

NATIONAL INSTITUTE OF TECHNOLOGY:: SILCHAR

MINUTES OF THE 33rd MEETING OF THE FINANCE COMMITTEE

The 33rd meeting of the Finance Committee was held at Transit House, New Delhi on 11th August, 2015 at 1130 hours. The following members were present in the meeting:

1. Prof. N. V. Deshpande, Chairman BOG & Director, NIT Silchar
2. Sri Rajesh Singh Solanki, Under Secretary, Technical Section – III, Department of Higher Education, MHRD, GOI.
3. Sri Satpal Sharma, Under Secretary, Integrated Finance Division, Department of Higher Education, MHRD, and GOI.
4. Prof. S. L. Bapat, Professor, Department of Mechanical Engineering, IIT Bombay.
5. Dr. S. K. Kakoty, Dean of Infrastructure, Planning and Management, IIT Guwahati.
6. Prof. A. K. Barbhuiya, Registrar and Member Secretary

At the outset, the Director & Chairman BoG welcomed all the members of the Committee and also welcomed the new Board nominees Prof. S. L. Bapat and Prof. S. K. Kakoty on Finance Committee and then initiated the discussion on the following agenda items

FC-33/15/01 To confirm the minutes of the 32nd meeting of the Finance Committee.

The minutes of the 32nd meeting of the Finance Committee approved by the 46th BoG were confirmed.

FC-33/15/02 To take note on the action taken and progress made on the minutes of the last meeting.

The Committee pursued the action taken report on the minutes of the 32nd meeting.

FC-33/15/03 To approve the recommendation of the 42nd BW&C meeting.

(A) B&WC-42/15/05: To consider award of works of minor nature to the different agencies.

The Finance Committee examined the proposal of 42nd B&WC and recommended to BOG to award the works to lowest quoted agency as detailed below.

Sl No.	Name of work	Name of Lowest Agency	Lowest quoted value in Rs.
1.	Chain link fencing at 300 capacity PG Hostel	Gulanur Hussain Choudhury	6,33,270.00 19.22% below the E.C
2.	Chain link fencing at Type-IV qtrs. 30 units	Rajarshee Dey	5,96,439.00 17.31% below the E.C

3.	Chain link fencing at Type-V qtrs. 21 units	SudeepNath	12,44,700.00 14.88% below the E.C
4.	Chain link fencing at Type-VI qtrs. 12 units	RajibSen	8,11,420.00 17.81% below the E.C
5.	Chain link fencing at Old L type qtrs 15 units	GulanurHussain Choudhury	11,85,000.00 20.31% below the E.C
6.	UG sump at Hostel No.5	BikashRanjan Das	3,88,950.00 19.29% below the E.C
7.	UG sump at Type-D qtrs.	RajarsheeDey	2,00,550.00 18.47% below the E.C
8.	UG sump at Type-C qtrs.	PradipPurkayastha	2,10,248.00 14.52% below the E.C
9.	UG sump at M.E Dept.	N. H. Barbhuiya	1,96,600.00 20.07% below the E.C
10.	UG sump at Old Guest House	BikashRanjan Das	1,98,575.00 19.27% below the E.C
11.	UG sump at Type-A qtrs.	BikashRanjan Das	1,95,528.00 20.51% below the E.C
12.	Construction of C.C block road at Gr.III qtrs.	RambabuKurmi	15,23,050.00 14.82% below the E.C

(B) BWC-42/15/06: To consider the Estimate for some Electrical under Ground Service Cable works of very essential in nature in the NITS Campus.

(a) Supplying and laying of UG Cable by dismantling the existing overhead L.T. Line near the east part of the main Academic Block (old Electronics Building). Estimated Cost : Rs. 11,53,883.00

The Finance committee examined the recommendation of 42nd B&WC for the above mentioned work and recommends to BoGto award the work to the lowest quoted agency M/S Bihani Electrical & Automobiles at cost of Rs. 8,21,622.00.

(b) Supplying and laying of U.G. Cable for service connection to the new Auditorium Bldg at NIT Silchar. Estimated cost : Rs 9,20,395.00

The Finance committee examined the recommendation of 42nd B&WC for the above mentioned work and recommends to BoGto award the work to the lowest quoted agency M/S Bihani Electrical & Automobiles at cost of Rs. 6,68,050.00.

(c) Supplying and laying of U.G. Cable for service connection to the intake point under NIT Silchar Water Supply Scheme. Estimated cost: Rs. 4,43,448.00

The Finance committee examined the recommendation of 42nd B&WC for the above mentioned work and recommended to BoG to award the work to the lowest quoted agency M/S Arricon at cost of Rs. 3,10,400.00.

(C) BWC-42/15/07: To consider the revised estimate of Expansion of Electrical Engineering Department & Hostel No. 9 and Library building projects.

