

51st Meeting Board of Governors National Institute of Technology, Uttarakhand

Date : 29th December, 2023
Time : 11:30 AM
Venue : NIT Uttarakhand, Srinagar (Garhwal)
(Link shall be shared with the members)

AGENDA

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I/c Registrar & Secretary, BoG

BoG 51.01: Confirmation of the Minutes of the 49th and 50th Meeting of the Board of Governors.

The Minutes of the 49th and 50th Meeting of Board of Governors, duly approved by the Chairman, are enclosed as **(Annexure BoG 51.01)**.

The Board is requested to confirm the same.

BoG 51.02: Action Taken Report on 49th and 50th Meeting of the Board of Governors.

The Action Taken Report is as below:

Item No.	Agenda Item	Resolves	Action Taken
BoG 49.02	Action Taken Report on 46 th and 47 th meeting of the Board of Governors.	Noted. Board directed that the advertisement for the post of Registrar be published with the modification in the Experience Criteria as proposed in the agenda item BoG 46.22.	Noted.
BoG 49.03	Status Report and Quarterly MIS of the Institute.	Noted.	Noted.
BoG 49.04	Ratification of note approved by the Chairman.	Ratified.	Noted.
BoG 49.05	To note the minutes of 34 th meeting of the Finance Committee.	Noted.	Noted.
BoG 49.06	To note the minutes of the 35 th , 36 th and 37 th meeting of the Senate.	Noted.	Noted.
BoG 49.07	To note the Minutes of the 18 th , 19 th and 20 th Building and Works Committee meeting.	Noted.	Noted.
BoG 49.08	Regarding the WPSB No. 295 of 2023 filed by Dr. Gurinder Singh Brar, Associate Professor, NIT Uttarakhand in the Hon'ble High Court of Uttarakhand and WPSB No. 298 of 2023 filed by Dr. Sanat Agarwal, Associate Professor, NIT Uttarakhand regarding Advt. No. 06/2022 dated 18.07.2022.	Noted.	Noted.

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BoG 49.09	Appeal by Dr. I. M. Nagpure, Assistant Professor, Physics Department, against minor penalty imposed.	Board stands on resolution vide Agenda Item No. BoG 45.02 in the 45th meeting of the Board of Governors held on 01.03.2023.	Noted & implemented.
BoG 49.10	Extension of engagement period of outsourced Scientific/Technical Officer and Programmer.	Board approves the extension of services for one more year. The students of CSE shall also be associated with the assigned work.	Noted & implemented.
BoG 49.11	Regarding releasing of RD amount of Trainee Teacher	As recommended by the Finance Committee, Board approves that RD amount to be paid to Trainee Teachers after successful completion of their PhD plus three years continuous service at the host NIT in three annual installments.	Noted & implemented.
BoG 49.12	Enhancing Consultancy Opportunities: Empowering Principal Investigators as Authorized Signatories for participating in tendering process of consultancy projects only.	As recommended by the Finance Committee, Board approves the proposal. The PI will inform to the Director and Dean R&C while applying for consultancy Projects. All the consultancy amount will be credited to the Institute R&C account and further distribution will be as R&C policy of the Institute.	Implemented
BoG 49.13	Proposal for appointment of Security Officer and Recruitment Officer through outsourcing.	As recommended by the Finance Committee, Board approves one post of Security Officer only as proposed at sl.no. 01 through outsource agency. The proposal at sl.no. 02 for Recruitment Officer was withdrawn and a new proposal for Placement Officer be placed in the next Board.	Noted & fresh agenda for Placement Officer is placed herewith vide agenda item No BoG 51.21
BoG 49.14	To apprise the Board about status of re-tendering for construction and development of NIT Uttarakhand - Sumari Campus.	As recommended by the Finance Committee, Board approves the proposal subject to receiving of additional grant of ₹54.10 Crores from MoE. Board also directed that any change in the scope of work shall be placed in the BWC, FC and BoG for approval and the clause of penalty shall be ensured in the contract. Mr. Yogesh Sharma from NBCC was invited as special invitee for this particular agenda item in the Finance Committee meeting. He explained the reasons for increase in the cost and submitted that the L-1 cost is reasonable and justified. He also submitted that the contract with L-1 vendor will be fixed price contract and there will be no escalation in the contract value. The L-1 cost was also reviewed by the Internal Institute Committee of Civil Engineering faculty members under the Chairmanship of Associate Dean (P&D-I) and this committee also recommended that L-1 cost is reasonable and justified.	Noted & a fresh agenda regarding land issue is placed vide agenda item no. BoG 51.16
BoG 49.15	Procurement of 65 Desktops for various department of the Institute.	As recommended by the Finance Committee, Board approves the procurement of 65 Desktops through GeM. The Make in India guidelines should be ensured.	In process.
BoG 49.16	Regarding service contract of Mr. Nitesh Kumar, Trainee Teacher, Department of Electrical Engineering.	Keeping in view the Covid period during his Ph.D. work, Board approves the six months extension after completion of 8 years (i.e. 02.07.2023) for completion of his Ph.D. Board also approved not to grant any further extension beyond this 6 months to Mr. Nitesh Kumar for completion of the Ph.D.	Noted & Implemented.

BoG 49.17	Regarding the validity extension of empanelment of Himalayan Hospital, Dehradun and Max Super Specialty Hospital, Dehradun.	As recommended by the Finance Committee, Board approves the proposal. The reimbursement shall be as per CGHS rates only.	Noted & implemented.										
BoG 49.18	Regarding age relaxation to Group C employees of the Institute.	Withdrawn.	Noted.										
BoG 49.19	Publishing of Advertisement for the post of Deputy Registrar.	Approved.	Noted for implementation. A representation of Dr. Vineeta Negi Panwar regarding the post of DR received same is placed vide agenda item no. BoG 51.29										
BoG 49.20	Regarding extension of the service contract of Dr. Amardeep, Assistant Professor (Grade-II), Department of Civil Engineering.	As directed on the agenda by circulation vide agenda item BoG 48.01 regarding extension of the service contract of Dr. Amardeep, Assistant Professor (Grade-II), Department of Civil Engineering, Board resolved that no further extension shall be granted after 31.07.2023.	Noted, Dr. Amardeep filed a writ petition before the Hon'ble High Court of Uttarakhand and an interim stay against the petitioner's termination was granted as per Court's Order dated: 18.08.2023.										
BoG 49.21	Appointment of Professor of Practice.	Board resolved that Professor of Practice shall be appointed as per terms and conditions of IIT Roorkee only. Further, Board directed that Professor of Practice with Less than one month duration visit basis only be appointed initially.	Noted & implemented.										
BoG 49.22	Approval regarding re-appropriation of fee structure for admission in Self Sponsored M.Tech programme (Academic year 2023-2024 onwards) and allowing vacant seats of CCMT to be filled through Self-Sponsored Scheme.	<p>As recommended by the Finance Committee, Board approves the fee structure for Self-Sponsored Candidates as follows:</p> <table><tr><th></th><th>Fees for Self sponsored candidates</th></tr><tr><td>1st Semester</td><td>₹72,714/-</td></tr><tr><td>2nd Semester</td><td>₹52,300/-</td></tr><tr><td>3rd Semester</td><td>₹53,450/-</td></tr><tr><td>4th Semester</td><td>₹52,300/-</td></tr></table> <p>Also, if the available the seats through CCMT be filled from the Self-Sponsored candidate with above fee structure and not scholarship.</p>		Fees for Self sponsored candidates	1 st Semester	₹72,714/-	2 nd Semester	₹52,300/-	3 rd Semester	₹53,450/-	4 th Semester	₹52,300/-	Noted & implemented.
	Fees for Self sponsored candidates												
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BoG 49.23	Regarding consideration of post M.Tech. experience of faculty members/trainee teachers for the AGP of Rs.8000/- (Level: 12).	Withdrawn.	Noted.																		
BoG 49.24	Approval of the recommendation of Departmental Promotion Committee (DPC) regarding grant of MACP to the employees of the Institute.	Board approves the recommendations of the DPC for the grant of first MACP. The envelope of Mr. Anoop Sharma shall be opened after currency period of the Minor Penalty.	Noted & implemented.																		
BoG 49.25	Recruitment for the post of Professor in various departments.	<p>Sealed envelopes as recommended by the various selection committees, were opened and apprised to BoG except department of Mechanical Engineering. The BoG directed that the appointment orders be issued to the selected candidates as recommended by the committee except department of Mechanical Engineering and Department of Chemistry.</p> <p>Number of external candidates appeared for interview: 13 Number of internal candidates appeared for interview: 01 The list of selected external candidates is as follows:</p> <table><tr><th>S. No.</th><th>Name of Candidates</th><th>Department</th><th>Category</th><th>Pay Level</th><th>Pay Protection</th></tr><tr><td>1.</td><td>Dr. Vimal Sharma</td><td>Physics</td><td>UR</td><td>14A</td><td>As per rule</td></tr><tr><td>2.</td><td>Dr. Vivek Shrivastava</td><td>Electrical and Electronics Engineering</td><td>UR</td><td>14A</td><td>As per rule</td></tr></table> <p>One envelope of the selection committee for the post of Professor in Department of Mechanical Engineering was not opened due to writ petition filed by Dr. G. S. Brar and Dr. Sanat Agarwal in Hon'ble High Court Uttarakhand. As per interim orders dated 12/07/2023 for WPSB No. 295 of 2023, it is stated at point no. 9 that "The process of selection may go on. However, any selection made by the respondents shall be subject to the outcome of this petition" and as per the order dated 13/07/2023 for WPSB No. 298 of 2023, it is stated at point no. 8 that "The further process undertaken by the respondent shall be subject to further orders in this petition". Board resolves that any decision on selection for post of Professor in Mechanical Engineering shall be decided based on the judgement of Hon'ble High Court Uttarakhand.</p>	S. No.	Name of Candidates	Department	Category	Pay Level	Pay Protection	1.	Dr. Vimal Sharma	Physics	UR	14A	As per rule	2.	Dr. Vivek Shrivastava	Electrical and Electronics Engineering	UR	14A	As per rule	Noted & implemented. Professors have not joined so far.
S. No.	Name of Candidates	Department	Category	Pay Level	Pay Protection																
1.	Dr. Vimal Sharma	Physics	UR	14A	As per rule																
2.	Dr. Vivek Shrivastava	Electrical and Electronics Engineering	UR	14A	As per rule																

