

**MINUTES OF THE 44th MEETING OF THE BOARD OF GOVERNORS
(THROUGH HYBRID MODE)
HELD ON 16th JANUARY, 2023 AT IIT ROORKEE**

The following members were present:

- | | | |
|---|---|-------------------------------------|
| 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 | - | Deputy Secretary, NIT Division, MoE |
| 5. Prof. Kamal Kishore Pant | - | Director, IIT Roorkee |
| 6. Dr. Lalita Prasad | - | Member |
| 7. 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. Dr. Tajinder Singh Arora could not attend the meeting due to health issues.

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

BoG 44.01: Confirmation of the Minutes of the 42nd and 43rd Meeting of the Board of Governors.

The Minutes of the 42nd and 43rd Meeting of Board of Governors, duly approved by the Chairman, are enclosed as **[Annexure BoG 44.01]**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 44.02: Action Taken Report on 42nd and 43rd meeting of the Board of Governors.

The Action Taken Report is as below:

Item No.	Agenda Item	Resolves	Action Taken
BoG 42.02	Action Taken Report.	Noted.	Noted and Implemented. No further action required.
BoG 42.03	Status Report and Quarterly MIS of the Institute	Noted.	Noted and Implemented.
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.	The services of all Trainee Teachers who have completed Ph.D till date on AGP 6000/- as per Trainee Teacher Scheme are regularized.	Implemented. Office Orders for regularization of services of Dr. Sarita Yadav and Dr. Nitanshu Chauhan as Assistant Professor (Grade-II) have been issued.
BoG 42.05	Special Casual Leave to the Faculty Members and Trainee Teachers.	Approved.	Implemented.

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) 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 report. Matter be put up in next BoG with report/clarifications.	(i) Letter has been sent to the MoE on 07.12.2022. (ii) Case summary of Dr. Amardeep has been sent to Prof. Pramod Agarwal on 22.11.2022. Based on report, same is placed as Agenda item no. BoG 44.10.																																			
BoG 42.07	Approval for consideration of working experience from Foreign Universities/Institutes.	Not approved.	Noted.																																			
BoG 42.08	External Committee for Screening of post of Professor & Officers.	Approved and Prof. Pramod Agarwal will be one of the member of Screening Committee.	Noted & Implemented.																																			
BoG 42.09	Deliberation on recommendation of ACoFAR Committee report dated 29/06/2022 and 02/07/2022.	Board approved for the advertisement of remaining 06 vacant positions of teaching as follows: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="7">TEACHING</th> </tr> <tr> <th>Post</th> <th>SC</th> <th>ST</th> <th>OBC</th> <th>EWS</th> <th>UR</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Associate Professor*</td> <td>01</td> <td>-</td> <td>01</td> <td>-</td> <td>02</td> <td>04</td> </tr> <tr> <td>Assistant Professor</td> <td>01</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>01</td> </tr> <tr> <td>TOTAL</td> <td>02</td> <td>-</td> <td>01</td> <td>-</td> <td>03</td> <td>06</td> </tr> </tbody> </table> Board resolved to fill one more additional position against the resignation of the Dr. Laju A.R. in same advertisement.	TEACHING							Post	SC	ST	OBC	EWS	UR	TOTAL	Associate Professor*	01	-	01	-	02	04	Assistant Professor	01	-	-	-	-	01	TOTAL	02	-	01	-	03	06	Implemented. Advertisement for the post of Assistant Professor and Associate Professor have been published on 13.12.2022 vide Advertisement No.10/2022 and 13/2022 respectively.
TEACHING																																						
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TOTAL	02	-	01	-	03	06																																
BoG 42.10	Regarding honorarium of the external experts/examiners.	Point 2 is approved. Point 1 to be checked with established NITs.	Implemented. Communication has been made with other NITs. Based on response, same is placed as Agenda item no. BoG44.14.																																			
BoG 42.11	Collection of quotations through online mode.	Approved as recommended by Finance Committee to collect quotation through password protected files through e-mail.	Implemented.																																			
BoG 42.12	Procurement of additional 08 Desktop Computer Systems along with 153 already approved systems.	Approved.	Work Order of 161 Nos. of cost ₹1,74,34,207/- (1,08,287 × 161 = 1,74,34,207) has been placed to L ₁ Bidder M/s. Strategic Marketing, Dehradun on dated 22/12/2022, on GeM.																																			

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BoG 42.13	Regarding engagement of Institute Counselor for Students of the Institute.	Approved for one year only.	Implemented. Advertisement published on 13.12.2022. Interview conducted on 28.12.2022 and none found suitable. Posts are advertised again.
BoG 42.14	Creation of 02 posts for Assistant Registrar in the Institute.	Board resolved that matter be taken up with MoE.	Communication has been made with MoE on 20.12.2022.
BoG 42.15	Regarding the Empanelment of Medical Services in Srinagar and other locations.	Approved. Reimbursement shall strictly be as per CS (MA) Rules 1944.	Implemented.
BoG 42.16	To consider the Institute Research and Consultancy (R&C) Policy.	Be referred to Prof. Pramod Agarwal along with details.	Agenda based on report for the same is placed as Agenda item no. BoG 44.12
BoG 42.17	Approval for grant of Imprest cash to the SAS Officer.	Approved.	Implemented.
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.	It is resolved to check with other NITs.	Communication has been made with other NITs. Based on their response same is placed as Agenda item no. BoG44.13 .
BoG 42.19	Requirement of additional outsource manpower.	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.	Implemented. Agenda is placed at BoG 44.15 .
BoG 42.20	Approval on the revised Annual Procurement Plan (APP) (2022-2023).	Approved.	Noted & Implemented.
BoG 42.21	Approval to revise recurring head in PIB approval.	Board resolved that matter be taken up with MoE.	Communication has been made with MoE.
BoG 42.22	Approval for the reimbursement of actual/fixed taxi fare from nearby railway station and airport.	Withdrawn.	-
BoG 42.23	To note the progress of Construction Activities of Phase-I at Srinagar Campus, NIT Uttarakhand.	Noted.	Noted.
BoG 42.24	To approve the progress of Construction Activities at Phase-II at Srinagar Campus and Sumari Campus of NIT Uttarakhand.	Noted.	Noted.
BoG 42.25	To note the status of HEFA loan.	Noted.	Noted.
BoG 42.26	Ratification for the amendments in the Recruitment Advertisement.	Ratified.	Noted.
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.	Approved.	Implemented.

