



**National Institute of Technology,
Arunachal Pradesh
Yupia, Arunachal Pradesh – 791 112**

**THE 25TH (TWENTY FIFTH) MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

MINUTES

Date/Time : 11/09/2020 at 2.30 PM
Venue : Online (Google Meet)

**Minutes of the 25th Meeting of the Finance Committee of
National Institute of Technology, Arunachal Pradesh
held online through google meet on 11/09/2020 at 2.30 PM.**

The members of Finance Committee are as below:

1	Prof. Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh	- Chairperson
2	Shri. Madan Mohan, Additional Director General NITs, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi	- Member
3	Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human Resource Development, Govt. of India, New Delhi.	- Member
4	Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh	- Member
5	Dr. Atop Lego, Chief Engineer (SID & P), Arunachal Pradesh Public Works Department, Government of Arunachal Pradesh.	- Member
6	Dr. Uday Kumar Khanikar, Registrar, NIT, Arunachal Pradesh	- Member Secretary
7	Mr Sanjay Mandal, Deputy Registrar	Invitee

The Chairman welcomed all the members of the Committee to the meeting.
The agenda of the day was taken up as below:

Item No: 25.01	
Confirmation of the Minutes of the 22nd, 23rd (Special) and 24th (Special) meetings of the Finance Committee and Action Taken Report	
	<p>Minutes of 22nd, 23rd (Special) and 24th (Special) meetings of the Finance Committee held by Circulation along with Action Taken Report are placed in [Annexure 25. I, Page No 6-14], [Annexure 25.II, Page No 15-28] and [Annexure 25.III, Page No 29-31] respectively. The comments received from members as well as representatives from Ministry of Education were taken into consideration while preparing the Minutes.</p> <p>FC may consider to confirm the Minutes and note the Action Taken Report.</p>
Decision of the Finance Committee	<p>The Minutes of the 22nd, 23rd (Special) and 24th (Special) meetings of the Finance Committee and Action Taken Report was CONFIRMED.</p> <p>With reference to the Item no 22.06 of 22nd FC Meeting held on 23/06/2020, the committee was update with the present fund position of the Institute. As per records, during the financial year 2020-2021, grant released by Ministry is Rs.5.83 Crore (Rs.1.50 Crore for account head 31 and Rs.4.33 Crore for account head 36) and as on the date of reporting the balance is (-) Rs.29.00 lakh. The committee advised to write to Ministry of Education for further release of fund.</p> <p>It is also advised that the Institute should strictly follow the Act/ Statutory Provisions as well as GFR Provisions and MHRD/Gol instructions while taking action on the minutes.</p>
Item No : 25.02	
Amendment in guidelines issued for utilisation of Cumulative Professional Development Allowance (CPDA)- Adoption for implementation & Draft Rules prepared regarding Cumulative Professional Development Allowance (PDA) to be followed in NIT Arunachal Pradesh	
	<p>A letter vides F. No. 35-5/2020-TS. III dated 28th July, 2020 received by E mail from Technical Section-III, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India regarding amendments in guidelines issued for utilisation of Cumulative Professional Development Allowance (CPDA) of faculty in supersession of the amendments communicated vide letter dated 10th July, 2020. As communicated by said letter, the Board of Governors may adopt for implementation, the Department of Expenditure Office Memorandum No 09(34)/2017-E.II(A) dated 20/02/2018 (ANNEXURE 25. IV Page No 32-36) as amended from time to time for purchase of lap-top, tablet, notepad, ultra-book, notebook, net-book or devices of similar categories for disposal of their assigned work. Such devices already purchased during the last five years by a functionary under a Project or a scheme will also be taken into account before allowing purchase of a device.</p> <p>Further, if faculty members require any device in addition to those mentioned above to handle the assigned work, the Institute may list out a consolidated requirement of devices with specification and estimated price with fund availability and requirement of total fund for consideration of approval of the competent authority for purchasing duly followed provisions in GFR, 2017 (including GeM) and Manual of Procurement of Goods.</p> <p>Draft Rules prepared regarding Cumulative Professional Development Allowance (PDA) to be followed in NIT Arunachal Pradesh is placed in ANNEXURE 25. V Page No 37-41.</p> <p>Finance Committee is requested to recommend regarding adoption of amendment in guidelines issued for utilisation of Cumulative Professional Development Allowance (CPDA)</p>

