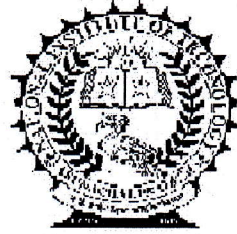


**National Institute of Technology, Arunachal Pradesh**  
**Yupia, Arunachal Pradesh – 791112**  
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THE MINUTES OF THE 11<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH HELD AT THE CONFERENCE ROOM OF NIT, ARUNACHAL PRADESH, YUPIA, PAPUMPARE – 791110, ARUNACHAL PRADESH ON 27<sup>TH</sup> AUGUST, 2016 (SATURDAY) 02:00 PM.

The following members were present in the meeting:

1. Prof (Dr.) C T Bhunia, Chairman (Actg), BoG & Director, NIT, Arunachal Pradesh
2. Dr. Tejum Padu, Director of Higher Education, Govt. of Arunachal Pradesh, Itanagar, Arunachal Pradesh
3. Dr. Pinaki Chakraborty, Assistant Professor, NT, Arunachal Pradesh,
4. Dr. S. K. Metya, Dean In-charge (F&A), NIT-Arunachal Pradesh
5. Air (Cmde) Retd. Ajay Kumar, Deputy Registrar, NIT-Arunachal Pradesh

**Item No: 11.1: Confirmation of Minutes of 10th Meeting of the Finance Committee dated 19<sup>th</sup> June, 2016 & Action Taken Report**

**Decision:** Minutes of the 10<sup>th</sup> meeting of Finance Committee were duly approved. Action taken report was noted and approved. Out of the action taken report, it was suggested that a book exhibition may be conducted in Jan' 2017. In the book exhibition, other Technical Institutions of Arunachal Pradesh may be invited to participate.

**Item No: 11.2: Ratification for Procurement of Books at Central Library.**

Books were procured based on requisitions received from HoDs of the different departments with meeting codal formalities (after 10th Finance Committee meeting of NIT, Arunachal Pradesh) through open tendering. All the details such as release of payments & recommendations of Library Committee and the list of books procured are placed at ANNEX 11.II.

Sl.	Purpose of Procurement	Supplier	Estimated	Amount Spend	Amount Dues
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No.			Amount (Rs.)	(Rs.)	(Rs.)
1.	All M. Tech and B. Tech Course for July to December, 2016	M/S. Gollo Enterprises, Itanagar	Rs. 12,92,400/- Except Foreign Publishers	Rs. 10,74,802/- + Rs. 1,04,501/- = Rs. 11,79,303/-	NIL
2.	M. Tech in Mechanical Engineering and B. Tech course in Civil Engineering, Biotechnology, Chemical Engineering, Basic and Applied Science and some dues books of previous order which was not supplied by the Supplier for July to December, 2016.	M/S. M. R. Books, Guwahati	Rs. 9,80,000/-	NIL	Rs. 9,80,000/-

Finance Committee may like to ratify & approve the same.

**Decision:** Duly ratified and approved, as codal formalities were duly followed in process of procurement. M/s. Gollo Enterprise, Itanagar may be requested to give an affidavit that they will not supply foreign books so that a separate arrangement for procurement of foreign books may be made.

**Item No: 11.3: Ratification for Procurement of items for various laboratories of various departments.**

Quotations were invited vide no: rate contract no. NIT/AP/PUR-02/2011-12/481 Dated: 13/07/2016, NIT/AP/Works-216/2016-17/209 Dated: 06/05/2016, NIT/AP/CSE/11-12/03/413 Dated: 14/06/2016, NIT/AP/SA-1/2015-16/438 Dated: 04/07/2016, for procurement of various laboratory items and Furniture. As per 2-tier tendering process (firm's, 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.

