

Date: 17/05/2014

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F.24/Dir/NIT(AP)/Finance Committee/2012

THE MINUTES OF THE 5™ MEETING OF THE FINANCE COMMITTEE OF NIT,
ARUNACHAL PRADESH HELD ON 17/05/2014 AT 11:00AM AT
CONFERENCE ROOM OF GUEST HOUSE OF INDIAN STATISTICAL INSTITUTE,
203, BARRACKPUR, TRUCK ROAD, KOLKATA -700 108.

The following members were present in the meeting:

- 1. Dr. Gangan Prathap, Chairperson, BOG, NIT, AP & Outstanding Scientist, CSIR-National Institute for Interdisciplinary Science and Technology Council of Scientific and Industrial Research Thiruvananthapuram 695 019, Kerala, India Email: gp@niscair.res.in, gp@niist.res.in.
- 2. Prof. C T Bhunia, Director, NIT, Arunachal Pradesh.
- 3. Sri Raju Srinivasan, Director, Dept. of Higher Education, MHRD, Govt. of India, Shastri Bhawan, "C" Wing, New Delhi, E-mail: rajusrini.edu@nic.in.
- 4. Prof. P P Sahu, Professor, ECE, Tezpur University, Assam, pps@tezu.ernet.in, 09085180623
- 5. Prof Bubu Bhuyan, Associate Professor, IT, NEHU, Shillong, Assam, <u>b.bhuyan@gmail.com</u>, 09436732296
- 6. Shri Satpal Sharma, Under Secretary, IFD, Dept. of Higher Education, MHRD, , Govt. of India, Shastri Bhawan New Delhi
- 7. Dr. S K Dutta, OSD, NIT, Arunachal Pradesh.

Agenda No: 5.1: Confirmation of Minutes of 4th Meeting of the Finance Committee dated 13/11/2013 & Action Taken Report.

<u>Decision</u>: Minutes of the 4th Finance Committee of NIT, Arunachal Pradesh were duly approved and Action-taken-reports were noted. The procedure for issuing a laptop to each of the students at the time of admission as reported under Action Taken Report of agenda item no 4.2 was duly approved.

<u>Item No: 5.2: Information for Procurement of items of various laboratories of departments and Books.</u>

A. Quotations were invited vide no: NIT/AP/Estt-9/2011-12/ 1000-1001, 1004-1005, 1007-1009, 1013-1017 and 1041 dated 09/12/2013 for procurement of various laboratory items. The new process of inviting tender has been introduced in ANNEX V.I. This is a 3-tier process: authentication process of firm, technical bids and financial bid. The bids were invited separately and examined separately to make the procurement process

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transparent and squarely fair. The tender papers were examined by the institute level purchase committee with due recommendation followed by vetting of external expert committee made of namely :Dr. Asish Giri, Associate Professor, Mechanical Engineering, NERIST, Arunachal Pradesh / Prof. M F Hussain, Professor, Chemistry, NERIST, Arunachal Pradesh / Prof. S Mishra, Professor, Civil Engineering, NERIST, Arunachal Pradesh / Prof. P P Sahu, Professor, ECE, Tezpur University, Assam / / Prof. Marpe Sora, Associate Professor, CSE, Rajiv Gandhi University, Arunachal Pradesh. The vetted recommendations are placed at **ANNEX V.II**. Based on vetted recommendation Director accorded approval and sanction for procurement as stated in the table as below:

Status of supply orders of various firms and approx. estimated cost therein is as follows:-

Name of laboratories	Departments.	Name of firms	Status of order	Approx. Estimated amount	Rema rk
Fluid Mechanics Engg.	Mechanical Engg.	M/s Osaw Industrial products, Ambala	Order issued	Rs.20,60,526/- (without DSIR)	
Welding shop	Mechanical Engg.	M/s Maverick Technologies, Guwahati	Partial Item received	Rs.16,20,000/- (without DSIR)	
Basic Mechanical Engg.	Mechanical Engg.	M/s A & B Associates, Guwahati	Order issued	Rs.64,300/-	
		1)M/s A & B Associates, Guwahati	Order issued	Rs. 3,07,740/-	
		2)M/s Relied Enterprise, Tezpur	Order issued	Rs. 533696.43/-	
Chemistry lab	Chemistry dept.	3)M/sS.P.Engineers, Pune	Order issued	Rs. 952393.46/-	
Electronics system design	ECE	1) M/s.ABC Enterprise, Kolkata	Order issued	Rs. 2,45,000/-	
		2)M/s Trident Tech labs, Kolkata	Order issued	Rs.3,69,495/-	
Wireless communication engg.	ECE	M/s. M/s Maverick Technologies, G uwahati	Order issued	Rs.20,16,000/-	
VLSI Design	ECE	M/s. Vishal Vyapar Vikash, Guwahati	Order issued	Rs. 6,72,630 /-	
Surveying lab	Civil Engg.	M/s. M/s A & B Associates, Guwahati	Item Procured	Rs.6,49,220/-	
10 Nos PCs @ DGS&D Rate	ATE	M/s BMG Informatics Pvt. Ltd, Guwahati	Item Procured	Rs. 4,20,000/-	

