



# NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2021/640

Date: 26.10.2021

## 46<sup>th</sup> Meeting of Finance Committee

### Minutes

The 46<sup>th</sup> meeting of the Finance Committee of NIT Raipur was held on 26.10.2021 from 11:00 A.M. in Online/Offline mode.

Following Officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 26.10.2021
2.	Smt. Darshana M. Dabral	Joint Secretary & Financial Advisor, Ministry of Education
3.	Shri. Pawan Kumar	Under Secretary, Ministry of Education
4.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
5.	Dr. Arif Khan	Member Secretary & Registrar, NIT Raipur

At the outset, the Member Secretary, FC informed that there exists a vacancy at the level of Chairperson, BoG as the same is yet to be appointed by the Hon'ble Visitor. Therefore, as per Statute No. 17(15), read with Section-16 of NITSER Act 2012; the Director of the Institute can chair the meeting. Accordingly, Dr. A. M. Rawani, Director, NIT Raipur chaired the meeting of the Finance Committee of NIT Raipur.


The Chairman welcomed all the members present in the meeting.

After ascertaining the quorum, the Chairman permitted the Member Secretary, Finance Committee to present the agenda items. The point-wise deliberations of the meeting are as under:

Item No. 46.1	To confirm the minutes of 45 <sup>th</sup> meeting of the Finance Committee held on 06.07.2021.
Resolution	The minutes of the 45 <sup>th</sup> meeting of the Finance Committee of NIT Raipur held on 06.07.2021 were confirmed.

Item No. 46.2	To note the action taken report on minutes of 45 <sup>th</sup> meeting of the Finance Committee.			
Resolution	The Finance Committee noted the action taken report on actionable points arising out of the minutes of 45 <sup>th</sup> meeting of the Finance Committee held on 06.07.2021.			
Item No. 46.3	To consider and recommend the revision of honorarium of statutory committees (viz. Board of Governors, Finance Committee, Senate and Building & Works Committee) and external members of the Selection Committees, Departmental Academic Committees (DACs) and other committees constituted by the Director.			
Resolution	The Finance Committee recommended the following revised rates of honorarium of External Examiners for evaluation of Ph.D. thesis and for conducting Ph.D. viva-voce to the Board for approval:			
	S. No.	Name of the Committee/s	Present rates	Recommended Revised rates
	1.	External Examiner for evaluation of Ph.D. thesis	Rs. 5,000/-	Rs. 7,500/-
	2.	External Examiner for conducting Ph.D. viva-voce	Rs. 2,000/-	Rs. 4,000/-
Item No. 46.4	To consider and recommend the Revised Estimate for the FY 2021-22 and Budget Estimate for the FY 2022-23.			
Resolution	The Finance Committee recommended the Revised Estimate for the FY 2021-22 and Budget Estimate for the FY 2022-23 to the Board for approval.  The Institute was advised to incorporate the unspent balance available with the institute while seeking additional grant from the Ministry.			
Item No. 46.5	To report Annual Account of the year 2020-21.			
Resolution	The approval of the Board on Annual Accounts of the year 2020-21 was noted by the Finance Committee.			

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

  
**Dr. Arif Khan**  
 Registrar & Member Secretary

  
**Dr. A. M. Rawani**  
 Director & Chairman