

**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.

*f. Mumfoz*  
01/07/2021

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