



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2022 107

Date: 25.02.2022

47th Meeting of Finance Committee

Minutes

The 47th meeting of the Finance Committee of NIT Raipur was held on 25.02.2022 from 03:00 P.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 25.02.2022
2.	Shri. Pawan Kumar	Under Secretary, Ministry of Education
3.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
4.	Dr. R. K. Tripathi	Member & Professor, NIT 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.

Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, Ministry of Education could not attend the meeting and was granted leave of absence.


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. 47.1	To confirm the minutes of 46 th meeting of the Finance Committee of NIT Raipur held on 26.10.2021.
Resolution	The minutes of the 46 th meeting of the Finance Committee of NIT Raipur held on 26.10.2021 were confirmed.

Arif Khan

Item No. 47.2	To note the action taken report on the minutes of 46th meeting of the Finance Committee of NIT Raipur held on 26.10.2021.
Resolution	The Finance Committee noted the action taken report on actionable points arising out of the minutes of 46th meeting of the Finance Committee held on 26.10.2021.
Item No. 47.3	To consider and recommend construction of additional rooms to increase accommodation capacity and extension of mess hall in Mahanadi Hostel.
Resolution	The Finance Committee recommended the proposal of Rs. 78,58,103/- (Seventy-Eight Lakhs Fifty-Eight Thousand One Hundred and Three Rupees Only) to the BoG for extension of Mess Hall in Mahanadi Hostel and construction of an additional hall above it to increase the accommodation capacity of Mahanadi Hostel.
Item No. 47.4	To consider and recommend the outsourcing of Horticulture work of the institute.
Resolution	The Finance Committee recommended the proposal of outsourcing of Annual Maintenance of horticulture work of the Institute on manpower basis to the BoG.
Item No. 47.5	To report the status of pending audit paras.
Resolution	The Finance Committee noted the report on action taken to settle the pending audit paras of the institute.

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