



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) – 177 005 (भारत)

(एक राष्ट्रीय महत्व का संस्थान शिक्षा मंत्रालय के तहत)

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of Education)

{OFFICE OF REGISTRAR}

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MINUTES FOR THIRTY NINTH (39TH) MEETING OF FINANCE COMMITTEE HELD ON 12-04-2022 [TUESDAY] (11:00 AM ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

The following members of Finance Committee attended/joined through Google Meet:

1	Prof. H.M Suryawanshi Director-cum-Chairman National Institute of Technology Hamirpur (HP) – 177 005	Chairman
2	Ms. Saumya Gupta Joint Secretary to the Govt. of India Department of Higher Education(NITs), Ministry of Education, Govt. of India, New Delhi	Member
3	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	Dr. Y.D. Sharma Professor, Department of Mathematics, National Institute of Technology Hamirpur (HP) – 177 005	Member
5	Dr. Yogesh Gupta Registrar-I/c, National Institute of Technology Hamirpur (HP) – 177 005	Member Secretary

- ❖ At the very outset, Member Secretary, FC welcomed the Chairperson (BOG), NIT Hamirpur [HP] and all the Hon'ble members.
- ❖ The Chairperson extended a warm welcome to the members attending and thanked them for taking their time to attend the meeting.
- ❖ The Finance Committee members noted the appointment of Prof. H.M Suryawanshi as Director of the Institute and extended a warm welcome on his joining the Institute as Director.
- ❖ The Finance Committee Members also acknowledged the contribution made by Prof. Lalit Kumar Awasthi during his term as the Director-In-charge.

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- ❖ Furthermore, Member Secretary (FC) requested the Chairperson, Board of Governors to preside over today's meeting of the Finance Committee. Following the Chairperson's permission, the Finance Committee discussed the following agenda items and decisions taken are as under:

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

FC/39/2022-04/01:	Comments received after circulation on minutes of the last meeting [38 th FC]
Decision	No comments were received on the last meeting of 38 th FC, which is taken on record.
FC/39/2022-04/02:	Confirmation of minutes of last meeting of FC
Decision:	The Finance Committee confirmed the minutes of the 38 th meeting of FC held on 30-12-2021
FC/39/2022-04/03:	Action Taken Report (ATR) on the minutes of the last meetings

S.N.	Item No.	Agenda	Decision of 38 th FC held on 30-12-2021	Action Taken Report	Decision of 39 th FC
1	FC/32/2020-01/05	To place replies to Audit-Paras as per list received at the finance section of MHRD.	The copy of the SAR placed before the FC. The FC noted the action taken.	Decision communicated vide letter No.NIT/HMR/38 th FC MIN/2022/544-45 dated 19/01/2022 for further action to AR (Account and Finance). Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
2	FC/37/2021-06/07	Adoption of Ministry of Finance Office Memorandum dated 17/05/2021 regarding NPS Rules to the Central Government Employees Published in Gazette Notification No.227 (E) dated 30/03/2021 of Department of Pension & Pensioners Welfare (DOP&PW).	The FC noted the action taken.	Decision communicated vide letter No. NIT/HMR/38 th FC/2022/ 546-48 dated 19/01/2022 and Ministry of Education has been requested vide letter No. NIT / HMR / Admn./ 2021/ 12519 dated 20/12/2021. The further action in the matter shall be taken after the issue of notification by the Ministry as per letter F.No.19-1/2017-IFD dated 23/03/2022.	The FC noted the action taken.
3	FC/37/2021-06/12	To place the recommendations of 30 th meeting of BWC held on 17/12/2020 on the work of annual surfacing of roads.	The FC noted the action taken.	Decision communicated vide letter No.NIT/HMR/38 th FC MIN/2022/549-51 dated 19/01/2022 for further action to Executive Engineer, C&MS	The FC noted the action taken and allowed to close the item from here.

