## NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## NINETY-SIXTH MEETING OF THE BOARD OF GOVERNORS

## MINUTES

The 96<sup>h</sup> meeting of the Board of Governors was held on 29<sup>th</sup> March, 2023 at 1600 hours in NIT Transit House, New Delhi via hybrid mode. The following members were present in the meeting:

- Sri Gautam N Mehra, Chairperson, BoG
- 2. Prof. Rajat Gupta, Director & Ex Officio, BoG
- 3. Ms. Saumya Gupta, Joint Secretary (NIT), Ministry of Education
- 4. Sri Anil Kumar, Director (IFD), Ministry of Education
- 5. Prof. S. K. Kakoty, Professor, IIT Guwahati
- 6. Prof. P. K. Patowari, NIT Silchar
- 7. Dr. Asha Rani M. A., NIT Silchar
- 8. Prof. Krishna Lal Baishnab, Registrar (i/c) & Secretary, BoG

Sri Gautam N Mehra presided the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Prof. K. L. Baishnab welcomed the Chairman, Board of Governors and other members who attended the meeting.

The BoG then initiated the discussion on the Agenda Items one by one: -

#### BoG-96/23/01

To confirm the minutes of the 95th Meeting of Board of Governors.

Ninety fifth meeting of the Board of Governors was held on  $31^{st}$  January, 2023 at New Delhi on hybrid mode. The Minutes of the  $95^{th}$  meeting of the Board of Governors was circulated to all the members of the Board (Annexure – I). No comments were received from any members of the Board.

The Board is requested to confirm the minutes of 95th meeting of the BoG.

#### DECISION

The Board confirmed the minutes of 95th meeting of Board of Governors.

### BoG-96/23/02

Action Taken Report on decision of the 95th Meeting of Board of Governors

The action taken report on the minutes of 95<sup>th</sup> meeting of BOG is placed at Annexure – II. The Board is requested to take note of the same.

#### DECISION

The Board noted the Action Taken Report of 95th meeting of Board of Governors.

## BoG-96/23/03

Initiation of recruitment process for various vacant positions of the institute by Director (officiating).

The Ministry of Education vide letter F. No. 15-1/2023-TS.III dated 25.02.2023 (Annexure – III<sub>1</sub>) informed that the Competent Authority has allowed to initiate recruitment process like issuance of advertisement and shortlisting of candidates in NITs wherein no regular Director is in place and In – Charge

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Director are officiating duties with due approval of FC / BoG as applicable for recruitment / roster / issuance of advertisement.

At present, Prof. Rajat Gupta, Professor (HAG), Department of Mechanical Engineering of this institute is Director (officiating) of NIT Silchar.

It is to be pointed out that, proper Reservation Roster of the Institute is not available as per record. As such, the Director (officiating) has constituted a committee for finalisation of Reservation Roster for Faculty and Non – Faculty positions of the Institute (Annexure – III<sub>2</sub>).

The Board is requested to note the same.

#### DECISION

The Board noted the same.

### BoG-96/23/04

# Extension of the outsourced agency providing security, housekeeping & gardening services beyond 31.03.2023

NIT Silchar engaged M/s Vanguard Security Service & Systems (VSSS) for providing 4 types of services viz Campus Housekeeping Services, Campus Security Services, Gardening, and Housekeeping services at all Hostels since 2020/2021. The services of the said agency expired on 31.12.2022.

the Institute was under compulsion to extend the further contract period of the present agency/contractor beyond 31.12.2022 else it will paralyze the whole system i,e security and daily maintenance of NIT Silchar. As such it has been decided to extend the period of Contract for another 3 months with same terms and conditions or till the award of the work to the agency/ies after due tender process whichever is earlier."

The Chairperson, BoG has accorded approval for extension of contract to M/s Vanguard Security Service & Systems (VSSS) for providing 4 (four)types of services viz Campus Housekeeping Services, Campus Security Services, Gardening, and housekeeping services at all Hostels for 3 (three) months w.e.f 01.03.2023 or till finalisation of tender whichever is earlier. The Board in its 95<sup>th</sup> meeting held on 31.01.2023 ratified the action taken by the Chairperson.

Further, The tender documents for Security, housekeeping (hostel and campus) & gardening were placed before the Finance Committee in its 64<sup>th</sup> meeting held on 31.01.2023 and the FC recommended the following:

The Committee has gone through the tender documents placed in the meeting and recommended the same to Board with the following observations:

- ➤ The tender is to be floated following the guidelines of General Financial Rule (GFR) 2017 in Central Public Procurement Portal (CPPP) and the bids will be received through e Wizard.
- If more than 3 (three) months is required to finalise the tender process following the GFR 2017 and award of work, the current

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- contract may be extended further with the approval of the Chairperson, BoG.
- The minimum contract period should be for a period of 2 (two) years extendable by 1 (one) more year subject to satisfactory performance with a explicit clause for termination by the Institute within the contract period by giving 1 (one) months' notice.

The above recommendation of the Finance Committee was placed before the BoG in its  $95^{th}$  meeting held on 31.01.2023 and the Board has accorded approved on the same.

According Institute floated tender on 13.02.2023 with the date of opening of Tender Bid as 10.03.3023 and Financial Bid opening as 14.03.2023 in https://mhrd.euniwizarde.com.

Meanwhile the Department of Higher Education, Ministry of Education vide letter No. 29-4/2023-S&S dated 02.03.2023 (Annexure – IV<sub>1</sub>) informed that no authorisation was ever granted to any entity to operate the portal namely https://mhrd.euniwizarde.com on behalf of the Ministry of Education and therefore the claim is false and misleading. They also informed that "The bids which are opened and under various stages of evaluation may also be cancelled".

In view of the above instruction of the Ministry of Education, Institute has cancelled the tender and fresh tender process following the recommendation of the FC shall be initiated. This may take tentatively 3 (three) months' time for finalisation of process and award of work.

Since the period of extension of present contract period will be over on 31.03.2023, request for extension of contract for another 3 (three) months was given to Chairperson, BoG.

the Institute was under compulsion to extend the further contract period of the present agency/contractor beyond 31.03.2022 else it will paralyze the whole system i,e security and daily maintenance of NIT Silchar. As such it has been decided to extend the period of Contract for another 3 months with same terms and conditions or till the award of the work to the agency/ies after due tender process whichever is earlier."

the Chairman, BoG has accorded approval further extension for another 3 (three) months w.e.f 01.04.2023 (Annexure – IV<sub>2</sub>) and cancelled the tendering process for selecting outsourced agency/ies for providing security, housekeeping & gardening services. Further new tendering process may be initiated in CPPF portal as per government notification.

