

## NATIONAL INSTITUTE OF TECHNOLOGY, SILCHAR

### Minutes of the Twenty Third Meeting of the Finance Committee held on 10<sup>th</sup> December 2012 at 10-30 AM at Hotel Gateway Continental, Kolkata.

Twenty Third meeting of the Finance Committee of the Institute was held on 10<sup>th</sup> December, 2012 at 10-30 AM at the Meeting Hall of Hotel Gateway Continental, Kolkata.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar.
2. Prof. N.V. Deshpande, Director, NIT Silchar.
3. Mr. Navin Soi, Director (Finance), MHRD, G.O.I., New Delhi.
4. Prof. A.K. Roy, Prof. E.E Deptt., NIT Silchar.
5. Mr. P.K. Paul, Registrar (i/c) & Member Secretary.

Following agenda items were taken up for consideration.

**FC-23/12/01 : To confirm the minutes of the 22<sup>nd</sup> Meeting of the Finance Committee.**

The minutes of the 22<sup>nd</sup> meeting were confirmed.

**FC-23/12/02 : To confirm the minutes of the Finance Committee agenda approved through circulation, prior to 33<sup>rd</sup> meeting of BOG.**

The minute of the meeting was confirmed.

**FC-23/12/03 : To receive a note on the action taken and progress made on the Minutes of the last meeting of the Committee.**

The committee noted the action taken on the resolution of the last two meetings.

PK Paul

Asis Datta

**FC-23/12/04 : To consider the proposal to amend the rules for fixing the salary of personnel retired from Govt. services and re-appointed on contract at NIT Silchar.**

The committee did not agree to the proposal of amending the rules and opined that since the retired person will be appointed on contract, so the salary can be negotiable and fixed on the recommendation of the selection committee. Further the committee directed that all contractual appointment should be initially for one year and may be extended further, based on satisfactory performance.

**FC-23/12/05 : To approve the proposal of creating additional faculty posts due to increase in students intake.**

The committee directed that demand for additional faculty posts should be made based on the actual students strength. Since the present student strength is around 2417, so based on the established student - faculty ratio of 12 : 1, the committee approved 200 faculty posts and directed to take up the matter with MHRD for approval of the additional faculty posts.

**FC-23/12/06 : To consider award of works in respect to the construction of new Academic building at NIT Silchar.**

The committee approved the recommendation of B&WC to award the contract to the lowest bidder M/S Gangwal Engineering & Construction Co. (P) Ltd. at a cost of Rs11,83,63,491.00 and recommended its decision to Board for approval.

**FC-23/12/07 : To consider award of work in respect to the construction of black topped road from Borakhai TE entry point to Babutilla entry point outside security wall within NIT land.**

The committee approved the recommendation of the B&WC to award the work to the L-1 bidder M/S Sanjay kumar Patoa at a cost of Rs 66, 12,085.00 and recommended its decision to the Board for approval.

**FC-23/12/08: To consider preliminary plan and DPAR for expansion of Electrical Engineering Department and construction of car shed for the Department**

The Committee approved the DPAR for expansion of Electrical Engineering Department and construction of car shed at a cost of Rs.4,67,82,580.00 & Rs. 10,02,115.00 respectively as recommended by B&WC and further referred its decision to the Board for approval.

PK

Asis Dan

**FC-23/12/9: To consider plan and estimate for proposed construction of Security wall around recovered encroach land at northern end of the campus in different groups.**

The Committee approved the recommendation of the B&WC.

**FC-23/12/10: To consider detailed estimate for external painting and minor repairing at Boys Hostel No. 6 & 7.**

The Committee approved the following recommendation of the B&WC :

" The Security wall will be renamed as compound wall and the construction of the compound wall under phase I & II will be combined together at a cost of Rs.2,38,46,371.00 with provision of 10 m gate to cover 893 meter length".

The committee referred its decision to the Board for approval.

**FC-23/12/11: To consider revised estimate for ongoing construction of Sports Complex and inclusion of Auditorium building within the complex.**

The Committee approved the following decision taken by the B&WC against this item:

"The committee opined that the construction of the sports complex with auditorium building to be completed within the awarded cost and its permissible limit. Committee further decided that Air conditioning, Audio visual system, furniture etc. may be done separately after inviting tender".

The meeting ended with thanks to the Chair.



(P.K.Paul)

Registrar (i/c) & Secretary.



(Prof. Asis Datta)

Chairman

