

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

Minutes of The 44th meeting of the Finance Committee of NIT Durgapur held on 09th March 2018 at 10:30 A.M at Hotel O2 VIP, 641, Ramkrishna Pally, VIP Road, Kaikhali, Kolkata- 700052.

The following members attended the Meeting:

1. **Prof. Anupam Basu,** **Director & Chairperson**
Director
National Institute of Technology Durgapur
2. **Shri D. K. Singh,** **Member**
Under Secretary, Ministry of Human Resource Development,
Department of Higher Education, Govt. of India.
3. **Prof. P. Gupta,** **Member**
Professor, Department of Chemical Engineering,
National Institute of Technology, Durgapur
4. **Shri U.C. Mukherjee,** **Registrar-In-Charge**
Registrar-In-Charge,
Member Secretary, Finance Committee
National Institute of Technology Durgapur

Prof. Kamal Bhattacharjee, Dean (P&D) attended the meeting as a special invitee. The Chairperson, Finance Committee welcomed all members of the Finance Committee to the 49th meeting of the Finance Committee.

Item#: 44.01: To Confirm the Minutes of the 43rd Finance Committee Meeting held on 24th October, 2018.

The minutes of 43rd meeting of the Finance Committee held on 24th Oct'2017 along-with the comments on the minutes received from Director (NITs), DoHE, MHRD, New Delhi is confirmed.

Item#: 44.02: To note action taken on the Minutes of the 43rd Finance Committee Meeting held on 24th October 2017.

Noted and following items are discussed.

Item#	Subject	Action taken.
43.02 (a)	Renting of Shopping Complex	It is resolved unanimously that the ground floor and a portion of the 1 st floor space may be utilized for laboratory or other useful academic purpose and the rest of the space in the 1 st floor may be used as food court.

43.02 (b)	Maintenance of Residential Houses & Hostels.	Director had a meeting with Additional Director General of CPWD on proposal of handing over the maintenance of Residential Houses and Hostels. CPWD has expressed their inability to take up the maintenance job. Finance Committee opined that Institute should go for open tendering in accordance with GFR 2017.
43.02 (c)	Office space for Faculty & Research Scholar.	Sufficient numbers of cubicles and room has already been allocated to the Faculty and Research Scholars in the new Academic Building.
43.02 (d)	Medical Unit related issue	Proposal on Digitization of Medical Unit is discussed. In-principle approval accorded by the Finance Committee for an amount of Rs. 35,45,000/- for implementation and Rs. 14,00,000/- per year as recurring expenditure.
43.02 (e)	Encroachment	The lease agreement for Campus land area needs to be finalized with Durgapur Steel Plant authority. In accordance with the advice received from the Legal Counsel of the Institute the Finance Committee opined that the unauthorized occupants be removed by a full-time Estate Officer with a quasi-judiciary authority. Communication will be made with MHRD to get an approval for appointment of Estate Officer.
43.06	Finalization of Consolidated Budget for Financial Year 2018-19	Detailed Project Report deliberated. Expected date of completion should be included in the report, henceforth.

Item#: 44.03: To consider the minutes of the 32nd Building and Works Committee meeting of the Institute held on 15th January, 2018 and to consider minutes of the 33rd Building and Works Committee meeting of the Institute held on 1st March, 2018

Finance Committee approved the Minutes of the 32nd and 33rd Building and Works Committee meeting. As the fund available with the Institute under Non-Recurring head is limited, prioritizations of projects are to be made for gainful utilization of the limited fund

Item#: 44.04: To consider the proposal under Higher Education Funding Agency (HEFA) Credit Policy Framework.

Creation of Central Research Facility, Centralized Laboratory, Four Centre of Excellence, and Student Sports Centre are approved by the Finance Committee under HEFA proposal with an estimated expenditure of Rs. 160.15 Crore.

Item#: 44.05: To consider Finalization of consolidated budget for the Financial Year 2018-19.

The head-wise consolidated budget proposal as was submitted by the Institute to Ministry was placed before the Finance Committee vis-à-vis the amount sanctioned by Ministry in each head.

Item#: 44.06: To consider the Fund allocation for tender in connection with Security Service.

The consolidated fund requirement for outsourcing the Security Services plus applicable taxes is approved.

Item#44.07: To consider implementation of complete Enterprise Resource Planning (ERP) package at NIT Durgapur.

The Finance Committee opined to explore Enterprise Resource Planning (ERP) package used by a few other IITs/NITs/IIMs and other CFTIs, and to prepare a comparative study to place the same before next Finance Committee Meeting, for approval.

Item#44.08: Installation and foundation of 30.5 meter National Flag mast at NIT Durgapur.

The Finance Committee approved installation and foundation of 30.5 meter National Flag mast at NIT Durgapur.

Item#44.09: To consider the fund position of up to 28th February, 2018.

The fund position of the Institute as on 28/02/2018 was informed to the Finance Committee.

Item#44.10: Any other items with permission of the chair.

- **Director met the MHRD officials and informed the status report regarding the mess employees.**

The Finance Committee was apprised about the Hon'ble Calcutta High Court order in respect of W.P. No. 7359(W) of 2004, Bijoy Krishna Das & ORS Vs Union of India & ORS dated 21.05.2010, instructing the payment at the rate of Govt. of West Bengal Group-D employee.

The Finance Committee accorded ex-post-facto approval for payment to these employees from the Internal Resource Generation (IRG) of the Institute.

The meeting ended with a vote of thanks to the chair.

*Memo
03/18*

Shri U.C. Mukherjee
Registrar (I/C) & Member Secretary,
Finance Committee
National Institute of Technology, Durgapur.