

**AGENDA NOTES**

**For the 53<sup>rd</sup> Meeting of the Finance Committee of National Institute of Technology Durgapur to be held on September 21<sup>st</sup>, 2021 in the Online mode in MS-Team Platform from 10:30 a.m. onward**

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**53.01 To confirm the Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on June 29, 2021.**

The 52<sup>nd</sup> Meeting of the Finance Committee of NIT Durgapur was held on June 29, 2021 in the Online mode using MS-Team Platform.

The Minutes of the said meeting was circulated amongst the members of the Finance Committee for comments. No comments were received from the Members. The Minutes of the meeting is placed before the Finance Committee for consideration and confirmation. **(Annexure I, page# 3)**

**53.02 To note the Actions Taken on the Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on June 29, 2021.**

The Actions Taken on the Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on June 29, 2021 are given in **Annexure-II, page# 6** for consideration.

**53.03 To consider the fund position as on August 15, 2021.**

The fund position as on August 15, 2021 is provided hereunder for consideration.

*Rs. in Lakh*

Object Head	Expenditure 2020-21	Opening Balance 01.04.2021	Grant released	IRG	Total fund Available with the institute	Actual Expenditure	Unspent/ Deficit Balance
[1]	[2]	[3]	[4]	[5]	[6]=[3]+[4]+[5]	[7]	[8]=[6]-[7]
31	5850.82	0	2056.84	150.00	2206.84	2206.29	0.55
36	5832.64	1492.84	1688.00	0.00	3180.84	2719.44	461.40
Total (recurring)	11683.46	1492.84	3744.84	150.00	5387.68	4925.73	461.95
35	1090.96	0.00	572.25	0.00	572.25	340.03	232.22
Grand Total (OH- 31+35+36)	12774.42	1492.84	4317.09	150.00	5959.93	5265.76	694.17

**53.04 To consider the Annual Account 2020-21**

The Annual Accounts for the Financial Year 2020-21 is given in **Annexure-III (Separate Book enclosed)** for consideration of the Finance Committee.

**53.05 To consider the Minutes of the 39<sup>th</sup> Building & Works Committee Meeting held on June 30, 2021**

The Minutes of the 39<sup>th</sup> Building & Works Committee Meeting held on June 30, 2021 is given in **Annexure-IV page # 8** for consideration of the Finance Committee. One new project has been proposed, which have got recommendation from B&WC for possible funding by MoE under OH-35 and approval from Finance Committee:

<b>BWC#38.5: Comprehensive parking facilities in NIT campus.</b>	Based on the observations made in the visit, the P.E. submitted by CPWD is considered approved along with the proposed parking site plan originally considered in
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CPWD has submitted a P.E. of Rs. 1,39,49,000/- i/c Contingencies for this <b>(Annexure - 39.2)</b> .	preparing the same P.E. (near the boys' hostel area).
After CPWD submitted PE of proposed site, the authority made visit for the proposed sites. CPWD is to submit a report on the sites.	Funds for this project to be explored by IFC.

### 53.06 **To consider establishment of a Centre for Digital Learning**

In the backdrop of the New Education Policy, 2020, and the high demand for online learning, the Institute already developed a Centre for Digital Learning (CDL) to cater to the need of undergraduate and postgraduate students to share the knowledge in cutting edge technologies such as Computer Science Engineering (Data Science, AI, ML, etc.), Management Studies and other disciplines of Science, Engineering and humanities. The online course could be shared with NPTEL, SWAYAM and other platforms. This will also facilitate the Institute's initiative of online teaching (with assistance from foreign universities under BRICS Network University and others). CDL was recently inaugurated by Hon'ble Minister of State for Education, Dr. Subhas Sarkar, Government of India.

Moreover, the Centre for Digital Learning, along with the Science Museum (inaugurated in 2018 by the then Secretary (HE), Ministry of Education, Government of India) of the Institute, will immensely help to enhance the outreach activities of the Institute by providing digital learning to the school students (namely SC and ST students) of villages, which have been adopted.

