



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2024/490

Date:14.11.2024

55th meeting of Finance Committee

MINUTES

The 55th meeting of the Finance Committee of NIT Raipur was held on 14.11.2024 from 3:30 PM onwards in the **Mini Conference Hall** of the Institute.

Following members were present in the meeting:

1	Dr. Suresh Haware	Chairman, Finance Committee of NIT Raipur
2	Prof. N.V. Ramana Rao	Director, NIT Raipur
3	Ms. Veena Dunga	Deputy Secretary, Ministry of Education [<i>Representative of Joint Secretary, (TE), Ministry of Education, attended through online mode.</i>]
4	Shri Narayan Singh Bisht	Deputy Secretary (Finance), MoE, [<i>Representative of Joint Secretary and Financial Advisor, NITs Ministry of Education, attended through online mode</i>]
5	Dr. Rajiv Prakash Director, IIT Bhilai	Member [<i>attended through online mode</i>]
6	Dr. Shrish Verma Professor, NIT Raipur	Member
7	Dr. P.Y. Dhekne Registrar (I/C), NIT Raipur	Member Secretary

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 agenda-wise resolutions of the meeting are as under:

Sr. No	Agenda Points
55.1	To confirm the minutes of 54th meeting of the Finance Committee of NIT Raipur held on 11.07.2024
Resolution	<p>The minutes were circulated among the members of the Finance Committee and no comments on the minutes were received from the Members. However, the Member Secretary has reported typographical errors in the minutes concerning the salary enhancement of the contractual employees in Table II of the resolution of the agenda 54.3 in the column titled as <i>Revised Consolidated Initial Pay w.e.f. 01.07.2024</i>. The finance committee has thoroughly understood this and accepted the corrections as follows:</p> <p><u>Old Table II (typographical errors in the Minutes)</u></p>

Minutes of 55th meeting of Finance Committee, Date: 14.11.24

Page 1 of 4

S.No.	Current Contractual Post	No. of Contract Employees	Current consolidated pay	Current Pay equivalency as Daily Wage rate	Revised Consolidated Initial Pay w.e.f. 01.07.2024	Yearly enhancement in Consolidated Pay
1	AG-IV	30	20181	Unskilled	21500	Every year a new consolidated pay will be fixed on July 1 considering the increase in consumer price index and the inflation. This increase will be applicable to all these employees and in addition there will be an enhancement of 3% in the revised consolidated initial pay w.e.f 01.07.24. However, this enhancement will be based on the Appraisal Report with the award of overall grading of 'Good'/'Very Good'.
2	Cleaner/AG-IV	1	20181	Unskilled	21500	
3	Lab Attendant	14	20181	Unskilled	21500	
4	Pump Operator	3	20181	Unskilled	21500	
5	Laboratory Assistant	9	20181	Unskilled	23800	
6	Electrician	1	22754	Semi-Skilled	23800	
7	Time Keeper	1	22754	Semi-Skilled	23800	
8	AG-III	5	22754	Semi-Skilled	23800	
9	Driver	1	26722	Skilled	28400	
10	Office Assistant	1	26722	Skilled	28400	
11	AG-II	6	26722	Skilled	28700	
12	Field Consultant-III	2	26722	Skilled	28700	
13	Matron-II	1	26722	Skilled	28700	
Total		75				

New Table II (As circulated vide agenda no. 54.3)

S.No.	Current Contractual Post	No. of Contract Employees	Current consolidated pay	Current Pay equivalency as Daily Wage rate	Revised Consolidated Initial Pay	Yearly enhancement in Consolidated Pay
1	AG-IV	30	20181	Unskilled	22100	Consolidated pay as fixed + 3% enhanced on the basis of Appraisal Report with the award of overall grading of 'Good'/'Very Good'.
2	Cleaner/AG-IV	1	20181	Unskilled	22100	
3	Lab Attendant	14	20181	Unskilled	22100	
4	Pump Operator	3	20181	Unskilled	22100	
5	Laboratory Assistant	9	20181	Unskilled	24500	
6	Electrician	1	22754	Semi-Skilled	24500	
7	Time Keeper	1	22754	Semi-Skilled	24500	
8	AG-III	5	22754	Semi-Skilled	24500	

9	Driver	1	26722	Skilled	29300
10	Office Assistant	1	26722	Skilled	29300
11	AG-II	6	26722	Skilled	29600
12	Field Consultant-III	2	26722	Skilled	29600
13	Matron-II	1	26722	Skilled	29600
Total		75			

Hence, the Committee confirmed the **updated** minutes of the 54th meeting of the Finance Committee held on 11.07.2024. It was also directed to explore the possibility of engaging such persons through outsourcing and to fill vacant deputation posts through contractual appointments of 11 months.

