

**NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR**  
**Minutes of the Twenty Sixth Meeting of the Finance Committee**

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Twenty sixth meeting of the Finance Committee of the Institute was held on 10th of August, 2013 at 11.00 hrs at Hotel Gateway, Kolkata.

Following members were present:

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar
2. Prof. N V Deshpande, Director, NIT Silchar
3. 4. Sri Navin Soi, Director (Finance), MHRD, GOI  
Sri Rajesh Singh Solanki, Under Secretary, MHRD, GOI
5. Prof. A.K. Roy, Prof. E.E. Deptt., NIT Silchar
6. Mr. P.L. Chaudhury, Assoc. Prof., M.E. Deptt., NIT Silchar
7. Prof. A.K. Barbhuiya, Registrar (I/C), NIT Silchar

Following agenda items were taken up for consideration

**FC-26/13/01      To confirm the minutes of the 25th Meeting of the Finance Committee.**

The 25th meeting of the finance committee was held on 11<sup>th</sup> May 2013 at NIT Silchar. No comments have been received.

The committee confirmed the minutes of 25<sup>th</sup> finance committee.

**FC-26/13/02      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 meeting.

**FC-26/13/03      To confirm the minutes of the 35th Meeting of the B & WC.**

The 35th meeting of the B & WC was held on 29.03 2013 at NIT Transit House, New Delhi. No comments on the recording of minutes have been received.

The committee confirmed the minutes of 35<sup>th</sup> meeting of B & WC

**FC-26/13/04      To consider detailed estimate for proposed Construction of different project at NIT Silchar**

- I. New Administrative Building
- II. Market Complex
- III. Eat-out Dhaba
- IV. 100 capacity Married Scholar Hostel (PhD) & 300 P.G Hostel
- V. Institute Health Care Centre

- VI. Director's Bungalow  
VII. Expansion of Electrical Engineering Department

**(A) New Administrative building**

The Building & Works Committee approved the estimated revised cost as Rs.23, 58, 61,098.00. The committee recommended the proposal for the approval of BOG.

**(B) Market Complex**

The proposal of construction of Market Complex was deferred by B & WC. The resolution of the B & WC was forwarded to BOG.

**(C) Eat-out Dhaba / Food Court**

The resolution of the B&WC meeting for the construction at a cost of Rs.2, 01, 25,068.00 was recommended to BOG for approval.

**(D) 100 capacity Married Scholar (PhD) Hostel & 300 capacity PG Hostel**

The resolution of the B&WC for the construction at a cost of Rs.51, 53, 53,970.00 was recommended to BOG for approval.

**(E) Institute Health Care Centre**

The resolution of the B&WC for the construction at a cost of Rs. 4, 41, 42,732.00 was recommended to BOG for approval.

**(F) Director's Bungalow**

The proposal, plan & estimate for proposed construction of Director's Bungalow was deferred by B&WC. The resolution of the B&WC was forwarded to BOG.

**(G) Expansion of Electrical Engineering Department**

The resolution of the B&WC meeting for the expansion of electrical engineering department at a cost of Rs.4,67,82,580.00 was recommended for the approval of BOG.

FC-26/13/05:

**To consider preliminary estimate for proposed construction of Faculty qtrs. under Ph-III**

**(A) Type-IV (D) Asst Prof. qtrs. – 60 units**

**(B) Type-V (E) Associate Prof. qtrs. – 21 units**

The summary of the preliminary estimates is given in the Table below:

Sl No.	Name of project	Plinth are each unit in Sqm	No. of unit	Preliminary cost in Rs.
1.	Type-IV (D) qtrs. (Asst Prof.)	100.40	60	18,77,95,836/-
2.	Type-V (E) qtrs. (Associate Prof.)	176.00	21	11,70,26,137/-

The resolution of the B&WC meeting for the above construction was recommended to BOG for approval.

**FC-26/13/06:** To consider detailed estimate for providing poly coated G.S roofing over the existing roof of Electrical Engineering Department Block-B.

The resolution of the B&WC meeting for the estimates to Rs 22, 63,108 was recommended for the approval of BOG.

**FC-26/13/07:** To consider proposal for proposed construction of (i) CAD-CAM Centre building, (ii) Materials and Manufacturing Technology building & (iii) Regional Test Centre-cum-Technology Building under Mechanical Engineering Department.

**(i) CAD-CAM Centre Building**

The resolution of the B&WC meeting for the construction of CAD-CAM Centre Building at a cost of Rs. 4,08,56,545 was recommended to BOG for approval.

**(ii) Materials and Manufacturing Technology Building**

The Department of Mechanical Engineering is planning for setting up Materials and Manufacturing Centre at a preliminary cost of Rs.21, 15, 89,204.00.

The resolution of the B&WC for the above was recommended for the approval of BOG.

**(iii) Control room for Regional Test Centre (RTC) cum Technology Building**

The resolution of the B&WC meeting for the construction of Control room for Regional Test Centre (RTC) cum Technology Building at an estimated cost of Rs. 22, 23, 838.00 was recommended for approval of BOG.

**FC-26/13/08:** To consider revised estimate for proposed Construction of NABL Accredited Laboratory of the Institute.

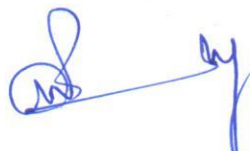
The resolution of the B&WC meeting for the construction of NABL Accredited laboratory at a cost of Rs 1,26,37,165.00 was recommended to BOG for approval.

