

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XVth Meeting of the Finance Committee held on 30.07.2018

The XVth meeting of the Finance Committee of National Institute of Technology Meghalaya was held on 30th July, 2018 at 10.00 AM in the NIT Transit House, New Delhi, in presence of the following members:

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| 1. Professor Bibhuti Bhusan Biswal
Director, NIT Meghalaya | Chairman |
| 2. Smt. Darshana M. Dabral
JS & FA, Department of Higher Education (TE)
MHRD, New Delhi | Member |
| 3. Shri. Madan Mohan
DDG, Department of Higher Education (TE)
MHRD, New Delhi | Member |
| 4. Prof. Chandan Mahanta,
HoD, Dept. of Civil Engineering,
IIT Guwahati | Member |
| 5. Shri Wallamphang Roy
MD, Meghalaya Power Carriers (Pvt.) Ltd.
Shillong | Member |
| 6. Shri Bijaya Nanda Choudhury
Registrar | Member Secretary |

At the outset, the Director, NIT Meghalaya & the Chairman of the Committee welcomed the members to the XVth meeting of the Finance Committee and thereafter the agenda items were taken up.

FC-XV (2018)-1: Confirmation of the Minutes of the XIVth Meeting of the Finance Committee of the Institute held on 23.03.2018

The XIVth meeting of the Finance Committee of the Institute was held on 23.03.2018 in the Conference Room of IIT Guwahati Guest House, Guwahati. The minutes of the meeting was circulated amongst the members of the Committee for their comments/observations. The comments/ observations received from the members of MHRD were incorporated in the minutes. After discussions, the committee resolved to confirm the minutes.

FC-XV (2018)-R1: The Finance Committee RESOLVED to CONFIRM the Minutes of the XIVth Meeting of the Finance Committee.

FC-XV (2018)-2: Action Taken Report (ATR) of the XIVth meeting of the Finance Committee of the Institute held on 23.03.2018

The actions taken on the decisions of the XIVth meeting of the Finance Committee were circulated with the agenda of the XVth meeting. The Committee agreed and noted the actions taken by the Institute.

FC-XV (2018)-R2: The Finance Committee NOTED the ACTIONS TAKEN on the decisions of XIVth Meeting of the Finance Committee held on 23.03.2018.

FC-XV(2018)-3: Pay fixation of Prof. B. B. Biswal, Director, NIT Meghalaya

The matter of Pay fixation of Prof. B. B. Biswal, Director, NIT Meghalaya who assumed the charge of Director, NIT Meghalaya on 18.05.2017 with a fixed salary of `75,000/- plus Special Allowance of `5,000/- per month as per NITSER Act, 2007 for a term of five years as per MHRD Order F.No.34-8/2015-TS.III (Pt) dated 20.04.2017 was discussed by the Committee.

The Committee agreed that the pay fixation of Prof. B. B. Biswal may be fixed as per MHRD letter F.No.14-17/2016-TS.III dated 02.04.2018 and on the same lines as that of Prof. A. Biswas, Director NIT Rourkela after getting approval of the Board of Governors. The option for opting the HAG Scale applicable to Prof. B.B.Biswal at NIT Rourkela shall be obtained from him, after approval of the same by the Board.

FC-XV(2018)-R3: The Finance Committee RESOLVED to APPROVE the pay fixation of Prof. B. B. Biswal as per MHRD letter F.No.14-17/2016-TS.III dated 02.04.2018 and recommended to place the matter before BoG for consideration and approval.

FC-XV(2018)-4: Recommendations of the XIIIth Meeting of the Building and Works Committee held on 23.07.2018.

The Committee deliberated on the concerned items of the XIIIth meeting of the B&WC held on 23.07.2018. After deliberation and going through the minutes of the meeting of the B&WC, the Committee in principle approved the recommendations made by the B&WC subject to the availability of fund received from MHRD, New Delhi.

