

**THE XII<sup>th</sup> MEETING  
OF  
THE FINANCE COMMITTEE**

**NATIONAL INSTITUTE OF TECHNOLOGY  
MEGHALAYA**

**MINUTES**

**DAY : Friday  
DATE: 27.10.2017  
TIME: 10 am  
VENUE: The Conference Room  
NIT Meghalaya  
Laitumkhras  
Shillong**

**NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA**  
**MINUTES OF THE**  
**TWELVETH MEETING OF THE FINANCE COMMITTEE**  
**HELD ON 27<sup>th</sup> OCTOBER, 2017**

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The XII<sup>th</sup> meeting of the Finance Committee of National Institute of Technology Meghalaya was held on 27<sup>th</sup> October, 2017 at 10 a.m. in the conference room of the Institute, in the presence of the following members:

1. Prof. B.B.Biswal - Chairman  
Director, NIT Meghalaya
2. Shri Wallamphang Roy - Member  
Meghalaya Power Carriers (I) Pvt. Ltd, Shillong
3. Dr. Ayon Bhattacharjee - Member secretary  
Registrar(i/c)

At the outset the Chairman welcomed the members to the XII<sup>th</sup> meeting of the Finance Committee. The agenda of the meeting was taken up for discussion.

**FC-XII-1: Confirmation of the Minutes of the XI<sup>th</sup> Meeting of the Finance Committee of the Institute held on 07.08.2017**

The Minutes of the XI<sup>th</sup> Meeting of the Finance Committee of the Institute was circulated amongst the members of the Committee for their comments/ observations. After discussions the Committee resolved to confirm the minutes as circulated.

**FC-XII-R1:** *The Finance Committee resolved that the Minutes of the XI<sup>th</sup> meeting of the Finance Committee be confirmed as circulated.*

**FC-XII-2: Action Taken Report on the Decisions of the XI<sup>th</sup> meeting of the Finance Committee**

The actions taken on the decisions of the XI<sup>th</sup> meeting of the Finance Committee were circulated with the agenda of the XII<sup>th</sup> meeting. The Committee discussed and noted the actions taken.

**FC-XII-R2:** *The Finance Committee NOTED the actions taken on the decisions of XI<sup>th</sup> meeting of the Finance Committee held on 07.08.2017.*

**FC-XII-3: Recommendations of the XI<sup>th</sup> meeting of the Buildings and Works Committee of NIT Meghalaya**

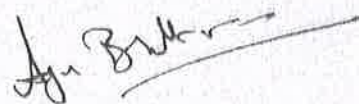
The XI<sup>th</sup> meeting of the Building and Works Committee of the Institute was held on 24<sup>th</sup> October, 2017. The recommendations of the B&WC were tabled in the meeting of the finance Committee for its consideration. The Committee deliberated the recommendations of the Building and Works Committee and resolved as tabulated below:

Sl no.	Item	B&WC Resolution	FC Resolution
1.	Status of Construction works of NIT Meghalaya permanent Campus under Phase- I at Sohra	<b>R2/B&amp;WC/XI/2017:</b> <i>The Committee NOTED the status of constructions at the permanent campus at Sohra including fund release to PMC. The Committee expressed concern at the slowing down in the progress of works due to non-receipt of funds from Ministry and advised the Institute to again write to MHRD for fund flow keeping in view of the progress of works. Further, the committee noted the work orders issued by RITES Ltd. for Road Works {Package-IV(a)} and Services {Package-IV(b)} respectively and stressed for their early completion and also for completion of priority buildings of other packages. The committee also noted the other work recently tendered and cancelled by RITES Ltd., viz; Package-V and stressed upon early finalization of tendering of Package-V works. Further, the committee NOTED the need of some changes/modifications of Auditorium Building, Guest House, and Director's Bungalow considering optimal requirement and functioning and stressed upon DDF &amp; RITES Ltd. to work out details at the earliest.</i>	<b>FC-XII-R2.1:</b> <i>The Finance Committee discussed the matter and recommended the following</i> 1) <i>To write to the Ministry for release of funds</i> 2) <i>Associate Dean (P&amp;D) may be asked to contact DDF Consultants for expediting the process of final drawing for the changes/modifications of Auditorium Building, Guest House, and Director's Bungalow considering optimal requirement and functioning.</i>

