



**NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA**  
**West Tripura, Pin: 799046**

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*Minutes of the 30<sup>th</sup> Meeting of the  
Finance Committee  
held on March 27, 2018*

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The 30<sup>th</sup> meeting of the Finance Committee of National Institute of Technology, Agartala was held on March 27, 2018 at 11:30 am in the Chamber of Joint Secretary & Financial Advisor (IFD), First Floor, 'C' Wing, MHRD, New Delhi.

The following members were present in the meeting:

- (1) Prof. (Dr) H. K. Sharma : Chairperson and Member of Finance Committee, Director of NIT Agartala.
- (2) Mrs. Darshna M. Dabral : Financial Advisor (IFD), MHRD, Govt. of India.
- (3) Mr. Sanjeev K. Sharma : Director (NITs), MHRD, Govt. of India  
(Representative of Joint Secretary (dealing with NITs), Dept. of Higher Education, MHRD).
- (4) Prof. (Dr.) S. C. Saha : Member, Professor, NIT Agartala.
- (5) Dr. Subhadeep Bhattacharjee : Member, Asstt. Professor, NIT Agartala.
- (6) Dr. Govind Bhargava : Member Secretary, Finance Committee and Registrar, NIT, Agartala.

The Chairperson informed the Finance Committee that as per provision of Statutes, two faculty members of the Institute i.e. (1) Prof. (Dr.) S. C. Saha, Mechanical Engineering Department, NIT Agartala and (2) Dr. Subhadeep Bhattacharjee, Asstt. Professor, Electrical Engineering Department, NIT Agartala will be the member of Finance Committee. This information was also ratified by the Finance Committee.

Prof. (Dr.) H. K. Sharma, Chairperson, Finance Committee of NIT Agartala presided over the meeting and welcomed all members of the Finance Committee and thanked them for making it convenient to attend the meeting.

The Chairperson then invited the Registrar to initiate discussion on the agenda items.

**Item No. 30.1: Confirmation of the Minutes of 29<sup>th</sup> Meeting of the Finance Committee held on March 24, 2017.**

The Finance Committee (FC) confirmed the minutes which were placed to FC after incorporation of the comments in respect of Item No. 29.6, 29.9, 29.12.1, 29.12.3, 29.12.6, 29.12.7, 29.12.8, 29.12.9 and 29.12.10, received from NIT Division, MHRD vide letter F. No. 1-5/ 2017 TS.III, dated: April 06-2017.

**Item No. 30.2:** To consider the Annual Accounts and the Audit Report on the accounts of the Institute for the financial year 2016-17.

The FC considered the Annual Accounts and the Audit Report on the accounts of the Institute for the financial year 2016-17 and opined that the discrepancies noted by CAG Tripura should be complied with Annual Report to be laid down in parliament to avoid any delay.

**Item No. 30.3:** TDS liabilities of Rs.53,74,319 for payment made to Tripura Housing and Construction Board, Agartala during the financial year 2007-08 to 2010-11.

Finance committee viewed the matter seriously and decided that:

1. Investigation should be carried out to fix the responsibility for not deducting TDS and report to be put up.
2. Legal opinion should be sought to initiate legal proceedings against THCB. FC observed that the penal interest will keep on increasing therefore, Penal Interest Rs. 53,74,319 may be paid to IT department immediately as IT department has already provided relief from Rs. 3.55 Cr to Rs. 1.53 Cr.

The decision is confirmed for implementation.

**Item No. 30.4:** Implementation of Credit policy of Higher Education Funding Agency (HEFA) – When required in future.

FC adopted HEFA for implementation and the decision is confirmed.

**Item No. 30.5:** To consider signing of MOU between NITA and MHRD, Govt. of India as per requirement of GFR 229(xi).

The Finance Committee approved MOU drafted between NITA and MHRD and suggested to submit it to the MHRD with suggested modifications. The decision is confirmed for implementation.

**Item No. 30.6:** To ratify the decision of Chairman (FC) in respect of the Budget for F.Y. 2017-18.

The FC ratified the decision of the Chairman (FC) in respect of Budget for the year 2017-18.

**Item No. 30.7:** Any other item with the permission of the Chair.

**Item No. 30.7.1** To approve the guidelines for payment of TA/DA to the students for participation of various outside activities.

FC ratified the guidelines for payment of TA/DA to students. However, the Finance Committee decided that students may be allowed to participate in various outside activities normally by Train in Sleeper Class. In exceptional/ emergent cases, the students can be allowed to travel by Air with the approval of the Director on case to case basis.

**Item No. 30.7.2:** To consider the guidelines in respect of some activities related to TEQIP-III and for Financial Assistance to the Faculty/ Staff/ Students of NITA from TEQIP-III fund.

The Finance Committee ratified the decision taken by the Chairman (FC) for Financial Assistance to the Faculty/ Staff/ Students of NITA from TEQIP-III fund. However, the students may be allowed to participate in various outside activities normally by Train in Sleeper Class. In exceptional/ emergent cases, the students can be allowed to travel by Air with the approval of the Director on case to case basis.

**Item No. 30.7.3** To receive information regarding Implementation of 7<sup>th</sup> CPC in respect of Employees of NITA receiving pay as per 6<sup>th</sup> CPC Pay Scale (Pay Band and GP).

The Finance Committee noted the information.

**Item No. 30.7.4** To receive information regarding Annual Pay enhancement matters of contractual employees (for faculty members and non-teaching employees) of NIT Agartala.

The information noted by the FC.

**Item No. 30.7.5** To receive information regarding Honorarium to Non-official member of the Board of Governors and Finance Committee of NIT Agartala.

The information noted by the FC.

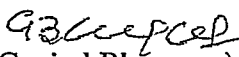
**Item No. 30.7.6** To consider the Financial status of the Institute as on March 15, 2018.


The Finance Committee noted the Financial Status of the Institute.

**Item No. 30.7.7** To consider various recommendations and decisions taken by the Building & Works Committee at its 40<sup>th</sup> meeting held on 27<sup>th</sup> March, 2018.

The Finance Committee suggested to put up recommendations in the next FC meeting.

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

  
(Dr. Govind Bhargava)  
Member Secretary, Finance Committee  
& Registrar  
National Institute of Technology, Agartala

  
(Prof. (Dr.) H. K. Sharma)  
Chairperson  
Finance Committee  
National Institute of Technology, Agartala