The Board is requested to note the action taken by the Chairperson BoG.

DECISION

The Board noted the same.

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## BoG-96/23/05

Enhancement of Budgetary allocation for Library and utilisation of the fund within 31.03.3023

The Faculty — in — Charge, Library and Chairman, Library Committee had requested for additional allocation of ₹ 2.50 Crores, over and above ₹ 3.00 crores allocated earlier for procurement of Library Resources (viz. print journals, e-journals/database and eBooks) and utilising the same within 31.03.2023.

Currently, sufficient fund is available under Capital Head (i.e OH - 35) to accommodate the proposal of reallocation of fund, without disturbing allocation of other sub heads.

Accordingly, approval of Chairperson, BoG was obtained for allocation of additional  $\stackrel{?}{_{\sim}} 2.50$  Crores during the financial year 2022-23 under Budget Head OH -35 for procurement of Library Resources and utilisation of total fund of  $\stackrel{?}{_{\sim}} 5.50$  crores (i.e  $\stackrel{?}{_{\sim}} 3.00+\stackrel{?}{_{\sim}} 2.50$ ) in the current financial year 2022-23. The approval note is placed at **Annexure – V**.

The matter is also placed before the Finance Committee in its 65<sup>th</sup> meeting held on 29.03.2023 for ratification.

The Board is requested to ratify the action taken by the Chairperson, BoG.

#### DECISION

The Board ratified the action taken by the Chairperson, BoG.

## BoG-96/23/06

Procurement/ renewal of e - Resources for Central Library for budget of ₹ 5.50 Crores.

Institute received a request from Central Library for procurement/ renewal of esources with approximate budget Rs 5.5 Cr. The details breakup is as follow

- Yearly subscription of ESS negotiated e-journals/databases -- amount @ Rs. 4.50 cr.
- Yearly subscription of four non-ESS negotiated e-journals/databases -amount @ 1.0 cr.

The Board is requested to approve the above proposal for procurement of Eresources with total estimated cost of Rs 5.5 Cr.

#### DECISION

The Board approved the proposal for procurement of E- resources with total estimated cost of ₹ 5.50 Cr

#### BoG-96/23/07

To report about the present status of Girls Hostel No. 4A at NIT Silchar and approval for release of 1st instalment to the M/S WAPCOS Ltd

The Construction of Girls Hostel No. 4A was recommended by the 63<sup>rd</sup> Emergent meeting dated 21.12.2021, 58<sup>th</sup> FC dated 21.12.2021 & approved by 87<sup>th</sup> BOG 28.03.2022 for DPAR value of ₹. 25,96,49,211.00 under EWS scheme (as allocated by the then MHRD vide letter no. F.No.35-4/2019-TS.III dated 19.06.2019).

The Institute invited Expression of Interest (EOI) for the above work from CPSU & CGO vide E-tender No. NIT-E/Estate/2022-23/01 dated 07.04.2022. In response to this only one agency viz. M/s NPCC had participated. Thereafter, the EOI was re-tendered vide NIT-E/Estate/2022-23/04 dated 13.05.2022. In response to re-tender only M/s WAPCOS participated. However, NPCC vide letter no. NEZ/GHY/NIT/SILCH/373 dated 27.05.2022 requested for consideration of earlier submitted cost of tender and EMD and hardcopies of the tender. The competent authority had approved both the tenders for evaluation.

Technical bids were opened on 13.06.2022 and both the agencies i.e. M/s NPCC and M/s WAPCOS was found technically qualified.

The price bids were opened on 05.07.2022 and M/s WAPCOS was found L1 with quoted rate of 3.71% as consultancy charge. The quoted rate of M/s NPCC was 3.86%.

The comparative statement along with comment of the Internal Audit Officer was placed at 64th B&WC dt. 11.08.2023 & committee recommended award of work for construction of Girls Hostel No. 4A to M/S WAPCOS Ltd at 3.71% as consultancy charge. Further, the BWC suggested to follow all relevant GFR rules for issuing work order to M/S WAPCOS Ltd. The scope of work of M/S WAPCOS Ltd includes Preparation of conceptual plan, drawings & design, estimation, preparation of DPR and bid documents, tendering, finalization of bid documents and execution of work. The 62nd Finance Committee dt. 11.08.2022 recommended the same & 91st BOG dt. 11.08.2022 has approved the award of work to M/S WAPCOS Ltd.

Subsequently, work order has been issued to M/S WAPCOS Ltd vide no. NITS/Tech/1097/19-20/1325-34 dt. 25.08.2022 & MoU was signed on 03.11.2022. Based on the MoU M/S WAPCOS Ltd requested to release Rs. 2,59,64,921/- vide letter no. WAP/FIN/CMU-III/NIT-S/2022 dt. 09.11.2022, which is 10% of the approved DPAR. Accordingly, payment release order was issued by the Institute Authority vide office order no. NITS/Tech/1097/19-20/2310-15 dt. 05.12.2022. M/S WAPCOS vide letter no. WAP/CMU-III/NIT-S/2023/8274 dt. 13.01.2023 & 14.02.2023 submitted an preliminary drawing. Based on that Institute Authority constituted a committee to finalize the site selection, planning & execution till the completion of the project of Girls Hostel No. 4A vide office order no. NITS/Estt/Committee/14/33886-97 dt. 20.02.2023. The constituted committee decided that, in light of the possibility of land scarcity in the near future, M/S WAPCOS Ltd may be requested to prepare an estimate and structural design for two blocks (Tower-1 & Tower-2) each of capacity 300 in G+7 storey building to accommodate 600 students. However, presently Girls' Hostel No. 4(A) shall be constructed in Tower-1 up to G+3 storey and the balance 4 storey may be taken up later on. The committee further opined that the proposed G+3 storey building with provision for expansion up to G+7 storey have to be completed within approved estimate of Rs. 25.96 Cr. without any price escalation. Accordingly, an email was sent to M/s WAPCOS to confirm the

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same. WAPCOS vide letter no. WAP/CMU-III/NITS/2023/8436 dt. 07.03.2023 has agreed to the same.

The MoU & all correspondence are placed at Annexure - VII.