The copies of advertisement & the vetted recommendations are placed at ANNEX 11.III. Based on vetted recommendation of Technical / Purchase committee constituted of as in ANNEX 11.III. 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 labs	Deptt.	Name of firms	Status of order	Approx. Estimated amount	Remark
Academic Block	Furniture	M/s Dream House,	Materials	16,90,464/-	

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		Naharlagun	received & Installed		
Academic (Jote)	Furniture	M/s Nabam Enterprises, Nirjuli	Materials received & Installed	12,80,000/-	
Computer lab	Computer table & Chair	M/s BMG Informatics Pvt. Ltd, Guwahati	Order issued	Rs.8,43,840/-	
Cot & Mattress	Hostels	M/s N.R.Enterprise, Nirjuli	Material received & Installed.	Rs.24,97,500/-	

Tender under process:

1. NIT/AP/PUR-65/2016-17/688-690 Dated:04/08/2016 for Mechanical Engg. Deptt
2. NIT/AP/PUR-56/2015-16/215-217 dated-07/05/2016 for Biotechnology Deptt.
3. NIT/AP/PUR-15/2015/210 dated-06/05/2016 for Mechanical Engg. Deptt. furniture.
4. NIT/AP/Sports Cell/01/2012/677 Dated: for Sports Equipments
5. NIT/AP/ HoD /CE/Software/2015/06 /482 Dated 13/07/2016. For Civil Engg. Deptt.

Finance Committee may like to approve it accordingly.

**Decision:** Duly ratified and approved, as codal formalities were followed in strict compliance for procurement.

**Item No: 11.4: Reporting of status of different ongoing works at permanent site, Jote and approval of the fund released to construction agencies.**

As per accorded approval of Vetting Committee, Buildings & Works Committee, Finance Committee and BoG 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 fund released are given below:

Name of the Project	Executing Agency	Total cost of the project	Total fund Released (in lakh)	Requirement of fund	Status of work (% of completion)
[1]	[2]	[3]	[4]	[5]	[6]
Construction of Director Bunglow, Admin Building & Academic Building(Civil & Mechanical)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 5246.98 lakh	Rs. 3353.61 lakh	Rs. 1893.37 lakh	77%
Construction of 2 Nos.Academic Building (Chemical & Bio-Chemical)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 3480.69 lakh	Rs. 2098.57 lakh	Rs. 1382.12 lakh	72%
Construction of Hostel Building	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 3936.32 lakh	Rs. 787.26 lakh	Rs. 3149.06 lakh	67%

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Construction of Academic Block (CSE + ECE)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 6229.01 lakh	Rs. 1027.78 lakh	Rs. 5201.23 lakh	13%
Construction of Retaining wall, Road work & Misc. Work	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 2017.87 lakh	Rs. 929.26 lakh (Rs. 500.00 lakh adjusted from Academic block (CSE+ECE))	Rs. 1088.61 lakh	90%
Construction of UG Hostel for Girls and Type-IV(B) Qtr. for PEB Structure	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 6540.00 lakh	Rs. 3191.52 lakh	Rs. 3348.48 lakh	62%
Construction of Temporary Steel Bridge	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 97.94 lakh	Rs. 87.89 lakh	Rs. 10.05 lakh	100%
Construction of RCC Slab over Temporary steel Bridge	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 18.57 lakh	NIL	Rs. 18.57 lakh	100%
Construction of RCC U Shaped Drain cum Retaining wall for Hill Bottom of Administrative Building at NIT, Jote	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 128.27 lakh	NIL	Rs. 128.27 lakh	100%
Providing & Installation of Passenger Elevator (5 Nos. for 16 Passenger & 1 Nos. for 8 Passengers) including Civil & Electrical works for Civil, Mechanical, Biotech, chemical and Administrative Block	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 270.33 lakh	Rs. 54.06 lakh	Rs. 216.27 lakh	Yet to be started
Construction of Boundary Wall	Central Public Work, Kimin Central Division, Govt. of India	Rs. 1913.24 lakh	Rs. 1195.77 lakh	Rs. 717.47 lakh	75%
Construction of Central Library	Central Public Work, Kimin Central Division, Govt. of India	Rs. 7471.00 lakh	Rs. 1867.75 lakh	Rs. 5603.25 lakh	5%
Construction of 480 capacity of UG Boy's & 384 capacity of UG Girl's Hostel	Public Work Deptt. Doimukh Division, Govt. of A.P.	Rs. 7899.26 lakh	Rs. 2508.56 lakh	Rs. 5390.70 lakh	66%
Construction of Approach road at NIT, A.P.	Public Work Deptt. Doimukh Division,	Rs. 276.31	Rs. 276.31	NIL	100%

