

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

Minutes of the 37<sup>th</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> December, 2015 at 10.30 A.M. in the Seminar Room 2, United Service Institution of India, Rao Tula Ram Marg (Opposite Signals Enclave), Vasant Vihar, New Delhi – 110 057.

The following members attended the Meeting:

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| 1. Prof. A. B. Bhattacharyya,<br>Chairperson, Board of Governors,<br>National Institute of Technology,<br>Durgapur                   | Chairperson      |
| 2. Prof. Asok De,<br>Director, (Additional Charge),<br>National Institute of Technology,<br>Durgapur                                 | Member           |
| 3. Mrs. Darshana M Dabral<br>J S & F A (IFD)<br>MHRD, Govt. Of India<br>Shastri Bhavan, New Delhi                                    | Member           |
| 4. Shri Sanjeev Kumar Sharma,<br>Director (NITs),<br>Dept. of Higher Education,<br>MHRD, Govt. Of India<br>Shastri Bhavan, New Delhi | Member           |
| 5. Prof. Nirmal Kumar Roy,<br>Professor,<br>Department of Electrical Engineering,<br>National Institute of Technology,<br>Durgapur   | Member           |
| 6. Brig. A. S. Nijjar,<br>Registrar,<br>National institute of Technology,<br>Durgapur  | Member Secretary |

The Chairperson, Board of Governors welcomed all members of the Finance Committee to the 37<sup>th</sup> meeting of the Finance Committee.

**Item# 37.01: To Confirm the Minutes of the 36th Finance Committee Meeting held on 16th November, 2015.**

Finance Committee approved and confirmed the Minutes of the 36th Finance Committee Meeting held on 16<sup>th</sup> November, 2015.

**Item# 37.02: To note action taken on the Minutes of the 36th Finance Committee Meeting held on 16th November, 2015.**

Noted.

**Item# 37.03: Ratification of payment of Rs. 41,08,368/- to EPF Commissioner on account of penalty for belated payment of EPF contribution of hostel employees.**

There was a discussion regarding the origin of the above mentioned issue. Since the NITs conversion from REC has implemented in the year 2004, members sought a clarification regarding the onus of such payment, whether the same should lie on the authority responsible for running the institute during that period, namely the State Government of West Bengal.

After due deliberations it was resolved that complete details of the case from its origin, including the provisions laid down in MOA between Central and State Governments at the time of conversion from REC to NIT be forwarded to MHRD.

**Item# 37.04: Repairs & Maintenance of the toilets of the Students' hostel.**

It was explained that the requirement is very emergent and unescapable. The members suggested that all efforts be made to scrutinise the estimates and economy must be ensured during implementation of the work. The work was approved by the Finance Committee.

**Item# 37.05: To ratify the approval of allotment of fund in excess of DST approved fund for the purchase of Ion Chromatography System.**

The proposal amounting to additional requirement of Rs. 1.26 Lakhs was ratified by the Finance Committee as the Chairman, BOG had been empowered during the previous Finance Committee meeting held on 16<sup>th</sup> November, 2015.

Members however informed that henceforth any tender with a value of ten lakhs and above has to be e-tendered. Also the tenders have to be published in two national and one local daily news papers.

Item# 37.06: Any other item with the permission of the chair.

(a) The Chairman proposed that there should be separate fund for the development of the laboratories as the same had not received adequate attention and most of the planned grant funds were being utilized for infrastructural projects like construction of new buildings and repair/renovation of existing buildings etc.

The members of the Finance Committee informed that there was provision under which 20 to 25 percent of the planned grants may be allocated for the development of laboratories and purchase of laboratory equipments. Director should ensure that the expenditure is planned accordingly.


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



23/12/15

**Brig. A. S. Nijjar**  
Registrar & Member Secretary  
National Institute of Technology,  
Durgapur

*Signed by the Chairman  
on 23rd December 2015  
at the Conference Room at USIT, NIT,  
Durgapur*



**Prof. A.B. Bhattacharyya,**  
Chairperson, Finance Committee,  
National Institute of Technology Durgapur

*Minute Confirmed,*

*A.B. Bhattacharyya*