



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

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MINUTES OF THE 25th MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 07th August, 2020 THROUGH VIDEO CONFERENCING AT 11:45 AM (ONWARDS).

The minutes of the 25th meeting of the Board of Governors, NIT Delhi held through video conferencing at 11:45 AM (onwards) and the following members were present in the meeting:

S. No.	Members Present		Designation
1.	Dr. Praveen Kumar Director, NIT Delhi	:	Chairperson
2.	Sh Dhananjay Kumar Singh DS (IFD-HE)	:	Member (Nominee of JS&FA, MHRD)
3.	Sh. Indrajit Kuri Under Secretary (NITs) MHRD	:	Member (Nominee of ADG (NITs), MHRD)
4.	Professor M. Balakrishnan Professor and Former Dy. Director, Strategy & Planning, IIT Delhi	:	Member
5.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, Indian Institute of Technology Delhi	:	Member
6.	Dr. Vivek Shrivastava Associate Professor National Institute of Technology, Delhi	:	Member
7.	Sh. Sushil Kumar Registrar, NIT Delhi	:	Secretary

A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson-cum Director extended heartiest welcome to the Members present in the 25th Meeting of Board of Governors (through Video Conferencing). The Chairperson thanked all the members of Board of Governors for sparing their valuable time and contributions made towards the development of NIT Delhi.

Thereafter with the permission of the Chairperson cum Director the agenda items were presented.

DECISION AND DISCUSSION ITEMS

ITEM NO.	ITEM	DECISION
BOG/25/2020/01	TO DELIBERATE AND CONSIDER THE EXECUTION OF PHASE 1B CONSTRUCTION FOR PERMANENT CAMPUS OF NIT DELHI.	<p>Member wise opinion on the said agenda is mentioned below:</p> <p>1. Professor M. Balakrishnan Professor and Former Dy. Director, IIT Delhi</p> <p>On the discussion of award of work of Phase 1B, he stated that the cost of Phase 1B is almost double to the cost of Phase 1A i.e. Rs.384 Crores and Rs.184 Crores respectively and the work cannot be awarded on the basis of nomination without open competition. He also emphasized in support to the comments received from MHRD. Hence, he further opined to go for open tendering / competition among the eligible PSUs/ Central/State Government Departments after following the below criteria in addition to the such other standard parameters:-</p> <p>(i) The cost of the project should be adhere to the Revised Cost Estimate approved by the Cabinet.</p> <p>(ii) Performance on the past experience of the agency may be considered while the selection of the said agency.</p> <p>(iii) Time should be adhere to the approved Revised Cost Estimate which detailed that the work of Phase 1B should be completed by 2022.</p> <p>2. Sh Dhananjay Kumar Singh Deputy Secretary (IFD-HE)</p> <p>On behalf of IFD MHRD and being the nominee of JS&FA, he has opined that the work of phase 1B may be awarded by following the due procedures as laid down in the GFR 2017. Only after following the said procedures, the executing agency / PSUs/ Central/State Government Departments can be decided. In addition to above, he also mentioned the following points as sent by him through email:-</p>

(i) It has been made clear in the legal advice that an MoU is a preliminary understanding and not a formal agreement hence not binding and legally not enforceable;

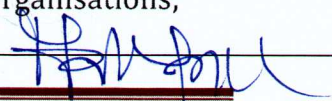
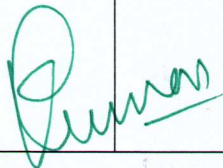
(ii) In 2009, the Cabinet approved total Cost estimates of Rs.300 crore in respect of NIT, Delhi including civil works, equipment, furniture and recurring expenditure. Hence, the BoG at that time was authorized to take decision only within the financial approval of the Cabinet for Rs.300 crore and not the entire civil works to be undertaken by the Institute. Thus, Phase 1B of Rs.384.57 crore proposed to be constructed may not be taken as covered under the earlier BoG decision;

(iii) Clause 35.1 of the MoU provides that NIT, Delhi reserves right to restrict services of NBCC to the full or part of the project and Clause 36.10 of the MoU provides that the MoU can be terminated at any stage without assigning any reason;

(iv) According to Rule 133 of GFR, 2017 which has come into operation w.e.f. 1.4.2017, such capital works is to be awarded to CPWD or alternatively there should be a competition among PSUs/Organisations essentially on lump-sum service charges to be claimed for the execution of the work;

