

AGENDA NOTES

For the 54th Meeting of the Finance Committee of National Institute of Technology Durgapur to be held on Thursday, January 6, 2022 in the Online mode in MS-Team Platform from 10:30 a.m. onward

Sl.	Item	Page
54.01	To confirm the Minutes of the 53 rd Meeting of the Finance Committee held on September 21 st 2021.	1
54.02	To note the Actions Taken on the Minutes of the 53 rd Meeting of the Finance Committee held on September 21 st 2021.	1
54.03	To consider the fund position as on December 15, 2021	1
54.04	To consider the Minutes of the 40 th Building & Works Committee Meeting held on December 22, 2021.	1
54.05	To consider for approval for approval the possible induction of 25 extra PhD scholars for which a request has been made by Director, NIT Durgapur to Dr. Subhas Sarkar, Hon'ble Union Minister for Education, Government of India.	1
54.06	Any other item with the permission of the Chair.	2

54.01 To confirm the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The 53rd Meeting of the Finance Committee of NIT Durgapur was held on September 21, 2021 in the Online mode using MS-Team Platform. The comments received from MoE on the Agenda Items of 53rd Finance Committee Meeting vide letter No. F. No. 3-7/2013/IFD (Pt. 1), dated September 20, 2021, was duly incorporated and considered in the 53rd FC Meeting.

The Minutes of the said meeting was circulated amongst the members of the Finance Committee for comments. No comments were received from the Members. The Minutes of the meeting is placed before the Finance Committee for consideration and confirmation. **(Annexure I, page# 3)**

54.02 To note the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021

The Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21, 2021 are given in **Annexure-II, page# 5**

54.03 To consider the fund position as on December 15, 2021

(Rs in Lakh)

Object Head	Opening Balance 01.04.2021	Grant released as on 10.05.2021 during 2021-22	IRG	Total fund Available with the institute	Actual Expenditure during 2021-22 as on 10.05.2021	Unspent/ Deficit Balance 10.05.21
[1]	[2]	[3]	[4]	[5]=[2]+[3]+[4]	[6]	[7]=[5]-[6]
31	0.00	3690.00	1452.26	5142.26	3871.19	1271.07
36	1156.75	4785.28	0.00	5942.03	5294.29	647.74
Total (recurring)	1156.75	8475.28	1452.26	11084.29	9165.49	1918.80
35	0.00	1364.11	0.00	1364.11	1311.18	52.93
Grand Total (OH- 31+35+36)	1156.75	9839.39	1452.26	12448.40	10476.67	1971.73

54.04 To consider the Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021

The Minutes of the 40th Building & Works Committee Meeting held on December 22, 2021 shall be placed on the table.

54.05 To consider for approval for approval the possible induction of 25 extra PhD scholars for which a request has been made by Director, NIT Durgapur to Dr. Subhas Sarkar, Hon'ble Union Minister for Education, Government of India.

Research has always been a focus area for National Institute of Technology, Durgapur with the faculty members and the students engaged in quality research in various domains. The same is reflected in the large number of

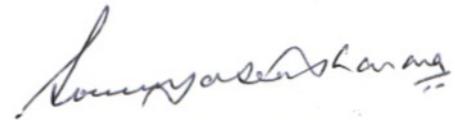
publications and citations in premier journals of the world. This has also helped the Institute jump from 47th to 29th in the NIRF (Engineering). The Institute has recruited very energetic young faculty members in recent times with more faculty members likely to join soon in the ongoing recruitment drive.

The exiting sanctioned annual intake of only 75 PhD seats has become highly inadequate to support and sustain the research activities spearheaded by the faculty members in the Institute. It may also be noted that NIT Durgapur, in keeping with the NEP-2020, has planned to initiate more research in areas of direct societal impact, which will need an urgent increase in the sanctioned PhD seats.

Accordingly, it is proposed to kindly consider the sanction of 25 additional PhD seats to the Institute to help it embark upon a higher research trajectory. An additional fund of Rs. 1 crore (25 x Rs.4 lakhs) will be required for their fellowship under the head Oh-31.

After a preliminary verbal discussion in this regard, a letter was sent Hon'ble Minister of State for Education, Dr. Subhas Sarkar vide letter No. NITD/05, dated 15.11.2021 (**Annexure-III, page# 6**)

54.06 Any other item with the permission of the Chair



SOUMYA SEN SHARMA
Registrar
National Institute of Technology
Mahatma Gandhi Avenue
Durgapur-713209 (W.B.) India

**NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR
MAHATMA GANDHI AVENUE, DURGAPUR-713209, WEST BENGAL, INDIA**

Minutes for the meeting of 53rd Finance Committee of National Institute of Technology Durgapur held on Tuesday, September 21st, 2021 in the online mode in MS-Team Platform from 10:30 a.m. onward

The following members attended the Meeting:

- | | |
|---|-----------------------------|
| 1. Prof. (Retd.) Sadanand Sadashiv Gokhale
Chairperson
National Institute of Technology Durgapur | Chairperson |
| 2. Prof. Anupam Basu
Director
National Institute of Technology Durgapur | Member |
| 3. Mr. Indrajit Kuri
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resource Development
Government of India, New Delhi | Member |
| 4. Professor Apurba Kumar Patra
Professor,
Department of Chemistry,
National Institute of Technology Durgapur. | Member |
| 5. Shri Soumya Sen Sharma
Registrar
National institute of Technology Durgapur | Member
Secretary |

At the outset, the Chairperson, Finance Committee welcomed all members of the Finance Committee. Thereafter, the following Agenda Items were taken up sequentially by the Finance Committee and the decisions of the Committee were noted as follows against each individual item:

53.01 To confirm the Minutes of the 52nd Meeting of the Finance Committee held on June 29, 2021.

The Minutes of the 52nd Meeting of the Finance Committee held on June 29, 2021 at NIT Durgapur via MS-Team (Online) was confirmed by the Finance Committee.

