

# राष्ट्रीय प्रौद्योगिकी संस्थान सिक्किम NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

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

## MINUTES OF THE 28<sup>th</sup> MEETING OF THE FINANCE COMMITTEE

The 28<sup>th</sup> Meeting of the Finance Committee of the Institute was held on 15<sup>th</sup> Dec. 2023 at 03:30 PM onwards under the Chairmanship of Shri Ramesh Kumar Saraogi, Chairman BoG, NIT Sikkim at IIT Kharagpur, Kolkata Extension Center, Kolkata. The following members were present in the meeting:

<b>Shri Ramesh Kumar Saraogi</b> Director, SUPL, Kolkata, West Bengal	<b>Chairperson</b>
<b>Prof. Mahesh Chandra Govil</b> Director	<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 (NITs), Ministry of Education, Govt. of India	<b>Member</b>
<b>Shri Harihara Sundaram S.</b> Under Secretary, IFD, Ministry of Education, Govt. of India	<b>Member</b>
<b>Dr. Sourav Mallick</b> Associate Professor, NIT Sikkim	<b>Member</b>
<b>Prof. V. K. Paul</b> Professor, SPA, New Delhi	<b>Invited Member</b>
<b>Shri Sahil Minda</b> Assistant Registrar, NIT Sikkim	<b>Invited Member</b>
<b>Dr. Ranjan Basak</b> Registrar (I/c), NIT Sikkim	<b>Secretary</b>

At the outset, the Director extended heartiest welcome to the Chairperson, BoG and the other members present in the 28<sup>th</sup> Meeting of the Finance Committee 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.28.01: To confirm the Minutes of the 27<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> November 2023.**

The Minutes were confirmed.

**Item No.28.02: To report the action taken on the decisions taken in the 27<sup>th</sup> Meeting of the Finance Committee held on 24<sup>th</sup> November 2023.**

The FC noted and appreciated the actions taken by the Institute.

**Item No.28.03: To consider and approve the selection/appointment of the Project Management Consultant (PMC) for the construction of the permanent campus of NIT Sikkim at Dung Dung, Khamdong, East Sikkim.**

The agenda was discussed at length. The Special Invitee and the Chairman of the Technical Evaluation Committee (TEC), Prof. V. K. Paul, SPA, New Delhi apprised the FC and the BoG on the detailed procedure adopted by the Committee in award of marks against each parameter at the technical evaluation stage of the bid. He also apprised of the composite score obtained by each of the bidder after opening of the financial bids and final selection of the PMC. After thorough perusal of the recommendations of the Evaluation Committee constituted by the BoG in its 36<sup>th</sup> meeting and deliberations on the same, the appointment of NBCC India Ltd. as the PMC for the construction of Permanent Campus of NIT Sikkim was approved and recommended to the BoG for the approval. The Institute was asked to issue the AA & FS after PIB meeting and approval of the grant for the construction of the permanent campus.

The Chairman and the members raised their concerns about the appointment of the contractor by the PMC. It was emphasized that the contractor appointed by the PMC must be capable of executing such a large-scale project in hilly terrain and due diligence may be made to ensure the same.

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

**Item No.28.04: To consider and approve the engagement of Shri Raj Kamal Mittal, Jt. Director General (Pers & Trg), Retd., Military Engineering Services as Adjunct Faculty/Professor of Practice in the Department of Civil Engg.**

The FC perused the Curriculum Vitae and the recommendation of the expert committee consisting of – (i) Director, NIT Sikkim; (ii) Prof. Manoranjan Parida (IIT Roorkee), Director, CSIR-CRRI, New Delhi; (iii) Prof. Amiya K. Samanta, Dept. of Civil Engg., NIT Durgapur; (iv) Prof. Mahesh Kumar Jat, Dept. of Civil Engg., MNIT Jaipur, the FC also noted the vast experience of Shri Mittal and after due deliberations the FC opined that the engagement of Shri Mittal as Professor-of-Practice in the Institute shall be beneficial to the Department of Civil Engineering as well as the Institute as a whole. In view of the upcoming construction activities of the permanent campus, it was advised that the appointment of Shri Mittal may be made for a period of two years. However, on further deliberations, it was decided that initially the appointment shall be made for a period of one year and may be further extended for another year based on the performance and requirements of the Institute. The consolidated emoluments to be paid shall be Rs.1,00,000/- per month. He shall also be provided with a free furnished Institute accommodation. The Director of the Institute is authorized to take the necessary decision in this regard and assign the duty as deemed necessary for the Institute.

*The Meeting ended with vote of thanks to the Chair.*

  
**Registrar (I/c)**

**Director**

**Chairperson**