

**National Institute of Technology  
Rourkela**

***MINUTES***

***47<sup>th</sup> Meeting of Finance Committee***



**DATE :** 8<sup>th</sup> December, 2018 (Saturday)  
**Time :** 14:00 – 15:00 Hours.  
**Venue :** Conference Hall, India Habitat  
Centre, Lodhi Road, New Delhi.





## राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला


National Institute of Technology, Rourkela

MINUTES OF THE 47<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD DURING 2.00 PM – 3.00 PM. ON 08.12.2018(SATURDAY) IN THE CONFERENCE HALL, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI.

### Members Present

Sl	Name	Contact No.
1.	<b>Dr. Santrupt B. Misra</b> Chairperson, BOG, NIT, Rourkela & CEO, Carbon Black Business Director, Group HR Aditya Birla Management Corporation Pvt. Ltd. Aditya Birla Centre, 'C' Wing, 3rd Floor S. K. Ahire Marg, Worli, Mumbai-400030	Tel : 022-66525000/249995000(O) Fax : 022-66525811/24995811 Email: santrupt.misra@adityabirla.com
2.	<b>Prof. Animesh Biswas</b> Director National Institute of Technology Rourkela-769008	Tel : 0661-2462001/2472050(O),2463001(R) Mob : 9437972455 Fax : 0661-2472926/2462022 Email: director@nitrkl.ac.in
3.	<b>Shri Madan Mohan</b> Deputy Director General Department of Higher Education Ministry of Human Resource Development Government of India Shastri Bhavan, New Delhi-110001	Tel : 011-23381484(O) Fax : 011-23384191(Fax) Mob : 9971035557 Email: mmohan.edu@nic.in
4.	<b>Shri Anil Kumar</b> Director Finance Ministry of Human Resource Development Government of India Dept. of Secondary & Higher Education Shastri Bhavan, New Delhi-110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9868136775 Email: jsfa.edu@gov.in
5.	<b>Prof. Shobhana Narasimhan</b> Professor Theoretical Sciences Unit JNCASR, Bangalore-560064	Tel : 080-22082833(O), 22082707(Secy) Fax : 080-22082766 Mob : 9880641962 Email: shobhana@jncasr.ac.in
6.	<b>Shri Nalini Ranjan Mohanty</b> Ex-Chairman, HAL Flat No.620B4, Yamuna Block National Games Village (NGV) Koramangala, Bangalore-560047	Mob : 9845038631 Email: nalinirmohanty@yahoo.co.in
7.	<b>Prof. Chitta Ranjan Patra</b> Professor, Civil Engineering National Institute of Technology Rourkela-769008	Tel : 0661-2462316(O), 2463316(R) Mob : 9437085492 Email: crpatra@nitrkl.ac.in
8.	<b>Prof. Himanshu Bhusan Sahu</b> Associate Professor, Mining Engineering National Institute of Technology Rourkela-769008	Tel : 0661-2462606(O), 2463606(R) Mob : 9437245625 Email: hbsahu@nitrkl.ac.in
9.	<b>Er. S. K. Upadhyay</b> Registrar & Secretary, BOG, National Institute of Technology Rourkela-769008	Tel : 0661-2462021/ 2476773 (O) Fax : 0661-2462022/2472926 Mob : 9437153285 Email: registrar@nitrkl.ac.in

- FC-47(2018)-01: Welcome to the members by the Chairman.  
*The Chairman welcomed all the members to the meeting.*
- FC-47(2018)-02: Confirmation of the minutes of the 46<sup>th</sup> Meeting of the Finance Committee held on 28.09.2018 at New Delhi.  
The minutes of the 46<sup>th</sup> Meeting of the FC were sent by E-mail to all the members. No comment has been received from the members.  
*The FC confirmed the minutes.*  
[Annexure- A1, Page 1 - 3]
- FC-47(2018)-03: To report on the Action Taken on the minutes of 46<sup>th</sup> meeting of the Finance Committee held on 28.09.2018 at New Delhi.  
The report on the action taken on the decisions made in the 46<sup>th</sup> Meeting of the Finance Committee held on 28.09.2018 was presented for FC's consideration.  
*The FC noted the above.*  
[Annexure- A2, Page 3(a) - 11]
- FC-47(2018)-04: Discussion on the Final Separate Audit Report on the Accounts of the Institute for the year 2017- 2018.  
The Final Separate Audit Report on the Accounts of the Institute for the year 2017-2018 was put up on the table for consideration by the FC.  
*Since the final report on SR has not been received from CAG, it was decided to send the same to all the members through circulation so that the same can be included in the Annual Report for the financial year 2017-18.*  
[Annexure- A3, Page 12]
- FC-47(2018)-05: Financial Status of the Institute.  
The financial status of the Institute as on 31.10.2018 was given in the Annexure for information of the FC.  
*The FC noted the above. The letter of MHRD vide No. F.No.23011/02/2018-IF.I dt.25.10.2018 was considered. The FC suggested that the negative balance carried over from the previous years should be adjusted against the Institute Corpus Fund while closing the account in March, 2019 for the financial year 2018-19.*  
[Annexure- A4, Page 13 – 13(b)]
- FC-47(2018)-06: Combination of past service of Prof. Santanu Kumar Behera, Associate Professor, Dept. of EC  
The FC vide resolution No. FC-46(2018)-10: dt.28.09.2018 directed to present the case of Prof. S.K. Behera, EC. The reason for difference in calculation by the State Government and NIT Rourkela is given in the Annexure.



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The FC went through the reason for difference in calculation by the State Government and NIT Rourkela as given in the Annexure. The FC noted that Prof. S. K. Behera was in GPF scheme in the Govt. of Odisha. Since, the pension of Prof. Behera will be calculated as per the GPF rule of Govt. of India at NIT Rourkela, the letter of Govt. of Odisha vide letter No.III.FE-41/2015/2234, dt.06.05.2017 to waive off Rs.2,71,667/- was not accepted and the case was dropped. Prof. Behera will continue to be in GPF scheme at NIT Rourkela.

[Annexure- A5, Page 14 – 28]

FC-47(2018)-07: Any other item with the permission of the Chair.

The BWC vide resolution No.BWC:32(2018)-06: dt.04.2018 recommended for Installation High End equipment to cater air-conditioning system for GJB, LC-II and MSc Building.


As M/s SPCL has not submitted the detailed estimation and hesitate to execute the above with a plea of additional defects liability of Phase-II contract, a part from HVAC high end equipment, both Civil and Electrical works needed to complete the above project. Hence, it is decided to execute this balance work through Engineering, Procurement and Commissioning (EPC) mode by open tendering and suitable budget provision of approx. Rs.20 Cr.

**It was reported that the work being done by M/s SPCL for Lecture Hall Complex, Mechanical Sc. Building and Golden Building will be completed in the FY 2018-19, but the buildings cannot be used without the provision of AC. The FC recommend for tendering the HVAC High End equipment both civil and electrical works. The initiated tendering cost of AC system will be adjusted against Institute IRG fund. The proposal of HEFA loan may be processed in the next financial year 2019-20, which includes cost of AC.**

The meeting ended with thanks to the Chair.

  
[Prof. Animesh Biswas]  
DIRECTOR

  
[Prof. S. K. Patel]  
Registrar & Secretary, BOG  
NIT Rourkela

  
[Dr. Santrupt B. Misra]  
Chairman  
BOG, NIT Rourkela