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Spectrum Analyzer	ECE	M/s Scientech Technology, Indore	Item Procured	Rs. 70,03,611/-
60 nos of PCs	CSE	M/s BMG Informatics Pvt. Ltd, Guwahati	Item Procured	Rs. 44,65,320/-
02 nos online UPS 10KVa	CSE	M/s BMG Informatics Pvt. Ltd, Guwahati	Item Procured	Rs. 4,40,000/-
60 nos Computer Table & Chair	CSE	M/s Green Valley Enterprises, Naharlagun (Repeat Order basis)	Item Procured	Rs. 5,09,500/-

It is put on record that the Ministry of Human Resource Development is in practice of budget allocation for laboratories under only CSE, ECE & EEE heads; although laboratories required for even running these three discipline should span over Engineering Chemistry, Workshop, Engineering Mathematics. Besides with introduction of the Mechanical Engineering & Civil Engineering (duly intimated to MHRD); the laboratories for these two disciplines are required to be established. Under such a scenario re-appropriation of Budget is logically required & may be admitted by Finance Committee.

B. To procure Books for which requisitions were received from the departments a book exhibition was held on $19^{th} - 20^{th}$ January'2014 under the circumstance and stated in **ANEXX** – **V.III** and there by following GFR as stated **ANNEX-IV**. Following books were procured:

Sl. No.	Vendor/Participant with Bill No.	Bill No.	Amount as per Bill (Rs.)
01	Jyoti Books, Kolkata	MH/1/2013-14/0785	3,55,682/-
02	Avatar Books, Guwahati	AB/2013-14/260 & 261	2,17,658/-
03	National Book Distributors	NBDI/85/13 -14 & NBDI/ 86/13-14	2,68,183/-
04	Overseas Press India Pvt. Ltd., New Delhi	IN21015 to IN21021	3,55,276/-
05	Nivedita Book Distributor, Guwahati	NBD/4059 & 4062	1,53,280/-
06	Eastern Book House, Guwahati	EBH/13-14/4161, 4162 & 4163	2,98,853/-
07	Kamakhya Book Agency, Guwahati	KBA/2013-14/118, 119	78,664/-
08	Bidya Mandir, Guwahati	163 - 168	7,11,677/-
09	Sunny Book Distributors, Guwahati	SBD/2013-14/019, 020	1,57,446/-



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		Tota	al Rs. 42,33,944/-
15	Technical Book Source, Delhi	TBS/IN 4840	4,09,423/-
	Periodicals Pvt. Ltd, New Delhi	3699, RBPPL-37973/2013-1 RBPPL-37863/2013-14	
14	Researchco Books &	RBPPL/BK/2014/	1,86,333/-
	International, New Delhi		
13	Techniz Books	TZ 13325	1,74,694/-
	International, New Delhi		400.) (5)
12	Akademia Book	ABI 23469	2,74,245/-
11	M. R. Books, Guwahati	2013-2014/MRB/132	2,93,513/-
10	N. E. Books, Silchar	NEB/13-14/144 & 145	2,99,017/-

The procurement as above (Items A & B) may be ratified & approved.

<u>Decision</u>: Approved as GFR was duly followed. It was further suggested that [i] tender form T1 and T2 may be made a single form as "Technical Bid", [ii] 10% of the estimated cost may be asked for as EMD with Technical Bid and [iii] Market rate may be compared with the bids of recommended vendor.

