

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, Ministry of Education, Govt. of India)

MINUTES OF THE 26th MEETING OF THE FINANCE COMMITTEE

The 26th Meeting of the Finance Committee of the Institute was held on 24th August 2023 at 03:30 PM under the Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman (I/c) at NIT Transit House, New Delhi. The following members were present in the meeting:

Prof. Mahesh Chandra Govil Director & Chairman (I/c), NIT Sikkim	Chairperson
Shri G. P. Upadhyaya Advisor, Mines & Geology Dept., Govt. of Sikkim	Member
Mrs. Veena Dunga Deputy Secretary (NIT), Ministry of Education, Govt. of India	Member
Shri Anil Kumar Director (Finance), IFD, Ministry of Education, Govt. of India	Member
Dr. Sourav Mallick Associate Professor, NIT Sikkim	Member
Dr. Ranjan Basak Registrar (I/c), NIT Sikkim	Secretary

At the outset, the Chairperson extended heartiest welcome to the members present in the 26th 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 of 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.26.01: To confirm the Minutes of the 25th Meeting of the Finance Committee held on 17th May 2023.

The Minutes were confirmed.

Item No.26.02: To report the action taken on decisions taken in the 25th Meetings of the Finance Committee held on 17th May 2023.

The FC noted the action taken by the Institute.

Item No.26.03: To consider and approve the Special allowance to Associate Deans and HoDs based on Ministry Order No.: F. No. 33-6/2011-TSIII, Dated: 05th July 2012.

The agenda was discussed at length and it was decided to refer the matter to the Ministry of Education for necessary directions.

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

Item No.26.04: To adopt and implement Ministry of Finance OM No. 33/(14)PFC-II/2018 Dated: 21st June 2023 regarding the revision of emoluments for research scholars.

The agenda was discussed at length, and it was decided to refer the matter to the Ministry of Education for necessary directions.

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

Item No.26.05: To discuss and approve the issue of fee to be charged from a foreign national student to be admitted under non CCMN to the M.Sc. program.

The agenda was discussed at length, and it was decided to refer the matter to the Ministry of Education for necessary directions.

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

Item No.26.06: To consider and approve the protection of pay of Prof. M. C. Govil, Director, NIT Sikkim.

The agenda was discussed and representative from the MoE informed that the file is in process and the orders will be issued soon.

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

Item No.26.07: To consider and approve the Fixation of pay of Dr. Anil Lal S, Associate Professor, Department of Mechanical Engineering.

After due deliberation, the agenda was approved. Further, the members of the FC advised that the fixation should be done as per the office memorandum No.3/3/2016/Estt. (Pay II) Dated 01.05.2017 and subsequent relevant DoPT Rules/provisions in this regard.

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

Item No.26.08: To consider and approve the procurement of equipment and laying the Campus Wide Internet facility for the students and employees.

Keeping in view the facts and needs of the Institute, the FC approved the agenda. The actual cost of the equipment may be less than the estimated cost of Rs.1.2 crore. Since the expertise for the said work is not available in the Institute, the services of some PSUs working on similar projects in the State of Sikkim may be hired for providing proper installation and configuration of the network equipment and wiring etc. The purchased equipment will be shifted to the permanent campus of the Institute for better utilization.

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

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

Director & Chairperson (I/c)

mgl
12/09/2023

REDAON
Registrar (I/c)