



NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH, YUPIA, Pin-791112

(Established by MHRD, Govt. of India)

Website : www.nitap.in, Fax No: (0360) 2284972

E-Mail: nitarunachal@gmail.com / admin@nitap.in

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

Date : 11/11/2015

**THE MINUTES OF THE 8TH MEETING OF THE FINANCE COMMITTEE OF NIT,
ARUNACHAL PRADESH HELD ON 11/11/2015 AT 9:00AM AT THE
CONFERENCE ROOM OF THE TRANSIT HOUSE OF NIT, ARUNACHAL
PRADESH, ADABARI GUWAHATI - 781039, ASSAM**

The following members were present in the meeting:

1. Dr. Gangan Prathap, Chairperson, BOG, NIT, AP & A P J Abdul Kalam Technological University, Thiruvananthapuram – 695 016, Kerala, India Email : gp@niist.res.in.
2. Prof. C T Bhunia, Director, NIT, Arunachal Pradesh.
3. Prof. P P Sahu, Professor, ECE, Tezpur University, Assam, pps@tezu.ernet.in, 09085180623
6. Prof Bubu Bhuyan, Associate Professor, IT, NEHU, Shillong, Assam, b.bhuyan@gmail.com, 09436732296
6. Dr. Nabakumar Pramanik, DIC(F&A), NIT, Arunachal Pradesh, 9436271050
7. Sri S P Kar, OSD I/C, NIT, Arunachal Pradesh, 9436271831

Agenda Items No 8.1: Confirmation of Minutes of 7th Meeting of the Finance Committee dated 19th March'2015 & Action Taken Report:

Decision: Minutes of 7th Finance Committee of NIT, Arunachal Pradesh were duly approved and Action Taken Reports were noted with high satisfaction.

Item No : 8.2 : Reporting and according approval of balance sheet as on 31st March'2015

The balance Sheet as on 31st March'2015 is placed in **Annex – 8.I** for ratification of the Finance Committee. It is proposed that henceforth Finance Committee may authorize Chairperson to approve Balance Sheet of Financial Years for submission of same on time to Audit General Office.

Decision: Noted & Approved. As well Finance Committee, NIT, Arunachal Pradesh authorized the Chairperson of BOG, NIT, Arunachal Pradesh to approve the Balance Sheet for subsequent Financial Years before it is placed in Finance Committee and BOG for ratification in order to complete Audit on time. Approval of Chairperson, BOG will be deemed as approved by BOG, hereafter.

Item No : 8.3 : Reporting of Separate Audit report for Financial Year 2014-15

The Separate Audit report for FY 2014-15 is placed in **Annex – 8.II** for information & record of Finance Committee. This may be noted that the report is fairly clear & emphatically good.

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Decision: Noted with high satisfaction and Finance Committee accorded congratulation to entire NIT, Arunachal Pradesh family for extremely good Audit report.

Item No : 8.4 : Intimation & Ratification of final Utilization Certificate for the Financial Year 2014- 2015

Utilization Certificate of financial year 2014- 2015 was furnished and sent to MHRD on 12th January' 2015 which is placed in **Annex- 8.III** for intimation & approval of Finance Committee. The UC is in line with audited balance sheet. Finance Committee may record it accordingly.

Decision: Noted & Approved.

Item No : 8.5 : Information for Procurement of Books at Central Library after 7th Finance Committee.

To procure Books for which requisitions were received from HoDs of the different departments. As per GFR following books were procured after 7th Finance Committee of NIT, Arunachal Pradesh and following E-journals are renewed:

Sl. No.	Purpose of Procurement	Supplier	Estimated Amount (Rs.)	Amount released	Remarks
1.	Spot purchase for Civil, Bio-Tech & Mechanical Engineering on urgent basis.	Ronit Book Distributors & M. R. Books, Guwahati	Rs. 3,00,000/- (One lakh each Department)	Rs. 2,87,780/-	Completed
2.	All M. Tech Course.	Trio Enterprise, Kolkata	Rs. 10,000,00/-	Under Process	Order issued
3.	For Civil, Biotech & Mechanical Engineering.	M. R. Books, Guwahati	Rs. 8,00,000/-	Under Process	Order issued
4	Science Direct, Elsevier	Allied Publishers Subscription Agency, Kolkata	Rs. 41,53,497/-	Rs. 41,53,497/-	Renewed upto Dec'2015
5	IEL Growth Plan, IEEE	Global Information System Technology Pvt (L), Gurgoan	Rs. 17,65,170/-	Rs. 17,65,170/-	Renewed upto Dec'2015

The Finance Committee may ratify.