The matter is placed before the 66<sup>th</sup> meeting of BWC scheduled on 29.03.2023 for noting the status of Girls Hostel No. 4A and allowing the Institute to release of Initial deposit of 10% as per MoU i.e, ₹ 2,59,64,921.00

The recommendation of the 66<sup>th</sup> meeting of the BWC will be placed before the Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023.

The recommendation of 66<sup>th</sup> meeting of BWC and 65<sup>th</sup> meeting of FC will be placed on the table on the day of the meeting.

The Board is requested to approve the recommendation of 66<sup>th</sup> meeting of Finance Committee on the said agenda item.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023:

The Finance Committee noted that the matter was placed before the 66<sup>th</sup> meeting of Building and Works Committee held on 29.03.2023 and after threadbare discussion the Finance Committee resolved the following:

- The committee recommended to release the initial deposit of 10% as stated in MoU i.e Rs. 2,59,64,921.00.
- M/S WAPCOS agreed to provide corridor shed connecting the kitchen/dining hall from the hostel building without any price escalation.
- The design and construction of the hostels should be done following the seismic regulations as the institute is situated in the Seismic Zone-V.
- M/S WAPCOS should ensure that proper tendering process be followed for the award of work
- The building to be constructed is to be of G+3 storeyed only.
- All the designs including foundation in respect of this building would be carried out for G+3 storeyed only.
- An approximate amount of ₹ 1.89 crores estimated considering the foundation of the building to be G+7 storeyed is to be deducted from the sanctioned amount.

BoG-96/23/08

Release of payment against the work "Repairing of damaged bituminous road from 33KV substation to Old T-V Qtr to Officer club to Old T-VI Qtr to LP School point to SAC Building, Road of Old T-IV qtr & Mechanical workshop department of NIT Silchar"

The above work with an initial estimated amount of ₹ 26,67,575.00 was tendered with the approval from the then Director & Chairman B&WC. Subsequently, after tender the work was awarded to M/S Sangita Deb vide work order no. Tech/NITS/Estate/2188/22-23/1975-84 dated 18.10.2022 for an

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amount of₹ 31,74,147.00. During execution due to some deviation of few items the total amount rose to ₹ 37,05,989.00.

Accordingly, a deviation statement for an amount of ₹ 37,05,989.00 was also approved by the then Director. As per CPWD guidelines as well as Institute Contract Agreement 50% deviation is permissible for maintenance work. The agency has now submitted the final bill amounting ₹ 37,05,990.00. Since as per GFR Rule 133(1) "A Ministry or Department at its discretion may directly execute repair works estimated to cost up to Rupees Thirty Lakhs after following due procedure indicated in Rule 139, 159 & 160".

The detailed estimate, work order & deviation statement are placed at Annexure – VIII.

The matter is placed before the BWC in its 66<sup>th</sup> meeting scheduled on 29.03.2023 for decision ang guidance. The recommendation of the 66<sup>th</sup> meeting of the BWC will be placed before the Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023.

The recommendation of 66<sup>th</sup> meeting of BWC and 65<sup>th</sup> meeting of FC will be placed on the table on the day of the meeting.

The Board is requested to approve the recommendation of 66<sup>th</sup> meeting of Finance Committee on the said agenda item.

#### DECISION

The Board noted the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023.

The Committee considered and recommended the following recommendation of 66<sup>th</sup> meeting of Building & Works Committee to BoG for approval:

The BWC noted the following:

- The deviation limit was within the specified limits of CPWD guidelines for maintenance works.
- The deviated amount of the work is already approved by the then Director in accordance with the power delegated to the Director vide office order no. PA/BOG-47/15 dated 24.11.2015.

In view of the above the BWC recommended for release of payment The Board of Governors approved to release the payment.

### BoG-96/23/09

Resignation of Dr. Robin Khosla from the post of Assistant Professor Grade - I in the Department of Electronics & Communication Engineering.

The institute received an application from Dr. Robin Khosla, Assistant Professor Grade – I, Department of Electronics & Communication Engineering requesting to release him from the services of this Institute from 06.12.2022 (Annexure – IX<sub>1</sub>) citing personal reason.

#### Background

Following are the details of Dr. R. Khosla in regards to services at NIT Silchar:

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- Joined as Assistant Professor Grade II at pay Level 10 in the Department of Electronics & Communication Engineering on 04.06.2018.
- II. Granted Extra Ordinary Leave for the period from 01.08.2019 to 28.09.2021 for pursuing Humboldt Post-Doctoral Fellow Research Position at Technical University (TU), Stuttgart, Germany under a bond.
- III. Dr. R. Khosla has executed a bond as per Rule 32 (3) (a) of CCS (Leave) Rules undertaking to refund to the Institute ₹ 2,00,000.00 (two lakhs) with interest thereon in the event of his not returning to duty on the expiry of leave or quitting the service before a period of three years after return to duty (Annexure IX₂)
- IV. Dr. R. Khosla reported to institute on 29.09.2021 and subsequently joined the post of Assistant Professor Grade – II at pay Level – 11 on 29.09.2021. Appointed vide letter No. NITS/Estt/Faculty/Rect/19/15770-15775 dated 21.11.2019.
- V. Joined as Assistant Professor Grade I at pay Level 12 on 06.07.2022. Appointed vide letter No. NITS/Estt/Faculty/Rect/21/5881 – 5886 dated 05.07.2022.
- VI. Vide letter dated 01.11.2022 incumbent requested to release him from the services of this institute w.e.f. 16.12.2022.

#### Case History

- Dr. R. Khosla has been serving this institute since 04.06.2018 and is presently holding the position of Assistant Professor Grade I at Level 12 in the Department of Electronics & Communication Engineering. During the period of service he was on Extra Ordinary leave for study purpose from 01.08.2019 to 28.09.2021.
- ➤ The services of Dr. R. Khosla is not confirmed yet because of non availability of Medical fitness report from Medical Board duly constituted by Institute. Incumbent did not appear before the Medical Board as he was on Extra Ordinary Leave for study purpose during that period.
- As per the terms and condition of his offer of appointment he is appointed under probation for a period of one year after which his services will be confirmed. The probation period is liable to be extended depending upon his performance. During the period of probation his appointment may be terminated without notice. On confirmation, the services can be terminated by either side by giving three months' notice. However, the Appointing Authority may call upon the employee concerned to continue till the end of the academic session in which the notice is received.
- Dr. R. Khosla was granted Extra Ordinary Leave for the period from 01.08.2019 to 28.09.2021 for study purpose and for the same Incumbent has executed a Bond (Annexure – IX₃) undertaking to refund to the Institute an amount of ₹ 2,00,000.00 together with interest thereon from the date of demand at Government rates for the time

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being in force on Government loans in the event of his not returning to duty on the expiry of such leave or quitting the service before a period of three years after return to duty.

