



MINUTES OF THE CIRCULATION AGENDA – 3 DATED 11.09.2020

FINANCE COMMITTEE AND BOARD OF GOVERNORS

Date: 11.09.2020

**National Institute of Technology Nagaland
Chumukedima, Dimapur- 797 103
Nagaland**

**MINUTES OF THE FINANCE COMMITTEE AND BOARD OF
GOVERNORS CIRCULATION AGENDA – 3 Dt. 11-09-2020**

MEMBERS PARTICIPATED

1. Shri Madan Mohan,
Additional Director General (NITs)
Ministry of Human Resource Development
2. Ms. Darshana M Dabral,
Joint Secretary (FA)
Ministry of Human Resource Development
3. Prof. V. Jagadeesh Kumar,
Professor and Dean (Academics),
IIT Madras
4. Dr. P.S. Robi,
Professor & Deputy Director,
Indian Institute of Technology, Guwahati
5. Er. Kahuto Sema,
Chief Engineer,
Police Engineering Project (PEP),
6. Dr. G. Venkatesh
M/s Sasken Technologies, Bengaluru
7. Er. Arjun Singh
Director of Technical Education,
Government of Nagaland
8. Prof. Ajay Kalamdhad,
Professor,
Indian Institute of Technology Guwahati,
9. Dr. S.Venugopal
Director, NIT Nagaland
10. Prof. R. Kumnar
Registrar (i/c), NIT Nagaland

National Institute of Technology Nagaland

THE FINANCE COMMITTEE AND BOARD OF GOVERNORS CIRCULATION AGENDA – 3 DT. 11.09.2020

Item No.	Agenda Items	Page. No.
FC & BoG – CIR - 3 11-09-2020 FC & BoG CIR -3 - 01	TO CONSIDER, ADOPT AND APPROVE (I) THE PROCEEDINGS, MINUTES AND RESOLUTIONS PASSED IN THE BUILDING AND WORKS COMMITTEE (BWC) CIRCULATION AGENDA-3 DT. 14.07.2020 (II) FOR UNDERTAKING OF THE CIVIL CONSTRUCTION WORK IN THE ORDER OF PRIORITY AS RESOLVED BY BWC SUBJECT TO THE SANCTION OF ADDITIONAL FUNDS BY MINISTRY OF EDUCATION AND (III) FOR THE SUBMISSION OF PROPOSAL TO MINISTRY OF EDUCATION FOR SANCTIONING OF ADDITIONAL FUNDS FOR UNDERTAKING THE CIVIL CONSTRUCTION WORK IN THE ORDER OF PRIORITY AS RESOLVED BY BWC.	1
FC and BoG – CIR - 3 11-09-2020 FC & BoG CIR -3 - 02	TO CONSIDER AND ADOPT FOR THE IMPLEMENTATION OF THE DEPARTMENT OF EXPENDITURE OFFICE MEMORANDUM NO. 08(34)/2017 – E.II(A) DATED 20.02.2018 FOR PURCHASE OF LAPTOP, TABLET, NOTEPAD, ULTRA-BOOK, NOTE BOOK, NET-BOOK OR DEVICES OF SIMILAR CATEGORIES FOR DISPOSAL OF ASSIGNED WORK UNDER CPDA AS DIRECTED BY MHRD MEMORANDUM F.NO.35-5/2020-TS.III Dt. 27/7/2020 AND CONSIDER AND APPROVE FOR THE PURCHASE OF i-Pads for REGULAR FACULTY.	5

Due to the lock down imposed by the Government of India and Government of Nagaland in order to control the spread of COVID-19, the FC and BoG Circulation Agenda-3 Dt. 11/9/2020 proposals were submitted to the Members of the FC and BoG by Circulation vide e-mail dt. 11/09/2020 for the consideration.