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	Govt. of A.P.	lakh	lakh		
Up-gradation of Existing Approach Road, NIT, A.P.	Public Work Deptt. Doimukh Division, Govt. of A.P.	Rs. 322.67 lakh	Rs. 129.07 lakh	Rs. 193.60 lakh	100%
Construction of Feeder Road, Internal Road & Main Road	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 3866.28 lakh	Rs. 2140.48 lakh	Rs. 1725.80 lakh	75%
Repairing of Feeder Road, Internal Road & Main Road	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 85.00 lakh	Rs. 50.00 lakh	Rs. 35.00 lakh	100%
Construction of Retaining wall in between Bridge & Entry point	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 408.28 lakh	Rs. 408.28 lakh	NIL	100%
Construction of Type-II Qtr.	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 1604.00 lakh	Rs. 401.00 lakh	Rs. 1203.00 lakh	60%
Construction of Entrance Gate	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 205.60 lakh	Rs. 51.40 lakh	Rs. 154.20 lakh	38%
Construction of 5 Bedded Medical Unit	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 868.47 lakh	Rs. 217.11 lakh	Rs. 651.36 lakh	35%
Construction of Retaining wall (120 m)	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 242.56 lakh	Rs. 48.51 lakh	Rs. 194.05 lakh	60%
Construction of Storm Water Drain along the outer side of compound wall of NIT, Jote	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 327.82 lakh	Rs. 81.95 lakh	Rs. 245.87 lakh	65%
Anti-Erosion Protection work at Front and Back side of Boys Hostel at NIT, A.P	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 929.34 lakh	Rs. 185.86 lakh	Rs. 743.48 lakh	50%
Construction of Shopping Complex	Water Resource Deptt., Govt. of A.P.	Rs. 776.00 lakh	Rs. 489.50 lakh	Rs. 286.50 lakh	78%
Construction of Retaining wall to save Bridge	Water Resource Deptt., Govt. of A.P.	Rs. 513.36 lakh	Rs. 513.36 lakh	NIL	100%

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Construction of Central Workshop	Water Resource Deptt., Govt. of A.P.	Rs. 511.24 lakh	Rs. 223.66 lakh	Rs. 287.58 lakh	28%
Construction of MIBT Type-1 Qtr. at NIT, A.P.	Water Resource Deptt., Govt. of A.P.	Rs. 127.36 lakh	Rs. 127.36 lakh	NIL	100%
Providing Power Supply at NIT, A.P.	Power Deptt. Govt. of A.P.	Rs. 112.45 lakh	Rs. 112.45 lakh	NIL	100%
Providing water supply at NIT, A.P. Jote	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 870.92 lakh	Rs. 791.60 lakh	Rs. 79.32 lakh	95%
Construction of Type-IV (A) Quarter	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 2586.00 lakh	Rs. 1431.37 lakh	Rs. 1154.63 lakh	70%
Construction of Approach road Water Treatment Plant	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 121.00 lakh	Rs. 88.32 lakh	Rs. 32.68 lakh	98%
Construction of VIP & Faculty Guest House	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 1451.40 lakh	Rs. 562.85 lakh	Rs. 888.55 lakh	25%
Construction of Compound wall around WTP	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 34.29 lakh	Rs. 25.72 lakh	Rs. 8.57 lakh	98%
Construction of Football Ground	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 1182.46/- lakh	Rs. 236.49 lakh	Rs. 945.97 lakh	30%
Relocation of water supply line at Jumi Village	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 68.82 lakh	Rs. 34.40 lakh	Rs. 34.42 lakh	80%
Construction of Water Testing Laboratory for Water Treatment Plant at NIT, Jote.	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 9.18 lakh	Rs. 3.67 lakh	Rs. 5.51 lakh	95%
Construction of 2 Lakh Litres capacity water tank at NIT, Jote	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 29.42 lakh	Rs. 11.77 lakh	Rs. 17.65 lakh	98%
Construction of Type-IV Quarter (Sh: RCC Retaining wall)	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 80.90 lakh	Rs. 32.36 lakh	Rs. 48.54 lakh	98%
Restoration of Flood Damaged Water supply system at NIT, A.P.	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 14.63 lakh	Rs. 5.85 lakh	Rs. 8.78 lakh	100%