In addition to this as per Clause 24 (a) of NIT Act the Board is the appointing authority of academic staff

In view of above the Board is requested to consider the resignation of Dr. Robin Khosla subject to refund of bond amount of ₹ 2,00,000.00 together with interest thereon from the date of demand at Government rates for the time being in force on Government loans. The effective date of resignation may be any date as decided by the Board after the refund of the bond amount together with interest as applicable.

#### DECISION

The Board accepted the resignation of Dr. Robin Khosla from the post of Assistant Professor Grade – I in the Department of Electronics & Communication Engineering.

## BoG-96/23/10

## Extension of Lien of Dr. Avijit Chowdhury, Assistant Professor Grade – I, Department of Physics

Dr. Avijit Chowdhury, Assistant Professor Grade — I, Department of Physics vide email dated 06.02.2023 requested for extension of lien to Satyendra Nath Bose Nation Centre for Basic Sciences for another 1 (one) year w.e.f. 11.05.2022 (Annexure — X).

Dr. A. Chowdhury joined the institute on 19.09.2013 and vide Office Order No. NITS/Estt/BoG-76/20/11676-11900 dated 15.02.2021 his services were confirmed.

As per the decision of the Board in its 80<sup>th</sup> meeting held on 14.02.2021 Dr. A. Chowdhury was granted lien for 1 (one) year w.e.f 11.05.2021 (A/N) for taking up his new assignment at Satyendra Nath Bose Nation Centre for Basic Sciences as Assistant Professor at Pay Level – 12 vide Office Order No. NITS/Estt.0590/13/Vol-I/17/1374-79 dated 10.05.2021.

Further, in pursuance to decision of the BoG in its 87<sup>th</sup> meeting scheduled on 28.02.2022, vide Office Order No. NITS/Estt/BoG-87/22/1871-77 dated 10.05.2022 Dr. A Chowdhury was granted lien for another 1 (one) years w.e.f 11.05.2022.

As per DoPT OM No. 8/4/70-Estt(C) dated 06.03.1974, a permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. In the instant case, Dr. A. Chowdhury will complete 2 (two) year of Lien on 10.05.2023

The Board is requested to decide whether extension of lien to Dr. A. Chowdhury be granted for 3<sup>rd</sup> year i.e. up to 10.05.2024.

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The Board granted Dr. Avijit Chowdhury, Assistant Professor Grade – I, Department of Physics extension for 1 (one) more year w.e.f. 11.05.2023.

#### BoG-96/23/11

## Engagement of trainee in the Central Library of the Institute.

The institute had signed a MoU with the Assam University Silchar which was noted by the Board of Governors of the Institute in its 95th meeting held on 31.01.2023.

Under the said MoU institute has requested Assam University Silchar to send students of Department of Library Science, Assam University Silchar to Central Library of the Institute for internship.

However, Department of Library science of Assam university forwarded a list of eight (08) ex-students along with waiting list of Ex- students of Library science.

The Director constituted a committee to look into the matter and the committee recommended the following:

After threadbare discussion, the committee opted to engage the exstudents of Assam university as a full-time trainee for a period of 11 months or as deemed fit and proper by competent authority. Committee also recommends to approve the list of the eight (08) trainees submitted by Department of Library science Assam University, however initially six (06) trainees may be inducted as per institute requirement based on the merit list submitted by Assam University. The committee opined that remuneration may be as per practices of the institute ₹ 12,000.00 month.

The recommendation of the Committee is placed at Annexure - XI.

This Board is requested to consider the above proposal and approve the same.

#### DECISION

The Board approved the proposal.

#### BoG-96/23/12

#### Engagement of Internal Audit Officer on contract basis.

The present Internal Audit Officer, Sri Sajal Kanti Choudhury has been on leave on medical ground for around a month and he has also expressed his inability to continue further owing his ill health. Due to his sudden absence, the checking and passing of bills for payment and other routine works of the Account has been severely affected. In view of the end of the current Financial Year ending on 31.03.2023, it has become essential to engage an Internal Audit Officer till rejoining of Sri S. K. Choudhury.

Accordingly, Sri Ashimjyoti Dutta, Retd. Senior Audit Officer, CAG Guwahati aged around 65 (sixty five) years has been engaged as Internal Audit Officer on trial basis @ ₹ 2,000.00 per day during the absence period of Sri S. K. Choudhury, present Internal Audit Officer. The matter is forwarded to Chairperson, BoG for his approval.

It may be noted that, Sri Ashimjyoti Dutta has visited the institute as an Auditor under CAG Guwahati several times and also expressed his willingness to act as the Internal Audit Officer of the Institute.

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Since, the present Internal Audit Officer is not physically fit to perform the duties of Internal Audit Officer, Sri Ashimjyoti Dutta, Retd. Senior Audit Officer, CAG Guwahati may be engaged as Internal Audit Officer of the institute with same terms and conditions under which Sri S. K. Choudhury is engaged with effect from 01.04.2023.

The Board is requested to approve the above proposal.

#### DECISION

The Board approved to engage Sri Ashimjyoti Dutta, Retired Senior Audit Officer, CAG Guwahati with effect from 01.04.2023 on same terms and conditions under which Sri S. K. Choudhury earlier Internal Audit Officer was engaged

## BoG-96/23/13 Engagement of Students Counsellor on contract basis.

At present Institute has engaged Mrs. Bonita Nath as Students Counsellor on Part — Time basis @ ₹ 200.00 per hour. The Students Counsellor visit the institute on Wednesday and Friday of every week during 0700 pm to 0900 pm. In addition to this the Students Counsellor is provided ₹ 400.00 per month for phone bills and data connection.

It is to be noted that the present of Students Counsellor is required in the institute round the clock. As such, the present Students Counsellor may be engaged on contract basis with remuneration of ₹ 18,000.00 per month (i.e Pay Level − 1, Cell − 1 of pay matrix).

