

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

MINUTES OF THE 32ND MEETING

OF

THE FINANCE COMMITTEE



DAY : Monday
DATE : The 7th August, 2023
TIME : 3:30 PM

VENUE
Conference Hall, NIT Manipur
(Hybrid Mode).

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**MINUTES OF THE 32ND MEETING OF THE FINANCE COMMITTEE HELD ON 7TH
AUGUST, 2023 AT CONFERENCE HALL, NIT MANIPUR, IMPHAL (HYBRID MODE).**

The 32nd meeting of the Finance Committee of National Institute of Technology Manipur was held on 7th August, 2023 at conference hall, NIT Manipur, Imphal (Hybrid Mode).

Prof. Khumanthem Manglem Singh, Director (i/c), NIT Manipur presided over the meeting as Chairperson (i/c) of the Finance Committee of NIT Manipur.

The following members were present:

- ❖ **Prof. Khumanthem Manglem Singh** : Chairperson (i/c)
Director (i/c), NIT Manipur
- ❖ **Ms. Veena Dunga** : Member [Via online]
Deputy Secretary
Department of Higher Education,
Ministry of Education, Govt. of India
- ❖ **Mr. Anil Kumar** : Member [Via online]
Director (Finance)
Integrated Finance Division
Ministry of Education, Govt. of India
- ❖ **Dr. Anil Kumar Birru** : Member
Associate Professor
Dept. of Mechanical Engineering, NIT Manipur
- ❖ **Dr. Chanam Barchand Singh** : Member
Professor,
Dept. of Civil Engineering, NIT Manipur.
- ❖ **Prof. Kh. Tomba Singh** : Secretary
Registrar
NIT Manipur

At the outset, Prof. Khumanthem Manglem Singh, Chairperson (i/c), Finance Committee, NIT Manipur welcomed all the members. The Chairperson (i/c) then invited the Registrar to initiate the proceedings on the agenda items.



Minutes of the 32nd Meeting of the FC NIT Manipur
to be held on 7th August, 2023

ITEM NO. 32.1: Confirmation of the Minutes of the 31st meeting of the Finance Committee held on 20th January 2023 in the Conference Hall of NIT Manipur (Hybrid Mode).

The minutes of the 31st Meeting of the Finance Committee held on 20th January 2023 in the Conference Hall of NIT Manipur through hybrid mode were circulated to all the members and no comments were received. The minutes is hereby confirmed.

ITEM NO. 32.2: Action taken report on the decisions of the 31st meeting of the Finance Committee held on 20th January 2023 in the Conference Hall of NIT Manipur in hybrid mode.

The 32nd Finance Committee has noted the action taken on the decisions of the 31st meeting of the Finance Committee held on 20th January 2023 in the Conference Hall of NIT Manipur in hybrid mode as under:

Sl. No.	Item No.	Agenda	Decision Taken	Action Taken	Remarks If Any
1	Item No. 31.1	Confirmation of the Minutes of the 30 th meeting of the Finance Committee held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	The 31 st Finance Committee noted and approved the minutes of the 30 th meeting of the Finance Committee held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	Noted	Noted
2	Item No. 31.2	Action taken report on the decisions of the 30 th meeting of the Finance Committee held on 21 st November, 2022 in the Conference Hall of Shastri Bhawan, New Delhi.	Noted	Noted	Noted
3	Item No. 31.3	To consider the Minutes of the 22 nd meeting of the Building & Works Committee held on 17 th November, 2022 via video Conference & offline mode (Composite Mode).	The 31 st FC approved the minutes of the 22 nd meeting of the Building & Works Committee held on 17 th November, 2022 via video Conference & offline mode (Composite Mode).	Noted	Noted
4	Item No. 31.4	Report on Pending Audit Issues.	The FC noted the various pending audit issues and reiterated the need for taking up appropriate immediate steps with regard to all pending audit paras. The FC directed that relevant steps should be taken up for recovery of all unadjusted advances as per rule.	Several audit paras dropped. Relevant order also issued vide no. NITM.1/(7-Estt)/Order/2022/37 dt. 09/02/2023.	Noted
5	Item No. 31.5	Report on Pending grievance issues.	The 31 st FC noted that there are three pending grievance issues. However, the FC was informed that two grievances have already been disposed off. The FC also suggested for early disposal of the pending grievance.	Disposed off	Noted
6	Item No. 31.6	Latest position of unspent balance as on 9 th January, 2023.	The 31 st FC noted the unspent balance as on 9 th January, 2023.	Noted	Noted

