

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

Minutes for the meeting of 49th Finance committee of National Institute of Technology Durgapur held on Thursday, August 29, 2019 at the chamber of the ADG (HE), Ministry of Human Resource Development, Shastri Bhawan, C Wing, New Delhi 110001 from 04.00 p.m.

The following members attended the Meeting:

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| 1. Prof. Anupam Basu
Director
National Institute of Technology Durgapur | Chairperson |
| 2. Mrs. Darshana M. Dabral
JS & FA (IFD)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 3. Shri Madan Mohan
ADG (HE)
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
National institute of Technology Durgapur | Member
Secretary |


06.09.19

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:

49.01 To confirm the Minutes of the 48th Meeting of the Finance Committee held on June 25, 2019.

Confirmed with comments on agenda item # 48.06, the Finance Committee members opined that an open tender for fund management may be floated, recently finalized tender of Kendriya Vidyalaya Sangathan in this regard may be followed as reference.

49.02 To note the Action Taken on the Minutes of the 48th Meeting of the Finance Committee held on June 25, 2019.

Noted

49.03 To consider the fund position as on August 19, 2019.

Noted

49.04 Approval of New Construction Project(s) recommended by Building & Works Committee (B&WC) Meeting.

01 Approval for "Augmentation of Space of CSE Department" recommended by 35th B&WC held on June 18, 2019.

Expenditure Sanction is approved in-principle, however the work can be executed by utilizing the fund earmarked for Economically Weaker Section (EWS) to be disbursed by the Ministry.

02 Approval for "Construction of Electrical Engineering Measurement Laboratory" recommended by 36th B&WC Meeting held on August 26, 2019

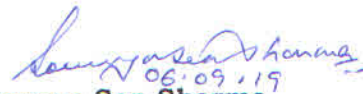
Expenditure Sanction is approved in-principle, however the work can be executed by utilizing the fund earmarked for Economically Weaker Section (EWS) to be disbursed by the Ministry.

03 Approval for installation of "Air Conditioning of New Academic Block (NAB) recommended by 36th B&WC Meeting held on August 26, 2019

Expenditure Sanction is approved in-principle, however this expenditure may be incurred from already sanctioned funds under Object Head (OH) 35.

49.05 Any other item with permission of the Chair.

The Finance Committee members opined that the institute should opt for EPC Mode contract with CPWD. Scope of work to be defined by the Institute to CPWD, design to be done by NIT, consultation may be sought from IIT Kharagpur. One Architect from IIT Kharagpur may be co-opted as Building & Works Committee Member of NIT Durgapur.


06.09.19

Mr. Soumya Sen Sharma
Registrar & Member Secretary
Finance Committee

National Institute of Technology Durgapur