

**MINUTES OF THE 36th MEETING OF THE FINANCE COMMITTEE
(THROUGH HYBRID MODE)
HELD ON 29th DECEMBER, 2023 AT NIT UTTARAKHAND**

The following members were present:

- | | | |
|---|---|---------------------------------|
| 1. Prof. Lalit Kumar Awasthi | - | I/c. Chairman & Director, NITUK |
| 2. Shri. Anil Kumar | - | Director, IFD, MoE |
| 3. Ms. Veena Dunga | - | Deputy Secretary, MoE |
| 4. Prof. Kamal Kishore Pant | - | Director, IIT Roorkee |
| 5. Dr. Dharmendra Tripathi, I/c Registrar | - | Member Secretary |

At the outset Member Secretary welcomed all the members, and requested I/c. Chairman, Finance Committee & Director, NITUK to preside over today's meeting of the Finance Committee.

The I/c. Chairman appreciated and put on record the contributions made by the Ex-Chairman, BoG, Dr. R. K. Tyagi in the growth and overall development of the Institute. On behalf of the NIT Uttarakhand and the Finance Committee, he wished him a healthy and successful life ahead.

After the permission of I/c. Chairman, Finance Committee deliberated the following agenda and resolved as under:

FC 36.01: To confirm the Minutes of the 35th Meeting of the Finance Committee.

The Minutes of the 35th Meeting of the Finance Committee, duly approved by the Chairman, are enclosed at **(Annexure FC 36.01)**.

Finance Committee is requested to confirm the same.

Resolution: Confirmed.

FC 36.02: Action Taken Report.

The Action Taken Report is as under:

Agenda Item No.	Agenda Items	Resolution	Action Taken										
FC 35.02	Action Taken Report.	Noted.	Noted.										
FC 35.03	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>The Finance Committee recommends the fees structures to the Board for approval 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												
1 st Semester	₹72,714/-												
2 nd Semester	₹52,300/-												
3 rd Semester	₹53,450/-												
4 th Semester	₹52,300/-												

Agenda Item No.	Agenda Items	Resolution	Action Taken
FC 35.04	Regarding releasing of RD amount of Trainee Teacher.	Finance Committee recommends 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.
FC 35.05	Enhancing Consultancy Opportunities: Empowering Principal Investigators as Authorized Signatories for participating in tendering process of consultancy projects only.	Finance Committee recommends the proposal to the Board for approval. 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.
FC 35.06	Proposal for appointment of Security Officer and Recruitment Officer through outsourcing.	The Finance Committee recommends one post of Security Officer only as proposed at sl.no. 01 through outsource agency for approval to the Board. The proposal at sl.no. 02 for Recruitment Officer was withdrawn and a new proposal for Placement Officer be placed in the next Finance Committee and Board.	Noted & a fresh agenda for Placement Officer is placed herewith vide agenda item No FC 36.15.
FC 35.07	To apprise the Finance Committee about status of re-tendering for construction and development of NIT Uttarakhand - Sumari Campus.	Finance Committee discussed the matter in details. Mr. Yogesh Sharma from NBCC was invited as special invitee for this particular agenda item. 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. Finance Committee 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. Finance Committee recommends the proposal for approval to the Board subject to receiving of additional grant of ₹54.10 Crores from MoE.	Noted & a fresh agenda regarding land issue is placed vide agenda item no. FC 36.10.
FC 35.08	Procurement of 65 Desktops for various department of the Institute.	Finance Committee recommends the procurement of 65 Desktops through GeM to the Board. The Make in India guidelines should be ensured.	In process.
FC 35.09	Regarding the validity extension of empanelment of Himalayan Hospital, Dehradun and Max Super Specialty Hospital, Dehradun.	Finance Committee recommends the proposal to the Board for approval. The reimbursement shall be as per CGHS rates only.	Noted & implemented.
FC 35.10	Any other item with the permission of the Chair.	NIL.	-

The Finance Committee is requested to note the same.

Resolution: Noted.

FC36.03: 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 FC 36.02)**.