The Board is requested to approve the above proposal.

#### DECISION

The Board approved to engage present Students Counsellor on contract basis with remuneration of ₹ 18,000.00 per month.

## BoG-96/23/14 Outsourcing of Medical Services.

#### A. Providing round the clock Pharmacy Services at Institute Health Centre

The present population of the institute is approximately 7000 including students, faculty, staff and their dependents. The Institute health centre is catering to the requirement of medicines of its entire population. Currently, the medicines are purchased through tenders time to time and supplied to the community from the health centre. There are various complexities involved in the process such as list of medicines, managing inventory, wastage of expired medicines, availability of important medicines on time etc. As a result, the students, faculty and staff are facing acute problem of non-availability of medicines in the health centre and several complaints are received.

The supply of medicine is an important component and should be made available round the clock at institute health centre to solve the pertinent problem of the community specially students.

Similar facilities have already been adopted at various IITs and NITs like, IIT Guwahati, NIT Trichy.

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The existing medicine distribution counter of the health centre may be used as the proposed place for proposed pharmacy. No additional space is required.

In view of the above, it is proposed to implement round the clock Pharmacy Services at Institute Health Centre through tendering process.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee considered the proposal to implement round the clock Pharmacy Services at Institute Health Centre through tendering process as per GFR norms.

B. Providing Pathology and Radiology Services at the Institute Health Centre

The present population of the institute is approximately 7000 including students, faculty, staff and their dependents. Presently the institute health centre has a small pathological lab with only few testing facilities. Reagents and testing kits for the lab are presently purchased through tender time to time. There are various complexities involved in the process such as preparation and issuing of authentic lab report, purchase of reagents and testing kits, managing inventory, etc. As a result, the users are not getting smooth and hassle free in the health centre and several complaints are also received in respect of authenticity of the report. No radiological diagnostic facilities are available in the health centre. As such it is proposed to outsource the Pathology and Radiology Services at Institute Health Centre.

The present pathological lab in the institute health centre may be used by the outsourced agency for providing the services. No additional space is required for the same.

Similar facilities have already been adopted at various NITs like, NIT Trichy.

In view of the above, it is proposed to outsource the Pathology and Radiology Services at the Institute Health Centre through tendering process as per GFR 2017.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee considered the proposal to outsource the Pathology and Radiology Services at Institute Health Centre through tendering process as per GFR norms.

C. Requirement of consultant specialist doctors and medical councillors at Institute Health Centre

The institute health centre is catering the medical facilities of approximately 7000 students, faculty, staff and their dependents. Presently there are 02 permanent MOs (MBBS), 01 Dentist (contractual) providing health services

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to the above community. Due to lack of specialist doctors, there are several problems faced by the students and faculty/staff.

The following doctors/paramedical staffs were approved in 54th meeting of BoG, NIT Silchar:

SI. No.	Specialist	Number	Rate/hour (₹)	Remarks
1	Ophthalmologist	01	400.00	Not implemented
2	Dentist	01	250.00	Appointed
3	Ayurveda	01	300.00	Left
4	Student Counsellor	01	200.00	Appointed
5	Dental Attendant	01	Min. Wage Act	Appointed

The ophthalmologist could not be appointed as no specialist doctors were ready to work at this approved rate. Also, the Ayurveda doctor left in 2021 due to low wages.

Considering the approved list of specialist doctors/paramedical staffs as per 54<sup>th</sup> meeting of BoG, NIT Silchar and looking into the requirement the following additional specialist doctors are essentially required to be appointed on hourly basis as per the following table:

SI. No.	Specialist	Number	Hours per visit	Days per week
1	Medicine	01	02	02
2	Gynaecologist	01	02	03
3	Lady Student Counsellor	01	03	06
4	Physiotherapist	01	03	04
5	Nurse	02	08	06

The approved rates as per 54<sup>th</sup>BoG, failed to attract good doctors on a regular basis and requires revision as per current situation.

The following rates are proposed for the same:

SI. No.	Specialist	54 <sup>th</sup> BoG Rate/hour (2016- 2017)	Escalated Rate as per price index 2022- 2023	NIT Trichi approved rate	Proposed rate for NIT Silchar (INR)
1	Ophthalmologist	400.00	668.00	2500/visit (2 hours) + 500 Conveyance charge/visit	2000/visit (2 hours) +
2	Medicine				300 Conveyance charge/visit for 2 days
3	Gynaecologist				2000/visit (2 hours) + 300 Conveyance charge/visit for 3 days
4	Dentist	250.00	418.00	2000/visit	1500/visit

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				(4 hours) + 500 Conveyance charge/visit	(4 hours) + 300 Conveyance charge/visit for 5 days
5	Ayurveda	300.00	501.00	1500/visit (2hours) + 500 Conveyance charge/visit	1500/visit (2hours) + 300 Conveyance charge/visit for 3 days
6	Student Counsellor	200.00	334.00		1000/visit (3 hours) + 300 Conveyance charge/visit for 5 days
7	Physiotherapist	-		1000/visit (4hours) + 500 Conveyance charge/visit	1000/visit (3 hours) + 300 Conveyance charge/visit for 4 days
8	Nurse (ANM/GNM)				As per minimum wage Act of GOI (Skilled/ Highly Skilled)

<sup>\*</sup>Doctors have to complete all the patients per visit. Local conveyance may be claimed in case staff/officer not availing institute quarter accommodation.

The matters are placed before Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023. The recommendation of the Finance Committee will be placed before the Board on the table on the day of the meeting

The Board is requested to approve the recommendations of the Finance Committee on the said agenda items.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee considered the proposal to engage consultant specialist doctors and medical councillors at Institute Health Centre as per the proposed rates for a period of 6 (six) months.

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### BoG-96/23/15

## Signing of MoU with the University of Trento, Italy

In terms of the mandate of National Education Policy (NEP) 2020 and to enhance the perception of NIT Silchar in the National and International arena and also for improving NIRF ranking, NIT Silchar envisaged entering into collaboration with other educational institutions in India and across the globe.

The University of Trento, Italy is interested for collaboration with NIT Silchar. The MoU to be signed has already been vetted by the institute retainer and same is placed at Annexure – XV for kind perusal.

The Board is requested to allow the institute to sign MoU with the University of Trento, Italy.

#### DECISION

The Board in principle approved the proposal subject to clearance from Ministry of Education.