Decision: Noted & Approved.

Item No : 8.6 : Information for Procurement of items of various laboratories of departments

A. Quotations were invited vide no : NIT/AP/HoD(BSH)/CHEM/2013-14/01/1311-12 dated 07/01/2015, NIT/AP/PUR-49/2014-15/207-208 dated 22/05/15, NIT/AP/PUR-12/233 dated

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27/05/2015, NIT/AP/PUR-12/212 dated 23/05/2015 for procurement of various laboratory items. As per 2-tier tendering process (technical bids and financial bid), bids were invited separately and examined separately to make the procurement process 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. Depika Devi, Assistant Professor, CE, NERIST, Dr. M. Chandrasekaran, Associate Professor, ME, NERIST. The copies of advertisement & the vetted recommendations are placed at **ANNEX-8.IV**. Based on vetted recommendation of Technical / Purchase committee constituted of external members Dr. Depika Devi, Assistant Professor, CE, NERIST, Dr. M. Chandrasekaran, Associate Professor, ME, NERIST as in **ANNEX---13.V** Director accorded approval and sanction for procurement as stated in the table as below as the cost of items are at par with those purchased in other CFTIs.

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

Name of labs	Deptt.	Name of firms	Status of order	Approx. Estimated amount	Remark
Geotechnical lab	CE	1)M/s Maverick Technologies, Ghy	Partial Material received	Rs.4223161/-	Rs.2950680/- released
		2)M/s A.K & B Associates, Itanagar	Material received	Rs.20536/-	Rs.16429/- released
Desktops	ECE & CSE	M/s BMG Informatics, Ghy	Order issued	Rs.4084616/-	Rs.3840110/-
Furniture (Desk-Benches)	Academic	M/s Lalani International, Ghy.	Materials Installed	Rs.540000/-	Rs.554392/- released
Furniture (Computer chair & table)	Academic	M/s Lalani International, Ghy.	Partial Material received	Rs.771800/-	
Manufacturing Lab	ME	M/s Maverick Technologies, Ghy	Material received	Rs.17724000/-	
Heat transfer lab	ME	M/s Fusion System, Ghy	Partial Material received	Rs.9318750/-	
IC Engine lab	ME	M/s Maverick Technologies, Ghy	Material received	Rs.4472605/-	
		M/s Vishal Vyapar Vikash, Ghy	Material received	Rs.1359750/-	
Ambulance	Institute	M/s Pibco Enterprises Pvt. Ltd., Ghy	Order issued	Rs.1442872/-	
Biochemistry lab	Bio-Technology	M/s M/s Maverick Technologies, Ghy	Material received	Rs.6957615/-	
		M/s Alliance Scientific, Ghy	Material received	Rs.491205/-	

