



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

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*Minutes of the 33<sup>rd</sup> Meeting of the  
Finance Committee  
held on June 26, 2019*

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The 33<sup>rd</sup> meeting of the Finance Committee of National Institute of Technology, Agartala was held on June 26, 2019 at 10:30 am in the Conference Room of NIT Transit House, New Delhi.

The following members were present in the meeting:

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|---------------------------------|-----------------------------------------------------------------------------------------------------------|
| (1) Prof. H. K. Sharma          | : Chairperson, Finance Committee, NIT Agartala.                                                           |
| (2) Mrs. Darshna M. Dabral      | : JS & FA, IFD, MHRD, Govt. of India.                                                                     |
| (3) Mr. K. Rajan                | : US, MHRD, Govt. of India [Representative of Joint Secretary (dealing with NITs), MHRD, Govt. of India]. |
| (4) Prof. S. C. Saha            | : Professor, NIT Agartala.                                                                                |
| (5) Dr. Subhadeep Bhattacharjee | : Assoc. Professor, NIT Agartala.                                                                         |
| (6) Dr. Govind Bhargava         | : Member Secretary, Finance Committee and Registrar, NIT, Agartala.                                       |

Prof. H. K. Sharma, Chairperson, Finance Committee and Director of NIT Agartala presided over the meeting. He welcomed all members of the Finance Committee.

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

**Item No. 33.1: Confirmation of the Minutes of 32<sup>nd</sup> Meeting of Finance Committee held on February 13, 2019.**

The minutes of 32<sup>nd</sup> Finance Committee meeting held on February 13, 2019 were confirmed after deliberations. To avoid complications due to earlier orders/ decisions of the Institute with regard to payment of sitting fee Rs. 5000.00 for attending meetings or other official affairs, the decision taken vide Agenda Item No. 32.16 of 32<sup>nd</sup> Finance Committee will suppress all the earlier decisions.

**Item No. 33.2: Action taken on the decision of 31<sup>st</sup> Finance Committee meeting held on August 09, 2018.**

The Finance Committee noted the action taken report. FC was apprised about the Legal opinion with regard to action taken on TDS liabilities vide agenda 31.12, in which Legal Counsel advised that it will not be wise to go for litigation because of deposition of money to Central Government only.

*98/09/19*

**Item No. 33.3:**      **To consider the Annual Budget proposal of the Institute for the Financial Year 2019-20.**

The Finance Committee accepted and confirmed the Annual Budget of the Institute for the Financial Year 2019-20.

**Item No. 33.4:**      **To receive information on the Financial Status of the Institute as on June 15, 2019.**

The Finance Committee noted the financial status of the Institute.

**Item No. 33.5:**      **Present Status of TEQIP-III Project of NIT Agartala.**

The Finance Committee noted the status of TEQIP-III project.

**Item No. 33.6:**      **To consider the Physical & Financial Statement of the ongoing construction works/ projects.**

The Finance Committee noted the physical & financial statement of the ongoing construction works/ projects.

**Item No. 33.7:**      **To consider the recommendations of the minutes of 41<sup>st</sup> Building & Works Committee meeting of NIT Agartala.**

The Finance Committee accepted the recommendations of the minutes of 41<sup>st</sup> Building & Works Committee meeting of NIT Agartala.

**Item No. 33.8:**      **To consider the Medical Attendance Guidelines for NIT Agartala.**

The Finance Committee suggested to follow the CS (MA) guidelines for medical benefit to the regular employees of NIT Agartala. The Finance Committee also approved the list of the referral hospitals, approved by the Govt. of Tripura vide No. F. 1 (9)-Secy/ HFW/ 13 (1), dt. 08-06-2016 (Annexure – A).

**Item No. 33.9:**      **To consider the adoption of Standard Operating Procedure (SOP) for the funds received from individuals/ Private Bodies/ Non-Government Organizations for giving Memorial Awards/ Fellowships.**

The Finance Committee approved to adopt the Standard Operating Procedure (SOP). However, the Finance Committee suggested to open a Current Account with Collect Facility, so that the donor may donate directly in this account.