- (a) Estimate prepared by Meghalaya Power Distribution Corporation Limited (Me.PDCL) for Providing Power Supply to NIT Meghalaya at Sohra (Cherrapunjee) for a total cost of Rs. 8,00,17,157.00 (Rupees Eight Crores seventeen thousand one hundred and fifty seven only).
- (b) Estimate for Construction of Boundary Wall for the Additional Land of NIT Meghalaya at Sohra (Cherrapunjee) for a total cost of Rs. 1,59,09,043.00 (Rupees One Crores fifty

nine lakh nine thousand and forty three only).

FC-XV(2018)-R4: The Finance Committee RESOLVED to APPROVE the above and recommended to place the matter before BoG for consideration and approval subject to receipt of funds from MHRD, New Delhi.

FC-XV(2018)-5: Annual Accounts for the year 2017-18

The Annual Accounts of the Institute for the financial year 2017-18 prepared by a Guwahati based Chartered Accountant firm M/S M. Saquei & Co. was placed before the Committee. The Committee deliberated on the matter and approved the Annual Accounts. The Committee recommended the Annual Accounts to place before the BoG for consideration and approval.

FC-XV(2018)-R5: The Finance Committee RESOLVED to APPROVE the Annual Accounts for the year 2017-18 and recommended to place the matter before BoG for consideration and approval.

FC-XV(2018)-6: Reimbursement of Newspapers purchased/ supplied to faculties/officers of NIT Meghalaya at their residence

The proposal as per Ministry of Finance, Department of Expenditure, Govt. of India Office Memorandum No. 25(12)/E.Coord-2018 dated 03.04.2018 for reimbursement of Newspapers purchased/ supplied to the officers at their residence at the prescribed rates based on certification given by the entitled officers was discussed. The Committee was of the view that **the matter may be kept on hold and it shall be effected only from the date of receipt of the order from MHRD with the approval of Ministry of Finance on implementation of allowances as per 7th CPC. It shall be paid to the employees with the approval of the Director, however, later on it can be ratified by the Board.**

The amount of reimbursement to the faculty shall be based on the equivalent Grade Pay as mentioned in the MHRD circular No. F.No.33-6/2011-TS.III dated 05.07.2012 and hence the reimbursement shall be as under

Sl. No	Designation	Proposed Amount
1	Director	`1100/pm
2	Registrar	`850/pm
3	Professor	`850/pm
4	Associate Professor/ Joint Registrar/ Dy. Registrar	`500/pm
5	Assistant Professor/ Under Secretary/ Section Officer/ Asst. Registrar or equivalent	`500/pm

FC-XV(2018)-R6: The Finance Committee RESOLVED to APPROVE the above and recommend to place the matter before BoG.

FC-XV(2018)-7: Provision of telephone facilities and reimbursements to officers/faculties of NIT Meghalaya

The proposal as per the Ministry of Finance, Department of Expenditure, Govt. of India Office Memorandum F. No.24(3)/E.Coord/2018 dated 26.03.2018 notifying inter alia the limit on reimbursement of telephone call charges of residential telephone/ mobile phone/ broadband/as per entitlement was discussed in the meeting. The Committee also discussed the entitlements presently extendable to the officials as per BoG Resolution No.R9F/BOG-II/2013 dated 23.03.2013 including the non entitled Employees with GP of `4,200/-upto `5,400/- on functional need/basis. It was further deliberated that since at many places there is neither landline phone nor any intercom facility provided and the officials used monthly CUG facilities, the committee took a considered view and decided to recommend the following amount to the officials as mentioned against each.

Sl. No	Designation	Amount Recommended
1	Director	`3,000/- per month + taxes as applicable
2	Registrar	`2,000/- per month + taxes as applicable
3	Professor	`2,000/- per month + taxes as applicable
4	Associate Professor/ Jt. Registrar/ Dy. Registrar	`1,500/- per month + taxes as applicable
5	Assistant Professor/ Asst. Registrar	`1,000/- per month + taxes as applicable
6.	Employees with GP of ` 4200/- but below ` 5400/-	`500/- per month + taxes as applicable

FC-XV(2018)-R7: The Finance Committee RESOLVED to APPROVE the above and RECOMMENDED to place the same before BoG.

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

B.N.Choudhury
Registrar & Member Secretary.