FC and BoG – CIR - 3 11-09-2020 FC & BoG - CIR -3 – 01	TO CONSIDER, ADOPT AND APPROVE (I) THE PROCEEDINGS, MINUTES AND RESOLUTIONS PASSED IN THE BUILDING AND WORKS COMMITTEE (BWC) CIRCULATION AGENDA-3 DT. 14.07.2020 (II) FOR UNDERTAKING OF THE CIVIL CONSTRUCTION WORK IN THE ORDER OF PRIORITY AS RESOLVED BY BWC SUBJECT TO THE SANCTION OF ADDITIONAL FUNDS BY MINISTRY OF EDUCATION AND (III) FOR THE SUBMISSION OF PROPOSAL TO MINISTRY OF EDUCATION FOR SANCTIONING OF ADDITIONAL FUNDS FOR UNDERTAKING THE CIVIL CONSTRUCTION WORK IN THE ORDER OF PRIORITY AS RESOLVED BY BWC.
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Due to the lock down imposed by the Government of India and Government of Nagaland in order to control the spread of COVID-19, the proposals were submitted to the Members of the Buildings and Works Committee (BWC) by Circulation Agenda-3, by e-mail on 14/07/2020. The members have not suggested any modification/comment and approved the minutes.

In view of the above, it is proposed/recommend that the Finance Committee and Board of Governors may consider for confirming and approving the proceedings, the minutes and the Resolutions of the Buildings and Works Committee (BWC) Circulation Agenda – 3 Dt. 14/07/2020. A copy of the minutes is placed in the FC Circulation Agenda-3 Dt. 23.08.2020 (Annexure-I).

The BWC has passed the following resolutions unanimously in the BWC circulation agenda-3 dt. 14.07.2020.

1. It is resolved that
 - i. With regard to Agenda items BWC -1 Circulation 3, the Minutes of the 15th meeting of the BWC, NIT Nagaland held on 09/03/2020,
 - ii. With regard to Agenda items BWC-2 Circulation 3, the Minutes of the BWC circulation agenda dt. 27.05.2020 of the BWC, NIT Nagaland,
 - iii. With regard to Agenda items BWC -3 Circulation 3, the Minutes of the BWC circulation agenda dt. 23.06.2020 of the BWC, NIT Nagaland
 are approved and placed on records.

2. With regard to Agenda items BWC-4 Circulation 3, BWC has noted the Action Taken by the Institute. Further, it is resolved that proposal shall be submitted to FC and BoG for drilling of 2 Nos. of bore well immediately to meet the water requirements of the Institute as it is anticipated that the sanction of additional amount of Rs. 1080 Lakhs for the water project and the execution of this project will take time. The estimated cost for one well is Rs. 18.88 Lakhs and total of Rs. 37.76 Lakhs for 2 Nos. of Bore Wells. As the bore wells are to be installed immediately, it is requested that expenditure of Rs. 37.76 Lakhs for two bore well can be met from IRG fund. In view of the fact that the fund available with IRG is only Rs. 1.35 Crores as on now, it is proposed to install one bore well immediately and the other shall be installed after the accumulation of funds in IRG Account to the tune of Rs. 1.6 Crores. In view of urgency and non-availability of Capital Fund, it is requested that approval may be accorded to submit proposal for the consideration and approval of FC and BoG for installing Two Numbers of Bore Wells using IRG fund by installing one Bore Well immediately and the installation of one more No. of bore well shall be undertaken after the IRG fund accumulated to Rs. 1.6 Crores. - Approved Details in item 13 (comments received) in this minutes.

