

MINUTES OF THE 30TH MEETING OF THE BOARD OF GOVERNORS



22.03.2023

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI
(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)
(An autonomous Institute under the aegis of Ministry of Education (Shiksha
Mantralaya), Govt. of India)
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MINUTES OF THE 30th MEETING OF BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 22 March, 2023 AT 04.00 PM ONWARDS IN THE OFFICE OF DIRECTOR, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present.

S. No.	Members Present	Designation
1.	Dr. Ajay Kumar Sharma Director, NIT Delhi	: Chairperson-cum-Director
2.	Ms. Veena Dunga Ministry of Education (attended through Video Conferencing)	: Member
3.	Sh. Anil Kumar Director (Finance), Ministry of Education (attended through Video Conferencing)	: Member
4.	Professor T. R. Sreekrishnan Department of Biochemical Engineering and Biotechnology Indian Institute of Technology (IIT) Delhi (attended through Video Conferencing)	: Member
5.	Shri Gopal Mohan Advisor Delhi Dialogue Commission (attended through Video Conferencing)	: Member
6.	Shri Rajeev Saraf Technopreneur, Lepton Software Export & Research Pvt. Ltd. (attended through Video Conferencing)	: Member
7.	Sh. Ravinder Kumar Registrar, NIT Delhi	: Secretary

The Chairperson welcomed all the members of the Board of Governors (BOG) and thanked them for sparing their time and contributions made towards the development of NIT Delhi. The Registrar briefed that Dr. Vivek Kumar, IIT Delhi and Dr. Vivek Srivastava, Associate Professor, NIT Delhi have completed their tenure as members of the Board on 18.03.2023. The Director briefed that the Senate in its 15th meeting held on 15.03.2023 has recommended the names of Dr. Geeta Sikka, Professor, Department of Computer Science and Engineering, NIT Delhi and Dr. V. S. Pandey, Associate Professor, Department of Applied Sciences, NIT Delhi. The Board considered and approved the nomination of two members as recommended by Senate.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

The Director briefed the Board that the services rendered by Dr. Vivek Kumar, IIT Delhi and Dr. Vivek Srivastava, Associate Professor, NIT Delhi as members of the Board may be appreciated. The Director asked the Registrar to present the Agenda.

The Registrar before presenting the Agenda briefed that the comments of IFD on the Agenda points of Board of Governors have been received vide letter no. 3-27/2013-IFD dated 20/03/2023 (**Annexure I, Page No. 1-6**).

ITEM NO. B.30.01 TO CONFIRM THE MINUTES OF THE 29TH MEETING OF BOARD OF GOVERNORS HELD ON 21ST JULY, 2022.

The Registrar briefed the Board that the Minutes of 29th meeting of Board of Governors were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG30/22032023/R1:

RESOLVED THAT the minutes of 29th meeting of Board of Governors are confirmed as circulated.

ITEM NO. B.30.02 TO CONFIRM THE MINUTES OF THE SPECIAL MEETING OF BOARD OF GOVERNORS HELD ON 18TH NOVEMBER, 2022 (ONLINE MODE).

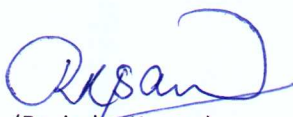
The Registrar briefed the Board that the Minutes of the Special meeting of Board of Governors held on 18.11.2022 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG30/22032023/R2:

RESOLVED THAT the minutes of the Special meeting of Board of Governors held on 18.11.2022 are confirmed as circulated.

ITEM NO. B.30.03 TO CONFIRM THE MINUTES OF THE AGENDA BY CIRCULATION.

The Registrar briefed the Board that the Minutes of the Agenda by circulation were circulated to all the members for their comments, if any. No comments have been received. He further briefed that Ministry of Education (MoE) has referred the appointment of Medical Officer to DoPT for some clarifications.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

RESOLUTION BOG30/22032023/R3:

RESOLVED THAT the appointment of Medical Officer may be dealt with as per the clarification received from MoE.

ITEM NO. B.30.04 TO CONSIDER THE ACTION TAKEN REPORT ON THE ITEMS OF PREVIOUS BOARD OF GOVERNORS MEETINGS.

