



**National Institute of Technology
Rourkela**

MINUTES

61st Meeting of Finance Committee

DATE : 18th FEBRUARY, 2022 (Friday)
TIME : 03:00 P.M. – 03:30 P.M.
VENUE: Board Room, NIT, Rourkela





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 61ST MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 03.00 P.M. TO 03.30 P.M. ON 18.02.2022 (FRIDAY) IN THE BOARD ROOM, NIT, ROURKELA - THROUGH VC.

Members Present:

Sl. No	Name	Contact No.
1	Prof. K. Umamaheswar Rao Director & Acting Chairman, National Institute of Technology Rourkela-769008	Tel : 0661-2462001/2472050(O),2463001(R) Mob : - Fax : 0661-2472926/2462022 Email: director@nitrl.ac.in
2	Ms. Saumya Gupta, IAS [through VC] Joint Secretary (NITs) Room No 203, C-Wing, Ministry of Education (Shiksha Mantralaya), Government of India, Bhaskar Bhawan, New Delhi - 110001	Tel : 011-20862081 (O) Email : saumya.gupta@ias.nic.in Mob :
3	Mr. Anil Kumar [through VC] Director, Finance Ministry of Education (Shiksha Mantralaya), Government of India Dept. of Secondary & Higher Education Bhaskar Bhawan, New Delhi - 110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9996990426 Email : jsfa.edu@gov.in / anil.k35@gov.in
4	Prof. N. R. Mishra Associate Professor, HS National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462695(O)/ 2463698(R) Mob : 9437462037 Email : mishran@nitrl.ac.in
5	Prof. P. K. Das Registrar & Member Secretary, National Institute of Technology Rourkela - 769 008(Orissa)	Tel : 0661-2462021/ 2462516/2476773 (O) Mob : 7008581227 Email : registrar@nitrl.ac.in





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 61ST MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD ON 03.00 PM to 03.30 PM ON 18.02.2022 (FRIDAY) IN THE BOARD ROOM, NIT, ROURKELA -THROUGH VC.

FC-61(2022)-01: Welcome to the members by the Chairman.

At the starting of FC meeting, Prof. K. Umamaheswar Rao, Director of the Institute was welcomed with flower bouquet by Prof. P. K. Das, Registrar and he read the brief profile of Prof. Rao for kind information of all the esteem members of FC.

Then the Director & Chairman, FC conducted the meeting of FC with welcome to all members

FC-61(2022)-02: Confirmation of the minutes of the 60th Meeting of the Finance Committee held on 09.02.2022 at NIT, Rourkela.

The minutes of the 60th Meeting of the FC held on 09.02.2022 at NIT, Rourkela was approved with a modification in agenda FC-60(2020)-08 as follows:

"The FC recommended it to the BOG for its approval. While discussing on this issue FC clarifies that there is enough space in GFR-17 to procure an item through single tender enquiry, if there is single source for an item. There is no need to go for any e-tender for this. It can be procured through offline mode with due justification and approval from competent authority of the Institute. Further, in all such cases of purchase through single tender enquiry method, Least Price Certificate (LPC) and Price Fall Clause Certificate (PFCC) are to be obtained from the firm".

Instead of draft minutes which says as follows:

"The FC recommended it to the BOG for its approval. While discussing on this issue FC clarifies that there is enough space in GFR-17 to procure an item through single tender enquiry, if the source single. There is no need to go for any e-tender for this. It can be procured through offline mode with due justification and approval from competent authority of the Institute. Further, in all such cases of purchase through single tender enquiry method, Least Price Certificate (LPC) and Price Fall Clause Certificate (PFCC) are to be obtained from the firm."

[Annexure- A1, Page 3 - 16]

FC-61(2022)-03: Discussion on Fund Booking and Fund utilization from 26.01.2022 to 11.02.2022 under. OH-31 (excluding Pension, Scholarship/ Fellowships, out-sourcing activities & other recurring expenses etc.) and OH-35 head for ratification.

