

MINUTES OF THE 37TH MEETING OF THE FINANCE COMMITTEE



Date The 25th April, 2025

Time 3.00 PM

Venue

Conference Hall, NIT Manipur
(Hybrid Mode)

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

**An autonomous Institute under the aegis of Ministry of Education
(Shiksha Mantralaya), Govt. of India**

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MINUTES OF THE 37TH MEETING OF THE FINANCE COMMITTEE (FC) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON THE 25TH APRIL, 2025 AT 3:00 P.M. ONWARDS IN THE CONFERENCE HALL, NIT MANIPUR (HYBRID MODE).

The following members were present:

Sl. No.	Members Present	:	Designation
1.	Shri Bajrang Lal Bagra Chairperson Finance Committee, NIT Manipur (attended through online VC)	:	Chairperson
2.	Prof. (Dr.) DVLN Somayajulu Director, NIT Manipur.	:	Member
3.	Shri N.S. Bisht Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
4.	Smt. Garima Sharma Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	:	Member
5.	Dr. Wangkheirakpam Vandana Devi Assistant Professor Dept. of ECE	:	Member
6.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	:	Member Secretary

The Chairperson welcomed and thanked all the members of the Finance Committee for sparing their valuable time to attend the meeting and for contributions made towards the development of NIT Manipur. The Director then presented the Agenda.

Item. 37.1	<p>To consider and confirm the minutes of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June, 2024.</p> <p>The Director briefed that the minutes of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June 2024, were circulated to all the members for their comments, if any. No comments have been received.</p> <p>RESOLUTION: RESOLVED that the minutes of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June 2024, are confirmed as circulated.</p>
Item. 37.2	<p>To consider the action taken report(s) on the resolutions of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June, 2024.</p> <p>The Director presented the action taken report(s) on the resolutions of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June, 2024.</p> <p>RESOLUTION: RESOLVED that the Finance Committee noted the action taken report(s) on the resolutions of the 36th meeting of the Finance Committee of National Institute of Technology Manipur held at Conference Hall, NIT Transit House, New Delhi on 20th June, 2024.</p>
Item. 37.3	<p>To consider and approve the minutes of 27th Building and Works committee of NIT Manipur held on 7th April 2025 at NIT Manipur in hybrid mode.</p> <p>The Director presented the minutes of the 27th meeting of the Building and works Committee of National Institute of Technology Manipur held on 7th April 2025 at NIT Manipur in hybrid mode.</p> <p>RESOLUTION: The Committee considered and approved the minutes of the 27th Building and Works Committee meeting except item 27.3 resolutions. In this regard, it is resolved to write a letter to Honourable Governor of Manipur to provide rent free accommodation for NIT Manipur instead of hiring private school on monthly rental charges in view of the comments received from Ministry of Education.</p>
Item. 37.4	<p>To discuss the status of the construction of the OBC Boys and Girls Hostels and the release of the 2nd installation for the construction OBC Boys and Girls Hostels.</p>