The Registrar briefed the Action Taken report on the various decisions of previous meetings of Board of Governors.

RESOLUTION BOG30/22032023/R4:

RESOLVED THAT the Action taken Report on the decisions of the previous meetings of Board of Governors is noted with satisfaction.

ITEM NO. B.30.05 TO RECEIVE THE DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS/DEVELOPMENTS AFTER THE LAST MEETING OF THE BOARD OF GOVERNORS.

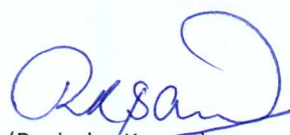
The Director presented the Report on the major achievements/developments since the last meeting of the board of Governors.

RESOLUTION BOG30/22032023/R5:

RESOLVED THAT the Director's report on the major achievements/developments of NIT Delhi since the last meeting of BOG is noted with appreciation.

ITEM NO. B.30.06 TO CONSIDER THE PROPOSAL TO ESTABLISH ANSYS DESIGN & INNOVATION CENTRE AT NIT DELHI.

The Registrar briefed that the proposal received from M/s CoREL Technologies for establishment of Ansys Design & Innovation Centre at NIT Delhi was discussed at length. The Registrar briefed that the proposal has been submitted under Special Grant of Rs.18.30 Cr from MoE. The Registrar further briefed that the Finance Committee in its 28th meeting held today has desired that the Institute may collect information


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

from other IITs/NITs where the similar centre has been established. The benefits of the centre may also be compiled.

RESOLUTION BOG30/22032023/R6:

RESOLVED THAT the Institute may collect information from other IITs/NITs where the similar centre has been established. The proposal be re-submitted with justification indicating the benefits to the Institute.

ITEM NO. B.30.07 TO CONSIDER THE PROPOSAL FOR REIMBURSEMENT OF TRAVEL EXPENSES TO JOIN NIT DELHI.

The proposal was discussed and deliberated.

RESOLUTION BOG30/22032023/R7:

RESOLVED THAT the item is withdrawn.

ITEM NO. B.30.08 TO CONSIDER THE PROPOSAL TO INCREASE THE REMUNERATION OF SPORTS COACHES FROM RS.1000/- TO RS.1500/- PER DAY SUBJECT TO A MAXIMUM OF RS.25,000/- PER MONTH.

The Registrar briefed that the institute is unable to get good coaches with the existing remuneration of Rs. 1,000/- per day and presented the proposal. The Registrar further briefed that the proposal has been recommended by the Finance Committee in today's meeting

RESOLUTION BOG30/22032023/R8:

RESOLVED THAT the revision of remuneration of sports coaches from Rs. 1000/- per day per coach subject to a maximum of Rs. 15,000/- to Rs. 1500/- per day per coach (including the coaches of athletics, yoga and Gym) subject to a maximum of Rs. 25,000/- per month is approved.

ITEM NO. B.30.09 TO CONSIDER THE PROPOSAL TO DEVELOP BASKET BALL, VOLLEY BALL, BADMINTON AND LAWN TENNIS COURT(S) AT NIT DELHI.

The Registrar briefed the Board that the Institute intends to develop two Basket Ball courts, two Volley Ball courts, four


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

Badminton courts and one Lawn Tennis court in the permanent campus out of Students Sports Fund, where the funds are available. The Institute has floated the tender on CPPP portal and received the lowest offer of Rs. 2,21,18,780/- (including taxes) from M/s Desan International. He further briefed that the proposal has been recommended by the Building and Works Committee in its 20th meeting held on 21.03.2023 and the Finance Committee in its 28th meeting held on 22.03.2023.

RESOLUTION BOG30/22032023/R9:

RESOLVED THAT the proposal for development of Basketball, Volleyball, Badminton and Lawn Tennis courts in the permanent campus of NIT Delhi at a cost of Rs. 2,21,18,780/- (including taxes) quoted by M/s Desan International is approved. The funds will be utilized from the Students Sports Fund.

ITEM NO. B.30.10 TO CONSIDER THE MINUTES OF THE 14TH SENATE MEETING HELD ON 11TH DECEMBER, 2022.

The Registrar presented the Minutes of 14th Senate meeting of NIT Delhi held on 11.12.2022 approved by the Senate.