Sl. No.	Deptt/Section	OH-31 (in Rs.)		OH-35 (in Rs.)	
		Fund Booking	Expenditures	Fund Booking	Expenditures
1.	EM (other than AMC)	0.00	1,00,000.00	0.00	0.00
2.	EM (AMC)	0.00	0.00	0.00	0.00
3.	Comp. Centre	0.00	43134.00	0.00	0.00
4.	Library*	0.00	0.00	0.00	0.00
5.	DOG, CIF, others	3,76,574.00	15,14,417.00	13,96,179.00	8,00,000.00
Total		3,76,574.00	16,57,551.00	13,96,179.00	8,00,000.00

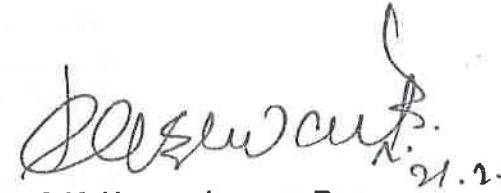
The item was deferred and FC advised to put it in next FC with complete information.

[Annexure A2, Page 17]

FC-61(2022)-04: Any other item with the permission of the Chair.
NIL


21/02/2022

Prof. P. K. Das
Registrar and Secretary
Finance Committee, NIT, Rourkela


21.2.

Prof. K. Umamaheswar Rao
Director and Chairman
Finance Committee, NIT, Rourkela



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 60TH MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 10.00 AM TO 11.30 AM ON 09.02.2022 (WEDNESDAY) IN THE BOARD OF NIT, ROURKELA THROUGH VC.

Members Present:

Sl. No	Name	Contact No.
1.	Prof. Simanchalo Panigrahi Director I/C & Acting Chairperson National Institute of Technology Rourkela -769 008 (Odisha)	Tel : 0661- 2462001(0)/2472050(0)/2463723(R) Mob : 9437145313/ 7978929549 Fax : 2472926/ 2462022 Email : director@nitrrkl.ac.in / spanigrahi@nitrrkl.ac.in
2.	Mr. Indrajit Kuri [through VC] Under Secretary Department of Higher Education Ministry of Education New Delhi-110 115	Tel: 011-23073687 Email: saumya.gupta@ias.nic.in M:
3.	Mr. Anil Kumar [through VC] Director, Finance Ministry of Education (Shiksha Mantralaya), Government of India Dept. of Secondary & Higher Education Shastri Bhavan, New Delhi- 110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9996990426 Email : jsfa.edu@gov.in / anil.k35@gov.in
4.	Prof. R V Raja Kumar Director Indian Institute of Technology, Bhubaneswar, Argul, Khordha PIN - 752050, Odisha	Tel : 0674 7134448, 0674 7134449 (O) Fax : 0674 7134450 Email : director@iitbbs.ac.in rkumar@iitbbs.ac.in
5.	Padmashree N. R. Mohanty Ex-Chairman, HAL Flat No.620 B4 Yamuna Block, National Games Village (NGV) Koramangala Bangalore-560047 (Karnataka)	Mob : 9845038631 Email : nalinirmohanty@yahoo.co.in
6.	Prof. S. K. Pratihar Professor, CR National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462206 (O), 2463206(R) Mob : 9437391103 Email : skpratihar@nitrrkl.ac.in
7.	Prof. N. R. Mishra Associate Professor, HS National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462695(O)/ 2463698(R) Mob : 9437462037 Email : mishran@nitrrkl.ac.in
8.	Prof. P. K. Das Registrar & Secretary, BOG National Institute of Technology Rourkela – 769 008(Odisha)	Tel : 0661-2462021/ 2462516/2476773 (O) Mob : 7008581227 Email : registrar@nitrrkl.ac.in

Members absent:

Shri Hemant Sharma, IAS Principal Secretary Skill Development & Technical Education Dept. Government of Odisha, Bhubaneswar, Odisha 751001	Tel : 0674-2391319(O) Fax : 0674-2391324 Email : etet.od@nic.in
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FC-60(2022)-01: Welcome to all members with new BOG member Prof. S. K. Pratihari, Professor, CR, NIT Rourkela to the meeting by the Chairman.

The Senate, NIT Rourkela nominated S. K. Pratihari, Professor, CR, NIT Rourkela as a new member of the BOG for two years w.e.f. 13.09.2021 to 12.09.2023 from Professor category in place of Prof. G. K. Panda, Professor, Mathematics, NIT Rourkela whose tenure completed on 21.08.2021.

The Chairman welcomed all the members including the new member to the meeting.

FC-60(2022)-02: Confirmation of the minutes of the 59th Meeting of the Finance Committee held on 16.07.2021 at NIT, Rourkela.

