

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

Minutes of the 19th Meeting of the Finance Committee

The 19th Meeting of the Finance Committee of the Institute was held online on 7th December 2021 at 2:30 PM under the Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman (I/C). The following members were present in the meeting:

Prof. Mahesh Chandra Govil Director & Chairman (I/C), NIT Sikkim	Chairperson
Shri G. P. Upadhyaya Additional Chief Secretary, HRDD, Govt. of Sikkim	Member
Mr. Anil Kumar Director (Finance), MoE, GOI	Member
Mrs. Veena Dunga Under Secretary (NIT-I), MoE, GOI	Member
Dr. Dhananjay Tripathi Assistant Professor, NIT Sikkim	Member
Shri Sahil Minda Internal Auditor, NIT Sikkim	Invitee Member
Dr. Achintesh N. Biswas Registrar (I/C), NIT Sikkim	Secretary

At the outset, the Chairperson extended heartiest welcome to the members present in the 19th 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. Thereafter, with the permission of the Chairperson, the Agenda items were presented, and the following decisions were taken after due deliberations:

Item No.19.01: To confirm the minutes of the 18th meeting of the Finance Committee held on 20th September 2021.

The minutes were confirmed.

Item No.19.02: To report the action taken on agenda/decisions taken in the 18th meeting of the Finance Committee.

The Action Taken Report (ATR) on the decisions taken in the meeting is as follows:



Agenda item	Decision	Action
18.04	To consider and approve the fee structure for foreign students admitted through DASA/ICCR etc.	Implemented
18.05	To consider and approve the Preliminary Estimate (PE) submitted by CPWD for the work of Construction of Boundary Wall of the permanent campus.	Placed at Agenda No. 19.05
18.07	To report the implementation of TSA system and opening of RBI Account.	Implemented

Item No.19.03: To adopt the order (F.No.1/26(3)/2021-LS-II dated 28-10-2021) issued by the Ministry of Labour & employment, Govt. of India regarding the revised rates of Variable Dearness Allowance.

The members of the FC recommended the order (F.No.1/26(3)/2021-LS-II dated 28-10-2021) issued by the Ministry of Labour & employment, Govt. of India regarding the revised rates of Variable Dearness Allowance to the BoG for adoption.

Item No.19.04: To consider the claim for Medical Reimbursement for treatment undertaken on emergency basis from Non-Government - Non CGHS empaneled Private Hospital from employees of NIT Sikkim.

The matter was discussed at length and considering the remote location and lack of medical facilities at the site of the temporary campus of the Institute, the FC recommended to consider the claims for Medical Reimbursement submitted by the staff members (Mr. Ram Nepal and Mr. Amit Tamang) for treatment undertaken on emergency basis from Non-Government - Non CGHS empaneled Private Hospitals. However, the FC advised the Institute to process the claims as per the following guidelines:

(i) Undertaking(s) are to be obtained from the employees regarding the need for urgent medical treatment.

(ii) The claims are to be verified by the Doctors visiting the Medical Unit of the Institute

(iii) The amounts to be reimbursed will be as per the prescribed CGHS rates.

The FC recommended the same to the BOG for approval.

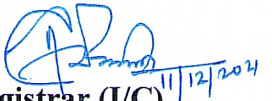
Item No.19.05: To consider and approve the Preliminary Estimate (PE) submitted by CPWD for the work of Construction of Boundary Wall in the permanent campus of the Institute.

The members of the FC were apprised of the present status of land allocation for the permanent campus of the Institute. Considering the fact that the land is likely to be handed over to the Institute soon, the Institute approached CPWD to prepare the budgetary estimate for the work of construction of boundary wall. The preliminary estimate of Rs. 21.67 crore, submitted by CPWD was presented before the FC for deliberation. The members examined PE submitted by the CPWD and further asked the Institute to compare the

expenditures incurred by the other NITs (in particular, those situated in north-east region) towards construction of boundary wall and also to consider other factors such as, land topology, climatic conditions, etc. It was decided to convene a meeting with CPWD again to explore other possibilities and revise the PE as the estimate appears to be on the higher side.

The FC recommended the same to the BOG for approval.

Director & Chairman (I/C)


Registrar (I/C) 11/12/2024

Registrar In-charge
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