

NATIONAL INSTITUTE OF TECHNOLOGY:: SILCHAR
MINUTES OF THE 31st MEETING OF THE FINANCE COMMITTEE

The 31st meeting of the Finance committee was held at NIT, Silchar on 20.01.15 at 1430 hours. The following members were present in the meeting.

1. Prof. AsisDatta, Chairman, BOG, NIT Silchar & Prof of Eminence, National Institute of Plant Genome Research, ArunaAsaf Ali Marg, JNU Campus , New Delhi-110067.
2. Mr Rajesh Singh Solanki, US, MHRD, New Delhi.
3. Mr B K Kashyap, SO & Representative of JS & FA, MHRD, New Delhi.
4. Prof. N V Deshpande, Director, NIT Silchar
5. Mr J Patro, Registrar & Member Secretary

FC-31/15/01: To confirm the minutes of the 30th meeting of the Finance Committee.

The minutes were circulated and suggestions received were placed before the 31st FC. After discussion, few suggestions were accepted and the minutes confirmed after incorporating the accepted suggestions. However, the Director expressed his reservation on the findings of the three member committee appointed by the 28th FC on the basis of the findings of various committees. He put forward his argument supported by the findings of these committees to negate the findings of the three member committee appointed by the 28th FC. The detail argument advanced by the Director is attached as Annexure – I for the consideration of the BOG.

FC-31/15/02: To peruse and approve the recommendations of 39th BW&C& 40th B&WC.

The Minutes of the 39th BW&C held on 01/11/2014 is confirmed by 40th BW&C and placed at **Appendix- 'A'**. The Finance Committee may kindly peruse the minutes and approve the recommendations before placing it for BOG's perusal and approval where necessary.

The Finance Committee perused the minutes of 39th BW&C and 40th B&WC recommended the same for approval of the BOG where necessary.

FC-31/15/03: Payment of EPF to Casual /M.R. Workers.

After detailed deliberation, it was decided that since grant of EPF to Casual/ M R Workers may adversely affect the ongoing court case, the legal advice from senior advocate / counsel may please be obtained before taking any decision on the issue. BOG may authorize the Director to take appropriate decision accordingly.

FC-31/15/04: Payment of scholarship to non-GATE postgraduate students and Ph.D. scholars.

The Finance committee recommended for payment of the scholarship from IRG/ corpus instead of non-plan grant.

FC-31/15/05: Additional agenda if any.

FC-31/15/05A: Proposed up-gradation of Kendriya Vidyalaya during 2015-16 Sessions.

The First batch of students of NIT Kendriya Vidyalaya started for the benefit of the employees will appear their class X, CBSE Exam. in February / March 2015. For their subsequent studies, the K V has to open class XI during 2015-16 and class XII during 2016-17. For above purpose 9(nine) teachers (six PGT + 3 TGT) are required to be appointed. As per the estimate given by the Principal of K V, this will increase the financial burden by approximately Rs. 50,56,383/- annually.

The opening of class XI & XII in the K V is a necessity to facilitate the continuation of the study of the students who pass out class X CBSE Exam.

The proposal is accepted and recommended to the Board for their approval.

FC-31/15/05B: Permission for allowing air travel to faculty members for appearing at the interview for regular appointment under 4Tier system.

For appearing the interview for various faculty positions under 4 Tier system, the faculty members of the Institute travelled by air in the month of November/ December 2014 as there was no train communication. But as per the guidelines they are entitled for 3rd AC rail fare like other outside candidates.

The Finance Committee ruled that the fare of the entitled class can only be reimbursed.

FC-31/15/05C: To consider detailed estimate for Balance work of Sports complex (Indoor portion) at NIT Silchar. Phase-I.

The Registrar and Secretary informed the committee that the B&WC has approved the estimate for completion of work in

Phase-I of the sports complex to make the sports complex fit for use as recommended by the three member committee constituted by FC. It can be appreciated that without completion of the works in Phase – I given below, the sports complex cannot be put to any use. As such, the B&WC in its 40th meeting perused the estimate and recommended the same for approval of FC & BOG. Therefore, the secretary requested the Finance Committee to take up the agenda item.

The Building & Works Committee in its 38th meeting examined the tentative estimate for balance work of sports complex at a cost of Rs.7,23,70,361.00 and recommended for approval of FC & BOG.

In this connection Institute is planning to execute the said work in phased manner. In phase-I, the items considered are:

1. 65mm thick CC flooring at following location:
 - a. Badminton Area
 - b. Viewing Gallery
 - c. Gymnasium Area GF
 - d. Entrance Lobby
 - e. Entrance
 - f. Entry
 - g. Cafeteria
 - h. Pantry Service Counter
 - i. Kitchen
 - j. Utility Shaft Room
 - k. Cafeteria below Step
2. Earthwork, compaction, P.C.C 1:3:6, RCC 1:1.5:3, Reinforcement, 40mm CC flooring at Kabaddi/Volleyball Ground (Earlier swimming pool area).
3. 50mm CC metallic floor at Gymnasium block at 1st Floor.
4. Structural steel work in single section.
 - a. Railing at steps
 - b. MS angle fitting at all steps nose.
5. Gents & Ladies toilet consider at Lap Pool Area/Kabaddi/Volleyball Ground area.
 - a. Gents Toilets
 - i. WC Indian- 1 No.
 - ii. Urinal – 2 Nos.
 - b. Ladies Toilet
 - i. WC Indian - 1 No.