	<p>The Director informed the Finance Committee that the contractors for the OBC Boys and Girls Hostels at NIT Manipur have expressed concerns about locking the hostels due to the delay in the release of the second instalment of ₹2.7 crore. To address this issue, the Director proposed that the Finance Committee to consider and approve the payment of an interim amount of ₹50,00,000/- from the IRG fund. This amount will be adjusted once the funds are received from the Ministry of Social Justice and Empowerment.</p> <p>RESOLUTION: After through deliberations, it is resolved to</p> <p>a) Transfer the amount of Rs 10.00 lakhs to IRG from the funds received from Ministry of Social Justice and Empowerment.</p> <p>b) Deposit the remaining amount of Rs 233, 00,000/- (two hundred thirty three lakhs) to MOBEDS based on the request letter received from MOBEDS on 25th March 2025 by strictly fulfilling the conditions mentioned in the orders issued by Ministry of Social Justice and Empowerment dated 12th March 2025 and agreement signed with MOBEDS.</p>
Item. 37.5	<p>To discuss exemption on deduction of House Rent Allowance (HRA) for flood-affected faculty residing in the quarters due to the cyclonic storm Remal from 26th May 2024 until the date of occupying their quarters.</p> <p>The Director briefed the Finance Committee that the Institute, quarters and its surrounding areas has been flooded due to the natural calamity caused by Cyclonic Storm Remal, which began in May 2024. For safety, faculty and their families have been temporarily relocated.</p> <p>It is proposed to exempt HRA deductions for affected faculty members from 26th May 2024 until they reoccupy their quarters, given the displacement caused by the flooding.</p> <p>RESOLUTION: After thorough deliberations, it is resolved to approve to reimburse the deducted HRA for the period starting from 26th May 2024 to till the date of occupancy, on pro-rata basis to only the regular faculty whose quarters are flood affected and not stayed in their quarters.</p>
Item. 37.6	<p>To discuss payment of USD 19,000.00 to the firm M/s. Thermo Fisher for supply of High Performance Liquid Chromatography (HPLC) System for the Dept. of Chemistry.</p> <p>The Director briefed the Finance Committee that M/s. Thermo Fisher, the supplier of the High Performance Liquid Chromatography (HPLC) System to the Department of Chemistry, has sent multiple reminders regarding an outstanding payment of USD 19,000.00. The supply was made as per purchase order no. NITM.1/(149-Estt)/LabEquip/BSH/Tender/2015/8966 dated 01/10/2015. However, the payment has not been processed due to the non-release of funds by the Ministry under OH-35 since 2017.</p>

	<p>RESOLUTION:</p> <p>Based on detailed deliberations, members of the Finance committee approved to pay 19,000/- USD from IRG only after ensuring that there is no audit remarks for this item and also after thorough verification of complete file. In addition, members suggested to verify complete details before releasing the amount.</p>
Item. 37.7	<p>To discuss fees for Arbitration case in the matter of Arbitration between M/s Vijay Nirman company Ltd. (Claimant Vs union of India) regarding the work 'Construction of MP Building for NIT Manipur at Langol'.</p> <p>The Director briefed the Finance Committee that the Executive Engineer-Manipur, CPWD, Imphal has submitted a letter no. 100(5)/EE-Manipur/2024-25/20(H) dated 22/01/2025 requesting to deposit Rs. 7.5 lakhs for the payment of Hon'ble Arbitrator's fee in the matter of Arbitration between M/s Vijay Nirman company Ltd. (Claimant Vs union of India) regarding the work 'Construction of MP Building for NIT Manipur at Langol'.</p> <p>RESOLUTION:</p> <p>After deliberations, it is resolved to pay arbitration fee of Rs 7.5 lakhs after obtaining all the minutes of the proceedings along with latest status of this case from CPWD.</p>
Item. 37.8	<p>To discuss enhancement of House Rent Allowance from 8% to 10% to Ph.D scholars.</p> <p>The Director briefed the Finance Committee on the request from Ph.D. scholars to enhance their House Rent Allowance (HRA) from 8% to 10%, considering the rising cost of living, particularly the increase in house rent in Manipur. This request refers to the Office Memorandum dated 07/07/2017, issued by the Ministry of Finance, for implementing the 7th CPC's recommendations to grant of HRA to Central Government employees.</p> <p>RESOLUTION:</p> <p>After deliberations, it is resolved not to enhance the HRA from 8% to 10% to Ph.D scholars since the orders from Ministry of Finance to grant HRA from 8 to 10% is applicable only to Central Government employees.</p>
Item. 37.9	<p>To consider and approve the implementation of the revised rates for Consultation Fee, Room Rent, and ICU charges for all Health Care Organizations (HCOs) empanelled under the Central Government Health Scheme (CGHS) for the employees of NIT Manipur.</p> <p>The Director briefed the Finance Committee regarding the revised rates for Consultation Fee, Room Rent, and ICU charges for all Health Care Organizations (HCOs) empanelled under the Central Government Health Scheme (CGHS) for the employees of NIT Manipur. These revised rates are in accordance with the Office Memorandum issued by the Ministry of Health & Family Welfare, dated 12th April 2025. The Finance Committee is requested</p>

