

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

Minutes of the 23rd Finance Committee Meeting held on April 26th, 2013 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting

- | | | |
|---|---|-------------------------|
| 1. Prof. Bikash Sinha | - | Chairman |
| Homi Bhabha Professor, DAE
Chairman, Board of Governors,
NIT Durgapur
And Director (Retd.)
Saha Institute of Nuclear Physics,
1/AF, BidhanNagar, Kolkata-700064. | | |
| 2. Prof. T. Kumar | - | Member |
| Director,
N.I.T.,
Durgapur. | | |
| 3. Shri Navin Soi | - | Member |
| Director (Finance),
Integrated Finance Division,
Dept. of Higher Education,
MHRD, Govt. of India | | |
| 4. Prof. Siddhartha Datta | - | Member |
| Pro- Vice Chancellor,
Jadavpur University,
Kolkata-700032 | | |
| 5. Prof. M.C. Majumder | - | Member |
| Professor,
Dept. of Mechanical Engg.
NIT,
Durgapur | | |
| 6. Col. (Retd.) P.S. Sandhu, | - | Member Secretary |
| Registrar & Secretary,
Board of Governors
NIT,
Durgapur | | |



Representative of the MHRD, Govt. of India, could not attend the meeting and was granted leave of absence by the Chairman, Finance Committee.

Item # 23.01: To Confirm the Minutes of the 22nd Finance Committee Meeting held on January 23rd, 2013

The minutes of the 22nd Meeting of Finance Committee was held on January 23rd, 2013 in the Conference Room, Cryogenics Building, Variable Energy Cyclotron Centre (VECC), 1/AF, Bidhan Nagar, Kolkata – 700 064 were circulated to the members. Since no comments were received from any member the minutes of the 22nd Finance Committee were confirmed.

Item # 23.02: To note action taken on the Minutes of the 22nd Finance Committee Meeting held on January 23rd, 2013

The action taken on the minutes of the 22nd Finance Committee Meeting held on January 23rd, 2013 was noted.

Item # 23.03: To consider the recommendations of the 23rd Meeting of Building and Works Committee held on April 23, 2013

The Finance Committee approved and recommended the Minutes of the 23rd Meeting of Building and Works Committee held on April 23, 2013 to the Board of Governors, NIT, Durgapur. The Finance Committee also approved and recommended that in future the Institute Building will be painted and maintained every four years.

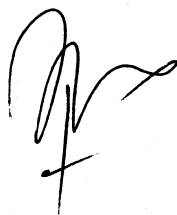
Item # 23.04: To consider Plan and Non-Plan fund position of the Institute as on 31/03/2013

The Finance Committee was apprised of the release of funds, expenditure till date and fund received from MHRD till date.

Item # 23.05: To consider recommendations of the committee constituted to revisit the norms of PDA of the faculty members of NIT Durgapur.

The Finance Committee approved and recommended the proposal to the Board of Governors, NIT, Durgapur subject to the following conditions :-

- i) The carry forward of the balance PDA of Rs. 60,000/- for the period from September, 2008 to March, 2009 is allowed as an one time settlement only.



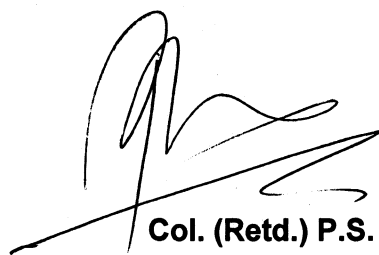
- ii) Membership fees for Professional Bodies is allowed with a ceiling of Rs.15,000/- per annum. Approval for a higher amount may be granted by the Competent Authority on a case to case basis.
- iii) Grant for Contingent Expenses (Grant Code NITD/PDA/03 to NITD/PDA/09) and any other purpose specially authorized by the Institute (Grant Code NITD/PDA/10) cannot exceed Rs.1,80,000/- in total for a block of 3 years.
- iv) As objected by Audit more than one laptop cannot be retained by the faculty member. Hence, only one laptop is allowed per faculty member. The laptop previously purchased will have to be surrendered while purchasing the new one.

Item # 23.06: Any other item with the permission of the chair

To Consider Institutional Membership in the Institution of Engineers (India)

The Finance Committee approved and recommended the proposal to the Board of Governors, NIT, Durgapur.

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




Col. (Retd.) P.S. Sandhu

Registrar and Member Secretary

Finance Committee

NIT, Durgapur

26 Apr 2013.



26/04/2013

Prof. Bikash Sinha

Chairman, Finance Committee

NIT, Durgapur