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				Matter needs no further action, hence may be allowed to close from here.	
4	FC/38/2021-12/05	To consider and approve the detailed Financial Plans for implementation of National Missions of Government of India.	The Finance Committee recommended the proposal, however, the funds to the tune of Rs. 10 Lakh for organization of programmes to upgrade the skill of local youth will be utilized in providing kits, appropriate material, boarding/Lodging expenses, certificates, consumables, honorarium and other contingencies from IRG of the Institute.	Decision communicated vide letter No.NIT/HMR/38 th FC MIN/2022/561-64 dated 19/01/2022 for further action to Nodal Officer, Skill India and AR (Account and Finance). Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
5	FC/38/2021-12/07	Regarding-Self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics.	The Finance Committee recommended the Funds required from NIT Hamirpur (One Time): Rs. 100 lacs from IRG for self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics.	Decision communicated vide letter No.NIT/HMR/38 th FC MIN/2022/565-68 dated 19/01/2022 for further action to Coordinator, TIFAC CORE Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
6	FC/38/2021-12/09	Settlement of Old Outstanding Audit Para (S) raised by CAG towards undertaking official journey by private Airlines by the Faculty Members and Invited Experts- regarding.	The Finance Committee proposed that the faculty members who have left the Institute/Expired and invited experts having nothing due with the Institution, the recovery from them is recommended for exemption. However, the recovery from the internal faculty members may be initiated.	Decision notified for implementation vide notification No.NIT/HMR /Admn/BOG-486(Vol-3) 2022/2285-88 dated 24/02/2022 and the matter regarding recovery is being followed up by the Accounts/Audit Section as per office order No. NIT/HMR/Admn/Audit-225(Vol-2)/2022/2628-58 dated 14/03/2022. It is also apprised that some representations have been received in the matter which are being examined by Audit Section and the outcome shall be reported in the next meeting.	The FC noted the action taken.

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7	FC/38/2021-12/10	Adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012 and approval of rates of Honorarium and other allowances payable to Inquiry Officer and Presenting Officers in Departmental Proceeding and Terms & Conditions of grant of honorarium.	The Finance Committee recommended the adoption of the Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012	Decision noted for implementation vide letter No. NIT/HMR/46 th BoG/2022/675-77 dated 19/01/2022 on case to case basis. Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
8	FC/38/2021-12/12	Approval for enhancement of charges for issue of various documents/ Certificates to the students by the Academic Section.	The Finance Committee recommended the enhancement of charges for issue of various documents/certificates to the students by the Academic Section.	Decision notified vide notification No.NIT/HMR/ Admn./FC/BOG(Academic)/2022/10811-30 dated 07/02/2022 Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
9	FC/38/2021-12/13	Mercy appeal regarding grant of notional benefits from the date of joining as per the report / recommendations given by the high level committee consisting of former and existing Registrar's of NIT System and to review the earlier decision.	The Finance Committee deferred the item for deliberation in the next FC Meeting.	Decision communicated vide letter No. NIT/HMR/38 th FC MIN/2021/ 578-579 dated 19/01/2022 and item is being placed as New Item FC/2022-04/12	The FC noted the action taken and allowed to close the item from here.
10	FC/38/2021-12/14	Proposed fee structure for students admitted through ICCR/MEA/DASA/DASA (CIWG) for B.Tech./M.Tech./PhD Programmes of the Institute.	The Finance Committee recommended the fee structure for students admitted through ICCR / MEA / DASA / DASA (CIWG) for B.Tech./M. Tech. /PhD Programmes of the Institute.	Decision notified vide notification No.NIT/HMR/ Admn./FC/BOG(Academic)/2022/10946-60 dated 10/02/2022 Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
11	FC/38/2021-12/15	Proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards.	The Finance Committee recommended the proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards, however, it was decided that room rent per semester for two (2) seater [Room] may be enhanced from Rs.5000/- to Rs. 6000/-.	Decision notified vide notification No.NIT/HMR/ Admn./FC/BOG-(Academic)/2022/10930-45 dated 10/02/2022 Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.