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		<p>Board approves the recommendations of the Selection Committee. The appointment orders be issued to the selected candidates.</p> <p>Number of external candidates appeared for interview: 02 (Recommended: NIL)</p> <p>Number of internal candidates appeared for interview: 17 (Recommended: 09)</p> <p>The list of selected internal candidates as per F.No.20-2/2022-TS.III dated 27th April 2022, is as under:</p>																																																													
		<table><tr><th>S.No.</th><th>Name of Candidates</th><th>Department</th><th>Category</th><th>Pay Level</th><th>Pay Protection</th></tr><tr><td>1.</td><td>Dr. Saroj Ranjan De</td><td>Chemistry</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>2.</td><td>Dr. Pankaj Kandwal</td><td>Chemistry</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>3.</td><td>Dr. Hardeep Kumar</td><td>Physics</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>4.</td><td>Dr. Manvendra Singh Khatri</td><td>Physics</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>5.</td><td>Dr. Jagrati Sahariya</td><td>Physics</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>6.</td><td>Dr Kuldeep Sharma</td><td>Mathematics</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>7.</td><td>Dr. Prakash Dwivedi</td><td>Electrical and Electronics Engineering</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>8.</td><td>Dr. Kranti Gyanchand Jain</td><td>Civil Engineering</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr><tr><td>9.</td><td>Dr. Vikas Pratap Singh</td><td>Civil Engineering</td><td>UR</td><td>13A2</td><td>As per Rule</td></tr></table>	S.No.	Name of Candidates	Department	Category	Pay Level	Pay Protection	1.	Dr. Saroj Ranjan De	Chemistry	UR	13A2	As per Rule	2.	Dr. Pankaj Kandwal	Chemistry	UR	13A2	As per Rule	3.	Dr. Hardeep Kumar	Physics	UR	13A2	As per Rule	4.	Dr. Manvendra Singh Khatri	Physics	UR	13A2	As per Rule	5.	Dr. Jagrati Sahariya	Physics	UR	13A2	As per Rule	6.	Dr Kuldeep Sharma	Mathematics	UR	13A2	As per Rule	7.	Dr. Prakash Dwivedi	Electrical and Electronics Engineering	UR	13A2	As per Rule	8.	Dr. Kranti Gyanchand Jain	Civil Engineering	UR	13A2	As per Rule	9.	Dr. Vikas Pratap Singh	Civil Engineering	UR	13A2	As per Rule	
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1.	Dr. Saroj Ranjan De	Chemistry	UR	13A2	As per Rule																																																										
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4.	Dr. Manvendra Singh Khatri	Physics	UR	13A2	As per Rule																																																										
5.	Dr. Jagrati Sahariya	Physics	UR	13A2	As per Rule																																																										
6.	Dr Kuldeep Sharma	Mathematics	UR	13A2	As per Rule																																																										
7.	Dr. Prakash Dwivedi	Electrical and Electronics Engineering	UR	13A2	As per Rule																																																										
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9.	Dr. Vikas Pratap Singh	Civil Engineering	UR	13A2	As per Rule																																																										
BoG 49.26	Recruitment for the post of Associate Professor in various departments.	<p>Selection of above faculty members of NIT Uttarakhand will not create any vacancies as they join new position as an upgrade of their previous posts. As per Schedule E, 25 (a), "For the departments which are not having any vacancy, movement in higher Academic Grade Pay or cadre shall be carried out as per specified selection process but it will be restricted to only for serving faculty members of the respective departments".</p>	Noted & implemented.																																																												

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BoG
49.27

Recruitment for the post of Assistant Professor (Grade-I) and Assistant Professor (Grade-II) in various departments.

Board approves the recommendations of the Selection Committee. The appointment orders be issued to the selected candidates.
Number of external candidates appeared for interview: NIL
Number of internal candidates appeared for interview: 16 (Recommended: 16)
The list of selected internal candidates as per F.No.20-2/2022-TS.III dated 27th April 2022, is as under:

Assistant Professor Grade-I					
S. No.	Name of Candidates	Department	Category	Pay Level	Pay Protection
1.	Dr. Kamal Kumar	Computer Science and Engineering	UR	12	As per Rule
2.	Dr Maroti B. Deshmukh	Computer Science and Engineering	UR	12	As per Rule
3.	Dr. Maheep Singh	Computer Science and Engineering	OBC	12	As per Rule
4.	Dr. Abhimanyu Kumar	Computer Science and Engineering	OBC	12	As per Rule
5.	Dr Tusar Goel	Electronics and Communication Engineering	UR	12	As per Rule
6.	Dr. Pankaj Kumar Pal	Electronics and Communication Engineering	OBC	12	As per Rule
7.	Dr Mahiraj Singh Rawat	Electrical and Electronics Engineering	UR	12	As per Rule
8.	Dr Sourv Bose	Electrical and Electronics Engineering	UR	12	As per Rule
9.	Dr. Surya Narayan Gangolu	Electrical and Electronics Engineering	SC	12	As per Rule
10.	Dr Smita Kaloni	Civil Engineering	UR	12	As per Rule
11.	Dr. Shashank Bhatra	Civil Engineering	UR	12	As per Rule
12.	Dr. Shashi Narayan	Civil Engineering	UR	12	As per Rule
13.	Dr Apurba Mandal	Mechanical Engineering	SC	12	As per Rule
14.	Dr Vikash Kukshal	Mechanical Engineering	UR	12	As per Rule
15.	Dr Niraj Kumar Mishra	Mechanical Engineering	UR	12	As per Rule
16.	Dr Dungali Sreehari	Mechanical Engineering	OBC	12	As per Rule

Selection of above faculty members of NIT Uttarakhand will not create any vacancies as they join new position as an upgrade of their previous posts. As per Schedule E, 25 (a), "For the departments which are not having any vacancy, movement in higher Academic Grade Pay or cadre shall be carried out as per specified selection process but it will be restricted to only for serving faculty members of the respective departments".

Number of external candidates appeared for interview: 32 (Recommended: 06)

Number of internal candidates appeared for interview: NIL

The list of selected external candidates is as follows:

Assistant Professor Grade-II					
S.No.	Name of Candidates	Department	Category	Pay Level	Pay Protection
1.	Dr. Minakshi Rana	Humanities and Social Sciences	UR	10	--
2.	Dr. Jasmine Sharma	Humanities and Social Sciences (English)	UR	10	--
3.	Dr. Jaiverdhan	Electronics and Communication Engineering	UR	10	--

Noted & implemented.