RESOLUTION BOG30/22032023/R10:

RESOLVED THAT the minutes of 14th meeting of Senate of NIT Delhi held on 11.12.2022 are approved.

ITEM NO. B.30.11 TO CONSIDER THE RECOMMENDATIONS OF THE 28TH MEETING OF FINANCE COMMITTEE HELD ON 22ND MARCH, 2023.

The Registrar presented the recommendations of the 28th meeting of Finance Committee held on 22.03.2023.

RESOLUTION BOG30/22032023/R11:

RESOLVED THAT the recommendations of the Finance Committee in its 28th meeting held on 22/03/2023 are approved.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

ITEM NO.B.30.12.01 TO REPORT THE RECOMMENDATION(S) OF SELECTION COMMITTEE FOR THE NON-TEACHING POSITIONS (ADVT. NO. 03/2022).

The Registrar briefed that the Institute has made the following appointments against advertisement no. 03/2022.

RESOLUTION BOG30/22032023/R12.01:

RESOLVED THAT the recommendations of Selection Committee for the following Non-Teaching positions (Advt No. 03/2022) are ratified.

S.No.	Name of the Post	Pay Level	Category	Name of the Selected Candidate	Application No. of Selected Candidate
1.	Superintendent	Pay Level - 6 (35,400-112400)	OBC	Mr. Bankuru Ramesh S/o Bankuru Satyannarayana	2022033715
2.	Personal Assistant	Pay Level - 6 (35,400-112400)	UR	Mr. Rahul S/o Ravinder Singh	2022033823
3.	Pharmacist	Pay Level - 5 (29200-92300)	UR	Mr. Manorath S/o Harish	2022033649
4.	Senior Assistant	Pay Level - 4 (25500-81100)	UR	Mr. Punya Bansal S/o Anant Ram Bansal	2022031376
5.	Senior Technician (Computer Science)	Pay Level - 4 (25500-81100)	UR	Mr. Pradeep Kumar S/o Ashok Kumar	2022033053
6.	Senior Technician (Chemistry)	Pay Level - 4 (25500-81100)	UR	Ms. Shalini Singh D/o Vipat Lal Rana	2022033979
7.	Technician (Environmental Science)	Pay Level - 3 (21700-69100)	UR	Ms. Rubal D/o Sanjay Dalal	2022034347
8.	Office Attendant (UR)	Pay Level - 1 (18000-56900)	UR	Mr. Pranjal Gaur S/o Hari Om Kumar Gaur	2022034122
9.	Office Attendant (SC)	Pay Level - 1 (18000-56900)	SC	Ms. Tripti D/o Ashok Kumar	2022034408
10.	Technical Assistant	Pay Level - 6 (35400-112400)	OBC	None Found Suitable	-----

ITEM NO. B.30.12.02

TO REPORT THE RECOMMENDATION(S) OF SELECTION COMMITTEE FOR THE APPOINTMENT OF MEDICAL OFFICER (ADVT. NO. 03/2022).


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

The Registrar briefed about the recommendations of Selection Committee for the appointment of Medical Officer (Advt. No. 03/2022).

RESOLUTION BOG30/22032023/R12.02:

RESOLVED THAT the recommendation(s) of Selection Committee for the appointment of medical officer (advt. no. 03/2022) is ratified.

RESOLVED FURTHER THAT the appointment letter to the selected candidate may be issued only after clarification from the Ministry of Education (MoE).

ITEM NO. B.30.12.03

TO REPORT THE UNSPENT BALANCE AVAILABLE WITH NIT DELHI AS ON 09.03.2023.

The Registrar briefed about the unspent balance available with NIT Delhi as on 09.03.2023.

RESOLUTION BOG30/22032023/R12.03:

RESOLVED THAT the unspent balance available with NIT Delhi as on 09.03.2023 is noted.

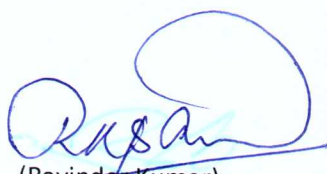
ITEM NO. B.30.12.04

TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT CAMPUS OF NIT DELHI.

The Registrar briefed the physical and financial progress of the construction work at permanent campus of NIT Delhi.