The minutes of the 59th Meeting of the FC held on 16.07.2021 at NIT, Rourkela were sent by E-mail to the members. The copy of the minutes and comments received from the member(s) Prof. G. K. Panda and Prof. N. R. Mishra against the agenda item No.FC-59(2021)-06 need discussion for its incorporation in the minutes.

The Minutes for the said agenda is noted follows:

Participating in discussion Mr. Anil Kumar, Director, Finance, MOE enquired whether Ministry of Education has circulated the OM issued by Ministry of Finance. He was appraised that based on the OM of MoF, this matter is brought to the FC for discussion and he suggested to wait as MoE is perusing the matter with MoF. FC is requested to wait till the matter is clarified by MoE.

However, Prof. N.R. Mishra and Prof. G. K. Panda have suggested for modification in the above minutes as follows:

Deliberating on the above said agenda FC approved the same agenda and as per the advice of Mr. Anil Kumar, Director Finance, MoE, FC advised to refrain from implementing the Gratuity Part (Death/Retirement) as MoE is perusing the matter with MoF.

The FC considered the modification and recommended it for BOG for its approval. It recommends that the institute should implement the Family pension as per the above agenda note (OM of DoE vide F.No. 1-34014/01/2020-Ad.II dated 31st May, 2021) It also suggested that if the employ had opted for benefits under old pension scheme the concerned office would take action to sanction family pension to eligible member(s) of the family of the deceased servant, as done under old pension scheme (i.e. as applicable to those joined service before 01.01.2004). And simultaneously, they would start process to close PRAN under NPS of the employ and Government/institute contribution (and return thereon) would be transferred into the Government account. Remaining amount

would be paid to the nominee or legal heir as per PFRDA regulations in lump sum.

[Annexure- A1, Page 12(€)-26]

FC-60(2022)-03: Proposal to reconsider for restoring of Financial Power of Director and Delegation of Financial Power by Director to the Deans, HODs and Registrar which was approved in 56th FC and 72nd BOG meetings, dated 13.01.2021.

In the 56th Finance Committee, the delegation of financial power by Director to Deans, HODs and Registrar was withdrawn along with that the financial power of Director was truncated as mentioned in the following table, due to which it is causing serious day to day operational problems of the Institute.

A) For Procurement of Goods and Services:

Approval of 57 th BOG dated 18.11.2017 with regards to Financial Power				Approval of 56 th FC and 72 nd BOG dated 13.01.2021 with regards to Financial Power.	Remarks [Rule of GFR-2017]
Competent and authority.	Approving and Payment authority.	Purchase limit	Process to be followed		
Approving Authority: HOD/HOC/PI/Registrar Payment Authority: Registrar	Up to Rs.25,000/-	Rs.25,001/- to Rs.50,000/-	Without Quotation: Purchase can be made through GeM/ NITR Rate Contract / Directly from the supplier.	Director is both Approving and Payment Authority. [Rs.50 lakhs per proposal/item with a maximum celling of Rs.4 Crs. in a financial year. Above 4 Crs. to be brought to BOG with recommendati on of FC for approval]	Rule 154
			Without Quotation: Purchase can be made through GeM / NITR Rate Contract Only. With Quotation : Single quotation through a duly constituted three member committee (if the item is not available through GeM or not covered under NITR Rate Contract).		Rule 155
		Rs.50,001/- to Rs.1 lakh	Limited Tender / Local Purchase Committee (at least 3 member committee) / NITR Rate Contract.		NOTE: Efforts to be made to purchase through GeM in the method of Limited Tender / Bidding. Else through NITR Rate Contract / Three member Local Purchase Committee.

<p>Approving Authority: All Deans in their respective areas</p> <p>Payment Authority: Registrar</p>	<p>Rs.1,00,001/- to Rs.2.5 lakhs</p>	<p>Limited Tender / Local Purchase Committee (at least 3 member committee) / NITR Rate Contract.</p>	<p>Director is both Approving and Payment Authority.</p>	<p>NOTE: Efforts to be made to purchase through GeM in the method of Limited Tender / Bidding.</p> <p>Else through NITR Rate Contract / Three member Local Purchase Committee.</p>
<p>Approving Authority: Director</p> <p>Payment Authority: Director</p>	<p>Rs.2,50,001/- to Rs..25 lakhs</p>	<p>GeM /e-Procurement</p>		<p>Rule 158 & 160. Purchase of Goods through</p> <ul style="list-style-type: none"> i) Advertised Tender Enquiry ii) Limited Tender Enquiry iii) Two Stage Bidding iv) Single Tender Enquiry <p>Electronic Reverse Auction.</p>
	<p>Rs.25,00,001/- to Rs.5 Crs.</p>			<p>Rule 160 & 161. Purchase of Goods through Open Tender</p>
<p>Approving Authority: FC/ BOG</p> <p>Payment Authority: Director</p>	<p>Above Rs.5 Crs.</p>	<p>GeM /e-Procurement</p>		<p>Rule 160 & 161. Purchase of Goods through Open Tender</p>