		<table><tr><td>4.</td><td>Dr. Anant Milan Khalkho</td><td>Electrical and Electronics Engineering</td><td>ST</td><td>10</td><td>--</td></tr><tr><td>5.</td><td>Dr. Ravinder Kumar</td><td>Electrical and Electronics Engineering</td><td>EWS</td><td>10</td><td>-</td></tr><tr><td>6.</td><td>Dr. Akhilesh Nautiyal</td><td>Civil Engineering</td><td>OBC</td><td>10</td><td>As per Rule</td></tr></table>	4.	Dr. Anant Milan Khalkho	Electrical and Electronics Engineering	ST	10	--	5.	Dr. Ravinder Kumar	Electrical and Electronics Engineering	EWS	10	-	6.	Dr. Akhilesh Nautiyal	Civil Engineering	OBC	10	As per Rule	
4.	Dr. Anant Milan Khalkho	Electrical and Electronics Engineering	ST	10	--																
5.	Dr. Ravinder Kumar	Electrical and Electronics Engineering	EWS	10	-																
6.	Dr. Akhilesh Nautiyal	Civil Engineering	OBC	10	As per Rule																
BoG 49.28	Any other item with the permission of Chair.	NIL.	-																		
BoG 50.01	Approval for Annual Report and Annual Account Report (English Version) of the Institute for the Financial Year 2022-23.	Approved.	Noted & requisite number of copies of the Annual Report and Annual Account submitted to MoE.																		

The Board is requested to note the same.

BoG 51.03: 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.

BoG 51.04: Ratification of notes approved by the Chairman.

1. Regarding extension of the service contract of Dr. Kamal Kumar, Assistant Professor (Grade-II), Department of Computer Science & Engineering.
2. Chairman Note regarding counsel for case with Registration No. 1324/2023 filed by Dr. Hemant Trimbakrao Thorat in Hon'ble High Court of Uttarakhand.
3. Regarding Technical Resignation from the post of Assistant Professor (Grade-II), Department of Mechanical Engineering i.r.o. Dr. Gaurav Kumar.
4. Regarding Technical Resignation from the post of Assistant Registrar i.r.o. Sh. Jagdeep Singh.
5. Regarding extension of engagement period of Scientific/Technical Officer through outsourced agency.
6. Regarding Nomination of Board Nominees for the selection committee for the post of Registrar.
7. Regarding Technical Resignation from the post of Assistant Professor (Grade-I), Department of Computer Science & Engineering i.r.o. Dr. Kamal Kumar.
8. Regarding advertisement for one vacant post of Assistant Registrar (On Lien).
9. Regarding advertisement for recruitment process against vacant faculty positions.

Copies of above Chairman Note are enclosed as **(Annexure BoG 51.02)**.

The Board is requested to ratify the same.

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BoG 51.05: To note the minutes of 35th Meeting of the Finance Committee.

The Minutes of 35th meeting of the Finance Committee is enclosed as **(Annexure BoG 51.03).**

The Board is requested to note the same.

BoG 51.06: To note the minutes of the 38th Meeting of the Senate.

The Minutes of 38th Meeting of the Senate are enclosed as **(Annexure BoG 51.04).**

The Board is requested to note the same.

BoG 51.07: To note the Minutes of the 21st Building and Works Committee meeting.

The Minutes of 21st Building and Works Committee meeting are enclosed as **(Annexure BoG 51.05).**

The Board is requested to note the same.

BoG 51.08: Regarding provision of Gratuity for Institute employees as per Payment of Gratuity Act, 1972.

In compliance to MoE letter F.No.33-3/2022-TS.III dated 28/12/2022 regarding applicability of Payment of Gratuity Act, 1972 to educational Institutions, the matter was placed before the 32nd Finance Committee and 44th Board of Governors.

As per the recommendation of Finance Committee vide agenda item no.FC 32.03, the Board of Governors has approved the applicability of Payment of Gratuity vide agenda item no.BoG 44.08 dated 16/01/2023.

Accordingly, the Competent Authority has constituted a committee vide Office Order No.A-614 dated 04/09/2023 for applicability of the provisions of Gratuity to the Institute employees as per Payment of Gratuity Act, 1972. The committee report is as follows:

Annexure-I	<ul style="list-style-type: none">❖ All the employees mentioned in the sheet are eligible for Gratuity under Payment of Gratuity Act, 1972. At this stage there is no requirement of calculation of gratuity as the gratuity is payable at the time of superannuation. However, actuarial valuation may be got done by the Accounts Section from third party like CA or otherwise.❖ The employees who are on Lien/deputation to other organizations, the Gratuity is not payable for this period until and unless any specific directions are received from the Ministry of Education, regarding transfer of Gratuity for the said period.❖ The employees who were on Lien/deputation to other organizations and joined back the Institute, the contribution of Gratuity shall not be accounted for the said period of Lien/Deputation out of the Institute, until and unless any specific directions for transfer of gratuity are received from the Ministry of Education.
Annexure-II	<ul style="list-style-type: none">❖ As the Board of Governors has accepted the transfer of amount of gratuity i.r.o. Mr. Jagdeep Singh from Survey of India, the same be recorded in his Service Book. This will be subject to the communications to be received from Ministry of Education, if any.
Annexure-III	<ul style="list-style-type: none">❖ The employee is eligible for gratuity under Payment of Gratuity Act, 1972 subject to the ceiling of the gratuity amount at the time superannuation from NIT Uttarakhand minus gratuity already received as retirement benefits from the previous employer.
Annexure-IVA	<ul style="list-style-type: none">❖ All the employees mentioned in the sheet are eligible for gratuity under Payment of Gratuity Act, 1972. All the employees may be paid the gratuity amount as per the Payment of Gratuity Act, 1972. The intimation of disbursement of gratuity paid to the employees may be communicated to their employer.

Annexure IVB	❖ All the employees mentioned in the sheet are eligible for gratuity under Payment of Gratuity Act, 1972. All the employee may be paid the gratuity amount as per the Payment of Gratuity Act, 1972.
Annexure-V	❖ All the employees mentioned in the sheet are eligible for gratuity under Payment of Gratuity Act, 1972.
Annexure-VI	❖ All the employees mentioned in the sheet are NOT eligible for gratuity under Payment of Gratuity Act, 1972, as they have not completed five years of service (minimum qualifying service for Payment of Gratuity). However, if any communication is received from the Ministry regarding the transfer of gratuity amount, then the same may be applicable to them.
Annexure-VII	❖ All the employees mentioned in the sheet are NOT eligible for payment of gratuity under Payment of Gratuity Act, 1972, as they have not completed five years of service (minimum qualifying service for Payment of Gratuity).

The Board is requested to approve the recommendation of the Committee for the implementation of the provisions of Gratuity to the Institute employees as per Payment of Gratuity Act, 1972.

BoG 51.09: To note and deliberate the SAR of NIT Uttarakhand for the financial year 2022-23.

The office of the C&AG has conducted Annual Audit Inspection from 10.07.2023 to 20.07.2023 of the Institute for the year ending on 31.03.2023. Copy of final SAR report received from Audit office is enclosed as **(Annexure BoG 51.06)**.

The Board is requested to deliberate the same.

BoG 51.10: Regarding Revised Budget Estimates for the financial year 2023-24 and Budget Estimates for the financial year 2024-25 in respect of NIT Uttarakhand.

With reference to email dated 05.09.2023, a letter F.No.36-7/2023-TS-III dated 05.09.2023 has been received from Ministry of Education regarding preparation of Revised Budget Estimates for the financial year 2023-24 and Budget Estimates for the financial year 2024-25. In this regard, RE 2023-24 and BE 2024-25 have been prepared by the Institute. The copy of compiled sheet is enclosed as **(Annexure BoG 51.07)**.

The status of Revised Budget Estimates for the financial year 2023-24 and Budget Estimates for the financial year 2024-25 is as under:

(Figures in ₹ Crore)			
Object Head	Approved Budget Estimates FY 23-24	Revised Budget Estimates FY 23-24	Budget Estimates FY 24-25
35	₹17.06	₹21.58	₹15.68
36	₹27.55	₹28.01	₹34.14
31*	₹112.70	₹113.54	₹116.17
Total	₹157.31	₹163.13	₹165.99

*Includes HEFA.

The Board is requested to approve the same.

BoG 51.11: Approval regarding Fee remission for M.Tech students.

As per 12th meeting of NIT council vide agenda tuition fee waiver was granted to the M.Tech students / Details of agenda item and resolution is as under:

Item No.12.17: To consider tuition fee waiver for SC / ST / PH category of students of M.Tech. and M.Sc. programmes in NITs and IEST.

Resolution. The Council deliberated on the agenda and decided to extend tuition fee waiver to SC/ST/PH M.Tech students in NITs & IEST where such fee waiver is not available to SC/ST/PH M.Tech students.

In NIT Uttarakhand, there is no fee waiver for M.Tech students till date but other NITs (except Durgapur & Agartala) are providing fee waiver to M.Tech scholar as per council decision. It has resulted in less than 10% seats of M.Tech filled in the Institute.

The Board is requested to approve fee waiver to M.Tech students in NIT Uttarakhand as per council decision and recommendation of Senate of NIT Uttarakhand in its 38th meeting vide agenda item no "S 38.08".

BoG 51.12: Adoption of MoE letter dated 11.09.2023 regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department/Agencies.

