

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

Minutes of Meeting of the Board of Governors

(By Circulation on 13.09.2018)

The meeting of the Board of Governors of the Institute was held by circulation on 13th Sept. 2018. The agenda item was circulated through email to the following members of the BoG for the approval:

Prof. Mahesh Chandra Govil Director & Chairman (I/C), NIT Sikkim	Chairperson
Sh. Madan Mohan Deputy Director General (HE), MHRD, GoI	Member
Sh. D. K. Singh Deputy Secretary (Finance), MHRD, GoI	Member
Sh. G. P. Upadhyaya Additional Chief Secretary, Govt. of Sikkim	Member
Sh. Ugyen Chopel State Nominee, Govt. of Sikkim	Member
Prof. Chandan Mahanta Professor & Dean Students Affairs, IIT Guwahati (Representative of Director, IIT Guwahati)	Member
Dr. Achintesh Narayan Biswas Assistant Professor, NIT Sikkim	Member
Dr. Sangram Ray Assistant Professor, NIT Sikkim	Member
Dr. Md. Nurujjaman Registrar (I/C), NIT Sikkim	Secretary

Item No.C1.01: To consider and approve the reconstruction of collapsed retaining walls and damaged areas (i) Adjacent to Kitchen and Dining Hall near Prefab Boys' Hotel-II and (ii) Playground.

The FC and BoG granted in-principal approval of the above. It is also mentioned, the preliminary estimates (PE) submitted by the CPWD are required to be realistically reviewed by the BWC of the Institute. The proposed PE as submitted by the CPWD for the reconstruction of retaining wall and damaged area adjacent to Kitchen and Dining Hall near Prefab Boys' Hostel-II is Rs.87,11,200/- and of reconstruction of retaining wall adjacent road, etc. of Playground is Rs.78,23,360/-. The total PE for above works is Rs.165.34 Lakh. The BoG granted financial and administrative approval for the same and the same will be communicated to the CPWD to start the work immediately.

Director & Chairman (I/C)

Mgl
17/11/2018

Jaman
17/11/2018
Registrar (I/C)