<u>Item No: 5.3: Status of Fund Released for various Construction work after 4th Finance Committee:</u>

As per approval accorded in the 11th Buildings & Works Committee, 4th Finance Committee and 9th BoG different construction works at the permanent site were allotted to various Govt. agencies with release of fund as below:

Agency: M/S Hindustan Prefab Limited, Govt. of India

TAB CHE	y . IVA/D AMINGUSTUM A I CIUD ESIMI	coup corte of a	*******	Vicania de la companya della companya della companya de la companya de la companya della company	
Sl. No.	Name of Work	Total Estimate (in lakh)	Release Amount (in lakh)	Date of MoU	Completion Date
1	Construction of Director Bunglow, Administrative Building & Academic Building(Civil & Mechanical)	5246.98 lakh	1049.00 lakh	15-03-2013	30-09-2014
2	Construction of Temporary Steel Bridge	140 lakh	28.02 lakh	22-08-2013	31-12-2014
3	Construction of 2 Nos.Academic Building (Chemical & Bio-Chemical)	3480.69 lakh	696.13 lakh	31-03-2014	31-09-2015

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4	Construction of Hostel Building	3936.32 lakh	700 lakh	03-03-2014	31-03-2015
5	Construction of Retaining Wall, Road work & Miscellaneous work	2017.89 lakh	279.26 lakh	31-03-2014	31-07-2014

Agency: Department of Central Public Work, Govt. of India

1	Construction of Boundary Wall	1913.24 lakh	478.31 lakh	30-03-2013	30-06-2015
2	Construction of Central Library	7471.00 lakh	1867.75 lakh	01-11-2013	31-12-2016

Agency: Department of Public Work, Govt. of Arunachal Pradesh.

1	Construction of Approach Road	202.00 lakh	178.26 lakh	28-03-2013	28-09-2013
2	Construction of 480 capacity of UG Boy's & 384 capacity of UG Girl's Hostel	7500.00 lakh	1795.50 lakh	01-11-2013	01-11-2015

Agency: Department of Rural Work, Govt. of Arunachal Pradesh.

1	Construction of Temporary Road	34.02 lakh	26.57 lakh	31-08-2013	31-10-2013
2	Construction of Feeder Road, Internal Road & Main Road	3606.85 lakh	901.70 lakh	01-11-2013	01-11-2014
3	Construction of Permanent Feeder Road and Retaining Wall in between Bridge and Entry Point of NIT, Jote	408.28 lakh	81.656 lakh	19-04-2014	31-10-2014

Agency: Department of Water Resource, Goyt, of Arunachal Pradesh.

THECHIE	Department of water resource, sover of firemental framesis.					
1	Construction of Shopping	776.00 lakh	294.00 lakh	01-11-2013	01-11-2014	
	Complex					
2	Construction of Retaining Wall	552.00 lakh	100.00 lakh	01-02-2014	31-03-2014	
	to save Bridge	-				
3	Construction of Bamboo Type-	127.36 lakh	NIL	21-02-2014	15-06-2014	
	I (17 Nos.)Quarter					
4	Forest Clearance & Log Bridge	10.00lakh	2.00lakh			

Agency: Department of PHE & WS, Govt. of Arunachal Pradesh.

1	Providing water supply at	870.92 lakh	517.73 lakh	30-03-2013	30-03-2014
	NIT, A.P. Jote				

Agency: Department of Power, Govt. of Arunachal Pradesh.

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1	Providing power Supply at	112.45 lakh	89.96 lakh	30-08-2013	30-03-2014
	Jote				1,000

The allocation of works and the release of depository amount as stated & furnished above may be ratified & approved by the Finance Committee.

Decision : Noted and Approved.

<u>Item No: 5.4: Consideration of reimbursement of Medical Bill of Director:</u>

A medical board previously referred (ANNEX - V.V) Director, Prof. C T Bhunia for eye treatment at Shankar Netralaya, being an authorized referred Centre as per BoG decision vide no : BOG/NIT(AP)/Minutes/07/2013 dated : 1403/2013, item No 7.10:3. Suddenly due to extreme urgency while Director Prof C T Bhunia was an official duty at Delhi had to go an eye surgery (Right eye; left eye will be operated in the same process & hospital in June'2014) at B. B. Eye Foundation, Kolkata (ANNEX - V.VI). The urgency has been duly certified by Part-time Medical Officer of the Institute. Reimbursement for the treatment under medical emergency in any Hospital is permissible by GFR. Thus an amount of Rs. 85,717/- may be ratified, & approval is requested for allowing for left eye surgery at B B Eye Hospital for continuity & sustainability.