Institute in receipt of MoE Letter vide F.No.12-2/2023-U1 dated 11.09.2023 regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department/Agencies.

The Board is requested to approve the implementation of MoE letter dated 11.09.2023 for revision of emoluments as per recommendation of Senate in its 38th meeting vide agenda item no S 38.11.

BoG 51.13: To increase the number of Institute fellowship for Ph.D.

As per the approval of 15th Senate vide agenda item no.S 15.07 and 20th BoG vide agenda item no. BoG 20.16, annual intake of 40 Ph.D. students was approved since Institute had 40 Ph.D. holder faculty at that time. The Institute is having 86 sanctioned post of Faculty. In addition, as per Senate resolution vide agenda item S11.04, each faculty can supervise only 2 Ph.D. students with Institute fellowship (MHRD scholarship).

At present, the number of Ph.D. holder faculty has increased and a proposal for increasing the Institute fellowship has been placed in the Senate vide agenda no. S38.14 and the resolution is as under:

"Senate resolved that annual intake of Ph.D. program with Institute fellowship be increased from 40 to 60 in view of no. of Ph.D. holder faculty members increased from 42 to 62 at present. A faculty can supervise any number of Ph.D. student with maximum 03 Institute fellowship at a time."

The details for the financial implications due to increase of Institute fellowship for Ph.D. scholars are as follows:

A	B	C	D	E
Intake (Present/ Proposed)	*Scholarship per student per month (Rs.)	HRA per student per month (Rs.)	Total per student per month (D=B+C) (Rs.)	Total value as per intake per year (E=D x A x 12) (Rs.)
40 (Present)	₹37000.00	₹3330.00	₹40330.00	₹19358400.00
60 (Proposed)	₹37000.00	₹3330.00	₹40330.00	₹29037600.00
Additional scholarship amount to be paid for intake of 20 more scholars (Rs.)				₹9679200.00

* The scholarship amount is considered for JRF.

The Board is requested to approve the recommendation of the Senate.

BoG 51.14: Opening of Non-Residential Master Program (M.Sc.) in Physics, Chemistry and Mathematics from Academic year 2024-25 onwards along with fee structure and admission process.

As per the resolution of Senate vide agenda No. S 38.17, the M.Sc. programs in Physics, Chemistry and Mathematics are recommended to start from Academic Year 2024-25 under self-finance scheme. Initially, it is proposed to start M.Sc. program with 20 intake in each department of Physics, Chemistry and Mathematics. The proposed fee structure for M.Sc. program is as follows:

Particulars	1st Sem. (Rs.)	2nd Sem. (Rs.)	3rd Sem. (Rs.)	4th Sem. (Rs.)
Tuition Fees	₹20,000/-	₹20,000/-	₹20,000/-	₹20,000/-
Student Related Activity Fees	₹2,500/-	₹2,500/-	₹2,500/-	₹2,500/-
Development Fees	₹2,000/-	₹2,000/-	₹2,000/-	₹2,000/-
Alumni Association Fees	₹500/-	0	₹500/-	0
Institute Security Deposit (Refundable)	₹3,000/-	0	0	0
Book Bank Caution Money (Refundable)	₹500/-	0	0	0
Additional Security Deposit (Refundable)**	₹5,000/-	0	0	0
Security Services##	₹9,664/-	0	0	0
Convocation Fees (Refundable if left without degree)	₹1000/-	0	0	0
Medical Insurance#	₹650/-	0	₹650/-	0
Computer/Internet	₹2000/-	₹2000/-	₹2000/-	₹2000/-
Examination	₹800/-	₹800/-	₹800/-	₹800/-
Identity Card Charges	₹100/-	0	0	0
Total	₹47,714/-	₹27,300/-	₹28,450/-	₹27,300/-

**Additional security deposit to be charged at the time of admission, irrespective of any fees paid earlier or later.

It shall be charged as actual.

##There shall be an annual increase of 10% in this amount.

Further, the admission in M.Sc. programme is proposed to adopt the following process:

1. The qualified students through CUET exams and JAM examinations shall be eligible for admission.
2. In case of inadequate number of admissions, the Institute will conduct its own entrance examination for admission.
3. Total fees for 60 students for two years programmes = ₹48 lacs. (Approx.)

The budget required (in lakhs) for creating the Laboratories etc. for the proposed M.Sc. Program, is proposed as:

Department	Semester-I	Semester-II	Semester-III	Semester-IV
Physics	₹7.00	₹5.00	₹3.00	0
Chemistry	₹7.00	₹5.00	₹3.00	0
Mathematics	0	0	0	0

Currently, no additional faculty members are required for Opening of Non-Residential Master Program (M.Sc.), however, at later stage if there is requirement of any additional faculty members then 02 contractual faculty members may be hired with

an estimated expenditure of ₹15.00 lakhs per year for a department which may result in maximum expenditure of ₹45.00 lakhs (approx) for 03 departments.

The Board is requested to deliberate on the same.

BoG 51.15 Approval regarding the increase in the annual intake Under B.Tech Programme.

As per Senate resolution vide agenda item no S 38.12, Annual Intake of B.Tech Program was increased from 180 to 200 (other than DASA & SII category). Admission process for all 200 seats will be through JoSSA.

The Board is requested to approve increased intake of 200 seats for B.Tech programme as per recommendation of Senate.

BoG 51.16: To apprise the Board about the land allotted for the construction and development of Infrastructural facilities at NIT Uttarakhand- Sumari Campus.

Subsequent to the completion of tendering process NBCC (India) Ltd informed vide its letter no NBCC/RBG/(UP/UK/NCR)/UKD/2023/917, dt: 27.09.2023 that in order to obtain NOC from forest department the details of khasra/ khatuani of land were required. Communication was done with Revenue Department to provide the land details and Sub Divisional Magistrate Srinagar informed vide its letter no 512 dt: 13.10.2023 to deposit ₹1,47,855/- in the Government account head 0029008000600 as a demarcation fee. Institute deposited the aforesaid amount on date 13.10.2020.

The revenue department, Srinagar Pauri Garhwal provided the Khata- Khatauni number of the 60 acres land. It was informed by them only 49.916 acres it was informed that the land details are available against 60 acres of land to be developed as per approved layout plan which is otherwise in the possession of NITUK within boundary constructed by NBCC at a fatal cost of 3.33 crores in year 2015-16. The Land details of approx. 10 acres are not available. Further, out of the 49.916 acres land, as per record, around 39.8673 acres land is registered in the name of NIT Uttarakhand and approx. 10 acres (2.3616 acres Private Land + 7.6868 acres Government land) of land is not registered in the name of NIT Uttarakhand. The details of land which is not registered in the name of NIT Uttarakhand along with Khasra numbers are attached herewith as letter 512 dt 30.10.2023.

To resolve the above-mentioned issues, communications were done with District Magistrate, Pauri Garhwal and Revenue Secretary, Govt. of Uttarakhand. A meeting was attended at the office of Revenue Secretary, Uttarakhand Govt. A meeting was conducted by the Honorable Minister of Education in New Delhi on 15.11.2023 in context to the land-related issue faced by the institute. In context to this meeting, District Magistrate, Pauri Garhwal and Hon'ble Director, NIT Uttarakhand along with their teams visited Sumari to find out a viable solution to the land issues of private land (about 2.36 acres), government land (about 7.68 acres) and unidentified land (about 10 acres) within the 60-acre land portion. In this regard, the District Magistrate informed that the District Administration would resolve the issue of all the middle patches of private land and transfer it in the name of NIT Uttarakhand. It was assured by the District Magistrate that very soon a clear parcel of 60 acres land with complete mutation details along with a Khasra map will be provided to NIT Uttarakhand.

Sub Divisional Magistrate vide its letter no 02/वाचक/2023-2024, dated 20.11.2023 provided the 60 acres land parcel consisting of the land which is either registered in the name of NIT Uttarakhand or in the name of the State Government. Out of this 60

acres land about 54.86 acre land is registered in the name of NIT Uttarakhand and 5.33 acre land is currently registered in the name of State Government of Uttarakhand and as informed by Revenue Department very soon it will be mutated in the name of NIT Uttarakhand

When this newly proposed land is compared to previous land, it is observed that the hostel blocks, main gate, and Electrical Sub-Station building as per the approved layout and DPR do not overlap, and due to which these buildings need to be shifted. In the ILPMC meeting held on dt 30-11-2023, it has been decided that these buildings can be realigned with the newly proposed land. Apart from the aforementioned construction blocks, the majority of buildings can be built on their originally proposed sites. In this regard, communication has been done with NBCC (India) Ltd. to informed about the feasibility of construction without any escalation in cost w.r.t. approved cost of the project. If NBCC is agreed to give feasibility within same budget, then AA&ES may be awarded to NBCC (India) Ltd.

