

**THE MINUTES OF THE 6TH MEETING OF THE BOARD OF GOVERNORS OF
NIT, ARUNACHAL PRADESH HELD ON 29/1/2013 (TUESDAY) AT 10.00
AM AT NIRD, GUWAHATI (ASSAM). THE FOLLOWING MEMBERS WERE
PRESENT IN THE MEETING:**

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, AP & Director, NISCAIR, New Delhi.
2. Prof. C T Bhunia, Director, NIT, Arunachal Pradesh.
3. Dr. Raju Srinivasan, Director, Dept. of Higher Education, Govt. of India, Shastri Bhawan "C" Wing, New Delhi.
4. Prof. Sukumar Nandi, Dy. Director, Indian Institute of Technology, Guwahati, Assam.
5. Dr. Binoy Singh, Director, NIRD, Guwahati, Assam--- (Invitee)
6. Shri Tomi Ete, Secretary, PHED, Govt. of Arunachal Pradesh, Itanagar, Ar. Pradesh.
7. Dr. Pinaki Chakraborty, Assistant Professor, NIT, Arunachal Pradesh.
8. Dr. Nabakumar Pramanik, Assistant Professor, NIT, Arunachal Pradesh.
9. Shri Rajen Pudur, Assistant Professor, NIT, Arunachal Pradesh----- (Invitee)
10. Sri P K Modak, OSD, NIT, Arunachal Pradesh.
11. Er. Tana Chiyi, Assistant Engineer, NIT, Arunachal Pradesh--- (Invitee)
12. Er. M C Deka, Consultant Engineer, NIRD-NERC, Govt. of India, Guwahati---(Invitee)

Item No 6.1: Confirmation of Minutes of the 5th BoG & Action Taken Report

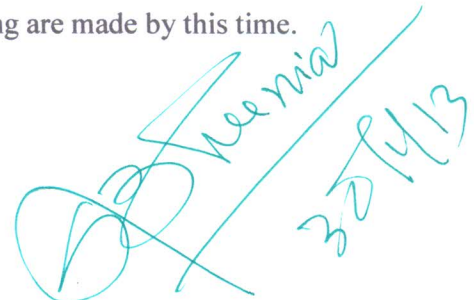
Decision: The minutes of 5th BoG were duly approved and actions taken report were noted.

Item No - 6.2: The consideration for Master Plan & Architectural Design in compliance with GFR

Decision: BoG thoroughly reviewed the recommendation of Building & Works Committee and those of the Technical Committee for selection of vendor for Master Plan & Architectural Design of NIT, Arunachal Pradesh. The views of members of technical committee/Building & Work Committee present in the meeting as invitees were noted. The clarifications given by the members of technical committee in relate to some issues were noted as satisfactory. The clarifications given by the technical committee in framework of GFR Rules and evaluation were noted and found to be satisfactory. It was also noted that the recommended vendor is LQ. LQ vendor has found to be recorded work at NEHU; Central University, Jharkand & Central University, Pondicherry. A comprehensive & fair exercise was undertaken by NIT earlier whereupon based on advertisement in newspaper 36 firms registered, 9 firms participated in a pre-bid conference at Guwahati with information of detailed of evaluation procedures to be undertaken and 4 firms including CPWD ultimately took part in final bid & final presentation/seminar conference. E-mail corresponding to these were recorded. A brief presentation by the LQ vendor was also deliberated upon. It was felt for Green Campus, Earthquake sustainable building etc. in which LQ vendor has experience. The project cost will be within limit even for certain innovation as subsidized solar power system is ascertained. Thereafter the logical and decisive conclusion taken by BoG was for selection of the LQ vendor namely: M/s SPAC-ACE for Master Plan & Architectural Design of NIT, Arunachal Pradesh at Jote. The rate quoted by M/s SPAC-ACE of 2.29% including project monitoring & management consultancy (PMC) of the costs of work order is found to be as on lower side and reasonable.

It was reported that Digital Contour System and Soil Testing are made by this time.


30/01/13


30/01/13

Item No – 6.3: Misc Items

(a) Issue of Recruitment Rules for Faculty Members:

Decision: It was resolved that the minimum qualification for Assistant Professor on contract will be M.Tech with 1st class in appropriate branch of Engineering & Technology. It was also resolved that applicants for the post of Assistant Professor working in Govt. Organization will be entitled to relaxation in maximum age upto the period of their service in Govt. organization. However the completion period of PhD will be 5 years including the period of service in other Govt. Organization.

(b) Laptop to BoG Members:

Decision: it was resolved that to introduce less paper office, each BoG member will be provided with a tablet returnable after expiry of BoG membership.

(c) Issue of Land Development:

Decision: Institute placed an order on LQ vendor for the land development work on 25/1/2013 as per decision arrived at 5th BoG. LQ vendor later on surrendered the offer for carrying out the said work order. Thereafter 15 other vendors also surrendered their bids through judicial affidavit. The stated situation was duly deliberated upon. It was thereafter decided that LQ vendor out of left out vendors may be given work order for land development if their rate is around the market rate prevailing in Arunachal Pradesh for the same purpose, failing which re-tendering may be taken up.

(d) Issue of Foundation Stone Ceremony on 10th February'2013:

Decision: It was resolved that due to shortage of time, the works for pandals and food supplies for about 4,000 audience for foundation stone laying ceremony by Hon'ble HRD Minister on 10/2/2013; the quotations invited through notification in notice board will be accepted as a special onetime case. Work order will be placed on LQ of received quotations.

(e) Issue of Procurement of 01 no. touch screen 60'inches LCD/TV display for seminar Room:

Decision: The procurement of touch screen of 60' inches LCD/TV display was felt necessary for upcoming science congress (11th -13th March'2013) as well as for seminar talk in the seminar room. In view of the requirement before 11th March'2013 ; it was resolved that the said procurement may be made on repeat order basis of same done if any in any Govt. of India Organization in recent past.

Meeting ended with vote of thanks.



30/01/13

