

**NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM**  
(An Institute of National Importance, Ministry of Education, Govt. of India)

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**Minutes of the 27<sup>th</sup> Meeting of the Finance Committee**

The 27<sup>th</sup> Meeting of the Finance Committee of the Institute was held in a hybrid mode on 24<sup>th</sup> November 2023 at 03:30 PM under the chairmanship of Shri Ramesh Kumar Saraogi. The following members were present in the meeting:

<b>Shri Ramesh Kumar Sarogi</b> Director, SUPL, Kolkata, West Bengal	<b>Chairperson</b>
<b>Prof. Mahesh Chandra Govil</b> Director, NIT Sikkim	<b>Ex-officio Member</b>
<b>Shri G. P. Upadhyaya</b> Advisor, Mines & Geology Dept., Govt. of Sikkim	<b>Member</b>
<b>Mrs. Veena Dunga</b> Deputy Secretary (NIT/SPA), MoE, Govt. of India	<b>Member</b>
<b>Shri Harihara Sundaram S.</b> Under Secretary, MoE, Govt. of India	<b>Member</b>
<b>Dr. Sourav Mallick</b> Associate Professor, NIT Sikkim	<b>Member</b>
<b>Dr. Ranjan Basak</b> Registrar (I/c), NIT Sikkim	<b>Secretary</b>

At the outset, the Chairperson and the Director, NIT Sikkim welcomed all the members present in the meeting of the Board of Governors, for sparing their valuable time and contributions made towards the development of NIT Sikkim. Thereafter, with the permission of the Chairperson, the agenda items were presented, and the following decisions were taken after due deliberations:

**Item No.27.01: To confirm the Minutes of the 26<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> August 2023.**

The Minutes were confirmed.

**Item No.27.02: To report the action taken on decisions taken in the 26<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> August 2023.**

The Action Taken Report (ATR) was presented and the actions taken by the Institute were noted and appreciated.

**Item No.27.03: To consider and approve the enhancement of consolidated monthly emoluments/remuneration to Temporary Faculty members.**

After due deliberation, the agenda was approved as proposed for enhancement of monthly emoluments/remuneration as given in the table below:

Position	Approved emoluments/ remuneration Band (in ₹)
Temporary Faculty with PhD in Engineering, Science, Humanities and Management	80,000/- to 1,00,000/-
Temporary Faculty without PhD in Engineering in Engineering, Science, Humanities and Management	60,000/- to 80,000/-

The engagement and salary to be paid on such engagements will be decided by a four - member committee consisting of External expert(s), Deans, HoDs constituted by the Director under his Chairmanship. The salary/remuneration will be based on the qualification, experience, and performance and the Director may be empowered to approve the same.

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

**Item No.27.04: To consider and adopt the order File No. 12-2/2023-U1 dated 11.09.2023 issued by Ministry of Education, Govt. of India related to the revision of emoluments and guidelines for research personnel engaged in R&D programme of the Central Govt. Department/ Agencies.**

The FC recommended to the BoG to adopt and implement the same.

**Item No.27.05: To consider and adopt the order File No. 1/8(3)/ 2023-LS-II dated 26.09.2023 issued by the Ministry of Labour & Employment, Govt. of India related to the revision of minimum wages due to change of VDA payable to manpower hired through Manpower Agencies.**

The FC recommended to the BoG to adopt and implement the same.

**Item No.27.06: To consider and approve the purchase of a new vehicle for the Director of the Institute.**

The FC after due deliberation and discussion acknowledged the issues of safety concerns associated with the old vehicle, challenging terrain, poor road conditions in Sikkim, remote location of the Institute leading to frequent travel requirements. Furthermore, in view of the administrative supervision of the upcoming construction activities of the permanent campus, the FC approved for the purchase of the vehicle through GeM. Further, the FC suggested that the vehicle will be used as the Institute vehicle. The FC approved the budget of 25 lakhs for the purchase.

*The FC recommended the BoG to approve the same.*

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

Director

*mgl*  
15/12/23

*Rama Lal Singh*  
Chairman

*RBS*  
Registrar (I/c)