



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799046

*Minutes of the 41st Meeting of the
Finance Committee
held on September 26, 2022*

The Finance Committee, 41st meeting of National Institute of Technology, Agartala was held on September 26, 2022 at 11:15 am in the Virtual Class Room, NIT Agartala, Tripura through the hybrid mode.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG & FC and Director, NIT Agartala.
- (2) Mrs. Leena Johri : AS & FA, IFD, MoE, Govt. of India.
(Online mode)
- (3) Mrs. Saumya Gupta : Joint Secretary (NITs), Dept. of HE, MoE,
Govt. of India.
(Online mode)
- (4) Prof. (Dr.) A. K. Chakraborty : Professor, Electrical Engineering Department, NIT Agartala.
- (5) Dr. (Mrs) Sumita Deb : Assistant Professor, Electrical Engineering Department, NIT Agartala.
- (6) Prof. (Dr.) D. Bhattacharya : Professor and Registrar (I/C), NIT Agartala.

The Chairperson of Finance Committee, NIT Agartala presided over the meeting and welcomed all members. The Chairperson then invited the Registrar to initiate discussion on the agenda items.

Item No. 41.1: Confirmation of the Minutes of 40th and 40th – A (Special) Meeting of Finance Committee, NIT Agartala.

The Minutes of 40th and 40th – A (Special) Finance Committee meetings were confirmed by the Finance Committee.

Item No. 41.2: Action taken on the decision of 39th Finance Committee meeting of NIT Agartala.

The Finance Committee noted the actions taken on various decisions of the 39th Meeting of Finance Committee.

Item No. 41.3: To receive information on the Financial Status of the Institute as on August 31, 2022.

The Finance Committee noted the detailed financial status of the Institute as on August 31, 2022.

Item No. 41.4: To consider the Physical & Financial Statement of the ongoing construction works/ projects.

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

Item No. 41.5: To consider the recommendation of the minutes of 48th (Special) Building & Works Committee meeting of NIT Agartala held on December 21, 2021.

The Finance Committee accepted the recommendation of the 48th (Special) Building & Works Committee meeting of NIT Agartala.

Item No. 41.6: To consider the proposal for "Up gradation of road from Rotary (near H4 qtr.) to gate no-3 and to Market Complex & Road from H4 qtr.(sentry post) to tri-junction of playground via new type-II qtr. at NIT Agartala.

The Finance Committee approved and confirmed the expenditure sanction of Rs. 1,23,53,134.00 (Rupees One Crore Twenty Three Lakh Fifty Three Thousand One Hundred and Thirty Four) only and recommended it to place it to the Board for administrative approval.

Item No. 41.7: To consider the introduction of additional User charges for UG, Dual Degree, PG and Ph.D students of NIT Agartala from the academic session 2022-23.

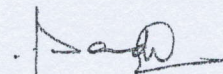
The Board in its 62nd meeting held on January 30, 2023 vide Item No. 62.1, decided to drop the agenda (Item No. 60.6 of 60th BoG meeting) and not to execute further as the fellowships are being paid by the Government of India.

Item No. 41.8: To consider for payment of arrear towards Children Education Allowance for the year 2017-18 and 2018-19.

The Finance Committee suggested to release the payment of arrears towards Children Education Allowance for the year 2017-18 and 2018-19 on the basis of the letters from MoE dated January 31, 2019, No. 15-4/2017-TC and February 1, 2019, No. 15-4/2017-TC and recommended it to place it before the Board for administrative approval.

Item No. 41.9: To consider suppression of the agenda w.r.t. Research Operating Grant.

The Finance Committee approved and confirmed to suppress the agenda and stop payment of 'Research Operating Grant'; also recommended to place it to the Board for administrative approval.



Item No. 41.10: To consider the release of benefits in the event of Death cum Retirement to the successor of Lt. Asis Sarkar, Assistant Professor, Mechanical Engineering Department, NIT Agartala.

The Finance Committee approved and confirmed the proposal to release pensionary benefits of Late Asis Sarkar, Assistant Professor, Mechanical Engineering Department, NIT Agartala and recommended to place it before the Board for administrative approval. The FC also suggested to carefully check again all the calculations.

Item No. 41.11: To consider the Water Charges for residential quarters of NIT Agartala.

The Finance Committee accepted and confirmed the proposal to impose @ Rs. 40.00 (Rupees Forty) per month per quarters to the occupant of quarters and recommended to place it to the Board for administrative approval.

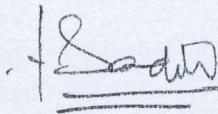
Item No. 41.12: To consider the work of "Construction of balance work of Swimming pool at NIT Agartala" for an amount of Rs. 7,70,21,000.00.

The FC was apprised about the existing built up structure for the swimming pool in the NIT Agartala sports complex. It was also submitted to the FC that the built up structure can be utilized effectively, if swimming pool work can be taken up otherwise it is a redundant structure in the present form. Having looked at different aspects, the Finance Committee sanctioned the rough cost estimate of Rs. 7,70,21,000.00 (Rupees Seven Crore Seventy Lakh Twenty One Thousand) only from the IRG of the Institute and confirmed the decision to place it to the Board for administrative approval to award this work to CPWD as a deposit work.

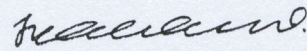
Item No. 41.13: Any other item with the permission of the Chair.

Not applicable.

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



(Col. (Dr.) Ashish Badola)
Member Secretary of Finance Committee
&
Registrar, NIT Agartala



(Prof. (Dr.) H. K. Sharma)
Chairperson of FC & BoG
and Director, NIT Agartala