A tentative budget of Rs. 337 Lakh for a period of three years will be required for the purpose. We are communicating for financial support from financial endowment from Government funding agencies [DST, Government of West Bengal, Ministry of Social Justice and Empowerment, Government of India, Ministry of Tribal Affairs, Government of India, Vigyan Prasar, DST, Government of India], etc. In addition, additional avenues such as crowd-funding, CSR support from corporate sectors, etc. will be explored.

Initially, the CDL shall extend its outreach activities to three identified villages in the districts neighbouring Durgapur through the Continuing Education Cell of the Institute for which financial approval is sought for utilizing an amount of Rs. 10 Lakh from the IRG.

### 53.07 **Any other item with the permission of the Chair**

**Mr. Soumya Sen Sharma**  
**Registrar & Member Secretary, Finance Committee**  
**National Institute of Technology Durgapur, Durgapur -713209**

# **Annexure - I**

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

**Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee of National Institute  
of Technology Durgapur held on Tuesday, June 29, 2021 from 03:30 p.m.  
onwards in the online mode Microsoft Teams**

The following members attended the Meeting:

<b>Prof. (Retd.) Sadanand Sadashiv Gokhale</b> Chairperson of BoG National Institute of Technology Durgapur Durgapur-713209	Chairperson
<b>Prof. Anupam Basu</b> Director National Institute of Technology Durgapur Durgapur-713209	Member
<b>Mrs. Darshana M Dabral</b> JS & FA (IFD) Deptt. of Higher Education, Ministry of Education Shastri Bhawan New Delhi- 110 001	Member
<b>Shri Mrutyunjay Behera</b> Economic Adviser(HE) Ministry of Education, Shastri Bhawan New Delhi-110 001	Member
<b>Prof. Apurba Kumar Patra</b> Professor Department of Chemistry NIT Durgapur	Member (Senate Nominee)
<b>Dr. Uday Chandra Mukherjee</b> Joint Registrar National Institute of Technology Durgapur	Member Secretary (Acting)

The Chairperson, Finance Committee welcomed all members of the Finance Committee to the 52<sup>nd</sup>. Meeting of the Finance Committee. Before starting the meeting a minute's silence was observed in the memory and honour of Late Madan Mohan, ex-ADG, MoEdu, who was a member of the Finance Committee and Board of Governors.

**52.01 To confirm the Minutes of the 51<sup>st</sup> Meeting of the Finance Committee held on March 18, 2021.**

The Minutes of the 51<sup>st</sup> Meeting of the Finance Committee held on March 18, 2021 at NIT Durgapur via: Google Meet (Online) was confirmed by the Finance Committee.

**52.02 To note the Actions Taken on the Minutes of the 51<sup>st</sup> Meeting of the Finance Committee held on March 18, 2021.**

The Finance Committee discussed the Actions Taken on the Minutes of the 51<sup>st</sup> Meeting of the Finance Committee held on March 18, 2021.

**52.03 To consider the fund position as on June 10, 2021.**

The fund position and the expenditure incurred by the Institute on different budget heads were discussed.

**52.04 To consider the Annual Budget Allocation to NIT Durgapur for the Financial Year 2021 – 22 by MoEdu**

The Annual Budget Allocation to NIT Durgapur for the Financial Year 2021 – 22 by MoEdu was placed before the Finance Committee. It was informed that the allocation made under OH-35 can exclusively be used for activities related to EWS scheme.

**52.05 To adopt Letter No. PFRDA/17/07/11/0002/2019-SUP/CG, dated June 07 2019 with reference to gazette notification F. No. 1/3/2016-PR, dated 31/01/2019 issued by Dept of Financial Services (DFS), Ministry of Finance containing recent announcements under NPS**

The Finance Committee recommended the proposal for internal approval of the Board of Governors, before obtaining a separate and express approval/concurrence for the applicability from DoE, Ministry of Finance, through the parent Ministry i.e. Ministry of Education.

**52.06 To consider the recommendations of the Senate made in its 60<sup>th</sup> meeting held on June 12, 2021.**

**60.4:** The Finance Committee recommended the Stipend for the fifth year dual degree students as proposed by 60<sup>th</sup> Senate of the Institute for the approval of the BoG.