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BoG 42.28	To note and deliberate the draft SAR of NIT Uttarakhand for the Financial Year 2021-22.	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.	In progress. Annual Report for the FY 2021-22 approved via circulation in 43 rd BoG meeting.
BoG 42.29	Ratification of note approved by the Chairman.	Ratified.	Noted and Implemented may be allowed to close.
BoG 42.30	To note the Minutes of the 31st, 32nd and 33rd Senate Meeting.	Noted. However, if any financial implication is there, should be brought to the knowledge of the Board.	Noted.
BoG 42.31	To note the Minutes of the 16th Building and Works Committee meeting.	Noted. However, if any financial implication is there, should be brought to the knowledge of the Board.	Noted.
BoG 42.32	To note the Minutes of the 30th Finance Committee meeting.	Noted.	Noted.
BoG 42.33	To note the 3rd Convocation of NIT Uttarakhand.	Noted.	Noted.
BoG 42.34	Any other item with the permission of Chair.	-	-
BoG 43.01	Approval for Annual Report (English Version) of the Institute for the Financial Year 2021-22.	Approved.	10 copies of Annual Report (Hindi & English) for the FY 2021-22 have been submitted to MoE.

The Board is requested to note the same.

Resolution: Noted.

BoG 44.03: Status Report and Quarterly MIS of the Institute.

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

The Board is requested to note the same.

Resolution: Noted.

BoG 44.04: Ratification of note approved by the Chairman.

1. Regarding resignation of Dr. Lalju A. R., Assistant Professor (Grade-II), Department of Civil Engineering. Copy enclosed as **(Annexure BoG 44.02-A)**.
2. Regarding cancellation of advertisement for the post of Registrar advertised vide Advt.no. 07/2022 dated 18.08.2022. Copy enclosed as **(Annexure BoG 44.02-B)**.
3. Regarding resignation of Dr. V. G. Durgarao Rayudu, Assistant Professor (Grade-II), Department of Electrical Engineering. Copy enclosed as **(Annexure BoG 44.02-C)**.

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4. Regarding resignation of Dr. Krishan Kumar, Assistant Professor (Grade – II), Department of Computer Science & Engineering. Copy enclosed as **(Annexure BoG 44.02-D)**.
5. Regarding resignation of Dr. Parveen Kumar, Assistant Professor (Grade – II), Department of Computer Science & Engineering. Copy enclosed as **(Annexure BoG 44.02E)**.
6. Regarding resignation of Dr. Ghanapriya Singh, Assistant Professor (Grade – II), Department of Electronics Engineering. Copy enclosed as **(Annexure BoG 44.02-F)**.
7. Regarding approval for extension of contract period Dr. Amardeep, Assistant Professor (Grade-II), Department of Civil Engineering for three months i.e. upto 28.02.2023. Copy enclosed as **(Annexure BoG 44.02-G)**.
8. Regarding approval for extension of contract period of faculty members appointed in 2016. Copy enclosed as **(Annexure BoG 44.02-H)**.

The Board is requested to ratify the same.

Resolution: Ratified.

BoG 44.05: To note the minutes of 31st meeting of the Finance Committee.

The minutes of 31st meeting of the Finance Committee is enclosed as **(Annexure BoG 44.03)**.

The Board is requested to note the same.

Resolution: Noted.

BoG 44.06: To note the minutes of the 34th meeting of the Senate.

The minutes of 34th meeting of the Senate is enclosed as **(Annexure BoG 44.04)**.

The Board is requested to note the same.

Resolution: Noted. Any item having financial implications should be put before the Finance Committee as separate agenda item.

BoG 44.07: Items for the Information.

Following faculty members have been relieved from the Institute as per reasons mentioned against their names:

Sr. No.	Name of Faculty	Designation	Department	Reasons for relieving
1.	Dr. Lajju A. R.	Assistant Professor (Grade-II)	Civil Engineering.	Resignation. He was selected as Assistant Professor (Grade-II) at NIT Trichy.

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2.	Dr. V. G. Durgarao Rayudu	Assistant Professor (Grade-II)	Electrical Engineering	Resignation. He was selected as Assistant Professor (Grade-I) at NIT Kurukshetra.
3.	Dr. Krishan Kumar	Assistant Professor (Grade-II)	Computer Science & Engineering	Resignation. He was selected as Assistant Professor (Grade-I) at NIT Kurukshetra.
4.	Dr. Parveen Kumar	Assistant Professor (Grade-II)	Computer Science & Engineering	Resignation. He was selected as Assistant Professor (Grade-I) at NIT Kurukshetra.
5.	Dr. Ghanapriya Singh	Assistant Professor (Grade-II)	Electronics Engineering	Resignation. She was selected as Assistant Professor (Grade-I) at NIT Kurukshetra. Being a regular faculty member, she was relieved on lien for the period of two years.