RESOLUTION BOG30/22032023/R12.04:

RESOLVED THAT the physical and financial progress of the construction work at permanent campus of NIT Delhi is noted.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

ITEM NO. B.30.12.05

TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC SINCE THE LAST MEETING OF BOG FOR THE CONSTRUCTION WORK AT PERMANENT CAMPUS OF NIT DELHI.

The Registrar briefed that the payment of Rs. 1,29,75,172/- has been made to NBCC since the last meeting of the Finance Committee for the construction work at permanent campus of NIT DELHI.

RESOLUTION BOG30/22032023/R12.05:

RESOLVED THAT the payment of Rs. 1,29,75,172/- to NBCC Council since the last meeting of the Board of Governors for the construction work at permanent campus of NIT DELHI is noted.

ITEM NO. B.30.12.06

TO REPORT AND RATIFY THE PAYMENTS MADE TO TCIL FOR THE CONSTRUCTION OF PHASE 1B OF THE PERMANENT CAMPUS OF NIT DELHI.

The Registrar briefed that the construction work of Phase 1B of NIT Delhi has been awarded to TCIL at the tender value of Rs. 327.12 Cr.

RESOLUTION BOG30/22032023/R12.06:

RESOLVED THAT the proposal for the award of work of Phase 1B project of NIT Delhi to TCIL at the tendered value of Rs. 327.12 Cr an advance payment of Rs. 98.13 Cr (30% of the tendered value) made to TCIL is noted.

ITEM NO. B.30.12.07

TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE 03RD AND 4TH QUARTER OF THE FINANCIAL YEAR 2022-23.

The Registrar briefed that the budget requirement for the 03rd & 4th quarter of financial year 2022-23 has been submitted to Ministry of Education.

RESOLUTION BOG30/22032023/R12.07:

RESOLVED THAT the budget requirement for the 03rd & 04th quarter of the financial year 2022-23 submitted to Ministry of Education is noted.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

ITEM NO. B.30.12.08

TO RATIFY THE RECOMMENDATIONS OF SELECTION COMMITTEE FOR THE ASSISTANT PROFESSOR (PURELY ON CONTRACTUAL AND TEMPORARY BASIS) IN DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING.

The Registrar briefed the recommendations of Selection Committee for the Assistant Professor (purely on contractual and temporary basis) in Department of Computer Science and Engineering

RESOLUTION BOG30/22032023/R12.08:

RESOLVED THAT the recommendations of selection committee for recruitment to the post of Assistant Professor (purely on contractual and temporary basis) in Department of Computer Science and Engineering are approved.

Sr. No.	Name of the Candidate	Remarks
01.	Dr. Shailendra Kumar Tripathi	Selected
02.	Dr. Rohini Mahajan	Selected
03.	Ms. Parul Chauhan	Waitlisted-1
04.	Dr. Sumit Kumar	Waitlisted-2

ITEM NO. B.30.12.09

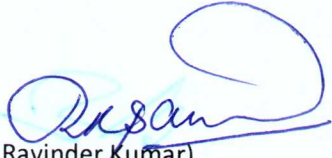
TO REPORT AND RATIFY THE CONSOLIDATED SALARY PAID TO CONTRACTUAL FACULTY (PURELY ON TEMPORARY BASIS).

The Registrar briefed the revision of consolidated salary of contractual faculty (purely on temporary basis).

RESOLUTION BOG30/22032023/R12.09:

RESOLVED THAT the revision of consolidated salary of contractual faculty (purely on temporary basis) is noted as under.

01. Candidates who have completed their Ph.D. shall be paid @ Rs. 80,000/- per month.
02. Candidates who have submitted their Thesis but not yet defended shall be paid @ Rs. 70,000/- per month.
03. Candidates with M.Tech Degree shall be paid @ Rs. 49,650/- per month.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

ITEM NO. B.30.12.10

TO REPORT AND RATIFY THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE POST OF ASSISTANT ENGINEER AT PAY LEVEL-7.

The Registrar briefed about the recommendations of the Departmental Promotion Committee for promotion to the post of Assistant Engineer in Pay Level-07.

RESOLUTION BOG30/22032023/R12.10:

RESOLVED THAT the recommendations of the Department Promotion Committee for the post of Assistant Engineer in pay Level-7 is ratified as under.