3. It is resolved to take the following civil construction work in the order of priority subject to the sanction of additional funds by MHRD:

A. Work Recommended by EFC:

1	Electronics and Communication Engineering Lab
2	Computer Science and Engineering Laboratory
3	Library Data Centre
4	Hostel Block B
5	Water supply Project
6	Dining Block
7	Staff Quarters (type 4s) 2 blocks
8	Staff Quarters (type 4s) 6 blocks
9	Open Air Amphitheatre
10	Land Development Work
11	Electrical and Electronics Lab.,

B. New Impairment Work to be taken up immediately due to Natural Calamity and Providing Power to the Institute:

1	Rehabilitation of damages caused by the landslide towards construction of retaining walls and repair of damaged quarters
2	Re-building of Compound walls damaged due to landslide.
3	Dedicated 33 KV transmission Electrical Power line

Further, proposal for the sanction of additional funds for the above work and to clear the Outstanding Dues of Rs. 4.78 Crores to the Vendors who supplied Civil & Mechanical Lab. Equipment as detailed in the following table shall be submitted for the approval of FC and BoG for forwarding to Ministry of Education for the consideration and sanction of additional funds. It is to be noted that Proposals for the following work has already been approved by BWC, FC and BoG and submitted to Ministry of Education for the following work,

1. Water supply Project – Seeking sanction of additional fund of Rs. 10.80 Crores (Annexure II),
2. Rehabilitation of damages caused by the landslide towards construction of retaining walls and repair of damaged quarters - Seeking sanction of additional fund of Rs. 3.99 Crores (Annexure II).

The details on the fund already allocated and the fund required to complete the above mentions work in work A and B above are given below,

S. No.	Description	Fund details (Rs. in crore)	Fund Required (Rs. in crore)"
1	Fund allocated based on RCE	217.38	
2	Expenditure already incurred	173.21	
	Balance Fund Available for Infrastructure	44.17	
3	Money for settling Outstanding due with M/s Global Tube Well		0.43
4	Money available for Civil Construction Work with M/s FEDO	43.74	
Money required for completing the work as per EFC Report			
5	Electronics and Communication Engineering Lab		7.29
6	Computer Science and Engineering Laboratory		5.96

7	Library Data Centre		5.43
8	Hostel Block B		1.49
9	Dining Block		0.55
10	Staff Quarters (type 4s) 2 blocks		5.92
11	Staff Quarters (type 4s) 6 blocks		19.11
12	Open Air Amphitheatre		0.41
13	Land Development Work		23.84
14	Electrical and Electronics Lab.,		11.57
	Total (for completing on going civil work)		81.57
15	Provision to accommodate in the event of the final bill value exceeds 10% of Estimated one as per the terms and conditions of MoU between M/s FEDO & NIT-N		8.16
	Total		89.73
16	(-) Less Money to be paid to M/s FEDO for the above work during the period from the visit of EFC to till date		(-) 19.40
17	Fund required to complete the above said work as per EFC Report based on the estimate made in the year 2012.		70.33
19	Water supply Project based on estimate made in the year 2017.		12.00
20	Total Fund required to complete the work recommended by EFC based on the estimate made in the year 2012 and the Water Supply Project based on the estimate made in the year 2017.		82.33
21	Shortage of funds for Civil Work	38.59	
New Impartment Work to be taken up immediately due to Natural Calamity and Providing Power to the Institute			
22	Rehabilitation of damages caused by the landslide towards construction of retaining walls and repair of damaged quarters	3.99	
23	Re-building of Compound walls damaged due to landslide.	0.42	
24	Dedicated 33 KV transmission Electrical Power line	5.75	
Fund required for settling the outstanding Dues			
25	To settle Outstanding Dues to the Vendors who supplied Civil & Mechanical Lab. Equipment. The fund allocated for Equipment based on RCE is RS. 60 Crores. The Institute has spent already Rs. 60 Crores towards the purchase of Equipment.	3.78	
	Total Additional Fund Required	52.53	

The above resolutions of BWC Circulation Agenda-3 dt. 14.07.2020 are placed in this FC and BoG Circulation Agenda -3 Dt. 11/9/2020 for the consideration, adopting and according approval. The FC and BoG may consider and approve for the following as resolved by BWC,

1. for installing Two Numbers of Bore Wells using IRG fund by installing one Bore Well immediately and the installation of one more No. of bore well shall be undertaken after the IRG fund accumulated to Rs. 1.6 Crores. The estimated cost for one well is Rs. 18.88 Lakhs and the total of Rs. 37.76 Lakhs for 2 Nos. of Bore Wells.
2. for the submission of proposal to Ministry of Education for sanctioning of additional funds of Rs. 52.53 Crores with regard to resolution No. 3 above of BWC circulation agenda-3 dt. 14.07.2020.