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Microbiology lab	Bio-Technology	M/s Fusion System, Ghy	Material received	Rs.2875530/-	
		M/s Alliance Scientific, Ghy	Material received	Rs.373041/-	
Genetics lab	Bio-Technology	M/s Fusion Systems, Ghy	Material received	Rs.3225075/-	
Furniture (Cot & Mattress)	Hostels	M/s Akin Wooden furniture, Yazali	Material installed	Rs.1610000/-	Rs.1271900/-
Furniture (Table & Chair)	Hostels	M/s Dream House, Naharlagun	Material installed	Rs.1770000/-	Rs.1398300/-
Equipments (Water Cooler & Purifier)	Hostels	M/s N.C.Enterprises,	Material installed	Rs.298000/-	Rs.238400/-
Air Conditioner	Academic Block	M/s Chukhu Bablu Construction, Naharlagun	Material installed	Rs.180000/-	Rs.144000/-
Furniture (Office Table & Chair)		M/s Dream House, Naharlagun	Order Issued	Rs.261980/-	
Networking Items	Hostels & Academic Block	M/s Data Link Centre, Guwahati	Order issued	Rs.149040/-	
Generator Set	Hostels	M/s JH Powerline, Lekhi Village	Order yet to be issued	Rs.2080800/-	
	ME	M/s Ansys Software Pvt. Ltd., Noida	Order Issued	Rs.4063500/-	
	ME	M/s PTC	Order Issued	Rs.1050000/-	
Simulation Lab	ECE	M/s Micro Chitronex System, Lucknow	Order issued	Rs.525000/-	

B. Moreover, the following procurement are in process and done in full compliance with codal formalities & GFR for which procurement be approved based on technical recommendation vetted by external experts :

Items	Department	Status for Procurement
Modern Physics Lab	Mathematics	Tender Under Process
Optics Lab	Mathematics	Tender Under Process
Environmental Engineering Lab	CE	Tender Under Process
Transportation Engineering Lab	CE	Tender Under Process

Finance Committee may like to ratify & approve.

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Decision: Noted & duly approved as due codal formalities and GFR were found to be strictly adhered to. As well as procurement on basis of proprietary certificates (Certified by IIT, Guwahati and NIT, Durgapur) for following software [i] ANSYS Software, [ii] CREO Software at a total price of Rs. 40,63,000/- (Forty Lakhs and sixty three thousand only) from ANSYS Software Private Ltd. (Authorized dealer of ANSYS) was duly approved (based on submitted papers on table).

Item No : 8.7 : Reporting & According approval of Budget for the FY 2015-16

Budget of financial year 2015 - 2016 was furnished and sent to MHRD on 20th April' 2015 which is placed in **Annex-8.VI** for intimation & approval of Finance Committee. Sanctioned amount received till date : 2000lacs [vide no : F.No. 35-4/2015-TS.III dated : 21 May'2015] + 4000lacs [Vide No F.No 35-4/2015-TS.III dated 17th August'2015] = 6000 lacs

Decision: Noted & Approved.

Item No : 8.8 : Reporting & According approval for annual contribution for NIT Transit House, New Delhi

A. As per communication from Prof. Ajay K Sharma, Director NIT, Delhi & Main Coordinator, NIT Transit House Management Committee dated 30th May'2015 (**Annex-8.VII**) that NIT, Arunachal Pradesh is required to pay annual contribution of Rs. 5 lac only in respect of NIT, Arunachal Pradesh as placed in below:

Sl No	Year	Amount
1	2014-15	2.50 lacs
2	2015-16	2.50 lacs
Total		5 lacs

Finance Committee may like to consider & approve.

Decision: Noted & Approved.

Item No : 8.9 : Reporting & According approval of revision rate of Ph.D Scholarship in AICTE funded and CFTI under the MHRD

A communication from Sri Prisca Mathew, Under Secretary, MHRD vide no : F.No 17-2/2014-T.S.-I dated 1st September'2015 regarding Revision of rate Scholarship in AICTE funded and Centrally Funded Technical Institutions under the Ministry of Human Resource Development is placed in **Annex - 8.VIII**.

Finance Committee may like to consider & approve the same.

Decision: Noted & Approved.

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Item No : 8.10 : Reporting of requirement of Funds for Completion of Infrastructure

The communication of Ministry of Human Resource Development vide no : NIL dated 22nd June'2015 by E-mail (**Annex-8.IX**) regarding Requirements of Funds for completion of Infrastructure, Institute had submitted the Requirements of Funds for completion of Infrastructure as per proforma given by the Ministry of Human Resource Development vide Letter No : NIT/AP/Accts-29/2011-12/Vol-II/353 dated 22/06/2015 (**Annex - 8.X**).

Finance Committee may like to consider & approve the same.

Decision: Noted & Approved.