**60.11.1:** The Finance Committee recommended to extend the reduction in the Fee structure for the students during

the odd semester 2021-22 in view of the COVID pandemic as proposed by 60<sup>th</sup> Senate of the Institute for the approval of the BoG.

**52.07 To ratify the introduction of one-time Institute Development Charge for the students to be admitted from 2021-22.**

The Finance Committee noted the introduction of one-time Institute Development Charge, for the students to be admitted from 2021-22 as approved by Chairperson, BoG.

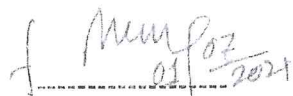
**52.08 To consider Reply to the Draft Separate Audit Report (SAR) on the Accounts of NIT Durgapur for the Financial year 2019-20.**

The Finance Committee deliberated on the Draft Separate Audit Report (SAR) on the Accounts of NIT Durgapur for the Financial year 2019-20, and it was suggested that the Institute should actively try to reduce the number of audit paras/observations in future by improving the qualitative aspects of reporting. It was also suggested that the Institute should try to incorporate all the audit observations as pointed out in SAR in the Annual Accounts 2020-21.

**52.09 Any other item with the permission of the Chair.**

No other item was discussed.

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

  
01/02/2021

Registrar & Member Secretary,  
Finance Committee  
National Institute of Technology  
Durgapur – 713209

# **Annexure - II**

53.02 To note the Actions Taken on the Minutes of the 52 <sup>nd</sup> Meeting of the Finance Committee held on June 29, 2021.			
Item #	Agenda Item	Decision taken on the Item	Action Taken on the Item
52.01	To confirm the Minutes of the 51 <sup>st</sup> Meeting of the Finance Committee held on March 18, 2021	The Minutes of the 51 <sup>st</sup> Meeting of the Finance Committee was confirmed.	Uploaded on the Institute website.
52.02	To note the Actions Taken on the Minutes of the 51 <sup>st</sup> Meeting of the Finance Committee held on March 18, 2021	The Actions Taken on the Minutes of the 51 <sup>st</sup> Meeting of the Finance Committee was discussed in details.	Action taken on the Minutes were shown in a tabular form as suggested by the Finance Committee.
52.03	To consider the fund position as on June 10, 2021	The fund position and the expenditure incurred by the institute on different budget heads were discussed.	The Institute has started receiving fund through TSA and expenditure is going on through PFMS-TSA.
52.04	To consider Budget Estimates (Annual Allocation) for the Financial Year 2021 – 2022 in respect of 31 NITs and IEST, Shibpur – regarding	The Annual Budget Allocation to NIT Durgapur for the Financial Year 2021-22 by MoEdu was placed before the Finance Committee.	Fund is being utilized as per the allocation.
52.05	To adopt Letter No. PFRDA/17/07/11/0002/2019-SUP/CG, dated June 07 2019 with reference to gazette notification F. No. 1/3/2016-PR, dated 31/01/2019 issued by	The Finance Committee recommended the proposal for internal approval of the Board of Governors, before obtaining a separate and express approval/concurrence for the applicability from DoE, Ministry of Finance, through the	After the recommendation of the 52 <sup>nd</sup> Finance Committee and approval of 58 <sup>th</sup> Board of Governors, letter has already been sent to DoE, Ministry of Finance, through the parent

	Dept of Financial Services (DFS), Ministry of Finance containing recent announcements under NPS	parent Ministry, i.e. Ministry of Education .	Ministry, i.e. Ministry of Education.
52.06	To consider the recommendations of the Senate made in its 60 <sup>th</sup> meeting held on June 12, 2021.	The Finance Committee recommended the following items: (i) Stipend for the fifth year dual degree students as proposed by 60 <sup>th</sup> Senate of the Institute. (ii) Reduction in the Fee Structure for the students during the . odd semester 2021-22 in view of the COVID pandemic as proposed by the 60 <sup>th</sup> Senate of the Institute.	The decision has been implemented.
52.07	To ratify the introduction of one-time Institute Development Charge for the students to be admitted from 2021-22.	The Finance Committee noted the introduction of one time Development Charge, for the students to be admitted from 2021-22 as approved by the Chairperson, BoG.	The decision has been implemented.
52.08	To consider Reply to Draft Separate Audit Report (SAR) on the Accounts of NIT Durgapur for the Financial year 2019-20.	The Finance Committee deliberated on the Draft Separate Audit Report (SAR) on the Accounts of NIT Durgapur for the Financial Year 2019-20 and it was suggested that the Institute should actively try to reduce the number of audit paras/observations in future by improving the qualitative aspects of reporting. It was also suggested that the Institute should try to incorporate all the audit observations as pointed out in SAR in the Annual Accounts 2020-21.	The Annual Accounts 2020-21 has been included in the Agenda Item No. 53.04, after incorporating the audit observations as pointed out in the SAR 2019-20.
52.09	Any other item with the permission of the Chair.	No item was discussed .	Nil