FC and BoG may consider the above and approve.

FC and BoG – CIR - 3 10-08-2020 FC & BoG CIR - 3 - 02	TO CONSIDER AND ADOPT FOR IMPLEMENTATION OF THE DEPARTMENT OF EXPENDITURE OFFICE MEMORANDUM NO. 08(34)/2017 – E.II(A) DATED 20.02.2018 FOR PURCHASE OF LAPTOP, TABLET, NOTEPAD, ULTRA-BOOK, NOTE BOOK, NET-BOOK OR DEVICES OF SIMILAR CATEGORIES FOR DISPOSAL OF ASSIGNED WORK UNDER CPDA AS DIRECTED BY MHRD MEMORANDUM F.NO.35-5/2020-TS.III Dt. 27/7/2020 AND CONSIDER AND APPROVE FOR THE PURCHASE OF i-Pads for REGULAR FACULTY.
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With the amendment in guidelines issued for utilization of CPDA vide F. No. 35-5/2020-TS.III Dt. 10/7/2020 and 28/7/2020 of MHRD to enable faculty to utilize resources in online teaching learning process, it is proposed to procure 30 Nos. of iPad through GeM as per the following specifications for the following Faculty members,

S. No.	Name	Specification	Estimated cost
1	Dr. Themrichon Tuithung	Device: Apple iPad Pro 2020	Maximum Ceiling amount of Rs. 80,000/- per piece exclusive of Taxes
2	Dr. Shouvik Dey	i. 6GB RAM	
3	Dr. A. Wati Walling	ii. 256GB ROM	
4	Dr. B. Shakila	iii. 27.94 cm (11 inch) Full HD Display	
5	Dr. B. Nagaraju	iv. 12 MP Primary Camera	
6	Dr. P. Chinnamuthu	v. 7MP Front iPad OS 13.4	
7	Dr. Rosang Pongan	vi. Battery Lithium Polymer	
8	Dr. Dr. Dushmantha Kumar Das	vii. Processor: A12Z Bionic Chip with 64-bit Architecture (Neural Engine) with Embedded M12 Coprocessor	
9	Prof. R. Kumar	viii. Apple Pencil, Apple Magic Key Board	
10	Dr. Jay Chandra Dhar		
11	Dr. Swaraj Baneerjee		
12	Dr. Debarun Dhar Purkayastha		
13	Dr. Neelima Arambam		
14	Dr. Arul Valan		
15	Dr. M. Prakash		
16	Dr. Jyoti Prasad Borah		
17	Dr. Madhusudan Singh		
18	Dr. Lithungo K Murry		
19	Dr. Dilwar Hussain Mazumdar		
20	Dr. Sibesh Lodh		
21	Dr. Khel Chand Singh		
22	Dr. Manoj Kumar Patel		
23	Dr. Debadatta Pati		
24	Dr. Jhimli Bhattacharya		
25	Dr. Palungbam Roji Chanu		
26	Dr. Prem Prakash Mishra		
27	Dr. Dipu Sarkar		
28	Dr. Amrit Puzari		
29	Dr. D. Ganga		
30	Dr. Nzanthung Ngullie		

The Copies of the office Memorandums F.No.35-5/2020-TS.III dt. 27/7/2020 of MHRD and No. 08(34)/2017 – EII(A) dated 20.02.2018 of the Department of Expenditure are enclosed as Annexures III and IV respectively. It is to be noted that One No. of laptops were procured and issued to all the above faculty under TEQIP-III Fund in the March 2018. The cost of each laptop was Rs.59,308/- (Fifty nine thousand three hundred eight).