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12	FC/38/2021-12/16	Approval of recommendations of the Committee constituted vide office order No. NIT/HMR/DSW 06/2021/1234-1238 dated 29/11/2021 to propose the hike in present Academic Fee Structure and Hostel Fee Structure.	The Finance Committee recommended the proposal to enhance the Student Welfare charges fund from Rs. 500/- per semester to Rs.700/- per semester.	Decision notified vide notification No.NIT/HMR/Admn./FC/BOG (Academic)/2022/10744--94 dated 07/02/2022 Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
13	FC/38/2021-12/17	Approval of recommendations of committee constituted vide letter no. NIT/HMR/CWH/22/2021/976 0-63 dated 06/09/2021 to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.	The Finance Committee recommended the proposal to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.	Decision implemented vide notification letter No. NIT/HMR/DSW / BoG-122 / 2022/ 1681-99 dated 02/02/2022 and will be made effective from the next session (August, 2022 onwards) Matter needs no further action, hence may be allowed to close from here.	The FC noted the action taken and allowed to close the item from here.
14	FC/38/2021-12/18	Fund requisition of Central Library for current and next financial year along with mode of procurement.	The Finance Committee recommended the fund requisition of Central Library for current and next financial year along with mode of procurement.	Decision communicated vide letter No.NIT/HMR/38 th FC/MIN/2022/595-97 dated 19/01/2022 for further action to AR (Accounts and Finance) and Incharge, Central Library. However, while implementing the decision, a typographically error in the conversion of amount USD 1,58,846 shown as INR 1,40,00,00 in place of INR 1,40,00,000 in the agenda proposal. However there is no error in the overall total of expenditure i.e Rs.2,30,50,000/- This is reported for kind information of the members, please.	The FC noted the action taken and approved the conversion of USD 1,58,846 as INR 1,40,00,000 in place of INR 1,40,00,00 as mentioned in the agenda proposal of 38 th FC meeting held on 30-12-2021 and further allowed to close the item from here.
15	FC/38/2021-12/19	To place the works under EWS for approval.	The Finance Committee suggested that the planned works under EWS, together with the minutes of the BWC meeting, be submitted for financing through HEFA.	Decision communicated vide letter No. NIT/HMR/38 th FC MIN/2021/598-601 dated 19/01/2022 for further action to Executive Engineer,C&MS Matter needs no further action, hence may be	The FC noted the action taken and allowed to close the item from here.

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				allowed to close from here.	
16	FC/38/2021-12/20	Implementation and support of Enterprise Resource Planning (ERP) System NIT Hamirpur new SMILE-regarding	The Finance Committee agreed in principle and recommended the matter to the Board with direction to the Institute to seek fund from the Ministry under OH-35.	Decision communicated vide letter No.NIT/HMR/38 th FC MIN/2022/602-04 dated 19/01/2022 for further action to Faculty Incharge (Purchase) and AR (Accounts & Finance)	The FC noted the action taken and matter will be placed in the next meeting of FC.

PART – II RATIFICATION & REPORTING ITEMS

FC/39/2022-04/04 (A)	Placing of Items for ratification by the Finance Committee which has been principally approved by the Hon'ble Chairman (BoG)
1.	To ratify the approval regarding implementation of Ministry of Finance instructions relating to " Booking of Air Tickets on Government Account " vide Circular No. NIT/HMR/Admn./LTC-245/V-II/2022/2462-86 dated 07/03/2022 at NIT Hamirpur
2.	To ratify the approval accorded by the Chairman (BOG) for submission of Annual Report & Annual Accounts for the year 2020-21 to the Ministry of Education alongwith final SAR and prescribed delay statement vide U.O. NIT/HMR/Admn/Annual Report/2020-21/2790 dated 17/03/2022. The final annual report and annual accounts for the year 2020-21 has been submitted in MoE on 30-03-2022.
Decision:	The FC ratified the approval accorded by the Hon'ble Chairman, BOG on the items 1 & 2.
(B)	REPORTING ITEMS:
(I) Director's Report:	The Director greeted the members and informed them that the Director's Report, together with a report on the Institute's current activities, will be presented to the Board.
Decision:	The FC agreed for the same.

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(II) **To report the engagement of Doctors (Purely on temporary basis) in NIT Health Centre.**

It is submitted that in order to cater the medical need of student, staff and the faculty of the Institute based on the request of Medical Officer i/c NIT Health Centre and subsequent recommendations of the ACoNFAR dated 08/12/2021, the institute advertised the post of Medical Officer as per the qualification prescribed in RR initially for the engagement of Doctors [purely on temporary basis] for a period of 6 months in first instance with a provision of extension upto 1 year or till the joining of Medical Officer on regular basis whichever is earlier at consolidated salary of Rs. 70,000/-. Dr. Rohtash Ritesh Rattu (General Physician) has been appointed against the said appointment and joined duties as such on 28/2/2022.