# **Annexure - IV**

**Minutes****39<sup>th</sup> Meeting of the Building & Works Committee****National Institute of Technology Durgapur**

**Venue:** NIT Durgapur (Online, over MS-Teams)

**Date:** 30<sup>th</sup> June, 2021 (Wednesday)

**Time:** 11:00 a.m.

**Members present:**

**1. Anupam Basu**

Director & Chairman - B&WC  
National Institute of Technology  
Durgapur – 713209

**2. Shri C. P. Sharma,**

(Nominee of CPWD, Civil Wing)  
Superintendent Engineer (Civil),  
NIT Durgapur,

**3. Shri Manish Kanodia**

Executive Engineer, CPWD  
NIT Durgapur

**4. Prof. N. K. Roy**

Department of Electrical Engineering.  
Chairman Planning

**5. Prof. Showmen Saha**

Department of Civil Engineering  
Chairman Maintenance & Campus Facility

**6. Prof. Atul Krishna Banik**

Department of Civil Engineering  
Chairman & Convenor PMQCC

**7. Prof. S. Bhattacharya**

Department of Civil Engineering  
Chairman Construction

**8. Shri Soumya Sen Sharma**

Registrar & Member Secretary – B&WC  
NIT Durgapur

At the beginning of the 39<sup>th</sup> B&WC meeting, the Chairman of the Committee has expressed warm welcome to the members & thanks all of them for their keen interest towards the infrastructural development programme of the Institute.

Item No.	Item	Resolution
39.1	<b>To confirm the minutes of the 38th meeting of Building &amp; Works Committee (B&amp;WC) held on 20th October, 2020 (Tuesday) at NIT Durgapur (online, over MS-Teams).</b>	Confirmed.
39.2	<b>To note down the action taken on items resolved in 38th meeting of B&amp;WC.</b>	
38.2	<b>#38.2/34.2/33.2/...../#29.14 Progress of Boundary Wall and peripheral road.</b>  After joint inspection of the location with CPWD, it is observed that permission to allow demolition of dilapidated structure is necessary from the Authority to clear the alignment of the peripheral road in one point. CPWD is to submit a report in this regard.	CPWD is to submit a report on the structure by 30.07.2021.
	<b>#38.2/34.2/33.2/...../#30.3 a) Addressing functional deficiencies of New Guest House.</b>  Work has been initiated in this regard.	(a) I/C Estate is to arrange a visit of the New Guest House, after which a report is to be resent by CPWD. (b) AMCs for AC, TV & landline have been completed. (c) Low end computational facilities to be pursued by the Estate Section.
	<b>#38.2/34.2/33.2/...../#30.8 Augmentation of civil, electrical &amp; audio-visual capacity including replacement of furniture of LH &amp; LG of main academic building of NIT Durgapur.</b>  Handing over is under process through Hand over Committee. And the facilities were already under use.	Noted. Remaining 3 nos. TR rooms are to be completed by 01.08.2021.
	<b>#38.2/34.2/33.2/...../#30.9 Yearly maintenance of the campus.</b>  CPWD is to submit their consent in this regard.	CPWD is to submit a proposal for maintenance of buildings constructed by CPWD.
	<b>#38.2/34.2/33.2/...../#30.11 Underground Sewer lines</b>  Location of sewer lines have been discussed and finalized.	Noted. AA&ES will be issued after availability of funds under EWS.
	<b>#38.2/34.2/33.2/...../#30.16 a)</b>	Noted.