FC may consider the above and approve.

The Comments received from the members are given below:

1. Er. Arjun Singh, Director, Technical Education, Nagaland commented vide e-mail @ 8:36 A.M.Dt. 12/9/2020 that,

As per Circulations Agenda -3 of FC & BoG Dt. 11.09.2020 NIT ,Nagaland is considered and Approved

2. Prof. V. Jagadeesh Kumar , IIT Madras commented vide e-mail Dt. 12/9/2020 @ 10:45 A.M. that,

Circulation agenda on purchase of ipad and the minutes of BWC are approved.

3. Prof. Ajay Kalamdhad, IIT Guwahati commented vide e-mail Dt. 14/09/2020 @ 1:28 P.M. that,

The agenda and minutes are approved from my side.

4. Dr. G. Venkatesh, M/s Sasken Technologies commented vide e-mail Dt. 16/09/2020 @ 1;24 P.M. that,

Approved

5. Er. Kahuto Sema, Retired Chief Engineer, Police Engineering Project (PEP), Nagaland commented on 17/9/2020 @ 12:39 P.M. vide SMS to Director's Cell number that,

I do here by convey my approval for two agendas as mentioned in your letter above.

6. Prof. P.S. Robi, Deputy Director, IIT Guwahati commented vide e-mail Dt. 16/9/2020 @ 6:46 P.M. that ,

I recommend approval of the minutes of the BWC meeting and purchase of iPads.

7. Shri D. K. Singh, Deputy Secretary(Finance), MHRD commented vide SMS message to the Director's mobile on 18/9/2020 @ 6:34 A.M. that,

It would be better to place the first agenda in the forthcoming meeting of the FC/BoG. Even for installing 2 borewells, it needs to be explained to FC/BoG in the forthcoming meeting what is the justification for installing 2 additional borewells for about Rs. 37 lakh when water supply project for Rs. 10.80 Crore is already under submission and what is the number and performance of the already existing borewells.

So far as the 2nd Agenda is concerned, the first point is that the devices are not to be purchased from CPDA but from OH-35 subject to availability of fund as these are capitol items. The second point is as the faculty members have already been provided devices during 2018 (i.e., within 5 years), the proposal is not in accordance with the conditions contained in the said letter of Ministry dated 27.7.20.

8. ADG, MHRD commented vide SMS message to the Director's mobile on 19.09.2020 @ 7:49 P.M. that;

What IFD has said is true. My views are also same. May be recorded.

9. Director, NIT Nagaland has submitted the following in response to the comments of Shri D. K. Singh, Deputy Secretary(Finance), MHRD vide e-mail Dt. 19/9/2020 @ 11:45 P.M. that

With reference to the comments of DS, IFD, MHRD, the following are submissions,

- (i) As directed, the Institute will place the first agenda in the forthcoming meeting of FC and BoG. As the Institute is facing lots of difficulties, Director feels that if MHRD Officials visit our Institute during the FC and BoG meetings these difficulties could be understood and at least the institute will get some relief. During the last two years none from MHRD has visited our Institute and the BoG and FC meeting are held in Delhi. Director prefers to convene the FC and BoG meeting at NIT Nagaland after the lockdown lifted. In that meeting we will put-up, the Agenda No. 1 as it is related to the infrastructural issues instead of through VC.
- (ii) (a) Seven bore wells of 4” size were installed up to a depth of 192 ft in the past. Out of these seven bore wells only two are yielding water 4 – 6 hours per day (Yielding 57,000 litres per day but in Summer 36,000 litres per day) and one bore well is yielding water for about 1 hour per day (yielding 600 litres per day). The other bore wells are dead. The average yield from these bore wells about 57,600 litres per day. These bore wells are giving low yield of about 36,400 litres in summer. The requirement of water for the institute is about 1,64,500 litres as given below; hence the quantity of shortage of water is 1,06,900 litres. The institute is able to get water by using the water tankers of only about 36,000 litres daily (Some days 45,000 litres) and hence the shortage of water is 70,900 litres.