The Finance Committee is requested to deliberate the same.

Resolution: Noted.

FC 36.04: 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 FC 36.03)**.

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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends the Revised Budget Estimates for the financial year 2023-24 and Budget Estimates for the financial year 2024-25 for the approval to the Board.

FC 36.05: 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	<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 employee may be paid the gratuity amount as per the Payment of Gratuity Act, 1972.
Annexure-V	<ul style="list-style-type: none"> ❖ All the employees mentioned in the sheet are eligible for gratuity under Payment of Gratuity Act, 1972.
Annexure-VI	<ul style="list-style-type: none"> ❖ 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	<ul style="list-style-type: none"> ❖ 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 Finance Committee 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.

Resolution: Finance Committee recommends the adoption of Gratuity provision recommended by the committee for the approval of Board with the modification in the Annexure-III regarding ceiling of the gratuity amount at the time of superannuation from NIT Uttarakhand minus gratuity already received as retirement benefits or any other benefits from the previous employer.

FC 36.06: 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:

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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 Finance Committee 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".

Resolution: Finance Committee recommends for the approval to the Board.

FC 36.07: 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 No 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. In compliance to MOE letter emoluments will be revised after approval of the authorities.

Finance Committee 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".

Resolution: Finance Committee recommends for the approval of the Board.

FC 36.08: 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:

Apptl

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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends for the approval of the Board.

FC 36.09: Opening of Non-Residential Master Program (M.Sc.) in Physics, Chemistry and Mathematics from Academic year 2024-25 onwards alongwith 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.

As per the

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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends for the approval of the Board.

FC 36.10: To apprise the Finance Committee 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 FC 36.04).

The Finance Committee is requested to deliberate the same and recommend the construction of NIT Sumari Campus on alternate land.

Resolution: Finance Committee endorse on resolution of BWC vide agenda item no.21.03. It was decided to follow up the matter of mutation of land with the State Government. Also, NBCC shall be asked to give a concrete recommendation about the technical quality and suitability of newly allotted land parcels for safe construction of the Institute. Finance Committee also directed that Institute shall pursue for the demarcation of the remaining 250 acres of land.

FC 36.11: To apprise the Finance Committee 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 ₹54.10 crores and revise the sanction of existing term loan of ₹659.37 Crores. HEFA conveyed above sanction vide Sanction Letter no: SAN/NITUK/607/2023-24 Dated 20-11-2023 of ₹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 FC 36.05)**.

The Finance Committee is requested to note the same.

Resolution: Noted.

FC 36.12: To apprise the Finance Committee 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.

Abhish

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 Rs.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 FC 36.06**) to the Deputy Secretary (NIT), MoE, regarding details & current status of construction projects at Srinagar campus alongwith a request to pursue the matter of delay with higher authorities in CPWD.

The Finance Committee is requested to note the same.

Resolution: Noted.

FC 36.13: 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

Update

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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends for the approval of the Board.

FC 36.14: 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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends for the approval of the Board.

Apurva

FC 36.15: 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 on outsource basis.

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 Finance Committee is requested to deliberate the same.

Resolution: Finance Committee recommends for the approval of the Board.

FC 36.16: Revised allocated budget in annual procurement plan 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

Hpath

S.No.	Department/Section	Allocated budget approved in 46 th BoG (Lakhs)	Revised budget (Lakhs)
4.	Hostel	NIL	₹36.88
5.	Faculty Welfare (FW)	NIL	₹5.00
6.	Research & Consultancy (R&C)	NIL	04.45
7.	Dispensary	NIL	02.35
8.	Faculty House	NIL	11.35
9.	Faculty-Incharge Procurement Office	NIL	0.70


The Finance Committee is requested to note the same.

Resolution: Noted.


FC 36.17: Any other item with the permission of the Chair.

Resolution: NIL.

The meeting ended with vote of thanks to the Chair.


(Dr. Dharmendra Tripathi)
 Member Secretary, FC

Approved


(Prof. Lalit Kumar Awasthi)
 I/c. Chairman, FC & Director

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