

Minutes of the First Meeting of the Finance Committee of NIT – Arunachal Pradesh held on 24/12/2012 at 11:00 AM at the Office of the Chairperson, Board of Governors, New Delhi.

Following members/ Officers were present:-

1. Dr. Gangan Prathap - Chairperson, Board of Governors, NIT – Arunachal Pradesh
2. Prof. (Dr.) C. T. Bhunia - Member
3. Prof. P. P. Sahu - Member
4. Sri N. Soi - Member
5. Sri P. K. Modak - Member

At the outset, the Chairperson welcome all the members present in the meeting and the meeting called to order. After detail deliberations on agenda items, the following decisions were arrived at detailed below:

**Agenda Item No.:** 1.1: Expenditure of FY 2011 – 12 / Audited Report consideration

**Resolution:** The expenditure statement (Annual accounts of 2011 – 12) 2011 -12 and its Audit report were accepted. The opening balance of Rs. 3,5061 lakh was permitted to carry over and utilize for the same head of account in the FY 2012 -13.

**Agenda Item No.:** 1.2: Financial Sanctioning Authority – Assignment.

**Resolution:** The proposal as submitted was deliberated in detail and recommended / approved as below.

Designated Officials	Consumables & Components	Equipments at a lot	Furniture at a lot	Construction through tender	Construction through PWDs and Govt. agencies
Director	Rs. 10.00 lac	Rs. 50.00 lac	Rs. 25.00 lac	Rs. 200.00 lac	Rs. 500.00 lac
Deans*	Rs. 15,000/-	Rs. 50,000/-	Rs. 10,000/-	Rs. 10,000/-	Rs. 1.00 lac
Register*	Rs. 10,000/-	Rs. 25,000/-	Rs. 5000/-	Rs. 5000/-	Rs. 50,000/-
HODs*	Rs. 10,000/-	Rs. 25,000/-	Rs. 5000/-	Rs. 5000/-	Rs. 50,000/-

\*will be operated as & when regular appointment is made.

*P. Prathap*  
24/12/12

*C. T. Bhunia*  
24/12/12

*C. T. Bhunia*  
24/12

*P. K. Modak*  
24/12

**Agenda Item No.: 1.3: Construction Work – Expenditure Sanction**

**Resolution:** The recommendation of the 5<sup>th</sup> Buildings and work committee was duly approved for land development work at Jote.

The proposal of Rural Works Department, Itanagar for construction of approach road, culverts etc. at a estimated cost of Rs. 234.00 lacs was duly approved in compliance with recommendation of the 5<sup>th</sup> Buildings and Works Committee Meeting. The proposal of boundary wall at Jote as submitted by CPWD with an estimate of Rs. 21.46 crore is approved.

**Agenda Item No.: 1.4: Re- appropriation of fund for meeting actual requirement.**

**Resolution:** As the Institute is under plan head of account (project head of account) so the proposal of re-appropriation of 25% from one minor head of account to another minor head of account is approved.

**Agenda Item No.: 1.5: Miscellaneous items with the permission of Chairperson.**

**Resolution:** The accounting of expenditure on object heads (i) 112 – 31 (ii) 112 – 35 (iii) 789 – 31

(iv) 796 – 31 are permitted based on present strength of students/ employees/ faculties.

The pay of Ms Jonali Takam is fixed at Rs. 10,000/- per month as a special case in compliance of the recommendation of head of the dept. CSE, NIT-AP.

Next higher Grade pay of Sri Pralay Kumar Samanta is recommended.

The Grade pay of Dr. Pinaki Chakraborty, Assistant Professor & Dr. Nabakumar Pramanik, Assistant Professor is fixed at Rs. 7000/- per month.

The request for special rate of transport allowance per KM for field visit at Jote is turned down.

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