



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA
West Tripura, Pin: 799046

*Minutes of the 40th Meeting of the
Finance Committee
held on March 23, 2022*

The Finance Committee, 40th meeting of National Institute of Technology, Agartala was held on March 23, 2022 at 10:45 am in the Virtual Class Room, NIT Agartala, Tripura. Online mode was also available to attend the meeting.

The following members were present in the meeting:

- (1) Prof. (Dr.) H. K. Sharma : Chairperson of BoG & FC and Director, NIT Agartala.
- (2) Mrs. Darshana M. Dabral : JS & FA, IFD, MoE, Govt. of India.
(Attended through online mode)
- (3) Prof. (Dr.) A. K. Chakraborty : Professor, Electrical Engineering Department, NIT Agartala.
- (4) Dr. (Mrs.) Sumita Deb : Assistant Professor, Electrical Engineering Department, NIT Agartala.
- (5) Prof. (Dr.) D. Bhattacharya : Member Secretary & Registrar (I/C), 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. 40.1: Confirmation of the Minutes of 39th Meeting of Finance Committee held on July 29, 2021.

The Minutes of 39th Finance Committee meeting were confirmed by the Finance Committee.

Item No. 40.2: Action taken on the decision of 38th and 38th – A (Special) Finance Committee meeting of NIT Agartala.

The Finance Committee noted the actions taken on various decisions of the 38th and 38th – A (Special) Meeting of Finance Committee.

Item No. 40.3: To receive information on the Financial Status of the Institute as on March 01, 2022.

The Finance Committee noted the detailed financial status of the Institute as on March 01, 2022.

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Item No. 40.4: 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. 40.5: To consider the recommendation of the minutes of 46th and 47th Building & Works Committee meeting of NIT Agartala held on November 20, 2020 and September 07, 2021.

The Finance Committee noted and accepted the recommendation of the 46th and 47th Building & Works Committee meeting of NIT Agartala.

Item No. 40.6: To consider the Annual Accounts of the Institute for the financial year 2020-21 and Separate Audit Report of the C&AG along with the Institutes' reply.

The Finance Committee accepted the Annual Accounts of the Institute and considered the Separate Audit Report for the year 2020-21 and recommended to place before the Board for approval.

Item No. 40.7: To consider the Annual Budget estimates of the Institute for the Financial Year 2022-23.

The Finance Committee accepted the Budget estimate for the F.Y. 2022-23 and recommended to place before the Board for approval.

Item No. 40.8: 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 2022-23 as per requirement of GFR 229(xi).

The Finance Committee deferred the agenda and suggested to get it approved through circulation.

Item No. 40.9: To consider the proposal for the work of "Construction of proposed Lecture Hall Complex at NIT Agartala for an amount of Rs. 30,60,68,774.00 under EWS scheme.

The Finance Committee accepted the proposal and recommended to the Board for administrative approval and expenditure sanction of Rs.30,60,68,774.00 to CPWD as deposit work under EWS Scheme.

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Item No. 40.10: To consider the proposal for "Up gradation of road from Rotary (near H4 qtr.) to gate no-3 and to Market Complex & Road from H4 qtr.(sentry post) to tri-junction of playground via new type-II qtr. at NIT Agartala.

The Finance Committee deferred the agenda.

Item No. 40.11: To consider the introduction of additional User charges for UG, Dual Degree, PG and Ph.D students of NIT Agartala from the academic session 2022-23.

The Finance Committee deferred the agenda.

Item No. 40.12: To consider for payment of arrear towards Children Education Allowance for the year 2017-18 and 2018-19.

The Finance Committee deferred the agenda.

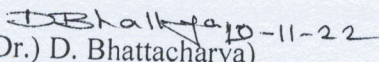
Item No. 40.13: To consider the enhancement of consolidated salary for the retired contractual non-teaching staff of NIT Agartala.

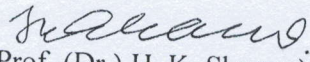
The Finance Committee deferred the agenda.

Item No. 40.14: 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