



राष्ट्रीय प्रौद्योगिकी संस्थान राउरकेला
National Institute of Technology Rourkela

MINUTES OF THE 66TH MEETING OF THE FINANCE COMMITTEE (FC), NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA HELD FROM 12.00 PM – 12.30 PM ON 19.10.2023 (THURSDAY) IN THE BOARD ROOM OF NIT ROURKELA THROUGH OFFLINE/VC MODE.

Members Present:

Sl. No.	Name	Contact No.
1.	Shri S. N. Subrahmanyan [through VC] Chairman (ex-officio), FC, Chairperson, BOG, NIT Rourkela and Chairman & Managing Director, Larsen & Toubro Ltd., L&T House, N.M. Marg, Ballard Estate, P.O. Box: 278, Mumbai-400 001, India.	Tel : 022-67525656 Email : sns@Intecc.com
2.	Prof. K. Umamaheshwar Rao Director, National Institute of Technology, Rourkela-769 008, Odisha, India.	Tel : 0661- 2462001(0)/2472050(0)/ 2463001(R) Mob. : 9437972455 Fax : 2472926/ 2462022 Email : director@nitrkl.ac.in
3.	Ms. Saumya Gupta, IAS [through VC] Joint Secretary (NITs), Department of Higher Education, Ministry of Education, Room No. 203, C-Wing, Shastri Bhavan, New Delhi-110 115, India.	Tel : 011-23073687 Email : saumya.gupta@ias.nic.in
4.	Shri Anil Kumar [through VC] Director (Finance), Office of JS & FA, Room No. 122A, C Wing, Shastri Bhavan, New Delhi-110 001, India.	Tel : 011-23382696 Fax : 011-23070668 Email : jsfa-moe@gov.in
5.	Prof. Sabyasachi Mishra Professor, FP, National Institute of Technology, Rourkela-769 008, Odisha, India.	Tel: : 0661-2462905(O)/ 0661-2463905(R) Mob. : 8763342802 Mail : mishrasa@nitrkl.ac.in
6.	Prof. Rohan Dhiman Registrar & Member Secretary (ex-officio), FC, National Institute of Technology, Rourkela-769 008, Odisha, India.	Tel : 0661-2462021(O)/ 2463780(R) Mob. : 8594828323 Email : registrar@nitrkl.ac.in

FC-66(2023)-01: Welcome to Shri S N Subrahmanyam (Chairman and Managing Director, Larsen and Toubro Ltd.), Chairman (ex-officio), FC, NIT Rourkela by the Director, NIT Rourkela, followed by the introduction of other members.

The Director, NIT Rourkela and other FC members welcomed the new Chairman (ex-officio), FC, NIT Rourkela, Shri S N Subrahmanyam (Chairman and Managing Director, Larsen and Toubro Ltd.), followed by the introduction of all the FC members.

FC-66(2023)-02: Welcome to all members to the meeting by the Chairman.

The Chairman, FC, NIT Rourkela, welcomed all members to the meeting.

FC-66(2023)-03: Confirmation of the minutes of the 65th Meeting of the Finance Committee held on 12.07.2023 in the Board Room, NIT Rourkela, through offline/VC mode.

The minutes of the 65th Meeting of the FC held on 12.07.2023 at NIT Rourkela through 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 4(1) - 7]

The FC noted and confirmed the minutes for the approval of the BOG.

FC-66(2023)-04: Proposal to enhance SSB Hall Establishment charges.

The existing establishment fee of SSB Hall boarders is Rs.10,000/- per year (i.e. Rs. 5000/- per semester), and the Hall capacity of SSB Hall is 145 (94 double sharing accommodation and 51 single accommodation). The annual establishment fee collection is a maximum, i.e., Rs.14,50,000/-, but the annual expenditure towards hall establishment, housekeeping, and maintenance is on average of Rs. 21,78,721/- per year.