The Board is requested to note the same.

Resolution: Noted.

BoG 44.08: Applicability of Payment of Gratuity Act 1972 to educational Institutions under the Ministry of Education.

A letter has been received from Ministry of Education vide F.No. 33-3/2022-TS.III dated 28th December, 2022 regarding applicability of payment of gratuity Act, 1972 to educational institutions under the Ministry of Education (**Annexure BoG 44.05**) for taking necessary action in respect of Office Memorandum No.F.No.15-2/2022-TC dated 16th December, 2022 and others OMs.

It is to submit that as per the NIT Statutes clause no.29 "Employees of the Institute appointed prior to 1.1.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and Central provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 1.1.2004 will be governed by New Pension Scheme of Central Government".

The Institute is established in 2009 and presently all the employees of the Institute are covered under New Pension Scheme of Central Government. As per New Pension Scheme of the Central Government, gratuity is admissible under Central Civil Services (Pension) Rules, 1972.

As per OM F.No. 1(16)EV/2017 dated 02.12.2021 of Ministry of Finance, the applicability of CCS (NPS) Rules, 2021 to the employees of CABs is under consideration.

The Board is requested to adopt the Payment of Gratuity Act 1972 for the employees of the Institute appointed after 1.1.2004, till the directions of Ministry of Finance regarding applicability of CCS (NPS) Rules, 2021 to the employees of CABs is received.

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Resolution: Approved as recommended by the Finance Committee.

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Resolution:

BoG 44.10: Completion of contract period of Dr. Amardeep, Assistant Professor (Grade-II), Department of Civil Engineering.

As per the resolution of the Board in its 40th meeting vide agenda item no. BoG 40.19 (Annexure BoG 44.06-A);
"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 than no further extension shall be granted and his services shall be terminated immediately".

Accordingly, contract period of Dr. Amardeep was extended upto 30.11.2022. The Matter regarding contract period of Dr. Amardeep, Assistant Professor (Gr-II), Dept. of Civil Engineering was again placed before the Board of Governors vide agenda item no.42.06 (ii) (Annexure BoG 44.06-B), Resolution of the Board in the said matter is: *"A summary of the case shall be sent to Prof. Pramod Agarwal for his perusal and recommendations".*

A summary of the case of Dr. Amardeep has been forwarded to Prof. Pramod Agarwal on 22.11.2022. An approval was taken from the Chairman, Board of Governors for extension of contract period of Dr. Amardeep. As per the approval of the Chairman, Board of Governors, the contract period of Dr. Amardeep has been extended upto 31.01.2023. A report of Prof. Pramod Agarwal is still awaited. Meantime, his tenure may be extended for further 06 months or till the recruitment of Assistant Professor whichever is earlier.

The Board is requested to deliberate upon the matter.

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Resolution: The report of Prof. Pramod Agarwal was deliberated in Board meeting and Board resolved that the contract period of Dr. Amardeep is further extended for six month or till the recruitment of Assistant Professor whichever is earlier.

BoG 44.11: Completion of contract period of faculty members appointed in the year 2016.

The following faculty members were appointed in the year 2016 vide Office Order No. A-92 dated 13.05.2016 (**Annexure BoG 44.07-A**) against advertisement no.3/2016 dated 21.02.2016 initially for the period of three years on contract basis under four tier flexible structure:

Sl. No	Name	Designation & Department	Date of Joining	Contract period of 3 years was upto
1.	Dr. Niraj Kumar Mishra	Assistant Professor (Grade-II), Dept. of Mechanical Engineering	02.06.2016	01.06.2019
2.	Dr. Yogesh Kumar Prajapati	Assistant Professor (Grade-II), Dept. of Mechanical Engineering	16.06.2016	15.06.2019
3.	Dr. Pankaj Kumar Pal	Assistant Professor (Grade-II), Dept. of Electronics Engineering	16.05.2016	15.05.2019
4.	Dr. Abhimanyu Kumar	Assistant Professor (Grade-III), Dept. of Computer Science & Engineering	17.06.2016	16.06.2019
5.	Dr. Nitin Kumar	Assistant Professor (Grade-II), Dept. of Computer Science & Engineering	18.05.2016	17.05.2019

After completion of initial contract period, several extensions have been granted by the Board of Governors to the above faculty members. Details are as under:

Sl. No	Name	Details of extension granted by Board of Governors			
		1st Extension Vide agenda item BoG 21.03	2nd Extension Vide agenda item BoG 25.05	3rd Extension Vide agenda item BoG 33.04	4th Extension Vide agenda item BoG 40.15
1	Dr. Niraj Kumar Mishra	Upto 01.06.2020	Upto 01.06.2021	Upto 30.06.2022	Upto 31.12.2022
2	Dr. Yogesh Kumar Prajapati	Upto 15.06.2020	Upto 15.06.2021	Upto 30.06.2022	Upto 31.12.2022
3	Dr. Pankaj Kumar Pal	Upto 15.05.2020	Upto 15.05.2021	Upto 30.06.2022	Upto 31.12.2022
4	Dr. Abhimanyu Kumar	Upto 16.06.2020	Upto 16.06.2021	Upto 30.06.2022	Upto 31.12.2022
5	Dr. Nitin Kumar	Upto 17.05.2020	Upto 17.05.2021	Upto 30.06.2022	Upto 31.12.2022

As per the resolution of the Board in its 40th meeting vide agenda item no. BoG 40.15; "Board approves the extension of services of above mentioned faculty members for a period of six months or till the completion of recruitment 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".