The Building and Works Committee was also apprised of the above developments vide agenda item BWC 21.03 dated 04.12.2023. The resolve of the BWC is as follows:

Resolve BWC 21.03:“(a) The technical quality of newly allotted land and its suitability for safe construction shall be evaluated by a technical team of PMC i.e. NBCC (India) Ltd. , (b) Institute shall pursue with the district administration to get demarcation of entire 60 acres land and its transfer in the name of NIT Uttarakhand in the revenue records, and (c) Subsequently, Institute shall also process the demarcation of the remaining 250 acres of land.”

All related documents/ letters are enclosed in (Annexure BoG 51.08)

The Board is requested to deliberate the same.

BoG 51.17: To apprise the Board about the approval of HEFA for the additional sanction of ₹54.10 crores.

Institute was sanctioned ₹596.75 crores for Sumari campus. NBCC informed that the L1 cost of tender is ₹650.85 crores. Institute approached MoE for additional ₹54.10 crores through HEFA to meet cost of construction of Sumari campus. Institute informed HEFA that Ministry of Education, Govt. of India, New Delhi has approved the proposal of NIT Uttarakhand towards release of additional fund of ₹54.10 crores to meet the revised re-tendering cost of construction and development of infrastructural facilities at NIT Uttarakhand. The earlier sanctioned cost of the project under component civil work was ₹596.75 crores which now works out to the tune of ₹650.85 crores and requires additional capital loan of ₹54.10 crores. The details are tabulated below:

Phases	Component / Project Name	Approved Project Cost (in Cr.)
Phase-I	Up-gradation of existing temporary campus at ITI & Resham farm, Srinagar	₹48.81
Total (Phase-I)		₹48.81
Phase-II	Civil Works	₹596.75
	Additional released under 20% provision beyond approved outlay	₹54.10
	Lab Equipment	₹11.81
	Furniture	₹02.00
Total Phase (II)		₹664.66
Grand Total (Phase-I & Phase-II)		₹713.47

Communication was made with HEFA to consider the additional requirement of capital loan of Rs. 54.10 crores and revise the sanction of existing term loan of Rs. 659.37 Crores. HEFA conveyed above sanction vide Sanction Letter no: SAN/NITUK/607/2023-24 Dated 20-11-2023 of Rs. 54.10 Crores to NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND. In this regard, the stamp duty fee of ₹10,01,630/-has been paid by the Institute vide voucher No. BP 2023-24-1048 dated 30-11-2023 towards the execution loan documents.

All related documents/ letters are enclosed in (**Annexure BoG 51.09**)

The Board is requested to note the same.

BoG 51.18: To apprise the Board about the construction status of Phase-I and Phase-II at Srinagar campus.

Phase-1 Construction

As per the mutually agreed time schedule, the construction work of phase-I was deemed to be completed by 31.07.2021. A revised program chart was submitted by CPWD mentioning that work shall be completed by 31.12.2021, but as per the MPR for the month of September 2023 only 89% physical progress is 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 – Plastering and other finishing work is going on.
4. Hostel Block D – Handed over on 22.08.2023
5. Hostel Block E – Handed-over in 08.08 2023.
6. Dinning Block – Handed-over for occupancy on 28.02.2023.
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 and internal roads, pathways – 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 (Physical progress is 89%)	₹1250 Lakhs (Advance) + ₹1043.79 Lakhs (Against Bills)

Phase-2 Construction

The Administrative Approval & Expenditure Sanction for work construction phase-II was issued to CPWD on 29th March 2023 and the mobilization advance of ₹10.98 crores have been issued to CPWD. The work is deemed to be completed by 31st July 2024 as per the mutually agreed schedule of completion of work but as per the MPR of September 2023 submitted by CPWD, the physical progress of the work is only 2% as indicated in the table below.

Month	Physical progress of work (%)	Progress since last month (%)
April 2023	0	0
May 2023	0	0
June 2023	1	1
July 2023	2	1
August 2023	2	0
September 2023	2	0

To expedite the construction activities a meeting was conducted with Executive Engineer, CPWD on date 20-11-2023. Though CPWD ensured that the work will be expedited, the Institute also communicated to chief Engineer CPWD vide Letter no 1608-dt-30-11-2023 to expediate the construction activities, in particular related to phase II.

The construction status of Phase-I & II was apprised to the Building and Works Committee in its 21st meeting held on 04.12.2023. As per the resolve BWC 21.05 dated 04.12.2023, a letter is communicated (**Annexure BoG 51.10**) to the Deputy Secretary (NIT), MoE, regarding details & current status of construction projects at Srinagar campus along with a request to pursue the matter of delay with higher authorities in CPWD.

The Board is requested to note the same.

BoG 51.19: Procurement of Workstations for Machine Learning Lab and GPU Server for AI.

The Department of Computer Science & Engineering is planning to procure Workstations for Machine Learning Lab, and GPU Server for AI, for the Undergraduate, Post Graduate and Ph.D. Students in the Institute. In present scenario, most of the applications in Artificial Intelligence, Data mining, Computer Vision, Image Processing and other related applications require high end computation, and no such facility is available in the Institute. Therefore, Department of CSE is proposed to set up the aforesaid high end computing facilities in the Department of the Institute, and to cater the present and future requirements as well as to keep pace the latest and upcoming technologies.

The details of aforesaid items with tentative cost for each item, are given in the following table:

S. No.	Particulars	Qty	Cost (Lakhs)	Mode of Procurement
1.	Workstations for Machine Learning Lab	12	₹36.75	GeM
2.	GPU Server for AI	01	₹75.00	CPPP
Total Cost				₹111.75

The procurement process shall be followed as per General Financial Rules (GFR), 2017.

The Board is requested to deliberate and approve the same.

Apathi

BoG 51.20 Procurement of Computing and Storage Server and IP Camera with Network Video Recorder.

The Institute has consistently administered online exams such as NTA, CUET, and facilitated the recruitment of faculty and non-teaching staff. Additionally, the institute's website and various applications are currently hosted on private servers. Consequently, there is an imperative to establish a computing facility at Institute. This measure aims to enhance computing capabilities and mitigate the security challenges associated with hosting institute applications on private servers.

Furthermore, to ensure continuous surveillance 24/7 throughout the year and proactively monitor incidents related to ragging and other concerns within hostel and campus premises, there is a need to install high-quality IP-based cameras across the Institute. The central computer center is spearheading the implementation of both these initiatives, with a total estimated cost of Rs.108.00 lakhs. The detailed cost is as follows:

S. No.	Department Name	Qty	Cost (Lakhs)
1.	Computing and Storage Server	01	₹75.00
2.	IP Camera with Network Video Recorder	130	₹33.00
Total Cost		-	₹108.00

The procurement process shall be followed as per General Financial Rules (GFR), 2017.

The Board is requested to deliberate and approve the same.

BoG 51.21: Regarding approval for the appointment of a Placement Officer in the Career Counseling and Placement Section for liaisoning with companies/organizations for career counseling and placement activities.

The Career Counseling and Placement section offers placement and internship opportunities to undergraduate (UG), postgraduate (PG), and Ph.D. students at the Institute. A Placement Officer is required in the section for liaisoning with the company/ organization/Industry and organizing career counselling activities. Currently, there is a lack of dedicated and skilled personnel within the C2P section. This absence has led to challenges in organizing diverse career counseling and placement activities within the C2P section.

The education qualification and other details of the required Placement Officer are given as follows:

Designation	Placement Officer
Minimum Education Qualification/Eligibility	<ul style="list-style-type: none">• Graduation and MBA from a recognized University (Preference will be given to those candidates having engineering degree at UG Level)• Experience in career counseling and placement activities in government or private organizations or PSUs
Desirable	<ul style="list-style-type: none">• Good Communication skills (verbal and written)• Good noting and drafting skills.• Knowledge of Microsoft Office, Email communication, latest technologies and social media platforms.• Experience in liaisoning with companies/organizations and Institutions; Experience in event/seminar management.

Consolidated Monthly Salary	₹60,000/-
Tenure of the Contract	1 Year
Age Limit	Not more than 55 Years

The Board is requested to deliberate and approve the same.

BoG 51.22: Regarding appointment of Professor of Practice, Visiting Professor and Distinguished Professor.

The proposal regarding appointment of Professor of Practice in the Institute was placed before the Board in its 44th and 49th Meeting vide agenda item no.44.23 and 49.21 respectively. The resolution of the Board is as under:

Agenda item no.44.23: Proposal approved for appointment of Professor of Practice against vacant sanctioned posts as recommended by the Finance Committee.

Agenda item no.49.21: Board resolved that Professor of Practice shall be appointed as per terms and conditions of IIT Roorkee only. Further, Board directed that Professor of Practice with Less than one month duration visit basis only be appointed initially.