Item No : 8.11 : Reporting of requirement of additional fund under Plan for the FY 2015-16

In response to communication of Ministry of Human Resource Development vide no : F.No. G.23017/10/2015-IF.I dated 24th June'2015 by E-mail (**Annex -8.XI**) regarding Requirements of Additional Funds under Plan for the current financial year 2015-16. Institute had submitted the Requirements of Additional Funds under Plan for the current financial year 2015-16 as per proforma given by the Ministry of Human Resource Development vide Letter No : NIT/AP/Accts-29/2011-12/Vol-II/380 dated 26/06/2015 (**Annex - 8.XII**).

Finance Committee may like to consider & approve the same.

Decision: Noted & Approved.

Item No : 8.12 : Reporting & According approval of Recommendation of the National Commission for Scheduled Castes

A letter received from Ministry of Human Resource Development, Govt. of India letter No : NIL dated 24th June'2015 regarding "Recommendation of the National Commission for Scheduled Castes" (**Annex - 8.XIII**).

Finance Committee may like to consider & approve

Decision: Noted. However, implementations would be subject to due direction and availability of fund received from MHRD, Govt. of India from time to time.

Item No : 8.13 : Reporting of status of different ongoing works at permanent site, Jote.

As per accorded approval of Vetting Committee, Buildings & Works Committee, Finance Committee (4th & 5th) and BoG (9th & 10th) of NIT, Arunachal Pradesh different construction works at the permanent site were allotted to various Govt. agencies. The status of the different ongoing works and released of fund given below :

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Sl. No	Agency	Name of work	Sanctioned/Estimated Amount	Total funds released (in lakh)	Requirement of fund	Status of Work
1	Hindustan Prefab Limited, Govt. of India	Construction of Director's Bungalow, Administrative Building & Academic Building(Civil & Mechanical)	Rs. 5246.98 lakh	Rs. 2880.27 lakh	Rs. 2366.71 lakh	Director Bungalow's: Internal stone flooring & electrical wiring work is in progress (85% work completed). Academic Block: Roof work of Mechanical & Civil block is under progress. Ground floor & 1 st floor for Mechanical & Civil block work is in final stage. Admin Block: Slab of Ground & 1 st floor work completed. Brick & Roof shuttering work is in progress.
2	Hindustan Prefab Limited, Govt. of India	Construction of Temporary Steel Bridge	Rs. 140.00 lakh	Rs. 17.60 lakh	Rs. 122.40 lakh	100% Work Completed
3	Hindustan Prefab Limited, Govt. of India	Construction of 2 Nos.Academic Building (Chemical & Bio-Chemical)	Rs. 3480.69 lakh	Rs. 1253.04 lakh	Rs. 2227.65 lakh	Chemical Block roof slab work is in Progress. Bio-Tech first floor roof slab casting completed.
4	Hindustan Prefab Limited, Govt. of India	Construction of Hostel Buildings	Rs. 3936.32 lakh	Rs.787.26 lakh	Rs. 3149.06 lakh	Foundation of plinth level work completed and Ground floor Slab work is in progress.
5	Hindustan Prefab Limited, Govt. of India	Construction of Retaining Wall (Director Bungalow & Admin Block), Road work & Miscellaneous work	Rs. 2017.87 lakh	Rs. 429.26 lakh	Rs. 1588.61 lakh	Retaining Wall and Misc. Building (Servant Qtr. Driver room, Garrage, Guard Room, Watch Tower, Boundary Wall & Steel Gate) work is in progress. Road work not yet Started (Overall 70% work completed).
6	Hindustan Prefab Limited,	Construction of UG Hostel for Girls and Type-IV(B) Qtr. for	Rs. 6540.00 lakh	Rs. 1308.00 lakh	Rs. 5232.00 lakh	Up to plinth level work is completed for both the Building.All material of Type-