Sl.No.	Building Name	Per Day consumption, in litres
1	Administrative Building	4000
2	New Building	6000
3	Physics and Chemistry lab.	500
4	Mechanical workshop	500
5	Civil lab	500
6	Staff Qtr. 1	2000
7	Staff Qtr. 2	2000
8	Staff Qtr. 3	2000
9	Staff Qtr. 4	2000
10	Director Bungalow	1000
11	Canteen Building	6000
12	Central mess	6000
13	Japhu Hostel	8000
14	Tiyi Hostel	8000
15	Saramati A Hostel	8000
16	Saramati B Hostel	8000
17	Saramati C Hostel	8000
18	Patkai A Hostel	10000
19	Patkai B Hostel	8000
20	Patkai C Hostel	8000
21	Dzukuo Hostel	8000
22	Zanibuo Hostel	8000
	Total	1,14,500

Sl.No.	Building Name	Per Day consumption, in litres
	B/F	1,14,500
23	New Boys Hostel A	16000
24	New Boys Hostel B	16000
25	Mess between New Boys Hostel	2000
26	New Staff Qtr.1 (6 flats)	8000
27	New Staff Qtr.2 (6 flats)	8000
	Total	1,64,500

- (b) The Project for the water supply to the Institute has been initiated about 3 years back and waiting for the sanction of funds. Even if the funds are sanctioned now it is expected that the project will be completed by Jan 2022. This project envisages laying up of pipelines for 10 KM, which is crossing several land properties owned by Private People and Community land. Requisite NOCs and Permission for the Right of the way shall be obtained from them. Further, the Government of Nagaland may have to procure land for the construction of pressure break tank as the Railways tunnel of North Eastern Railway is passing beneath the originally earmarked Government land and hence the identified land cannot be used now. Hence, there could be a possibility that the completion of the water supply may be delayed further. The proposed bore well is based on the recommendations of Central Ground Water Board, Guwahati to a depth of about 500 feet, as directed by MHRD and BoG. It is expected that the proposed bore well will be yielding about 28,500 litres per day (18,000 litres per day in summer). Hence, in order to meet the demand two bore wells are required. As the availability of fund is less in IRG it is proposed to build one bore well immediately but prior to the re-opening of the Institute and the second bore well will be built after reviewing the situation with regard to the need of the water that too after the accumulation of sufficient fund in IRG Account. It is to be noted that the Proposed Water Supply project envisages about 1,30,000 litres per day shortage of water in summer from the source. It is proposed to manage this shortage in the summer by partially taking water by tankers from the Water Treatment Plant of Public Health Engineering Department, Government of Nagaland subject to availability. With the tankers, the Institute can get water of about 27,000 litres (three trips) and still there is a shortage of 1,03,000 litres per day in summer for three months. Hence, the local water source in Institute Premises through bore wells is inevitable for the peaceful running of the Institute. The Ground Water Board, MoJS, GoI, Dept. of WR, RD &GR, North Eastern Region, Betkuchi, Guwahati Authorities have recommended for the installation of Four tube wells/bore wells in the Institute Premises. Hence, the proposed two numbers of the bore wells not only provide regular water supply till the completion of the Water Supply project but also for providing make-up water during summer season. Further, MoJS, Government of India recent Policy is also towards the promotion of using bore wells instead of drawing water from river streams.
- (c) Director, NIT Nagaland expressed that he has appraised the situation of water and power supply at NIT Nagaland over the last two years. It is imperative that Ministry of Education officials inspect and ascertain whether the proposal for fetching water to the institute is essential and urgent. The Institute would like to place on record the concern of the Director about the water situation at NIT Nagaland and if not addressed under war footing may result in explosion

of water borne diseases that would be very difficult to contain and control. Hence, the Authorities of Ministry of Education is requested to treat this issue as urgent and accord sanction.

