National Institute of Technology
Rourkela

MINUTES

64th *Meeting of Finance Committee*
[Through Offline/VC mode]

Date : 13th March, 2023 (Monday)
Time : 4:00 PM - 4:30 PM.
Venue : Board Room, NIT Rourkela

MINUTES OF THE 64ᵀᴴ MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA HELD FROM 4.00 PM – 4.30 PM ON 13.03.2023 (MONDAY) IN THE BOARD ROOM, NIT, ROURKELA THROUGH OFFLINE/VC MODE.

Members Present:

Sl. No.	Name	Contact No.
1.	Prof. K. Umamaheshwar Rao, Director & Acting Chairman, FC, National Institute of Technology Rourkela-769008, Odisha, India.	Tel : 0661- 2462001(0)/2472050(0)/ 2463001(R) Mob : 9437972455 Fax : 2472926/ 2462022 Email : director@nitrkl.ac.in
2.	Ms. Veena Dunga [through VC], Deputy Secretary (NITs), Department of Higher Education, Ministry of Education, C-Wing, Shastri Bhawan, New Delhi-110001.	Tel : 011-23073687 Email : veena.dunga@nic.in
3.	Shri Sanjog Kapoor [through VC], Joint Secretary & Finance Advisor, Office of JS & FA, Room No. 122A, C Wing, Shastri Bhawan, New Delhi-110001, India.	Tel : 011-23382696 Fax : 011-23070668 **Email :** jsfa-moe@gov.in
4.	Prof. Sabyasachi Mishra, Asso. Professor, FP, National Institute of Technology Rourkela-769008, Odisha, India.	Tel: : 0661-2462905(O)/ 0661-2463905(R) Mob. : 8763342802 Mail : mishrasa@nitrkl.ac.in
5.	Prof. Rohan Dhiman, Registrar & Member Secretary, FC, National Institute of Technology Rourkela-769008, Odisha, India.	Tel : 0661-2462021(O)/ 2463780(R) Mob : 8594828323 Email : registrar@nitrkl.ac.in

FC-64(2023)-01: Welcome to all the members to the meeting by the Chairman.

The Chairman welcomed all the members.

FC-64(2023)-02: Confirmation of the minutes of the 63rd Meeting of the Finance Committee held on 29.09.2022 in the office chamber of the Joint Secretary, MoE, New Delhi.

The minutes of the 63rd Meeting of the FC held on 29.09.2022 in the office chamber of the Joint Secretary, MoE, New Delhi, were circulated by e-mail to all the members. No comments were received from the members. A copy of the minutes is given in the Annexure.

[Annexure-A1, Page 6(a) - 16]

The FC noted and confirmed the minutes for the approval of the BOG.

FC-64(2023)-03: To approve the minutes of the following agenda items discussed in the 46th BWC meeting held on 20.02.2023:

Sl. No.	BWC agenda item no.	Name of the Project(s)	Approximate cost of the proposed project	Source of Fund	View of the BWC
1.	BWC-46(2023)-04	Construction of connecting corridor and a canteen building between lecture hall complex-I and II	Rs. 9.63 crores	OH-35	BWC recommended this proposal to the FC for approval.
2.	BWC-46(2023)-05	Rectification and new works of the building under major project Phase-I and II as per the report of the MoE committee	Rs. 29.98 crores	Corpus	BWC recommended this proposal to the FC for approval.
3.	BWC-46(2023)-06	Report of the reconciliation meeting regarding Major Project Phase - II	--	--	BWC recommended this proposal to the FC for approval.
4.	BWC-46(2023)-07	Budget provision of Civil and Electrical works under OH-35	--	OH-35	BWC recommended this proposal to the FC for approval.
5.	BWC-46(2023)-08	Enabling works for upcoming HEFA-funded projects	Rs. 4.81 crores	HEFA	This proposal is part of HEFA projects already approved by FC/BoG. Therefore, no separate approval is required for this proposal. However, expenditure on this

6.	BWC-46(2023)-09(1)	Discussion on the minutes of the meetings of the Project Monitoring Committee (PMC) of the Higher Education Financing Agency (HEFA) held on Monday, 19th December 2022, at 10:30 AM through Video Conferencing	-	-	project can only be started after HEFA has sanctioned the loan. BWC noted the information.

[Annexure-A2, Page 17 - 24]

The FC considered and recommended this agenda item for the approval of the BOG.

FC-64(2023)-04: **Tender for mess catering and housekeeping & sanitation services in different halls of residences at NIT Rourkela.**

The approximate tender cost per annum of mess catering and housekeeping & sanitation services in all the halls of residences at NIT Rourkela is Rs. 24,00,00,000.00 and Rs. 13,50,0000.00, respectively. To save time, the tenders for both services have been floated separately after approval from the competent authority through the e-procurement portal. The closing date of submission of the bids for both tenders is March 14, 2023, and March 16, 2023, respectively. As per the delegation of the financial power in the Institute, approval is required for the execution of these tenders by selecting final vendors for each tender.

[Annexure-A3, Page 25 - 103]

The FC recommended the proposal to the BOG for approval.