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	Govt. of India	PEB Structure				IV(B) Qtr. and Girl Hostel reached at NIT site. One block of Type-IV Qtr. , erection work of structural members are under progress up to 2 nd floor.
7	Hindustan Prefab Limited, Govt. of India	Construction of RCC U Shaped Drain cum Retaining wall for Hill Bottom of Administrative Building at NIT,Jote	128.27 lakh	-	RS. 128.27 lakh	100% work Completed
8	Hindustan Prefab Limited, Govt. of India	Construction of RCC Slab over Temporary steel Bridge	Rs. 18.57 lakh	-	Rs. 18.57 lakh	100% work Completed
9	CPWD, Govt. of India	Construction of Boundary Wall	Rs. 1913.24 lakh	Rs. 1195.75 lakh	Rs. 717.49 lakh	Columns and beam arrangement work (90%) is completed and out of which brickwork is on full swing and presently it is around 70%. (Over all 71% work completed)
10	CPWD, Govt. of India	Construction of Central Library	Rs. 7471.00 lakh	Rs. 1867.75 lakh	Rs. 5603.25 lakh	Work not yet started by CPWD
11	Public Work Deptt. Govt. of A.P.	Construction of Approach Road	Rs. 276.31 lakh	Rs. 276.31 lakh	-	Completed
12	Public Work Deptt. Govt. of A.P.	Construction of 480 capacity of UG Boy's & 384 capacity of UG Girl's Hostel	Rs. 7899.26 lakh	Rs. 1795.50 lakh	Rs. 6103.76 lakh	Up to Plinth level work completed and Ground floor work is in progress.
13	Rural Work Deptt. Govt. of A.P.	Construction of Feeder Road, Internal Road & Main Road	Rs. 3866.28 lakh	Rs. 1651.70 lakh	Rs. 2214.58 lakh	CC Drainage of hill side and central drain completed. The GSB Work is under progress. (overall 60% work completed)
14	Rural Work Deptt. Govt. of A.P.	Construction of Retaining Wall in between Bridge & Entry Point	Rs. 408.26 lakh	Rs. 231.66 lakh	Rs. 176.60 lakh	80% work completed
15	Rural Work	Construction of	Rs.	Rs.	Rs.	20% work completed

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	Deptt. Govt. of A.P.	Type-II Qtr.	1604.00 lakh	401.00 lakh	1203.00 lakh	
16	Rural Work Deptt. Govt. of A.P.	Construction of Temporary Road	Rs. 34.02 lakh	Rs. 34.02 lakh	-	Completed
17	Water Resource Deptt. Govt. of A.P.	Construction of Shopping Complex	Rs. 776.00 lakh	Rs. 394.00 lakh	Rs. 382.00 lakh	Ground floor slab completed and first floor column is under progress.
18	Water Resource Deptt. Govt. of A.P.	Construction of Retaining Wall to save Bridge	Rs. 552.00 lakh	Rs. 410.69 lakh	Rs. 141.31 lakh	100% work completed
19	Water Resource Deptt. Govt. of A.P.	Construction of Bamboo Type-I (17 Nos.)Quarter	Rs. 127.36 lakh	Rs. 127.36 lakh	-	Completed
20	Water Resource Deptt. Govt. of A.P.	Forest Clearance and construction of log bridge	Rs. 10.00 lakh	Rs. 10.00 lakh	-	Completed
21	PHE & WS Deptt. Govt. of A.P.	Providing water supply at NIT,A.P. Jote	Rs. 870.92 lakh	Rs. 791.60 lakh	Rs 79.32 lakh	95% work completed except distribution of pipe line.
22	PHE & WS Deptt. Govt. of A.P.	Construction of Type-IV (A) Quarter	Rs. 2586.00 lakh	Rs. 646.50 lakh	Rs. 1939.50 lakh	25% work completed
23	PHE & WS Deptt. Govt. of A.P.	Construction of Approach road Water Treatment Plant	Rs. 121.00 lakh	Rs. 62.25 lakh	Rs. 58.75 lakh	70% work completed
24	Power Deptt. Govt. of A.P.	Providing power Supply at Jote	Rs. 112.45 lakh	Rs. 112.45 lakh	-	Completed

Finance Committee may like to ratified & approve the same.