55.2 **To note the action taken report (ATR) on 54th Meeting of FC of NIT Raipur held on 11.07.2024.**

Resolution The action taken report on the minutes of 54th Meeting of the Finance Committee was noted by the Committee.

55.3 **To consider and approve the proposals of 39th BWC of NIT Raipur held on 14.11.2024**

Discussion The Finance Committee considered the following proposals of 39th meeting of BWC held on 14.11.2024

Agenda Item No. 39.3 - To note the administrative approval and expenditure sanction of Rs. 49,52,663/- accorded by the Institute for operation and maintenance of Sewerage Treatment Plant (STP) of 0.5 MLD capacity for two years.

Resolution of BWC:

It was resolved to seek the breakup from CPWD for the amount of ₹49,52,663 (Forty-Nine Lakhs Fifty-Two Thousand Six Hundred and Sixty-Three Rupees only).

Agenda Item No. 39.4 - To consider and approve the recommendations of the Committee constituted to prepare a complete Master Plan of the existing campus of NIT Raipur, by incorporating all the ongoing and proposed infrastructure development works, as directed by MoE vide correspondence F.No.13-5/2023-TS.III dated 17th September 2024.

Resolution of BWC:

The BWC has recommended the Master Plan of the existing campus of NIT Raipur, by incorporating all the ongoing and proposed infrastructure development works.

Agenda Item No. 39.5 – Any other matter with the permission of the Chair

(i) - To consider and approve the authorization for the Estate Office of the





	<p>Institute to carry out repair and maintenance work up to a value of ₹1 crore</p> <p>Resolution of BWC:</p> <p>The BWC resolved to recommend permitting the institute to carry out repair and original/minor works costing up to ₹1.0 crore through its Estate Office subject to the financial approval from the competent authority.</p> <p>(ii) - To consider administrative cum additional financial approval for deviation, extra items estimate with extension of time limit of Construction of additional toilet rooms in F- Type Quarters at NIT Raipur.</p> <p>Resolution of BWC:</p> <p>The BWC recommended the additional financial approval of Rs. 6,63,128 over and above the approved budget of Rs. 66,73,128/- for the deviations and time extension to complete the work for 90 days w.e.f. date of approval.</p>
Resolution	The finance committee has recommended the above proposals of 39th meeting of BWC of NIT Raipur held on 14.11.2024
55.4	To consider and recommend the matter of application fee refund of non-teaching recruitment vide advertisement number No- NITRR/R-1/Advt./2019/792, 11.07.2019
Resolution	The Finance Committee recommended the refund of application fees to the applicants of non-teaching recruitment vide advertisement number NITRR/R-1/Advt./2019/792, 11.07.2019 to the Board. It was also directed to report the status of the refund in the next meeting.
55.5	To consider and approve the authorization for the Estate Office of the Institute to carry out repair and maintenance work up to a value of ₹1 crore
Resolution	This agenda was discussed at length in the 39 th meeting of the BWC held on 14.11.2024. The BWC has recommended to permit the institute to carry out repair and original/minor works costing up to ₹1.0 crore through its Estate Office. The Finance Committee so resolved to permit the Institute to carry out repair and original/minor works costing up to ₹1.0 crore through its Estate Office.
55.6	<p>Any other item with the kind permission of the Chair :</p> <p>(i) To consider and approve the Separate Audit Report of NIT Raipur for the Financial Year 2023-2024</p> <p>(ii) To consider and approve the Annual Report of the Institute for the Financial Year 2023-2024</p>
Resolution	<p>(i) The Finance Committee recommended the Separate Audit Report of NIT Raipur for the financial year 2023-24 to the Board for approval.</p> <p>(ii) The Finance Committee recommended the Annual Report of NIT Raipur for the financial year 2023-24 to the Board for approval.</p>

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


Dr. P. Y. Dhekne

Registrar (I/C) & Member Secretary


Dr. Suresh Haware
Chairman, BoG