	<p><b>Structural Shed of Mechanical Engineering Dept.</b></p> <p>The shed is being used at present by the Department.</p>	
	<p><b>#38.2/34.2/33.2/#30.16 (b) Renovation of Central Library: PE = Rs. 5.6016cr.</b></p> <p>The works are nearing completion soon. CPWD to provide the date of completion.</p>	<p>According to CPWD, the works are to be completed by 30.07.2021.</p>
	<p><b>#38.2/34.2/33.2/#32.4 Renovation of Old Hostels: PE = Rs. 20.8424 Cr.</b></p> <p>Status and availability of sanctioned fund to be explored under budget of 2021-22.</p>	<p>Work may be started in phases under OH-31. CPWD is to submit phase wise work plan with estimate.</p>
	<p><b>#38.2/34.2/33.2/#32.6 + #32.10 Renovation of Campus Road (Concrete and flexible-Bituminous). PE = Rs.330.191 L.</b></p> <p>The matter is under consideration. CPWD is to prepare a plan for rainwater harvesting within the campus.</p>	<p>The plan is to be submitted after a joint inspection by teams of CPWD &amp; NITD in July.</p>
	<p><b>#38.2/34.2/33.2/#32.13 Renovation of Main Gate and North Gate</b></p> <p>The work at the main entrance as well as the north gate are almost complete. CPWD to inform the final status.</p>	<p>Renovation works near the north gate is under progress. Estate Section is to check the completion of work items.</p>
	<p><b>#38.2/32.17 Beautification of Pond area and Landscaping of the Campus.</b></p> <p>The report is under consideration of the Chairman (Planning).</p>	<p>A report is to be submitted by the Chairman (Planning) within July 2021.</p>
	<p><b>#38.2/34.2/# 33.4 CONSTRUCTION OF A G+10 Stories Central Research and Academic Building.</b></p> <p>At present half of the first-floor slab casting is complete. Preparation for casting of the other half is under progress.</p>	<p>Noted. CPWD is requested to expedite the construction activities to minimise the deviation from the original time schedule.</p>
	<p><b>#38.2/34.4: Installation of Lifts, and provision of Toilets and Ramps in Main Academic Building and only Lifts at CSE and ECE Departments for Physically Impaired Students/Persons:</b></p> <p>Works for all the lifts, ramps &amp; PWD students' toilet are under progress.</p> <p>The matter on the provision of movable lift for PWD persons may be discussed as proposed.</p>	<p>(a) Noted.</p> <p>(b) According to CPWD, projects will be ready for hand over by 30.08.2021.</p>

	<b>#38.2/34.5: Internal Renovation of Staff Quarters</b>  Handing over of the quarters is under progress.	Inventory checking is under progress.
	<b>#38.2/35.4: Augmentation of Space of CSE Department:</b>  The project has been approved under EWS.	Noted. Note sheet to be initiated for refund of AA&ES amount to the IRG of NITD.
	<b>#38.2/36.4: Construction of EE Measurement Laboratory</b>  The project has been approved under EWS.	Noted. Note sheet to be initiated for refund of AA&ES amount to the IRG of NITD.
	<b>#38.2/36.5: Air Conditioning of New Academic Block (NAB)</b>  The work is under progress.	According to CPWD, 70% of the works is completed & the expected date of completion of the project is 30.09.2021.
	<b>#38.2/37.6: Special Infrastructure Development Project – 2: Smart Card</b>  Not yet finalized.	The proposal is to be resubmitted through Chairman (Construction) by the Chairman (Planning).
	<b>#38.2/37.7: Special Infrastructure Development Project – 3: Smart Water Management</b>  Not yet finalized.	The proposal is to be resubmitted through Chairman (Construction) by the Chairman (Planning).
	<b>#38.2/37.8: Special Infrastructure Development Project – 4: Smart Electricity Management</b>  Not yet finalized.	The proposal is to be resubmitted through Chairman (Construction) by the Chairman (Planning).
	<b>#38.2/37.9: Special Infrastructure Development Project – 5: Smart Monitoring of Building</b>  Not yet finalized.	The proposal is to be resubmitted through Chairman (Construction) by the Chairman (Planning).
	<b>#38.2/37.10: Special Infrastructure Development Project – 6: Smart Waste Management</b>  Not yet finalized.	The proposal is to be resubmitted through Chairman (Construction) by the Chairman (Planning).
	<b>#38.2/37.13: Campus illumination.</b>  CPWD is to submit the P.E.	CPWD submitted a P.E. much earlier. The P.E. is to be resubmitted for a recent estimate.
	<b>#38.2/37.17: Children's park</b>  No decision has been taken on the matter as yet. Source of fund is to be explored.	May be kept in abeyance due to shortage of funds.
	<b>#38.2/37.19: Landscaping &amp; horticulture</b>	P.E. is to be resubmitted by CPWD. Considering

