

THE XVIth MEETING

OF

THE FINANCE COMMITTEE

**NATIONAL INSTITUTE OF
TECHNOLOGY MEGHALAYA**

MINUTES

DAY	: Thursday
DATE	: 13.12.2018
TIME	: 10.00 AM
VENUE	: NIT Transit House, New Delhi

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XVIth Meeting of the Finance Committee held on 13.12.2018

The XVIth meeting of the Finance Committee of National Institute of Technology Meghalaya was held on 13th December, 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. Utpal Bora
Assoc. Dean of Faculty Affairs
Dept. of Biotechnology, IIT Guwahati | Member |
| 5. Shri Wallamphang Roy
MD, Meghalaya Power Carriers (Pvt.) Ltd.
Shillong | Member |
| 6. Shri Bijaya Nanda Choudhury
NIT Meghalaya, Registrar | Member Secretary |

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

FC-XVI (2018)-1: Confirmation of the Minutes of the XVth Meeting of the Finance Committee of the Institute held on 30.07.2018.

The XVth meeting of the Finance Committee of the Institute was held on 30.07.2018 in the Conference room of NIT Transit House, New Delhi. The minutes of the meeting were 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-XVI (2018)-R1: The Finance Committee RESOLVED to CONFIRM the Minutes of the XVth Meeting of the Finance Committee.

FC-XVI (2018)-2: Action Taken Report (ATR) of the XVth Meeting of the Finance Committee of the Institute held on 30.07.2018

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

With regards to Resolution FC-XV (2018)-R4, it was suggested by the JS& FA that a separate boundary wall may be considered for separating the Administrative and Academic blocks from the Hostels and Residential blocks in the permanent campus.

With regards to Resolution FC-XV (2018)-R6, it was suggested that newspapers and magazines of different publications may be purchased for keeping in the offices of the Director and Registrar.

With regards to Resolution FC-XV (2018)-R7, it was suggested that the revised monthly ceiling amount for CUG mobile phone usage notified vide Office Order No. NITMGH/ES/NOT/Vol-III/2018-19/2195 dated 04.09.2018 shall also be inclusive of residence telephone charges, broad band charges etc. in addition to CUG mobile phone bills.

FC-XVI (2018)-R2: The Finance Committee NOTED the ACTIONS TAKEN on the decisions of XVIth Meeting of the Finance Committee held on 30.07.2018 and offered further comments as above.

FC-XVI (2018)-3: Recommendations of the XIVth Meeting of Building & Works Committee of the Institute

The Committee deliberated on the concerned items of the XIVth meeting of the B&WC held on 10.12.2018. After deliberation and going through the minutes of the meeting of the B&WC, the Committee accepted and approved the recommendations made by the B&WC in respect of the "Estimate prepared by Committee on networking of the Permanent Campus of NIT Meghalaya at Sohra (Cherrapunjee)" for a total cost of Rs.12,50,00,000/- (Rupees Twelve Crores fifty lakhs only), excluding GST/ other taxes as applicable as a part of the total project cost. The committee approved the same and desired to execute the work on the availability of funds.

The Committee also noted the status of works reported by the B&WC.

FC-XVI (2018)-R3: The Finance Committee RESOLVED to ACCEPT and APPROVE the "Estimate prepared by Committee on networking of the Permanent Campus of NIT Meghalaya at Sohra (Cherrapunjee)" for a total cost of Rs. 12,50,00,000/- (Rupees Twelve Crores fifty lakhs only) excluding GST/other taxes as applicable as a part of the total project cost and advised to execute the work on the availability of funds. The Committee also NOTED the status of works reported by the B&WC.

FC-XVI(2018)-4: Grant of Special Duty Allowance for the Central Govt. employees serving in the North Eastern Region and Ladakh on the basis of recommendation of the 7th CPC

The proposal as per Ministry of Finance, Department of Expenditure, Govt. of India Office Memorandum No. F.No.11/1/2017-E.II(B) dated 18.07.2017 notifying the implementation of the recommendations of the 7th Central Pay Commission – Grant of Special Duty Allowance for the Central Government employees serving in the North Eastern Region and Ladakh 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. It shall be paid to the employees with the approval of the Director, however, later on it can be ratified by the Board.**

FC-XVI (2018)-R4: The Finance Committee RESOLVED to APPROVE the above.

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



B.N. Choudhury
Registrar & Member Secretary.