A full summary as prepared by Construction Committee is also placed below:

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Project Title	Executing Agencies	Initial Submitted Estimate	Vetted estimate (VE)	VE – Architectural charge – 10% defect liability	Released till date	Status of work
Construction of Director Bungalow, Admin Building & Academic Building(Civil & Mechanical)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 5246.98 lakh	Rs. 5246.98 lakh	Rs. 4722.28 lakh	Rs. 3353.61 lakh	77%
Construction of 2 Nos.Academic Building (Chemical & Bio-Chemical)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 3480.69 lakh	Rs. 3480.69 lakh	Rs. 3132.62 lakh	Rs. 2098.57 lakh	72%
Construction of Hostel Building	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 3936.32 lakh	Rs. 3936.32 lakh	Rs. 3542.69 lakh	Rs. 787.26 lakh	67%
Construction of Academic Block (CSE + ECE)	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 6229.01 lakh	Rs. 6229.01 lakh	Rs. 5606.10 lakh	Rs. 1027.78 lakh	13%
Construction of Retaining wall, Road work & Misc. Work	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 2025.60 lakh	Rs. 2017.87 lakh	Rs. 1816.08 lakh	Rs. 929.26 lakh	90%
Construction of UG Hostel for Girls and Type-IV(B) Qtr. for PEB Structure	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 6540.00 lakh	Rs. 6540.00 lakh	Rs. 5886.00 lakh	Rs. 3191.52 lakh	62%
Construction of Temporary Steel Bridge	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 140.00 lakh (As per work order of HPL: Rs. 97.94 lakh)	Rs. 140.00 lakh	Rs. 88.14 (Rs 97.94 – Rs. 9.79)	Rs. 87.89 lakh	100%
Construction of RCC Slab over Temporary steel Bridge	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 18.57 lakh	Rs. 18.57 lakh	Rs. 16.71 lakh	NIL	100%
Construction of RCC U Shaped Drain cum Retaining wall for Hill Bottom of Administrative Building at NIT, Jote	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 128.27 lakh	Rs. 128.27 lakh	Rs. 115.44 lakh	NIL	100%

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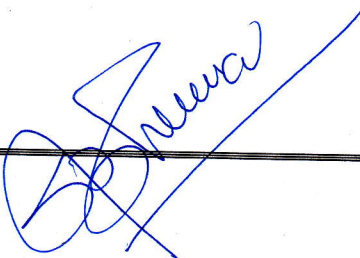
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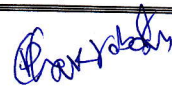