- ii. Urinal – 2 Nos.
- 6. Gents & Ladies toilet consider for Badminton area, Gymnasium area etc -
 - a. Gents Toilets
 - i. WC Indian - 1 No.
 - ii. WC European – 1 No.
 - iii. Urinal – 2 Nos.
 - b. Ladies Toilet
 - i. WC Indian - 1 No.
 - ii. WC European – 1 No.
 - iii. Urinal – 2 Nos.
- 7. Antiskid tiles 300mm x 300mm for Toilet floor & wall tiles 200mm x 300mm for toilet wall @ 900mm height.
- 8. 12000 lits RCC Water ground tank with 1 HP submergible pump with necessary fittings.
- 9. 2000 lits PVC Water tank – 3 Nos.
- 10. Wash Basin, Stop cock, push cock etc are considering at toilet area.
- 11. 50 user septic tank (2 nos) at back side of badminton viewing gallery outside the building & opp football ground.
- 12. All pipe lines are considering GI.
- 13. RCC Drain 450mm wide, 235m length & thickness of RCC wall 100mm.
- 14. Apron 900mm wide.
- 15. Necessary cement primer & putty if required.

From above provision, Estate Engineering Department prepared a detailed estimate in consultation with Prof. A. K. Dey, Civil Engineering Department at an amount of **Rs. 91,20,915.00**.

And following items will be taken up in Phase-II:

- 1. Drain of Football & Cricket ground.
- 2. VIP Gallery
- 3. Entry & Exit gate.
- 4. Fine Leveling & dressing
- 5. External painting.
- 6. Water supply & sanitation work at outdoor sports complex portion.
- 7. Underground water tank.
- 8. Water sprinkling system at cricket & football ground.
- 9. Running track at football ground.
- 10. Goal post of Football ground.
- 11. Basket Ball court, Badminton court painting.
- 12. Electricity etc.

The committee may examine the proposal & its estimated cost at **Rs. 91,20,915.00** and approved the same for execution of work in phase manner according to availability of fund.

The details of estimates is given in **Appendix –‘H’**

The item was taken up for discussion and the proposal was approved and recommended for further approval of the BOG.

FC-31/15/05D:

To consider detailed estimate for Balance work of Auditorium Building at NIT Silchar, Phase-I.

The Registrar and Secretary further informed the committee that the B&WC has perused the estimate submitted by M/s Mukesh Associates, the Architectural firm appointed as per the decision taken in 30th meeting of the FC for completion of Phase –I of the work to make the auditorium functional and recommended for approval of FC & BOG. Therefore, the secretary requested the Finance Committee to take up the agenda item.

Phase-I:

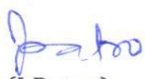
- 1) 40mm thick flooring at following location:
 - Entrance Lobby
 - Hall Entrance Both Side
 - Back Side Lobby
 - Admission/Equipment Room
 - Workshop/Rehearsal Room
 - Ladies Green Room
 - Gents Green Room
 - Guest/Faculty Waiting Room
 - Balcony Portion
 - Gallery Sides with Stair case
 - Below Two Gallery
 - Open Gallery
 - Stage Area
 - Front Entry Porch
 - Projector Room
- 2) 25mm thick flooring at following location
 - Ladies Toilet
 - Gents Toilet
- 3) Earthwork, Compaction, P.C.C -1:3:6, R.C.C -1:1.5:3, Reinforcement, Brick work, Plaster work at Gallery Portion / Stage Area / Drain /Apron with nominal reinforcement.
- 4) Gents & Ladies Toilet consider at Guest faculty waiting room/gents green room/ ladies toilet / Gents toilet.
 - Guest Faculty Waiting Room :-
 - i) Indian WC- 2 nos.
 - ii) European WC- 2 nos.

- iii) Wash Basin- 2 nos.
- Gents Green Room:-
 - i) Indian WC- 1 no.
 - ii) European WC- 1 no.
 - iii) Wash Basin- 2 nos.
 - iv) Toilet Basin- 2 nos.
- Ladies Green Room :-
 - i) Indian WC- 1 no.
 - ii) European WC- 1 no.
 - iii) Ladies Toilet Basin- 1 no.
 - iv) Wash Basin- 2 nos.
- Ladies Toilet:-
 - i) Indian WC- 1 no.
 - ii) European WC- 1 no.
 - iii) Ladies Toilet Basin- 3 nos.
 - iv) Wash Basin- 2 nos.
- Gents Toilet:-
 - i) Indian WC- 2 nos.
 - ii) European WC- 1 no.
 - iii) Toilet Basin- 5 nos.
 - iv) Wash Basin- 2 nos.
- 5) Antiskid Tiles 300mm x 300mm for Toilet Floor & Wall tiles 200mm x 200mm for toilet wall @900mm height.
- 6) 2000lits PVC Water Tank-3 nos.
- 7) Wash Basin, Stop Cock Push Cock is considered at Toilet area.
- 8) Pipe lines are considered as G.I Pipe Line.
- 9) RCC Drain 450mm wide, 235m length & thickness of RCC wall 100mm.
- 10) Apron 900mm wide.
- 11) Necessary cement primer & putty if required.

Under Phase-I a detailed estimate has been prepared by M/s Mukesh & Associate at an amount of Rs. 1,45,81,815.00. The above estimate is based on DSR 2012 with Cost Index 35.57 & considering 5% VAT & 1% Labour Cess.

The detailed estimate for works in Phase-I is placed at **Appendix – "F"**.

The item was taken up for discussion and the proposal was approved and recommended for further approval of the BOG.



(J Patro)

Registrar & Member Secretary



(Prof. Asis Datta)

Chairman