

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR-713209, WEST BENGAL, INDIA

Minutes for the meeting of 55th Finance Committee of National Institute of Technology Durgapur held on Tuesday, May 24, 2022 at the NIT Transit House, New Delhi from 4.00 p.m. onward

The following members attended the Meeting:

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| 1. Prof. (Retd.) Sadanand Sadashiv Gokhale
Chairperson
National Institute of Technology Durgapur. | Chairperson |
| 2. Prof. Anupam Basu
Director
National Institute of Technology Durgapur. | Member |
| 3. Mrs. Darshana M Dabral
JS & FA (IFD)
Department of Higher Education
Ministry of Education
Shastri Bhawan
New Delhi- 110 001. | Member |
| 4. Ms. Saumya Gupta, IAS
JS (NITs)
Deptt. of Higher Education, Ministry of Education
Room No. 203, C Wing
Shastri Bhawan, New Delhi-110 001. | Member |
| 5. Professor Apurba Kumar Patra
Professor,
Department of Chemistry
National Institute of Technology Durgapur. | Member |
| 6. Shri Soumya Sen Sharma
Registrar
National Institute of Technology Durgapur | Member
Secretary |

At the outset, the Chairperson, Finance Committee greeted all with a warm welcome. Thereafter the following Agenda Items were taken up sequentially by the Finance Committee and the decisions of the Committee were noted against each individual item:

55.01 To confirm the Minutes of the 54th Meeting of the Finance Committee held on Thursday, January 6, 2022.

The Minutes of the 54th Meeting of the Finance Committee held on Thursday, January 6, 2022 was confirmed by the Finance Committee.

55.02 To note the Actions Taken on the Minutes of the 54th Meeting of the Finance Committee held on Thursday, January 6, 2022.

The Finance Committee discussed and noted the Actions Taken on the Minutes of 54th Meeting of the Finance Committee held on January 6, 2022.

55.03 To consider the fund position as on April 30, 2022.

The fund position and the expenditure incurred by the Institute on different budget heads were discussed. It was informed that the Institute will receive grants under OH-35 very soon. However, it was opined that for starting a new construction project under OH-35 alternative fund arrangement may be explored and be put up to the Finance Committee separately.

55.04 To consider Budget Allocation for the Financial Year 2022-23.

The Finance Committee noted the Annual Budget Allocation for the financial Year 2022-23 under different heads of accounts.

55.05 To consider the Minutes of the 41st B&WC Meeting held on May 11, 2022.

The Finance Committee noted the Minutes of the 41st B&WC Meeting held on May 11, 2022. It was opined that for construction of a 250 seat New Girls' Hostel (B&WC Agenda item no. 41.6) a separate Agenda Item may be put up in the next meeting of the Finance Committee with alternative Financing arrangements (PPP Model/BOT Model etc.) along with details of user charges, etc.

55.06 To consider the revised fee structure for the Admission Year 2022-23.

The Finance Committee approved the revised fee structure for the Admission Year 2022-23.

55.07 To consider Supernumerary seats in Dual degree, Integrated M. Sc., M.Sc., MBA, MSW for foreign students.

The Finance Committee approved the Supernumerary seats in Dual degree, Integrated M. Sc., M.Sc., MBA, MSW for foreign students.

55.08 Any other item with the permission of the Chair.

It was unanimously decided that

- i) Day boarding may be permitted for the students of NIT Durgapur, i.e. if a student's chooses to be a day boarder the Institute should allow him or her to stay outside of the campus.
- ii) Alumni may be requested to create/build up fund for renovation of the Hostel facilities.

The meeting ended with a vote of thanks to the chair.



Mr. Soumya Sen Sharma
Registrar & Member Secretary,
Finance Committee
National Institute of Technology
Durgapur - 713209