

MINUTES OF THE 33RD MEETING OF THE FINANCE COMMITTEE



Date The 26th September, 2023
Time 3:30 P.M.

Venue
Conference Hall
NIT Manipur

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
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(Shiksha Mantralaya), Govt. of India
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MINUTES OF THE 33RD MEETING OF THE FINANCE COMMITTEE (FC) OF NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR HELD ON 26TH SEPTEMBER, 2023 AT 3:30 P.M. ONWARDS IN THE CONFERENCE HALL, NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR, IMPHAL.

The following members were present:

Sl. No.	Members Present	Designation
1.	Shri. Bajrang Lal Bagra Chairperson Finance Committee, NIT Manipur	: Chairperson
2.	Prof. Khumanthem Manglem Singh Director (i/c), NIT Manipur	: Member
3.	Ms. Veena Dunga Deputy Secretary Department of Higher Education, Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
4.	Mr. Anil Kumar Director (Finance) Integrated Finance Division Ministry of Education, Govt. of India (attended through Video Conferencing)	: Member
5.	Dr. Anil Kumar Birru Associate Professor Dept. of Mechanical Engineering, NIT Manipur	: Member
6.	Dr. Chanam Barchand Singh Professor Dept. of Civil Engineering NIT Manipur.	: Member
7.	Prof. Kh. Tomba Singh Registrar, NIT Manipur	: Member Secretary

The Chairperson thanked the President of India for appointing him as Chairman of the Finance Committee, NIT Manipur. The Chairperson also 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 Chairperson then invited the Registrar to present the Agenda.

The Registrar welcomed Shri. Bajrang Lal Bagra. Chairperson, Finance Committee, NIT Manipur. After that, with the permission of the Chairperson, the agenda items were presented.

Item No. 33.1 : To confirm the minutes of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Finance Committee that the final minutes of the 32nd meeting of the Finance Committee held on 7th August 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION:

Resolved that the final minutes of the 32nd meeting of the Finance Committee held on 7th August 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) are confirmed as circulated.

Item No. 33.2 : To consider the Action Taken Report on the decisions of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The Registrar briefed the Action Taken Report on the various decisions of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

RESOLUTION:

Resolved that the Action Taken Report on the decisions of the 32nd meeting of the Finance Committee held on 7th August, 2023 in the Conference Hall of NIT Manipur (Hybrid Mode) is noted with satisfaction. However, the Finance Committee has suggested for placing the pending decisions in the next Finance Committee meeting.

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 32.1	Confirmation of the Minutes of the 31 st meeting of the Finance Committee held on 20 th January 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).	The 32 nd FC noted and approved the minutes of the 31 st meeting of the Finance Committee held on 20 th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.	Noted	The FC noted the report on the action taken with satisfaction.
2	Item No. 32.2	Action taken report on the decisions of the 31 st meeting of the Finance Committee held on 20 th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.	The 32 nd FC noted the action taken on the decisions of the 31 st meeting of the Finance Committee held on 20 th January with satisfaction.	Noted	Noted
3	Item No. 32.3	To consider the minutes of the 23 rd meeting of the Building & Works Committee held on 25 th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	The 32 nd FC noted and approved the minutes of the 23 rd meeting of the Building & Works Committee held on 25 th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).	Noted	The FC noted the report on the action taken with satisfaction.
4	Item No. 32.4	Report on Pending Audit Issues.	The 32 nd FC noted the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.	Noted	The FC noted the report on the action taken with satisfaction.

