

**THE XIIIth MEETING
OF
THE FINANCE COMMITTEE**

**NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA**

MINUTES

DAY	: Monday
DATE	: 27.11.2017
TIME	: 3 pm
VENUE	: The Conference Room IIT Guwahati Guest House Guwahati

**NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
MINUTES OF THE
THIRTEENTH MEETING OF THE FINANCE COMMITTEE
HELD ON 27th NOVEMBER, 2017**

The XIIIth meeting of the Finance Committee of National Institute of Technology Meghalaya was held on 27th November, 2017 at 3 p.m. in the conference room of the IIT Guwahati Guest House, in the presence of the following members:

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| 1. Prof. B.B.Biswal
Director, NIT Meghalaya | - Chairman |
| 2. Prof. G.Biswas
Director, IIT Guwahati | -Member |
| 3. Shri Wallamphang Roy
Meghalaya Power Carriers (I) Pvt. Ltd, Shillong | - Member |
| 4. Dr. Ayon Bhattacharjee
Registrar(i/c) | - Member secretary |

At the outset the Chairman welcomed the members to the XIIIth meeting of the Finance Committee. The agenda of the meeting was taken up for discussion. Mr.K.Rajan, Under Secretary to Govt. of India, MHRD, Dept. of Higher Education (NIT Division) and the IFD section of MHRD, however, sent their observations on the agenda items of the meeting.

FC-XIII(2017)-1: Confirmation of the Minutes of the XIIth Meeting of the Finance Committee of the Institute held on 27.10.2017

The Minutes of the XIIth 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(2017)-R1: The Finance Committee RESOLVED that the Minutes of the XIIth meeting of the Finance Committee be confirmed as circulated.

FC-XIII(2017)-2: Adoption of recommendation of the 7th Central Pay Commission

Recommendations of the 7th Central Pay Commission was discussed during the meeting. The committee decided to adopt the same.

FC-XII(2017)-R2: The Finance Committee RESOLVED to ADOPT the recommendation of the 7th Central Pay Commission.

FC-XIII(2017)-3: Recommendations of the XIIth meeting of Building & Works Committee (B&WC) of NIT Meghalaya

The XIIth meeting of the Building and Works Committee of the Institute was held on 17th November, 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.	Estimate for Supply, Laying and Fixing of Geo-textile and HDPE Geo-membrane in the Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra (Cherrapunjee)	R2/B&WC/XII/2017: <i>The B&WC RESOLVED to APPROVE the estimate amounting to ₹47,14,788.00(Rupees Forty Seven Lakh Fourteen Thousand Seven Hundred & Eighty Eight only) for 'Supply, Laying and Fixing of Geo-textile and HDPE Geo-membrane in the Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra (Cherrapunjee)' and RECOMMENDS it to BoG for necessary approval. Further, the committee ADVISED for tendering of this work at the earliest</i>	FC-XII-R2.1: The Finance Committee discussed the matter and resolved to APPROVE the estimate amounting to ₹47,14,788.00(Rupees Forty Seven Lakh Fourteen Thousand Seven Hundred & Eighty Eight only) for 'Supply, Laying and Fixing of Geo-textile and HDPE Geo-membrane in the Water Storage Reservoir at NIT Meghalaya permanent campus, Sohra (Cherrapunjee)'.

2.	Estimates for Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra (Plot No. 281, 258 & 268).	<p><u>R3/B&WC/XII/2017:</u> The B&WC RESOLVED to APPROVE 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 RECOMMENDS it to the BOG for its further approval. Further, the committee ADVISED the Institute for tendering of this work after getting BoG 's approval.</p>	<p><u>FC-XII-R2.2:</u> The Finance Committee discussed the matter and resolved to APPROVE 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'.</p>
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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.



Chairman
Board of Governors & Finance Committee
National Institute of Technology
Meghalaya

F.No. 25-2/2017-TS-III
Government of India
Ministry of Human Resource Development
Department of Higher Education

New Delhi, the 24th November, 2017

To

The Registrar,
National Institute of Technology,
Meghalaya (Shillong)

Subject: Written comments of NIT Division, MHRD in respect of agenda items for the 13th Finance Comments and 18th Board of Governors meeting of NIT-Meghalaya to be held on 27/11/2017 at IIT Guwahati , Guwahati.

Sir,

I am directed to refer to your communication no NITMGH/DR/FC/2016-17/1839 dated 17/11/2017 regarding the 13th Finance Comments and 18th Board of Governors of NIT-Meghalaya meeting being held on 27/11/2017 at IIT Guwahati, Guwahati. The item wise written comments of NIT Division, MHRD are enclosed.

Yours faithfully,


(K. Rajan)

Under Secretary to the Govt. of India

Copy to : Director , NIT- Meghalaya

F.No. 25-2/2017-TS-III
Government of India
Ministry of Human Resource Development
Department of Higher Education
New Delhi , the 24th November, 2017

To

The Registrar,
National Institute of Technology,
Meghalaya (Shillong)

Subject : Written Comments of NIT Division in respect of 13th meeting of Finance committee and 18th meeting of Board of Governors of NIT- Meghalaya, being held on 27/11/2017 at IIT Guwahati , Guwahati

Agenda Item : **Finance Committee**

Item No.	Item	Ministry comment
FCXIII(2017)-1	Confirmation of the Minutes of the XIIth Meeting of the Finance Committee of the Institute held on 27.10.2017	May be confirmed.
FC-XIII(2017) 2	Adoption of recommendations of the 7 th Central Pay commission	May be adopted. The Institute is advised to follow the instructions contained in the MHRD Letter no. 15-4/2017-TC dated 27.10.2017. It may also be noted that the arrears may only be given after instructions received from the IFD / NIT Division of the Ministry.
FC-XIII(2017) -3	Recommendations of the XIIth meeting of building & Works Committee(B&WC) of NIT Meghalaya	The minutes of the meeting of BWC dated 17.11.2017 is not attached and it is stated in the agenda received that the same will be placed during the BOG meeting. The Ministry cannot comment on the

	recommendations at this stage, however, it is suggested that BOG may discuss the items in detail and the agenda may be brought in the next meeting.
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Agenda Item : Board of Governors

Item No.	Item	Ministry Comment
BoG-XVIII-1	Confirmation of the minutes of the XVIIth meeting of the Board of Governors of NIT Meghalaya held on 27/10/2017	Item wise comments were sent on the minutes by the representative of AS(TE), MHRD. The same may be taken into account while confirming the minutes.
BoG-XVIII-2	Action Taken Report of the decisions of the XVIth meeting of Board of Governors held on 14.08.2017.	Action taken may be discussed in the meeting.
BoG-XVIII-3	Recommendations of the XIIIth meeting of Finance Committee.	The recommendations of the XIIIth Finance Committee meeting may be circulated to the members and the minutes approved in the next FC meeting.
BoG-XVIII-4	Annual Report and Audited Accounts for the year 2016-17.	The Annual report together with Audited accounts may be discussed in the meeting in detail and approved. It is also suggested that the Institute may kindly take necessary action to send requisite number of copies in the prescribed format to the Ministry for laying on the Table of the respective Houses of Parliament before December, 2017.
BoG-XVIII-5	Holidays for the year 2018.	DOPT vide Office Memorandum No. 12/3/2017 JCA-2 dated 14.6.2017 has issued Holidays to be observed in Central Government Offices

K. B. J. 20/11/17