राष्ट्रीय प्रौद्योगिकी संस्थान राउरकेला

National Institute of Technology Rourkela

MINUTES OF THE 73RD MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA, HELD FROM 11:00 AM TO 11:15 AM ON 28.06.2025 (SATURDAY) IN THE BOARD ROOM OF NIT ROURKELA THROUGH OFFLINE/VC MODE.

FC-73(2025)-01: Welcome to all members to the meeting by the Chairman.

The Chairman welcomed all the members to the meeting.

FC-73(2025)-02: Confirmation of the minutes of the 72nd Meeting of the Finance Committee held on 08.01.2025 in the Board Room, NIT Rourkela, through offline/VC mode.

The minutes of the 72nd Meeting of the FC held on 08.01.2025 at NIT Rourkela in offline/VC mode were circulated by e-mail to all the members. No comments were received from the members. A copy of the minutes is given in the Annexure.

[Annexure-A1, Page 6-9]

The FC confirmed and approved the Minutes.

FC-73(2025)-03: Approval of the Minutes of the following agenda items discussed in the 54th BWC meeting held on 16.06.2025.

S. No.	BWC Agenda Item No.	Agenda Item / Name of the project(s)	Approx. cost of the proposed project	Source of funds	View of the BWC
1.	BWC: 54(2025)-04	Review of Ongoing Civil Projects	–	–	The BWC perused the report and took note of it.
2.	BWC: 54(2025)-05	Review of Ongoing Electrical Projects	–	–	
3.	BWC: 54(2025)-06	Construction of a 500-capacity Girls' Hostel with a CSR Grant from M/s Mahanadi Coalfields Limited (MCL)	Rs. 55 crores	CSR grant from MCL (and the Institute's Corpus fund, if required)	BWC recommended this proposal to FC/BOG for approval.
4.	BWC: 54(2025)-09	Change in Building Layout of Kendriya Vidyalaya from Type A to Type A1 to	–	–	BWC recommended this proposal to

		accommodate Balavatika Classes.			FC/BOG for approval.
5.	BWC: 54(2025)-11	Post-facto Approval for Reimbursement to CPWD towards Differential GST and BMC charges for constructing the Academic Building of NIT Rourkela at Bhubaneswar.	Rs. 1.32 crores	Institute Corpus	BWC recommended to FC/BOG the post-facto reimbursement of Rs. 1,32,45,252.00 to CPWD for approval.
6.	BWC: 54(2025)-12	Post-Facto Approval for Payment towards Plantation Cost.	Rs. 1.56 crores	Institute Corpus	BWC recommended to FC/BOG the post-facto reimbursement of Rs. 1,56,00,000.00 towards compensatory afforestation charges deposited with the Divisional Forest Officer, Rourkela, for approval.

[Annexure-A2, Page 10-28]

The FC considered the minutes and recommended to the BOG for approval.

FC-73(2025)-04: **To approve the Statement of Accounts for the FY 2024-25.**

The Statement of Accounts for the financial year 2024-25 is placed before the FC for kind consideration.

[Annexure-A3, Page 29-59]

The FC considered the proposal and recommended it for the approval of the BOG. The FC also suggested rounding off the numbers during the PPT presentation of the statement of accounts, compared to the previous year, while presenting the same next year onwards.

FC-73(2025)-05: **Approval of the Annual Allocation of Budget for the Financial Year 2025-26 of NIT Rourkela.**

The Technical Section-III, Department of Higher Education, Ministry of Education vide Letter F. No. 36-4/2025-TS.III dated 23.04.2025, conveyed

the Tentative Annual Allocation of Budget under different accounting heads for the financial year 2025-26. The allocation of the budget for this financial year vis-à-vis the preceding financial year is as follows:

(All amounts in lakhs)

Heads	2024-25		2025-26	
	Allocated fund	Received fund	Allocated fund	Received fund (till date)
OH-31 (Grant in aid General)	11193	11404.62	10599	2771.22
OH-35 (Grant for the creation of Capital assets)	2161	2161	2740	685
OH-36 (Grant in aid Salaries)	15848	16496.08	17022	4256
Total	29202	30061.7	30361	7712.22

[Annexure-A4, Page 60-62]

The FC considered the proposal and recommended it for the approval of the BOG. The FC also recommended approaching the Ministry for additional funds of around Rs. 10.0 crores in OH-31.