	CPWD is to submit the estimate. The matter regarding source of fund to be discussed.	present condition of availability of funds, the item may be considered as of lower priority level.
	<p><b>#38.2/37.22: Any other matter with the permission of chair</b></p> <p>(a) Rooftop installation of solar panels in selected areas of the campus: Under consideration of Chairman (planning)</p> <p>(b) Maintenance set up of the 1500 capacity auditorium: CPWD is to submit report</p> <p>(c) 136 nos. of AC units already installed. For additional installation, the proposal is submitted.</p>	<p>(a) Priority list of the pending projects is to be prepared.</p> <p>(b) As suggested by CPWD, authorisation of a signatory to handle matters related to Fire NOC is under progress.</p> <p>Report is to be submitted by CPWD by mid-July, 2021.</p> <p>(c) The matter may be kept in abeyance due to shortage of funds.</p>
	<p><b>#38.3: Progress of Various Ongoing Projects:</b></p> <p>a) Work is in progress for several ongoing projects as mentioned below:</p> <ol style="list-style-type: none"> <li>1500 capacity auditorium</li> <li>Renovation of sewer line</li> <li>Civil &amp; electrical renovation including lift of central library.</li> <li>Augmentation of civil, electrical &amp; audio-visual capacity including replacement of furniture of LH &amp; LG of main academic building of NIT Durgapur.</li> <li>Central Research Laboratory (Utkarsha Bhavan) (under HEFA)</li> <li>2nos. of toilet for PWD students</li> <li>Internal renovation of 55 nos. LM type quarters.</li> </ol> <p>b) Fire NOC is pending for 1250 seater boys' hostel.</p>	Latest report submitted by CPWD in this context is considered in connection with Item 39.3.
	<p><b>#38.4: Provision of fund for the 1500 capacity auditorium.</b></p> <p>An additional amount of Rs. 1.60 cr. has been approved. Funding will be done as per demand placed by CPWD.</p>	Noted. According to CPWD, tenders will be floated by the first week of July, 2021.
	<b>#38.5: Comprehensive parking facilities in NIT campus.</b>	Based on the observations made in the visit, the P.E.


	<p>CPWD has submitted a P.E. of Rs. 1,39,49,000/- i/c Contingencies for this <b>(Annexure -39.2)</b>.</p> <p>After CPWD submitted PE of proposed site, the authority made visit for the proposed sites. CPWD is to submit a report on the sites.</p>	<p>submitted by CPWD is considered approved along with the proposed parking site plan originally considered in preparing the same P.E. (near the boys' hostel area).</p> <p>Funds for this project to be explored by IFC.</p>
	<p><b>#38.6: Construction of Vertical Extension of Thermal Engg. Lab.</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.7: Mechanization of Kitchen &amp; Modernization of dining halls with furniture.</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.8: Expansion &amp; refurbishing of laboratories, academic departments &amp; classrooms.</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.9: Construction of Vertical Extension of the IT building (previous Administrative building)</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.10: Completion of the top two floors of Sarojini Naidu Hall of Residence including the interiors</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.11: Extension of sewer line including toilet blocks at NIT Campus,</b></p> <p>The item with the P.E. has been approved under EWS by the Ministry.</p>	<p>Noted.</p> <p>AA&amp;ES is to be issued based on the availability of funds from the Ministry.</p>
	<p><b>#38.12: Consideration of defect liability period (DLP) for projects under CPWD</b></p> <p>CPWD is to update the status of the same as the hand over process is under progress for several projects.</p>	<p>Noted.</p> <p>CPWD is to act accordingly.</p>
	<p><b>#38.13: No objection certificate (NOC) for fire-fighting set up regarding handing / taking over of construction projects</b></p> <p>CPWD is to provide status of the same to avoid delay in completion of the hand over process of construction projects.</p>	<p>As suggested by CPWD, authorisation of a signatory to handle matters related to Fire NOC for different projects is under progress.</p>
	<p><b>#38.14: Fund utilization certificate for completed works from CPWD</b></p> <p>CPWD is to provide fund utilization certificates for all projects to NIT Durgapur.</p>	<p>Noted.</p> <p>According to CPWD, certificates for all completed projects will be submitted by mid-July,</p>