Minutes of the 33rd FC meeting

5	Item No. 32.5	Report on Pending grievance issues.	The 32 nd FC has noted that there are no pending grievance issues in NIT Manipur.	Noted	The FC noted the report on the action taken with satisfaction.
6	Item No. 32.6	Latest position of unspent balance as on 26 th July, 2023.	The 32 nd Finance Committee has noted the unspent balance as on 26 th July 2023 and recommended for payment of CPDA to the eligible faculty members from OH-36 as per the MoE guidelines.	O/o issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/1231 dt. 07/09/2023.	Noted.
7	Item No. 32.7	To discuss the recommendation of the committee for granting of Basic Pay + DA to contractual staff of NIT Manipur.	The 32 nd Finance Committee noted the recommendation of the Committee, however didn't approve to give Basic Pay + DA to contractual staff of NIT Manipur, as Basic pay is not admissible to contractual employees. However, FC approved to give upto 10% enhancement to the non-teaching contractual staff based upon their performance in the preceding year.	Noted	Noted
8	Item No. 32.8	To discuss the representation submitted by the existing contractual teaching staff of NIT Manipur.	The 32 nd Finance Committee approved to pay the consolidated pay of Rs. 60,000/- p.m. to all contractual teaching staff with Ph.D degree and Rs. 50,000/- p.m. to all contractual teaching staff without Ph.D degree.	O/o issued vide no. NITM.1/(7-Estt)/Order/2021(Pt)/1226 dt. 05/09/2023.	The FC noted the report on the action taken with satisfaction.
9	Item No. 32.9	Proposal for procurement of equipment and computer and its peripherals from IRG.	The 32 nd Finance Committee has considered and approved the proposal for procurement of equipment, computer and its peripherals from IRG through GeM portal with an estimated cost upto Rs. 60,00,000/- for faculty members and non-faculty members who have not been provided proper PC and furniture. List of equipment, computer and its peripherals is enclosed at Annexure-1.	Noted	The FC noted the report on the action taken
10	Item No. 32.10	Ratification and approval of construction works taken up on urgent basis.	The 32 nd Finance Committee has considered and approved some minor civil works taken up urgently for making the two new hostels [OBC Boys Hostel and OBC Girls Hostel] functional from the available fund from IRG. The Finance Committee has suggested submitting the total cost detailed report on construction work in the next Finance Committee meeting.	Noted & discussed in the BWC meeting.	Noted
11	Item No. 32.11	Status of Revised DPR.	The Finance Committee has noted the revised DPR submitted to the Ministry on 25 th July 2022. Several modifications have been made since then, as advised by the Ministry. CPWD has been requested to provide us with the cost escalation of the projects they executed as a work agency for NIT Manipur. The final estimate is still awaited from CPWD. The chronology of the various actions the Institute for Revised DPR took is placed. Pending approval of the Revised DPR, the	Noted	Noted

			Institute has yet to receive a single fund under Capital Head [OH-35]. All infrastructural development works have yet to take place since 2017. This has caused severe strain on the existing infrastructure and has deprived the students of even the basic facilities expected from an Institute of national importance like NIT. The Finance Committee is requested to propose to the Ministry to grant some interim Grants-in-aid under Capital Head to meet the urgent infrastructure requirements of the Institute. Now, NIT Manipur has secured the 95 th rank in NIRF 2023. A special meeting was held regarding the progress of construction of some NIT, IIT, and IIIT on 01/08/2023 with MoE and CPWD, and Ministry has decided that the NIT Manipur project will be reviewed with CPWD in a separate meeting along with IISER Thiruvananthapuram (IISER TVM). The Finance Committee also informed that two letters were received from CPWD, Imphal, on 03/08/2023 regarding the submission of a revised cost estimate for the NIT Manipur project and requesting for depositing funds against various sanction work undertaken by CPWD at NIT Manipur. The Finance Committee advises that additional funds can only be released to the agency after the competent authority approves the revised DPR.		
12	Item No. 32.12	Report on the total amount payable for piling works of OBC Hostels.	The 32 nd Finance Committee has noted and approved to release the balance amount of Rs. 48 lakh for piling work of one OBC Boy's and one Girl's Hostels constructed under the funding of Ministry of Social Justice & Empowerment. The total amount payable for the piling work including GST is Rs. 3.85 crore out of which Rs. 3.37 crore including GST has been released.	Noted	The FC noted the report on the action taken with satisfaction.
13	Item No. 32.13	To consider the proposal for release of pending payment of Hue Service.	The 32 nd Finance Committee approved the proposal to release the pending amount of Rs. 6,40,500/- from IRG for payment to Hue Service supplied networking items for various computer labs, in NIT Manipur campus NITM.1/(160-Estt)/New Campus/LAN/2017/668 dt. 29/09/2017	Noted	The FC noted the report on the action taken with satisfaction.
14	Item No. 32.14	Any other item with the permission of the Chair.	As there was no further item to discuss, the meeting ended with a vote of thanks to the Chair.	Noted	Noted