	<p>to review and approve the implementation of these revised charges for the aforementioned healthcare services.</p> <p>RESOLUTION: Upon deliberations, it is resolved to approve to implement the revised rates for consultation fee, room rent and ICU charges for all HCOs empanelled under CGHS for regular employees of NIT Manipur.</p>
Item. 37.10	<p>To discuss empanelment of Babina Hospital (Private Hospital) for Medical treatment for the employees of NIT Manipur and their dependent family members.</p> <p>The Director briefed the Finance Committee that Babina Hospital, a private hospital, has requested empanelment with NIT Manipur to provide medical treatment for the employees and their dependent family members. During the 7th BoG meeting (item no. 7.8), it was approved to reimburse medical expenses for treatment in private hospitals, subject to the limiting rates fixed by CGHS or CSMA. The Board also recommended exploring the option of medical insurance for employees.</p> <p>The matter is now presented to the Finance Committee for discussion on empaneling private hospitals such as Babina Hospital, Shija Hospitals, Catholic Medical Centre (CMC Hospital), Mother's Care Children Hospital & Research Centre, City Hospital & Research Centre, Sky Hospital & Research Centre, Raj Medicity, and Imphal Heart Institute.</p> <p>RESOLUTION: Upon deliberations, it is resolved to empanel the Babina hospital along with other proposed hospitals by signing MoU for medical treatment of employees of NIT Manipur and their dependent family members. Also members suggested to obtain rates from all hospitals first and compare with CHGS rates and approved to pay lower of the rates on each item by clearly specifying the details in MoU. In addition, with proper identity and approval, regular staff and their dependents can use this facility by paying the excess amount and remaining approved CGHS rates institute can pay for each empanelled hospital.</p>
Item. 37.11	<p>To consider and approve the recommendation of the 36th meeting of the Senate, held on 21st April 2025, to increase the Academic Fee Structure for B.Tech, M.Tech, M.Sc, Ph.D, Ph.D reregister students and hostel fee.</p> <p>The Director presented the recommendation of the 36th meeting of the Senate, held on 21st April 2025, to increase the Academic Fee Structure for B.Tech, M.Tech, M.Sc, Ph.D, Ph.D reregister students and hostel fee.</p> <p>RESOLUTION: Upon deliberations, the revised academic fee structure for B Tech, M tech, M.Sc, Ph.D programmes along with thesis fee, honorarium for experts, fee for re-register students, hostel fees, as approved by Senate vide item No 37.11, was approved.</p>




<p>Item. 37.12</p>	<p>To consider and approve hiring of additional space outside the campus for class rooms, laboratories and hostels as per the recommendation of the 27th Building & Works Committee meeting held on 7th April, 2025.</p> <p>The Director presented the recommendation of the 27th Building & Works Committee meeting held on 7th April, 2025 for hiring of additional space outside the campus for class rooms, laboratories and hostels to hire private school building of area around 25394 sq feet for a period of two year or till further infrastructure created, whichever is earlier, as a stopgap arrangement on monthly rental basis by following the procedures.</p> <p>RESOLUTION: Upon deliberations and comments received from MoE, it is resolved to write a letter to Honourable Governor of Manipur to provide free accommodation instead of hiring private school on rental basis.</p>
<p>Item. 37.13</p>	<p>To ratify the expenditure of ₹2,71,662/- incurred on the urgent repair of the water tank supplying water to the OBC Girls' Hostel at Langol.</p> <p>The Director briefed the Finance Committee on the ratification of the expenditure amounting to ₹2,71,662/-, incurred towards the urgent repair of the water tank supplying water to OBC Girls' Hostel at Langol as per approval by the 27th meeting of the Building & Works Committee, held on 7th April 2025.</p> <p>RESOLUTION: FC ratified the expenditure of Rs 2,71,662/- for water tank repair at OBC girls hostels.</p>
<p>Item. 37.14</p>	<p>Any other item with the permission of the Chair.</p> <p>a) Tentative allocation of budget for FY 2025-26: Members noted that an amount of Rs 33.41 cr (OH-31: 16.88 cr; OH-35:0.0 and OH-36: 16.53 cr) was tentatively allocated budget for NIT Manipur by the Ministry for FY 2025-26.</p> <p>Resolution: Noted</p>

As there was no further item to discuss, the meeting ended with a vote of thanks to the Chair and other members of the Finance Committee


