

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

Minutes of the 46th meeting of the Finance Committee of NIT Durgapur held on 15th October, 2018 from 10 : 30 A.M at Kolkata Guest house, I.I.T Kharagpur Kolkata Campus, HC Block, Sector – III, Salt Lake City, Kolkata- 700106.

The following members attended the Meeting:

1. **Prof. Anupam Basu,** **Director & Chairman**
Director
National Institute of Technology Durgapur

2. **Shri Anil Kumar (Representing JS &FA, MHRD)** **Member (On Skype)**
Director, Finance, IFD
Department of Higher Education, MHRD,
Govt. of India , New Delhi

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

The Director and Chairman, Finance Committee welcomed all members of the Finance Committee.

Item#: 46.01: To Confirm the Minutes of the 45th Finance Committee Meeting held on 2nd July, 2018.

Confirmed.

Item#: 46.02: To note action taken on the Minutes of the 45th Finance Committee Meeting held on 2nd July, 2018.

- **45.05: Regarding delegation of financial power to Deans, Chairman, (CEC) and HoDs for expenditure on item within the approved recurring budget.**

Office order will be issued.

- **45.07: Regarding the revised DPR submitted to MHRD under HEFA.**

The proposal is to be submitted to Canara Bank, in a revised format.

- **45.10: Regarding implementation of complete ERP package at NIT Durgapur.**

As no adverse comments have come from, MHRD, it is recommended that NIT Durgapur shall adopt ERP system of IIT Kharagpur. May be placed before 51st BoG for approval.

Item#: 46.03 To consider the fund position as on 28th September, 2018.

Comments received from MHRD is reproduced hereunder:

'The negative balance is made due to utilization of IRG for the Institute's expenditure. This amount cannot be recouped through Grant-in-Aid of Government and deposit the same IRG/Corpus fund which is violation of provisions of GFR.'

The comments of the MHRD is noted. The institute should pursue for releasing of regular fund under OH-36 with MHRD.

Item#: 46.04 To consider the minutes of the 34th Building & Works Committee meeting of the Institute held on 06th October, 2018.

All tender documents related to maintenance work have been placed before the Finance Committee. Finance Committee approved the 34th B&WC resolution.

Item#: 46.05 To consider the National Project Implementation Unit (NPIU), MHRD has given emphasis on converting all TEQIP – III Institutions into a new dimension of Digital Campus through a modern state-of-art Wi-Fi facility.

Recommended for approval.

Item#: 46.06: Any other item with the permission of the chair.

A) Opening two separate Bank Account one for PFMS – EAT Module and another for GeM Pool Account.

Opening of GEM pool account has been recommended by the Finance Committee as per OM No F.13/4/2017-PPD(Pt) dated 14.08.2018. Separate account for PFMS should not be opened and operation be continued with existing account. However, other banking activities can be separated from the account which is being currently mapped with PFMS.

The meeting ended with vote of thanks.

MUM 15/10/18

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

[Signature]
CHAIRMAN, FC.