B) For Works Contract:

Approval of 57 th BOG dated 18.11.2017 with regards to Financial Power			Approval of 56 th FC NS 72 nd BOG dated 13.01.2021 with regards to Financial Power	Remarks [Rule of GFR-2017]
Competent Approving and Payment authority.	Purchase limit	Process to be followed		
Approving Authority: Dean (PD) Director Payment Authority: Registrar	Up to Rs.2.5 lakhs Rs.2.5 to Rs.5 lakhs	Limited Tender	BWC	Rule 139(v)
Approving Authority: Director BWC Payment Authority: Director	Rs.25 lakhs Above Rs.25 lakh To Rs.30 lakhs	Open tender (through e-procurement)		Rule 139(iv)
Approving Authority: BWC FC & BOG Payment Authority: Director	Rs.30 lakhs to Rs.2 Crs. Above Rs.2 Crs.	Directly through Public Works Organization (PWO) such as CPWD, SPWD, MES, BRO, etc. Alternatively Open Tender (Through e-Procurement)	FC & BOG	Rule 133

Due to the above stated change in financial power, the Institute is facing serious problems in its operation that was communicated by the former Director to the Ministry vide letter No.NITR/DR/2021/L/0088 dated 05.05.2021 (copy enclosed).

The following expenditures like :-

- (a) salary, pension, stipend/ fellowship to student, monthly electricity bills, one-time annual payment for maintenance services (expenses and purchases are from grant-in-aid by the Govt. of India), and
- b) the purchase of equipments under project, funded by various funding agencies, purchase of equipments from term loan from HEFA

are exceeding Rs.50 lakhs and need immediate attention. In case the above expenditures, which are of time bound nature, wait for the approval of FC & BOG, will create lot of

inconveniences for smooth running of the Institute and may lead to delay causing severe negative cascading effect.

In this connection, the Institute has received a mail on 14.12.2021 from the Ministry with regards to delegation of Financial Powers to NITs and ISET, Shibpur. NIT, Rourkela has replied vide letter No. NITR/RG/2021/L/0945, dated 17.12.2021 stating the existing practice with regards to delegation of financial power, which is in line with the BOG approval vide 72nd BOG-72(2021), dated 13.01.2021.

18.12.22 The FC Deliberated on the above said issues, the FC recommended to restore the power of Dean (SR) as per the earlier practices. It also recommended that the Director can approve the cost of equipment as per the sanction order of the research project and consultancy.
Dean (SR) ≤ 2.5 lakhs

Director Regarding delegation of power to other Deans, HODs and registrar, it was suggested ≤ 50 lakhs to wait till the new director joins. Regarding the financial power of Director, FC clarified that salary, pension, stipend/ fellowship to student, monthly electricity bills, per purchase one-time payment for annual maintenance services (AMCs), Old AMCs and all other recurring expenditures of routine matter will not come under this 50 lakhs and 4 Cr. cap of administrative power. The purchase proposals which have already been approved will also not come under this restriction. Only the new AMCs and new purchases including equipments under HEFA will come under this category.

[Annexure- A2, Page 27-40]

FC-60 (2022)-04: Discussion on Fund Booking and Fund utilization from 01.04.2021 to 25.01.2022 under OH-31 (excluding Pension, Scholarship/Fellowships and out sourcing activities etc.) and OH-35 head for Post-Facto approval.

