



NATIONAL INSTITUTE OF TECHNOLOGY AGARTALA

West Tripura, Pin: 799046

Minutes of the 44th Meeting of the Finance Committee held on February 15, 2024

The Finance Committee, 44th meeting of National Institute of Technology, Agartala was held on February 15, 2024 at 11:00 am at NIT Transit House, New Delhi through hybrid mode.

The following members were present in the meeting:

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| (1) Shri Binod Bawri | : Chairperson of FC & BoG, NIT Agartala
(Online mode) |
| (2) Prof. (Dr.) S. K. Patra | : Director, NIT Agartala. |
| (3) Smt. Veena Dunga | : Dy. Secretary (NITs), MoE, Dept. of Higher
Education, Govt. of India
(Representative of Joint Secretary (NITs), MoE,
Dept. of Higher Education, Govt. of India) |
| (4) Sh. Anil Kumar | : Director (Fin), IFD, MoE, Govt. of India
(Representative of JS&FA, MoE, Govt. of India) |
| (5) Prof. (Dr.) S. Bhaumik | : Professor, Mechanical Engineering Department,
NIT Agartala. |
| (6) Col (Dr.) Ashish Badola | : Member Secretary of FC & Registrar, NIT
Agartala. |

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

Item No. 44.1: Confirmation of the Minutes of 43rd Meeting of Finance Committee, NIT Agartala.

The Finance Committee confirmed the Minutes of 43rd Finance Committee meeting.

Item No. 44.2: To receive information on the Financial Status of the Institute as on January 31, 2024.

The Committee noted the detailed financial status of the Institute as on January 31, 2024.

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Item No. 44.3: To consider the Annual Accounts of the Institute for the financial year 2022-23 and Separate Audit Report of the Indian Audit and Accounts Department, Tripura.

The Finance Committee approved the Annual Accounts and Separate Audit Report for the financial year 2022-23.

Item No. 44.4: To consider the procurement software for different labs of the Institute.

The Finance Committee recommended the procurement of softwares for various departments.

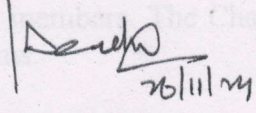
Item No. 44.5: To consider the processing of non-teaching staff recruitment for Group-B and Group-C positions.

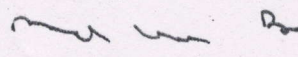
The Board noted the proposal of EdCIL. The Secretary of Higher Education, Govt. of Tripura and the Chief Engineer, Govt. of Tripura recommended that proposal from NIELET could also be obtained as NIELET are also foraying into staff recruitment. The Board consented that NIELET office at Delhi be approached for the proposal for impending recruitment. In the event, the same is not as per process of central agencies, the proposal of EdCIL be accepted for implementation.

Item No. 44.6: Any other item with the permission of the Chair.

Not applicable.

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


(Col. (Dr.) Ashish Badola)
Member Secretary of Finance Committee
&
Registrar, NIT Agartala


(Shri Binod Bawri)
Chairperson of FC & BoG
NIT Agartala