



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

**THE 27th (TWENTY SEVENTH) MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

MINUTES

Date : 05.03.2021
Time : 2.00 PM
Venue : BLENDED MODE

**Minutes of the 27th Meeting of the Finance Committee of
National Institute of Technology, Arunachal Pradesh
held on 05.03.2021 at 2.00 PM (BLENDED MODE)**

The following members were present:

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

The Chairman welcomed all the members of the Board to the meeting.

The agenda of the meeting was taken up item wise as below:

Item No: 27.01	
Confirmation of the Minutes of the 26th meetings of the Finance Committee and Action Taken Report	
	Minutes of 26th meetings of the Finance Committee held online on 15th December, 2020 at 2.30 PM along with Action Taken Report are placed in [Annexure-27(F)-I, Page No. 6 to 8], [Annexure- 27(F)-II, Page No. 9 to 10]. The comments received from members as well as representatives from Ministry of Education were taken into consideration while preparing the Minutes. FC may consider to confirm the Minutes and note the Action Taken Report.
Decision of the Finance Committee	Minutes of 26 th meeting of the Finance Committee held on 15 th December, 2020 were confirmed and Action Taken Report as placed was noted. It was also advised that the Institute should strictly follow the Act/ Statutory Provisions as well as GFR Provisions and Ministry of Education/GoI instructions while taking action on the minutes.
Item No : 27.02	
Submission of SAR	
	The draft SAR for the financial year 2019-2020 received from the Principal Account General, Arunachal Pradesh, accordingly the Institute replied to the observations on 25.01.21 as placed at [Annexure- 27 (F)- III , Page no. 11 to 23]. Follow up have been made to get the final SAR at the earliest. The Finance Committee is requested to NOTE and ADVICE, if any.
Decision of the Finance Committee	The Finance Committee NOTED the same and ADVISED to follow up with CAG to get the final SAR at the earliest.
Item No : 27.03	
Submission of Budget for the financial year 2021-2022	
	The Budget for the year 2021-22 as per the format of Ministry of Education submitted. A copy of the same is placed at [Annexure- 27 (F)- IV, Page no. 24 to 34] before the Finance Committee for ratification.
Decision of the Finance Committee	NOTED & RATIFIED
Item No. 27.04	
Annual contribution to NIT Transit House	
	A letter from the Chairman NITHMC is received for contribution to NIT Transit House of Rs.7.00 Lakh @ Rs.3.50 Lakh p/year for the year 2019-20 and 2020-21 as at [Annexure- 27 (F)- V, Page no. 35]. But there is no Budget Provision under OH-31 for payment of the said contribution from the grant in aids. The matter is placed before Finance Committee for ADVICE.
Decision of the Finance Committee	The Finance Committee NOTED and advised to examine if the payment can be made from the IRG based on use of the facility by the Institute. Grant received from the Ministry cannot be used for payment of Annual contribution to NIT Transit House. The Institute shall have to pay the Annual Contribution to NIT Transit House from IRG, if required.
Item No.27.05	
Annual subscription to Association of Indian University	
	Series of letters received from AIU for subscription of rupees 1, 59,000.00 for the FYs 2018- 19, 2019-20 and 2020-21as at [Annexure- 27 (F)- VI, Page No. 36 to 37] As there is no budget provision for the payment of subscription and also NITs do not fall within the ambit of University, the matter is placed before the Finance Committee for ADVICE.

Decision of the Finance Committee	The Finance Committee ADVISED to communicate with other NITs to get information whether these NITs are currently the members of AIU and benefits/facilities they are availing by virtue of membership with AIU.
Item No.27.06	
Shifting Expenditure from Yupia (temporary campus) to Jote (permanent Campus)	
	The Institute is in the verge of shifting to its permanent campus at Jote. Furniture, equipment, etc needs to be shifted by the end of March' 21.The shifting consist of packing, transportation and labour charges for loading and unloading is estimated at Rs 17.4 lakh as submitted by the Shifting Committee placed at [Annexure- 27 (F)-VII, Page No. 38 to 39].The expenditure may be met from the A/c Head IRG as there is no fund under OH.31. GFR and other rules will be followed. The matter is placed before FC for APPROVAL.
Decision of the Finance Committee	The Finance Committee APPROVED the payment against expenditures to be incurred for shifting of equipments, furniture and other items of the Institute from IRG and advised to follow the GFR and other rules while incurring the expenditures. The Finance Committee also advised to prepare a Manual regarding operation of Corpus Fund of the Institute and placed before the Committee in subsequent meeting.
Item No. 27.07	
BWC Recommendation –	
The Building and Works Committee (BWC) in its Meeting held on 11/02/21 at [Annexure-27(F) Page No. 40 to 43] recommended for following minor construction work urgently needed as per the observation of the Expert Committee in view of the Shifting of the Institute planned from end of March, 2021. All construction work proposed are the extended part of the approved Projects mentioned in the Master Plan. These extensions are absolutely necessary not only for the immediate shifting of the Institute but also to combat with the natural calamity. The total estimated amount is Rs 405.80 lakh, which may be incurred from Account Head 35 - Works (Contingency). The work will be executed through the present Executing agencies following all the norms as per GFR and CPWD. All the above extended version of work will be carried out within the fund sanctioned against contingency in RCE which is around Rs.18.49 Crore. Moreover, the actual cost of execution may be less than that of the estimate. No additional allocation will be required for the work to be executed.	
A.	Construction of shed over the Filtration tank Rs. 57.99 lakh Construction of shed will be done above of the water tank which is already there in the approved plan. As the tank is now expose, storage water will not be safe due to contamination (like algae, dust etc) and as per test report currently the water stored in tank is not potable.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the propose Work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.
B.	Temporary power supply at permanent campus Rs. 56.00 lakh Already electrification for the campus is approved in master plan. Temporary arrangement is required so that immediate shifting of the Institute is possible. Equipments for temporary electrification shall be utilized at the time of permanent electrification as per the approved master plan.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the proposed work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.

C.	Protection work (RCC retaining wall) for main road near Director's Bungalow Rs.184.82 lakh Two locations in internal road is in vulnerable condition due to soil erosion and it may lead to collapse any time during monsoon. Moreover, to protect the road the proposed retaining wall need to be constructed urgently before the coming monsoon season.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.
D.	Construction of multi stage pumping of water from bore well to WTP Rs 35.72 lakh The bore-well is already approved in the master plan. But in order to store the water a sump at lower level and multi-stage pumping will be needed, so that the water can be stored in existing tank.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.
E.	Construction of Barracks Rs. 69.19 lakh As the permanent campus of the Institute is located in remote area, it is absolutely necessary to construct barrack, which is temporary in nature, so that security people can be stationed there and will be available immediately when required. Hired accommodation is not available nearby location.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.
F.	Construction of manual boom barrier gate at permanent campus Rs.2.08 lakh Multi-boom barrier gate is added in addition to approved main gate, so that there is segregation with the commercial zone with academic zone. The commercial zone is earmarked at the main gate area and in order to prevent thoroughfare of outsiders into the academic zone this additional manual boom barrier gate is necessary for adequate security within the Campus.
Decision of the Finance Committee	The Finance Committee RECOMMENDED to execute the work from the Contingency head of the Infrastructure budget of RCE dated 4th March, 2020 and advised to follow the GFR and other rules while incurring the expenditures.
Any other item with the permission of Chair	

(Dr. Uday Kumar Khanikar)
Registrar & Member Secretary, FC
NIT Arunachal Pradesh

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