

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

**Minutes for the meeting of 53<sup>rd</sup> Finance Committee of National Institute of Technology Durgapur held on Tuesday, September 21<sup>st</sup>, 2021 in the online mode in MS-Team Platform from 10:30 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. Mr. Indrajit Kuri</b><br>Under Secretary (NITs)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India, New Delhi | <b>Member</b>               |
| <b>4. Professor Apurba Kumar Patra</b><br>Professor,<br>Department of Chemistry,<br>National Institute of Technology Durgapur.                                      | <b>Member</b>               |
| <b>5. Shri Soumya Sen Sharma</b><br>Registrar<br>National institute of Technology Durgapur  | <b>Member<br/>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:

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

The Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee held on June 29, 2021 at NIT Durgapur via MS-Team (Online) was confirmed by the Finance Committee.

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

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

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

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

The observations were clarified pointwise against the points raised by IFD and then the Annual Accounts 2020-21 was approved.

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

The Finance Committee approved the Minutes of the 39<sup>th</sup> Building & Works Committee Meeting held on June 30, 2021 and the proposal for parking at a cost of Rs. 1,39,49,000/-.

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

The Finance Committee approved the establishment of the Centre for Digital Learning as placed.

**53.07 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.

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