(v) Relevant provisions in GFR, 2017 (like Rules 192-194), Manual of Procurement of Works, 2019 (like Para 3.1.4) and Manual of Procurement of Consultancy and other Services, 2017 (available on the website of D/o Expenditure, M/o Finance) needs to be duly followed while awarding the works of Phase 1B;

(vi) Annexure 8 of the Manual of Procurement of Works, 2019 contains a new standard MoU to be signed with Public Work Organisations;



(vii) As per the existing instructions, the work is required to be awarded to be carried out in EPC mode;

(viii) The 24th BoG has already directed to obtain the time-frame and budget estimates from CPWD/PSUs along with comparison

3. Sh. Indrajit Kuri

Under Secretary (NITs)

On behalf of TS.III MHRD and being nominee of ADG (NITs), MHRD he endorsed the opinion and comments of **IFD MHRD** and opined that the open tendering should be done to awarding and work of Phase 1B by following the due procedures as laid down in the GFR 2017. Only after following the said procedures, the executing agency/PSUs/Central/State Government Departments can be decided.

4. Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, IIT Delhi

He has opined that, the work of phase 1B may be awarded by following the due procedures as laid down in the GFR 2017. Only after following the said procedures, the executing agency / PSUs/ Central/State Government Departments can be decided.

5. Dr. Vivek Shrivastava Associate Professor National Institute of Technology, Delhi

He has opined that, the performance of NBCC may be considered. However, the award of work of Phase 1B should be done as per the norms/ provisions of GFR, 2017.

6. Prof. Praveen Kumar (Chairperson- cum Director, NIT Delhi)

The view of Building and Works Committee was conveyed by him to the members of the Finance Committee. Since, it was proposed by the 16th Building and Works Committee that the work of Phase 1B may be awarded to NBCC subjected to the approval of




Finance Committee and Board of Governors. But now, the Finance Division of MHRD (IFD) is of view that the work of Phase 1B may be awarded by following the due procedure of GFR 2017 133 (2) and (3) which stated that

“133 (2) A Ministry or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty Lakhs and original/minor works of any value to any Public Works Organisation (PWO) such as Central Public Works Department (CPWD), State Public Works Department, others Central Government organisations authorised to carry out civil or electrical works such as Military Engineering Service (MES), Border Roads Organisation (BRO), etc. or Ministry/Department’s construction wings of Ministries of Railways, Defence, Environment & Forests, Information & Broadcasting and Departments of Posts, and Space etc.

133 (3) As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakhs and original works of any value to: (i) any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or (ii) to any other Central/ State Government organisation /PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/ Department shall ensure competition among such PSUs/ Organisations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work”.

Hence, in view of the above, the work of phase 1B may be awarded by following the above mentioned procedures as laid



		<p>down in the GFR 2017. Only after following the said procedures, the executing agency / PSUs/ Central/State Government Departments can be decided.</p> <p>In view of the recommendations of the Finance Committee and further deliberation on the said agenda by the members of the Board of Governors , it has been decided by the Board of Governors that the process for open tendering shall be done for awarding the works of Phase 1B for the construction of permanent campus of NIT Delhi to any of the government construction agency / PSUs/ Central/State Government Departments after following the provisions of GFR 2017 and the manual for procurement of goods and services 2019 issued by Ministry of Finance, Department of Expenditure.</p>
BOG/25/2020/02	TO CONSIDER AND ACCORD APPROVAL FOR THE PROPOSAL OF HEFA FUNDING FOR CONSTRUCTION OF PHASE-1B AT PERMANENT CAMPUS OF NIT DELHI.	<p>The Board of Governors approved the proposal of HEFA funding amounting to Rs. 543.51 Crores to be availed from HEFA (under Window-IV where the principal and interest component will be serviced by MHRD) for construction of various buildings under Phase 1B at Permanent Campus of NIT Delhi.</p> <p>In addition to above, the members deliberated on the comments received from MHRD (i.e. Via email from IFD) which stated that the process may be initiated. However, MoU may be signed with HEFA only after the PMC/Agency is selected by the Institute. Accordingly, the Finance Committee agreed to comments of the MHRD and approved the same.</p>
BOG/25/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR THE DEVIATION IN COST OF ONGOING PROJECTS OF PHASE-1A.	<p>As recommended by the Finance Committee in its 22nd meeting held on 07.08.2020, the Board of Governors deliberated upon the agenda and approved the following:</p> <p>(i) The deviation shall not exceed the cap of 10% over and all in the individual packages awarded by NBCC (India) Limited.</p> <p>(ii) A Committee chaired by Dr. Gyanendra Sheoran, Dean (P&D) I/c and having the members (i) Er. Balraj Chadha, Retd. Director General (CPWD)/Consultant (Projects) NIT Delhi (ii) Er. Kamal Kumar, JE (Civil) (iii) Er. Mukul Nakra, JE (Electrical) will be constituted to check the deviated components and review the deviation proposal of NBCC.</p>