<u>Decision</u>: Approved as proposed with due certificate as treatment on emergency.

Item No: 5.5: Reporting of Budget for the financial year 2014-15

The Budget Requirement for 2014-15 (ANNEX – V.VII) as sent to Ministry of Human Resource Development is placed below for record & ratification by Finance Committee. However the budget so granted may be on re-appropriation basis under the logic & argument stated as in Agenda Item 5.2.

Decision: Noted and Approved.

Item No: 5.6: Ratification of Utilization Certificates sent to MHRD.

Utilization Certificate as sent to Ministry of Human Resource Development is placed attached in **ANNEX – V.VIII** for ratified & approved by the finance committee on re-appropriation basis.

Decision: Noted and Approved.

Item No: 5.7: Reporting of Audit Report for FY 2012-13.



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The clear report of Audit for FY 2012-13 is placed in **ANNEX – V.IX** for information & record of Finance Committee.

Decision: Noted.

Item No: 5.8: Ratification of Foreign Tour of Members of faculty

In reference to the decision of BoG vide no: BOG/NIT(AP)/1/2011 dated: 26/11/2011 under item no: 1 the following members of faculty were visited abroad to take part in various international conferences.

Name of Faculty	Conference name	Country	Date	Title of paper/poster	Total Expenditure of tour.
Prof C T Bhunia Director	IEEE CITS'2012	Amman, Jordan, USA	14 th – 16 th May'2013	Several Modifications of Aggressive Packet Combining Scheme in Wireless Networks	Rs. 52,976/-
Prof C T Bhunia Director	Internet Technology: Next Generation ITNG 2013	Las Vegas, USA	15 th April' 2013 – 17 th April' 2013	Two New Protocols of Aggressive Packet Combining to achieve higher throughput.	Rs. 2,72,759/- (Approved / Permitted by BoG / MHRD)
Sri Swarnendu Kumar Chakraborty, Asst. Prof. of CSE Department	Internet Technology: Next Generation ITNG 2013	Las Vegas, USA	15 th April' 2013 – 17 th April' 2013	Two New Protocols of Aggressive Packet Combining to achieve higher throughput.	Rs. 1,96,654/-
Sri Rajat Subhra Goswami, Asst. Prof. of CSE Department	2 nd Int'l Conference on ACSE, CSE 2013	Los Angeles, USA	1 st July' 2013- 2 nd July' 2013	Various new methods of implementing AVK	Rs. 2,63,657/- (Later, DST, Govt. of India approved the visit & released fund. The amount has been re- adjusted)
Sri Abhishek Kumar Asst. Prof. of EEE	International Conference on Power	Phuket, Thiland	Sep. 22-23 th , 2013	Performance Comparison of Control Algorithms for Load	Rs. 28,779/-

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Department	and Energy Engineering (ICPEE)			Compensation Using D-STATCOM under Abnormal Source Voltage	
Sri Rajen Padur Asst. Prof. of EEE Department	International Conference, IEEE APPEEC	Hong Kong	Dec. 08-11 th 2013	Harnessing hydroelectric power using Savonius rotor coupled with asynchronous generator connected to grid	Rs. 99,789/-
Mr. Koj Sambyo Asst. Prof. of CSE Department	International Conference, ITNG	USA	April. 7-9 th 2014	Application of Multi level ATM in Reducing Latency in Clouds for performance improvement of integrated voice, video and data service	Rs. 2,16,668/-

The above may be ratified & approved.

<u>Decision</u>: Approved. Hereafter it was resolved to keep a cheek & balance on sanction within PDF.

Item No: 5.9: Seeking approval to enhance the Application fee:

It is proposed to enhance the application fee for the recruitment of members of faculty and staff members from Rs. 600/- to Rs. 1000/- for general candidate and to Rs. 250/- from of Rs. 150/- for SC/ST and OBC candidates. The proposal is made in view of increase cost of items & processing

The house may consider the proposal and like to accord approval as deem fit for.

Decision: Approved.

Item No: 5.10: Proposal to consider the finalization of NIT Guest House at Guwahati.