Decision: Noted & approved with due satisfaction.

Item No : 8.14 : According approval for engagement of Research Professor(Part-Time)

Since 2010-11 to 2014-15, MHRD accorded sanctioned for the faculty position as below:

Position	Sanctioned posts	Filled in positions	Remarks
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Professor	5+1 = 6	Nil	Total in position= 41
Assoc. Professor	11+1 = 12	2	
Asst. Professor	22+1 = 23	17 (Ph.D)+22 = 39	

Recruitment of faculty at the level of Professor and Associate Professor did not yield any result after several attempts made by this Institute. In the event of situations as above and to meet the academic requirement of the students and the Institute and with due approval of BoG, filled up posts are done as above on adjustment basis.

A comparative statement of the financial expenditure incurred for faculty position is given below:

Supposed to be incurred as per sanctioned post (A) Per month	Actually being incurred now as per record (B) Per month	Balance (A-B)
a) for Professors Rs. 1.8 lac x 6 = Rs 11 lac		
b) for Associate Professors Rs. 1.2 lac x 12 = Rs. 14 lac	Rs. 27.04 lac	
c) for Assistant Professors Rs 0. 60 lac x 23 = Rs. 14 lac		
Total = Rs.39 lac	Rs. 27.04 lac	Rs. 12.35 lac

In view of i) the positive balance as shown above, ii) the recommendations of the Hon'ble visitor's conference with Directors in 2014 for recruitment of Research Professor (**Annex-8.XIV**) and iii) acute shortage faculty with Ph.D in Civil Engineering and Mechanical Engineering it is proposed that for each of the two disciplines one Research Professor (part-time) from nearby Central Institutes may be engaged to work on Saturdays only (minimum three Saturdays in a month) to guide the teachers to promote research and guide teacher leading to Ph.D for which Rs. 20,000/- (rupees twenty thousand only) per month for a Research Professor may be approved as honorarium.

On an average a Professor is drawing a salary of Rs.1.8 lac a month. The amount admissible for a three days a month will them be Rs. (1.8 lac /30) x3 = Rs.18,000/- (rupees eighteen thousand only) and that is how a justified amount of Rs. 20,000/- has been proposed.

Finance Committee may consider the above proposal to allow engagement of Research Professor in departments of Civil Engineering & Mechanical Engineering as above.

Decision: Approved.

Item No : 8.15 : According approval of penalties for delay in supply order

Penalties of Rs. 50,000/- (Fifty Thousand) is proposed to be imposed for delay in supply of materials / equipments. A maximum extension period of one month may be given to the vendor

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for supply of materials / equipments. The extension period approved by the Director based on requirement. Supporting document is placed in **Annex -8.XV**.

Finance Committee may like to consider & approve the proposal.

Decision: Approved, as a policy decision.

Item No : 8.16 : Reporting of IRG for FY2014-15

The details of IRG for financial year 2014-15 is given below :

SI No	Name	Amount in Rs.
1	Tuition fees / Registration fees etc (B.Tech / M.Tech / MBA Online / Research Programme)	Rs. 1,41,54,549/-
2	Application Fees (For Selection of members of faculty and non-teaching staff)	Rs. 1,96,727/-
3	Tender Fees	Rs. 35,400/-
4	Late Fine from Students	Rs. 18,630
5	Consultancy with TCS	Rs.81,732/-
6	Private hiring of vehicles	Rs. 24,500/-
7	Interest credit on STDR	Rs 51,27,786/-
5	Others	Rs 74,20,676/-
Total		Rs. 2,70,60,000/-

Finance Committee may ratified and approve the same.

Decision: Noted. Director is authorized to spend the IRG fund on emergency requirement and programmes on Plantation, Unnat bhara abhiyan, swachh bhara abhiyan.

Item No 8.17 : Consideration and According approval of DPR for 1MW Solar Power Plant at permanent site of NIT, Jote

Department of Energy Development Agency, Govt. of Arunachal Pradesh had submitted the DPR of 1MW Solar Power Plant at permanent site of NIT, Jote vide letter no : APEDA/Solar Power Plant-218/2015/3009 dated 26th September'2015 of Rs. 8.05 crore (**Annex -8.XVI**).