**Item No. 33.10:**      **To consider the Stipend for Rs. 5000.00 may be given to Mr. Amit Debnath, Research Scholar of CSE Department as order passed by the Hon'ble High Court of Tripura vide WA 49 of 2018.**

The Finance Committee ratified the decision and suggested to issue an Advisory Memo to the members/ chairman of the Doctoral Committee.





**Item No. 33.11:** To consider user charges of the students to meet the minimum expenses of the facilities at NIT Agartala w.e.f. 2019-20 Academic year.

The Finance Committee noted the information.

**Item No. 33.12:** National Pension System (NPS), the monthly contribution of employer @ 14% of the Basic Pay plus DA w.e.f. 01-04-2019.

The Finance Committee approved to adopt contribution of NPS from 10% to 14% in respect of Employer's share in line with the Office Memorandum of Ministry of HRD, Govt. of India vide F. No. 13-4/ 2019-TC, dated: 16-04-2019.

**Item No. 33.13:** To consider consolidated fees for conference and hearing of Sr. Advocate for defending NIT Agartala at Hon'ble Supreme Court of India.

The Finance Committee ratified the decision.

**Item No. 33.14:** To consider the work of "Special Repair, Retrofitting and Upgradation of Library Building at NIT Agartala" at a cost of Rs. 71,55,558.00.

Due to earth quakes, cracks have been developed in different parts of the Building and the structure is lying idle without any use. Therefore, to make use of the structure in the interest of students and to prevent it from further deterioration, Special Repair, Retrofitting and Upgradation of Library Building is essential and is to be taken up immediately.

The Finance Committee therefore approved the estimated cost of Rs. 71,55,558.00 (Rupees Seventy One Lakh Fifty Five Thousand Five Hundred and Fifty Eight) for the works and recommended to place it to the Board.

**Item No. 33.15:** To consider the work of "Special Repair, Retrofitting and Upgradation of Dhalai Hostel building at NIT Agartala" for Rs. 98,94,302.00.

This hostel building is old and therefore gradual deterioration has been taken place in the building with respect to time. To keep this building functional for the use of students, special repair, retrofitting and up-gradation is urgently needed.

The Finance Committee approved the estimated cost of Rs. 98,94,302.00 (Rupees Ninety Eight Lakh Ninety Four Thousand Three Hundred and Two) for the works and recommended to place it to the Board.

**Item No. 33.16:** To consider the work of "Upgradation of 2-storey building besides Knowledge Centre at NIT Agartala" for Rs. 60,77,405.00.

A built up and incomplete Structure is lying idle adjacent to the Knowledge Centre (library building) since last few years. A committee was made to look at the efficacy of the structure and suggested its use. The committee recommended to make use of the existing incomplete



infrastructure for the laboratories/class rooms for the students. The committee also opined that the built up infrastructure will be deteriorated and good amount of money will be wasted, if not taken into consideration on priority.

The Finance Committee approved the estimated cost of Rs. 60,77,405.00 (Rupees Sixty Lakh Seventy Seven Thousand Four Hundred and Five) for the works and recommended to place it to the Board.

**Item No. 33.17:**      **To consider the recommendations of the minutes of 42<sup>nd</sup> Building & Works Committee meeting of NIT Agartala.**

The Finance Committee approved and confirmed the recommendations of the minutes of 42<sup>nd</sup> Building & Works Committee meeting of NIT Agartala.

**Item No. 33.18:**      **To consider fixation of license fee of different buildings of NIT Agartala.**

The Finance Committee suggested to give standard norms for the license fee and put up to the forthcoming meeting.

**Item No. 33.19:**      **Absorption of Dr. Govind Bhargava, Registrar w.e.f. 05-05-2017 and counting of his Past Service for the purpose of Pension, Leave etc. as per CCS Rule 1972.**


A case, with respect to this recruitment had been filed in the Hon'ble High Court of Tripura, Agartala. Therefore, the important facts with regard to the case will be gathered/ collected and placed to the Finance Committee in the ensuing meeting. However, it was communicated by the JS & FA, MHRD that the absorption of Registrar at NIT Agartala is in violation of NIT Statutes/ Recruitment rules.

