



राष्ट्रीय प्रौद्योगिकी संस्थान पुदुच्चेरी
थिरुवेत्ताकुडी, कारैकाल- 609 609
NATIONAL INSTITUTE OF TECHNOLOGY PUDUCHERRY
Thiruvettakudy, Karaikal – 609 609

Minutes of the Eleventh Meeting of the Finance Committee held on 28.03.2017.

The XI Meeting of the Finance Committee (FC) was held on Tuesday, the 28th March, 2017 at 11.00 A.M. in the Conference Hall of NIT Transit House, Safdarjung Enclave, New Delhi.

The following members attended the meeting:

| S.No. | Name | Position |
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| 1 | Dr. Sivaji Chakravorti, Director NIT Puducherry | Officiating Chairperson |
| 2 | Shri. S.P.Goyal Joint Secretary (NITs & DL) MHRD, Government of India, New Delhi. | Member |
| 3 | Mrs. Darshana M Dabral Joint Secretary & Financial Advisor MHRD, Government of India, New Delhi. | Member |
| 4 | Dr. A. K. Mishra Dean (Academic Research), IIT Madras, Chennai | Member |
| 5 | Dr. G. S. Mahapatra, Registrar (I/c), NIT Puducherry | Secretary (Ex-Officio) |

The Director of the institute and Officiating Chairperson, Finance Committee extended his hearty welcome to all the members present in the eleventh meeting of the Finance Committee of NIT, Puducherry.

With permission of the Chairperson, the Registrar (I/c) started the proceedings of the meeting. Accordingly, by way of a Power Point presentation, the Registrar (I/c) presented various activities of the Institute since the last meeting of the Finance Committee to the members of the Finance Committee.

Thereafter, the Finance Committee discussed the agenda, item-wise.

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| ITEM NO.11.1 | CONFIRMATION OF THE MINUTES OF THE TENTH MEETING OF THE FINANCE COMMITTEE HELD ON 10.02.2017 |
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The Tenth Meeting of the Finance Committee of the National Institute of Technology, Puducherry was held on Friday, the 10th of February, 2017 at NIT Transit House, Safdarjung Enclave, New Delhi.

The minutes of the meeting, duly signed by the Director, NIT Puducherry and Officiating Chairman, Finance Committee and the Registrar (I/c) (Secretary, Ex-Officio) was circulated to all members of the Finance Committee for perusal and comments, if any. No comment has been received.

The Committee confirmed the minutes of the Tenth Meeting of the Finance Committee held on 10th of February, 2017.

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| ITEM NO. 11.2 | REPORT ON THE ACTION TAKEN ON THE MINUTES OF THE TENTH MEETING OF THE FINANCE COMMITTEE HELD ON 10.02.2017 |
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The 'Action Taken' Report on the decisions taken in the Tenth Meeting of the Finance Committee held on 10th February, 2017 was noted by the Finance Committee with the following observations:-

- Item No. 10.6: The Committee desired that an early reply with all the supporting documents regarding employment details of the deceased father of the student maybe sought and placed before the Finance Committee in its next meeting.
- Item No. 10.7: The Committee desired that the matter of the student category interchange from OBC to ST maybe referred to the MHRD for seeking guidance from the Ministry of Social Justice and Empowerment expeditiously.
- Item No. 10.8: The Director requested the Committee to have a relook at the matter of contingency grant for Ph.D. scholars. Accordingly, the Committee desired that the matter of contingency grant for Ph.D. scholars may be placed before the Finance Committee in its next meeting as a separate agenda item with details of whether other leading NITs are providing such a grant or not.

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| ITEM NOS. 11.3, 11.4, 11.5, 11.6 and 11.7 | APPROVAL OF THE PRELIMINARY ESTIMATES FOR VARIOUS WORKS - GENERAL |
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Before discussing these Items separately, the Committee observed that the Detailed Project Report (DPR) of the Institute was for creating infrastructure for a student strength of 1260. It was felt that the infrastructure proposed should be part of the original DPR and the Institute should make efforts to expeditiously complete the creation of this infrastructure and come out of the 'Project Mode'.

