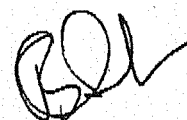
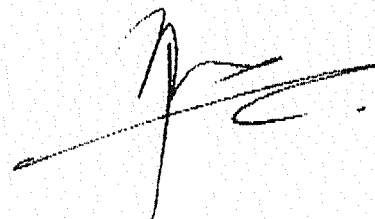


NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA

AGENDA NOTES
FOR

**26th Meeting of Finance Committee to be held on January 24th, 2014
on 10.30 Hrs. at Conference Hall, Cryogenics Building,
Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700064**

Sl. No.	Item	Page No.
26.01	To confirm the Minutes of the 25 th Finance Committee Meeting held on November 29 th , 2013.	1
26.02	To note action taken on the Minutes of the 25 th Finance Committee Meeting held on November 29 th , 2013.	1
26.03	To consider the Plan and Non-Plan fund position of the Institute as on 31/12/2013	1
26.04	To consider re-appropriation of budget of TEQIP II	2
26.05	Any other item with the permission of the chair	3



Item # 26.01: To confirm the Minutes of the 25th Finance Committee Meeting held on November 29th, 2013.

The 25th Meeting of Finance Committee was held on November 29th, 2013 in the Conference Room, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700 064. The minutes of the said Meeting is attached as Annexure-I and are placed for confirmation by the Finance Committee.

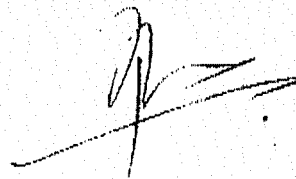
Item # 26.02: To note action taken on the Minutes of the 25th Finance Committee Meeting held on November 29th, 2013.

Item	Subject	Action Taken
25.04	To consider Plan and Non-Plan fund position of the Institute as on 31/10/2013.	Noted.
25.05	To consider Institutional Membership of India International Centre, New Delhi	Applied for the Institutional Membership.
25.06	To consider honorarium for faculty members who have obtained Bhatnagar Award or having the fellowships of at least two National Academies.	Office Order issued.

Item # 26.03: To consider Plan and Non-Plan fund position of the Institute as on 31/12/2013.

The Statement indicating position of Unspent Balance of Funds in respect of NIT Durgapur is attached as Annexure-II.

Placed before the Finance Committee for consideration.

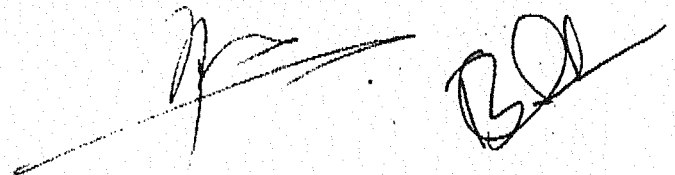



Item # 26.04: To consider re-appropriation of budget of TEQIP II

Based on the life time of the TEQIP II project and expenditure status there is a need of budget re-appropriation as proposed:

Proposed Category-wise Budget for Key Activities under TEQIP-II			
Sr. No	Activities	Approved Allocation	Proposed Allocation
1	Improvement In teaching, training and learning facilities		
	(i) Equipment	3.750	3.750
	(ii) Furniture	0.250	0.250
	(iii) Books & LRs & Software	0.875	0.875
	(iv) Minor Items	0.125	0.125
	(v) Refurbishment (Minor Civil Works)	0.000	0.000
	(vi) Consultancy Services	0.000	0.000
2	Providing Teaching and Research Assistantships for significantly increasing enrolment in existing and new Masters and Doctoral programmes in Engineering disciplines	3.600	3.600
3	Enhancement of R&D and Institutional consultancy activities	0.625	0.625
4	Faculty and Staff development for improved competence based on TNA	1.525	1.525
5	Enhanced interaction with Industry	<u>0.625</u>	<u>0.325</u>
6	Institutional Management Capacity enhancement	0.250	0.25
7	Implementation of institutional reforms (including application fee for accreditation)	<u>0.125</u>	<u>0.425</u>
8	Academic support for weak students	0.250	0.250
9	Incremental Operating Cost	0.500	0.500
	TOTAL	12.500	12.500

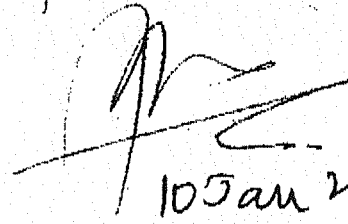
Placed before the Finance Committee for consideration.



Item # 26.05: Any other item with the permission of the chair

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

Put up for approval please -



10 Jan 2014

Chairman
Board of Governors & FC.
NIT
DURGAPUR.

