

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

**Minutes of the 17th meeting of the Finance Committee
held on 12.05.2011 at 12.00 NOON**

The 17th meeting of the Finance Committee was held on 12.05.2011 at 12.00 noon 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:

1. Sri R. P. Singh
Chairman, BOG, NIT Patna
*(Former Chairman cum Managing Director,
Power Grid Corporation of India Ltd.)*
A-1, PWO, Hridaya Kunj,
Sector-43, Gurgaon,
Haryana-122 002
... Ex-officio Chairman, FC, NIT Patna
2. Dr. U. C. Ray
Director,
NIT Patna
... Ex-officio Member
3. Joint Secretary (Technical) Or Nominee
Department of Higher Education
Ministry of Human Resources Development
Represented by
Sri R. K. Bandyopadhyay
Deputy Secretary to Govt. of India, MHRD
C-Wing, Shastri Bhawan,
New Delhi-110 001
... Member
4. Financial Advisor Or Nominee
Department of Higher Education
Ministry of Human Resources Development
Represented by
Sri Navin Soi
Director (Finance)
MHRD, Govt. of India,
C-Wing, Shastri Bhawan,
New Delhi-110 001
... Member
5. Dr. B. P. Singh
Professor (Emeritus) IIT Delhi
C-354, Prodyogiki Apartment
Sector - III, Plot No. - 11
DWARKA, New Delhi - 110 078
... Member
6. Prof. Vidya Sagar
Registrar,
NIT Patna
... Ex-officio Member-Secretary

Leave of absence was granted to Sri O. P. Dhanuka who could not attend the meeting with prior information to the Chairman, BOG, NIT Patna.

Vidya Sagar

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Agenda No.	Agenda	Resolution adopted
FC 17.1	Welcome to members by the Chairman	The Chairman welcomed the members present at the meeting and asked the Member Secretary cum Registrar to place the agenda item one by one before the committee for discussion and resolution to be taken on the agenda items.
FC 17.2	Confirmation of the minutes of 16 th meeting of Finance Committee held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi.	The minutes of the 16 th meeting of the Finance Committee of the Institute held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi are confirmed.
FC 17.3	To note the action taken on minutes of the 16 th meeting of Finance Committee of the Institute held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi	The action taken report on the minutes of the 16 th meeting of Finance Committee held on 08.03.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi is confirmed subjected to the following observation in context of FC 16.3 (iv) : Steps should be taken to also examine what will be the cost of new machines which can be purchased to replace non-functional lathe machines sought to be repaired. The issue should also be examined with respect to the space occupied by new machines vrs. Old lathe machine sought to be repaired and the disposal of old nonfunctional lathe machines. It should also be examined if repair of old lathe machines is economically viable.
FC 17.4	Adoption and Approval of minutes of the 14 th BWC meetings to be held on 07.05.2011 at CWRS Conference Hall, NIT Patna.	The minutes of the 14 th meeting of the Building & Works Committee of the Institute are adopted and approved.

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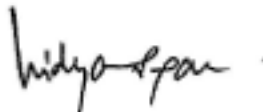
FC 17.5	Post facto approval for purchase of Computer equipments and peripherals for furnishing Computer Lab of Computer Centre for holding on-line test for students during Class Test & Placement Sessions.	Ratification is accorded to the approval of the Hon'ble Chairman, BOG dated 11.01.2011 for purchase of computer equipments and peripherals for furnishing computer lab of the Institute for holding on-line test for students during Class Test & Placement Sessions at a cost of Rs. 1,13,63,330/- (Rs. One Crore Thirteen Lakh Sixty Three Thousand Three Hundred Thirty Only) plus VAT as applicable.
FC 17.6	Approval for purchase of Furnitures for CSE Department & ECE Department.	Approval is given for purchase of Godrej make Furnitures for CSE Department & ECE Department as per the requisitions received from them at a cost of Rs. 581880/- (Rs. Five Lakh Eighty One Thousand Eight Hundred Eighty Only) as per rates taken from previous supply at the Institute of these items.
FC 17.7	Enhancement of Remuneration of Assistant Registrar (Accounts) recruited on ad hoc basis	The Institute is allowed to increase the consolidated remuneration being paid to present incumbent Assistant Registrar (Account) engaged by the Institute on ad-hoc basis from Rs. 16,000 (Rs. Sixteen Thousand only) per month consolidated to Rs. 20,000 (Rs. Twenty Thousand Only) per month consolidated. Henceforth, this post and the post of AR (Audit) will be filled up on ad-hoc basis at consolidated remuneration of Rs. 20,000 (Rs. Twenty Thousand Only) per month consolidated till restructuring is approved for the Institute and appointments are made to those posts on regular basis as per approved restructuring of non-teaching staff at the Institute.
FC 17.8	Approval for Pay Protection of teachers affected due to anomalies in Pay fixation as per 6 th Pay Commission Report.	Individual cases of anomaly should be reported through Deputy Secretary (NITs) to MHRD, T.S. III with a copy to Director (Finance), MHRD, IFD.

Widya

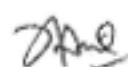
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<p>FC 17.9</p>	<p>Any other matter with the permission of the Chair</p> <p>Furnishing of labs of Information Technology Department (2 Nos.) on Turnkey basis.</p>	<p>Approval is given for furnishing of the Information Technology Department (IT Dept.) Labs (2 Nos.) at an estimated cost of Rs. 31,75,156/- (Rs. Thirty One Lakh Seventy Five Thousand One Hundred Fifty Six Only) with structured networking and electrical wiring on Computer Tables (Specially designed for Computer Lab). The turnkey work will also include supply and installation of networking equipments. The previous approval as per 12th BWC, 15th Finance Committee and 15 BOG of the Institute for furnishing of labs of IT Department (two numbers) is withdrawn.</p>
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The meeting ended with vote of thanks to the chair.



(Prof. Vidya Sagar)
Member Secretary, Finance Committee
cum Registrar, NIT Patna



(Sri R.P. Singh)
Chairman, Finance Committee, NIT Patna.