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| ITEM NO. 11.3 | APPROVAL OF THE PRELIMINARY ESTIMATE FOR TYPE –III QUARTERS |
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The Committee discussed the recommendation of the Building and Works Committee regarding the construction of 8 numbers of Type – III quarters with G+4 based on the preliminary estimate and detailed drawing of the work provided by the CPWD at an estimated cost of Rs. 3,48,57,000/-.

The Committee was informed by the Director that this work along with the other works recommended by the Finance Committee to the Board of Governors and the works already approved by the Board of Governors (including those works which are yet to commence) are within the ceiling of capital works approved by the Union Cabinet in the Original DPR of Rs. 250 Crore for the Institute.

Accordingly, the Finance Committee recommended the proposal to the Board of Governors for consideration.

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| ITEM NO.11.4 | APPROVAL OF THE PRELIMINARY ESTIMATE FOR TYPE –IV QUARTERS |
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The Committee discussed the recommendation of the Building and Works Committee regarding the construction of 16 numbers of Type – IV quarters with G+4 storeys based on the preliminary estimate and detailed drawing of the work provided by the CPWD at an estimated cost of Rs. 9,90,72,000/-.

The Committee was informed by the Director that this work along with the other works recommended by the Finance Committee to the Board of Governors and the works already approved by the Board of Governors (including those works which are yet to commence) are within the ceiling of capital works approved by the Union Cabinet in the Original DPR of Rs. 250 Crore for the Institute.

Accordingly, the Finance Committee recommended the proposal to the Board of Governors for consideration.

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| ITEM NO.11.5 | APPROVAL OF THE PRELIMINARY ESTIMATE FOR CAR AND TWO WHEELER PARKING |
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The Committee discussed the recommendation of the Building and Works Committee regarding the construction of Two Nos. Box Culverts, Approach Road and Creation of Parking Area for 48 Nos. Car Parking, 100 Nos. Two Wheeler Parking in the location near the Circle, 150 Nos. Bicycle Parking in the location of Boys Hostel and 50 Nos. Bicycle Parking in the location of Girls Hostel based on the preliminary estimate and detailed drawing of the work provided by the CPWD at an estimated cost of Rs. 5,81,80,600/-.

The Committee was informed by the Director that this work along with the other works recommended by the Finance Committee to the Board of Governors and the works already approved by the Board of Governors (including those works which are yet to commence) are within the ceiling of capital works approved by the Union Cabinet in the Original DPR of Rs. 250 Crore for the Institute.

Accordingly, the Finance Committee recommended the proposal to the Board of Governors for consideration.

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| ITEM NO.11.6 | APPROVAL OF THE PRELIMINARY ESTIMATE FOR LABORATORY BLOCK |
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The Committee discussed the recommendation of the Building and Works Committee regarding the construction of laboratory block based on the preliminary estimate and detailed drawing of the work

provided by the CPWD at an estimated cost of Rs. 13,36,70,000/-.

The Committee was informed by the Director that this work along with the other works recommended by the Finance Committee to the Board of Governors and the works already approved by the Board of Governors (including those works which are yet to commence) are within the ceiling of capital works approved by the Union Cabinet in the Original DPR of Rs. 250 Crore for the Institute.

Accordingly, the Finance Committee recommended the proposal to the Board of Governors for consideration.

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| ITEM NO.11.7 | APPROVAL OF THE PRELIMINARY ESTIMATE FOR COMMON AMENITIES |
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The Committee discussed the recommendation of the Building and Works Committee regarding the construction of common amenities consisting of 16 shops based on the preliminary estimate and detailed drawing of the work provided by the CPWD at an estimated cost of Rs. 16,79,93,000/-.

The Committee was informed by the Director that this work along with the other works recommended by the Finance Committee to the Board of Governors and the works already approved by the Board of Governors (including those works which are yet to commence) are within the ceiling of capital works approved by the Union Cabinet in the Original DPR of Rs. 250 Crore for the Institute.

