



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**  
West Tripura, Pin: 799046

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*Minutes of the 32<sup>nd</sup> Meeting of the  
Finance Committee  
held on February 13, 2019*

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The 32<sup>nd</sup> meeting of the Finance Committee of National Institute of Technology, Agartala was held on February 13, 2019 at 11:30 am in the Conference Room of NIT Transit House, New Delhi.

The following members were present in the meeting:

- (1) Prof. H. K. Sharma : Chairperson, Finance Committee, NIT Agartala.
- (2) Mr. Madan Mohan : DDG (HE), MHRD, Govt of India  
[Representative of Joint Secretary (dealing with NITs), MHRD, Govt. of India]
- (3) Mr. D. K. Singh : Dy. Secretary (IFD), MHRD, Govt. of India  
[Representative of Joint Secretary & Financial Advisor, IFD, MHRD, Govt. of India].
- (4) Prof. S. C. Saha : Professor, NIT Agartala.
- (5) Dr. Subhadeep Bhattacharjee : Asstt. Professor, NIT Agartala.
- (6) Dr. Govind Bhargava : Member Secretary, Finance Committee and Registrar, NIT, Agartala.

Prof. H. K. Sharma, Chairperson, Finance Committee and Director of NIT Agartala presided over the meeting. He welcomed all members of the Finance Committee.

The Chairperson then invited the Registrar to initiate discussion on the agenda items.

**Item No. 32.1: Confirmation of the Minutes of 31<sup>st</sup> Meeting of the Finance Committee held on August 09, 2018.**

The copy of Minutes of 31<sup>st</sup> Finance Committee meeting held on August 09, 2018 were confirmed after deliberations on the comments submitted by the Under Secretary to the Govt. of India, MHRD, representative of Additional Secretary (TE), MHRD vide letter F. No. 1-2/2018-TS.III, dated: 4<sup>th</sup> September 2018. Agenda Item No. 31.9 of 31<sup>st</sup> Finance Committee meeting needs to be reviewed. The Finance Committee authorized the Director of NIT Agartala to review the user charges at any time in future also as per the need and the same may be brought to the information of the Finance Committee.

**Item No. 32.2: Action taken on the decision of 30<sup>th</sup> Finance Committee held on March 27, 2018.**

The Finance Committee noted the actions taken.

**Item No. 32.3:** To consider the recommendations of the minutes of 40<sup>th</sup> Building & Works Committee meeting of NIT Agartala.

The recommendations of the 40<sup>th</sup> BWC meeting were accepted.

**Item No. 32.4:** To receive information on the Financial Status of the Institute as on January 31, 2019.

The Finance Committee noted the financial status of the Institute.

**Item No. 32.5:** Present Status of TEQIP-III Project of NIT Agartala.

The Finance Committee noted the status of TEQIP-III project.

**Item No. 32.6:** To consider the Physical & Financial Statement of the ongoing construction works/ projects.

The Finance Committee noted the Physical & Financial statement of the ongoing construction works/ projects.

**Item No. 32.7:** To consider the Separate Audit Report on the accounts of the Institute for the financial year 2017-18.

The Finance Committee considered the report and opined that the observation of the CAG are to be reported in the forthcoming Finance Committee meeting.

**Item No. 32.8:** To consider some Maternity Benefits for the women employees of NIT, Agartala including contractual women employees.

The Finance Committee adopted the Maternity Benefits for the women employees of NIT Agartala.

**Item No. 32.9:** TDS liabilities during the financial year 2007-08 to 2010-11.

The Finance Committee noted the actions of IT Department and the actions taken by the Institute and also agreed with the legal opinion. The Finance Committee further instructed that THCB to be communicated again and in case reply from THCB is not received this time also, actions are to be taken against the officials concerned.

**Item No. 32.10:** To consider the Delegation of Administrative and Financial Power with regard to LTC issues for Teaching and Non-Teaching staff (regular and contractual) of NIT Agartala to the Dean (FW) and Registrar.

The Finance Committee accepted the proposal.



**Item No. 32.11:** To consider the Delegation of power to Dean (Faculty Welfare), NIT Agartala to sanction CPDA expenses to faculty member of NIT Agartala.

The Finance Committee accepted the proposal.

**Item No. 32.12:** Income Tax benefit against the donation to NIT Agartala.

The Finance Committee approved the proposal of forming a TRUST to receive donation/ fund/ contribution.

**Item No. 32.13:** Admission to Ph. D. scholars shall be 50% of the sanctioned intake of the faculty members.

The Finance Committee agreed to the proposal.

**Item No. 32.14:** To consider user charges of the students to meet the minimum expenses for facilities of Bharat Ratna Atal Bihari Vajpayee Sports Complex.

The Finance Committee approved the user charges of Sports Complex of Rs. 1000/- per semester.

**Item No. 32.15:** To consider signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Human Resource Development, Government of India & the National Institute of Technology Agartala for the year 2019-20 as per requirement of GFR 229(xi).

The Finance Committee considered the MoU for 2019-20.

**Item No. 32.16:** To consider the sitting fee being paid to Members of different Committee of NITA.

The Finance Committee approved the sitting fee of Rs. 5000.00 for all the members attending the Statutory meetings (BoG, FC & BWC) and other official meetings. The Finance Committee suppressed all the earlier decisions.

**Item No. 32.17:** To consider the deployment of TSR personnel on security measures of NIT Agartala.

To strengthen the security of NIT Agartala, the salary of nineteen (19) personnel (18 nos. of TSR Security Guards + 1 no. of Supervisor) are approved. However, Finance Committee



suggested that same number of Security Guards may be reduced/ may not be recruited, if further requirement existed from outsourcing company in phase wise manner.

**Item No. 32.18:** To consider the revised emoluments and guideline on service conditions for research personnel engaged in R&D programme of NIT Agartala.

The Finance Committee adopted the revised emoluments and guidelines

**Item No. 32.19:** Any other item with the permission of the Chair.

**Item No. 32.19.1:** To consider the enhancement of consolidated salary of Medical Officer (Contractual) engaged in Medical Unit of NIT Agartala.

The Finance Committee approved the enhancement of salary.

**Item No. 32.19.2:** To consider the Annual Report for the year 2017-18 of the Institute.

The agenda was clubbed with the Item No. 32.7.

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

*Accepted 2/28/19*  
(Dr. Govind Bhargava)  
Member Secretary, Finance Committee  
& Registrar, NIT Agartala

*Harish Kumar Sharma 02.08.2019*  
(Prof. Harish Kumar Sharma)  
Chairperson  
Finance Committee & BOG  
National Institute of Technology, Agartala