The recruitment process is in progress and the extension period of above faculty members is going to end on 31.12.2022. Requests have been received from Dr. Niraj Kumar Mishra, Dr. Yogesh Kumar Prajapati, Dr. Pankaj Kumar Pal and Dr.

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Abhimanyu Kumar for extension of their contract period.

The matter regarding Dr. Nitin Kumar is sub-judice vide WPSB No. 146 of 2021 (**Annexure BoG 44.07-B**). As per interim judgment, the respondent no. 03, i.e. NIT Uttarakhand, is directed not to terminate the services of the petitioner till the final disposal of the case. The Board has been informed about the WPSB No. 146 of 2021 in its 33rd meeting vide agenda item no.33.04.

An approval was taken from the Chairman, Board of Governors for extension of contract period of above mentioned 05 faculty members (**Annexure BoG 44.02-H**). As per the approval of the Chairman, Board of Governors, the contract period of above mentioned 05 faculty members has been extended upto 31.01.2023.

The Board is requested to extend contract period of above mentioned faculty members for further 06 months or till the recruitment of Assistant Professor whichever is earlier.

Resolution: The contract period of faculty members (excluding Dr. Yogesh Kumar Prajapati, who has been relieved from Institute) is further extended for six month or till the recruitment of Assistant Professor whichever is earlier.

BoG 44.12: To consider the Institute Research and Consultancy (R&C) Policy.

In compliance to the resolution of the Board in its 42nd meeting vide agenda item BoG 42.16, the Institute's Research and Consultancy (R&C) Policy was referred to Prof. Pramod Agarwal along with details. The Report received from Prof. Pramod Agarwal is enclosed as (**Annexure BoG 44.08**).

The Board is requested to deliberate upon the Research and Consultancy (R&C) Policy of the Institute and give necessary directions.

Resolution: The revised Research and Consultancy Policy (Incorporating suggestions of Prof. Pramod Agarwal) is approved. The policy shall be reviewed after one year.

BoG 44.13: Approval regarding the Air tickets to the students representing the institute in Sports, Cultural and technical events in North East and J&K Region.

In compliance to the resolution of the Board in its 42nd meeting vide agenda item BoG 42.18, the communications were made with the several NITs and replies received are enclosed (**Annexure BoG 44.09**). The details are as under:

S.No	Name of the NIT,s	Reply
1.	NIT Surat	Allowed to travel by air for North East and J & K to participate in all India Inter NIT Student Activities and Sports.
2.	NIT Warangal	Director can permit for Air tickets to the students for Inter NIT sports meet.
3.	NIT Delhi	The matter shall be placed in upcoming BOG for consideration and approval.
4.	NITK Surathkal	Allowed to travel by air for North East and J & K to participate in all India Inter NIT Student Activities and Sports.

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Therefore in order to minimize the academic loss of the students, board is requested

to approve the air travel to the students of Institute for North East and J&K region only.

Resolution: Air travel to the students of Institute, for participation in all India Inter NIT and sports activities, only for North East and J&K region is approved. The expenditure towards such Air Travel should be met from the CSA/Sports fund strictly, and not from Grant-in-Aid provided by the Ministry.

BoG 44.14: Regarding Honorarium of External Expert.

An agenda item regarding honorarium of external experts for the evaluation of M.Tech dissertation /JRF to SRF viva exam was placed by Institute before the Board of Governors vide agenda item no BoG 42.10. Board resolved that "the matter may be checked with established NITs".

Therefore, communication was done by the Institute. Accordingly, responses received from NITs are as under (Annexure BoG 44.10):

Name of the NITs	Honorarium of external expert for the evaluation of M.Tech dissertation /JRF to SRF viva exam	Proposal
NIT Jalandhar	Rs.3500/- per dissertation and maximum three dissertations in a day and in case of JRF to SRF the amount paid is Rs. 3500/- per viva.	Rs.3,000 per student through online or offline mode (Maximum of Rs.10,000 per day)
NIT Hamirpur	Rs.2500/candidate to maximum 10000/per day	
MNIT Jaipur	Rs. 3,000/- per dissertation to external examiner for the evaluation of M.Tech dissertation.	
NIT Raipur	Rs.2000/- to the examiners for evaluation of M, Tech and MCA dissertation and conducting Viva-Voce examination.	
NIT Silchar	Rs.5000/- for less than 10 Students and for more than 10 students Rs 500 per thesis.	
NIT Meghalaya	Rs.5000/ Day however if it is for two consecutive days the amount may be Rs 500/day per student or Rs 10000/ for second day, whichever is higher.	

The Board is requested to approve the proposal.

Resolution: Rs.2500/- per student to maximum of Rs.10,000 per day through online or offline mode is approved

BoG 44.15: Requirement of Additional Outsource Manpower & Details of Current Manpower Deployment in the Institute.

The institute is functioning in two campuses at Srinagar i.e. Polytechnic and ITI while construction in Resham Farm and Sumari Campus are in progress. Two of the Block i.e. Block A & B have already been handed over to the Institute. Also a Faculty Hostel is also being constructed in Block E which will be running 24 x 7. Institute is also procuring 02 buses and one Institute vehicle. The details of the manpower deployment in the individual Buildings/Blocks/Sector has been provided in Annexure BoG 44.11.

