



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799046

***Draft Minutes of the 34th Meeting of the
Finance Committee
held on October 03, 2019***

.....

The 34th meeting of the Finance Committee of National Institute of Technology, Agartala was held on October 03, 2019 at 10:30 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) Shri D. K. Singh : Dy. Secretary (Fin), MHRD.
(Representative of JS & FA, IFD, MHRD, Govt. of India)
- (3) Prof. S. C. Saha : Professor, NIT Agartala.
- (4) Dr. Subhadeep Bhattacharjee : Assoc. Professor, NIT Agartala.
- (5) Dr. Govind Bhargava : Member Secretary, Finance Committee and Registrar, NIT, Agartala.

The Joint Secretary (dealing with NITs), MHRD, Govt. of India could not attend the meeting.

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

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

Item No. 34.1: Confirmation of the Minutes of 33rd Meeting of Finance Committee held on June 26, 2019.

The minutes of 33rd Finance Committee meeting held on June 26, 2019 were confirmed after incorporation of the comments of the JS & FA communicated by the Dy. Secretary (Fin), MHRD with regard to Item No. 33.19.

Item No. 34.2: Action taken on the decision of 32nd Finance Committee meeting held on February 13, 2019.

Actions taken on various decisions of the 32nd Meeting of Finance Committee were noted.

Item No. 34.3: To receive information on the Financial Status of the Institute as on September 19, 2019.

The financial status as on September 19, 2019 was noted.

AB

Item No. 34.4: Present Status of TEQIP-III Project of NIT Agartala.

The present status of TEQIP – III was noted.

Item No. 34.5: To consider the Assets & liabilities dues for an amount of Rs. 56,49,968 to the Govt. of Tripura.

The Finance Committee appreciated the efforts to resolve the long pending matter and recommended to pay Rs.56,49,968/- to DHE, Government of Tripura to settle the assets & liabilities dues. However, it was opined that a letter can be sent to MHRD to get the position cleared.

Item No. 34.6: To consider fixation of license fee of different building to be charged by NIT Agartala for use of Office Buildings, Academic Buildings, Market Complex by Contractors/ Agencies/ Shopkeepers etc.

The Finance Committee approved the license fee, recommended by the committee.

Item No. 34.7: Absorption of Dr. Govind Bhargava, Registrar w.e.f. 05-05-2017 and counting of his Past Service for the purpose of Pension, Leave etc. as per CCS Rule 1972.

The Finance Committee declined the proposal and made it clear that the absorption at NIT Agartala is in violation of NIT statutes/ Recruitment rules. The FC directed to Registrar to get his superannuation cleared from his parent department and inform to the NIT Agartala within a month so that his services for the remaining period could be decided till the age of 62 years or for a total tenure of 5 years, whichever is earlier.

The FC decided that his lien in his parent organization may be treated as extended upto 31.7.2019 (the date of his superannuation in his parent organization) and his pension contribution and leave salary contribution during the period of his service at NIT, Agartala till the date of his superannuation in his parent organization may be transferred to his parent organization. The BoG also decided that w.e.f. 1.8.2019, his remuneration as Registrar, NIT, Agartala may be re-fixed at his last pay drawn minus pension in compliance with DoPT O.M. No. 3/3/ 2016-Estt. (Pay II) dated 1.05.2017 as amended from time to time. Also, in view of Rule 55-A of CCS (Pension) Rules, 1972, he shall not be eligible to draw Dearness Relief on Pension during the period of his re-employment as Registrar, NIT, Agartala. During the proceedings of this discussion, the Registrar went outside and did not participate.

Item No. 34.8: To consider GPF balance in respect of Dr. Vidyut Dey, Assistant Professor, Production Engineering Department.

The agenda will be put up in the forthcoming FC.


Item No. 34.9: To consider the proposal for “Construction of water distribution system including IRP facilities at NIT Agartala Campus”/SH: Water supply arrangement at NIT Agartala by way of Sinking of 2(two) Nos Deep tube well with Normal capacity drilling rig, construction of semi-permanent pump house including construction of 4(four) nos GWTP (Modified Type IRP), construction of 4 (four) nos semi-underground RCC Reservoir of 15000 Gallon capacity with pump house, construction of 2 (two) nos underground RCC Reservoir of 10000 Gallon capacity with pump house, laying of distribution pipeline, sluice Valve chamber, supplying and installation of Submersible Pump-motor etc. complete for an amount of Rs. 9,03,24,485.00.


The Finance Committee accepted the proposal of 43rd BWC meeting held on June 21, 2019 at Item No. 43.24.1 and approved the proposal to award the work to Tripura State, PWD on deposit work basis for Rs 9,03,24,485.00 (Rupees nine crore three lakh twenty four thousand four hundred eighty five) only.

Item No. 34.10: Any other item with the permission of the Chair.

Not applicable.

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


(Dr. Govind Bhargava)
Member Secretary, Finance Committee
& Registrar, NIT Agartala


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