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Providing & Installation of Passenger Elevator (5 Nos. for 16 Passenger & 1 Nos. for 8 Passengers) including Civil & Electrical works for Civil, Mechanical, Biotech, chemical and Administrative Block	Hindustan Prefab Limited, A Govt. of India Enterprise	Rs. 302.38 lakh	Rs. 270.33 lakh	Rs. 243.29 lakh	Rs. 54.066 lakh	Yet to be started
Construction of Boundary Wall	Central Public Work, Kimin Central Division, Govt. of India	Rs. 1913.24 lakh	Rs. 1913.24 lakh	Rs. 1721.91 lakh	Rs. 1195.77 lakh	75%
Construction of Central Library	Central Public Work, Kimin Central Division, Govt. of India	Rs. 7471.00 lakh	Rs. 7471.00 lakh	Rs. 6723.90 lakh	Rs. 1867.75 lakh	5%
Construction of Hostel Building (Boys & Girls) at NIT, A.P.	Public Work Deptt. Doimukh Division, Govt. of A.P.	Rs. 7958.26 lakh (7241.00+318.00+399.26)	Rs. 7899.26 lakh (7182.00+318.00+399.26)	Rs. 7109.33 lakh	Rs. 2508.56 lakh	66%
Construction of Approach road at NIT, A.P.	Public Work Deptt. Doimukh Division, Govt. of A.P.	Rs. 276.31 lakh	Rs. 276.31 lakh	-	Rs. 276.31 lakh	100%
Up-gradation of Existing Approach Road, NIT, A.P.	Public Work Deptt. Doimukh Division, Govt. of A.P.	Rs. 332.94 lakh	Rs. 322.67 lakh	Rs. 290.40 lakh	Rs. 129.07 lakh	100%
Construction of Feeder Road, Internal Road & Main Road	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 4085.62 lakh (Rs.3735.62+350.00 lakh)	Rs. 3866.28 lakh (Rs.3606.82+259.46 lakh)	Rs. 3479.65 lakh	Rs. 2140.48 lakh	75%
Repairing of Feeder Road, Internal Road & Main Road	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 85.00 lakh	Rs. 85.00 lakh	Rs. 76.50 lakh	Rs. 50.00 lakh	100%
Construction of Retaining wall in between Bridge & Entry point	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 429.64 lakh	Rs. 408.28 lakh	-	Rs. 408.28 lakh	100%
Construction of Type-II	Rural Work	Rs.	Rs.	Rs.	Rs.	60%




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Qtr.	Deptt. Papum Poma Division, Yupia, Govt. of A.P.	1604.00 lakh	1604.00 lakh	1443.60 lakh	401.00 lakh	
Construction of Entrance Gate	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 223.42 lakh	Rs. 205.60 lakh	Rs. 185.04 lakh	Rs. 51.40 lakh	38%
Construction of 5 Bedded Medical Unit	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 1113.11 lakh	Rs. 868.47 lakh	Rs. 781.62 lakh	Rs. 217.11 lakh	35%
Construction of Retaining wall (120 m)	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 242.56 lakh	Rs. 242.56 lakh	Rs. 218.30 lakh	Rs. 48.51 lakh	60%
Construction of Storm Water Drain along the outer side of compound wall of NIT, Jote	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 327.82 lakh	Rs. 327.82 lakh	Rs. 295.03 lakh	Rs. 81.95 lakh	65%
Anti-Erosion Protection work at Front and Back side of Boys Hostel at NIT, A.P	Rural Work Deptt. Papum Poma Division, Yupia, Govt. of A.P.	Rs. 929.34 lakh	Rs. 929.34 lakh	Rs. 836.40 lakh	Rs. 185.86 lakh	50%
Construction of Shopping Complex	Water Resource Deptt., Govt. of A.P.	Rs. 813.35 lakh	Rs. 776.00 lakh	Rs. 698.40 lakh	Rs. 489.50 lakh	78%
Construction of Retaining wall to save Bridge	Water Resource Deptt., Govt. of A.P.	Rs. 552.00 lakh	Rs. 513.36 lakh	-	Rs. 513.36 lakh	100%
Construction of Central Workshop	Water Resource Deptt., Govt. of A.P.	Rs. 573.86 lakh	Rs. 511.24 lakh	Rs. 460.11 lakh	Rs. 223.66 lakh	28%
Construction of MIBT Type-1 Qtr. at NIT, A.P.	Water Resource Deptt., Govt. of A.P.	Rs. 127.36 lakh	Rs. 127.36 lakh	-	Rs. 127.36 lakh	100%
Providing Power Supply at NIT, A.P	Power Deptt. Govt. of A.P.	Rs. 112.45 lakh	Rs. 112.45 lakh	-	Rs. 112.45 lakh	100%
Providing water supply at NIT, A.P. Jote	PHE & WS Deptt., Itanagar Division, Govt.	Rs. 870.92 lakh	Rs. 870.92 lakh (Note:	Rs. 783.82 lakh	Rs. 791.60 lakh	95%