In compliance to the Board resolution, two Professor of Practice were appointed by the Institute on 04/07/2023. One candidate has accepted the offer on less than one month basis and other candidate has not accepted the offer and his offer was cancelled.

Further, as per the directions of the Board vide agenda item no.49.21, a communication was made with the IIT Roorkee vide letter no.1223 dated 04/10/2023 and in response to the letter, IIT Roorkee has provided the Notification dated 17/07/2018 and 16/07/2021. Accordingly, the following norms are hereby proposed as per the terms and conditions of IIT Roorkee for the appointment of Professor of Practice, Visiting Professor and Distinguished Professor:

Professor of Practice

- Tenure:** Initially for one year, extendable upto five years. Every visit to the Institute should be less than one month duration visit basis.
- Emoluments:** An Honorarium of ₹8,000/- per day.
- Facilities:** Guest Room and available medical facilities of the Institute.

Visiting Professor

- Tenure:** Initially for one year, extendable upto five years. Every visit to the Institute should be of at least one month duration.
- Application Procedure:** Nomination by a Head of Department or a faculty member of the Institute.
- Emoluments:** A consolidated pay per month to be decided by the standing committee subject to a maximum of ₹3,00,000/- per month.
- Contingency Grant:** ₹1,00,000/- per annum pro rata, for every stay of one semester, or more.
- Facilities:** Office, Guest Room and available medical facilities of the Institute.
- Leave:** Three days per month may be accumulated for the period of stay in the Institute. This leave may be taken anytime during the stay, with prior approval.

Distinguished Visiting Professor

- i. **Tenure:** The appointment should be by invitation upto five years. Every visit to the Institute be of at least two weeks in a year.
- ii. **Application Procedure:** Nomination by a Head of Department or a faculty member of the Institute.
- iii. **Emoluments:** An Honorarium of ₹10,000/- per day.
- iv. **Facilities:** Guest Room and available medical facilities of the Institute.

All such applications/nominations will be considered by a Standing Committee consisting of the following:

Director	–	Chairman
Dean (FW)	–	Member
Dean (Academic)	–	Member
Dean (R&C)	–	Member
HoD concerned department	–	Member

The Board is requested to deliberate on the proposal for approval.

BoG 51.23: Confirmation of service of Dr. Sarita Yadav after completion of probation period.

Dr. Sarita Yadav was appointed as a Trainee Teacher on contract in the Institute vide Office Order No.NITUK/Estt./2014/Recruitment/034/776 dated 13.06.2014 against the advertisement no.03/2014 dated 05.03.2014 under Trainee Teacher Scheme. The details of the same are as follows:

S. No.	Name	Department	Date of joining	Date of acquiring Ph.D. degree	Details of regularization of service	Completion of probation period
1	Dr. Sarita Yadav Assistant Professor (Grade-II)	Electronics Engineering	02.07.2014(FN) (Office Order No. A-161 dated 05/07/2014)	03.06.2022	42 nd meeting of the BoG vide Agenda item BoG 42.04	02.06.2023

As per the directions of the Board, the services of Dr. Sarita Yadav, Trainee Teacher were regularized and she was absorbed as Assistant Professor (Grade-II). She was placed under probation for a period of one year from the date of acquiring Ph.D. Degree. She has completed her probation period successfully as per detailed mentioned above and nothing adverse has been found against her. There are no disciplinary and vigilance cases pending against her. The assessment report, for the probation period, received from the concerned HoD, is enclosed as (Annexure BoG 51.11).

Since, Dr. Sarita Yadav has completed her probation period successfully. Therefore, Board is requested to confirm the services of Dr. Sarita Yadav after completion of probation period.

Apathi

BoG 51.24: Confirmation of service of Dr. Nitanshu Chauhan after completion of probation period.

Dr. Nitanshu Chauhan was appointed as a Trainee Teacher on contract in the Institute vide Office Order No. NITUK/Estt./2015/Recruitment/034/A-108 dated 05.06.2015 against the advertisement no.01/2015 dated 19.04.2015 under Trainee Teacher Scheme. The details of the same are as follows:

S. No.	Name	Department	Date of joining	Date of acquiring Ph.D. degree	Details of regularization of service	Completion of probation period
1	Dr. Nitanshu Chauhan, Assistant Professor (Grade-II)	Electronics Engineering	03.07.2015(FN) (Office Order No. A-182 dated 08/07/2015)	11.08.2022	42 nd meeting of the BoG vide Agenda item BoG 42.04	10.08.2023

As per the directions of the Board, the services of Dr. Nitanshu Chauhan, Trainee Teacher were regularized, and he was absorbed as Assistant Professor (Grade-II). He was placed under probation for a period of one year from the date of acquiring Ph.D. Degree. He has completed his probation period successfully as per detailed mentioned above, and nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him. The assessment report, for the probation period, received from the concerned HoD, is enclosed as **(Annexure BoG 51.12)**.

Since, Dr. Nitanshu Chauhan has completed his probation period successfully. Therefore, Board is requested to confirm the services of Dr. Nitanshu Chauhan after completion of probation period.

BoG 51.25: Confirmation on completion of probation period of Dr. Muskan Mayank.

Dr. Muskan Mayank was appointed as a Trainee Teacher on contract in the Institute vide Office Order No. NITUK/Estt./2014/Recruitment/034/776 dated 13.06.2014 against the advertisement no. 03/2014 dated 05.03.2014 under Trainee Teacher Scheme. The details of the same are as follows:

S. No.	Name	Designation	Department	Date of joining	Date of acquiring Ph.D. degree	Details of regularization of service	Completion of probation period
1	Dr. Muskan Mayank	Assistant Professor (Grade-II)	Civil Engineering	11.07.2014(AN) (Office Order No. A-191 dated 13/07/2014)	28.01.2021	31 st meeting of the BoG vide Agenda item BoG 31.08	27.01.2022

As per the directions of the Board, the services of Dr. Muskan Mayank, Trainee Teacher were regularized and he was absorbed as Assistant Professor (Grade-II). He was placed under probation for a period of one year from the date of acquiring Ph.D. Degree. He has completed his probation period successfully as per detailed mentioned above and nothing adverse has been found against him. There are no disciplinary and vigilance cases pending against him.

The above matter was placed before the Board vide agenda item 46.14 and as per the directions of the Board, a communication was done with the MoE vide letter no. 812 dated 04/08/2023. Accordingly, MoE has directed vide letter F.No.30-1/2021/TS.III dated 22/09/2023 that "to take appropriate action regarding confirmation/ regularization of service of Dr. Muskan Mayank, in light of provisions / terms & conditions contained in Trainee Teacher Scheme".

The assessment report, for the probation period, received from the concerned HoD, is enclosed as **(Annexure BoG 51.13)**.

Since, Dr. Muskan Mayank has completed his probation period successfully. Therefore, the Board is requested to confirm the services of Dr. Muskan Mayank after completion of probation period and as per the direction of the MoE vide letter dated 22/09/2023 and in light of the provision of Trainee Teacher Scheme.

BoG 51.26: Regularization of services on completion of Ph.D. of Dr. Sneha Chauhan, Department of Computer Science and Engineering.

Dr. Sneha Chauhan has joined the Institute on 23/06/2016 (FN) as Trainee Teacher, Dept. of Computer Science & Engineering under the Trainee Teacher 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-286 dated 21.07.2016.

As per clause no.6 of contract agreement dated 20/07/2016 signed by the Dr. Sneha 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 NIT Uttarakhand as Trainee Teachers.

Dr. Sneha Chauhan has successfully defended her Ph.D. thesis on **20.09.2023** (within 7 years 02 Months from date of joining) and submitted a provisional degree having serial no.43090.

The Institute has also carried out Performance Review of the Dr. Sneha Chauhan through duly Constituted Committee of Experts. Committee report is enclosed as **(Annexure BoG 51.14)**. As per committee report, performance of Dr. Sneha Chauhan is "Satisfactory".

As per the trainee teacher scheme notified by the Ministry of Education vide letter no. F.23-12/2009-TS.III (Pt.) dated 22/03/2023, "After successful completion of PhD from IIT, the TT 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. Sneha Chauhan, Trainee Teacher, Department of Computer Science and Engineering as per Trainee Teacher Scheme.

BoG 51.27: Permission to advertise the promotion posts of Superintendent, Technical Assistant and Junior Assistant through Direct recruitment.

The Institute has been sanctioned the following Higher and Lower Ministerial/Technical posts:

S. No.	Post	Sanctioned posts	In position	Vacant	Distribution of posts	
					Direct Recruitment	Promotion
1.	Superintendent	07	04	03	02*	01
2.	Technical Assistant	26	14	12	06*	06
3.	Junior Assistant	12	09	03	—	03
TOTAL		45	27	18	08*	10

* Posts already advertised.