	and discuss on draft rules placed regarding Cumulative Professional Development Allowance (PDA) to be followed in NIT Arunachal Pradesh & advice.
Decision of the Finance Committee	<p>Recommended to adopted for implementation of the Department of Expenditure Office Memorandum No 09(34)/2017-E.II(A) dated 20/02/2018.</p> <p>Institute may list out a consolidated requirement of devices with specification and estimated price on requisition received from faculty members to handle assigned work of online classes and other activities with fund availability and requirement of total fund for consideration of approval of the Competent Authority. Provisions in GFR, 2017 (including GeM) and Manual of Procurement of Goods shall be followed while purchasing after approval of Competent Authority. Any device(s) already purchased during the last five years by a faculty under a Project or a Scheme will also be taken into account before allowing purchase of a device.</p>
Item No. 25.03	
To recommend on proposal for opening of Kendriya Vidyalaya under IHL Sector in permanent Campus of NIT Arunachal Pradesh at Jote.	
	<p>A letter was received from the TS-III, Department of Higher Education, Ministry of Education (Shiksha Mantralaya), Government of India vide No 42-10/2019-TS. III dated 20th December, 2019 requesting to furnish proposal in terms of the letter from the Commissioner, Kendriya Vidyalaya Sangathan Note No. F.11029-8/2014-KVS (Admn. I) dated 17/12/2019 for opening of new Kendriya Vidyalaya in the Campus of National Institute of Technology (NIT).</p> <p>National Institute of Technology, Arunachal Pradesh is now functioning from its temporary campus at Yupia and planning to shift to its permanent campus at Jote from December 2020 onwards. The permanent campus of NIT Arunachal Pradesh at Jote is located at a distance of about 40 kms from Naharlagun and 30 kms from Itanagar. As there are no Schools located in nearby places of NIT Arunachal Pradesh permanent Campus at Jote, in order to cater the needs of quality education for children of faculty & staff of the Institute to be resided in the Campus, opening of a Kendriya Vidyalaya in its permanent campus is highly essential. It may be mentioned here that there are 114 regular faculties and staff are working in NIT Arunachal Pradesh at present, which shall be further increased to 182 by 2021 to 2022. Further, a good number of persons are also working in security and allied services from outsourcing in NIT Arunachal Pradesh regularly.</p> <p>Following are the terms and conditions of Kendriya Vidyalaya Sangathan for opening of new Kendriya Vidyalaya in the Campus of National Institute of Technology:</p> <ol style="list-style-type: none"> (1) Kendriya Vidyalaya Sangathan shall provide teachers and other staff, however, all financial liabilities are to be borne by the NIT Arunachal Pradesh. Besides, the NIT Arunachal Pradesh has to pay the Administrative Overhead Charges (AOC) also to Kendriya Vidyalaya Sangathan @ 15% of the actual expenditure of the proposed Kendriya Vidyalaya, in addition to recurring and non recurring expenditure. (2) NIT Arunachal Pradesh has to provide land, building and other infrastructural facilities to KVS, free of cost. (3) Residential accommodation to 100% staff of the proposed KV in NIT Arunachal Pradesh campus. (4) No Grants are given to KVS by Govt. of India for managing such KVs under IHL Sector. (5) A MoU to be signed between KVS and NIT Arunachal Pradesh. <p>In permanent campus of the Institute, a building (earlier earmarked for the Guest House) may be decided to allot for Kendriya Vidyalaya as per the requirement and standard</p>

	<p>specification of Kendriya Vidyalaya Sangathan, which has already been considered by the BWC in its 22nd meeting. Further, few Quarters may also be earmarked for residential accommodation of Principal, teachers & other non teaching staff of the School. Budgetary allocations may be done against the recurring, non recurring expenditures including proportionate overheads charges as per the requirement after approval of proposal by the Kendriya Vidyalaya Sangathan.</p> <p>Matter is placed before the FC for discussion and approve.</p>
Decision of the Finance Committee	The Item was withdrawn.
Any other item with the permission of Chair	

Sd-
(Dr. Uday Kumar Khanikar)
Registrar & Member Secretary
NIT Arunachal Pradesh

Sd-
(Prof. Pinakeswar Mahanta)
Chairman, FC & Director
NIT Arunachal Pradesh