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MINUTES OF THE 17th MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH HELD AT AICTE CONFERENCE ROOM, AICTE BUILDING, NEW DELHI ON 22nd MARCH, 2019 (FRIDAY) 11:00 AM.

The following members were present in the meeting:

1. Prof. Anil D Sahasrabudhe, Chairperson, BOG, NIT, Arunachal Pradesh & Chairman, AICTE, New Delhi
2. Prof. Pinakeswar Mahanta, Director & Ex-Officio, NIT, Arunachal Pradesh
3. Shri. K. Rajan, Under Secretary, Ministry of HRD, Govt. of India, New Delhi
4. Shri. Arun Kumar , Under Secretary, Ministry of HRD, Govt of India, New Delhi
5. Dr. Mihir Kumar Shome, Registrar (Officiating), Member Secretary, NIT, Arunachal Pradesh.
6. Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT, Arunachal Pradesh.
7. Dr. S. K. Metya, Deputy Registrar I/C (Finance), NIT-Arunachal Pradesh- (Invitee)
8. Mr. Sanjay Mandal, Deputy Registrar, NIT-Arunachal Pradesh. (Invitee)

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Item No: 17.1: Confirmation of Minutes of 16th Meeting of the Finance Committee & Action Taken Report

Minutes of the 16th meeting of FC, NIT Arunachal Pradesh was prepared as per the comments received from Ministry of HRD vide F. No 21-2/2014-TS.III dated 28/02/2019 and circulated among the members on 04/03/2019 and thereafter no comment has been received till now. Therefore minutes may be confirmed and Item wise Action Taken Report is placed in **Annex-17.I, page no: 3 to 13.**

Decision: *Minutes of the 16th meeting of Finance Committee was duly approved. Action taken report was NOTED and APPROVED. However, the following observations were made by the MHRD representatives:*

- 1) *The Institute should strictly follow the Act/Statutory provisions/GFR as well as MHRD norms/guidelines issued from time to time while taking action on the minutes.*
- 2) *It is also informed that the Revised Cost Estimate proposal is still pending in Cabinet. No construction work should be carried out till approval of the Cabinet and further instructions from MHRD with respect to construction of permanent campus.*

Item No: 17.2: According approval for Fee Structure of UG, PG & Ph.D. programmes.

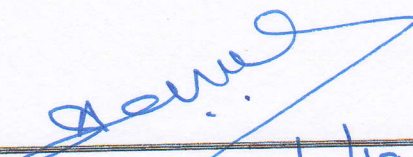
As per the decision of 16th FC under agenda item no: 16.2 the revised Fee structure is proposed for UG, PG (M.Tech. & M.S) and Ph.D. (FT/PT) keeping in view notification of MHRD regarding exemption of Tuition Fee for SC/ST/PWD students. The said structure in details is placed at **Annex. 17.II, page no: 14 to 18.**

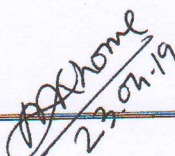
Finance Committee may like to consider & approve the same with effect from the new batch 2019-20 onwards.

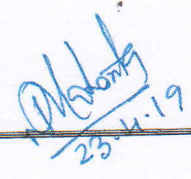
Decision: *APPROVED with minor increase in the Institute and Hostel fees. However, Admission/Tuition fees will be as per NITSER Council.*

Item No: 17.3: According approval for reimbursement of Telephone bill of employees

As per the decision of the 15th and 16th finance committee meeting of NIT Arunachal Pradesh under agenda item no 15.29 and 16.1 respectively, it is


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proposed that NIT Arunachal Pradesh shall follow the scheme of reimbursement as per NIT-Hamirpur, reimbursement of Mobile/Telephone [Annex-17.III, page no: 19 to 22] facilities. The following officers/officials of NIT- Arunachal Pradesh as per following designation and ceiling amount (per month) shall be eligible as under:

Sl. No	Designation	Ceiling Amount
1	Director	Rs.3000/ per month +taxes as applicable
2	Registrar, Deans, HoDs / HoCs	Rs.1500/ per month +taxes as applicable
3	Deputy Registrar/ Asst. Registrar/Security officer or any other officer associated with essential services such as Chief Warden, Wardens, etc. with the approval of the Director	Rs.800/ per month +taxes as applicable
4	Other Administrative /Secretariat /Staff associated with essential service (Care taker of hostels) with the approval of the Director	Rs.400/ per month +taxes as applicable

Finance Committee may like to consider & approve as proposed.

Decision: APPROVED.

Item No: 17.4: According approval of Cumulative Professional Development Allowance (CPDA) for faculties of NIT, Arunachal Pradesh

NIT, Arunachal Pradesh follows the CCS rules for Cumulative Professional Development Allowance for faculty members with more than one year of service with proper completion of probation period as per decision in 17th BoG under agenda item no.17.6 & 20th BoG under Agenda Item No 20.15.9 [Annex-17.IV, page no: 23 to 24].

For smooth implementation of the CPDA (Cumulative Professional Development Allowance) this may be followed as per item No. 11.7 of the minutes of the 11th meeting of the council of National Institutes of Technology, Science, Education and Research (NITSER) held on 18th July, 2018 at India Habitant Centre, Lodhi Road, New Delhi (MHRD office order vide No. F.35-2/2018-TS.III dated 26th July, 2018 [Annex-17.V, page no: 25 to 28]

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Finance Committee may like to consider & approve the same.

Decision: *APPROVED. However, the instructions of MHRD with regard to CPDA should be followed strictly and no deviation should be there.*

Item No: 17.5: Item No: 23.6: According Approval of Study Leave with salary for Sri Jarjo Jomoh, ASO.

An application received from Sri Jorjo Jomoh, ASO regarding "Permission for Study Leave with Salary" for further studies in Master in Physical Education (M.P.Ed) on regular basis [Annex-23.VI, page no: 58 to 58]. Sri Jomoh joined in this institute on 30/01/2012 and he completed 07 (seven) years' service in this institute.

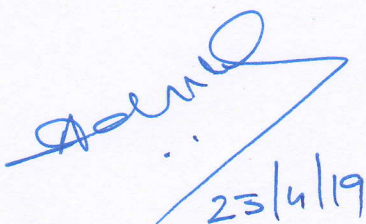
Now, it is proposed that if Sri Jorjo Jomoh, ASO meet the study leave rules of CCS/Institute he may be permitted for the same with salary.

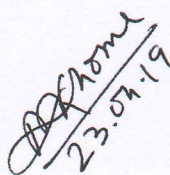
BoG may like to approve and ratify the same

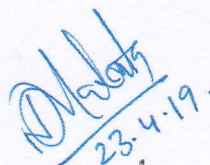
Decision: *Item was DEFERRED.*

Item No: 17.6: Misc with the permission of Chair

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


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