It is clearly evident from the above table that as per the Non-Faculty Recruitment Rules, 2019, the total 10 posts are meant by promotion among the eligible Non-Faculty staff members of the Institute. However, as on date and as per the proposed student strength for the Permanent Campus, there is a no scope for the new sanction of the posts for non-faculty. Hence, no such non-faculty staff member would be eligible for the promotion in future as well. Accordingly, to substantiate the above statement, the following promotion flow of the above posts is prepared:

Junior Assistant (GP: 2000/- ; Level: 03)	Technician (GP: 2000/- ; Level: 03)	Office Attendant (GP: 1800/- ; Level: 01)
↓ 5 years' service as JA	↓ 5 years' service as TE	↓ 3 years' service as OA
Senior Assistant (GP: 2400/- ; Level: 04)	Senior Technician (GP: 2400/- ; Level: 04)	Sr. Office Attendant (GP: 1900/- ; Level: 02)
↓ 5 years' service as SA	↓ 5 years' service as Sr. TE	↓ 3 years' service as Sr. OA
Assistant (SG-II) (GP: 2800/- ; Level: 05)	Technician (SG-II) (GP: 2800/- ; Level: 05)	Office Attendant (SG-II) (GP: 2000/- ; Level: 03)
↓ 6 years' service as A(SG-II)	↓ 6 years' service as TE (SG-II)	↓ 2 years' service as OA (SG-II)
Assistant (SG-I) (GP: 4200/- ; Level: 06)	Technician (SG-I) (GP: 4200/- ; Level: 06)	—
↓ 2 years' service as A(SG-I)	↓ 2 years' service as TE (SG-I)	—
Superintendent (GP: 4200/- ; Level: 06)	Technical Assistant (GP: 4200/- ; Level: 06)	Junior Assistant (GP: 2000/- ; Level: 03)
Conclusion: The serving Junior Assistant of the Institute can be promoted to the post of Superintendent after rendering 18 years of service subject to timely promotion to the above narrated posts. The Institute has not been sanctioned the any new post of Sr. Assistant, Assistant (SG-II) and Assistant (SG-I) in the feeder cadre.	Conclusion: The serving Technician of the Institute, can be promoted to the post of Technical Assistant after rendering 18 years of service subject to timely promotion to the above narrated posts. The Institute has not been sanctioned the any new post of Sr. Technician, and Technician (SG-I). However, Institute has been sanctioned the 07 posts of Technician (SG-II) in the year of 2014-15.	Conclusion: The serving Office Attendant of the Institute can be promoted to the post of Junior Assistant after rendering 08 years of service subject to timely promotion to the above narrated posts. The Institute has not been sanctioned the any new post of Sr. Office Attendant and Office Attendant (SG-II) in the feeder cadre.

It is proposed to fill the vacant promotional posts of Superintendent, Technical Assistant and Junior Assistant by Direct Recruitment as no such employee would be eligible for the promotion in the Institute for an indefinite period as Institute has no such new sanctions and without the sanction of the posts in the feeder cadre, promotion is not possible on the earmarked higher positions. Due to this situation, neither the posts can be filled by promotion nor by direct recruitment, and posts shall remain vacant for an indefinite period, moreover, the Institute is in the severe shortage of administrative staff.

Hence, Board is requested to deliberate upon and approve the above proposal to meet out the essential administrative requirement of the Institute.

BoG 51.28: Regarding extension of contract period of Dr. Kamal Kumar, Assistant Professor, Department of Computer Science & Engineering.

Dr. Kamal Kumar was appointed vide Office Order No.A-226 dated 11/06/2018 as Assistant Professor (Grade-II) in the Department of Computer Science and Engineering at Pay Level:11, Cell No.2 (Basic Pay ₹71,000/-). Accordingly he has

joined the Institute on 09/07/2018 (AN) vide Office Order No.A 384 dated 16/07/2018 and signed the service contract agreement on dated 19/07/2018.

As per clause no.3 of contract agreement dated 19/07/2018 signed by the Dr. Kamal Kumar and Director, NIT Uttarakhand, the appointee shall be appointed as Assistant Professor (Grade-II) in the Department of Computer Science & Engineering in Pay Level 11 of the 7th CPC Pay Matrix [equivalent 6th CPC designation of Assistant Professor (On Contract) in PB-3; AGP ₹7000/-]. The basic pay of the appointee has been provisionally fixed at ₹71,000/- i.e. Cell No.2 of Level 11 of the 7th CPC Pay Matrix. The post is offered, on contract basis, initially for a period of three years which can be extended for a further period of maximum two years, beyond which no extension shall be considered.

The services of Dr. Kamal Kumar was extended for further period of two years i.e. upto 08/07/2023 vide Office Order No.A-151 dated 09/07/2021 and after the approval of the BoG vide agenda item No.BoG 34.04 dated 17/06/2021.

The contract period of Dr. Kamal Kumar was extended from 09/07/2023 to 14/08/2023 vide Office Order No.A-386 dated 06/07/2023 as per the approval of Chairman vide Note No.NITUK/R-Office/2023/ 1399 dated 05/07/2023. The contract period of Dr. Kamal Kumar was again extended from 15/08/2023 to till declaration of the result vide Office Order No.A-723 dated 26/09/2023 and the result of the faculty recruitment was declared on 15/09/2023 and Dr. Kamal Kumar joined the post on 18/09/2023 in the AGP Rs.8000/- as Assistant Professor (Grade-I) in the Department of Computer Science & Engineering.

Further, Dr. Kamal Kumar is requesting for extension of contract period from 16/09/2023 to 18/09/2023.

Moreover, Dr. Kamal Kumar has resigned and relieved from the Institute on 13/12/2023 to join the post of Associate Professor in the pay level 13(A1) at Indira Gandhi Delhi Technical Women University, Delhi.

Hence, the Board is requested to deliberate on his request.

BoG 51.29: Representation regarding promotion to the post of Deputy Registrar in NIT Uttarakhand i.r.o. Dr. Vineeta Negi Panwar.

Institute has appointed Dr. Vineeta Negi Panwar as Assistant Registrar and she joined the Institute on 10/06/2013. On satisfactory completion of the period of probation, Dr. Vineeta Negi Panwar was confirmed in the post of Assistant Registrar with retrospective effect from 10/06/2015.

In compliance to the Board of Governors, vide agenda item no.BoG 24.07 dated 16/01/2020, Board approved the recommendations of Departmental Promotion Committee (DPC) and accordingly Dr. Vineeta Negi Panwar moved to the higher Grade Pay of Rs.6,600/- with same designation w.e.f. 10/06/2018.

Institute has sanctioned one post of Deputy Registrar in the year 2017. As per recruitment method of non-teaching rules issued by Ministry of Education the criteria of filling of Deputy Registrar post 75% Direct Recruitment failing which by deputation (including Short Term contract) and 25% on promotion failing which by deputation (including Short Term contract). The copy is enclosed as **Annexure BoG 51.15-A.**

The representation of Dr. Vineeta Negi Panwar for promotion in the post of Deputy Registrar was sent to the Ministry of Education for clarification and instructions (Copy enclosed as **Annexure BoG 51.15-B**). The Ministry instructed to place the matter of Dr. Vineeta Negi Panwar in forthcoming BoG meeting for deliberation and taking final decision in light of relevant provisions contained in the Statutes/Act/Non-Teaching RRs (Copy enclosed as **Annexure BoG 51.15-C**).

The Board is requested to deliberate upon the same and issue the necessary directions in this regard.

BoG 51.30: Regarding appeal of Mr. Anoop Sharma, Superintendent (Accounts) to exonerate from the imposed minor penalty.

With reference to Ministry of Education letter vide F.No.30-10/2021-TS.III dated 04/03/2022 (**Annexure BoG 51.16-A**), Mr. Anoop Sharma was charged sheeted vide Memorandum No.NITUK/R-Office/2023/2876 dated 09/01/2023 (**Annexure BoG 51.16-B**) and further issued Order vide no.NITUK/R-Office/2023/3753 dated 15/03/2023 (**Annexure BoG 51.16-C**) for imposition of the minor penalty of "withholding of increment of pay for one year without cumulative effect" to Mr. Anoop Sharma. Accordingly, the pay of Mr. Anoop Sharma was fixed after imposition of penalty vide Office Order No.A-725 dated 27/09/2023 (**Annexure BoG 51.16-D**).

Further, Mr. Anoop Sharma, Superintendent (Accounts) has submitted an appeal dated 30/10/2023 to I/c. Chairman to exonerate the penalty imposed upon him vide Order vide no.NITUK/R-Office/2023/3753 dated 15/03/2023 (**Annexure BoG 51.16-E**).

The Board is requested to deliberate upon the same and issue the necessary directions in this regard.

