

**NATIONAL INSTITUTE OF TECHNOLOGY PATNA**  
(An institute under Ministry of HRD, Govt. of India.)  
**ASHOK RAJPATH, PATNA-800005 (BIHAR)**

**Minutes of the 16th meeting of the Finance Committee  
held on 08.03.2011 at 10.00 AM**

The 16<sup>th</sup> meeting of the Finance Committee was held on 08.03.2011 at 10.00 AM at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi. The following members were present:

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| 1. | Dr. U. C. Ray<br>Director, NIT Patna   | ... Presided over the FC Meeting<br>In the absence of Chairman<br>Sri R. P. Singh |
| 3. | Sri R. K. Bandyopadhyay<br>Nominee of Joint Secretary (Technical)<br>Department of Higher Education<br>Ministry of Human Resources Development<br>C-Wing, Shastri Bhawan,<br>New Delhi 110 001 | ... Member  |
| 4. | Sri Navin Soi<br>Nominee of Financial Advisor<br>Department of Higher Education<br>Ministry of Human Resources Development<br>C-Wing, Shastri Bhawan,<br>New Delhi-110 001                     | ... Member  |
| 5. | Sri Om Prakash Dhanuka<br>Chairman & Managing Director,<br>Riga Sugar Company Ltd.,<br>14, Netaji Subhash Road (2 <sup>nd</sup> Floor)<br>Kolkata-700 001                                      | ... Member  |
| 6. | Dr. B. P. Singh<br>Professor (Emeritus) IIT Delhi<br>C-354, Prodyogiki Apartment<br>Sector-III, Plot No.-11<br>Dwarka, New Delhi-110 078   | ... Member  |
| 7. | Prof. Vidya Sagar<br>Registrar, NIT Patna  | ... Ex-officio Member-Secretary   |

Sri R. P. Singh, Ex-officio Chairman, FC, NIT Patna could not attend the meeting due to being away to Raipur, Chattisgarh and hence leave of absence was granted to him.

Agenda No.	Agenda	Resolution adopted
FC 16.1	Welcome to members by the Chairman	Members of the Finance Committee when they assembled for the meeting were informed by the Director that Dr. R. P. Singh the Chairman, Finance Committee was away to Raipur, Chattisgarh and hence will not be present at the meeting. Thereafter, as

*Vidya Sagar*

*[Signature]*

		<p>per section 4 of clause 10 of NIT Statutes, 2009; in the absence of the Chairman, the director chaired the 16<sup>th</sup> Finance Committee meeting of the Institute.</p> <p>The Director then welcomed the members present and allowed the member-secretary to place the agenda items for consideration and for necessary directions / approval of the Finance Committee.</p>
<b>FC 16.2</b>	Confirmation of the minutes of 15 <sup>th</sup> meeting of Finance Committee held on 23.06.2010 (F.N.) at Jindal Power Limited Office, 2 <sup>nd</sup> Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana.	The minutes of the 15 <sup>th</sup> meeting of FC held on 23.06.2010 (F.N.) at Jindal Power Limited Office, 2 <sup>nd</sup> Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana, are confirmed
<b>FC 16.3</b>	To note the action taken on minutes of 15 <sup>th</sup> meeting of Finance Committee held on 23.06.2010 (F.N.) at Jindal Power Limited Office, 2 <sup>nd</sup> Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana	<p>The action taken report on the minutes of the 15<sup>th</sup> meeting of FC held on 23.06.2010 (F.N.) at Jindal Power Limited Office, 2<sup>nd</sup> Floor, DCM Building, Sector 32 (Near Exit-9) Gurgaon, Haryana, is confirmed subject to the following observations :</p> <p>(i) For FC 15.3(i), time frame should be provided for repair of 250 KVA Generator on the Engine side and for repair of 160 KVA Generator. AMC of all three Generators should be given after repair of the two Generators.</p> <p>(ii) Tenders received for 6 mbps internet connectivity should be put on hold. The Institute is advised to wait for 1 GBPS Internet connection to be operationalised at the Institute under NKN Project.</p> <p>(iii) For FC 15.9, the Institute is advised to contact NIT Bhopal and NIT Agartala for providing Life Insurance cover to the students. The Institute on its own may approach National Insurance Company, Oriental Insurance Company and Other Insurance Companies in this regard.</p> <p>(iv) For FC 15.11 time frame may be drawn up for repairing of lathe machines and for disposing off of unusable lathe machines as scrap.</p>