Further, the Institute has also engaged 02 Medical Officers(01 General Physician & 01 Eye Specialist) on Part-time basis in the Institute Medical Health Centre for at least 18 hours service per week and are being paid a fixed emolument @ Rs. 500/- per hour/per day for maximum 03 hours service daily . However, they shall be entitled for conveyance expenses @ 300/- per day.

Decision	The FC ratified the action taken by the Institute. However, it has been directed that before giving further extension to the concerned, the matter will be reported to FC for decision alongwith the recommendation of Institute Health Care Committee [IHCC].
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(III) **To report the recommendations of the DPC for financial up-gradation under MACP**

The following employees of the Institute were due for grant of financial up-gradation under MACP as per OM No.35034/3/2015-Estt (D) dated 22nd October, 2019 and a DPC committee was constituted as per Clause 23(18) of First Statutes of NITs vide office order No. NIT/HMR/Admn/MACP-508/Vol-IV/2022/2239-47 dated 23/02/2022 & even No.2516-23 dated 09/03/2022

Sr. No.	Name & Designation	Existing Level	MACP Admissible	Date of eligibility for MACP	Hierarchical Pay Level Admissible
1	Sh. Rajesh Pal, Sr. Lib. & Information Asstt.	Level-7	3 rd MACP	24/11/2021	Level-8
2	Sh. Ashwani Kumar Technician SG-II	Level-5	3 rd MACP	05/03/2022	Level-6
3	Sh. Ravinder Kumar, Office Attendant SG-II	Level-3	3 rd MACP	09/12/2021	Level-4

Decision	The FC ratified the action taken by the Institute.
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(IV) To report the recommendations of the DPC for financial up-gradation under MACP

The following employees of the Institute were due for grant of financial up-gradation under MACP as per OM No.35034/3/2015-Estt (D) dated 22nd October, 2019 and a DPC committee was constituted as per Clause 23(18) of First Statutes of NITs vide office order No. NIT/HMR/Admn/MACP-508/Vol-IV/2022/2239-47 dated 23/02/2022 & even No.2516-23 dated 09/03/2022.

Sr. No.	Name & Designation	Existing Level	MACP Admissible	Date of eligibility for MACP	Hierarchical Pay Level Admissible
1	Sh. Vijay Kumar, Office Attendant SG-II	Level-3	3 rd MACP	09/12/2021	Level-4
2	Sh. Balwant Chand Office Attendant SG-II	Level-3	3 rd MACP	10/12/2021	Level-4

Decision	The FC deliberated the matter at length and did not agree. The FC further directed to adhere the guidelines and rules for granting the MACP including the benchmark condition of APAR mentioned in DoPT O.M No. 35034/3/2015-Estt (D) dated 27/28, September, 2016 and O.M of even file No. dated 22 nd October, 2019.
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(V) To report the action taken regarding filing of appeal at EPFO Tribunal Chandigarh Bench with due approval of the Finance / Board Members by circulation

It is submitted that Regional Provident Fund Commissioner, EPFO Shimla after completion of inquiry proceedings under Section 7A of EPF & MP Act 1952 passed final order on dated 9th February 2022 wherein determined a sum of Rs. 81, 70,285/- as an outstanding statutory liability on part of this Institute towards statutory dues vis-a-vis identified workers for the period March, 2010 to September, 2018 with order to deposit the same within 15 days.

Further, as per legal advice rendered by Shri Vivek Salathia, Advocate, during the Video Conferencing on 03/03/2022, the Institute is required to file appeal against the orders passed by the Regional EPFO Commissioner under Section 7-O of the EPFO Act within 60 days from the date of issue of the notification/deposition and Section 7-O of Act provides that **"no appeal by the employer shall be entertained by a Tribunal unless he has deposited with it seventy-five percent (75%) of the amount due from him as determined by an officer referred to in Section 7 A of the EPF Act."** Since the EPFO has determined an amount of Rs.81,70,285/- vide order dated 09/02/2022 and in order to file the appeal before the Tribunal Bench Chandigarh, the Institute is required to deposit **75% amount of Rs.61,27,714/-** or any other amount directed by the Tribunal to be deposited as per the stand of our Counsel within this limit to file.


