

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

Minutes of the 12th Meeting of the Finance Committee

The 12th Meeting of the Finance Committee (FC) of the Institute which was scheduled to be held in the last week of March and postponed due to Corona pandemic is held by circulation on 21st May 2020. The agenda was circulated through email among the members of the FC:

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
Sh. G. P. Upadhyaya Additional Chief Secretary, Govt. of Sikkim	Member
Dr. Achintesh N. Biswas Assistant Professor, NIT Sikkim	Member
Dr. Md. Nurujjaman Registrar (I/c), NIT Sikkim	Secretary

The comments were received from the members and telephonic discussions were also done as per the need. Based on the above the following decisions were taken:

Item No.12.01: To confirm the Minutes of the 11th Meeting of the Finance Committee held on 10th February 2020.

The Minutes were confirmed.

Item No.12.02: To report the actions taken on the decisions taken in the 11th Meeting of the Finance Committee.

Agenda Item	Subject	Action taken
11.03	To consider and approve the creation of posts of Official Language (Rajbhasa) Hindi Officer and Translator as per the communication received from the Technical Section-III (NITs Desk) on 28th November 2019 and adoption of model recruitment rules (RRs) vide OM No. AB-14017/ 46/46/2011-Estt. (RR) dated 19 th September 2013 issued by DoPT.	As per the directions, the matter is referred to Standing Committee of NIT Council. Noted

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Item No.12.03: To consider and approve the Budget Estimate of the Institute for the Financial Year 2020-21.

The proposed B.E. for the financial year 2020-21 is recommended to the BoG for the approved.

Item No.12.04: To consider and approve the Audited Annual Accounts for the Financial Year 2018-19 and SAR of FY 2018-19.

Recommended to the BoG for approval. However, action taken by the Institute on the audit observations contained in SAR for the FY2018-19 will be placed before the FC and BoG in the next meeting for the discussion.

Item No.12.05: To consider the payment of double HRA to Prof. A.B. Samaddar, Former Director, NIT Sikkim in view of the audit objection.

Deferred, to be discussed in the next meeting. The admissibility of Service Gratuity in case of Prof. Samaddar may be examined as per relevant rules/instructions.

Item No.12.06: To consider and approve the remuneration to the experts for examination related works for recruitment of faculty/non-faculty in the institute.

Deferred, to be discussed in the next meeting.

Item No.12.07: To consider and adopt the order (File No. 1/36(1)/ 2019-LS-II to File No. 1/36(7)/ 2019-LS-II) issued by the Ministry of Labour & Employment, Govt. of India related to the payment of revised/higher wages to manpower hired through Manpower Agencies.

Deferred, to be discussed in the next meeting.

Item No.12.08: To consider and approve of the purchase of a new vehicle for the Director.

Deferred, according to Schedule VII to Delegation of Financial Power Rules (DFPR), the vehicle is also required to be used at least six and half years before being considered for condemnation by the prescribed authorities.

Item No.12.09: To report the expenditure of the institute as on 29th February 2020.

Noted.

Item No.12.10: To report the Minutes of the 11th Meeting of the BWC.

Noted.

Director & Chairperson (I/c)


Registrar (I/c)


11/7/2020