Sl. No.	Deptt/Section	OH-31 (in Rs.)		OH-35 (in Rs.)	
		Fund Booking	Expenditures	Fund Booking	Expenditures
1.	EM (other than AMC)	85,11,831	33,45,089	2,17,25,977	37,80,022
2.	EM (AMC)	13,17,623	-	-	-
3.	Comp. Centre	1,16,51,812	96,59,959	2,36,378	23,34,398
4.	Library*	2,40,720	2,50,169	44,30,520	35,65,636
Total		2,17,21,986	1,32,55,217	2,63,92,875	96,80,056

*OH-35

The E-Resources like IEEE-IRL Level-2 of full text (Rs.42 lakh) & Emerald ESS 312 e-journal collection of full text (Rs. 10 lakhs), Sciencedirect of full text (1.02 Cr.), ACS all publications of full text (42.66 lakhs)

***OH-31**

ProwessIQ (Rs.2.4 lakhs), BIS (Rs.3.7 lakhs), ASTM SEDL (Rs.7.9 lakhs), SciFinder-n Academic Unlimited (Rs.18.58 lakhs), Taylor & Francis Jr. Package (Rs.16.48 lakhs)

The details are given in the Annexure.

The FC noted and recommended the proposal to the BOG for its Post-Fact approval.

[Annexure A3, Page 41-47]

Under OH-31, the following Annual expenditures (approximately) are presented for kind information of all the members.

Sl. No.	Major Heads of Expenditure under OH-31	Amount in lakhs (approx.)
1.	Pension	2100.00
2.	Scholarship/Fellowship	3200.00
3.	Security Services	462.55
4.	Lawn & Garden	68.25
5.	House Keeping and Cleaning	100.00
6.	Electricity	564.00
7.	DOG & CIF	242.19
8.	Others (*)	701.41
Total		7438.40

(*) ***Travelling & Conv., Manpower Services, Contractual Salary, FMS (CC), AMC for server, Academic administration, Estate (others), Water & Telephone, Printing and Stationery, Alumni Office, Guest House and Miscellaneous.***

The above stated proposal of expenditure are periodically discussed among internal BOG members, Deans and Financial Advisory Committee of the Institute.

The FC noted and recommended the proposal to the BOG for its approval.

FC-60(2022)-05: Reporting about AMC/Spare parts & Consumables of the High end equipments (72 in number) under CIF.

The list of the 72 nos. equipments amounting to more than Rs.50 Cr. which need AMC/ Spare parts and Consumable amounting to Rs.1.5 Cr. (approx..) is enclosed in the Annexure.

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A4, Page 48-54]

FC-60 (2022)-06:

Proposal for approval of recommendation of 43rd Minutes of the BWC held on 18.01.2022.

BWC: 43 (2022)-04(2): Budget Provision for Civil & Electrical Maintenance.

A) Detailed Expected expenditure for routine Civil and electrical maintenance work for the FY 21-22 (Q4) and FY 22-23 is recommended by the 43rd BWC meeting held on 18.01.2022.

The abstract of the proposed expenditure are as follows (the details are enclosed in the Annexure).

Sl No.	Purpose	FY 2021-22 (in Lakhs)	FY 2022-23 (in Lakhs)	Head
1.	Civil Maintenance AMC	113.1	598.62	OH-31
2.	Electrical Maintenance AMC	183.9	609.99	
3.	Civil New Work	0	194	OH-35
4.	Electrical New Work	30.70	0	

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure – A5, Page 55-58]

B) Details of the payment recommended after 13.01.2021.

The following amount of Civil/ Electrical work, under OH-31 & OH-35 have been carried out and is recommended by the 43rd BWC meeting held on 18.01.2022.

Sl. No.	Purpose	Recommended for payments (Rs. in Lakhs)	W.Os Date.	Head of A/c
1	Civil maintenance	575.9	W.Os are placed before 13.01.2021* based on approval of Director/BWC/FC with the then prevailing financial power with Director BWC and FC	OH-31
2	Elect. maintenance	22.67		OH-35
3	Civil construction	0		
4	Elect construction	0		
Sl. No.	Purpose	Recommended for payments (Rs. in Lakhs)	W.Os Date	Head of A/c
1	Civil maintenance	106.77	W.Os are placed after 13.01.2021* based on approval of /BWC/FC	OH -31
2	Elect. maintenance	0		OH -35
3	Civil construction	0		
4	Elect construction	119.67		

*The effective date of enforcement of limitation of financial power to Director for Civil/Electrical work.