## BoG-96/23/16

## Signing of MoU with the University of Salerno, Italy

In terms of endorsing the National Education Policy (NEP) 2020 to enhance the perception of NIT Silchar in the National and International arena and also for improving perception in different rankings, NIT Silchar envisaged entering into collaboration with other educational institutions in India and across the globe.

The University of Salerno, Italy (ranked #1001-1200 in QS World University Rankings 2023 and 2023 Rank: 501–600 in THE) is interested in collaboration with NIT Silchar. The collaboration will be helpful for research work, Joint Projects, student exchange in the internship, higher studies, credit transfer, etc. Accordingly, an initiative was taken to sign the MoU between the University of Salerno and NIT Silchar and the matter was placed before the Board of Governors in its 88th meeting held on 26.05.2022. The Board opined to get approval from the member of the Board through circulation and sent the same to the Ministry of Education after the approval.

The Board in its 90th meeting held on 05.07.2022 while confirming the minutes of the 88th meeting of BoG allowed the institute to sign MoU with the University of Salerno, Italy. Also, the delegate from the University of Salerno visited NIT Silchar in different workshops and conferences and interacted with students, faculty, and administration of NIT Silchar.

However, the Ministry of Education vide letter F. No. 3-14/2013-IFD (Pt.) dated 13.07.2022 (Annexure – XVI<sub>1</sub>) advised to place it before the regular meeting of the Finance Committee / Board of Governors for consideration and approval.

In view of the above, the signing of the MoU between NIT Silchar and the University of Salerno may be considered and approved. A copy of the MoU is given in Annexure- XVI<sub>2</sub>. It may be noted that MoU has been vetted by the institute retainer.

The matters are placed before Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023. The recommendation of the Finance Committee will be placed before the Board on the table on the day of the meeting

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The Board is requested to approve the recommendations of the Finance Committee on the said agenda items.

#### DECISION

The Board noted that Finance Committee in its 65<sup>th</sup> meeting of held on 29.03.2023 considered the proposal to sign MoU with the University of Salerno, Italy.

After detailed discussion, the Board in principle approved the proposal subject to clearance from Ministry of Education

## BoG-96/23/17

Internship for students / scholars of Department of Management Studies within the Institute.

Institute is planning to organise Internship Program for the students / scholars of Department of Management Studies in various Departments / Sections of the Institute.

The students / scholars of the Department of Management Studies have shown their willingness for the same. The HoD, Department of Management Studies has forwarded the names of willing students. List of enclosed at Annexure – XVII.

The Director, NIT Silchar has constituted as committee to finalise the fellowship to the intern of the proposed final year students of Department of Management Studies. The Committee proposed that the intern may be given a stipend of ₹ 5,000.00 per month. The recommendation of the Committee is placed at Annexure – XVII.

The Board is requested to approve the recommendation of Committee constituted by the Director.

#### DECISION

The Board approved the proposal to engage maximum 10 numbers of students of Department of Management Studies @ ₹ 5,000.00 per month as stipend under Internship Program for the students / scholars of Department of Management Studies in various Departments / Sections of the Institute.

### BoG-96/23/18

Preponing the effective date of penalty of official of the institute.

The institute found discrepancies while settling the LTC claim of following two Faculty Members:

- Dr. Praveen Kumar Gupta, Assistant Professor Grade II, Department of Mathematics
- II. Dr. Pankaj Biswas, Assistant Professor Grade II, Department of Mathematics

Accordingly, the Board of Governors in its 91<sup>st</sup> meeting held on 11.08.2022 imposed following penalty to the above Faculty Members based on the findings of the report and representation received from the charged officer.

The pay of alleged Faculty Members is to be reduced by 2 (two) cells backward in their present Level of pay in the pay matrix for a period of 2

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(two) years. They will not earn any increment during those 2 (two) years. However, it will not have any effect in postponing the future increments of their pay

Institute vide order No. NITS/Estt/BoG-91/22/31379-85 dated 25.01.2023 and No. NITS/Estt/BoG-91/22/31374-78 dated 25.01.2023 intimated the decision of the BoG to the above Faculty Members. The date of effect of penalty was from the date of commencement of 91st meeting of BoG i.e. 11.08.2022.

The above Faculty Members vide letters dated 07.02.2023 (Annexure – XVIII) requested to prepone the effective date of penalty from 11.08.2022 to 22.02.2021 (i.e. the date of acceptance of allegation).

The Board is requested to discuss and give decision on the same.

#### DECISION

The matter is not approved by the Board.

#### BoG-96/23/19

## Regarding disbursement of payment of staff engaged on contract basis from Alumni Fund to Institute Fund

To expedite the increased volume of day to day queries / requests / services of the alumni related matters and timely disposal of academic related works, the Alumni Association has engaged one Office Assistant in the Academic Section of the Institute. At present the Office Assistant engaged in the Academic Section is looking after all the matters of Post Graduate Students solely in addition to her various assigned services related alumni of the institute.

Further, currently the number of network nodes maintained by the Central Computer Centre of the institute is around 1,000. To manage these nodes, the Alumni Association has engaged one LAN support Staff for smooth functioning of internet of the Institute.

The staff engaged by the Alumni Association were serving this institute for more than 1 (one) year. The monthly consolidated salary of the staff engaged are disbursed from the Alumni Fund. The consolidated pay of staff engaged as Office Assistant is ₹ 20,000.00 and the LAN support is ₹ 15,000.00.

The Alumni Associate of NIT Silchar vide letter dated 08.09.2022 requested to make necessary arrangement for payment of above staff from the Institute fund.

The staff engaged are shown below, their CV of the staff engaged is attached at Annexure – XIX.

- i. Mrs. Priyanka Das as Office Assistant
- Mr. Bappa Suklyabadiya as LAN support staff

In view of above it is proposed that the above staff may be engaged as contractual staff in this institute for a period up to 30.06.2022 (i.e. the period up to which the contractual staff of the institute are engaged) and the consolidated remuneration of the aforesaid staff may be disbursed from the Institute fund.

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In view of above it is proposed that the above staff may be engaged as contractual staff in this institute for a period up to 30.06.2022 (i.e. the period up to which the contractual staff of the institute are engaged) and the consolidated remuneration of the aforesaid staff may be disbursed from the Institute fund.

The matter is placed before Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023. The recommendation of the Finance Committee will be placed before the Board on the table on the day of the meeting.