ITEM NO. 33.3 : To confirm the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The Registrar presented the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) approved by the Building & Works Committee.

RESOLUTION:

Resolved that the minutes of the 24th meeting of the Building & Works Committee held on 25th September, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode) are approved in principle.

Further, resolved that the ratification of expenditure of Rs. 1,68,64,280/- (Rupees one crore sixty eight lakh sixty four thousand two hundred eighty) only for various urgent maintenance works and other priority works which are to be taken up as per the grievances and demand of students and faculties are approved to incurred this expenditure by utilizing the fund under OH-31. Enclosed as **Annexure**.

ITEM NO. 33.4 : Enhancement of consolidated pay/honorarium for Guest Faculty, NIT Manipur.

The Registrar briefed the Finance Committee that the Guest Faculty of NIT Manipur are paid a monthly consolidated pay of Rs. 1,500/- per lecture with a maximum of Rs. 20,000/- per month and Rs. 60,000/- per semester per subject. With the same workload and similar qualifications as contractual teaching staff, the Guest Faculties also want to increase their remuneration to be equal to contractual teaching staff.

RESOLUTION:

Resolved that the Guest Faculty should continue to pay the existing monthly consolidated pay and suggested placing a fresh proposal to enhance monthly consolidated pay/honorarium in the next Finance Committee meeting with proper justification.

ITEM NO. 33.5 : Report on Pending Audit Issues.

The Registrar briefed the Finance Committee on the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.

RESOLUTION:

It was resolved to form a Committee comprising of two members from the administration and accounts sections to coordinate and work with the AG office and Chartered Accountant to drop all pending audit issues at the earliest.


(Prof. Kh. Tomba Singh)

Registrar
National Institute of Technology, Manipur


(Shri. Bajrang Lal Bagra)

ITEM NO. 33.6 : Report on Pending grievance issues.

The Registrar briefed the Finance Committee on the report of the Public Grievance Officer of the Institute mentioning 'NIL' pending grievance.

RESOLUTION:

Resolved that there are no pending grievance issues, and the Finance Committee appreciates.

ITEM NO. 33.7 : Latest position of unspent balance as on 22nd September, 2023.

The Registrar presented the unspent balance as on 22nd September, 2023 before the Finance Committee.

RESOLUTION:

The Finance Committee noted the unspent balance as on 22nd September 2023, informed that MoE will release funds by October 2023, and advised to submit the required funds for the coming months.

ITEM NO. 33.8 : To discuss the matter regarding availing of fund for infrastructural development from HEFA.

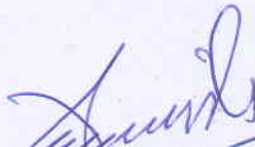
The Registrar briefed the Finance Committee that HEFA has communicated to the Institute vide letter no. HEFA/NIT/408/2023-24 dated 05/09/2023 for availing of fund for infrastructural development from HEFA.

RESOLUTION:

Resolved that NIT Manipur is in Project mode and availing of funds for infrastructural development from HEFA is not eligible.

ITEM NO. 33.9 : Any other item with the permission of the Chair.

As there was no further item to discuss, the meeting ended with a vote of thanks to the Chair.


(Prof. Kh. Tomba Singh)
Member Secretary
Finance Committee
National Institute of Technology Manipur


Shri. Bajrang Lal Bagra)
Chairperson
Finance Committee
National Institute of Technology Manipur