

**BoG 46.15: Procurement of seven seater vehicle for career counseling and placement section.**

The Career Counselling and Placement (C2P) Section of the Institute regularly conducts placement drives and workshops/career counselling sessions for the UG (B.Tech.) and PG (M.Tech.) students of the Institute. A number of recruiters and experts from various companies/organizations frequently visit Srinagar (Garhwal) for career counselling activities and placement drives. Placement drives are also scheduled in nearby locations such as Rishikesh, Dehradun etc. The nearby airport is situated at Jolly grant Dehradun, which is approximately 120 Km from Srinagar (Garhwal). The dates of the placement drives are sometimes finalized within a few days. Hence, it becomes very difficult to arrange the vehicle to commute the recruiters between Jolly Grant airport, Dehradun to NIT Uttarakhand Srinagar (Garhwal) campus in such short interval of time.

In view of the above facts, there is an essential requirement of 7 seater vehicle for accompanying the recruiters and students for the conducting career counselling and placement drives smoothly. It is proposed to procure one 7 seater vehicle of approximately Rs. 24.90 Lakhs from the Institute fund.

The Board is requested to approve the proposal.

**Resolution:** Approved as recommended by the Finance Committee for the procurement of seven seater vehicle for career counseling and placement section with budget provisions of Rs.24.90 lakh from the Institute Fund (Student Related Activity Fund). The procurement be made as per GFR 2017 and through GeM only

**BoG 46.16: Approval of Annual Procurement Plan (APP) for the Financial Year 2023-2024.**

Annual Procurement Plan for Financial Year 2023-24 is prepared by the Institute. Department wise details are as under:

Sl. No.	Department/Section	Allocated Amount in Lakhs
1	Computer Science Engineering	60.00
2	Central Computer Centre	130.00
3	Civil Engineering	85.00
4	Electronics Engineering	150.00
5	Electrical Engineering	60.00
6	Mechanical Engineering	100.00
7	Physics	25.00
8	Chem istry	45.00
9	Mathematics	3.44
10	Library	200.00
11	HSS	20.00
12	SAS	15.00
13	Career Counselling & Placement	28.00
14	Institute	200.00
15	Academic Section	10.00
16	P&D Section	10.00
17	Office of Dean (SW)	2.68
18	Additional Amount*	100.00
	<b>Total</b>	<b>1244.12</b>

\* Additional Amount of Rs. 25 Lakhs to be allocated to the Academic Departments that achieve 60% target in first two Quarters of 2023-2024.

The Board is requested to approve the Annual Procurement Plan 2023-24.

**Resolution:** Approved the Annual Procurement Plan (APP) for the Financial Year 2023-24 as recommended by the Finance Committee.

**BoG 46.17: Renewal of Subscription of e-resources for the period of 1<sup>st</sup> July 2023 to 30<sup>th</sup> June 2024 (for Science Direct) and 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 (for IEEE-IEL).**

Institute library has subscribed Science Direct and IEEE-IEL level 2 package to facilitate research activities in the institute. Science Direct subscription is going to be ended on 30<sup>th</sup> June 2023 and IEEE-IEL subscription is ended on 28<sup>th</sup> February 2023. Proposed e-resources for the period of July 2023 to June 2024 (for Science Direct) and April 2023 to March 2024 (for IEEE-IEL) with tentative prices (as quoted by the service provider) are as follows:

S. No	Name of e-Resources	Vendor/Publisher	Subscription Period	Subscription Cost in US Dollar	Discount	Subscription Cost after discount in US Dollar (Approx.)	GST Charges @18% in US Dollar	Total Estimated Cost in US Dollar
1.	Science Direct	M/s GIST	12 months (01.07.2023 to 30.06.2024)	\$ 71548	0.00 %	\$ 71548	-	\$ 71548
2.	IEEE/IEL Electronic Library Tier 2	M/S EBSCO	12 Months (01.04.2023 to 31.03.2024)	\$ 208685	76.89 %	\$ 48225	\$ 8681	\$ 56906
<b>Total: One Lakh Twenty Eight Thousand Four Hundred Fifty Four US Dollar Only)</b>								<b>\$ 128454</b>

The above mentioned price of Science Direct and IEEE IEL Online are same as per the negotiated price of the eSS Consortium (Annexure BoG 46.08-A). In the 79<sup>th</sup> meeting, the Library committee has recommended the procurement of the Science Direct & IEEE IEI Online as per the proposed duration (Annexure BoG 46.08-B).

The Board is requested to deliberate upon and approve the proposal of renewal of Subscription of e-resources for the period of 1<sup>st</sup> July 2023 to 30<sup>th</sup> June 2024 (for Science Direct) and 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 (for IEEE-IEL).

**Resolution:** Approved as recommended by the Finance Committee the renewal of subscription of e-resources for the period of 1st July 2023 to 30th June 2024 (for Science Direct) and 1st April 2023 to 31st March 2024 (for IEEE-IEL). The status of usage of the resources during last year shall be presented in the next Board meeting.

**BoG 46.18: Subscription of Research citation database (Scopus).**

As per resolution of 73<sup>th</sup> Library Committee Meeting, the following research citation database (Scopus) was recommended for procurement.

*[Signature]*