The Board is requested to approve the recommendation of the Finance Committee on the said agenda item.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee rejected the proposal.

## BoG-96/23/20 Recommen

## Recommendation of 64th meeting of Finance Committee.

The recommendations of 64<sup>th</sup> meeting of Finance Committee held on 31.01.2023 is placed at Annexure-XX.

The Board is requested to approve the same.

#### DECISION

The Board approved the recommendation of 64th meeting of Finance Committee held on 31.01.2023.

#### BoG-96/23/21

## Recommendation of 65th meeting of Building & Works Committee.

The recommendations of 65<sup>th</sup> meeting of Building and Works Committee held on 31.01.2023 is placed at Annexure-XXI.

The same is placed before Finance Committee in its 65<sup>th</sup> meeting scheduled on 29.03.2023. The recommendation of the Finance Committee will be placed before the Board on the table on the day of the meeting

The Board is requested to approve the recommendation of the Finance Committee on the said agenda item.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee considered the recommendation of 65<sup>th</sup> meeting of Building and Works Committee.

### BoG-96/23/22

### Recommendation of 80th meeting of Senate.

The recommendations of 80<sup>th</sup> meeting of Senate is scheduled on 27.03.2023 will be placed before the Board of Governors on the day of the meeting.

The Board is requested to approve the recommendation of 80<sup>th</sup> meeting of Senate.

The Board approved the following recommendation of 80th meeting of Senate:

- Opening of new M. Tech. program on Data Science & Engineering in the Department of Computer Science & Engineering with a sanctioned intake of 15 seats (13+2) from the academic session 2023-24 (Senate item No. 5-80/23/04)
- The seat capacity in B. Tech Program of Department of Electronics & instrumentation Engineering be increased from 81 to 100 (instead of 120) from the academic session 2023 – 24 (Senate item No. S-80/23/05)
- Opening of 6 months certificate programme on Data Science & Analytics in hybrid mode as self-sustainable with a sanctioned intake of 75 seats (instead of 60 seats) from the academic session 2023-24 (Senate item No. S-80/23/06)
- Establishment of "Centre for Sustainable Energy Technologies (CSET)" in the Department of Mechanical Engineering (Senate item S-80/23/11A)
- Establishment of "Centre for AI and ML for Applications (CAIMLA)" in the Department of Computer Science & Engineering (Senate item No. 5 -80/23/118)
- > Opening of new M. Tech. program on "RF and Terahertz Communications" in the Department of Electronics & Communication Engineering with a sanctioned intake of 15 seats (13+2) from the academic session 2023-24 (Senate item No. S-80/23/11C)
- Establishment of "Centre for VLSI Design and Embedded Systems" in the Department of Electronics & Communication Engineering (Senate item No. S-80/23/11D)

BoG-96/23/23A To consider refund of Rs 1,36,341/- with interest with reference to a MeitY funded R&D project and revision of already issued UC

> Project Ref. 21(1)/2015-CC&BT: Development of National Disaster Spectrum (NDS) and Disaster Communication Backbone Architecture (DiCoBA) with Prototype Development, dated 30/09/2015

> The above referred Collborative Project with IIT Kharagpur funded by MeitY NIT Silchar received Rs. 49.35 Lakhs, which was paid in two instalments (Rs. 26.80+22.55 Lakhs) and is completed on 30/06/2020. The first instalment was received on 30/09/2015 and the second installment was received on 28/06/2019 after submitting the UC for the first installment. The initial fund allocated against manpower was Rs. 14,55,000/-. The initial project completion date was 30/09/2019. Subsequently, it was extended till 30/06/2020. Due to the extension, there was a fund shortfall of around Rs. 1.5 lakhs against the manpower Head, even though there was surplus in some other Heads. The matter was communicated to the funding agency, with a request to sanction additional Rs. 1.5 lakhs against the salary Head and curtail Rs. 4 lakhs against some other Heads. John 8

The mail written to Ms. Rekha Grover, Additional Director, DIT by the PI dated 13-05-2020 is appended below:

"Dear Madam;

With reference to the above project (collaborated with IIT Kharagpur), we completed the project objective by 30 September 2019 (extended period). It may be mentioned that there was a delay in releasing the second instalment. In view of this, we requested to curtail Rs.4,00,000/- (consumable, manpower, travel, and contingencies) of NIT Silchar part"

In the meantime, we also wanted to carry out some extended works and applied for further extension upto 30th June, 2020, which was approved by the Chairman, PRSG. It may be noted that the sanction manpower was only for 3 years for 2 project staff (One senior level and one junior level). We managed the project by only the senior staff and could pay his salary for more than 4 years. Now, we are facing shortfall of around Rs. 1,50,000/- in the manpower Head. Due to which we could not pay his salary during the lockdown period due to COVID 19.

I, therefore, request you to kindly sanction Rs. 1.5 Lakhs against the salary Head. I, also request to issue the project extension (upto 30/06/2020) order, as required by our Dean (Research & Consultancy)/Account section. "

In response to this mail, Ms. Grover replied on same date as below: "Dear Prof Baishya,

It seems that you don't need extension if it's already June 2020 and you can utilise Rs 1.5 Lakhs."

On the basis of this reply, a request was made to the Dean (RC) for release of salary from this additional Rs. 1.5 lakhs. Based on this email reply, the then Director approved additional Rs. 1.5 Lakhs (maximum) against salary Head. Accordingly, additional amount of Rs. 1,36,341/- (actual) was incurred on manpower Head. As such, expenditure against salary Head was Rs. 15,91,341/- as per the final UC (enclosed) against original budget Head of 14,55,000/-.

The said final UC was submitted to MeitY on 23/10/2020. But, we have received an email dated 20/02/2023 from the funding agency as follows:

"Dear Prof. Baishya,

This is with reference to your Telecon. with Dr. Anil Kumar Kaushik, MeitY, wherein the issue of UC for the subject project was discussed. You may please note for your reference that any reappropriation in budget heads of any R&D grant-in-aid project needs Secretary, MeitY approval and is followed by a administrative sanction letter for conveying to Implementing Agency, PAO Office and all concern etc. No such Administrative approval has been issued for reappropriation of funds

Ministry of Finance has strongly conveyed that all the pending UCs under the various schemes/projects should be submitted immediately and upload it to UC monitoring System portal.