As per approval accorded by the BoG in its 9^{th} meeting under agenda item no 9.A.6, quotations were invited for a suitable rented house at Guwahati for NIT Guest House by releasing

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advertisement (ANNEX – V.X) in News papers / NIT, Website. As per GFR advertisements were released three times as first two advertisements did not produce either three numbers of quotations and / or suitable house. Call for quotations on third times produced a quotation with suitable house as placed in ANNEX – V.XI. If Finance Committee permits the selected house may be made NIT Guest House at the CPWD fixed rent with an contigent employee to operate with.

Decision: Approved at CPWD Rate. Justification may be reported in the next Finance Committee Meeting.

Item No: 5.11: Consideration of Electrification of Hostel at Lekhi Village.

To accommodate newly admitted students in Academic Year 2014-15, a house on rent from Govt. of Arunachal Pradesh at Lekhi Village, Naharlagun has been obtained. The said house is having no electric connection; and there is some controversary between Department of Power and Department of Urban Development, Govt. of Arunachal Pradesh. The controversary is making delay in getting electric connection where as connection is needed by June'2014. In view of urgency, a compromise has been reached to the effect that NIT, Arunachal Pradesh will take up electrification at Hostel of Lekhi Village at an estimated cost of Rs. 45lac (as per Power department, Govt. of Arunachal Pradesh) through power department, Govt. of Arunachal Pradesh (ANNEX – V.XII), and the cost of electrification will be adjusted from payable monthly rent to Department of Urban Development, Govt. of Arunachal Pradesh. Finance Committee may be approve the same.

Decision: Approved.

<u>Item No: 5.12: Consideration of additional matching fund of Solar Power Street Light at NIT, Jote.</u>

Institute already received a sanction for installation of 600no. of Solar Street Lightning Systems from Ministry of New and Renewable Energy, GOI through APEDA, Govt. of Arunachal Pradesh. Tentative project cost is Rs.12459000/- (Rs. One crore thirty four lacs fifty nine thousand only) out of which institute share will be Rs. 39,708 lakhs but as per APEDA's initial communication (to which PAEDA acknowledges their mistake) NIT already released Rs. 16,698/lakhs. Thus the remaining amount of Rs. 23,01 lakhs only may be accorded approval.

Supporting documents are placed at ANNEX – V.XIII

Decision: Approved.



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<u>Item No: 5.13: Seeking approval for releasing advertisement in foreign Newspapers:</u>

For the admission in DASA small advertisements may be released in newspapers of neighboring countries like Bangladesh, Nepal etc as proposed below:

Name of the country	Name and address of news paper		
Bangladesh	Bangla News 24,		
	Media House,		
	Plot- 371/A (2 nd floor), Block-D, Bashundhara Road,		
	Bashundhara R/A, Baridhara, Dhaka-1229, Bangladesh.		
	Email: news.bn24@gmail.com		
Nepal	Nepali Times		
	Published by Himalmedia Pvt Ltd, GPO BOX 7251, Kathmandu,		
	Nepal. Email: editors@nepaltimes.com		
	rachanas@himalmedia.com		

The Finance Committee may accord approval to the proposed.

Decision: Dropped.

<u>Item No: 5.14: Seeking approval for participation in India Today Education</u> Specials

India Today, a well known Magazine in India has submitted a proposal seeking participation of National Institute of Technology, Arunachal Pradesh in their forthcoming issues on Education Specials as placed in ANNEX – X.IV. It is understood of the need of participation for making & advertisement of the brand new institutes as well propagating the aspects of the institutes among prospective stack-holders. In view of this the Finance Committee may accord approval for participation on offer rate of Rs. 5.5 lakh only.

Decision: Dropped.

Item 5.15: Seeking approval for farewell of Final Year B. Tech Students.

The 3^{rd} year B.Tech students have submitted an application dated 28/04/2014 (ANNEX – X.V) seeking financial assistance of Rs. 70,000/- to bid-farewell to outgoing First Batch (Session 2010-14). This may be approved as a onetime special case without treating as precedence & making it a rule for future.

Decision: Dropped.

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<u>Item No: 5.16: According approval to the rationalization of Pay / Grade Pay to existing employees & related issues.</u>

[i] Ministry of Human Resource Development accorded sanction of 24 non-faculty positions to NIT, Arunachal Pradesh upto 2012-13. The positions were filled up upon justified adjustment basis against sanctioned post & on lower grade as per requirement in the hilly village area where institute is located and as per approval of BoG. Out of the so recruited employees, due to inadvertence and surely unintentionally in fixation of initial Grade Pay there has emerged some discrepencies. To resolve the issue, a thorough review was made by OSD (Dr. Sujit Kumar Dutta) and Sri R K Bandhyopadhyay (Former Dy. Secretary, MHRD). A consolidated summary recommendation in frame work of sanctioned post & GFR is placed at ANNEX – X.VI for consideration of Finance Committee for approval.