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Keeping in view the urgency of matter, an agenda proposal was circulated to Hon'ble FC/BOG members vide email dated 9th March, 2022 to seek approval for filling appeal at EPFO Tribunal Chandigarh Bench within the stipulated time limit and the concurrence of the following Hon'ble members has been received.

Sr.No.	Chairman/Hon'ble Members	Remarks/Disapproval
1	Sh. Anil Kumar, Director (Finance), MoE	Agreed with the proposal
2	Sh. Pawan Kumar, Under Secretary to the Govt. of India, MoE	Conveyed to Director, maybe approved. Further, as JS & FA, M/o Education is the members of FC and BoG, the Institute may seek comments by circulation in the matter and the same may be incorporated.
3	Director, Technical Education, Vocational & Industrial Training, HP	Approval accorded
4	Dr. Y.D Sharma	Approval accorded
5	Dr. Kamlesh Dutta	Concurrence given

Accordingly, the Institute has engaged the services of Shri Vivek Salathia, Advocate Punjab & Haryana High Court, Chandigarh vide letter No.NIT/HMR/Tech.Estt.348/Vol-X/2022-2293-95 dated 25/2/2022 2022 to file and defend the petition at mutually agreed payment of professional fee amounting to Rs.1,10, 000/- (Rupees One Lakh Ten Thousand only) including drafting, consultancy, filing charges and professional fee (demand draft of Rs. 2,000/-) which shall be paid to him in two instalments as under:

- 75% on filing of the appeal/petition before the Tribunal and 1st Hearing
- Remaining 25% after final disposal/judgment of the appeal/petition

The appeal has been filed before the Tribunal Bench, Chandigarh on dated 21st March, 2022 and the 1st installment of the professional charges has been released to the Counsel so engaged.

Decision	The FC noted the action taken by the Institute.
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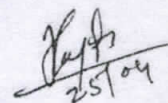
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PART – III NEW ITEMS

FC/39/2022-04/05	Adoption of procedure adopted at SPA Vijayawada (An Institute of National Importance) for the Release of Staff-Cost to BReUCom Research Project members, funded by European Union's Erasmus Mundus+ Program.
Decision:	The Finance Committee recommended the proposal for the release of Staff Cost under BReUCom Research Project in line with procedure adopted at SPA Vijayawada and recommended by Research Core Committee i.e {30% of the staff cost claimed by the faculty Members may be remitted to Institute Corpus and 70% of the Staff Cost be released to the faculty associated with project}.
FC/39/2022-04/06	Approval for replacement of old Institute buses with new one.
Decision:	The Finance Committee agreed in principle to the proposal and further directed, the Institute to constitute a Committee to give recommendation on the matter considering the scraping value and to place the matter in next meeting.
FC/39/2022-04/07	Adoption of SBI e-Pay Payment Gateway Module.
Decision:	The Finance Committee recommended adoption of SBI e-Pay Payment Gateway Module.
FC/39/2022-04/08	Approval for protection of last pay of Dr. Parkash Choudhary, Assistant Professor (On Contract).
Decision:	The Finance Committee deferred the item till next meeting.
FC/39/2022-04/09	Permission for grant of CPDA to the faculty members of NIT Hamirpur for the block year April,2021 to March, 2024.
Decision:	After detailed deliberation, the Finance Committee recommended the proposal as this is already a part of the benefit granted to the faculty members and need not to bring this type of item in FC/BOG in future.
FC/39/2022-04/10	Renewal of TURNITIN and URKUND/OURIGINAL Softwares.
Decision:	The Finance Committee recommended the proposal for the renewal of the TURNITIN Software.
FC/39/2022-04/11	Revision of rates for payment of Honorarium / Remuneration to experts invited for delivering invited / expert lecture from Rs. 3000/- to Rs. 5000/- (Two hours duration)/day.
Decision:	The Finance Committee agreed that the Honorarium/Remuneration rates for experts invited for delivering the invited /expert lectures be increased from Rs. 3000/- to Rs. 5000/- (two hours duration)/day.
FC/39/2022-04/12	Mercy appeal regarding grant of notional benefits from the date of joining as per the report/recommendations given by the high level committee consisting of former and existing Registrar's of NIT System and to review the earlier decision.