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	of A.P.		Vetting was not done but work order issued on 30.03.2013)			
Construction of Type-IV (A) Quarter	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 2586.00 lakh	Rs. 2586.00 lakh	Rs. 2327.40 lakh	Rs. 1431.37 lakh	70%
Construction of Approach road Water Treatment Plant	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 121.00 lakh	Rs. 121.00 lakh	Rs. 108.90 lakh	Rs. 88.32 lakh	98%
Construction of VIP & Faculty Guest House	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 1818.00 lakh	Rs. 1451.40 lakh	Rs. 1306.26 lakh	Rs. 562.85 lakh	25%
Construction of Compound wall around WTP	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 34.29 lakh	Rs. 34.29 lakh	Rs. 30.86 lakh	Rs. 25.72 lakh	98%
Construction of Football Ground	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 1182.46 lakh	Rs. 1182.46 lakh	Rs. 1064.21 lakh	Rs. 236.49 lakh	30%
Relocation of water supply line at Jumi Village	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 68.82 lakh	Rs. 68.82 lakh	Rs. 61.93 lakh	Rs. 34.40 lakh	80%
Construction of Water Testing Laboratory for Water Treatment Plant at NIT, Jote.	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 10.00 lakh	Rs. 9.18 lakh	Rs. 8.26 lakh	Rs. 3.67 lakh	95%
Construction of 2 Lakh Litres capacity water tank at NIT, Jote	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 31.15 lakh	Rs. 29.42 lakh	Rs. 26.47 lakh	Rs. 11.77 lakh	98%
Construction of Type-IV Quarter (Sh: RCC Retaining wall)	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 80.90 lakh	Rs. 80.90 lakh	Rs. 72.81 lakh	Rs. 32.36 lakh	98%
Restoration of Flood Damaged Water supply system at NIT, A.P.	PHE & WS Deptt., Itanagar Division, Govt. of A.P.	Rs. 17.00 lakh	Rs. 14.63 lakh	Rs. 13.16 lakh	Rs. 5.85 lakh	100%

Finance Committee may like to ratify & approve the same.

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**Decision:** Noted and approved. However it was noted with cause of concern that due to paucity of the fund, the construction of permanent campus is getting delayed and hampered. As the progress of the construction is at the final phase of completion, MHRD may be requested to release fund appropriately on priority.

**Item No: 11.5: Seeking approval for Uni-Study Care Policy for students..**

As per discussion in NIT council meeting, Institute took the initiative to provide Insurance facilities to the students. An initiative was taken to provide insurance facilities through United India Insurance Co. Ltd. The respective company placed its proposal which is as follows (ANNEX-11.IV):

- (i) Sum insured under Personal Accident cover to named student – Rs. 1.00 lakh
- (ii) Sum insured under Personal Accident cover to financing parents – Rs. 3.00 lakhs
- (iii) (a) Group health insurance policy (medicclaim) with cashless facility for sum insured Rs. 50,000/-  
(b) If the coverage of group health insurance policy (medicclaim) with cashless facility for sum insured Rs. 1,00,000/-

- (a) Premium payable for the combined cover @ Rs. 600/- student excluding applicable service tax.
- (b) Premium payable for the combined cover @ Rs. 750/- student excluding applicable service tax.

Every year the policy is to be renewed (i.e. premium is to be paid). The premium amount will be paid by the student not by the Institute from session 2016-17 onwards during registration period.