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A6, Page 59-61]

FC-60(2022)-07: Proposal for administrative approval for procurement of goods and services by Computer Centre as listed in the following table:

For the kind information of all the members, Computer Centre was allotted Rs.4.21 Cr. And Rs.1.898 Cr. for recurring and capital expenditure under the head OH-31 and OH-35 respectively. Till date the expenditure by Computer Centre are Rs.3.876 Cr. and Rs.34.869 lakhs under the respective heads. The details are show in the following table:-

Table- 1: Allotment and Expenditure of CC for the FY 2021-22, under OH-31, OH-35.

Head	Particulars	For FY, 2021-22 Up to 09.12.2021 (in lakhs)	
OH-31	Dept. Operating Grant	20,00,000	4,14,851
	Software License	95,00,000	99,55,927
	AMC for server storage etc.	80,00,000	58,44,175
	Internet Bandwidth	1,00,00,000	1,10,00,222
	Facility Management & Help Desk	1,26,00,000	1,15,46,615
	Total	4,21,00,000	3,07,61,790
OH-35	Particulars are listed in Table-3	1,89,82,000	34,86,956

Table-2: The list of item/service to be procured under OH-31 from the allotted fund in the FY 2021-22.

Sl. No	Name of the Goods Services	Estimated Value (approx.) in lakhs	Mode of procurement	Process to be followed
1.	AMC UPS & Precission AC	3,00,000	e-Procurement	Open Tender
2.	Vmware & Veeam	26,00,000	e-Procurement	Open Tender
3.	Carpentry for Tables	1,40,000	Offline	LPC
	Total	30,40,000		

Table-3: The list of proposed capital expenditures under OH-35 against the allotted fund of Rs.1,89,82,000 to CC which are under process and need the approval of FC/BOG.

1	Passive Networking	49,00,000	e-Procurement	Rate Contract	OH-35
2	RAM Upgrade	12,00,000	e-Procurement	Open Tender	
3	Desktop Computer	43,00,000	Gem	Open Tender	
4	Printing for emergency work like convocation etc.	50,000	Offline	Direct Purchase	
5	SAN storage	40,00,000	e-Procurement	Open Tender	
6.	Senate Room and Surveillance	10,00,000	GeM	Open Tender	
Total		Rs.1,54,500			

Table-4:

The proposals for the Next Financial year are proposed in addition to other recurring expenditures as listed in Table,1.

Sl. No	Name of the Goods Services	Estimated Value (approx..)	Mode of procurement	Process to be followed	Head of A/C
1.	2 GBPS BSNL leased line service for 1 year	59,00,000	e-Procurement	Single Tender	OH-31
2.	FMS for Networking	85,00,000	e-Procurement	Open Tender	
3.	NKN Connection	20,00,000	Renewal of order	----	
4.	HPC Software (Gaussian 16)	3,00,000	e-Procurement	Open Tender	
5.	Repairing of Computer	2,00,000	Offline	Direct Purchase	
6.	Data Centre Maintenance	3,00,000	Offline	Direct Purchase	
7.	Emergency Passive Network	3,00,000	Offline	Direct Purchase	
8.	Lab. Maintenance	1,00,000	Offline	LPC	
9.	Contingency & Office Stationery	2,12,000	Offline	LPC	
	Total	1,78,00,000			

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A7, Page 62-63]

FC-60(2022)-08: Modification of General Procurement Rule for Goods/ Services through Single Tender Enquiry method.

This agenda was circulated among the members of FC/BOG dated 17.08.2021. The members suggested to bring it to the regular FC/BOG meeting for discussion. The difficulties faced in existing procurement rule of the Institute is as follows:

As per the resolution no.BOG-57(2017)-17 dated 28.11.2017, all the Goods & Services of the Institute are procured through GeM / the tenders are floated in the e-Procurement site where the Contract Value exceeds Rs.2.50 Lac, irrespective of the type of Tender (i.e; Single Tender / Limited Tender / Open Tender).

Most of the Goods / Services proposed to be procured through Single Tender Enquiry method such as; AMC for the existing equipment, Spares for the existing equipment, Proprietary Articles and renewal of software etc. are not available in the Gem site for direct procurement and the respective manufacturers are also not interested to join the GeM site due to their monopolistic attitude. Those vendors are not even interested to participate in the tender floated through e-Procurement mode also.

Further, in case of Single Tender Enquiry, there is no comparison or competition in the bidding process and it becomes time consuming, if the tender is floated through e-Procurement method of tendering.