53.02 To note the Actions Taken on the Minutes of the 52nd Meeting of the Finance Committee held on June 29, 2021

The Finance Committee noted the Actions Taken on the Minutes of the 52nd Meeting of the Finance Committee held on June 29, 2021.

53.03 To consider the fund position as on August 15, 2021

The fund position and the expenditure incurred by the Institute on different budget heads were noted.

53.04 To consider the Annual Accounts 2020-21

The observations were clarified pointwise against the points raised by IFD and then the Annual Accounts 2020-21 was approved.

53.05 To consider the Minutes of the 39th Building & Works Committee Meeting held on June 30, 2021.

The Finance Committee approved the Minutes of the 39th Building & Works Committee Meeting held on June 30, 2021 and the proposal for parking at a cost of Rs. 1,39,49,000/-.

53.06 To consider establishment of a Centre for Digital Learning

The Finance Committee approved the establishment of the Centre for Digital Learning as placed.

53.07 Any other item with the permission of the Chair

No other item was discussed

The meeting ended with a vote of thanks to the chair.


Mr. Soumya Sen Sharma
Registrar & Member Secretary
Finance Committee
National Institute of Technology
Durgapur - 713209

To note the Actions Taken on the Minutes of the 53rd Meeting of the Finance Committee held on September 21st 2021.			
Item #	Agenda Item	Decision taken on the Item	Action Taken on the Item
53.01	To confirm the Minutes of the 52 nd Meeting of the Finance Committee held on 29/06/2021	The Minutes of the 52 nd Meeting of the Finance Committee was confirmed	Uploaded in the Institute website.
53.02	To note the Actions Taken on the Minutes of the 52 nd Meeting of the Finance Committee held on 29/06/2021	The Actions Taken on the Minutes of the 52 nd Meeting of the Finance Committee was discussed in details.	The Actions Taken were noted by Finance Committee.
53.03	To consider the fund position as on August 15, 2021	The fund position and the expenditure incurred by the Institute on different budget heads were discussed.	The Institute has fully implemented the PFMS-TSA system, all payments are made through PFMS.
53.04	To consider the Annual Account 2020-21	The Annual Account 2020-21 was discussed in details.	The CAG Audit on the Annual Account 2020-21 was completed on 09/12/2021
53.05	To consider the Minutes of the 39 th Building & Works Committee Meeting held on June 30, 2021	The Minutes of the 39 th Building & Works Committee Meeting held on June 30, 2021 was discussed in details.	The Minutes of the 39 th Building & Works Committee Meeting were noted by Finance Committee.
53.06	To consider establishment of a Centre for Digital Learning	The establishment of a Centre for Digital Learning was approved by Finance Committee	The Centre for Digital Learning has been established and is functioning at the institute.
53.07	Any other item with the permission of the Chair	No other items were discussed	Nil



राष्ट्रीय प्रौद्योगिकी संस्थान दुर्गापुर ANNEXURE-III

(शिक्षा मंत्रालय, भारत सरकार के अधीन राष्ट्रीय महत्व का संस्थान)

महात्मा गांधी एभेन्यू, दुर्गापुर - 713209, (पश्चिम बंगाल), भारत

NATIONAL INSTITUTE OF TECHNOLOGY DURGAPUR

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

MAHATMA GANDHI AVENUE, DURGAPUR - 713209, (WEST BENGAL), INDIA

Prof. Anupam Basu
Director

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156
16.11.2021

SPEED POST

No. NITD/05
Date: 15.11.2021

EW094581871IN

To
Dr. Subhas Sarkar
Hon'ble Minister of State for Education
Ministry of Education
Government of India
New Delhi

Sub. Sanction of 25 additional PhD fellowships

Dear Sir,

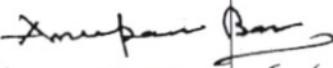
Research has always been a focus area for National Institute of Technology Durgapur with the faculty members and the students engaged in quality research in various domains. The same is reflected in the large number of publications and citations in premier journals of the world. This has also helped the Institute jump from 47th to 29th in the NIRF (Engineering). The Institute has recruited very energetic young faculty members in recent times with more faculty members likely to join soon in the ongoing recruitment drive.

The existing sanctioned annual intake of only 75 PhD seats has become highly inadequate to support and sustain the research activities spearheaded by the faculty members in the Institute. It may also be noted that NIT Durgapur, in keeping with the NEP-2020, has planned to initiate more research in areas of direct societal impact, which will need an urgent increase in the sanctioned PhD seats.

Accordingly, it is proposed to kindly consider the sanction of 25 additional PhD seats to the Institute to help it embark upon a higher research trajectory. An additional fund of Rs 1 crore (25 x Rs 4 lakhs) will be required for their fellowship under the head OH-31.

A letter to this effect will be highly helpful.

With best regards,


(Anupam Basu)

6