Finance Committee may like to consider & approve the same.

**Decision:** Approved as proposed. In the interest of the students, FC resolved to implement with immediate effect in the framework with the existing procedures in IIT Kharagpur. Minor deviation if required may be incorporated with due approval of the competent authority.

**Item No: 11.6: According approval for withdrawal/recovery of Transport Allowances**

The information regarding withdrawal/recovery of Transport Allowances of the employees of NIT, A.P. who are availing Institute Vehicles is as follows.

Sl. No	Designation	Name	June	July
1	Asst. Prof.	Dr. Utpal Kumar Saha	3600	3600
2	Asst. Prof.	Mr. Anish Kr. Saha		
3	Asst. Prof.	Mr. Sahadev Roy		
4	Asst. Prof.	Dr. Ananta Kr. Atta		
5	Asst. Prof.	Mr. Alak Majumder	3600	3600

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6	Asst. Prof.	Mr. Abir Jyoti Mondal	3600	3600
7	Asst. Prof.	Mr. Shantanu Chatterjee		
8	Asst. Prof.	Dr. Susanta Maity		
9	Asst. Prof.	Mr. Koj Sambyo		
10	Asst. Prof.	Miss Yaka Bulo		
11	Asst. Prof.	Ms Yang Saring		
12	Asst. Prof.	Ms. Jumrick Taipodia		
13	Asst. Prof.	Dr. Kimjolly Lhouvum		
14	Asst. Prof.	Dr. Pallabi Kalita Hui		
15	Asst. Prof.	Ms. Nabam Rich		
16	Asso. Prof.	Dr. Mihir Kumar Shome		
17	Asstt. Prof.	Dr. A. Vanav Kumar	3600	3600
18	Asstt. Prof.	Lt. Achyuth Sarkar	3600	3600
19	Asstt. Prof.	Dr. Sanjeev Kr. Metya	3600	3600
20	Asstt. Prof.	Dr. Dipak Sen	3600	3600
21	Asstt. Prof.	Dr. Tushar Dhabal Das		
22	Asstt. Prof.	Sri Anuran Bhattacharjee		
23	Asstt. Prof.	Dr. Saikat Kumar Jana		
24	Asstt. Prof.	Dr. M. Berlin	3600	3600
25	Asstt. Prof.	Dr. Abhik Banerjee	3600	3600
26	Asso. Prof.	Dr. Mainak Mallik	3600	3600
27	Asstt. Prof.	Dr. Anup Paul	3600	3600
28	Asstt. Prof.	Dr. Shakti Prasad		
29	Asstt. Prof.	Sri Rajib Jana		3600
30	Asstt. Prof.	Dr. S. Mukhopadhyay	3600	3600
31	Asstt. Prof.	Sri Shubhajit Das	3600	3600
32	T.A (System)	Sri Raju Sharma		
33	Technician	Ms Priyanka Kumari	900	900
34	Technician	Sri Suraj Chetry	900	900
35	Technician	Ms Takam Junali	900	900
36	Technician	Sri Dilip Rana	900	900
37	Technician	Sri Nabum Tado		
38	Library Asstt.	Sri Nich Heri		
39	Technician	Sri Amit Das		
40	JA	Sri Tapabrata Adhikary	1800	1800
41	Technician	Ms Baken Nyodu	900	900
42	Technician	Ms Teli Yani	900	900
43	JA	Miss Momi Das	900	900
44	JA	Sri Shibo Chetry	900	900
45	Multitasking Staff	Shri Raja Ghosh	900	900
46	Multitasking Staff	Mrs Gambom Ngomdir	900	900
47	JA	Shri Mon Bhola Modak	900	900

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		<b>Total</b>	<b>58500</b>	<b>62100</b>
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Finance Committee may record it accordingly.