Sr. No.	Name of the Employee
01.	Sh. Mukul Nakra

ITEM NO. B.30.12.11

TO REPORT THE IMPLEMENTATION OF PAYMENT OF GRATUITY ACT, 1972 AT NIT DELHI.

The Registrar briefed that the Payment of Gratuity Act, 1972 for the faculty and staff of NIT Delhi has been implemented as per the guidelines of Ministry of Education vide letter no. 33-3/2022-TS III Dated 28.12.2022,

RESOLUTION BOG30/22032023/R12.11:

RESOLVED THAT the implementation of Payment of Gratuity Act, 1972 for the faculty and staff of NIT DELHI as per the communication received from MoE vide letter no. 33-3/2022-TS III Dated 28.12.2022 is noted.

ITEM NO. B.30.12.12

TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2023-24.

The Registrar briefed that the budget estimates for the year 2023-24 have been sent to Ministry of Education vide email dated 24.01.2023.

RESOLUTION BOG30/22032023/R12.12:


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

RESOLVED THAT the Budget estimates for the year 2023-24 submitted to the Ministry of Education vide email dated 24.01.2023 are noted and ratified.

ITEM NO. B.30.12.13

TO REPORT AND RATIFY THE PAYMENT MADE TO MCD FOR APPROVAL OF BUILDING PLANS OF PHASE 1B PROJECT OF NIT DELHI.

The Registrar briefed that the NIT Delhi has released a payment of Rs. 6,02,09,812/- to MCD for approval of Building Plans of Phase 1B Project as per the demand letter received from PMC i.e. TCIL

RESOLUTION BOG30/22032023/R12.13:

RESOLVED THAT the payment of Rs. 6,02,09,812/- to MCD Delhi for approval of Building Plans of Phase 1B Project of NIT is noted.

ITEM NO. B.30.12.14

TO REPORT THE PAYMENT MADE TO GRIHA COUNCIL AS REGISTRATION CUM RATING FEE FOR PHASE 1B BUILDINGS OF NIT DELHI.

The Registrar briefed a payment of Rs. 10,34,547.89 has been made to GRIHA Council as Registration cum Rating fee for Phase 1B buildings of NIT Delhi.

RESOLUTION BOG30/22032023/R12.14:

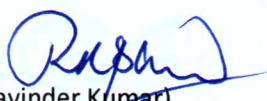
RESOLVED THAT the payment of Rs. 10,34,547.89/- made to GRIHA Council as Registration cum Rating fee for Phase 1B buildings of NIT Delhi is noted.

TABLE AGENDA

The Registrar presented the following items as Table Agenda with the permission of the Board.

ITEM NO. B.30.13 TO APPROVE THE LIST OF EXTERNAL SUBJECT EXPERTS FOR FACULTY RECRUITMENTS.

The Registrar presented list of external subject experts for faculty recruitments.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

RESOLUTION BOG30/22032023/R13:

RESOLVED THAT the updated list of external subject experts for faculty recruitments is approved as per Annexure II, Page No.7-28 .

ITEM NO. B.30.14 TO CONSIDER AND APPORVE THE NOMINATION OF SENATE NOMINEES AS MEMBERS OF BOARD OF GOVERNORS.

The Registrar briefed that Senate in its 15th meeting held on 21.03.2023_has nominated the following faculty members to the Board in place of Dr. Vivek Kumar, IIT Delhi and Dr. Vivek Srivastava, Associate Professor, NIT Delhi.

RESOLUTION BOG30/22032023/R14:

RESOLVED THAT the nomination of the following Senate nominees to the Board is approved.

Sr. No.	Name of the members
01.	Dr. Geeta Sikka, Prof. Department of Computer Science and Engineering, NIT Delhi
02.	Dr. Vinay Shankar Pandey Associate Professor, Department of Applied Science, NIT Delhi

ITEM NO. B.30.15 TO CONSIDER AND APPROVE THE PROPOSAL FOR START / RESUME THE COURSES IN THE M.TECH PROGRAMMES FROM THE ACADEMIC YEAR 2023-24

The Registrar presented the proposal to start / resume the courses in the M.Tech program from the academic year 2023-24.