Finance Committee may ratify and approve the same.

Decision: Approved. Additional requirement for the project by any Govt. Agency for making green campus subsequently may be approved by Director.

Item No : 8.18 : Consideration and According approval of distribution of Institute overhead charges of project grant from different agencies.

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Institute overhead charges (20% of Project cost) from different agencies may distributed as follow :

1. 1% of Project cost may be given to the PI & Co-PI of the Project for attending conferences and publishing reputed journals.
2. 1% of Project cost may be given to the staff member of the R&D Cell (if any) otherwise said amount may be expense for the development of R&D Cell
3. Rest 18% Project cost may be used for institute development.

Finance Committee may approve the proposal.

Decision: Approved.

Item No 8.19 : Reporting & ratification of Foreign Tour by members of faculty.

Since last reporting & approval of FC/BoG and as per decision / policy framed by BoG, the following members of faculty visited foreign countries on assignment as below:

Name of the faculty	Research Paper presented	Session Chair / Invited Talk	Conference details	Amount spent
Prof C T Bhunia Director	Absolute Key Variation Technique of Automatic Variable Key in Cryptography.	Session Chair	8 th International Conference on Security of Information and Networks (SIN-2015), Sochi, Russia	Rs. 1,79,089/-
Sri Abir J. Mondal Assistant Professor, ECE	Generation and Performance Evaluation of Reconfigurable Random Routing Algorithm for 2D Mesh NOC	NA	Latin-American Test Symposium (LATS- 2015) Maxico	Rs. 1,81,486/-
Dr. Karam Ratan Singh Assistant Professor, Math.	Path Double Covers of a Graph	NA	International Congress of Mathematician, 2015, South Korea	Rs. 1,75,019/-
Sri Manash P. Dutta Assistant Professor, ECE	A perfect Dynamic- Id and Biometric Based Remote User Authentication Scheme Under Multi- Server Environments Using Smart Cards.	NA	8 th International Conference on Security of Information and Networks (SIN-2015), Sochi, Russia	Rs. 1,39,222/-

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Finance Committee may ratify and approve the same.

Decision: Noted & Approved.

Item No 8.20 : Ratification of expenditure made for construction purposes at permanent campus.

In this respect the minutes of 16th Buildings & Works Committee is placed for approval [Annex-8.XVIII].

Decision: Noted & Approved as issues were found to be in order as per GFR and codal formalities.

Item No 8.21 : Misc with the permission of Chair.

[a] **CPS/NPS Contribution** : Employees of NIT, AP who resigned & released from the services of the Institute before the filling up CPS/NPS form, contribution made to CPS/NPS of those employees may be returned with banking interest. The Institute contribution in respect of that employee may be forfeited.

Finance Committee may approve the proposal.

Decision : Approved as proposed.

[b] **Income Tax benefit under 80G** : Employee who donated to Students' Welfare Fund / Employees' Welfare Fund of the Institute under 80G, the total donated amount may be deducted from gross amount of taxable income.

Finance Committee may approve the proposal.

Decision : Approved as proposed, subject to approval from regulatory authority.

[c] **Consideration of Medical Benefit** : Following employees applied for medical reimbursement as below:

Sl no	Name of employee	Amount	Remarks
1	Sri Nabam Talar, ASO	Rs. 38,643.00	Treatment of his wife at Apollo Delhi. His claim has not been considered as he has not taken prior permission of the CA for undertaking treatment elsewhere. More over treatment was not undertaken in any of the approved Hospitals.
2	Shri Amit Das, Technician, ECE	Rs. 31,444.00	Treatment was under taken as a referred case to Apollo Chennai (Approved Hospital by NIT, A.P). Now his

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			claim has not considered since he has not taken Prior permission of CA to undertake further check up
3	Shri Suraj Chetry, Technician, ME	Rs. 2,39,193.00	It is a referred case to undertake treatment at Apollo Hospital Chennai for treatment his mother. He has completed all formalities Prior to take permission of CA.