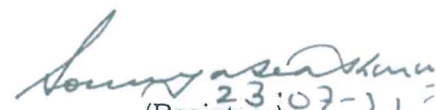
39.3	Progress of Various Ongoing Projects:	2021.																																										
<p>a) Handing over process of 1250 seater boys' hostel is continuing.</p> <p>b) Work is in progress for several ongoing projects as mentioned below:</p> <p>I. 1500 capacity auditorium</p> <p>II. Renovation of sewer line</p> <p>III. Civil &amp; electrical renovation including lift of central library.</p> <p>IV. Augmentation of civil, electrical &amp; audio-visual capacity including replacement of furniture of LH &amp; LG of main academic building of NIT Durgapur.</p> <p>V. Central Research Laboratory (Utkarsha Bhavan) (under HEFA)</p> <p>VI. 2nos. of toilet for PWD students</p> <p>VII. Internal renovation of 55 nos. LM type quarters.</p>	<p>In view of the disturbance caused by the prevailing COVID situation, CPWD submitted revised dates of expected completion of different ongoing projects as follows:</p>	<table border="1"> <thead> <tr> <th>Sl. No.</th><th>Name of project</th><th>Date of completion of project</th></tr> </thead> <tbody> <tr> <td>1</td><td>1250 Seated Boys' Hostel</td><td>30.08.2021</td></tr> <tr> <td>2</td><td>1500 Seated Auditorium</td><td>30.09.2021</td></tr> <tr> <td>3</td><td>Raising of Boundary wall, Lighting etc.</td><td>30.06.2021</td></tr> <tr> <td>4</td><td>Relaying and Renovation of Sewer Lines</td><td>30.07.2021</td></tr> <tr> <td>5</td><td>Renovation of Central Library and lift</td><td>30.07.2021</td></tr> <tr> <td>6</td><td>Augmentation of Civil &amp; Electrical Facilities of lecture Halls &amp; Lecture Galleries (LH &amp; LG)</td><td>30.06.2021</td></tr> <tr> <td>7</td><td>Construction of Conference room &amp; faculty room on existing 2nd floor of Mechanical Engineering Department</td><td>30.07.2021</td></tr> <tr> <td>8</td><td>Internal Renovation of 55 No. LM Type Staff Quarters</td><td>30.07.2021</td></tr> <tr> <td>9</td><td>Ramp &amp; Toilets for Physically Impaired Students</td><td>30.08.2021</td></tr> <tr> <td colspan="3">Under EWS project</td></tr> <tr> <td>10</td><td>Vertical Extension of CSE &amp; Chemistry Dept.</td><td>30.09.2021</td></tr> <tr> <td>11</td><td>Vertical Extension of Electrical Engg. Measurement Lab.</td><td>30.09.2021</td></tr> <tr> <td colspan="3">Under HEFA Loan project</td></tr> </tbody> </table>	Sl. No.	Name of project	Date of completion of project	1	1250 Seated Boys' Hostel	30.08.2021	2	1500 Seated Auditorium	30.09.2021	3	Raising of Boundary wall, Lighting etc.	30.06.2021	4	Relaying and Renovation of Sewer Lines	30.07.2021	5	Renovation of Central Library and lift	30.07.2021	6	Augmentation of Civil & Electrical Facilities of lecture Halls & Lecture Galleries (LH & LG)	30.06.2021	7	Construction of Conference room & faculty room on existing 2nd floor of Mechanical Engineering Department	30.07.2021	8	Internal Renovation of 55 No. LM Type Staff Quarters	30.07.2021	9	Ramp & Toilets for Physically Impaired Students	30.08.2021	Under EWS project			10	Vertical Extension of CSE & Chemistry Dept.	30.09.2021	11	Vertical Extension of Electrical Engg. Measurement Lab.	30.09.2021	Under HEFA Loan project		
