

**NATIONAL INSTITUTE OF TECHNOLOGY : DURGAPUR
(DEEMED UNIVERSITY)**

Minutes of the 1st Meeting of the Finance Committee held on 29th January 2004 at 12.30 PM in the Conference Room of National Institute of Technical Teachers' Training and Research.

Members Present :

1. Hon'ble H. K. Choudhary - Chairman,
Chairman, Board of Governors
2. Dr. A. C. Ganguli - Member
Director, NIT, Durgapur
3. Shri R. C. Gaba - Member
Assistant Financial Adviser
Government of India, Ministry of HRD,
New Delhi.
4. Prof. B. B. Paira - Invitee.
Director, Heritage Institute of Technology,
Kolkata
5. Shri S. K. Ray - Ex-Officio Member-Secretary
Registrar, NIT, Durgapur

Item 1.1

**To consider the Revised Estimates for the year
2003-2004 and Budget Estimates for 2004-2005.**

Resolved that the revised estimates for the year 2003-2004 for UG Courses amounting to Rs.1584.00 lakhs be approved and Government of India be requested to provide the additional fund of Rs.362.00 Lakhs within the current financial year. The Revised Estimate for PG Courses of Rs.40.00 be also approved. The Budget Estimates for 2004-2005 as projected by the Institute to the tune of Rs.2030 lakhs be also approved and Government of India be requested to make a provision of Rs.1648.00 Lakhs as Budget Estimates for NIT Durgapur during the year 2004-2005 under UG Courses for Non-Plan Recurring Expenditure. The Budget Estimate for the same period under PG courses as projected by the Institute Rs.57.35 lakhs be approved and Government of India be requested to make a provision of Rs.42.00 lakhs under Non-Plan Recurring Expenditure for PG Courses the as internal receipted expected to be Rs.15.35 lakhs.

Item 1.2

To consider fixation of Pay of Dr. A.C. Ganguli, on being appointed to officiate to the post of Principal / Director.

Resolved that the office orders on appointment of Dr. A. C. Ganguli, the Senior-most Professor of the Institute a detailed to officiate in the Post of Director with all financial and administrative powers be sent to the Ministry of HRD along with the scales for consideration.

Item 1.3

To consider Annual and Audit Report for the year 2002-2003.

Resolved that the Annual and Audit Report for the year 2002-2003 be approved. Further, the Institute is directed to comply with the audit observations and set them right. The observations made by the Audit be adhered to for future guidance.

Item 1.4

To consider contribution for Central Coordination Cell-Cum-Guest Hosue at 12/11, Sarv Priya Vihar, New Delhi.

Resolved that the contribution of Rs.1.00 lakh in addition to Rs.2.5 lakhs that has already been contributed for running and maintenance of co-ordination Cell-cum-Guest House at 12/11, Sarv Priya Vihar, New Delhi be approved.

Further, this additional amount of Rs.1.00 lakh be deposited in favour of Central Coordination Cell-cum-Guest House of NITs payable at Jalandhar to plug the perpetual deficit in income and expenditure of Coordination Cell-cum-Guest House of NITs.

Item 1.5.

To consider Free / Half-Free Studentship to the Meritorious and needy students.

Resolved that the Government of India, Ministry of HRD, Department of Secondary and Higher Education be requested for information regarding the policies on free and half-free studentship to the meritorious and needy students so that an uniform policy could be maintained at all NITs.

Item 1.6

To consider (i) Internet Gateway (ii) Cleaning & Scavenging Work at NIT Durgapur.

Resolved that the proposal for awarding the work of increase in Bandwidth to M/s. ESSEL Shyam Communication Limited, Noida be deferred.

Resolved further, the proposal for awarding cleaning and scavenging work at a cost of Rs.12,38,757.00 be awarded to M/s. Sri Durga Construction, Durgapur be approved.

Item 1.7

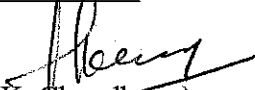
**To consider remuneration for performing Over-time work
By the College Staff Car Drivers.**

Resolved that a complete proposal for remuneration to the Staff Car Drivers for performing overtime works be sent to the Ministry of HRD, Department of Secondary & Higher Education for their views.

The Minutes of 1st Building & Works Committee meeting that preceded the 1st meeting of Finance Committee on 29th instant be approved.

The meeting ended with vote of thanks to the Chair.


APPROVED


(H. K. Choudhary)

Chairman

Board of Governors

NIT, Durgapur.


(S. K. Ray)

Registrar &

Ex-Officio Member Secretary

Finance Committee