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Decision:	After detailed deliberation on the mercy appeal of Sh. Raman Kumar and going through the report of the Committee constituted on the issue as well as the earlier decision(s) of Finance Committee & affidavit submitted by the concerned and also keeping in view the merit of the case, the Finance Committee recommended for granting notional benefits & MACP to Sh. Raman Kumar in line with affidavit submitted by him in this regard.
FC/39/2022-04/13	Enhancement in the Financial Powers of Director NIT Hamirpur.
Decision:	After detailed deliberation, the Finance Committee considered the proposal for enhancing financial powers of Director of NIT Hamirpur from Rupees fifty lakh to Rupees one crore on each occasion with a ceiling of Rupees four crores. However, any proposal exceeding the ceiling limit must be brought to FC for approval.
FC/39/2022-04/14	To consider and approve the appointment of Dentist on Part-Time basis.
Decision:	The Finance Committee did not consider the proposal. However, Institute may empanel the Hospitals/Clinics for a specific purpose.
FC/39/2022-04/15	Approval to increase the remuneration of Doctors appointed on Part-Time basis from Rs. 500 per hour to Rs. 1000 per hour.
Decision:	The Finance Committee did not consider the proposal.
FC/39/2022-04/16	Administrative approval -cum- Financial Sanction for the procurement, execution and deployment of wireless network in all the Hostels of NIT Hamirpur at an estimated cost of Rs. 5.65 crore along with approx. + / - 10 % of variation, if any.
Decision:	The Finance Committee recommended the proposal for approval-cum-financial sanction for the procurement, execution and deployment of wireless network in all the Hostels of NIT Hamirpur at an estimated cost of Rs. 5.65 crore along with approx. + / - 10 % of variation, if any.
FC/39/2022-04/17	Replacement of Old X-Ray Diffraction Machine with Upgraded X-Ray Diffractometer at an estimated cost of Rs. 95 Lacs with + (-) 10% variation.
Decision:	The Finance Committee recommended the case for replacement of Old X-Ray Diffraction Machine with Upgraded X-Ray Diffractometer under Buy Back Scheme after adhering all the provision contained in GFR-2017.
FC/39/2022-04/18	To place the Minutes of the 31 st Meeting of Building & Works Committee held on 21 st December, 2021 and Minutes of the 32 nd Meeting of Building & Works Committee held on 8 th March, 2022.
Decision:	The Finance Committee advised the institute to place the BWC minutes in the BOG in accordance with the statutes. Any item with a monetary value can be routed through FC.
FC/39/2022-04/19	Subscription of ACM Digital Library for the year 2022.
Decision:	The Finance Committee proposed that the ACM Digital Library be subscribed to for the year 2022 on ESS Rates.


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FC/39/2022-04/20	MoU between NIT and CPWD authorities to execute the under mentioned works.
Decision:	The Finance Committee noted the action taken.
FC/39/2022-04/21	To consider and approve the recommendations of Licences Committee regarding increase in rent charged from SBI from Rs. 1210/-month to Rs. 23140/- + GST per month in view of repeated observations of CAG Para.
Decision:	The Finance Committee deferred the item. However, the FC desired that the complete case may be examined and presented in the next FC with full justification.
FC/39/2022-04/22	To consider and approve the recommendations of Licences Committee regarding increase in rent charged from Post Office from Rs. 101/- per year to Rs. 400/- per month in view of repeated observations of CAG Para.
Decision:	The Finance Committee deferred the item. However, the FC desired that the complete case may be examined and presented in the next FC with full justification.

Meeting ended with vote of thanks to the Chair.

M. S. S.
25/04/22

Yogesh Gupta
{Dr. Yogesh Gupta} 25/4/22
Member Secretary (FC)

Director-cum-Chairman (Finance Committee)
