has also approved the same. | Annexure BoG 41.22 |

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| 38 | 2020 - July | 27.07.2020 | Judgement of Uttarakhand High Court | The High Court of Uttarakhand at Nainital delivered its judgement on Writ Petition (PIL) No. 217 of 2018. The related key point in the 80 pages judgement reads: "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. " | Annexure BoG 41.23 |
| 39 | 2020- November | 25.11.2020 | Report of the expert committee in compliance to the directions of Hon'ble High Court of Uttarakhand at Nainital. | Letter from ministry containing report of the Expert Committee comprised of Prof. S.R. Gandhi, Director, SVNIT Surat, Prof P.S.N. Rao, Director, SPA, Delhi, Prof. Anil Kumar Sachan, MNNIT, Allahabad (Prayagraj), Dr. M. K. Shrimali, MNIT Jaipur, in compliance to the directions of Hon'ble High Court of Uttarakhand at Nainital in respect of setting up of permanent campus of NIT Uttarakhand. | Annexure BoG 41.24 |
| 40 | Feb-2022 | 05.02.2021 | Tendering for selection of Project Management Consultancy (PMC) | Invitation of Bids from agencies eligible under GFR-2017-133(3) for providing comprehensive design engineering and project management consultancy (PMC) service for construction and development of infrastructural facilities in the main campus of NIT Uttarakhand at Sumari (Pauri Garhwal). | |
| 41 | May-2021 | 11.05.2021 | Award of contract to NBCC (India) Ltd. | NBCC (India) Ltd. was selected as successful bidder for the tender title comprehensive design engineering and project management consultancy (PMC) service for construction and development of infrastructural facilities in the main campus of NIT Uttarakhand at Sumari (Pauri Garhwal). | Annexure BoG 41.25 |
| 42 | May-2021 | 12.05.2021 | Acceptance letter from NBCC (India) Ltd. | NBCC (India) Ltd. conveyed its acceptance for the work of providing comprehensive design engineering and project management consultancy (PMC) service for construction and development of infrastructural facilities in the main campus of NIT Uttarakhand at Sumari (Pauri Garhwal). | Annexure BoG 41.26 |
| 43 | June-2021 | 14.06.2021 | 14 th meeting of Building & Works Committee and Delegation of power to sign MoU (BoG 35.01) | In compliance to the directives of the Board vide agenda item no BoG 33.03, Building & Works Committee has approved the Memorandum of Understanding to be executed between NIT Uttarakhand and NBCC (India) Ltd. | Annexure BoG 41.27 |
| 44 | July-2021 | 16.07.2021 | Signing of MoU with NBCC (India) ltd. | MoU for of providing comprehensive design engineering and project management consultancy (PMC) service for construction and development of infrastructural facilities in the main campus of NIT Uttarakhand at Sumari (Pauri Garhwal) was signed with NBCC (India) Ltd. | Annexure BoG 41.28 |
| 45 | August 2021 | 02.08.2021 | Selection of Architect by NBCC (India) Ltd. | M/s DDF Consultants Pvt. Ltd. has been appointed as Architect by NBCC (India) Ltd. | Annexure BoG 41.29 |
| 46 | September-2021 | 01-09-2021 | Submission of drawings | Submission of Conceptual Drawings and Maser plan of the Project by NBCC (India) Ltd. | Annexure BoG 41.30 |
| 47 | September-2021 | 29-09-2021 | Observation by NIT in conceptual drawings | Communication regarding observations in the conceptual drawings submitted by NBCC (India) Ltd. | Annexure BoG 41.30 |