Considering the above, it is proposed to modify the existing Procurement Rule of the Institute for the procurements through "Single Tender" to offline enquiry without insisting for GeM buying or e-Procurement method of tendering. This will help in making functional of some high-end equipments of the Institute and faster process of those files.

(The existing BOG approved process of Purchase and Procurement of Goods and Services through GeM & e-Procurement is enclosed in Annx.A2).

The FC recommended it to the BOG for its approval. While discussing on this issue FC clarifies that there is enough space in GFR 17 to procure an item through single tender enquiry, if the source single. There is no need to go for any e tender for this. It can be procured through offline mode with due justification and approval from competent authority of the institute. Further, in all such cases of purchase through single tender enquiry method, Least Price Certificate(LPC) and Price Fall Clause Certificate (PFCC) are to be obtained from the Firm.

[Annexure- A8, Page 64-69]

FC-60 (2022)-09: Proposal to go for tender processing for Engaging a new firm to provide Security Services at NIT, Rourkela.

M/s Security and Intelligence Services (India) Ltd is awarded the tender for providing Security Services at NIT Rourkela vide W/O no. NITR/PW/WO/RG/05/18-19/07 dated 30-05-2018. The initial W/o was for one year, i.e., till 31-03-2019. As per tender conditions, the contract was reviewed at the end of each year and was renewed for two more years, on year-to-year basis till 31-03-2021, based on their satisfactory performance. Currently, the services are on extension till 31-03-2022 with due approval of the competent authority. Before the expiry of their extension period, the new tender must be floated with an estimated value of approx. Rs 4.4 Crore per annum. A detailed estimate of this value is given below: -

S. No.	CATEGORY	NUMBERS	RATE (Rs.)
1	Asst. Security Officer	1	28779
2	Security Supervisor	3	85149
3	Security Guard	107	2973851
Approximate amount for one month			3087779
Approximate amount for one month (Incl. GST @ 18%)			3643579.22
Approximate value for one year			43722950.64

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A9, Page 70]

FC-60 (2022)-10: Proposal to go for tender processing for engagement of firm for the purpose of House keeping and cleaning of Administrative and Academic Building of the Institute.

The contract of the Firm engaged for the House keeping and cleaning of Administrative and Academic Building of the Institute shall be over by April, 2022. The tentative annual expenditure for this purpose at an approximate rate of Rs.3.69 per Sq. mtr. per month for 211820 Sq. meters is around Rs. 1,10,67,683/- (approximately taking the rate of the present contract) per annum.

While deliberating on this issue, Prof. Raja Kumar, Director, IIT Bhubaneswar suggested that institute may consider to include road cleanings outsourcing work under this head in future, which is at present under Lawn & Garden expenditure head.

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A10, Page 71-83]

FC-60 (2022)-11: Laying of new CI Line from Campus Pump house to Puspa Pond.

The existing CI line from the campus pump house to Puspa pond was laid 22 years ago. It is the main supply line for hostels and academic areas. The line has been damaged in several places due to the growing roots of nearby trees. Since this line has to withstand significant water pressure, it needs to be repaired very frequently. This line is still managing its operation as the hostels are not running with their full student strength. In this situation, it is proposed to replace the existing CI line with a new CI line before students return to the hostels. The cost of this work is estimated to be Rs. 32 lakhs (including GST). It is proposed to invite an open tender through an online portal to carry out this work. BWC recommended this proposal to FC/BOG [refer to BWC 43(2022)-04 (1)]. Head of funding is GOI grant under OH-35.

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A11, Page 84-85]

FC-60 (2022)-12: Construction of EWS Hostel.

There is a fund outlay of Rs. 35 Crs. By Ministry for EWS Hostel, vide letter F. No. 33-2/2021 – TS.III (Pt.) dated 29th December 2021. It was discussed in the 43rd BWC meeting held on 21.01.2022 to engage any Public Sector Undertaking established by the Central PSU to carry out this work under the provision of Rule 133 (3) of GFR-2017. It is proposed to invite an open tender through an online portal to carry out this work to ensure competition among such PSUs/Organisations as recommended by GFR-2017.

The FC noted and recommended the proposal to the BOG for its approval.

[Annexure- A12, Page 86-92]

FC-60 (2022)-13:

Remuneration to Question setter for Online written test for regular recruitment of Non-Teaching staff.