(iii) As the Institute does not have fund under OH-35 and also laptop has been provided to all the faculty in 2018, the procurement of iPad is deferred as commended by IFD, MHRD.

10. Shri D. K. Singh, Deputy Secretary(Finance), MHRD commented vide e-mail Dt. 19/9/2020 @ 1:44 PM that

In view of the urgency indicated by you w.r.t. the borewells, approval of the JS & FA has been sought w.r.t. the bore wells. Rest of the proposals may be brought in the FC & BoG meeting scheduled on 5.10.2020.

11. Shri D. K. Singh, Deputy Secretary(Finance), MHRD commented vide e-mail Dt. 19/9/2020 @ 2:03 PM that

Reference the Agenda.

Comments of the JS &FA on the Agenda are as follows:

As the Institute has informed that one Laptop, each has already been provided to all faculty of the Institute in 2018 from TEQIP fund and fund availability under OH-35 has not been furnished. Hence, there is no justification for the proposal.

In view of the urgency indicated to meet water shortage, Institute may go ahead with the proposal for installing two bore wells at a total cost of Rs. 37.76 lakh from IRG of the Institute. Institute may bring rest of the proposals in forthcoming FC and BoG meetings of the Institute scheduled on 5.8.2020.

12. Shri Pawan Kumar, US (NITs) commented vide communication Ref. F.No. 27-6/2020 TS.III Dt. 21/9/2020 that,

Subject: The Finance Committee and Board of Governors circulation agenda – 3 (three) dated 11-09-2020 of NIT Nagaland – regarding.

1. Please find below mentioned a copy of the comments on circulation agenda items of Finance Committee and Board of Governors of NIT Nagaland

Item No.	Agenda Items	Comment of this Ministry
FC&BoG-CIR-3 - 11/9/2020 FC & BoG CIR-3-01	Consider, adopt and approve:- i. The proceedings, minutes and resolutions passed in the building and works committee (BWC) circulation agenda-3 dt. 14/07/2020. ii. For undertaking of the civil construction working the order of priority as resolved by BWC subject to the sanction of additional funds by Ministry of Education and iii. For the submission of proposal to Ministry of Education for sanctioning of additional funds for undertaking the civil construction works in the order of priority as resolved by BWC.	(i) The minutes of BWC meeting may be confirmed in the ensuring FC meeting to be held on 05/10/2020. (ii) May be approved in accordance with buildings already approved by EFC committee & availability of fund. (iii) The proposal sanctioning of additional fund may be sent Ministry of Education.

FC&BoG-CIR-3 - 11/9/2020 FC & BoG CIR-3-02	To consider and adopt for the implementation of the department of expenditure office Memorandum No 08(34)2017-E.II(A) Dated 20.02.2018 for purchase of laptop, Tablet, Notepad, Ultra-book, Net Book or devices similar categories for disposal of assigned work under CPDA as directed by MHRD Memorandum F.No. 35-5/2020-TS.III Dt. 27/7/2020 and consider and approve for the purchase of I-pads for regular faculty	May be considered and adopted.
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2. This issues with the approval of competent authority.

13. Director, NIT Nagaland has submitted the following in response to the comments received from NIT Bureau, MHRD vide e-mail Dt. 22/9/2020 @ 14:24 P.M. that

I have received the comments from Shri Pawan Kumar on our FC & BoG Circulation Agenda - 3 Dt. 11-9-2020 NIT Nagaland. Whereas the comments received from IFD, MoE vide trailing email Dt. 19/9/2020 are:

Reference the Agenda.

Comments of the JS &FA on the Agenda are as follows:

As the Institute has informed that one Laptop each has already been provided to all faculty of the Institute in 2018 from TEQIP fund and fund availability under OH-35 has not been furnished. Hence, there is no justification for the proposal.

In view of the urgency indicated to meet water shortage, Institute may go ahead with the proposal for installing two borewells at a total cost of Rs. 37.76 lakh from IRG of the Institute. Institute may bring rest of the proposals in forthcoming FC and BoG meetings of the Institute scheduled on 5.8.2020.