		<p>The recommendation of the above committee at point no (ii) shall be placed before the Finance Committee and Board of Governors.</p> <p>Payment of only those extra items will be made for which permission has been taken from NIT Delhi. For variation in quantity the above Committee will verify, only then the payment will be made to NBCC as per MHRD rules.</p>
BOG/25/2020/04	TO CONSIDER AND ACCORD APPROVAL FOR EXTERNAL WATER SUPPLY WORKS IN EXTERNAL DEVELOPMENT PACKAGE FOR PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI.	As recommended by the Finance Committee the Board of Governors approved the same as it is a part of External Development works under Phase 1B. Till funds of Phase 1B are released by MHRD/HEFA it will be paid through IRG of the Institute and after availability of funds the same shall be recouped to IRG.
BOG/25/2020/05	TO REPORT THE APPROVAL OF MINISTRY OF HRD ABOUT FUNDS TO BE AVAILED FROM HEFA IS UNDER WINDOW-IV.	The Board of Governors noted the same.
BOG/25/2020/06	TO CONSIDER AND APPROVE THE MINUTES OF THE 16 TH MEETING OF BUILDING WORKS COMMITTEE.	The Board of Governors approved the minutes of the 16 th meeting of Building and Works Committee except the agenda item no BWC/16/2020/01.
BOG/25/2020/07	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 22 ND MEETING OF FINANCE COMMITTEE.	The Board of Governors approved the recommendations of the 22 nd meeting of Finance Committee except the agenda item no FC/22/2020/01. The agenda item deliberated in the 22 nd Finance Committee and 25 th Board of Governors vide agenda item no. FC/22/2020/01 and BOG/25/2020/01 respectively.
<u>REPORTING ITEMS</u>		
BOG/25/2020/8.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI.	The Board of Governors noted the unspent balance of Rs.5,555.05 Lakhs upto 01.07.2020.
<u>RATIFYING ITEMS</u>		
BOG/25/2020/8.2	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS, ADMINISTRATIVE BLOCK AND EXTERNAL DEVELOPMENT WORK.	The Board of Governors ratified the payment made to NBCC from 19.03.2020 to 07.08.2020 for the construction of Mini Camus, Administrative Block and External Development Work.

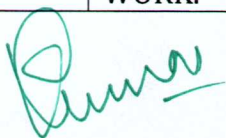
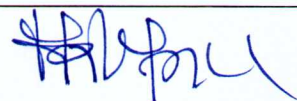



TABLE ITEM		
BOG/25/2020/09T	TO CONSIDER AND ACCORD APPROVAL OF THE AMENDMENTS IN GUIDELINES ISSUED OF CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE.	<p>The Board of Governors approved the revised guidelines and decided that the such peripherals will be purchased in bulk and will be provided only to the faculty who are in need of it. Also, the purchase of writing pad for teaching learning will be allowed amounting to Rs.20,000/- (each).</p> <p>All the above facility will be provided subject to the fund availability at the institute under the Head 31 and 36 and also depending upon the credit /balance available for each faculty under his block period.</p>
SUPPLEMENTARY AGENDA		
BOG/25/2020/10	To Report the Departmental Promotion Committee meeting held on 17 th June, 2020 for the post of Assistant Engineer (Civil)	The Board of Governors noted the promotion of Sh. Kamal Kumar JE(Civil) to Assistant Engineer (Civil) at pay level-7 (as per 7 th CPC) w.e.f. 17.06.2020. Accordingly, the order for the same shall be released by the next Director after reporting in the next Board of Governors meeting.

At the end of the meeting Chairperson Board of Governors thanked all the members of Board of Governors for their support to the Institute.

All the members of Board of Governors placed on record the gratitude to Prof. Praveen Kumar who is going to be relieved on 20.08.2020 for guiding and facilitating the Board members in the larger interest of the Institute. The Board further acknowledged his remarkable continuous efforts and incredible contribution towards the Institute and development of Permanent Campus of NIT Delhi.

Chairperson-cum-Director

Secretary