



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799046

*Minutes of the 39th Meeting of the
Finance Committee
held on July 29, 2021*

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The Finance Committee, 39th meeting of National Institute of Technology, Agartala was held on July 29, 2021 at 4:00 pm 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) | Prof. (Dr.) H. K. Sharma | : | Chairperson of BoG & FC and Director, NIT Agartala. |
| (2) | Mr. Anil Kumar | : | Director (F. I), MoE, Govt. of India |
| (3) | Mr. Indrajit Kuri | : | US (NIT), MoE, Govt. of India |
| (4) | Dr. D. Bhattacharya | : | Professor, Math. Dept., NIT Agartala. |
| (5) | Dr. Govind Bhargava | : | Member Secretary & Registrar, NIT, Agartala. |

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 Registrar to initiate discussion on the agenda items.

Item No. 39.1: **Confirmation of the Minutes of 38th and 38th – A (Special) Meeting of Finance Committee.**

The Minutes of 38th and 38th – A (Special) Finance Committee meeting were confirmed.

Item No. 39.2: **Action taken on the decision of 37th Finance Committee meeting held on September 29, 2020.**

The Finance Committee noted the actions taken on various decisions of the 37th Meeting of Finance Committee.

Item No. 39.3: **To receive information on the Financial Status of the Institute as on July 15, 2021.**

The Finance Committee noted the detailed financial status of the Institute as on July 15, 2021.

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Item No. 39.4: To consider signing of Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education, Government of India & the National Institute of Technology Agartala for the year 2021-22 as per requirement of GFR 229(xi).

The Finance Committee ratified the decision for signing of MoU between Department of Higher Education, Ministry of Education, Government of India & the National Institute of Technology Agartala for the year 2021-22 as per requirement of GFR 229(xi) and recommended to place it to the Board for approval.

Item No. 39.5: Present Status of TEQIP-III Project of NIT Agartala.

The Finance Committee noted the present status under the TEQIP – III.

Item No. 39.6: To consider the Physical & Financial Statement of the ongoing construction works/ projects.

The Finance Committee noted the Physical & Financial statement for the ongoing construction works/ projects of the NIT Agartala.

Item No. 39.7: To consider the recommendation of the DPC for granting financial upgradation under the MACP scheme to the nine non-teaching staff of NITA.

The Finance Committee considered the recommendations of DPC to the following non-teaching staff for implementation as per the guidelines of MACP:

- (1) Mr. Pradip Majumder, Jr. Assistant.
- (2) Mrs. Uma Saha, Attendant.
- (3) Mr. Nepal Debnath, Attendant.
- (4) Mr. Sukhen Saha, Jr. Assistant.
- (5) Mr. Bishu Debbarma, Attendant.
- (6) Mrs. Brihalata Debbarma, Attendant.
- (7) Mr. Jahar Debnath, Attendant.
- (8) Mr. Dilip Debbarma, Attendant.
- (9) Mrs. Sonalaxmi Debbarma, Attendant.

The Finance Committee recommended to place it before the Board.

Item No. 39.8: 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 recommended to sanction the expenditure for additional amount of (Rs. 11,96,79,000.00 - Rs. 9,03,24,485.00) = Rs. 2,93,54,515.00 only to award the work to

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PWD (DWS), Govt. of Tripura as deposit work. The Finance Committee also recommended to place before the Board for administrative approval & expenditure sanction of Rs. 11,96,79,000.00 (Rupees eleven crore ninety six lakh seventy nine thousand) from the available Institute grant and/ or IRG of the Institute.

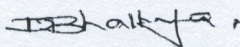
Item No. 39.9: **To consider the Separate Audit Report and Annual Accounts of the Institute for the financial year 2019-20.**

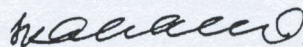
The Finance Committee considered the Separate Audit Report and Annual Accounts for the year 2019-20 of NIT Agartala and recommended to place it to the Board for approval.

Item No. 39.10: **Any other item with the permission of the Chair.**

Not applicable.

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


(Prof. (Dr.) D. Bhattacharya)
Member Secretary of Finance Committee
&
Registrar (I/C), NIT Agartala


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