BoG 51.31: Regarding Ministry letter w.r.t. action to be taken on "Self-Contained Note from CBI, Dehradun in respect of Irregularities in purchase of air tickets by the Officers/ Officials at National Institute of Technology (NIT), Uttarakhand.

A letter vide reference no.F.No.30-10/2021-TS.III dated 4th March 2022 is received from Ministry of Education regarding Self-contained note from CBI Dehradun regarding irregularities in purchase of air tickets by the officers/officials of NIT-Uttarakhand. Copy of letter is enclosed as (**Annexure BoG 51.16-A**) and the matter was placed in the 38th Meeting of the BoG vide agenda item no. 38.38(A) (**Annexure BoG 51.17-A**) and was resolved as under:

"With respect to 3 (i) the Board authorized, Director NIT Uttarakhand to constitute a committee of external members for examining the case."

The matter regarding constitution of committee and submission of report by one person committee was presented in the 44th meeting of the BoG vide agenda item No. 44.09 (**Annexure BoG 51.17-B**) and was resolved as under:

"The report of the one person committee, Charge Sheet given to the officials and the replies submitted by them against Charge Sheet were deliberated in the Board."

Board resolved that the Inquiry Officer and Presenting Officer be appointed in case of an employee, to whom the Rule-14 (Major) Charge sheet has been issued and a special Board Meeting shall be called to exclusively discuss the other related disciplinary cases."

As per the report submitted by the single person committee (Inquiry Officer), it was stated at point iv under Conclusions and recommendations that *"Since, Dr. V. K. Sharma, the then Dean (P&D) has left the institute, no recommendations could be made against him."* (**Annexure BoG 51.17-C**). Accordingly, communication was made with the Ministry of Education vide Letter No. NITUK/R-Office/2023/3048 dated: 19.01.2023, NITUK/R-Office/2023/3585 dated: 02.03.2023 and NITUK/R-Office/2023/295 dated: 20.04.2023 (**Annexure BoG 51.17-D**) regarding the directions w.r.t. Prof. V. K. Sharma.

Consequently, Letter no. F.No.30-1/2023-TS.III dated: 28.11.2023 (**Annexure BoG 51.17-E**) has been received from the MoE stating "The Institute is once again requested to place the matter before the Board for deliberation and appropriate action."

The matter is placed before Board for further direction in this regard.

BoG 51.32: Regarding report submitted by the Inquiry Officer w.r.t. Dr. Vineeta Negi Panwar for the case related to "Self-Contained Note from CBI, Dehradun in respect of Irregularities in purchase of air tickets by the Officers/ Officials at National Institute of Technology (NIT), Uttarakhand.

A letter vide reference no.F.No.30-10/2021-TS.III dated 4th March 2022 is received from Ministry of Education regarding Self-contained note from CBI Dehradun regarding irregularities in purchase of air tickets by the officers/officials of NIT-Uttarakhand. Copy of letter is enclosed as (**Annexure BoG 51.16-A**) and the matter was placed in the 38th Meeting of the BoG vide agenda item no. 38.38(A) (**Annexure BoG 51.17-A**) and was resolved as under:

"With respect to 3 (i) the Board authorized, Director NIT Uttarakhand to constitute a committee of external members for examining the case."

The matter regarding constitution of committee and submission of report by one person committee was presented in the 44th meeting of the BoG vide agenda item No. 44.09 (**Annexure BoG 51.17-B**) and was resolved as under:

"The report of the one person committee, Charge Sheet given to the officials and the replies submitted by them against Charge Sheet were deliberated in the Board. Board resolved that the Inquiry Officer and Presenting Officer be appointed in case of an employee, to whom the Rule-14 (Major) Charge sheet has been issued and a special Board Meeting shall be called to exclusively discuss the other related disciplinary cases."

Accordingly, report has been received from the Inquiry Officer on 01.12.2023 in the sealed envelope and the same is to be opened during the meeting of the Board.

The report is placed before the Board for further direction in this regard.

Abhathi

BoG 51.33: Regarding the writ petitions filed in the Hon'ble High Court of Uttarakhand.

a. Writ petition WPCRL 1324/2023 filed by Prof. H. T. Thorat, Ex-Director NIT Uttarakhand, in the Hon'ble High Court of Uttarakhand.

A writ petition no. WPCRL 1324/2023 has been filled by Prof. H. T. Thorat, Ex-Director NIT Uttarakhand, in the Hon'ble High Court of Uttarakhand. The copy of writ petition is enclosed as **(Annexure BoG 51.18-A)**.

As per the writ petition the prayer made by her is as under:

"It is, therefore, most respectfully prayed that this Hon'ble Court may graciously be pleased to:-

- i) Issue a writ order or direction in the nature of certiorari quashing the impugned first information report dated 18-08-2023 being FIR no. 0052 of 2023, for the offence punishable under section 409 & 420 IPC, Police Station Srinagar, District Pauri Garhwal (contained as **Annexure no. 1** to this writ petition).
- ii) Issue a writ order or direction in the nature mandamus commanding and directing the respondent no. 2 not to arrest the petitioner in connection with impugned first information report dated 18-08-2023 being FIR no. 0052 of 2023, for the offences punishable under section 409 & 420 IPC, Police Station Srinagar, District Pauri Garhwal (contained as **Annexure no. 1** to this writ petition).
- iii) Issue any other or further writ, order or direction which this Hon'ble Court may deem fit and proper in the circumstances of the case.
- iv) To award the cost of the petition in favour of the petitioners."

The reply of the Writ Petition has already been submitted to the Institute counsel.

b. Writ petition no. of 2023 (S/B) filed by Dr. Amardeep, Assistant Professor, Department of Civil Engineering, NIT Uttarakhand, in the Hon'ble High Court of Uttarakhand.

A writ petition no. 381 of 2023 has been filled by **Dr. Amardeep, Assistant Professor (Grade-II), Department of Civil Engineering, NIT Uttarakhand** in the Hon'ble High Court of Uttarakhand. The copy of writ petition is enclosed as **(Annexure BoG 51.18-B)**.

Further, as per the order of Hon'ble High Court of Uttarakhand dated 18.08.2023, granted interim stay against the petitioner's termination **(Annexure BoG 51.18-C)**.

The above writ petitions are submitted for information to the Board. Any further direction of Hon'ble High Court of Uttarakhand will be placed at the time of meeting.

Hpathi

BoG 51.34: Recruitment for the post of Registrar.

Institute has published the advertisement for the post of Registrar vide Advertisement No.05/2023 dated 27.09.2023.

Total 16 applications were received and the summary is as under:

Particulars	Total	Open	SC	ST	OBC	PWD	EWS
Total number of applications received	16	14	-	-	01	-	01
Candidates shortlisted for personal interview	11	10	-	-	01	-	-
Candidates appeared for personal interview	05	05	-	-	-	-	-

As per clause 23, sub clause 5(d) of NIT Statutes, a selection committee was constituted and the interview for the post of Registrar against Advertisement No. 05/2023 dated 27.09.2023 has been conducted on 06.12.2023. The recommendations of the selection committee are placed in sealed envelope to be opened during the meeting.

The Board is requested to approve the recommendations of the selection committee.

BoG 51.35: Ratification of details related to revised rate of H.R.A. for UGC Fellowship.

With reference to the letter no. F.No.21-1/2010(PDFPolicy/SA-III) dated: 16.10.2023 regarding revision of fellowship amount under the UGC Fellowship Schemes the revised rate of H.R.A. approved by the Competent Authority for disbursement to the Scholars of the Institute. The details for the same are placed herewith for ratification. **(Annexure BoG 51.19).**

The Board is requested to ratify the same.

BoG 51.36: Revised allocated budget in Annual Procurement Plan (APP) of FY 2023-24 of departments and sections.

Revised allocated budget of various departments and sections in Annual Procurement Plan for FY 2023-24 approved by competent authority, the same is summarized as under:

S.No.	Department/Section	Allocated budget approved in 46 th BoG (Lakhs)	Revised budget (Lakhs)
1.	Computer Science & Engineering	₹60.00	₹135.00
2.	Mechanical Engineering	₹100.00	₹105.00
3.	Central Computer Centre (CCC)	₹130.00	₹135.00
4.	Hostel	NIL	₹36.88
5.	Faculty Welfare (FW)	NIL	₹5.00
6.	Research & Consultancy (R&C)	NIL	₹4.45

Abanti

S.No.	Department/Section	Allocated budget approved in 46 th BoG (Lakhs)	Revised budget (Lakhs)
7.	Dispensary	NIL	₹2.35
8.	Faculty House	NIL	₹11.35
9.	Faculty-Incharge Procurement Office	NIL	₹0.70

The Board is requested to note the same.

BoG 51.37: Any other item with the permission of Chair.

Alpath

I/c. Registrar &
Secretary, BoG

