

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

Minutes for the meeting of 47th Finance committee of National Institute of Technology Durgapur held on Monday, March 25, 2019 at Seminar Room #2, United Service Institution of India, Rao Tula Ram Marg, Opposite Signals Enclave, Vasant Vihar, New Delhi 110057 from 10.30 a.m. onward.

The following members attended the Meeting:

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| 1. Prof. Anupam Basu
Director
National Institute of Technology Durgapur | Chairperson |
| 2. Shri Madan Mohan
DDG (HE)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 3. Mrs. Darshana M. Dabral
Joint Secretary & Financial Advisor (IFD)
Department of Higher Education
Ministry of Human Resource Development Government
of India, New Delhi | Member |
| 4. Professor Partha Pratim Gupta
Professor
Department of Chemical Engineering
National Institute of Technology Durgapur. | Member |
| 5. Shri Soumya Sen Sharma
Registrar & Member Secretary, Finance Committee
National Institute of Technology Durgapur | Member
Secretary |


22/3/19

At the outset, the Chairperson, Finance Committee welcomed 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 as follows against each individual item:

47.01 To confirm the Minutes of the 46th Meeting of the Finance Committee held on October 15, 2018

The Minutes of the 46th Meeting of the Finance Committee held on October 15, 2018 was confirmed.

47.02 To note the Actions Taken on the Minutes of the 46th Meeting of the Finance Committee held on October 15, 2018

46.05 The Committee desired that Expression of Interest be sought from interested service providers in addition to Reliance Jio for implementation of Digital Campus through a modern state-of-the-art wi-fi enablement.

47.03 To consider the fund position as on 08th March, 2019

The Committee noted the fund position of the Institute as on March 8, 2019.

47.04 To consider plan for implementation of ERP for establishment of a smooth process flow for administrative and academic activities of the Institute.

- Action may be taken as per Letter No. 33-8/2018-TSIII dated March 15, 2019 for implementation of Enterprise Resource Planning in National Institute of Technology, Durgapur.
- The Committee suggested that the Institute should proceed with the implementation of ERP through utilization of the IRG, which would later be recouped from TEQIIP III Grant. The Committee further suggested that necessary consent be obtained from National Project Implementation Unit in this regard.

47.05 To consider the initiation of an Incubation Centre under the aegis of NIT Durgapur for incubating new and start-up companies

The Committee suggested that communication should be initiated with the NITI Aayog for aligning the initiation of the proposed Incubation Centre with the provisions of the Atal Innovation Mission, leading to its possible funding.

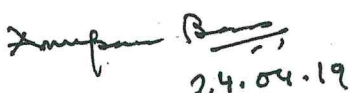
47.06 Any other item with the permission of the Chair None

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


22.04.19
Mr. Soumya Sen Sharma
Registrar & Member Secretary
Finance Committee

Chairman, Board of Governors National Institute of Technology Durgapur
may kindly approve.


22.04.19 2


24.04.19