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| 48 | October-2021 | 01-10-2021 | Submission of drawings | Resubmission of Conceptual Drawings and Mater Plan by NBCC (India) Ltd. | Annexure BoG 41.30 |
| 49 | October-2021 | 13-10-2021 | Observation by NIT in conceptual drawings | Communication regarding observations in the conceptual drawings submitted by NBCC (India) Ltd. | Annexure BoG 41.30 |
| 50 | October-2021 | 25-10-2021 | Submission of drawings | Resubmission of Conceptual Drawings by NBCC (India) Ltd. | |
| 51 | October-2021 | 28-10-2021 | Presentation of Concept Drawings and Layout | Presentation of Concept Drawings and Layout by NBCC (India) Ltd. In presence of Hon. Chairman, BoG, Hon. Director (I/c) and ILPMC – Observations communicated in meeting | |
| 52 | December-2021 | 02-12-2021 | Submission of drawings | Resubmission of Concept Drawings by NBCC (India) Ltd. | |
| 53 | December-2021 | 13-12-2021 | Deliberation on master plan and drawings | Communication regarding deliberations on conceptual drawings and master plan submitted by NBCC for construction of main campus of NIT Uttarakhand at Sumari based on ILPMC 11.01 (held on 07.12.2021) | Annexure BoG 41.30 |
| 54 | December-2021 | 27-12-2021 | Submission of drawings | Updated and Revised Concept Drawings submitted by NBCC (India) Ltd. | Annexure BoG 41.30 |
| 55 | February-2022 | 28-02-2022 | Approval on conceptual drawing | Approval on Conceptual Drawings by BWC (BWC 15.03) | Annexure BoG 41.31 |
| 56 | March-2022 | 09-03-2022 | | Communication regarding approvals on the conceptual drawing submitted by NBCC (India) Ltd. | Annexure BoG 41.31 |
| 57 | March-2022 | 19-03-2022 | Communication regarding specifications of works | Communication regarding submission of the specification of works and services to be executed by NBCC (India) Ltd. | Annexure BoG 41.31 |
| 58 | March-2022 | 24-03-2022 | Communication regarding submission of DPR | Communication regarding submission of Preliminary Project Report along with specification of works and services to be executed in construction and development of main campus of NIT Uttarakhand | Annexure BoG 41.31 |
| 59 | March-2022 | 31-03-2022 | Communication regarding submission of PPR | Communication reminder regarding submission of Preliminary Project Report along with specification of works and services to be executed in construction and development of main campus of NIT Uttarakhand | Annexure BoG 41.32 |
| 60 | April-2022 | 04.04.2022 | submission of specifications | Specification of works and services to be executed in construction and development of main campus of NIT Uttarakhand submitted by NBCC (India) Ltd. | Annexure BoG 41.33 |
| 61 | April-2022 | 05.04.2022 | Meeting with CMD, NBCC (India) Ltd. | Meeting with CMD, NBCC and his team at New Delhi to expedite the work | |
| 62 | April-2022 | 21-04-2022 | Communication regarding obtaining statutory approvals | Communication regarding obtaining statutory approvals for the construction and development of main campus of NIT Uttarakhand at Sumari. | Annexure BoG 41.34 |
| 63 | April-2022 | 29-04-2022 | Communication regarding submission of pre tender documents | Communication regarding submission of pretender documents viz. Detailed Project Report (DPR), Milestone & Baseline Programme in the form of CPM Network as per MoU for construction and development of main campus of NIT Uttarakhand. | Annexure BoG 41.34 |
| 64 | May-2022 | 06-05-2022 | Communication regarding status of statutory approvals | Communication regarding Statuary approval(s) status and pretender documents for vetting by NIT Uttarakhand for construction and development of main campus of NIT Uttarakhand. | Annexure BoG 41.34 |
| 65 | May-2022 | 12-05-2022 | Submission of PPR | Submission of Preliminary Project Report (PPR) by NBCC (India) Ltd. | Annexure BoG 41.35 |
| 66 | May-2022 | 24-05-2022 | Observations in PPR | Communication regarding incorporation of observations made by Institute Level Project Monitoring Committee in the Preliminary Project Report | Annexure BoG 41.36 |
| 67 | May-2022 | 26-05-2022 | Instructions to NBCC | Communication regarding Instructions regarding adherence to the guidelines mentioned in MoU for construction and Development of main campus of NIT Uttarakhand at Sumari | Annexure BoG 41.36 |
| 68 | June-2022 | 15-06-2022 | Submission of revised PPR, specifications & DPR | Updated and Revised PPR, Spec.'s and DPR submitted by NBCC (India) Ltd. | Annexure BoG 41.37 |
| 69 | June-2022 | 21-06-2022 | Observations in DPR | Communication regarding observations on DPR and tender document by NIT Uttarakhand | Annexure BoG 41.38 |
| 70 | June-2022 | 29-06-2022 | | Communication from Hon'ble Director, NITUK to CMD, NBCC to incorporate communicated observations and to submit DPR and tender document at the earliest | Annexure BoG 41.38 |

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| 71 | July-2022 | 18-07-2022 | | Communication regarding of Detailed Project Report (DPR) for the construction and development of main campus of NIT Uttarakhand at Sumari. | Annexure BoG 41.38 |
| 72 | August-2022 | 02-08-2022 | | Communication regarding Incorporation of observation in the tender documents. | Annexure BoG 41.38 |
| 73 | August-2022 | 10-08-2022 | Approval on DPR | Approval of DPR and for submission of updated tender document as per BWC 16.03 | Annexure BoG 41.39 |
| 74 | August-2022 | 24-08-2022 | | Communication regarding delay in submission of tender document for vetting | Annexure BoG 41.39 |
| 75 | September-2022 | 03-09-2022 | Submission of tender documents and bar chart | Tender document along with bar chart in the form of CPM network submitted by NBCC (India) Ltd. | Annexure BoG 41.40 |
| 76 | September-2022 | 07.09.2022 | Approval on tender documents | Approval on Tender Documents and bar chart submitted by NBCC (India) Ltd. | Annexure BoG 41.41 |

Board is requested to kindly deliberate and approve the same.

Resolution: The details of the action taken by the Institute for constructing permanent Campus of the NIT Uttarakhand at Sumari was explained.

The representative of NBCC presented drawings, structural drawings and financial details of construction of various buildings.

All the queries of the Board members were satisfactorily answered by NBCC. The suggestions of the members have been noted down. The Board directed NBCC officials to tender the project at the earliest with minimum conditions so that the competition is not reduced.

The Board noted the construction details of Infrastructure at Sumari Campus having total built-up space of 90,450 m² at the total cost of ₹ 596.75 Crores.

The approval regarding revision of recurring head will be presented to the board as a fresh agenda in next meeting.

BoG 41.02: 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 41.43-A) advertisement for Academic Staff was approved as per ACoFAR committee report dated 11.03.2022 (Annexure BoG 41.43-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 41.43-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 41.43-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, shall be relieved on 25.09.2022. 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. Copy enclosed as (Annexure BoG 41.43-E).

The overall ratio of teaching staff is maintained in the ratio 1:2:4 for Professor, Associate Professor & Assistant Professor.

Therefore, Board is requested to approve the same.

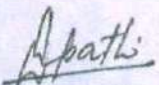
Resolution: It was resolved that the matter be put up to Board as a fresh item in next meeting.

BoG 41.03: Any other item with the permission of Chair.

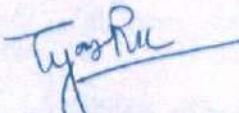
Resolution: NIL.

It was also decided that the next Board meeting will be held on 14th October, 2022 at 11:30 A.M.

The meeting ended with vote of thanks to the Chair.


(Dr. Dharmendra Tripathi)
Secretary, BoG

Approved


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