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Keeping in view of all the extensions, the following additional manpower is proposed to hire;

S. No.	Name of Post	Requirement	Category	Required For
1	Security Guard	12	Skilled	New Blocks at Resham Farm as well as Faculty Hostel
2	Care Taker/ Data Entry Operator	03	Skilled	
3	Cook	03	Skilled	
4	Mali/Gardener	01	Semi-Skilled	
5	Helper (Office)	02	Unskilled	
6	Cleaning Staff	03	Unskilled	
7	Nurse	01	Skilled	Dispensary
8	Driver	07	Skilled	(Buses+LMV)
Total		32		

For above proposed additional manpower (including the already approved 15 Posts), the additional expenses of Approx. Rs. 720979.00 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 Personal Required	Tentative Salary/Month (including GST)	Total Cost
1	Skilled	26	23674.11	615526.86
2	Semi-Skilled	1	19965.01	19965.01
3	Unskilled	5	17097.50	85487.50
Grand Total				720979.37

The Board is requested to consider the proposal regarding requirement of the Outsource Manpower of 32 No (including the already approved 15 position) and approve the same.

Resolution: 17 additional positions (excluding the already approved 15 position) are approved.

BoG 44.16: Re-allocation and Transfer of Fund under Budget Heads.

With reference to SAR audit report (point no. B.2) for the year 2021-22, it is noted that as per Annual Accounts format for Central Higher Education Institutions, the accounting of Consultancy & Professional charges should be booked under the head "Administrative and General Expenses (Schedule 17)" instead of "Establishment Expenses (Schedule 15)" enclosed as **(Annexure BoG 44.12)**.

The accounting of Consultancy & Professional charges has been booked under the head of Establishment Expenses (Schedule 15) in accordance with the heads approved in budget estimates.

It is proposed to re-allocate the head of Consultancy & Professional charges in approved budget estimates from Establishment Expenses head to Administrative and General Expenses head as per Schedule 17 of Annual Accounts format and audit observation.

Also, due to relieving of few faculty members mid academic year leads to requirement of Adhoc Faculty which in turn leads to shortage of fund under the budget head "Pay of Teaching staff (Contract), OH 31.05".

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It is proposed to transfer Rs. 5 Lakh from budget head "Consultancy & amp; Professional Charges, OH 31.06" to budget head "Pay of Teaching staff (Contract), OH 31.05" required for hiring of Temporary Faculty. No financial impact of above changes will be there in the approved total Budget Estimates for the year 2022-23.

The Board is requested to approve the above changes.

Resolution: Approved as recommended by the Finance Committee. The Director is authorized to change the allocation to various items within the same Object Head in future and may be reported in the next FC Meeting. However, the allocations shall not be changed from one object Head (Example OH-31, OH-35, and OH-36) to another at the Institute level, under any circumstances.

BoG 44.17: Regarding redistribution of M.Tech. Seats.

As per approval of Senate, 95 seats were approved for M.Tech. admission through CCMT. Keeping in view the less number of admissions in M.Tech. Programme (54 admission in Year 2020, 22 admissions in Year 2021 and 17 admission in year 2022), data for three Academic Years (i.e. 2019-20; 2020-2021 and 2021-2022) was reviewed by HoDs and Deans and it was proposed to discontinue some of the specialization of the Departments in which admission are NIL or less. Accordingly, revised allocation proposed by HoDs and Deans is as under:

S. No.	Department	Present Specialization	Specialization to be Discontinued	Specialization and Proposed allocation of seats (Intake through CCMT)	Total CCMT Intake
1	CIV	Transportation Engineering	Geotechnical Engineering	Transportation Engineering,	09
		Structural Engineering		Structural Engineering,	10
		Geotechnical Engineering			
2	CSE	Artificial Intelligence	Computing System	Artificial Intelligence and Machine Learning	19
		Computing System			
3	ECE	Microelectronics and VLSI Design	Communication Systems	Microelectronics and VLSI Design,	19
		Communication Systems			
4	EEE	Power System and Control	Power System and Control	Power Electronics and Drives,	19
		Power Electronics and Drives			
5	MED	Machine Design	Manufacturing Technology	Machine Design,	10
		Manufacturing Technology		Thermal Engineering,	09
		Thermal Engineering			

Senate of the Institute has already approved the above mentioned distribution in its 34th meeting vide agenda item no. S.34.12, Copy enclosed as **(Annexure BoG 44.04)**. Therefore, Board is requested to approve the recommendation of Senate regarding redistribution of seats for M.Tech Programme for Academic Year 2023-24.

Signature

Resolution: Approved.

BoG 44.18 Approval of the Remuneration of the Temporary Faculty.

As per the approval of BoG Agenda vide item no 40.21, remuneration for temporary faculty enhanced from Rs.39,000 to Rs.70,000 per month. Due to the remote location of the Institute and the short duration of appointment (i.e. one semester), Institute finds difficulty in engaging the temporary faculty for engaging the courses. In this regard, a meeting of Deans of the Institute held to deliberate the matter (Annexure BoG 44.13) and recommend the followings:

- 1) Candidates with Master's degree in Engineering may be considered for temporary faculty in Engineering. The candidates need to have first class (60% marks or (CGPA 6.5/10) at both bachelor's and master's level.
- 2) Candidates with Ph.D may be paid a remuneration of Rs.70,000/- per month as per the approval of BoG Agenda vide item no 40.21.
- 3) Candidates with Master's degree in Engineering may be paid a remuneration of Rs.45,000/- per month.