Finance Committee may discuss on the issues. Copy of circular for reimbursement is placed at **Annex – 8.XVIII.**

Decision: [i] Only cost of medicine on certification of M.O. may be released. Sri Talar may be asked to follow rules & regulations, for medical reimbursement strictly in future.

[ii] Only cost of medicine on certification of M.O. may be released. Sri Das may be asked to follow rules & regulations.

[iii] It needs to be examined whether father of Sri Suraj Chetry is a working employee in which case she may not be dependent on Sri Suraj Chetry.

Item No : Additional.8.22 : Ratification of the UC sent for 1st & 2nd quarter of 2015-16

NIT-Arunachal Pradesh already submitted the UC for 1st & 2nd quarter of 2015-16 vide letter no : NIT/AP/Accts-29/2011-12/VOL-II/1054 dated 14/10/2015, NIT/AP/Accts-29/2011-12/VOL-II/1019 dated 11/10/2015, NIT/AP/Accts-29/2011-12/VOL-II/456 dated 10/07/2015 and NIT/AP/Accts-29/2011-12/VOL-II/220 dated 25/05/2015 to Ministry of Human Resource Development, Govt. of India [**Annex-8.XIX**].

The Finance Committee may ratify the same.

Decision : Noted & Approved.

Item No : Additional.8.23 : Reporting of enhancement of DA effective from 1st July, 2015:

In response to communication of Ministry of Human Resource Development vide no : 1/3/2015-E-Ii(B) dated 23rd September, 2015 regarding “Payment of Dearness Allowance to Central Government employees-Revised Rates effective from 1/07/2015” as placed at **Annex-8.XX** has been implemented in NIT, Arunachal Pradesh.

Finance Committee may like to consider & approve the same.

Decision : Approved.

Item No : Additional.8.24 : Reporting of Procurement of Ambulance

MHRD recently accorded sanction for procurement of a one Ambulance vide No. 21-3/2012.TS-III dated 29th May, 2015 (**Annex – 8.XXI**). Accordingly NIT, Arunachal Pradesh has procured the Ambulance (**Annex- 8.XXII**) from authorized dealer namely M/S PIBCO Enterprise Pvt. Ltd., Guwahati based on LQ received from authorized vendors.

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Finance Committee may like to ratify the same.

Decision : Approved. Cost of Registration & insurance as additional expenditure was duly approved.

Item No : Additional.8.25 : Consideration and Seeking approval of Non-Productivity Linked Bonus.

In response to communication of Ministry of Human Resource Development vide no : 7/24/2007E III(A) dated 16th October'2015 regarding "Grant of Non-Productivity Linked Bonus (ad-hoc bonus) to Central Government Employees for the year 2014-15" as placed at **Annex-8.XXIII**.

Finance Committee may like to consider & approve the same.

Decision : Approved as per directives of MHRD, Govt. of India.

Item No : Additional.8.26 : Consideration of LTC to Dr. U K Saha

Dr. U K Saha, Asst. Professor, Mathematics applied for LTC on 14/12/2015 to visit Simla alongwith family members. Dr. Saha joined in this institute on 27/01/2012. Presently Dr. Saha is in Contract as per 4-tier faculty structure framed by MHRD, Govt. of India.

Finance Committee may advice to deemed fit for

Decision : Matter may be kept in abeyance. OSD/Registrar may collect relevant information in this respect from other NITs, and complied reports may be placed in next Finance Committee for framing a policy on the issue.

Item No : Table.8.27 : Consideration of request of enhancement Grade Pay regarding.

Decision : [a] Finance Committee directed OSD/Registrar not to entertain any application of enhancement of Grade Pay from any employee, till DPC is constituted for this purpose by Finance Committee.

[b] Arrear payment for enhancement of Grade Pay in respect of Sri Nabam Talar, ASO and Sri Jorjo Jomoh, Superintendent is permitted from the date of their application made for the purpose, only as a final & one time measure.

****The meeting ended with a vote of thanks to the chair.****

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