

NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 33rd Meeting of Finance Committee held on February 10th, 2015
at 10:30 A.M. at the Senate Room, New Administrative Building,
National Institute of Technology, Durgapur, PIN-713209.

The following Members attended the Meeting:

1. **Prof. A. B. Bhattacharyya** - **Chairperson**
Chairperson, Board of Governors,
National Institute of Technology, Durgapur
and Professor Emeritus,
Jaypee Institute of Information Technology,
A-10, Sector 62, Noida-201307
2. **Prof. T. Kumar** - **Member**
Director,
National Institute of Technology,
Durgapur
3. **Shri Sanjeev Kumar Sharma** - **Member**
Director (NITs),
Dept. of Higher Education,
MHRD, Govt. of India
4. **Prof. Nirmal Kumar Roy** - **Member**
Professor
Department of Electrical Engineering
National Institute of Technology,
Durgapur
5. **Col. (Retd.) P.S. Sandhu,** - **Member Secretary**
Registrar,
National Institute of Technology,
Durgapur



The Finance Committee welcomed Prof. A.B. Bhattacharyya as the Chairperson, Finance Committee, NIT Durgapur.

The Finance Committee puts on record the appreciation for the services rendered by Prof. Bikash Sinha in leading NIT Durgapur to new pinnacle during his tenure as Chairman, Finance Committee, NIT Durgapur. A formal letter of appreciation will be sent to Prof. Bikash Sinha by the Finance Committee as well as by the Chairperson, Finance Committee.

The representative from the Integrated Finance Division, MHRD, New Delhi could not attend the meeting and was granted leave of absence by the Chairperson, Finance Committee.

Item # 33.01: To confirm the Minutes of the 32nd Meeting of Finance Committee held on November 19th, 2014.

The Minutes of the 32nd Meeting of Finance Committee held on November 19th, 2014 were confirmed with the following amendments:-

Item # 32.04: To consider the Inspection Report on the accounts of NIT Durgapur for the period from 01/04/2013 to 31/03/2014.

The Finance Committee decided to take up the outstanding Audit Paras with the CAG for settlement and the progress may be reported in the next Finance Committee meeting.

Item # 32.06 (b): To consider the reimbursement of medical charges of Col. (Retd.) P. S. Sandhu, Registrar.

The Finance Committee approved and recommended to the Board of Governors. While considering the reimbursement of the Medical Charges of Col. (Retd.) P. S. Sandhu, the Finance Committee desired that a certificate from the concerned Doctor may be obtained regarding the requirement of more than two stents due to the criticality of the case before making payment.

Item # 33.02: To note action taken on the Minutes 32nd Meeting of Finance Committee held on November 19th, 2014.

The Finance Committee noted the action taken on the Minutes 32nd Meeting of Finance Committee held on November 19th, 2014.



Item # 33.03: To consider the Plan and Non-Plan fund position of the Institute as on 31/12/2014.

The Finance Committee noted the Plan and Non-Plan fund position of the Institute as on 31/12/2014.

Item # 33.04: To consider empanelment of Legal Counsel of NIT Durgapur at the Calcutta High Court.

The Finance Committee approved and recommended to the Board of Governors the empanelment of Ms. Shampa Sarkar, Advocate as Legal Counsel of NIT Durgapur based on her experience with educational Institutes and feedback from Visva Bharati University. The rates quoted by Ms. Shampa Sarkar, Advocate, are at par with that of Visva Bharati University. The rates quoted by M/s Singhvi & Co., Advocates, being higher, the Finance Committee desired that the rates be negotiated referring the rates of Visva Bharati University and put up before the Finance Committee in the ensuing meeting .

Item # 33.05: Submission of Annual Reports and Audited Accounts of NIT Durgapur for the financial year 2013-2014 to MHRD, New Delhi.

The Finance Committee noted the submission of Annual Reports and Audited Accounts of NIT Durgapur for the financial year 2013-2014 to MHRD, New Delhi. The ATR on the Auditor's Report may be brought to the notice of the Finance Committee in the next meeting.

Item # 33.06: Any other item with the permission of the chair.

There being no other point, the meeting ended with a vote of thanks to the Chair.

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

Col. (Retd.) P.S. Sandhu
Registrar and Member Secretary,
Finance Committee,
National Institute of Technology,
Durgapur

Put up for approval please
Approved
A. B. Bhattacharyya
Chairman
Finance Committee
National Institute of Technology
Durgapur.
12/1/15
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