



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799046

*Minutes of the 38th Meeting of the
Finance Committee
held on January 13, 2021*

The 38th meeting of Finance Committee of National Institute of Technology, Agartala was held on January 13, 2021 at 10:30 am in the Virtual Class Room, NIT Agartala, Tripura through on line mode.

The following members were present in the meeting:

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| (1) Dr. Subhash Chandra Sati | Chairperson of BoG & FC, NIT Agartala and Former Director General (Naval Systems & Materials) of DRDO |
| (2) Prof. (Dr.) H. K. Sharma | : Director of NIT Agartala. |
| (3) Mr. Madan Mohan | : Addl. Director General (HE), MoE, Govt. of India |
| (4) Mrs. Darshana M. Dabral | : JS & FA, IFD, MoE, Govt. of India. |
| (5) Dr. D. Bhattacharya | : Professor, Math. Dept., NIT Agartala. |
| (6) Dr. Govind Bhargava | : Member Secretary of FC and Registrar of NIT Agartala. |

Dr. S. C. Sati, Chairperson of BoG & FC; Mr. Madan Mohan, ADG, MoE and Mrs. Darshana M. Dabral, JS & FA, IFD, MoE, Govt. of India attended the meeting through video conference.

The Chairperson of Finance Committee, NIT Agartala presided over the meeting and welcomed all members of the Board of Governors. The Chairperson then invited the Director and Registrar to initiate discussion on the agenda items.

Item No. 38.1: Confirmation of the Minutes of 37th Meeting of Finance Committee held on September 29, 2020.

The minutes of 37th meeting of Finance Committee held on September 29, 2020 were confirmed, after deliberation.

Item No. 38.2: Action taken on the decision of 36th Finance Committee meeting held on June 24, 2020.

The Finance Committee noted the action taken.

Item No. 38.3: To consider the proposal for acceptance of lowest bidder for the work "Extension of height of existing boundary wall at NIT Agartala".

Based on the recommendation of 46th Building & Works Committee meeting, the Finance Committee approved the additional expenditure of Rs. 30,67,857.00 (Rupees thirty lakh sixty seven thousand eight hundred fifty seven) only from the Institute grant and recommended to place it to the Board. However, it was also stated that Finance Committee is giving sanction for additional funds only and the Institute authorities are responsible to ensure compliance of applicable govt. administrative/ procurement procedures in this regard.

Item No. 38.4: To consider the proposal for "Construction of 200 capacity Girls hostel at NIT Agartala, Tripura for an amount of Rs. 16,77,41,197.00" (Deposit Work).

The Finance Committee approved the proposal. Ministry of Social Justice & Empowerment, Govt. of India has accorded administrative approval and financial sanction in principle for Rs. 6,30,00,000.00 (Rupees six crore thirty lakh) only. The Finance Committee sanctioned remaining amount of Rs. (16,77,41,197.00 - 6,30,00,000.00) = Rs.10,47,41,197.00 (Rupees ten crore forty seven lakh forty one thousand one hundred ninety seven) only from IRG of the Institute and recommended to place it to the Board.

Item No. 38.5: To consider the proposal for "HVAC, Stage Craft, Stage Light, Sound System, Projector System, Sitting Arrangement in the Seminar Hall at NIT, Agartala" (Deposit Work).

The proposal approved by the Finance Committee for an amount of Rs. 11,63,10,000.00 (Rupees eleven crore sixty three lakh ten thousand) from IRG and Institute grant and recommended to place it to the Board.

Item No. 38.6: To consider the proposal for "Water supply arrangement at NIT Agartala by the way of constructing Ground Water Treatment Plant including construction of Deep Tube Wells, Ground Level Reservoir, Raw water Rising Main, Clear Water Rising Mains and other allied works etc. complete in all respect (Deposit work)".

The Finance Committee advised to place the matter in the next meeting along with justification for increase of estimated cost from Rs. 9,03,24,485.00 (Rupees nine crore three lakh twenty four thousand four hundred eighty five) to Rs. 11,96,79,000.00 (Rupees eleven crore ninety six lakh seventy nine thousand).

Item No. 38.7: To consider the single bid for the work: Up gradation of 2-story building besides Knowledge Centre at NIT Agartala”.

Based on the recommendation of 46th Building & Works Committee meeting, the Finance Committee approved the additional fund of Rs. 12,43,495.00 (Rupees twelve lakh forty three thousand four hundred ninety five) only from the Institute grant/ IRG and recommended to place it to the Board. However, it was also stated that Finance Committee is giving sanction for additional funds only and the Institute authorities are responsible to ensure compliance of applicable govt. administrative/ procurement procedures in this regard.

Item No. 38.8: To consider the recommendations of the minutes of 45th Building & Works Committee meeting of NIT Agartala.

The Finance Committee noted the recommendation of 45th Building & Works Committee meeting held on July 13, 2020.

Item No. 38.9: To consider Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the block 2018-2021.

The Finance Committee recommended the Special Cash Package equivalent in lieu of Leave Travel Concession Fare for the regular employees of NIT Agartala during the block 2018-2021.

Item No. 38.10: Any other item with the permission of the Chair.

Not applicable.

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

D. Bhattacharya
(Prof. (Dr.) D. Bhattacharya)
Registrar (I/C)
NIT Agartala

H. K. Sharma
(Prof. (Dr.) H. K. Sharma)
Chairperson of FC & BoG
Director, NIT Agartala