



# NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2022/85

Date: 17.10.2022

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

### Minutes

The 49<sup>th</sup> meeting of the Finance Committee of NIT Raipur was held on 17.10.2022 from 03:00 P.M. onwards at Room no. 203-C, Shastri Bhawan, New Delhi.

Following Officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 17.10.2022
2.	Smt. Saumya Gupta	Joint Secretary (NITs), Ministry of Education
3.	Shri. Anil Kumar	Director (Finance), Ministry of Education
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.

The Chairman apprised the Finance Committee that the term of Dr. Pradeep K. Sinha, Director, IIIT Naya Raipur as member of the Finance Committee completed on 19/09/2022. The Chairman also apprised the Finance Committee that Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor on completion of her deputation tenure in the Ministry of Education on 09/09/2022 was repatriated to her parent department. The Finance Committee appreciated and resolved to put on record their contributions in decision-making as the members of Finance Committee.

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. 49.1	To confirm the minutes of 48 <sup>th</sup> meeting of the Finance Committee of NIT Raipur held on 27.06.2022.
Resolution	The minutes of the 48 <sup>th</sup> meeting of the Finance Committee of NIT Raipur held on 27.06.2022 were confirmed.
Item No. 49.2	To note the action taken report on the minutes of 48 <sup>th</sup> meeting of the Finance Committee of NIT Raipur held on 27.06.2022.
Resolution	The Finance Committee noted the action taken report on actionable points arising out of the minutes of 48 <sup>th</sup> meeting of the Finance Committee held on 27.06.2022.
Item No. 49.3	To consider and recommend Revised Estimate & Budget Estimate 2022-23 & 2023-24.
Resolution	The Finance Committee recommended the Budget Estimate for the F.Y. 2023-24 to the Board. The Finance Committee directed that the Revised Estimate for the F.Y. 2022-23 may be reviewed and sent to the Ministry.
Item No. 49.4	To consider and recommend procurement of EEG data acquisition system for Deptt. of Biomedical Engg. of Rs. 45,00,000/-.
Resolution	The Finance Committee observed that Administrative Approval and Expenditure Sanction (AAES) was to be taken for procurement of EEG data acquisition system but was not taken. However, now the Finance Committee accorded AAES of Rs. 47,80,199/- (Forty-Seven Lakhs Eighty Thousand One Hundred and Ninety-Nine Rupees only) for procurement of EEG data acquisition system for the Department of Biomedical Engineering. The financial approval for procurement of EEG data acquisition system may be granted by the Director as it is within the competence of the financial power delegated to the Director.

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



Dr. P.Y Dhekne  
Registrar I/c & Member Secretary

The above minutes were confirmed  
in 50<sup>th</sup> meeting of FC on 11.4.23.  
Asani

Dr. A. B Soni 1015723  
Director & Chairman