FC-64(2023)-05: **The proposal from the BPCL for the purchase of Elsevier Science Direct for the year 2023**

Head, BPCL through Chairperson BPCL has proposed to renew the 'Elsevier Science Direct' for the year 2023 from the allocated fund of FY 2022-23 as per the following details in compliance with the delegation of power of the Institute:

S. No.	Name of Goods/Service/ E-resource	Estimated Value (In Rs. Approximate)*	Mode of Procurement (Offline/Gem/e Procurement	Process to be followed (Direct Purchase/ LPC/Single Tender/ Limited Tender/Rate contract/Open Tender)	Head of Account

| 1. | Elsevier Science Direct 38 Core Titles + 5 Subject Collections - complementary [Renewal Period: Jan.-Dec., 2023] | 1,09,43,112.10 (USD 1,32,323.00) | Offline | Single Tender | OH-35 |

*(1 USD = Rs. 82.7)

*There may be 5-10% inflation in future prices fund booking.

The FC recommended the proposal to the BOG for approval.

FC-64(2023)-06: **Consolidated proposal from the BPCL in the order of preference for the purchase of e-resources for the FY 2023-24**

Head, BPCL through Chairperson BPCL has proposed to purchase/renew the following e-resources for the library (both up to and above 50 Lakhs) from the budget of FY 2023-24 in the order of priority set by the library advisory committee subject to the availability of the funds:

S. No.	Name of Goods/Service/ E-resource	Estimated Value (In Rs. Approximate)*	Mode of Procurement (Offline/Gem/e Procurement	Process to be followed (Direct Purchase/LPC/ Single Tender/ Limited Tender/ Rate contract/ Open Tender)	Head of Account
1.	IEEE Xplore Digital Library / IEEE-IEL (Tire-2)	47,06,084.85 (USD 48,225.00)	Offline	Single Tender	OH-35
2.	Elsevier Science Direct 38 Core Titles + 5 Subject Collections - complementary	1,09,43,112.10 (USD 1,32,323.00)	Offline	Single Tender	OH-35
3.	Emerald Premier Collection	10,11,329.20 (GBP 10,073.00)	Offline	Single Tender	OH-35
4.	ACS - All Publications Packages	47,04,720.30 (USD 56,889.00)	Offline	Single Tender	OH-35
5.	Sage (EMS – Engg. and Materials Sc. Collection)	33,97,564.10 (USD 41,083.00)	Offline	Single Tender	OH-35
6.	Wiley Online Jr. (Existing Core+ Custom)	46,42,948.36 (USD 56,142.06)	Offline	Single Tender	OH-35
7.	RSC Gold Excluding Archive	20,21,855.20 (GBP 20,138.00)	Offline	Single Tender	OH-35

8.	Prowess IQ	2,47,800.00	Offline	Single Tender	OH-31
9.	Scopus	24,05,202.14 (USD 24,647.00)	Offline	Single Tender	OH-31
10.	BIS Standards	3,70,272.00	Offline	Single Tender	OH-31
11.	SciFinder-n Academic Unlimited	20,24,421.57 (USD 20,745.00)	Offline	Single Tender	OH-31
12.	Taylor & Francis Science & Technology Package	17,79,601.45 (USD 21,518.76)	Offline	Single Tender	OH-31
13.	ASTM SEDL	8,44,470.37 (USD 9,725.00)	Offline	Single Tender	OH-31

(1 USD = Rs.82.7, 1 GBP = Rs.100.4).

*There may be 5-10% inflation in future prices.

[Annexure-A5, Page 115 - 123]

The FC recommended the proposal to the BOG for approval.

FC-64(2023)-07: **Proposal for renewal of BSNL Internet Leased Line, MATLAB Software, SAN Storage and purchase of active components, Desktop PC for Departments and Admin. Section.**

Head, Computer & Informatics Centre through Chairman, IT infrastructure committee submitted the following proposal for renewal of BSNL Internet Leased Line, MATLAB Software, SAN Storage and purchase of active components, Desktop PC for Departments and Administrative sections in the FY 2023-24 as per priority subject to the availability of the funds:

Sl. No.	Item	Amount (Rs.)	Mode of Procurement (Offline/Gem/e-procurement with the head of the account	Process to be followed (Direct Purchase/LPC/ Single Tender/ Limited Tender/ Rate contract/ Open Tender)	Remarks
1.	Renewal of BSNL Internet Leased Line (ILL)	1,17,70,500.00	Offline (OH-31)	Single Tender	Two-year price mandatory utilization of BSNL ILL
2.	MATLAB Software Renewal	70,00,000.00	Online (OH-31)	Open Tender	Campus-wide license for a three-year subscription.

3.	SAN Storage	1,00,00,000.00	Online (OH-35)	Open Tender	Storage requirements for servers, HPC's and Automation.
4.	Active Components (Switches for Academic, Hostel and Quarter Area	1,00,00,000.00	Online (OH-35)	Open Tender	Topmost priority for expansion to new academic buildings.
5.	Desktop PC for Departments and Admin. Sections.	1,00,00,000	Online (OH-35)	Open Tender	Research Scholars/ Faculty and Admin. Staff/Officers.

[Annexure-A6, Page 124]

The FC recommended the proposal to the BOG for approval.

FC-64(2023)-08: Any other item with the permission of the Chair

The meeting ended with thanks to the Chair.

15/03/2023

[Prof. Rohan Dhiman]
Registrar and Member Secretary
FC, NIT Rourkela

15.3.23

[Prof. K. Umamaheshwar Rao]
Director & Chairperson
FC, NIT Rourkela