



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

Minutes of the 19th meeting of the Finance Committee of the Institute held on 13.03.2012 at 10:00 AM at Jindal Power Limited Office, 2nd Floor, DCM Building, Sector 32 (Near Exit 9), Gurgaon, Haryana. 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. Prof. P. Chakrabarti
Director, NIT Patna
... Ex-officio Member
3. Sri Rajesh Singh
Deputy Secretary (NITs)
Representing Joint Secretary (Technical), GoI
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan,
New Delhi-110 001
... Member
4. Sri Satpal Sharma
Integrated Finance Division (IFD)
Representing Financial Advisor (MHRD), GoI
Department of Higher Education
Ministry of Human Resources Development
C-Wing, Shastri Bhawan,
New Delhi-110 001
... Member
5. Sri Om Prakash Dhanuka
Chairman & Managing Director,
Riga Sugar Company Ltd.,
14, Netaji Subhash Road (2nd Floor)
Kolkata - 700 001
... Member
6. Dr. B. P. Singh
Professor (Emeritus) IIT Delhi
C-354, Prodyogiki Apartment
Sector - III, Plot No. - 11
DWARKA, New Delhi - 110 078
... Member
7. Prof. Vidya Sagar
Registrar, NIT Patna
... Ex-officio Member-Secretary

Vidya Sagar

ASD

Agenda No.	Agenda	Resolution adopted
FC 19.1	Welcome to members by the Chairman	The Chairman at the outset welcomed the members to the Finance Committee Meeting and was happy to note that all members of the Finance Committee of the institute were present at the meeting and he looked forward to fruitful discussion at the meeting. The Chairman noted with satisfaction the steps contemplated by the institute to be taken for removal of remaining garbage from behind the Civil Engg. Deptt. of the institute and the steps taken by the institute in the direction of disposal of concerned vehicles of the institute by contacting the value assessor for the condemned vehicles. The Chairman however expressed his displeasure at slow pace of the institute in disposal of garbage from behind the Civil Engg. Deptt. and disposal of condemned vehicles of the institute. The Chairman suggested that the work of planting of saplings in the campus should be speeded up so that the campus appears greener in next six months. With these remarks, the chairman asked the member secretary to place the agenda items before the committee members for deliberation and necessary decisions.
FC 19.2	Confirmation of the minutes of 18 th meeting of Finance Committee held on 19.10.2011 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 18 th meeting of the Finance Committee of the Institute held on 19.10.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi are confirmed.
FC 19.3	To note the action taken on minutes of the 18 th meeting of Finance Committee of the Institute held on 19.10.2011 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 18 th meeting of FC held on 19.10.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi is confirmed.
FC 19.4	Approval for submission of Audited Accounts as received from PAG Audit Bihar to MHRD, Govt. of India alongwith annual report of the institute for the year 2010-11.	Approval is given for submission of Annual Report of the institute together with audited annual accounts of the institute for the F.Y 2010-11 to the MHRD, Government of India or being placed in both houses of parliament.
FC 19.5	Adoption and Approval of minutes of the 16 th BWC meeting held on 18.10.2011 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 Building & Works Committee of the Institute held on 18.10.2011 at NIT Transit House, A-1/267, Safdarjung Enclave, Behind Ambica Palace, Opposite J. P. Trauma Center of AIIMS, New Delhi are adopted and approved. The Finance Committee directed the institute to exercise close

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Signature

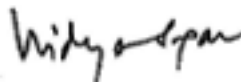
		<p>monitoring over the progress of the construction work of the four buildings being built in the institute campus by the contractor M/s IVRCL Ltd. Hyderabad so that adequate number of labourers are deployed by it for the construction works as promised by it in this BWC meeting. The Finance Committee noted with much disdain the information provided by the Registrar regarding an average deployment of total of 150 nos. of labourers at the four sites taken together against the promise of the construction company for deploying total of 600 nos. labourers at the four sites of construction taken together at the 16th BWC meeting. The availability of adequate shuttering materials and buliding materials for work to progress fast should be ensured by the construction agency and this should be monitored closely by the Project Management Consultant (PMC) of the institute namely M/s C.E.S (India) Pvt. Ltd. New Delhi and any deficiency in this respect should be immediately reported by the PMC to the Estate Unit of the Institute with a copy to the Registrar.</p>
FC 19.6	<p>Approval for payment to be made by the institute of Rs. 3,74,047/- (Rupees Three lakhs seventy four thousand forty seven only) on account of indoor treatment of institute employee Late Vinod Kumar, Jr. Assistant at Jeevak Heart Hospital & Research Institute Pvt. Ltd, Doctors Colony, Kankarbagh, Patna for the period of treatment from 9th November 2011 to 28th November 2011. The employee died at the hospital during treatment on 28.11.2011.</p>	<p>Approval is given for the bill of Rs. 3,74,047/- (Rupees Three lakhs seventy four thousand forty seven only) raised by Jeevak Heart Hospital & Research Institute Pvt. Ltd, Doctors Colony, Kankarbagh, Patna for treatment of Late Vinod Kumar, Jr. Assistant for the period 9th November 2011 to 28th November 2011 to be paid as per CGHS admissible norms.</p>
FC 19.7	<p>Notice and hearing at the office of Regional Labour Commissioner (Central), Maurya Lok Complex, Patna ordering NIT Patna to make payment to the security agency namely G4S Security Services Pvt. Ltd. at present engaged by NIT Patna at Bihar Govt. wages rate for security services as per agreement entered into by NIT Patna with G4S Security Services Pvt. Ltd. with effect from 01.01.2009 at Central Govt. Wages Rates.</p>	<p>Approval is given for the institute to pursue legal action to contest the orders of the Regional Labour Commissioner (Central), Maurya Lok Complex, Patna ordering the institute to pay wages at central rates to G4S Security Services Pvt. Ltd. with effect from 01.01.2009. The G4S Security Services Pvt. Ltd. are engaged by NIT Patna at Bihar Govt. wages rate for security services as per agreement entered into by NIT Patna with G4S Security Services Pvt. Ltd. with effect from 01.01.2009. However, before initiating legal action against the orders of the Regional Labour Commissioner (Central), Maurya Lok Complex, Patna, legal opinion should be taken by the institute on this issue.</p>

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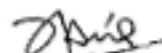
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FC 19.8	Approval for enhancement of approved remuneration of Office Superintendent (Academic) from Rs. 12,000/- per month to Rs. 15,000/- per month.	Approval is given for enhancing the remuneration of the incumbent Office Superintendent (Academic) from Rs. 12000/- to Rs. 15000/- with effect from 01.04.2012. Future recruitment will also be made for the post of Office Superintendent (Academic) at this remuneration.
FC 19.9	Anomaly removal in case of fixation of pay scale of four Associate Professors of the institute who have joined the institute service on direct recruitment prior to 01.01.2006 and who have been placed in PB-3 scale of pay vis-a-vis Associate Professors who have joined the service of the institute after 01.01.2006 and have been given PB-4 scale of pay as per VIth CPC.	A letter is directed to be written to the Deputy Secretary (NITs) with a copy to Director (Finance), MHRD, GoI for clarification to be obtained in this regard so that this anomaly can be resolved urgently.
FC 19.10	Any other matter with the permission of the Chair	None

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.