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39.4	<p><b>Issue of AA&amp;ES for projects approved under EWS.</b></p> <p>Approval has been received from the Ministry (Annexure - 39.3) for the projects under EWS scheme as per the following:</p> <table><tr><th>Sl. No.</th><th>Description of project (brief)</th><th>Sanctioned amount as per P.E. (Rs.)</th><th>Status of issue of AA&amp;ES</th></tr><tr><td>1</td><td>Augmentation of Space of CSE Department</td><td>1,68,86,000/-</td><td>Issued</td></tr><tr><td>2</td><td>Construction of EE Measurement Laboratory</td><td>1,61,68,000/-</td><td>Issued</td></tr><tr><td>3</td><td>Construction of Vertical Extension of Thermal Engg. Lab.</td><td>1,40,87,000/-</td><td>To be issued</td></tr><tr><td>4</td><td>Mechanization of Kitchen &amp; Modernization of dining halls with furniture.</td><td>6,49,82,000/-</td><td>To be issued</td></tr><tr><td>5</td><td>Expansion &amp; refurbishing of laboratories, academic departments &amp; classrooms.</td><td>8,04,89,368/-</td><td>To be issued</td></tr><tr><td>6</td><td>Construction of Vertical Extension of the IT building (previous Administrative building)</td><td>4,63,59,000/-</td><td>To be issued</td></tr><tr><td>7</td><td>Completion of the top two floors of Sarojini Naidu Hall of Residence including the interiors</td><td>2,22,69,500/-</td><td>To be issued</td></tr><tr><td>8</td><td>Extension of sewer line including toilet blocks at NIT Campus,</td><td>2,74,21,000/-</td><td>To be issued</td></tr><tr><td colspan="2">TOTAL</td><td>28,86,61,868/-</td><td></td></tr></table> <p>It is proposed that AA &amp; ES may be issued for the pending projects subject to the availability of funds under OH-35.</p>		Sl. No.	Description of project (brief)	Sanctioned amount as per P.E. (Rs.)	Status of issue of AA&ES	1	Augmentation of Space of CSE Department	1,68,86,000/-	Issued	2	Construction of EE Measurement Laboratory	1,61,68,000/-	Issued	3	Construction of Vertical Extension of Thermal Engg. Lab.	1,40,87,000/-	To be issued	4	Mechanization of Kitchen & Modernization of dining halls with furniture.	6,49,82,000/-	To be issued	5	Expansion & refurbishing of laboratories, academic departments & classrooms.	8,04,89,368/-	To be issued	6	Construction of Vertical Extension of the IT building (previous Administrative building)	4,63,59,000/-	To be issued	7	Completion of the top two floors of Sarojini Naidu Hall of Residence including the interiors	2,22,69,500/-	To be issued	8	Extension of sewer line including toilet blocks at NIT Campus,	2,74,21,000/-	To be issued	TOTAL		28,86,61,868/-		<p>Approved.</p> <p>AA &amp; ES may be issued with prioritisation of projects after discussion with IFC.</p>	
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	Placed for approval of the proposal.	
39.5	<b>Any other matter with permission of Chair.</b> (i) Periodical expenditure status of different projects is necessary for monitoring.	Expenditure status of different projects to be submitted by CPWD periodically.

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

  
 (Director)  
 Chairman,  
 B&WC, NIT Durgapur

  
 (Registrar)  
 Member-Secretary  
 B&WC, NIT Durgapur