**FC-26/13/09:** To ratify action of the Chairman, B&WC in respect to the award of consultancy services to M/s Team One India Pvt. Ltd.

The ratified action of the Chairman of B & WC was recommended to BOG for approval.

**FC-26/13/10:** To consider proposal for entrust of consultancy services for proposed construction of T-IV faculty qtrs. -60 units & Type-V faculty qtrs. - 21 units to M/s Architect Collaborative, Guwahati.

The agenda item was withdrawn.



**FC-26/13/11: Engagement of staff member for the ongoing & upcoming projects under work charge sub-head.**

The committee recommended for the engagement of the staff to BOG as given below:

1. Junior Engineer (civil) = 03
2. Junior Engineer (Elect) = 01
3. Assistant Engineer = 01

**FC-26/13/12: To consider full depreciation on the Assets acquired up to Rs. 5000/-.**

Procurement of item up to Rs.5000/- under capital grants to be depreciated fully during the financial year itself. The committee recommended the proposal to Board for approval.

**FC-26/13/13: To take a decision on entitlement of Pensionary benefit to the employees who resigned from the service either simple or technical resignation.**

The committee recommended that the proposal may be referred to MHRD for the decision in this matter.

**FC-26/13/14: To consider conversion of Institute Bank Account from current account to savings bank account.**

The committee recommended to BOG for approval.

**FC-26/13/15: To consider Annual Report and Audit Report for the year 2012-13 of the Institute.**

The committee accepted the annual report and noted the audit report for the year 2012-13 of the institute and recommended the same to BOG for approval.

Further, the committee recommended Rs 5000/- each to the concerned staff as honorium for the timely completion of accounts and audit as per accrual accounting system.

**FC-26/13/16: To take a note on the recruitment of contractual staff.**

The sanction of nonteaching staff against 202 faculty is 222 and 58 additional sanction was accorded for OBC increase in intake of students. Thus the total sanctioned nonteaching staff will be 280 and the vacant positions will be 72. The contract positions against these vacant posts were recommended & forwarded to the Board for consideration of the same.



**FC-26/13/17:** To consider the proposal for enhancement of Institutional Merit and Merit- Cum -Means Scholarship for B. Tech Students.

It was decided to recommend the proposal to NIT Council for consideration.

The Board may like to consider the same.

**FC-26/13/18:** To consider award of work for providing Solar Photovoltaic Power Plant (Hybrid Grid Connected) at NIT Silchar.

The committee recommended the proposal and approved the award of work to Agni Power at a cost of Rs.1, 36, 10,000.00 & forwarded the same to Board for consideration.

**FC-26/13/19A:** To consider proposal for award of consultancy services to VNIT Nagpur in respect to the following upcoming projects.

- I.
  - a) Modification of Assam type Amenities Building.
  - b) Modification of RCC type single story Mechanical Engineering Workshop building (North & South block)
- II. Proposed Expansion of Civil Engineering Laboratory.
- III. Proposed construction of 60 nos. Type-IV (D) qtrs. & 21 nos. Type-V (E) qtrs. for faculty.
- IV. A small RCC Bridge over River Mongrul.

The committee accepted the B&WC resolution to award the consultancy work to VNIT Nagpur and recommended to BOG for approval.

**FC-26/13/19B:** To consider proposal for award of works to the lowest quoted agency for the work of (1) Proposed construction of Directors' Bungalow (2) Expansion of Electrical Engineering Department (3) Proposed construction of Eat-out Dhaba and (4) Proposed construction of Health Care Centre.


The committee recommended the resolution of B&WC to the BOG.

**FC-26/13/19C:** To consider proposal for infrastructure development for setting up satellite centre in the NIT Silchar campus.

The committee recommended the B&WC resolution for construction at a cost of Rs.3, 69, 23,849.00 for approval of BOG

**FC-26/13/19D:** To report about the modification of RCC pile foundation in respect to the ongoing construction of Hostel No. 9 and proposal for approval of 600mm dia RCC pile foundation in place of 300mm & 450mm dia.

The resolution of the B&WC was recommended for approval of BOG.



**FC-26/13/19E:** To consider award of work for providing Solar Photovoltaic Power Plant (Hybrid Grid Connected) at NIT Silchar.

The resolution of the B&WC for awarding Solar Photovoltaic Power Plant (Hybrid Grid Connected) at NIT Silchar at a cost of Rs. 1,36,10,000.00 was recommended for approval of BOG.

**FC-26/13/19F:** To consider proposal for extension of guest house at NIT Silchar.

The committee recommended the B&WC resolution for approval of BOG.

**FC-26/13/19G:** To consider proposal for Assam Type KID-NITS School at NIT Silchar.

The committee recommended the resolution of B&WC for the construction of school building and recommended the expenditure from the corpus fund of the institute for approval of BOG.

**FC-26/13/19H:** To consider proposal for Assam Type Shed in the Civil Engineering Department of NIT Silchar.

The committee recommended the B&WC resolution for the approval of BOG.

The meeting ended with thanks to the Chair.



(Prof. A. K. Barbhuiya)  
Registrar(i/c) & Secretary



(Prof. Asis Datta)  
Chairman BOG