Accordingly, the Finance Committee recommended the proposal to the Board of Governors for consideration.

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| ITEM NO. 11.8 | REPORT ON FINANCIAL POSITION |
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The financial position of the Institute under different heads as on 15.03.2017 was placed before the Finance Committee. The Committee discussed the financial position of the Institute under different heads as on 15.03.2017 and noted the same. The Committee also suggested to spend the available balance under different heads following all government procedures and rules.

The Committee also recommended that the receipts of the Institute need not be kept idle in the regular Savings/Current accounts and should be invested in the form of Fixed Deposit or other securities in Nationalized Banks to earn higher rate of interest than the regular Savings/Current accounts in accordance with the instructions of the Government of India, issued from time to time.

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| ITEM NO. 11.9 | REVISION OF SITTING FEES FOR MEMBERS OF FC, BoG, BWC AND SENATE |
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The Committee discussed the agenda to increase the sitting fee of the members of the FC, BoG, BWC and Senate to Rs. 5000/- per meeting from Rs. 2000/- per meeting and recommended the same to the Board of Governors for consideration.

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| ITEM NO. 11.10 | STATUS OF CONSTRUCTION OF BUILDINGS BY CPWD |
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The following table that depicts the position of progress of construction of various buildings as at the end of March, 2017 was placed before the Committee.

| S. No | Name of the Work | Probable Cost of Work approved by the EEC (Rs. in Lakh) | Negotiated Tender Amount (Rs. in Lakh) | Upto date Deposited Amount (Rs. in Lakh) | Upto date Expenditure Incurred by the CPWD (Rs. in Lakh) | Physical Progress in Percentage |
|-------|---|---|--|--|--|---------------------------------|
| 1 | Construction of the compound wall with Entrance Structure | 1434.89 | 1434.89 | 1150 | 1247.49 | 94% |
| 2 | Construction of Science Block | 2345 | 1833.94 | 1936.66 | 1803.65 | 100% |
| 3 | Construction of Guest house | 802 | 644.57 | 751.25 | 687.91 | 100% |
| 4 | Construction of Boy's Hostel | 2883.25 | 2252.76 | 2582.23 | 2361.16 | 100% |
| 5 | Construction of girls Hostel's | 2148.16 | 1549.05 | 1804.5 | 1761.4 | 100% |
| 6 | Construction of 4 Nos. Professor quarters and Director Bungalow | 549.24 | 397.94 | 449.86 | 384.78 | 92% |
| 7 | Construction of Multipurpose Hall | 898.08 | 807.08 | 88.6 | 13.53 | 4% |
| 8 | Development work | 5561.04 | | 1761.1 | 1892.85 | 35% |
| a. | Road works | - | 1480.23 | - | - | - |
| b. | Street light | - | 73.90 | - | - | - |
| c. | Underground Sump & OHT | - | 335.47 | - | - | - |
| d. | Sub Station | - | | | | |
| 9 | Administrative Building | - | - | 415.6 | 0.37 | - |
| 10 | ECE Building | - | - | 369.33 | 0.37 | - |
| 11 | EEE Building | - | - | 346.07 | 0.37 | - |
| | Grand Total | 16621.66 | 10809.82 | 11655.20 | 10153.88 | |

The Committee suggested that the CPWD should adhere to the time frame (along with monthly plan and monthly progress report) for completing the construction of the on-going and upcoming projects without any delay. The Committee also desired that the Institute should constitute a Committee to evaluate all the parameters of the approved DPR of the Institute and verify whether the Institute has fulfilled all the criteria mentioned in the approved DPR and achieved the scope of the project in order to enable the Institute to come out of the project mode

ITEMNO. 11.7 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair.



Dr. G. S. Mahapatra
Registrar In-Charge
Secretary(Ex-Officio)
NIT Puducherry, Karaikal-609609



Dr. Sivaji Chakravorti
Director and Officiating Chairperson
Finance Committee
NIT Puducherry, Karaikal-609609