**Decision:** Noted.

**Item No: 11.7: Seeking approval for hire charge for Ambulance from Institute Employees.**

It is proposed that hire charges will be collected from Institute Employees who are utilizing it for other purposes. The following rates are proposed and is placed at ANNEX-11.V:

1. If the person visits Naharlagun and comes back to Yupia, he / she will be charged Rs. 300/- per trip.
2. If the person visits Itanagar and comes back to Yupia, he / she will be charged Rs. 500/- per trip.
3. If the person visits Naharlagun and then goes to Itanagar and comes back to Yupia, he / she will be charged Rs. 800/- (300 + 500) per trip.

Finance Committee may record it accordingly.

**Decision:** Approved for use for medical purposes only.

**Item No: 11.8: Reporting of Separate Audit Repot for Financial Year 2015-16**

The Separate Audit Repot for FY 2015-16 is placed in ANNEX-11.VI for information. This may be noted that the audit report was fairly clear & emphatically good.

Finance Committee may record it accordingly.

**Decision:** Noted, with congratulation to NIT, family.

**Item No: 11.9: Intimation & ratification of UC submitted to MHRD for the financial year 2015-2016**

The utilization certificate of financial year 2015-2016 was furnished and sent to MHRD on 11th July' 2016 which is placed in ANNEX-11.VII. Re-appropriation between funds amounting to Rs. 3,30,93,509 under "Head of Account 112-31 and 112-35" was done on urgent basis to procure laboratory items / equipments for different Department. A detailed report is placed at ANNEX-11.VII.

Finance Committee may record it accordingly.

**Decision:** Noted.

**Item No: 11.10: Status of Fund Position.**

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A communication from A K Singh, Under Secretary to the Government of India, vide no.: F.No.36-5/2016-TS.III dated 29<sup>th</sup> June, 2016 regarding release of Grants – in – Aid is placed at ANNEX-11.VIII. Till now the Institute has spent Rs. 25,38,40,462 out of the total amount of Rs. 23 Crores from April 2016 till 19<sup>th</sup> Aug 2016.

Finance Committee may record it accordingly.

**Decision:** Noted. Finance committee is concerned about the paucity of fund as of now and decided to request MHRD to release fund for completion of ongoing projects at Jote.

**Item No: 11.11: Seeking approval of 7th Central Pay Commission with Pay fixation and arrears for the Central Govt. Employees.**

A communication from Sri. R. K. Chaturvedi, Joint Secretary to the Government of India, vide no.: 1-5/2016-IC dated 29<sup>th</sup> July, 2016 and 1<sup>st</sup> Aug, 2016 regarding implementation of 7<sup>th</sup> Central Pay Commission – fixation of pay and payment of arrears to Central Government employees is placed at ANNEX-11.IX. Such application will be taken up only when due order for CFTIs is received.

Finance Committee may like to consider & approve the same.

**Decision:** Noted. It was decided that 7<sup>th</sup> pay commission will be implemented as & when order for the same is received from Ministry.

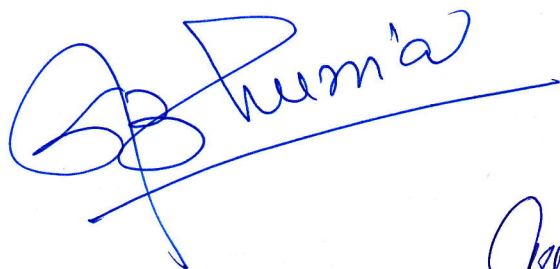
**Item No: 11.12: Misc with the permission of Chair.**

1. Applications are being received from students regarding refund of fees due to withdrawal from the courses. As there is no definite rules related to quantum of refund, a committee is constituted as below

- i. Dean-In-Charge (FW/F&A)
  - ii. Assistant Registrar (Academic)
  - iii. Accountant
- to look into the issue.

Committee may submit its recommendations in references to due procedures being followed in this respect in other NITs / IITs. Director may approve the recommendation for immediate implementation and ratify in next FC.

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





27-08-2016