The comments from Shri Pawan Kumar, NIT Bureau vide Ref. F.No.27-6/2020 T.SIII Dt. 21/9/2020 are given below:

Agenda No.: FC&BoG-CIR-3 - 11/9/2020 FC & BoG CIR-3-01:

1. The minutes of BWC meeting may be confirmed in the ensuing FC meeting to be held on 05/10/2020.
2. May be approved in accordance with buildings already approved by EFc committee & availability of fund.
3. The proposal sanctioning of additional fund may be sent Ministry of Education.

Agenda No.: FC&BoG-CIR-3 - 11/9/2020 FC & BoG CIR-3-02:

1. May be considered and adopted.

In view of the above, please clarify that whether we can make the following resolutions,

With regard to the Agenda point No. FC and BoG – CIR – 3 Dt. 11-09-2020; FC & BoG - CIR - 3 - 01

1. It is resolved that in view of the urgency indicated to meet water shortage, Institute may go ahead with the proposal for installing two bore wells, at the estimated cost of Rs. 18.88 Lakhs for one well and the total cost of Rs. 37.76 lakhs for two bore wells, from IRG of the Institute. However, one Bore Well can be installed immediately and the installation of one more No. of bore well shall be undertaken after the IRG fund accumulated to Rs. 1.6 Crores after a detailed review by the

BWC on the performance of the bore wells and the situation of water supply.

2. It is resolved that the Institute may bring rest of the proposals in forthcoming FC and BoG meetings of the Institute scheduled on 5.10.2020.

With regard to the Agenda point No. FC and BoG – CIR – 3 Dt. 11-09-2020; FC & BoG - CIR -3 – 02

1. It is resolved that the FC and BoG have not approved the proposal of procuring 30 Nos. of iPad because of the facts that (a) no fund available under Head OH-35 and (b) in the year 2018 laptops have been issued to all the faculty of the Institute as the circular states that the similar items issued during the last five years shall have to be taken into consideration.

Sir, Shri D. K. Singh, US (Finance), IFD, MoE has concurred with the above resolution. I am requesting you offer your comments on the above draft resolutions so that we can finalize the minutes of the FC and BoG Circulation Agenda.

14. NIT Bureau, commented vide e-mail Dt. 29/9/2020 that,

I am directed to refer to your mail dated 23rd September on the above mentioned subject and to convey the approval of NITs Bureau towards resolution taken on the agenda points CIR -03-1 & CIR- 03-2 of BoG & FC meeting .

RESOLUTIONS:

The following resolutions are passed:

1. With regard to the Agenda point No. FC and BoG – CIR – 3 Dt. 11-09-2020; FC & BoG -CIR -3 - 01
 - (i) It is resolved that in view of the urgency indicated to meet water shortage, Institute may go ahead with the proposal for installing two bore wells, at the estimated cost of Rs. 18.88 Lakhs for one well and the total cost of Rs. 37.76 lakhs for two bore wells, from IRG of the Institute. However, one Bore Well can be installed immediately and the installation of one more No. of bore well shall be undertaken after the IRG fund accumulated to Rs. 1.6 Crores after a detailed review by the BWC on the performance of the bore wells and the situation of water supply.
 - (ii) It is resolved that the Institute may bring rest of the proposals in forthcoming FC and BoG meetings of the Institute scheduled on 5.10.2020.
2. With regard to the Agenda point No. FC and BoG – CIR – 3 Dt. 11-09-2020; FC & BoG -CIR -3 - 02
 - (i) It is resolved that the FC and BoG have not approved the proposal of procuring 30 Nos. of iPad because of the facts that (a) no fund available under Head OH-35 and (b) in the year 2018 laptops have been issued to all the faculty of the Institute as the circular states that the similar items issued during the last five years shall have to be taken into consideration.

Sd/-
Prof. R. Kumar
Registrar (i/c)