



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799055

Minutes of the 23th Meeting of the
Finance Committee
held on February 27, 2014

The 23th meeting of the Finance Committee of National Institute of Technology, Agartala was held on February 27, 2014 at 10.30 am in the Conference Room of NIT Agartala.

The following members were present in the meeting.

- (1) Prof. P. N. Singh : Chairman, Finance Committee and BOG of NIT, Agartala
- (2) Prof. Gopal Mugeraya : Member, Director, NIT, Agartala
- (3) Prof. Nitindra Nath Som : Member, Former Professor of Jadavpur University, Kolkata.
- (4) Shri Rajesh Singh Solanki : Under Secretary, MHRD, Govt. of India, (Representative of MHRD, Dept. of Higher Education, MHRD).
- (5) Shri John Deb Barma : Member, Asst. Professor, NIT, Agartala.
- (6) Shri Sumanta Chakrabarti : Member Secretary, Finance Committee and Registrar (I/C), NIT, Agartala.

Prof. P. N. Singh, Chairman, Finance Committee (FC) of NIT Agartala presided over the meeting.

Prof. P.N. Singh, Chairman, Finance Committee, NIT Agartala, introduced Prof. Gopal Mugeraya, Director, NIT Agartala to all the Members of the Finance Committee and welcomed him.

The Chairman welcomed all the members attending the meeting and requested them to participate in deliberation on Agenda points.

The Chairman then invited the Director and the Registrar (i/c) to initiate proceedings on the agenda items.

Item No. 23.1: Confirmation of the Minutes of 22nd Meeting of the Finance Committee held on February 27, 2014.

The minutes of the 22nd Meeting of the Finance Committee held on February 27, 2014 in the Conference Room of NIT Agartala were circulated to all the members and no comment/ observation was received. The minutes of 22nd Finance Committee meeting was confirmed.

Sumanta
27/02/14

P. N. Singh
27/02/2014

Item No. 23.2: Action taken on the decision of the 22nd Meeting of the Finance Committee held on June 18, 2013 in the Conference Room of NIT Agartala.

The action taken report noted.

Item No. 23.3: To consider the Financial Status of the Institute as on February 20, 2014.

The Finance Committee noted the present financial status and requirement of fund under Plan and Non-Plan.

Item No. 23.4: To consider the Physical & Financial Statement of the ongoing construction works / projects.

The Finance Committee desired that the works for incoming projects are to be given priority on the basis of their necessity and taken up accordingly. The Finance Committee also expressed its dissatisfaction about the slow pace of works being carried out by CPWD and advised to seek explanation from the CPWD for delay on completion of works.

Item No. 23.5: To consider the recommendations of the minutes of the 30th Building & Works Committee meeting held on December 09, 2013 at NIT Agartala.

The Finance Committee approved the recommendations of the 30th Building & Works Committee Meeting held on December 09, 2013.

Item No. 20.6: Ratification of the recommendations of the minutes of 31st Building & Works Committee of NIT Agartala.

The Finance Committee ratified the action taken by the Chairman on the recommendation of the 31st Building & Works Committee meeting held on February 02, 2014.

Item No. 23.7: To consider the Estimate for providing "Security Services" in NIT Agartala on annual rate contract, at an estimated cost of Rs.17,00,000.00 per month.

The Finance Committee accorded approval to engage Security Services with an estimated cost of Rs.17,00,000.00 (Rupees seventeen lakhs) per month and authorized the Director to take appropriate decision.

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Item No.23.8: To consider the Estimate for providing “House Keeping” service in NIT Agartala on annual rate contract at an estimated cost of Rs.18,00,000.00 per month.

The Finance Committee accorded approval to engage House Keeping services with an estimated cost of Rs.18,00,000.00 (Rupees eighteen lakhs) per month and authorized the Director to take appropriate decision.

Item No.23.9: Present Status of TEQIP-II Project of NIT Agartala.

Dr. Ardendu Saha, Coordinator, TEQIP-II Project, presented the present status of TEQIP-II Project of NIT Agartala and apprised the Board Members.

The Finance Committee expressed that the TEQIP-II activities are to be expedited and must meet the expectation. The TEQIP-II Coordinator was advised to be more active for completion of the works under TEQIP-II as per dead line given by NPIU.

Item No.23.10: To consider the Annual Report for the year 2012-13.

The Finance Committee approved the Annual Report 2012-13 of NIT Agartala along with the audited statement for the year 2012-13.

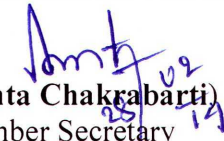
Item No.23.11: Any other item with the permission of the Chair :

In-charge allowance to Prof. S. C. Saha, Professor, Mechanical Engineering Department, NIT Agartala, who discharged duties as Director (i/c), NIT Agartala, from April 01, 2006 to August 19, 2008 (afternoon) :

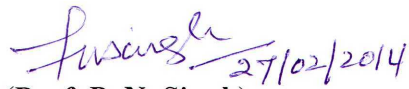
Prof. P.N. Singh, Chairman, Finance Committee, NIT Agartala, briefed the Finance Committee Members the circumstances to allow the in-charge allowance to Prof. S.C. Saha, Professor, Mechanical Engineering Dept., NIT Agartala, for performing his duties as Director (i/c) of NIT Agartala, from April 01, 2006 to August 19, 2008 (afternoon).

It was approved and decided by the Finance Committee to pay Administrative Allowance of Rs.5000/- (Rupees five thousand) only per month to Prof. S.C. Saha for discharging duties as Director (i/c) from April 01, 2006 to August 19, 2008 (afternoon).

The meeting ended with the vote of thanks to the Chair.


(Sumanta Chakrabarti)
Member Secretary
Finance Committee
&
Registrar (i/c)

National Institute of Technology, Agartala


(Prof. P. N. Singh)
Chairman
Finance Committee & BOG
National Institute of Technology, Agartala