Approved
B. S. S.
13/1

ANNEXURE-I

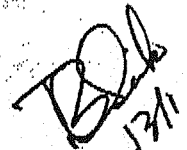
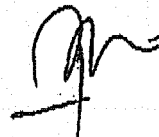
NATIONAL INSTITUTE OF TECHNOLOGY
DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 25th Finance Committee Meeting held on November 29th 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- | | | |
|--|---|------------------|
| 1. Prof. Bikash Sinha | - | Chairman |
| Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
and Director (Retd.)
Saha Institute of Nuclear Physics,
1/AF, Bidhan Nagar, Kolkata-700064. | | |
| 2. Prof. T. Kumar | - | Member |
| Director,
N.I.T.,
Durgapur | | |
| 3. Shri Yogendra Tripathi, | - | Member |
| Joint Secretary & Financial Adviser
MHRD, Govt. of India,
New Delhi | | |
| 4. Prof. Siddhartha Datta | - | Member |
| Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032 | | |
| 5. Col. (Retd.) P.S. Sandhu, | - | Member Secretary |
| Registrar & Member Secretary,
Finance Committee
NIT,
Durgapur | | |

Representative of the MHRD, Govt. of India, could not attend the meeting and was granted leave of absence by the Chairman, Finance Committee.



Item # 25.01: To Confirm the Minutes of the 24th Finance Committee Meeting held on 26th July, 2013.

Confirmed.

Item # 25.02: To note action taken on the Minutes of the 24th Finance Committee Meeting held on 26th July, 2013

Noted.

Item # 25.03: To consider the recommendations of the 24th Meeting of Building and Works Committee held on November 25th, 2013

Approved.

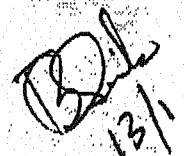
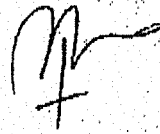
Item # 25.04: To consider Plan and Non-Plan fund position of the Institute as on 31/10/2013.

The Finance Committee was apprised of the release of funds, expenditure till date and fund received from MHRD till 31/10/2013.

Item # 25.05: To consider Institutional Membership of India International Centre, New Delhi

Approved.

The membership will facilitate the faculty and officers of NIT Durgapur visiting Delhi and foreign countries and provide a good platform for interaction with other universities and institutions.

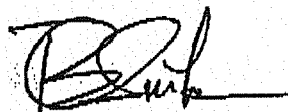


Item # 25.06: Any other item with the permission of the chair

Honorarium for faculty members who have obtained Bhatnagar Award or having the fellowships of at least two National Academies.

Approved.

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



**Prof. Blkash 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**

29 NOV 2013.

Name of Institute : NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
Statement indicating position of Unspent Balance

Format - I

(Rs. in lakhs)

ANNEXURE - II

Status of Unspent Balance (PLAN)							
Item	Total of all Unspent Balance (UBS) including Ubs lying with Institutes in the previous years as on 01.04.1013	Grants received as on date 1.1.2014 in the current financial year 2013-14	Total Funds	Expenditure as on date 31.12.2013 in the current financial year 2013-14	Unspent Balance as on date 1.1.2014 in the current financial year 2013-14	Reasons of Unspent Balance mentioned in Column No-6	Total Internal Resource Generation i.e. receipts as on date 31.12.2013 in the current financial year 2013-14
1	2	3	4(2+3)	5	6 (4-5)	7	8
Recurring (Plan)	0.00	0.00	0.00	0.00	0.00		0.00
Non Recurring (Plan)	238.03	3850.00	4088.03	2239.76	1848.27	Bills for M/S NBCC & CPWD are in proses which will be released soon.	0.00
Total	238.03	3850.00	4088.03	2239.76	1848.27		0.00

Status of Unspent Balance (NON PLAN)

(Rs. in lakh)

Item	1	2	3	4(2+3)	5		6(4-5)	7	8
					Expenditure as on date 31.12.2013 in the current financial year 2013-14	Unspent Balance as on 1.01.2014 in the current financial year 2013-14			
Total of all Unspent Balance (UBs) including Ubs lying with institutes in the previous years as on 01.04.1013									
Grants received as on date 1.1.2004 in the current financial year 2013-14									
Total Funds									
Pay and Allowances	0.00		3096.00	3096.00	2372.67		59.22	Pensionary benefits bill are process.	0.00
Pension & Pensionary Benefits	0.00				664.11				0.00
Non Salary	-242.63		344.00	101.37	1159.58		-1058.21	Some bills are in proces.	1417.98
Total	-242.63		3440.00	3197.37	4196.36		-998.99		1417.98