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In view of the above, you are requested to please submit the Utilization certificate for Rs. 22.55 Lakh and please note that respective budget heads should not exceed the approved allocated budget as per Administrative approval dated 30.09.2015. Also interest accrued and unspent balance should be deposited back to Meity's CFI account (electronically) and receipt of same like UTR no. may be mentioned in the UC and Statement of account.

With best regards, Prakash Kumar Scientist 'D', R&D in CC&BT"

It may be mentioned that the project earned Rs. 8 lakhs as Over Head and interest of Rs. 84,000.00 till date on this Over Head, which have already been deposited to Institute account. The project is closed long back (June, 2020) and the account was also audited.

As per the email dated 22/02/2023, the funding agency requested the following:

- The final UC, with utilization of Rs. 22.55 Lakhs (second installment) as per respective budget Head.
- Refund of Rs. 1,54641/- (Rs. 1,36,341/- (additional salary) plus interest of Rs. 9,300 (Apprx) thereon)

The matter is placed before the FC in its 65<sup>th</sup> meeting held on 29.03.2023 and the recommendation of the FC on the said agenda item will be placed before the on the day of the meeting.

The Board is requested to accept the recommendation of the Finance Committee.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee approved to refund an amount of ₹ 1,36,341.00 with interest thereon from the institute overhead of that project and fresh Utilisation Certificate is to be submitted to the funding agency with a copy to the Ministry of Education. However, utmost care to be taken not to repeat the same in future.

## BoG-96/23/23B Adoption of revised norms/guidelines of Cumulative Professional Development Allowance (CPDA) at NIT Silchar

The guidelines accepted by the NITSER (in the 10<sup>th</sup> meeting of the Council of National Institutes of Technology, Science Education and Research (NITSER) held on 26<sup>th</sup> May, 2017 at IIAS, Shimla) for proper utilization of Cumulative Professional Development Allowance (CPDA) by faculty of NITs and IIEST issued by Ministry of Education (earlier MHRD) vide letter no. F.No.35-6/2016-TS.III dated 08.06.2017 is attached at Annexure – XXIIIB<sub>1</sub>.

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In reference to the letter no. cited above, the institute is to adopt the revised norms/guidelines for utilization of Cumulative Professional Development Allowance (CPDA) in NIT Silchar. The revised CPDA guidelines is placed at Annexure – XXIIIB2.

The Board is requested to consider the matter and allow the Institute to adopt the revised norms/guidelines of CPDA.

#### DECISION

The Board allowed the institute to adopt revised norms/guidelines of Cumulative Professional Development Allowance (CPDA) at NIT Silchar.

## BoG-96/23/23C To consider the proposal for additional budget of ₹ 7.30 lakhs for Central Computer Centre.

During the Financial Year 2022 – 23, ₹ 4.77 Crores was sanctioned to the Central Computer Centre under OH – 35. The details are shown below:

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No.	Particulars	Amount
1.90	Department wise fund allocation vide office order. NITS/AC/Budget/22-23/1909-65, dated 04.05.2022	₹ 2.00 Crores
II.	Procurement of 300 desktops [Tender is to be floated] Recommended by FC in its 51 <sup>st</sup> meeting held on 20.11.2019 under item No. FC — 51/19/03 and approved by BoG in its 72 <sup>nd</sup> meeting held on 20.11.2019 under item No. BoG-72/19/06	₹ 1.95 Crores
III.	AMC of Network Switches, Wi-Fi Access Pints and Wi	₹ 0.82 Crores
a let	Fi Controller [Tender is to be floated] Recommended by FC in its 62 <sup>nd</sup> meeting held on 11.08.2022 under item No. FC — 62/22/06 and approved by BoG in its 92 <sup>nd</sup> meeting held on 07.10.2022 under item No BoG-92/22/08	
Total		₹ 4.77 Crores

As per the records obtained from the Accounts Section of the Institute the entire budget of the Central Computer Centre has already been allocated and processed for various works in connection with improving the LAN connections of the institute. The details are mentioned below:

TABLE - 2

No.	Particulars	Amount	Status
I.	Department wise fund allocation	₹2.00 Crores	Tendering of works related to networking amounting to ₹ 1.44 crores is to be initiated
II.	Procurement of 300 desktops	₹1.95 Crores	Tender is to be floated
10.	AMC of Network Switches, Wi- Fi Access Pints and Wi Fi Controller	₹0.82 Crores	Tender is to be floated

The Central Computer Centre requires an additional fund for the procurement of items for conducting Video Conferencing sessions and servers. The estimated

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fund required for the same is ₹ 7,30,000.00 i.e. ₹ 1,80,000.00 for the procurement of items for video conferencing and ₹ 5,50,000.00 for the procurement of the server.

In view of above;

- ➤ Central Computer Centre may be granted additional budget of ₹ 7.30 Lakhs for procurement of items for conducting Video Conferencing sessions and servers.
- Institute may be allowed to initiate tender process through GeM / CPPP for works / procurements related to Central Computer Centre keeping the total budget within 4.843 Crores (₹ 4.77 crores + 0.073 crores)

The matter is placed before the FC in its 65<sup>th</sup> meeting held on 29.03.2023 and the recommendation of the FC on the said agenda item will be placed before the BoG on the day of the meeting.

The Board is requested to approve the recommendation of the Finance Committee.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Committee considered the proposal for additional budget of  $\stackrel{<}{_{\sim}}$  7.30 lakhs for Central Computer Centre.

## BoG-96/23/23D Recommendation of 66th meeting of Building & Works Committee.

The recommendations of 66<sup>th</sup> meeting of Building and Works Committee held on 29.03.2023 is placed on the table.

The same was placed before Finance Committee in its 66<sup>th</sup> meeting scheduled on 29.03.2023. The recommendation of the Finance Committee is also placed on the table

The Board is requested to approve the recommendation of the Finance Committee.

#### DECISION

The Board approved the following recommendation of 65<sup>th</sup> meeting of Finance Committee held on 29.03.2023

The Finance Committee considered the recommendation of 66<sup>th</sup> meeting of Building and Works Committee.

The meeting ended with vote of thanks to the Chair.

The Agenda Item No. BoG-96/23/05, BoG-96/23/06, BoG-96/23/07, BoG-96/23/08, BoG-96/23/12, BoG-96/23/23A & BoG-96/23/23D confirmed on the table.

(Prof. K. L. Baishnab) Registrar (i/c) & Secretary

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egistrar (i/c) & Secretary