

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

**MINUTES OF THE 13th MEETING OF FINANCE COMMITTEE
HELD ON 06th March 2018 at NIT Transit House, New Delhi**

The following members were present:

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|-------------------------|--------------------|
| 1. Prof. Shyam Lal Soni | : Chairman |
| 2. Mr. Anil Kumar | : Member |
| 3. Mr. A.K.Singh | : Member |
| 4. Shri Anil Goyal | : Member |
| 5. Col. Sukhpal Singh | : Member Secretary |

Director IIT Roorkee could not attend the meeting due to prior commitment.

At the outset Chairman welcomed all the members.

The Committee discussed the following agenda:

FC 13.01: To confirm the Minutes of the 12th Meeting of Finance Committee.

Minutes of the 12th meeting of Finance Committee, duly approved by the Chairman were circulated vide email dated 26th Jan 2018 with the request to confirm if they have been recorded correctly or need modification(s) if any. Comments / suggestions were received by the Institute from Shri Sanjeev Sharma (Director NITs) and Shri. Anil Kumar (Director IFD). Accordingly, modified minutes of the 12th Meeting of Finance Committee, incorporating the changes suggested by the members are placed as **Annexure FC 13.01**.

Finance Committee is requested to confirm the same.

Resolution: Confirmed.

FC 13.02: Action Taken Report.

Resolution: Noted.

FC 13.03 Purchase of Workstation and Desktop Computers through GeM.

Requirement of 04 Workstation and 60 Desktop Computers, of total worth `56.00 Lakh, has been received from all the Departments and sections of the Institute. The requirement was placed before Store Purchase Committee of the Institute. Store Purchase Committee accepted the proposal and recommended for procurement as per GFR provision. The items are available on Government e-Market place (GeM).

Finance Committee is requested to approve procurement of 04 Workstation and 60 Desktop Computers worth Rs 56.00 Lakh through Government e-Market place (GeM).

Resolution: Finance Committee recommends purchase of 04 Workstation and 60 Desktop Computers, at a tentative worth Rs 56.00 Lakh. The purchase is to be done as per provision of GFR 149 (III) which stipulates that ,*"Above Rs.30,00,000/- through the supplier having lowest price meeting the*



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requisite quality, specification and delivery period after mandatorily obtaining bids, using online bidding or reverse auction tool provided on GeM".

FC 13.04 Procurement and installation of Pre-Fabricated Sewage Treatment Plant.

As per FC resolution vide agenda item no 11.05 detailed project report on procurement and installation of Pre- Fabricated Sewage Treatment Plant is placed before the Finance Committee as **Annexure FC 13.02**. The approximate cost is of `43.00 Lakh. The proposed expenditure is inevitable keeping in view the severe unhygienic conditions prevailing in the temporary campus.

Finance Committee is requested to approve the above proposal through advertised tender enquiry.

Resolution: **Since procurement and installation of Pre-Fabricated Sewage Treatment Plant is of Civil in nature, therefore Finance Committee recommends that proposal be routed through Building & Works Committee.**

FC 13.05 Professional Development Fund for the Trainee Teachers.

The Trainee Teacher Scheme was adopted in Year 2013. Total 39 Trainee Teachers were recruited in the Institute in the year 2014, 2015 & 2016. At present only 16 Trainee Teachers are on Institute roll. As per Annexure 1 and para IV (A) of Trainee Teachers Scheme, there is a provision for Trainee Teachers to be paid funds i.e 10% of the Gross Annual Salary, for professional development related expenditure like membership of professional societies, attending conferences etc.

Annual Gross Salary of Trainee Teachers is Rs 6.22 Lakh hence the Gross Salary of 16 Trainee Teachers is Rs 99.90 Lakh and 10% of this gross salary comes to Rs 9.90 Lakh. It is proposed to reimburse the said Professional Development Fund as per the Trainee Teachers Scheme to the Trainee Teachers as per utilization guidelines issued by the Ministry for CPDA.

Finance Committee is requested to approve the above proposal.

Resolution: **Finance Committee recommends that matter be referred to MHRD.**

FC 13.06 (A) Approval for Memorandum of Understanding with Ministry Of Human Resource Development.

As per MHRD directives, "all autonomous organizations with a budgetary support of more than Rupees Five Crores per annum, are required to enter in to a Memorandum of Understanding with the respective Administrative Ministry or Department".

A draft MoU proposed by the Ministry and prepared by the Institute is placed at **Annexure FC 13.03**, for the kind perusal of Finance Committee.

Finance Committee is requested to approve the same for onward submission to the MHRD through Board of Governors for execution of MoU.

Resolution: **Finance Committee approves the draft MOU for onward submission to MHRD.**

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FC 13.06 (B) Approval of Fee Structure for B.Tech & M.Tech programme for the academic year 2018-19.

As per Finance Committee directives vide agenda item No 12.04, revised fee structure of B.Tech & M.Tech programme for the academic year 2018-19 is placed as **Annexure FC 13.04**.

Finance Committee is requested to approve the same for implementation in the academic year 2018-19.

Resolution: Finance Committee recommends the implementation of proposed fee structure for Academic year 2018-19. The same may be placed before the Board for approval.

FC 13.06 (C) Permission regarding collaboration with Siemens for establishment of "Centre of Excellence for Skill Development Initiative for Industry" at NIT Uttarakhand.

National Institute Of Technology, Uttarakhand is planning to collaborate with Siemens for developing industry relevant skills for engineering students at the Institute. This collaboration envisages setting up of ultra-modern facilities, which includes state-of-art machines, robots, control systems, software, hardware, etc. at NIT Uttarakhand. The funding for the same is proposed to come primarily from Siemens as a grant, including absorption of costs by – Siemens partner for this project (Approximately 90%), and NIT Uttarakhand (Approximately 10%). Detail concept note is placed at **Annexure FC 13.05**.

Finance Committee is requested to deliberate upon and give directives to proceed further to formulize the proposal with Siemens.

Resolution: Finance Committee accepts the proposal in principle and recommends that detailed proposal with financial outlay, through due negotiation, will be placed in subsequent meetings of Finance Committee and Board of Governors. The execution and infrastructure creation shall only be done in the permanent campus site.

The meeting ended with vote of thanks to the Chair.



Colonel Sukhpal Singh
Member Secretary

Submitted for approval.

Approved/Not Approved

Chairman
Finance Committee


04/21/2018