[ii] In audit report of 2011-12, there was an observation for immediate re-enginery of internal audit for which BoG accorded sanction for external audit vide resolution no :F.15/Dir/NIT(AP)/BOG/2012 dated 04/08/2013. The practice is in operation with engagement of a contigent Audit Assistant (Sri Dinabandhu Khankary) at a consolidated salary of Rs. 6,000/per month as per rule of engagement of contigent employee. Ratification is requested.

[iii] To cater the legal issue, BoG approved for engaging a Local Advocate from Jote on contract vide no BOG/NIT(AP)/Minutes/09/2013 dated 07/12/2013 under item no : 9.D.1. Sri Taba Tadhe Goyang has been engaged at a consolidated salary of Rs. 10,000/- per month. Ratification is requested

<u>Decision</u>: Approved for implementation as per Model Recruitment Rules and in case of any dispute, the matter may be referred to the Ministry of Human Resource Development for a decision.

<u>Item No: 5.17: Consideration of allowing Executive Class Air fare too higher official.</u>

As per circular no: F.No 7(2)/E(Cord)/2013 dated 3rd Oct'2013 of Ministry of Finance, Govt. of India there has been certain restriction for allowing travel in executive classes in flights even to the official entitled to. In view of certain cases of long journey time (5 hours / 4 hours or more), non-availability of tickets, in consideration of limited facility of AIR transport in North – East sector and excess baggage for meetings; Chairman & Director may be permitted to avail Executive Class on case to case basis.

<u>Decision</u>: As per rule, Chairman & Director are entitled to travel in Executive Class. It was further resolved that the circular as placed, in the

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opinion of Finance Committee, may not be applicable to NIT, Arunachal Pradesh as such.

Item No: 5.18: Permission for opening Welfare Fund for Casual Labourers.

The matter was thoroughly deliberated in a meeting called by Director on 17/04/2014 with Deans / HoDs. Ibn the meeting it resolved that Around 21 labourers (sweepers, gardeners etc.) are working under Third Party Contract at present at National Institute of Technology – Arunachal Pradesh. Each of these workers is drawing a monthly (calculated on daily presence basis) meager salary of Rs.5,500/- (Rupees Five thousand five hundred only) around as per Govt. Rule in the context. It is felt that this amount of Rs.5,500/- per month is too low to sustain just on bread and butter even for a family of 3 persons leaving aside other emergent requirement of medical expenses and educational expenses of their wards.

In view of that, a proposal has been noted by the Director to request the Members of Faculty and Officers of this Institute drawing salary in the PB: 3 of Rs.15,600-39,100/- to voluntarily donate (1%) of their monthly basic pay for creating a Welfare Fund under name and style of "Welfare Fund for Casual Labourers" for these workers.

Once this is created, the modus operandi and objective fulfillment of supporting the workers in case of emergency may be as below:

1. Voluntary donation may be deducted once option is accorded from the salary of the person giving the option.

2. The amount so monthly collected may be deposited in the account and the account may be operated by Dr. Pinaki Chakraborty, Assistant Dean (R&D) and Dr. Nabakumar Pramanik, Assistant Dean (Finance & Accounts) jointly.

One time grant at a maximum of Rs.2,000/- (Rupees Two thousand only) may be given to a particular worker for accidental expenses, medical expenses and educational expenses of the ward if that particular worker serves the Third Party for NIT – Arunachal Pradesh for more than 2 years with mandatory break in between. Exact quantum of grant may be ascertained by Dr. Pinaki Chakraborty and Dr. Nabakumar Pramanik jointly on submission of supporting documents from the workers on case to case basis.

<u>Decision</u>: Approved as per existing scheme of students & employees welfare fund without any grant from NIT, Arunachal Pradesh



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Agenda Item: 5.19: Fund allocation for procurement of E-Books

<u>Decision</u>: Finance Committee approved Rs. 50,00,000/- (Rupees Fifty lacs only) for procurement of the E-Books. Procurement may be made as per proposal submitted by the ELSIVIER as placed in the meeting.

The Meeting ended with a vote of thanks to the Chair.

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