The Board is requested to approve the above recommendations.

Resolution: Approved as recommended by the Finance Committee. Efforts should be made for the candidates with Ph.D. qualification for a maximum tenure of eleven months.

BoG 44.19: Approval on the revised Annual Procurement Plan (APP) (2022-2023).

There is a slight modification in APP of department wise allocation. Hence, a revised APP 2022-2023 as tabulated below (all figures in Lakhs) is presented as follows (Annexure BoG 44.14):

S. No.	Department/Section	Allocation (Rs. in Lakhs)	Revised Allocation (Rs. in Lakhs)
1	Computer Science and Engineering	103.33	143.33
2	Central Computer Centre	110	110
3	Civil Engineering	99.78	99.78
4	Electronics Engineering	125.24	102.45
5	Electrical Engineering	99.09	59.09
6	Mechanical Engineering	102.45	79.25
7	Physics	55.45	55.45
8	Chemistry	39.15	58.85
9	Mathematics	40.25	34.04
10	Library	146.1	61
11	HSS	40	29
12	SAS	39.51	27
13	Central Facilities/Furniture & Fixture	200	200
	Total	1200.35	1059.24

The Board is requested to approve the aforementioned revised APP 2022-2023 and authorize the Director for reallocation of the funds within the approved procurement plan.

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Resolution: Approved as recommended by the Finance Committee. Director is authorized for reallocation of funds within the approved procurement plan. Institute should put up efforts to accelerate the procurement process.

BoG 44.20: Brief report on 3rd Convocation and awards instituted.

3rd Convocation of the Institute was successfully held on September 26, 2022 in physical mode under the guidance and supervision of Hon'ble Director, Prof. Lalit Kumar Awasthi. The venue of the Convocation was ITI Campus, Srinagar (Garhwal). Shri Dharmendra Pradhan Hon'ble Education Minister, Ministry of Education, Govt. of India graced the ceremony as Chief Guest of the Convocation.

Total 483 degree recipients including two batches of B.Tech (2017-21 & 2018-22) i.e. 399 UG students, two batches of M.Tech. (2019-21 & 2020-22) i.e. 78 PG students and 6 PhD scholars received the degrees in the 3rd Convocation. Total 141 degree recipients attended the ceremony in person and received the degree at the venue.

Institute adopted the India attire during 3rd Convocation. White Kurta-Pajama for male and plain cream colour Saree for female along with different coloured waistcoat and stoles were adorning the Convocation ceremony.

Two Director's Gold medals and 21 Gold Medals in various disciplines were awarded for the highest academic excellence. List is enclosed as **(Annexure BoG 44.15)**.

The Board is requested to note the same.

Resolution: Noted.

BoG 44.21: MACP of the non-teaching staff of the Institute appointed in the year 2013.

Thirteen non-teaching employees were appointed in the Institute in the year 2013. Ten years' service of the employees is going to complete in 2023 and 11 employees (Sl. No. 3 to Sl. No. 13) have not got any financial upgradation/promotion since 2013. Details are as under:

S. No.	Name & Designation	Date of Joining	AGP/ GP at the time appointment	Date of confirmation	Present GP/ Pay Level	10 years completing on	Remarks
1.	Dr. Kuldeep Singh, SAS Officer	19/08/2013	Rs.6000 (AGP)	19/08/2015	Rs.6600 / Pay Level-11	18/08/2023	Dr. Kuldeep Singh has moved at Grade Pay Rs.6600 w.e.f. 18.08.2018 after completion of 05 years of service as per recruitment rules.

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2.	Dr. Vineeta Negi Panwar, Assistant Registrar	10/06/2013	Rs.5400	10/06/2015	Rs.6600 / Pay Level-11	09/06/2023	Dr. Vineeta Negi Panwar has moved at Grade Pay Rs.6600 w.e.f. 09.06.2018 after completion of 05 years of service as per recruitment rules.
3.	Mr. Anoop Sharma, Superintendent	19/06/2013	Rs.4200	19/06/2015	Rs.4200 / Pay Level-06	18/06/2023	Mr. Anoop Sharma was on deputation as Assistant Grade-I at DSIIDC, New Delhi for the period of 3 years w.e.f. 01.04.2019 (AN) and re-joined the Institute on 04/04/2022 (AN).
4.	Mr. Sanjay Bhatt, Superintendent	19/07/2013	Rs.4200	19/07/2015	Rs.4200 / Pay Level-06	18/07/2023	Mr. Sanjay Bhatt is on lien at PGI, Chandigarh from 16/08/2021 (AN) to 16/08/2023.
5.	Mrs. Neha Raturi, Technical Assistant	10/06/2013	Rs.4200	10/06/2015	Rs.4200 / Pay Level-06	09/06/2023	
6.	Mrs. Bhavana, Technical Assistant	20/06/2013	Rs.4200	20/06/2015	Rs.4200 / Pay Level-06	19/06/2023	
7.	Mrs. Beena Rawat, Senior Assistant	10/06/2013	Rs.2400	10/06/2015	Rs.2400 / Pay Level-04	09/06/2023	
8.	Mrs. Reitha Rawat, Junior Assistant	01/07/2013	Rs.2000	01/07/2015	Rs.2000 / Pay Level-03	30/06/2023	
09.	Mr. Anil Bhatt, Laboratory Assistant	24/06/2013	Rs.2000	24/06/2015	Rs.2000 / Pay Level-03	23/06/2023	
10.	Mr. Pradeep Kumar, Technician	10/06/2013	Rs.2000	10/06/2015	Rs.2000 / Pay Level-03	09/06/2023	
11.	Mr. Jai Dev, Technician	01/07/2013	Rs.2000	01/07/2015	Rs.2000 / Pay Level-03	30/06/2023	
12.	Mr. Manoj Kumar, Technician	01/07/2013	Rs.2000	01/07/2015	Rs.2000 / Pay Level-03	30/06/2023	
13.	Mr. Ravindra Kumar, Lab Attendant	26/06/2013	Rs.1800	26/06/2015	Rs.1800 / Pay Level-01	25/06/2023	