FC-73(2025)-06: **Procurement of 200 desktop systems by the Computer and Informatics Centre (CIC).**

The Computer and Informatics Centre (CIC) has requested to procure 200 desktop systems to replace the aged systems. Since the 462 systems available in various laboratories are over a decade old, the UG and PG students face difficulty carrying out lab experiments and programming assignments.

Approximate cost: Rs. 1.8 crores
Fund source: OH-35 head of CIC.

[Annexure-A5, Page 63-64]

The FC considered the proposal and recommended that the BOG approve procuring 400 computers based on the availability of the funds, with a probability of attracting a good vendor if a tender of high number is placed.

FC-73(2025)-07: **Expansion of ILL service by BSNL from 2.01 GBPS to 5.0 GBPS.**

The Internet Leased Line (ILL) services at NIT Rourkela are currently 2.01 GBPS by BSNL and 2.01 GBPS by PGCIL. The CIC has requested to expand the 2.01 GBPS ILL by BSNL to 5.0 GBPS.

Approximate cost: Rs. 1,49,56,500/- (Rupees one crore forty-nine lakh fifty-six thousand five hundred only) for three years.
Fund source: OH-31 head of CIC.

[Annexure-A6, Page 65-68]

The FC considered the proposal and recommended it for the approval of the BOG.

FC-73(2025)-08:   Procurement of a Core Switch for Institute work.

Currently, there is only one Core Switch installed in the Data Centre, which has already crossed its End-of-Sales Date (EOS), End-of-Software-Maintenance Date (EOSM) and End-of-Services Life Date (EOSL). Therefore, CIC has requested the procurement of a new Core Switch. The old Core Switch will also be used for load sharing.

Approximate cost: Rs. 2.75 crores
Fund source: OH-35 head of CIC.

[Annexure-A7, Page 69-72]

The FC considered the proposal and recommended it for the approval of the BOG.

FC-73(2025)-09:   Tender for Housekeeping & Sanitation services at NIT Rourkela.

The Housekeeping and Sanitation Services tender at NIT Rourkela will be floated through the GeM / e-Procurement portal. As per the delegation of financial power in the Institute, the approval of the BOG is required for inviting bids, selecting and awarding the contract to L-1 bidders for the tender.

Approximate cost: Rs. 1,70,28,049/- (Rupees one crore seventy lakh twenty-eight thousand forty-nine only)
Fund source: OH-31

[Annexure-A8, Page 73-75]

The FC considered the proposal and recommended it for the approval of the BOG.

FC-73(2025)-10:   Tender for Manpower for Security Services at NIT Rourkela.

The tender for Manpower for Security Services at NIT Rourkela is to be floated through the GeM / e-Procurement portal. As per the delegation of

financial power in the Institute, the approval of the BOG is required for inviting bids, selecting and awarding the contract to L-1 bidders for the tender.

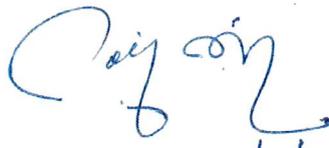Approximate cost: Rs. 7 crores
Fund source: OH-31

[Annexure-A9, Page 76-77]

The FC considered the proposal and recommended it for the approval of the BOG. The FC also recommended putting some specific criteria (experience, qualifications, etc.) for the agencies while floating the tender and ensuring that the manpower number does not increase further by adopting innovative methods like integrating advanced safety and security technologies to augment the surveillance within the Institute.

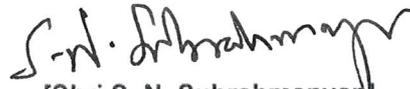FC-73(2025)-11:   Any other item with the permission of the Chair.

Nil

The meeting ended with thanks to the Chair.

10/7/2025

[Prof. Rohan Dhiman]
Registrar and Member Secretary
FC, NIT Rourkela

[Shri S. N. Subrahmanyan]
Chairman (ex-officio), FC
NIT Rourkela