

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

Minutes of the 3rd Meeting of the Finance Committee held on March 04, 2006 at 3:00 PM in the Council Room, Variable Energy Cyclotron Centre (VECC), 1/4F, Bidhan Nagar, Kolkata – 700 064.

Members Present

- | | | |
|---|----|------------------------------|
| 1. Prof. Bikash Sinha
Chairman, Board of Governors | -- | Chairman |
| 2. Prof. Swapan Bhattacharya
Director,
NIT Durgapur | -- | Member |
| 3. Dr. P. P. Sengupta
Member
Board of Governors
NIT Durgapur | -- | Member |
| 4. Dr. G. Sanyal
Member
Board of Governors
NIT Durgapur | -- | Member |
| 5. Sri S. K. Ray
Registrar
NIT Durgapur | -- | Ex- Officio Member Secretary |

The Director welcomed the Chairman and the members to this 3rd meeting of the Finance Committee. The Chairman also welcomed the members. This is the first Finance Committee meeting for the present Chairman as well as for the present Director. The Director abstained from the meeting during deliberations on item numbers 3.4, 3.5 and 3.6.

Item No. 3.1

To confirm the minutes of Second meeting of Finance Committee held on 14th January 2005.

The Second meeting of Finance Committee was held on 14th January 2005 in the Conference Room of National Institute of Technical Teachers Training Institute, Kolkata and the minutes of the same was circulated among the members present for their observation. As no comments were received from the member present, the minutes of 2nd meeting of Finance Committee be confirmed.

Item No. 3.2

To note action taken on the Minutes of 2nd Meeting of Finance Committee held on 14.01.2005.

Noted

Item No. 3.3

To consider R.E. for 2005 – 2006 and BE for 2006 – 2007.

Resolved that the Revised Estimate outlay of Rs. 1724.57 Lacs for 2005-2006 and Budget Estimate outlay of Rs. 2429.39 Lacs for 2006-2007 as prepared by the Institute be approved.

Item No. 3.4

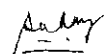
To consider Pay fixation of Dr. Swapan Bhattacharya, Professor of Jadavpur University to the post of Director, NIT Durgapur.

Resolved that the proposal for protection of the pay of Dr. Swapan Bhattacharya, Director as Professor in the Department of Computer Sc & Engg, Jadavpur University, Kolkata be approved and be fixed at Rs. 20,900/- under FR 22 (a) (1) with date of next increment on 01.11.06.
It is further resolved that a proposal to make the pay of the Director of NIT Durgapur, in commensurate with the Vice Chancellor of University be taken up with the Ministry.

Item No. 3.5

To consider hiring a car on monthly rental basis for official use of Director.

Resolved that the proposal for hiring a car on monthly basis for official usage of the Director be approved.



Further resolved that the very old Institutional vehicles like the Bus, Mini Bus, Ambassador, be condemned and be auctioned and the Institute should meet its requirements through hiring of appropriate vehicles.

Item No. 3.6 **To consider a Suitable Bunglow for Director of NIT Durgapur.**

Resolved that the proposal for construction of a suitable Bunglow for Director of NIT Durgapur with all modern amenities be approved and the existing Bunglow for Director be renovated thoroughly with cooking facilities so that scholars can stay there and cook for themselves.

However till the new bunglow is constructed, a rented house, suitable for use of the Director, be arranged immediately.

Item No. 3.7 **To consider rates for printing Questions Papers.**

Resolved that the rates for printing question papers and other examination related work as proposed by Teacher – in – charge of Examination be approved.

Item No. 3.8 **To consider remuneration for External Visiting Faculty on examination related work.**

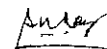
Resolved that the Director be empowered to review the rate of remuneration for external / visiting faculty as regard to lecture-hours and examination works and submit the proposal of revised rates to the Chairman for his consideration and approval.

Item No. 3.9 **To consider rationalization of scale of pay of Non – Teaching Employee.**

Due to absence of the representatives of the Ministry in the Finance Committee meeting the proposal for revised pay scales of the staff members of the Institute as demanded by the Karmachari Samiti could not be discussed. It is opined that necessary initiative be taken to ensure the participation of the concerned representatives in the next meeting, so that the revision of scale of the staff members be taken up effectively. However it is resolved that the staff may be promoted to the next higher scale only subject to proper screening of candidates.

Item No. 3.10 **Reconsideration of Medical Facilities for the Employees of NIT Durgapur**

Resolved that a comprehensive proposal concerning Medical benefits of the staff members of the Institute including pensioners be framed in accordance with the existing practices in Saha Institute of Nuclear Physics, Salt Lake, Kolkata.



Item No. 3.11

Appointment of private medical practitioner as
Authorized Medical Attendants (AMA)

Resolved that proposal for appointment of private medical practitioner having recognized degree as Authorized Medical Attendants (AMA) be approved. A list of such reputed medical practitioners from all parts of the country be prepared and submitted to the Director for approval.

The meeting ended with vote of thanks to the chair.

APPROVED

B. Sinha, with the

Dr. Bikash Sinha
Chairman
Finance Committee
NIT Durgapur

following comments:

S. K. Ray
10.3.08
S. K. Ray
REGISTRAR &
Ex-Officio Member Secretary
Finance Committee
NIT Durgapur.

(1) Items (3.4) & (3.5) ^{and (3.6)} should be taken up immediately for urgent implementation.

(2) Items (3.10) & (3.11) are of paramount interest - should be implemented as early as possible

B. Sinha
8/05/2008