The NITs Non-Teaching Recruitment Rules 2019 were notified by the MoE vide Letter No. F. 35-5/2018-TS.III dated 04.04.2019. The same were adopted by the Board of Governors of the Institute in its 22nd meeting vide agenda item BoG 22.04 (Annexure BoG 44.16).

The point number 6 of the recruitment rules states that

"Other conditions of service: The other conditions of service of the non-teaching official for which no specific provisions have been made in these rules shall be

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regulated in accordance with such rules as are, from time to time, applicable as per the First Statutes of the NITs and the subsequent amendments. For matters not covered by the Statutes, the corresponding Central Government Rules shall be applicable."

As per clause 23 sub clause 17 of the NIT Statutes "the applications of the employees eligible for the promotion under Assured Career Progression (ACP) shall be considered by the Departmental Promotion Committee before any promotion or up-gradation is recommended."

The Assured Career Progression (ACP) scheme has been replaced by Modified Assured Career Progression (MACP) by the Central Government.

It is proposed that financial up gradation may be granted to employees of the Institute under Modified Assured Career Progression (MACP) as per MACP rules.

The Board is requested to extend the benefits of the Modified Assured Career Progression (MACP) to the employees of the Institute as per MACP rules of DoPT.

Resolution: As recommended by the Finance Committee, the benefits of Modified Assured Career Progression (MACP) are extended to the employees of the Institute as per MACP rules of DoPT and further recommended to place the DPC (as and when happen) decision on MACP to the subsequent FC/BoG.

BoG 44.22: Approval of the honorarium for Authorized Medical Attendant.

Institute has advertised for the post of Medical Officer several times but suitable candidate was not found. Presently Institute has advertised the post of Medical Officer vide Advt. No. 07/2022 and recruitment process is in progress.

The post of Medical officer is vacant presently and students as well as employees of the Institute are facing problems regarding consultation and treatment. As per the resolution of the 4th meeting of the Finance Committee, Director is authorized to nominate a Government (State/Central) Medical Officer to certify the bills for which suitable honoraria shall be paid.

It is proposed that a Government (State/Central) doctor may be allowed to be engaged to serve as the Authorized Medical Officer for one hour per day in the Institute dispensary, till the appointment of regular medical officer of the Institute. An honorarium of Rs. 1000 per day shall be paid to the doctor for consultation and verifications of the medical bills including transportation charges.

The Board is requested to approve the proposal.

Resolution: Approved as recommended by the Finance Committee.

BoG 44.23: To Consider appointment of Professor of Practice.



The National Educational Policy 2020 seeks to transform higher education by focusing on skill based education to meet needs of industry and economy. The leading Academic institute around the world have appointed Professor of Practice to

get benefit of business leaders, industry experts and R&D experts to enrich the experience of students by bringing a deep understanding and appreciation of the best practices and to meet NEP 2020 objectives.

It is proposed to consider 10 % of existing sanctioned teaching post for the appointment of Professor of Practice amongst business leaders, industry experts and R&D experts. Presently Institute is running with nine departments so one Professor of Practice in each department may be appointed, which is under the 10% limit of total teaching sanctioned post i.e. 86. The procedure and norms of IIT Roorkee for appointment of Professor of Practice need to be adopted (**Annexure BoG 44.17**).

The Board is requested to approve the proposal.

Resolution: Proposal approved for appointment of Professor of Practice against vacant sanctioned posts as recommended by the Finance Committee.

BoG 43.24: Adoption of DOE order No. F.4/1/2022 dated 21/06/2022 for MII relaxation.

As per Office Memorandum No. F.4/1/2022 dated 21/06/2022, Department of Expenditure (DOE), Govt. of India, a relaxation from the Global Tender Enquiry (GTE) under Rule 161(iv) of General Financial Rules (GFRs) 2017 has been provided that enables the relaxation on Make in India (MII) preference for 371 Equipment/Instruments/Items (**Annexure BoG 44.18-A**). The said DOE order also relaxes the MII preference provided in the DOE order no. F.12/17/2019 dated 28/05/2020, auto uploaded on GeM Portal (**Annexure BoG 44.18-B**).

Hence, it is proposed to adopt office memorandum F.4/1/2022 dated 21/06/2022 for MII relaxation.

The Board is requested to approve the proposal.

Resolution: Approved as recommended by the Finance Committee.

BoG 43.25: Approval for consideration of working experience of serving faculty members at NIT Uttarakhand in the ongoing and future recruitment drives.