RESOLUTION BOG30/22032023/R15:

RESOLVED THAT the Institute may start/resume any course within the sanction limit of 1260 students as per Revised Cost Estimates issued by the Ministry of Education (MoE) vide letter no. 33-1/2012 TSS-III dated 04.03.2020.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

ITEM NO. B.30.16 TO CONSIDER AND APPROVE THE INTELLECTUAL PROPERTY RIGHTS (IPR) POLICY OF THE INSTITUTE.

The Registrar presented the Intellectual Property Rights (IPR) policy of the institute recommended by the Senate in its 15th meeting held on 21.03.2023.

RESOLUTION BOG30/22032023/R16:

RESOLVED THAT the IPR Policy of the Institute as recommended by the Senate is approved.

ITEM NO. B.30.17 TO CONSIDER THE PROPOSAL FOR SPONSORED RESEARCH PROJECTS POLICY OF THE INSTITUTE.

The Registrar presented Sponsored Research Projects Policy of the institute duly recommended by the Senate in its 15th meeting held on 21.03.2023

RESOLUTION BOG30/22032023/R17:

RESOLVED THAT the Sponsored Research Projects Policy of the Institute as recommended by the Senate is approved.

ITEM NO. B.30.18 TO CONSIDER THE PROPOSAL FOR CONSULATANCY PROJECTS OF THE INSTITUTE.

The Registrar briefed that the policy and forms related to consultancy projects of the institute has been recommended by the Senate in its 15th meeting held on 21.03.2023.

RESOLUTION BOG30/22032023/R18:

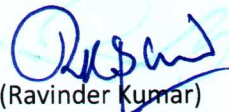
RESOLVED THAT the Consultancy Projects Policy and the related forms as recommended by the Senate in its 15th meeting held on 21.03.2023 are approved.

ITEM NO. B.30.19 TO CONSIDER THE PROPOSAL FOR INITIATING B.TECH PROGRAM IN ARTIFICIAL INTELLIGENCE AND DATA SCIENCE WITH INTAKE OF 30 SEATS.

The Registrar presented the proposal for initiating B.Tech Program in Artificial Intelligence and Data Science with an intake of 30 seats.

RESOLUTION BOG30/22032023/R19:

RESOLVED THAT the Institute may start the Program within the sanctioned intake of 1260 students as per


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director

Revised Cost Estimates issued by the Ministry of Education (MoE) vide letter no. 33-1/2012 TSS-III dated 04.03.2020.

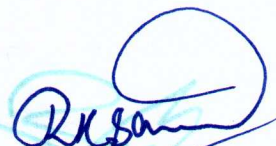
ITEM NO. B.30.20 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

The Director briefed the Finance Committee that in the 20th meeting of the B&WC, the institute has placed a proposal for the award of remaining external development works within the approved limit of Rs. 681.62 Cr. for civil works as per the revised cost estimates by the Ministry of Education. As per report of the Committee for examining the revised cost estimates of NIT Delhi attached with the approval letter no. 33-1/2012.TSIII dated 04.03.2020 (**Annexure-III, Page No. 29-38**) a sum of Rs. 90.10 Crores has been allocated as external development works for Phase 1A & 1B construction works. Out of which a sum of Rs. 10.06 Cr. has already been spent on Phase 1A works and a provision of Rs. 14.00 Cr. has been taken into consideration by the TCIL while awarding the Phase 1B works for Rs. 327.12 Cr. to the contractor. Thus, a sum of Rs. 66.04 Cr. is lying in the external development works and the same has not been taken into consideration by TCIL. It was therefore, proposed that the balance external development works to the tune of Rs. 50.18 Cr. may be awarded to TCIL so that the same can be completed with the completion of Phase 1B works. The proposal has been recommended by the B&WC in its 20th meeting held on 16/03/2023. TCIL has submitted a proposal which is placed as **Annexure IV, Page No. 39-120**. The Finance Committee considered the proposal.

RESOLUTION BOG30/220323/R30.20:

RESOLVED THAT the award of remaining External Development Works to the tune of Rs. 50.18 Cr to TCIL is approved.

THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR.


(Ravinder Kumar)
Registrar


(Dr. Ajay Kumar Sharma)
Director