



**National Institute of Technology,  
Arunachal Pradesh  
Yupia, Arunachal Pradesh – 791 112**

**THE TWENTIETH MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, ARUNACHAL PRADESH**

**MINUTES**

**Date/Time** : 21<sup>st</sup> January, 2020/ 10.30 AM (RESCHEDULED)

**Venue** : Office Chamber of Additional Director  
General (HE), Department of Higher Education,  
Ministry of Human Resource Development, Room  
No 109, C Wing, Shastri Bhawan, New Delhi-  
110001

20<sup>th</sup> FC-MINUTES/NITAP/21<sup>st</sup> Jan 2020/1

*Shakti*  
2/13/20

*21/1/2020*

**Minutes of the 20<sup>th</sup> Meeting of the Finance Committee of  
National Institute of Technology, Arunachal Pradesh  
held on 21.01.2020 at 10.30 AM in  
Office Chamber of Additional Director General (HE), Department of Higher  
Education, Ministry of Human Resource Development, Room No 109, C Wing,  
Shastri Bhawan, New Delhi- 110001**

**The following members were present:**

|   |  |                       |
|---|--|-----------------------|
| 1 | Prof. Pinakeswar Mahanta, Director, NIT, Arunachal Pradesh   | - Chairperson         |
| 2 | Shri. Madan Mohan, Additional Director General NITs,<br>Department of Higher Education, Ministry of Human Resource<br>Development, Govt. of India, New Delhi | - Member              |
| 3 | Mrs. Darshana M. Dabral, Finance Adviser, Ministry of Human<br>Resource Development, Govt. of India, New Delhi.  | - Member              |
| 4 | Dr. Mainak Mallik, Dean (P&D) & Associate Professor, NIT,<br>Arunachal Pradesh   | - Member              |
| 5 | Dr. Uday Kumar Khanikar, Registrar, NIT, Arunachal Pradesh   | - Member<br>Secretary |
| 6 | Mr. Sanjay Mandal, Deputy Registrar, NIT Arunachal Pradesh   | - Invitee             |

The Chairman welcomed all the members of the Board to the meeting.  
The agenda of the day was taken up as below:

*Handwritten signature and date: 21/01/20*

Item No: 20.01

**Confirmation of the Minutes of the 19<sup>th</sup> Meeting of the Finance Committee of the Institute held on 23<sup>rd</sup> September, 2019**

The Nineteenth Meeting of the Finance Committee of the Institute was held on 23<sup>rd</sup> September, 2019 at AICTE Conference Room, New Delhi. The Minutes of the meeting was circulated amongst the members of the Committee for their comments / observations, if any. No comment was received from any member of the Committee. The Finance Committee is requested to **CONSIDER AND CONFIRM** the Minute of the 19<sup>th</sup> Meeting of the Finance Committee. (ANNEXURE-1, Page – 5 to 10).

**Decision of the Finance Committee**

The comments of MHRD were sent on each item and also discussed in the meeting. After taken in to consideration of the same and also the comments of other members, the Minutes of the Nineteenth Meeting of the Finance Committee, which was held on 23<sup>rd</sup> September, 2019 at AICTE Conference Room, New Delhi was **CONFIRMED**.

It is also advised that the Institute should strictly follow the Act/ Statutory Provisions as well as GFR Provisions and MHRD/Gol instructions while taking action on the minutes.

Item No : 20.02

**Action taken report of the decision of the 19<sup>th</sup> Meeting of the Finance Committee of the Institute held on 23<sup>rd</sup> September, 2019**

Action taken report on the decisions of the Nineteenth Meeting of the Finance Committee of the Institute held on 23<sup>rd</sup> September, 2019 at AICTE Conference Room, New Delhi is placed before the Committee. It was reported that actions have been taken as per decision. The Board was requested to **CONSIDER, NOTE AND ADVICE**, if any. (ANNEXURE-2, Page – 11 to 13).

**Decision of the Finance Committee**

The action taken report was discussed in detail and the Ministry's representatives gave their suggestions, which may be taken into consideration by Institute. It is also advised that the Institute should strictly follow the GFR Provisions/ Act/Statutory Provisions as well as MHRD/Gol instructions while taking action on the Minutes.

The Finance Committee **NOTED** the actions taken on the decisions of the 19<sup>th</sup> Meeting of the Finance Committee of the Institute held on held on 23<sup>rd</sup> September, 2019 as reported.

Item No. 20.03

**Ratification and according Approval of revision of Dearness Allowance**

A communication received from Smt. Nirmala Dev, Deputy Secretary to the Government of India, vide office memorandum no.: 1/3/2019-E-II (B) dated 14<sup>th</sup> October 2019 regarding revision of Dearness Allowance from 12% to 17% to Central Government employees with effect from 1<sup>st</sup> July 2019, is placed at (ANNEXURE-3, Page – 14).

Finance Committee may like to consider & place before the BoG for approval.

**Decision of**

**Recommended to BoG for approval.**

20<sup>th</sup> FC-MINUTES/NITAP/21<sup>st</sup> Jan 2020/3

*WPS*

*[Signature]*  
3/3/20

|  |  |
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| the Finance Committee                                    |  |
| SECTION- C : Any other item with the permission of Chair |  |
| NIL  |  |

*WPS*

*[Signature]*