

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

**Minutes for the meeting of 51<sup>st</sup> Finance Committee of National Institute of Technology Durgapur held on Thursday, March 18, 2021 in the online mode in MS-Team Platform from 10:00 a.m. onward**

The following members attended the Meeting:

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| <b>1. Prof. (Retd.) Sadanand Sadashiv Gokhale</b><br>Chairperson<br>National Institute of Technology Durgapur   | <b>Chairperson</b>                |
| <b>2. Prof. Anupam Basu</b><br>Director<br>National Institute of Technology Durgapur  | <b>Member</b>                     |
| <b>3. Shri Madan Mohan</b><br>ADG (HE)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India, New Delhi            | <b>Member</b>                     |
| <b>4. Mrs. Darshana M Dabral</b><br>JS & FA (IFD)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India, New Delhi | <b>Member</b>                     |
| <b>5. Professor Partha Pratim Gupta</b><br>Professor<br>Department of Chemical Engineering<br>National Institute of Technology Durgapur.                        | <b>Member</b>                     |
| <b>6. Shri Soumya Sen Sharma</b><br>Registrar<br>National institute of Technology Durgapur  | <b>Member</b><br><b>Secretary</b> |

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:

**51.01 To confirm the Minutes of the 50<sup>th</sup> Meeting of the Finance Committee held on November 25, 2020.**

The Minutes of the 50<sup>th</sup> Meeting of the Finance Committee held on November 25, 2020 at NIT Durgapur via: Google Meet (Online) were confirmed by the Finance Committee.

**51.02 To note the Action Taken on the Minutes of the 50<sup>th</sup> Meeting of the Finance Committee held on November 25, 2020.**

Noted the Action taken on the Minutes of the 50<sup>th</sup> Meeting of the Finance Committee held on November 25, 2020. However, it was decided that in future the Action Taken Note of Finance Committee should be placed in a triple column tabular formant consisting of the following Columns:

- Agenda Item
- Decision taken on the Item
- Action taken on the Item

The Finance Committee opined that in the Action Taken on the Agenda Item # 50.07 the final list of the Faculty/Officers/Staff Members of the Institute, who are appointed under NPS during 01/01/2004 to 28/10/2009 and who were earlier working at Pensionable Establishment and were governed by the old pension scheme under CCS (Pension) Rules, 1972 and are eligible to count their past service, after joining NIT Durgapur, such list Faculty/Officers/Staff Members should be put-up to the Finance Committee for concurrence.

**51.03 To consider the fund position as on March 03, 2021.**

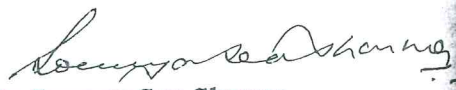
The Finance committee advised the Institute to record the transactions on PFMS continuously so that the latest status is available at any point of time. The Institute was also advised to brace itself for shifting to TSA The Finance Committee stressed on making expenditure through PFMS.

**51.04 To consider financial support to PhD students (category C) who joined in externally sponsored projects but have their stipend period expired**

The Finance Committee recommended the proposal for introduction of sustenance stipend of Rs. 10000/- to selected Category C PhD who joined in externally sponsored projects but have their stipend period expired students for a maximum period of six months, subject to the condition that the PI must have already submitted a project proposal to a sponsoring agency to support the student and that the stipend amount must be within the amount of total overhead deposited by the PI from the sponsored projects and consultancy to the SRCC. 75% of the stipend would be sourced from the Institute's share of the overhead in sponsored research projects/consultancy and 25% from the total share of the PI in her/his project/consultancy overhead as per the SRCC norms.

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

The Finance Committee members opined that SAR given by CAG and the Vigilance Report of the Institute should be placed in the next meeting of the Finance Committee.

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