

# NATIONAL INSTITUTE OF TECHNOLOGY

DURGAPUR-713209, WEST BENGAL, INDIA

Minutes of the 26<sup>th</sup> Finance Committee Meeting held on January 24<sup>th</sup>, 2014 at Cryogenic Building, Conference Room, VECC, 1/AF Bidhan Nagar, Kolkata – 700064.

The following Members attended the Meeting:

- |   |   |                         |
|---|---|-------------------------|
| <b>1. Prof. Bikash Sinha</b><br>Homi Bhabha Professor, DAE<br>Chairman, Board of Governors,<br>NIT Durgapur<br>and Director (Retd.)<br>Variable Energy Cyclotron Centre,<br>& Saha Institute of Nuclear Physics,<br>1/AF, Bidhan Nagar, Kolkata-700064. | - | <b>Chairman</b>         |
| <b>2. Prof. T. Kumar</b><br>Director,<br>N.I.T.,<br>Durgapur  | - | <b>Member</b>           |
| <b>3. Shri Satpal Sharma</b><br>Under Secretary,<br>Integrated Finance Division,<br>Dept. of Higher Education,<br>MHRD, Govt. of India  | - | <b>Member</b>           |
| <b>4. Prof. Siddhartha Datta</b><br>Pro- Vice Chancellor,<br>Jadavpur University,<br>Kolkata-700032   | - | <b>Member</b>           |
| <b>5. Col. (Retd.) P.S. Sandhu,</b><br>Registrar & Member Secretary,<br>Finance Committee<br>NIT,<br>Durgapur   | - | <b>Member Secretary</b> |



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

**Item # 26.01: To confirm the Minutes of the 25<sup>th</sup> Finance Committee Meeting held on November 29<sup>th</sup>, 2013.**

Confirmed.

**Item # 26.02: To note action taken on the Minutes of the 25<sup>th</sup> Finance Committee Meeting held on November 29<sup>th</sup>, 2013.**

Noted.

**Item # 26.03: To consider the Plan and Non-Plan fund position of the Institute as on 31/12/2013.**

The Finance Committee was apprised of the release of funds, expenditure till date and fund received from MHRD till 31/12/2013.

**Item # 26.04: To consider re-appropriation of budget of TEQIP II.**

Approved.

**Item # 26.05: Any other item with the permission of the chair.**

**(a) To consider the upgradation, modification and maintenance of the Institute Automation Software.**

Approved.

The existing software available with the Institute will be upgraded in the stand alone mode. Since the software is proprietary in nature, the work could not be assigned to any other firm as the base architecture was theirs only. The change of software to a new one being costly.



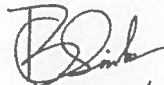
- (b) To consider the continuation of the three laboratories, along with the infrastructure and personnel attached to the project at Bakreswar in West Bengal, Baratang Mud Volcano in Andaman & Nicobar Islands and Tatta Pani in Jammu & Kashmir.

Approved.

- (c) To consider the proposal for tie-up with IQ City Narayana Hospital, Sovapur, Durgapur-713206 for treatment of the employees of NIT Durgapur and their dependents.

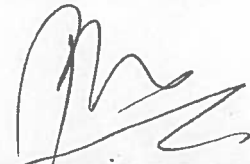
Approved.

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



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**Prof. Bikash Sinha**  
Chairman,  
Finance Committee,  
National Institute of Technology,  
Durgapur



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

24 Jan 2014,