The Finance Committee accepted the recommendation 42nd B&WC as regard to the revised cost of the projects mentioned in the table below and recommended to BOG for approval.

Sl. No.	Name of work	As per Technical sanction	As per tender BOQ	Tentative till completion
1	Construction of Expansion of Electrical Engineering Dept	4,67,82,580.00	1,88,80,641.00	2,76,15,890.00
2	Construction of 1000 capacity Hostel No. 9 & Library Building.	1,39,05,92,744.00	1,08,38,13,122.00	124,61,48,194.00

The committee further recommended to BoG that the final deviations on technical sanctioned amount should not exceed the limit i.e. 10%. Clause 10 CA / 10 CC will be applicable as per the contract agreement.

(D) BWC-42/15/08 To consider the modification of Health Care Centre for accommodation of Girls Hostel.

The Finance committee examined the proposal of conversion of Health Care Centre as Girls Hostel III at a revised cost of Rs. 4,89,31,184.00 and recommends to BoG for approval looking into the present necessity to accommodate the girls students.

(E) BWC-42/15/09: Architect Fee of Hostel no. 9 & Type-III qtr.

The Finance committee examined the proposal of 42nd B&WC to release 75% of consultancy payment of architect to M/S Mukesh Associates for Hostel no. 9 & M/S DDF Consultant for Type – III qtr and recommends to BoG for approval.

(F) BWC-42/15/11: To peruse and approve the revise deviation & inclusion of extra /substitute Items in respect of 4 ongoing & completed projects.

The Finance Committee examined the report of the committee constituted by the Chairman B&WC(SI No. 1 to 3)and 41st B&WC (SI No. 4) to scrutinize the deviation of the projects and recommendsto BOG to approve the following deviations mentioned in the table below:

Sl. No.	Name of work	As per Technical sanction	As per tender BOQ	Revised Cost
1	Construction of Earth Quake Engg. Lab	5,28,68,141.00	5,22,46,797.90	5,49,31,142.00
2	Construction of Health Care Centre	4,50,35,650.00	4,50,35,650.00	4,89,31,184.00
3	Construction of Eat Out Dhaba	2,06,02,431.00	2,06,02,431.00	2,26,06,544.00
4	Construction of 300 capacity PG & 100 capacity married scholar hostel.	55,89,42,067.22 (Including agency charge)	54,11,49,699.06	58,13,83,986.00 (Including agency charge)

The committee further recommended that the final deviations on technical sanctioned amount should not exceed the limit i.e. 10%. Clause 10 CA / 10 CC will be applicable as per the contract agreement.

(G) BWC-42/15/13 E-1: Construction of Ring road & Internal road of the campus prepared by NIT Silchar.

The Finance Committee examined the report of the committee constituted by 41st B&WCand recommends to BOG for approval of the following work:

Sl. No.	Name of work	Approved cost
1	Construction of ring road from Borakhai T.E exit point to Girls Hostel approach road junction (upto 33KV substation point).	4,89,42,451.00
2	Construction of road from ring road to T-VI passes through Officer club, AP qtrs., Type-D qtrs.	63,37,774.00
3	Approach road for newly constructed Type-IV qtrs.	10,25,233.00

(H) BWC-42/15/13 E-2: Construction of common drain:

(a) Connecting Library Building, NABL Lab, Old LTD Building & CSE & ETE Building NIT Silchar.

The committee examined the proposal & estimate recommended by 42nd B&WC for the above mentioned work at cost of Rs. 22,76,751.00 recommendsto BOG for approval.

(b) Connecting Boys Hostel no. 4, Boys Hostel no. 3 & Boys Hostel no. 2 NIT Silchar.

The committee examined the proposal & estimate recommended by 42nd B&WC for the above mentioned work at cost of Rs. 25,52,807.00 recommends to BOG for approval.

FC-33/15/04 To take a note on the applicability of Service tax.

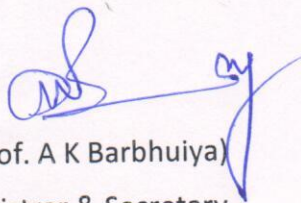
The FC recommended the Board to approve the Government notification for additional tax liability @ 5.60% on the gross bill value.

FC- 33/15/05: Additional Agenda, if any.

FC- 33/15/05A: Allowance Payable for holding the post of Registrar, Deputy Registrar (Accounts) and Assistant Registrar on ad-hoc basis.

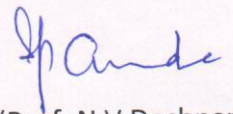
The FC did not agree with the proposal as it was not as per GOI norms.

Meeting ended with a vote of thanks to the Chair.



(Prof. A K Barbhuiya)

ie Registrar & Secretary



(Prof. N V Deshpande)

Chairman