**Item No. 33.20:**      **Any other item with the permission of the Chair.**

**Item No. 33.20.1:**      **Separate Audit Report for the year 2017-18 and follow up action thereof.**

The Finance Committee noted the SAR 2017-18 and actions taken.

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

  
(Dr. Govind Bhargava)  
Member Secretary, Finance Committee  
& Registrar, NIT Agartala

  
(Prof. Harish Kumar Sharma)  
Chairperson  
Finance Committee & BOG  
National Institute of Technology, Agartala



No. F.1 (9)-Secy/HFW/13(  
Tripura Health Assurance Scheme  
Directorate of Health Services.

Dated, Agartala, the 08/06/16

To  
The Nodal Officer, (IT)  
Health & Family Welfare Dept.  
Govt. of Tripura.

Sub: - Uploaded the List of Referral Hospital & the List of the Hospitals which have entered into agreement with the Tripura Health Assurance Scheme for Poor (THASP).

Sir,

I am enclosing herewith the List of Referral Hospital & the List of the Hospitals which have entered into agreement with the Tripura Health Assurance Scheme for Poor (THASP) & request you to kindly arrange of the same to be uploaded through website <https://health.tripura.gov.in> <https://tripurainfo.com>.

Yours faithfully,

Enclor: - As stated above.

  
Director of Health Services,  
Govt. of Tripura.

Copy to:

1. The PRO of IEC Bureau, Directorate of FW & PM, Govt. of Tripura, Agartala for information.

2. The In-Charge, Receive & Despatch Section, Health Directorate, Agartala for information.

  
Director of Health Services,  
Govt. of Tripura.



## List of the Referral Hospitals

PCL XL Error

Subsystem:

KERNET

Error:

Extra Data

File Name:

kerlib.c

Line Number: 9024

- (i) RTIICS, Kolkata
- (ii) Medica Super Specialty Hospital, Kolkata.
- (iii) Saroj Gupta Cancer Centre Welfare Home & Research Centre, Kolkata.
- (iv) Susrut Eye Foundation & Research Centre, Kolkata.
- (v) B.M Birla Heart Research Centre, Kolkata.
- (vi) CMC Vellore.
- (vii) Sankardeva Neiralaaya, Guwahati.
- (viii) ILS Hospital, Agartala.
- (ix) Narayan Hrudalaya, Bangaluru.
- (x) Indo American Cancer Centre Hospital, Hyderabad.
- (xi) NNC, Kolkata.
- (xii) Tata Medical Centre, Rajarhat, Kolkata.
- (xiii) Appollo Hospital, Chennai.
- (xiv) Asian Institute of Gastroenterology, Hyderabad.
- (xv) Tata Memorial Centre, Mumbai.
- (xvi) SSKM Hospital, Kolkata.
- (xvii) NIHANS, Bangalore.
- (xviii) AIIMS, New Delhi.
- (xix) Max Heart & Vascular Institute, New Delhi.
- (xx) Fortis Hospital, Kolkata.
- (xxi) Safdarjung Hospital, New Delhi.
- (xxii) PGI Chandigarh.
- (xxiii) Sanjay Gandhi PGI, Lucknow.
- (xxiv) MV Hospital, Chennai.
- (xxv) LV Prasad Hospital, Hyderabad.

List of the Hospitals which have entered into agreement with the THASP are as follows:-

- (i) RTIICS, Kolkata
- (ii) Medica Super Specialty Hospital, Kolkata.
- (iii) Saroj Gupta Cancer Centre Welfare Home & Research Centre, Kolkata.
- (iv) Susrut Eye Foundation & Research Centre, Kolkata.
- (v) B.M Birla Heart Research Centre, Kolkata.
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- (vii) Sankardeva Neiralaaya, Guwahati.
- (viii) ILS Hospital, Agartala.
- (ix) Narayan Hrudalaya, Bangaluru.
- (x) Indo American Cancer Centre Hospital, Hyderabad.
- (xi) NNC, Kolkata.