

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, MHRD, Govt. of India)

Minutes of the 11th Meeting of the Finance Committee

The 11th Meeting of the Finance Committee of the Institute was held on 10th February 2020 at 12:00 Noon under the Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairperson (I/c) at Shastri Bhawan, MHRD, New Delhi. The following members were present in the meeting:

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| Prof. Mahesh Chandra Govil Director & Chairperson (I/c), NIT Sikkim | Chairperson |
| Sh. Madan Mohan Additional Director General (HE), MHRD, GOI | Member |
| Smt. Darshana M. Dabral Joint Secretary, FA, MHRD, GOI | Member |
| Dr. Achintesh N. Biswas Assistant Professor, NIT Sikkim | Member |
| Sh. G.P. Upadhyaya Additional Chief Secretary, Govt. of Sikkim | Invitee Member |
| Sh. Sahil Minda Internal Auditor, NIT Sikkim | Invitee Member |
| Dr. Md. Nurujjaman Registrar (I/c), NIT Sikkim | Secretary |

The following member was granted leave of absence due to his pre-occupation:

1. **Sh. Ugyen Chopel**, State Nominee, Sikkim

At the outset, the Chairperson extended heartiest welcome to the members present in the 11th Meeting of the Finance Committee for sparing their valuable time and contributions made towards the development of NIT Sikkim. The Director also apprised the Finance Committee with the progress and issues of the Institute. The members appreciated the sincere efforts made by the Director towards the progress of the Institute. Thereafter, with the permission of the Chair, the Agenda items were presented and the following decisions were taken after due deliberations:

Item No.11.01: To confirm the Minutes of the 10th Meeting of the Finance Committee held on 23rd November 2019.

The minutes were confirmed.

Item No.11.02: To report the actions taken on the decisions taken in the 10th Meeting of the Finance Committee.

The actions taken were noted and appreciated.

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Item No.11.03: To consider and approve the creation of posts of Official Language (Rajbhasa) Hindi Officer and Translator as per the communication received from Technical Section –III (NITs Desk) on 28th Nov. 2019 and adoption of model recruitment rules (RRs) vide OM No. AB-14017/46/46/2011-Estt. (RR) dated 19th September 2013 issued by DoPT.

The FC, after due deliberation, advised the Institute to refer the matter of creation of posts of Official Language (Rajbhasa) Hindi Officer and Translator to the Standing Committee of the NIT Council. The FC advised to assign the above work to any existing faculty member and non-teaching staff with suitable honorarium as decided by the Director in consultation with Deans.

The FC recommended the same to the BoG for the approval.

Item No.11.04: To report the expenditure of the Institute as on 31st January 2020.

The FC noted the following expenditure of the Institute as on 31st January 2020:

- (a) OH – 31 General – ₹882.23 Lakhs
- (b) OH – 35 Capital – ₹565.86 Lakhs
- (c) OH – 36 Salary – ₹458.54 Lakhs

The meeting ended with the vote of thanks to the Chair.

Director & Chairperson (I/c)



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Registrar (I/c)