2.	Status for Construction of Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra.	<u>R3/B&amp;WC/XI/2017:</u> The committee <b>NOTED</b> the status of Construction of Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra being taken up by M/s SDM Projects Pvt. Ltd. Considering that laying of HDPE sheet for lining of the reservoir is an integral part of the reservoir for which tender is yet to be invited, the Committee <b>AGREED</b> for grant of extension of the reservoir works up to 31 <sup>st</sup> March 2018. The committee also <b>APPROVED</b> the estimate prepared by NEEPCO for laying of HDPE sheet with some percentage price escalation and advised the Institute to invite tender for this work at the earliest.	<u>FC-XII-R2.2:</u> The Finance Committee discussed the matter and advised that the estimated price may be worked out after escalation and presented in the next Finance Committee meeting.
3.	Estimate prepared by Meghalaya Power Distribution Corporation Limited (MePDCL) for Providing Power Supply to National Institute of Technology(NIT) Meghalaya at Sohra.	<u>R4/B&amp;WC/XI/2017:</u> Considering the necessity, the B&WC <b>NOTED</b> the estimate amounting to ₹8,00,17,157.00 (Rupees Eight Crores Seventeen Thousand One Hundred & Fifty Seven only) prepared by MePDCL for 'Providing Power Supply to NIT Meghalaya permanent campus at Sohra'. The committee however, <b>ADVISED</b> the Institute to get a clarification from the Power Corporation (MePDCL & MePTCL) on the matter relating to augmentation of 132 KV line and to <b>REPORT</b> to the committee in the next meeting.	<u>FC-XII-R2.3:</u> The Finance Committee discussed the matter and advised that the Associate Dean (P& D), NIT Meghalaya may take up the matter with MePDCL and MePTCL to clarify the same.
4.	Estimates for Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra.	<u>R5/B&amp;WC/XI/2017:</u> The B&WC <b>RESOLVED</b> to <b>APPROVE</b> the estimate amounting to ₹5,46,96,832/- (Rupees Five Crore Forty Six Lakh Ninety Six Thousand Eight Hundred & Thirty Two only) prepared by the Engineering Section of the Institute for 'Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra' (for Plot No.281, 258 & 268) and <b>RECOMMENDS</b> it to the BOG for its further approval. Further, the committee <b>ADVISED</b> the Institute Engineer to review the drawings & estimates for Plot no 263	<u>FC-XII-R2.4:</u> The Finance Committee discussed the matter and advised a detailed report be presented on the change of estimated price from ₹7,09,05,800/- to ₹5,46,96,832/- and the same may be presented in the next Finance

		&264 in consultation with Dr. C Marthong, HOD, Civil Engg. Deptt., NIT Meghalaya considering the size of the pedestal and to <b>REPORT</b> it in the next B& WC meeting.	Committee meeting.
5.	Other Items/Works approved by Director.	<u>R6/B&amp;WC/XI/2017</u> : The B&WC <b>NOTED</b> the 29 (Twenty nine) works undertaken at the Transit Campus in Bijni Complex, Permanent Site and the Hostels with the approval of the Director since the previous meeting of the Committee with an estimated cost of ₹30,85,599/- and completion cost of ₹29,04,308/-.	<u>FC-XII-R2.5</u> : The Finance Committee <b>NOTED</b> .
6.	Requirement of alternate source of water supply at permanent campus.	<u>R7/B&amp;WC/XI/2017</u> : The B&WC <b>NOTED</b> the requirement of having alternate source of water at the permanent campus, Sohra and the design /consultancy given to IIT Guwahati for construction of water storage reservoir in the nearby stream adjacent to plot no. 263 & 281. The committee <b>ADVISED</b> the Institute to follow up with IIT Guwahati for early submission of report on design/ consultancy of the project.	<u>FC-XII-R2.6</u> : The Finance Committee <b>NOTED</b> .

As there was no other item, the meeting concluded with thanks from and to the Chair.



Dr. Ayon Bhattacharjee  
Registrar(i/c) & Member Secretary

Confirmed  
