

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

Minutes for the meeting of 58th Finance Committee of National Institute of Technology Durgapur held on Tuesday, January 23rd, 2024, at 03:30 P.M. in Hybrid mode.

The following members attended the Meeting:

1.	Prof. Arvind Choubey In-charge, Chairperson, Board of Governors & Director, National Institute of Technology Durgapur	Chairperson
2.	Ms. Soumya Gupta Joint Secretary Government of India, Ministry of Education Department of Higher Education, Shastri Bhavan, New Delhi	Member
3.	Mr. Anil Kumar Director (Finance) Government of India, Ministry of Education Department of Higher Education, Shastri Bhavan, New Delhi	Member
4.	Professor Apurba Kumar Patra Professor, Department of Chemistry, National Institute of Technology Durgapur.	Member
5.	Prof. Nirmal Kumar Roy Registrar (I/C) National institute of Technology Durgapur	Member- Secretary

D.P.
27/1/24

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

58.01 To confirm the Minutes of the 57th Meeting of the Finance Committee held on February 08, 2023.

The Minutes of the 57th Meeting of the Finance Committee held on February 08, 2023 in the online mode in MS-Team Platform was confirmed by the Finance Committee.

58.02 To note the Actions Taken on the Minutes of the 57th Meeting of the Finance Committee held on February 08, 2023.

The Finance Committee discussed and noted the Actions Taken on the Minutes of the 57th Meeting of the Finance Committee held on February 08, 2023.

58.03 To consider the fund position as on January 19, 2024.

The fund position and the expenditure incurred by the Institute on different budget heads were discussed. It was informed that the Institute has taken a proactive action to utilized the allocate fund within the end of the current financial year.

The fund position and Expenditure status is given below: -

Object Head	Opening Balance 01.04.2023	Sanctioned 2023 - 2024	Grant released during 2023-24 up to 18.01.2024	Total fund Available with the institute	Actual Expenditure during 2023-24 up to 19.01.2024	Unspent/ Deficit Balance 19.01.2024
[1]	[2]		[3]	[4]=[2]+[3]	[5]	[6]=[4]-[5]
31	0	7281.00	5640.15	5640.15	4570.45	1069.7
36	0	8326.00	6908	6908	6603.12	304.88
Total (recurring)	0	15607.00	12548.15	12548.15	11173.57	1374.58
35	0	2900.00	1844	1844	806.31	1037.69
Grand Total (OH-31+35+36)	0	18507.00	14392.15	14392.15	11979.87	2412.28

Noted: The Grant under Recurring Head (OH-31), Salary Head (OH-36) and Capital Assets Head (OH – 35) is received from MoE, GoI.

The Finance Committee noted the fund position and expenditure status with satisfaction.

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22/1/24

58.04 To consider Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme NIT Durgapur

It was informed that the revised enhanced fellowship to the institute JRF/SRF has been enhanced with effect from December 2023. However, the arrear enhanced fellowship of Rs. 2,52,41,034/- since 01.01.2023 is yet to be received from the MoE.

The Finance Committee opined that the Institute wait for another fortnight for a formal communication from the MoE regarding arrear amount.

58.05 To consider and approve the Revision of Delegation of Financial Powers in NIT Durgapur.

The Finance Committee approved the revised delegation of Financial Power as given below.


- i) Dean(SW) shall approve the expenditure up to Rupees 25000/- for student club activities, within the approved budget.
- ii) Dean (Academic) shall approve the Contingency Grant for all Institute Research Scholars.
- iii) Dean (R&C) shall approve all expenditure related to project, except procurement of equipment and furniture.
- iv) Registrar (I/C) shall approve the expenditure related to Department Operating Cost (DOC) and Reimbursement of Medical Expenses to all employees of the Institute.

58.06 To consider and approve starting of a B. Tech. Program in Mathematics and Computing from AY 2024-25.

The Finance Committee approved starting of a B. Tech. program in Mathematics and Computing with intake as 60 including EWS from the AY 2024-25 offered by the Department of Computer Science and Engineering without any further financial obligation.

58.07 To consider and approved opening of an M. Tech. Program in AI and Data Science from AY 2024-25.

The Finance Committee approved starting of an M. Tech. program in AI and Data Sciences with intake as 20 including EWS from the AY 2024-25 offered by the Department of Computer Science and Engineering without any further financial obligation.


23/1/24

58.08 To consider and approve the minutes of the 43rd Building and Works Committee meeting held on 22nd December, 2023.

The Finance Committee approved the minutes of the 43rd Building and Works Committee meeting held on 22nd December, 2023

58.09 Any other item with the permission of the Chair

58.09.1 – To consider and approve the guidelines for empanelment of advocate at different courts.

- i. The Finance Committee approved the circular No. PCCA/CBDT/LCS/Misc./Court/2021-22/Part/347-410 dated – 20 June 2022 from the Ministry of Finance for empanelment of Ld. Counsel/advocate at different courts.
- ii. For existing court cases it was opined that status quo should be maintain regarding Advocates and their fees.

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**Registrar(I/C) & Member Secretary,
Finance Committee
National Institute of Technology
Durgapur - 713209**