

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

Minutes for the meeting of 54th Finance Committee of National Institute of Technology Durgapur held on Thursday, January 6th, 2022 in the online mode in MS-Team Platform from 10:30 a.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. Mr. Anil Kumar
Director (Finance)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 4. Mr. Indrajit Kuri
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | 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 and conveyed Happy New Year 2022 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 against each individual item:

54.01 To confirm the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021 at NIT Durgapur via MS-Team (Online) was confirmed by the Finance Committee.

54.02 To note the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The Finance Committee discussed and noted the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021.

54.03 To consider the fund position as on December 15, 2021

The fund position and the expenditure incurred by the Institute under different budget heads were discussed. It was informed that the Institute has already sent the budget requirement for the 4th quarter of financial year 2021-22 to the MoE.

54.04 To consider the Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021

The Finance Committee recommended the Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021, which was placed on the table for approval of the BoG.

54.05 To consider for approval the possible induction of 25 extra PhD scholars for which a request has been made by the Director, NIT Durgapur to Dr. Subhas Sarkar, Hon'ble Minister of State for Education, Government of India.

The Finance Committee approved the induction of 25 extra PhD scholars from the next financial year with an instruction to induct at least 5 research scholars from other sources including self-sponsored projects/industry sponsored projects. The additional budget for this purpose may be included from the Budget of the next financial year.

54.06 Any other item with the permission of the Chair

Reduction of Seat Rent: (Item 64.1 of the 64th meeting of the Senate)

The Finance Committee approved the Senate resolution for reduction of Seat Rent in view of the Online Classes for the even semester 2021-22 with a recommendation to review the Seat Rent and other fees charged from the students by an empowered committee to evaluate the recovery of user charges and place the report to the Finance Committee for approval.

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