

NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 29th Meeting of Finance Committee held on June 14th, 2014 at
Helium & Geothermal Exploration Station (PWD Bungalow Campus),
Village + P.O. – Bakreswar, District: Birbhum, West Bengal, Pin – 731134.

The following Members attended the Meeting:

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|--|---|-----------------|
| 1. Prof. Bikash Sinha
Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064. | - | Chairman |
| 2. Prof. T. Kumar
Director,
National Institute of Technology,
Durgapur | - | Member |
| 3. Shri Rajesh Singh Solanki
Under Secretary,
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 4. Shri Satpal Sharma
Under Secretary,
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | - | Member |
| 5. Prof. Nirmal Kumar Roy
Professor
Department of Electrical Engineering
NIT,
Durgapur | - | Member |



6. Col. (Retd.) P.S. Sandhu,

Registrar,
N.I.T.,
Durgapur

-

Member Secretary

The Chairman, Finance Committee, welcomed all the members to the meeting.

The Chairman, Finance Committee also welcomed Prof. N.K. Roy who is attending his first Finance Committee meeting on being nominated by the Board of Governors.

Item # 29.01: To confirm the Minutes of the 28th Meeting of the Finance Committee held on May 02nd, 2014.

Confirmed.

Item # 29.02: To note action taken on the Minutes of the 28th Meeting of the Finance Committee held on May 02nd, 2014.

Noted.

Item # 28.03 Further to the orders, there is a meeting of MOEF at Shillong in July, 2014, where Prof. A. Gangopadhyay, Department of EES, NIT Durgapur, along with other members of the project will be making a presentation on the project.

Item # 29.03: To consider the Plan and Non-Plan fund position of the Institute as on 31/05/2014.

The Finance Committee was apprised of the release of funds by IFD, MHRD, GOI till 31st May, 2014 and expenditure till date.

Item # 29.04: To consider adoption of MHRD O.M. No. F.No.33-4/2014-TS.III dated 05th May, 2014 regarding revision of tuition fees structure of various programs in NIT Durgapur from 2014-015 as per the decision of the of the Council of NITs.

Adopted.



Item # 29.05: To consider fixation of pay of pensioners re-employed/ employed in NIT Durgapur who are getting pension from other Govt. Departments/ Organisations/ Autonomous bodies.

The Finance Committee approved and recommended the following for consideration of the Board of Governors:

"In view of the judgment of the High Court in Delhi in W.P.(C). No. 2356/2002 dated 05.12.2008 (Annexure-III C), DOPT O.M. No. 4/5/200_P&PW (D) dated July, 2000 on TIFR, Mumbai and National Law University resolution of its Executive Council dated 25th July, 2009, item No.13, the persons who join NIT Durgapur after retirement on contract / tenure and are drawing pension from their previous employment in Govt. Departments/ Organizations/ Autonomous bodies etc., the pension so drawn may not be deducted from the salary paid to such persons".

Item # 29.06: To consider the downgradation of vehicles of NIT Durgapur.

Approved and recommended for consideration of the Board of Governors subject to fulfillment of Rule 13, Schedule 7 of DAPR.

Item # 29.07: To consider the Report of the committee constituted to resolve the longstanding grievances of the employees of NIT Durgapur regarding their pay and allowances.

Approved and recommended for consideration of the Board of Governors subject to the concurrence by the IFD, MHRD, GOI.

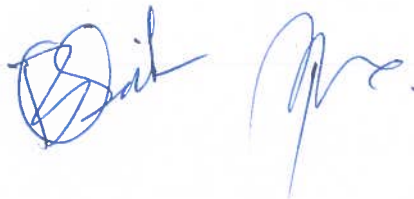
Item # 29.08: Implementation of upgraded institute automation software.

Noted. The presentation will be made to the Board of Governors directly.

Item # 29.09: Any other item with the permission of the chair.

(a) Modernization of the classrooms.

Approved and recommended for consideration of the Board of Governors.



(b) To consider the proposal for one year extension for the research projects on “Exploration of Large Scale Helium and Geothermal resources” and “Earthquake Precursor Study”.

Approved and recommended for consideration of the Board of Governors subject to the following conditions:

(i) Serial No. 1: The salary of the individuals will be governed as follows:

Sl. No. 1 & 2 : No salary to be given.

Sl. No. 3 to 18 : The individuals will be paid on daily wage basis by the Outsourced Agency supplying manpower to NIT Durgapur as per GOI rules and contract terms and conditions.


(ii) Serial No. 2: The consumables will be supplied by the Purchase and Stores Department of the NIT Durgapur.

(iii) Serial No. 3 & 4: Approval will be given on the case to case basis by the Competent Authority of NIT Durgapur.

(iv) Serial No. 5 to 10: The assets in question have already been taken over by NIT Durgapur and hence are NITD assets, the proposed items will be dealt with as per maintenance and repair procedure being followed at NIT Durgapur.


The budget of Rs.59.304 lakhs will be adjusted accordingly. If the project is sanctioned by MOES, NIT Durgapur may transfer the expenditure to the project fund.

There being no other point, the meeting ended with a vote of thanks to the Chair.



14/06

Prof. Bikash Sinha
Chairman,
Finance Committee,
National Institute of Technology,
Durgapur



Col. (Retd.) P.S. Sandhu
Registrar and Member Secretary,
Finance Committee,
National Institute of Technology,
Durgapur

14 JUN 2014,