



National Institute of Technology, Arunachal Pradesh

Yupia, Arunachal Pradesh – 791 112

**MINUTES OF THE 23rd SPECIAL MEETING OF THE BUILDING & WORKS COMMITTEE
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

Date/Time : By Cirulation on 28/07/2020

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[Signature]

Minutes of the 23rd meeting of the Building & Works Committee (BWC) of NIT Arunachal Pradesh held by Circulation on 28/07/2020 (Date of Circulation).

Members of Building & Works Committee of NIT Arunachal Pradesh are as below:

1. Prof Pinakeswar Mahanta, Chairman & Director, NIT Arunachal Pradesh- Ex-Officio
2. Shri D. K. Singh, Deputy Secretary (IFD), MHRD, GoI
3. Prof. Damodar Maity, Professor, Civil Engineering, IIT Kharagpur
4. Er. S.P.Singh (Reted ADG, CPWD), Arbitrator, PWD, Govt. of Delhi
5. Shri Jayanta Borkakaty, Retd. CMD, Tripura State Electricity Corporation Limited, Agartala- Mmember.
6. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT Arunachal Pradesh- Member
7. Dr. Uday Kumar Khanikar, Registrar, NIT Arunachal Pradesh- Member Secretary.

With the concurrence of the Chairman, Building & Works Committee and Director, NIT Arunachal Pradesh, it was decided to conduct the meeting of 23rd (Twenty Third) meeting of Building & Works Committee (BWC) of NIT Arunachal Pradesh by Circulation due to COVID-19 pandemic, because of which most of the members were not in a position to attend the meeting due to travel restriction.

Accordingly, the Agenda Note of 23rd meeting of the BWC was sent to all members by e-mail on 28/07/2020, with a request to furnish their comments on the Agenda Note circulated within 3 (three) days from the date of Circulation because of urgency.

The Minutes of the meeting of 23rd BWC (By Circulation) of NIT Arunachal Pradesh is drawn as below by taking considerations of comments received from members on the Agenda Note Circulated.

Item No :23.01

Matter pertaining to availing of Term Loan from HEFA against approved capital Projects by Cabinet on RCE for construction of permanent campus of NIT Arunachal Pradesh at Jote

Uday Kumar Khanikar

Dr. Mainak Mallik

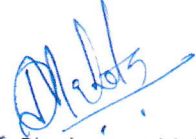
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| | BWC may consider and recommend the proposal to avail term loan from HEFA. |
| Decision | The BWC recommended for applying Term Loan from HEFA of Rs 294.90 Crore against ongoing Projects under Window IV, where both principal and interest components of the loan are serviced by MHRD through normal grant in terms of the Letter No F. 33-1/2012 TS. III dated 17th July, 2020 of MHRD, Govt. of India |



(Dr. Uday Kumar Khanikar)
Registrar & Member Secretary, BWC
NIT Arunachal Pradesh



(Prof. Pinakeswar Mahanta)
Chairman, BWC & Director
NIT Arunachal Pradesh