



**MINUTES OF 22<sup>nd</sup> FINANCE COMMITTEE (FC) MEETING HELD ON 30.08.2013.**

The following are the Minutes of 22<sup>nd</sup> meeting of the Finance Committee (FC) of NIT Patna held at 12:00 PM on 30.08.2013 (Friday) at CWRS Conference Room of NIT Patna. The following persons were present in the meeting:

SN	Persons	Designation
1.	Prof. Manas Bihari Verma, Chairperson, BOG, NIT Patna (Former Director, Aeronautical Development Agency, (DRDO), Bangalore, Karnataka	... Ex-officio Chairman
2.	Prof. Asok De, Director, NIT Patna	... Ex-officio Member
3.	Sri Rajesh Singh, Director(NITs), representing Joint Secretary (Technical) Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi-110 001.	... Member
4.	Navin Soi, Director(Finance), representing Financial Advisor, Department of Higher Education Ministry of Human Resources Development C-Wing, Shastri Bhawan, New Delhi-110 001	... Member
5.	Prof. Anil Kumar Bhowmick, Director IIT Patna and BOG Member, NIT Patna.	... Member
7.	Prof. Vidya Sagar Registrar, NIT Patna	... Ex-officio Member-Secretary

Prof. Rajiv Sinha, Prof. of Geosciences, Deptt. of Civil Engg., IIT Kanpur could not attend the meeting with prior information to the Institute and was granted leave of absence for this meeting.

Vidya Sagar

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## MINUTES OF 22<sup>nd</sup> FC MEETING

AGENDA NO.	AGENDA	RESOLUTION TAKEN
FC 22.1	Welcome to members by the Chairman	The Chairman, F.C welcomed the members to the meeting and thanked them for making it convenient to attend this meeting of the Institute Finance Committee despite their very busy schedule at their official places. The Chairman F.C emphasized that the committee has very important role to play in the Financial Management of the Institute working, specially when the Institute is embarking upon construction work of new buildings at the campus at the old and new campus. The Chairman urged upon the members to advise the Institute to properly carry on its mandated work of teaching and research by creating necessary infrastructure in the campus so that the Institute presents the proper ambience to the students and faculty to carry on their work.
FC 22.2	Confirmation of the minutes of 21 <sup>st</sup> meeting of Finance Committee held on 05.07.2013 at CWRS Conference room, NIT Patna.	The minutes of 21 <sup>st</sup> meeting of Finance Committee held on 05.07.2013 at CWRS Conference room, NIT Patna are confirmed.
FC 22.3	To note the action taken on minutes of the 21 <sup>st</sup> meeting of Finance Committee of the Institute held on 05.07.2013 at CWRS Conference room, NIT Patna.	The action taken on minutes of the 21 <sup>st</sup> meeting of Finance Committee of the Institute held on 05.07.2013 at CWRS Conference room, NIT Patna is confirmed.
FC 22.4	Adoption and approval of the minutes of the 21 <sup>st</sup> Building and Works Committee (BWC) meeting of the Institute to be held on 30.08.2013.	The minutes of the 21 <sup>st</sup> Building and Works Committee (BWC) meeting of the Institute held on 30.08.2013 is adopted and approved.
FC 22.5	Approval for Group Savings Linked Insurance Scheme (GSLI Scheme) of LIC of India to be implemented for teaching and non-teaching employees of the Institute who are not included in the GSLI Scheme of the Institute for teaching and non-teaching employees at present.	Group Savings Linked Insurance Scheme (GSLI Scheme) of LIC of India to be implemented for teaching and non-teaching employees of the Institute who are not included in the GSLI Scheme of the Institute for teaching and non-teaching employees at present is approved to be implemented.
FC 22.6	Approval to be given for the amount of ₹ 3,54,818/- to be given to Arvind Hospital, Ashok Rajpat h, Patna (Bihar) together with CNS Hospital, B-9, Sri Krishna Puri, Patna-1 for treatment of late Nirmal Kumar, Roll No. 1103018 under Non CGHS rates.	Approval is given for the amount of ₹ 3,54,818/- to be given to Arvind Hospital, Ashok Rajpath, Patna (Bihar) together with CNS Hospital, B-9, Sri Krishna Puri, Patna-1 for treatment of late Nirmal Kumar, Roll No. 1103018 under Non CGHS rates.

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<p><b>FC 22.7</b></p>	<p>Approval for I-Pad to be given to teachers of the Institute including Director from their professional development allowance grant.</p>	<p>The Institute is directed to allocate 50% of the total PDA admissibility to a teacher over 3 year block period for travel expenses to attend conference to present paper or to preside over conference sessions and rest 50% of the PDA admissibility over 3 year block period for purchase of computer related things, for stationeries and other items related with the teaching and research work of the teacher. The Director is authorized to sanction amount for purchase to be made for teachers by the Institute of Computer related things such as I-Pad, Laptop, Desktop and storage devices.</p>
<p><b>FC 22.8</b></p>	<p><b>Any other matter.</b></p> <ol style="list-style-type: none"> <li>1. Approval to be given for purchase of Bus by the Institute to cater to its transport needs.</li> <li>2. Approval to be given for implementation of National Informatics Center (NIC) proposal on Management Information System (MIS) to be made operational at NIT Patna.</li> <li>3. Enhancement of Electricity consumption charge to be realized from the teachers and non-teaching staff residing in the Institute campus utilizing the electricity paid for by the Institute on account of increased electricity tariff of Electric Supply Agency.</li> <li>4. Approval to be given for charging lump-sum amount per month as per new CGHS subscription rates vide Office Memorandum No. S.11011/2/2008-CGHS(P) dated 20th May, 2009 from the employees and teachers of the Institute availing reimbursement of medical expenses for treatment of self and dependent family members from the Institute.</li> </ol>	<ol style="list-style-type: none"> <li>1. Approval is given for purchase of Bus by the Institute to cater to its transport needs from the corpus fund of the Institute.</li> <li>2. Approval is given for implementation of National Informatics Center (NIC) proposal on Management Information System (MIS) to be made operational at NIT Patna as per the proposal of NIC for this purpose.</li> <li>3. Approval is given for increasing the Electricity charges four times from the existing rates to be realized from the teachers and non-teaching employees of the Institute with effect from 01.09.2013.</li> <li>4. As per prevalent practice in the Govt. of India for CGHS covered medical treatment and medical treatment expenses reimbursement, the Institute is approved to charge lump-sum amount per month with effect from 01.09.2013 as per new CGHS subscription rates vide Office Memorandum No. S.11011/2/2008-CGHS(P) dated 20th May, 2009 from the employees and teachers of the Institute availing reimbursement of medical expenses for treatment of self and dependent family members from enlisted AMAs of the Institute and at enlisted hospitals and diagnostics centers of the Institute</li> </ol>

*Vidya Sagar*

**Prof. Vidya Sagar  
Member Secretary,  
Finance Committee Cum  
Registrar, NIT Patna**

*Manas Bihari Verma*

**Prof. Manas Bihari Verma  
Chairman, Finance Committee,  
NIT Patna.**