Therefore, the establishment fee for SSB Hall may be enhanced to Rs. 7,000/- per semester (for a single room) and Rs. 8,000/- per semester (for a double sharing room). The Hall Allotment Committee's (HAC) minutes are attached for FC's consideration.

[Annexure-A2, Page 8 - 9]





The FC discussed the agenda item and recommended enhancing the establishment fee for SSB hall to Rs. 7,000/- per semester (for a single room) and Rs. 10,000/- per semester (for a double sharing room) for the approval of the BOG.

FC-66(2023)-05: Proposal for comprehensive AMC of Nova Nano SEM 450 by Ceramic Engg. Department.

The above equipment was purchased in 2012 and was capitalized on 02.01.2013 with a cost of Rs. 2,15,68,319/- (EURO 2,44,758 + USD 51,550 + Rs.6,95,160) with all its accessories. Several departments are extensively using this instrument to augment their research output. Among all the high-end equipment, this is one of our institute's most widely used equipment, which has no idle time. Lately, a problem in ultra-high resolution (UHR) mode has been detected, and due to this, the instrument is currently partly functional. Service engineers, based on their recent visits, have come out with two options:

Option A:

- | | | |
|----|---------------------------------|-----------------|
| 1. | Procurement of dry vacuum pump: | Rs. 10,08,000.0 |
| 2. | Procurement of three boards | Rs. 19,15,000.0 |
| 3. | AMC for one year | Rs. 8,00,000.0 |

Option B:

- | | | |
|----|---------------------|-----------------|
| 1. | CMC for three years | Rs. 90,00,000.0 |
|----|---------------------|-----------------|

In option A, the Institute may require other spares to make the Instrument functional, which the engineers are unclear about. The current cost of a FESEM with similar features is around Rs 5.9 crore. Considering the instrument's age, in this proposition, it is better to go for Option B because the Institute will only pay something once the Instrument becomes functional.

[Annexure-A3, Page 10 - 13]

The FC discussed the agenda item and recommended Option B for the approval of the BOG.




FC-66(2023)-06: To approve the minutes of the following agenda items discussed in the 48th BWC meeting held on 13.10.2023:


Sl. No.	BWC agenda item no.	Name of the Project(s)	Approximate cost of the proposed project	Source of Fund	View of the BWC
1.	BWC: 48(2023)-04:	Kendriya Vidyalaya at NIT Rourkela Campus.	₹ 38.74 Crores	Coal India Limited	BWC recommended this proposal to the FC for approval.
2.	BWC: 48(2023)-05:	Construction of 500 seated girls hostel funded by MCL under SSR	₹ 42.69 Crores	MCL	BWC recommended this proposal to the FC for approval.
3.	BWC: 48(2023)-06:	Mobilizing CSR funds for Critical Infrastructure Projects	₹ 134.51 Crores	-	BWC recommended this proposal to the FC for approval.
4.	BWC: 48(2023)-08:	Changes in the GST rate for HEFA funded project	₹ 15.783 Crores	OH-35	BWC recommended this proposal to the FC for approval.
5.	BWC: 48(2023)-09	Entrusting the work of execution/implementation of upcoming infrastructural projects to CPWD	₹ 282.24 Crores	-	BWC recommended this proposal to the FC for approval.

[Annexure-A4, Page 14 - 17]

The FC considered the proposal and recommended for the approval of the BOG with a suggestion to revise the amount under BWC agenda item no. BWC: 48(2023)-06 to ₹ 95.77 Crores, since one of the component projects (out of a total ₹ 134.51 Crores) has been discussed separately under BWC agenda item no. BWC: 48(2023)-04 and start the proposed works on receipt of the funds.

FC-66(2023)-07: Any other item with the permission of the Chair.


 The meeting ended with thanks to the Chair.
 1/11/2023
 [Prof. Rohan Dhiman]
 Registrar and Member Secretary,
 FC, NIT Rourkela.


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