"A"= (As per point no 7, the clarification on "Institution of repute", (MoE letter vide Ref. No. F.No.33-9/2011-TS.III dated 16/04/2019), experience shall be considered if acquired in any of the following Institutions:

- a) Fully funded Central Educational Institutions.
- b) IIMs and other Management Institutions ranked by NIRF up to 50 for any two years.
- c) State Educational Institutions funded by respective State Government.
- d) Other Educational Institutions ranked by NIRF up to 100 in overall, in Universities or Engineering Institutions category for any two years.

However, with regard to recommendation on the Institution of Repute, the BoGs of the respective institutes may take a call on relaxing the criteria, if needed, with recorded justification.

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There are some faculty members in the Institute recruited before 2019 having working experiences from private universities/institutes within India and universities from abroad as per the prevalent recruitment rules. As per the clarification on the institution of repute, issued in 2019 (MoE letter vide Ref. No. F.No.33-9/2011-TS.III dated 16/04/2019), their previous experiences might not be considered in the on-going and future recruitment drives due to "A" institutions above. These faculty members have contributed a lot to the growth of the institute by receiving research grants, publishing high-impact research papers and performing several administrative responsibilities at the department and the Institute levels. They have satisfied all the advertised criteria and earned more cumulative essential credit points than the minimum required as per the advertisement.

Considering the above facts of such faculty members recruited before 2019, it is proposed that their previous experiences from not "A" institutions above may be considered in the on-going and future recruitment drives.

Board is requested to deliberate upon the matter and to issue necessary directions, please.

Resolution: Recruitment Rules with definition of "Institution of repute" as notified by Ministry be strictly followed.

BoG 43.26: To note the progress of Construction Activities at NIT Uttarakhand.

(i) **Status of construction work of Phase – I – NIT Uttarakhand Srinagar Campus**

As per the mutually agreed time schedule, the construction work was to be completed by 31.07.2021. A revised programme chart was submitted by CPWD mentioning that work shall be completed by 31.12.2021, but till Dec., 2022 only 72% physical progress was achieved by the agency.

The present status of construction work is summarized as under:

1. Hostel Block A – Handed-over for occupancy on 04.11.2022.
2. Hostel Block B – Handed-over for occupancy on 06.12.2022.
3. Hostel Block C – Structural work completed.
4. Hostel Block D – Structural work completed.
5. Hostel Block E – Finishing work going-on. Likely to be Handed-over in Jan., 2023.
6. Dinning Block – Finishing work going-on. Likely to be Handed-over in Jan., 2023.
7. Sewage Treatment Plant (STP) – Operational.
8. Under Ground Water Tank (UGT) – Operational.
9. Electric Sub-Station (ESS) – Partially operational.
10. Boundary Wall and Gate – Incomplete.
11. Site Development – Incomplete.

The details of financial transactions 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.1043.79 Lakhs (Against Bills)

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(ii) Status of construction work of Phase – II – NIT Uttarakhand – Srinagar Campus.

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 was 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 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/cafe/teria 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.
- 5) As per the telephonic communication with CPWD, the Tender document along with estimated cost of the Phase – II will be submitted by CPWD latest by 03.01.2023 for further vetting. The tender will be floated next.

(iii) Status of construction work of NIT Uttarakhand – Sumari Campus.

Subsequent to the signing of MoU with NBCC (India) Ltd., the Conceptual Drawings and Master Plan were submitted by NBCC (India) Ltd. vide letter No. NBCC/SBGN&U/GM2021/493, on dated 02.12.2021. These drawings along with master plan were deliberated in the 11th meeting of the Institute Level Project Monitoring Committee (ILPMC) held on 07.12.2021. After incorporating the observations, NBCC (India) Ltd. submitted the final conceptual drawings and master plan for construction of main campus of NIT Uttarakhand vide letter no. NBCC/SBG/N&U/GM/2021/518, Dated 27.12.2021. The conceptual drawings and master plan for construction was approved by the BWC in its 15th meeting on 28.02.2022.

After the approval of Conceptual Drawings and Master Plan, NBCC (India) Ltd. submitted the Detailed Project Report (DPR) to NIT Uttarakhand vide letter no. NBCC/SBG/N&U/GM/2022/294 on dated 15.07.2022 enclosed (Annexure - BWC 15.02) for the construction and development of main campus of NIT Uttarakhand at Sumari. The Detailed Project Report (DPR) was reviewed by Institute Level Project Monitoring Committee (ILPMC) in its 17th meeting held on 20.07.2022. The DPR was approved by the BWC in its 16th meeting on 28.07.2022.

Tender document along with CPM network was submitted by NBCC (India) Ltd. on 03.09.2022. Tender was floated for engaging construction agency by NBCC (India) Ltd. on 13.10.2022. On last date for bidding i.e. 29.12.2022, three bidders have quoted. Technical evaluation is going on. Hon'ble Chairman, BoG, Director, Dean (P&D) and AD (P&D) had meeting with CMD of NBCC on 3rd Jan 2023. CMD assured tender will be open by 15th Jan 2023.

Asstt:

The Board is requested to note the same, please.

Resolution: Noted.

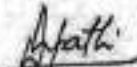
BoG 44.27: Any other item with the permission of Chair.

Resolution: NIL.

It was also decided that the next Board meeting will be held on 17.04.2023 (Monday).

Meeting ended with thanks to Prof. Kamal Kishore Pant, Director, IIT Roorkee, who made valuable contributions during the meeting and for allowing us to host the meetings at IIT Roorkee.

The meeting ended with vote of thanks to the Chair.



(Dr. Dharmendra Tripathi)
Secretary, BoG

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Approved



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