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Minutes of the 32nd Meeting of the FC NIT Manipur
to be held on 7th August, 2023

7	Item No. 31.7	Proposal to hire a pool vehicle for the Institute.	The FC approved the proposal for hiring of a SUV as pool vehicle of NIT Manipur after following due process of tendering.	SUV vehicle hired as Pool vehicle against advt. no. NITM.1/(113-Estt)/Vehicle/2018/315 dt. 23/03/2023	Noted
8	Item No. 31.8	Status of CAG report 2021-2022.	The FC noted the Audit Report for the year 2021-2022 submitted by the Principal Accountant General (Audit). The FC advised that the same along with the Annual Accounts and Annual Report for 2021-2022 should be submitted to the Ministry within January, 2023 for placing the same in the Parliament.		Noted
9	Item No. 31.9	Applicability of Payment of Gratuity Act, 1972 to educational institutions under the Ministry of Education.	The FC approved the proposal for adoption of Payment of Gratuity Act, 1972 for employees of NIT Manipur	O/o issued for adoption of Payment of Gratuity Act, 1972 for employees of NIT Manipur vide No. NITM.1/97-Estt)/Order/2023/497 dt. 02/05/2023.	Noted
10	Item No. 31.10	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. 32.3: To consider the minutes of the 23rd meeting of the Building & Works Committee held on 25th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

The 32nd Finance Committee approved the minutes of the 23rd meeting of the Building & Works Committee held on 25th July, 2023 in the Conference Hall, NIT Manipur (Hybrid Mode).

ITEM NO. 32.4: Report on Pending Audit Issues.

The 32nd Finance Committee has noted the pending Audit paras submitted by the Internal Audit Section of the Institute and the paras which were dropped.

ITEM NO. 32.5: Report on Pending grievance issues.

The 32nd Finance Committee has noted that there are no pending grievance issues in NIT Manipur.

ITEM NO. 32.6: Latest position of unspent balance as on 26th July, 2023.

The 32nd Finance Committee has noted the unspent balance as on 26th July 2023 and recommended for payment of CPDA to the eligible faculty members from OH-36 as per the MoE guidelines.

ITEM NO. 32.7: To discuss the recommendation of the committee for granting of Basic Pay + DA to contractual staff of NIT Manipur.

The 32nd 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.

ITEM NO. 32.8: To discuss the representation submitted by the existing contractual teaching staff of NIT Manipur.

The 32nd 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.

ITEM NO. 32.9: Proposal for procurement of equipment and computer and its peripherals from IRG.

The 32nd 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-I**.

ITEM NO. 32.10: Ratification and approval of construction works taken up on urgent basis.

The 32nd 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.

ITEM NO. 32.11: Status of Revised DPR.

The Finance Committee has noted the revised DPR submitted to the Ministry on 25th 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 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 95th 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.

ITEM NO. 32.12: Report on the total amount payable for piling works of OBC Hostels.

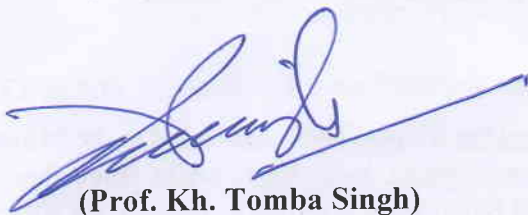
The 32nd Finance Committee has noted and approved to release the balance amount of Rs. 48 lakh for piling work of one OBC Boy's and one Girl's Hostels constructed under the funding of Ministry of Social Justice & Empowerment. The total amount payable for the piling work including GST is Rs. 3.85 crore out of which Rs. 3.37 crore including GST has been released.

ITEM NO. 32.13: To consider the proposal for release of pending payment of Hue Service.

The 32nd 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

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.



**(Prof. Kh. Tomba Singh)
Registrar & Secretary
Finance Committee**

National Institute of Technology Manipur



**(Prof. Khumanthem Manglem Singh)
Director (i/c) & Chairperson (i/c)
Finance Committee**

National Institute of Technology Manipur