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FC 16.4	Approval for Annual Report and Audited Accounts of the year 2009-10 to be submitted to MHRD, Government of India for being placed on the table of the Lok Sabha and Rajya Sabha	<p>The Annual Report for 2009-10 of the Institute containing the Audit Report for Audited Accounts of the year 2009-10 is approved for being submitted to MHRD, TS-III for laying on the table of the Lok Sabha and Rajya Sabha with the following observations :</p> <p>(i) The Institute is advised to get a professional editor for layout to be designed for the Annual Report and for improvement in get up and style of the presentation of Annual Report.</p> <p>Moreover, colour printing is to be used for all chapters, different colours for different chapters. In a nutshell, before index, highlights of the Annual Report should be reported. Graphical presentation, Bar chart, Pie chart to be used for presenting facts and figures. Also Republic Day, Independence Day function photographs may be used for filling in vacant space on back page.</p> <p>(ii) For Internal Audit Cell, retired persons from A.G. at Senior &amp; Junior level should be recruited on contract basis at suitable remuneration to be decided by Director, NIT Patna</p>
FC 16.5	Approval for enhancement of Grade Pay and hence placement of Group D employees presently in -15 pay scale with grade pay below Rs. 1800 into Pay Band-1 with grade pay of Rs. 1800 after successful completion of training by them.	Approval is given for the 42 Group D employees who have successfully completed the In-house Training Programme conducted at the Institute by Integrated Training and Policy Research (Training Division), New Delhi from 26.01.2011 to 30.01.2011 to be placed in Pay Band PB-1 of Rs. 5200-20200 with grade pay of Rs. 1800 w.e.f. 01.01.2006 or from date of joining whichever is applicable.
FC 16.6	Adoption and Approval of minutes of the 13 <sup>th</sup> BWC meetings held on 26.02.2011 at 11.00 AM at CWRS Conference Hall of NIT Patna.	<p>The minutes of the 13<sup>th</sup> BWC meeting of the Institute held on 26.02.2011 at 11.00 AM at CWRS Conference Hall of NIT Patna is adopted and approved subject to the following observations :</p> <p>(i) Resolution taken on BWC 13.5 is approved in principle. The Institute is directed to write a letter to Deputy Secretary, Technical Education, MHRD, (TS-III), Shastri Bhawan, New Delhi with a copy to Director (Finance), IFD (Integrated Finance</p>

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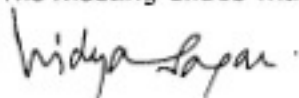
		<p>Division, MHRD, Shastri Bhawan, GOI, New Delhi to allow the Institute to go ahead with the construction of fencing on both sides of road leading to Institute from Ashok Rajpath at an estimated cost of Rs. 29,96,050.00. A letter in this regard should also be written to Road Construction Division of PWD Department Patna, Government of Bihar informing it about the construction.</p> <p>(ii) Agenda Item at BWC 13.10 should have the nomenclature "Construction for Reinforcement of Boundary Wall and prevention of land erosion and encroachment beside the boundary wall and for facilitating access to the River Ganga for bringing water from River Ganga". The Agenda and Memorandum should be placed in the next BWC meeting.</p> <p>(iii) Agenda Item such as BWC 13.11 and BWC 13.12 should be brought up as Agenda Item of FC and not BWC in future.</p>
<b>FC 16.7</b>	Approval for purchase of furniture, computers etc. for departments and newly constructed Classrooms / Labs.	Approval is given for an expenditure of Rs. 8127179.00 (Rs. Eighty One Lakh Twenty Seven Thousand One Hundred Seventy Nine Only) to be incurred over purchase of Computers, Servers quad core, 42 U Rack with KVM Switch & Monitor, UPS, Network Laser Printers and for Switch Type B.
<b>FC 16.8</b>	Post facto approval for purchase of computer equipments for conduct of online AIEEE Examination for 2011.	Deferred for the next FC meeting with fresh Memorandum.
<b>FC 16.9</b>	<p>(a) Approval for appointment of Programmer for Computer Centre at the Institute on contract basis.</p> <p>(b) Approval for appointment of Physical Training Instructor (PTI) at the Institute on contract basis</p>	<p>(a) The Programmer is approved to be recruited on contract basis for the Computer Centre at a monthly fixed remuneration of Rs. 20,000/- only.</p> <p>(b) The Physical Training Instructor (PTI) is approved to be recruited on contract basis by the Institute at a monthly fixed remuneration of Rs. 20,000/- per month for Master/Bachelor Degree holder in Physical Education &amp; Rs. 15,000/- per month for Diploma holder in Physical Education.</p>

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<b>FC 16.10</b>	Approval for purchase of one new Vehicle.	The Institute is directed to write a letter to Deputy Secretary, MHRD, (TS-III), Shastri Bhawan, New Delhi with a copy to Director (Finance) for the proposal for purchase of a SUV (Sports Utility Vehicle) and an Ambulance for Institute.
<b>FC 16.11</b>	Approval for revision of wages of Casual Employees of the Institute.	Wages to daily wages casual employees is to be paid as per State Government Rates of wage payment for different categories of daily wages workers.
<b>FC 16.12</b>	Approval for Contractual appointment of teachers against the existing vacancies of teachers.	The Institute is allowed to make contractual appointment of teachers against vacant posts of teachers at a monthly remuneration of Rs 25,000/- (Rs. Twenty Thousand only) per month for retired teachers and at a monthly remuneration of Rs. 20,000/- (Rs. Twenty Thousand Only) per month for fresh M. Tech. Post Graduates. The upper age limit for teachers to be appointed on contract basis will be 70 years.
<b>FC 16.13</b>	Any other matter with the permission of the Chair  (a) Enhancement of allowances of Chairman, HMC (Chief Warden), Warden, Assistant Warden.	(a) The monthly allowances of Chairman, HMC (Chief Warden), Warden and Assistant Warden of different posts of the Institute is increased to Rs. 2000/-, Rs. 1500/- and Rs. 1000/- per month respectively. The telephone allowances however of Rs. 500 per month being paid to all functionaries of the Institute will remain applicable to wardens as at present.

The meeting ended with vote of thanks to the chair.



**(Sri Vidya Sagar)**  
Registrar-cum-Member Secretary  
Finance Committee



**(Dr. U. C. Ray)**  
Presided over the FC meeting  
Director, N.I.T. Patna