A confidential committee was constituted vide letter No.NITR/RG/2021/M/0162, dated.03.03.2021 to inputs/ suggestions in finalization of professional agency for MCQ/MSQ type computer based examination for Non-Teaching Posts. From the scrutinized applications around 15189 for different categories of posts in response to the Adv. No.ES/03/ 2018 and Adv. ES/01/2020. The committee was assigned the job to moderate the question paper (with the help from external sources in gating the questions on remunerative basis of Rs.200/- per question) and overseas the question papers.

Giving paramount importance to the interest of the Institute and taking into consideration that recruitment should be conducted without any delay, the committee contacted the question setter and receive the 14 sets of question papers. There are 1400 no of questions are set by the external question setters, reported by the Chairman of that confidential committee. Hence, Rs.2.8 lakhs to be paid to the question setters as reported by the Chairman, dated 26.01.2022. But the Board in its 78th BOG meeting held on 16.07.2021 decided vide agenda item No.BOG-78(2021)-11, that the director to retrain from the regular recruitment of Non-teaching staff and the Institute may wait for the new Director to take up the matter.

For information of the FC, the said questions are to be destroyed and cannot be used for future purpose as the source of question setter is divulged due to open mail to Director from the Chairman of the Committee and the same mail is forwarded by the Director to Registrar. The listed question setters (nine in numbers is enclosed as Annexure) may be consider for payment of their respective remuneration.

The FC deferred this item till the new Director joins with some suggestions.

[Annexure, A13 Page 93]

FC-60 (2022)-14:

Proposal for revised budget for various activities for the Diamond Jubilee at NIT, Rourkela of Rs.115.00 lakhs.

Due to ongoing Pandemic situations, all the Diamond jubilee activities could not be conducted last year. Looking to the current situations, the core committee has proposed for the extension of the Diamond Jubilee year activities until 15th August 2022 and the same has been approved by the Core committee. New tentative budget for conducting various activities of Diamond Jubilee year Celebration at NIT Rourkela is given in the Annexure.

The FC recommended for Rs.35 lakhs from IRG instead of proposed Rs.75 lakhs to the BOG for its approval.

[Annexure, A14, Page 94-95]

FC-60 (2022)-15: Any other item with the permission of the Chair.

The 43th BWC, vide agenda item No.BWC; 43(2022)-04(3-ii), dated 11.01.2022 has approved the following amount of Civil/ Electrical work, under OH-31 (the detail list of work is enclosed in Annexure) which have been carried out. The work order for those work were issued after 13.01.2021.

SI No	Purpose	Recommended for payments (Rs. in Lakhs)	W.Os Date	Head of A/c
1	Civil maintenance	37.08	W.O. placed after 13.01.2021 which need post facto approval.	HEAD-31
2	Elect. maintenance	63.32		

The FC recommended the proposal to the BOG for its approval.

FC also recommended the proposal of construction of a water reserver with cost of 1.4 Crore which was recommended by 42 BWC meeting to BOG for its approval.

[Annexure – A15, Page 96-97]

The meeting ended with thanks to the chair.


[Prof. P.K. Das]
Registrar and Secretary
BOG, NIT, Rourkela


[Prof. Simanchalo Panigrahi]
Director & Chairman
BOG, NIT, Rourkela

Sl. No.	Party Name	Item / Particulars	FTS No.	Amount Utilized	Payment Date	Department	Booking Head	Remarks 1
1	Dhanraj & Co.	Diesel Bill	5901S, 5903S	1,00,000.00	27.01.2022	EM	OH-31	
		Total		1,00,000.00				
Sl. No.	Party Name	Item / Particulars	FTS No.	Amount Utilized	Payment Date	Department	Booking Head	Remarks 1
1	Direct Purchase	Direct Purchase	5923S	43,134.00	27.01.2022	CC	OH-31	Operating Grant
		Total		43,134.00				
Sl. No.	Party Name	Item / Particulars	FTS No.	Fund Booked Amount	Dt. of Fund Booking	Department	Booking Head	Remarks 1
1	GEM	Aquaguard Water Purifier	7800S	11,249.00	07.02.2022	EE	OH-31	
2	AIMIL Ltd.	AMC for Malvern	4275S	70,800.00	31.01.2022	CIF	OH-31	
3	Anatek Services	Lam	4485S	56,175.00	31.01.2022	CIF	OH-31	
4	Manoj Caterer	Convocation Lunch	5392S	2,38,350.00	31.01.2022	Convocation	OH-31	
		Total		3,76,574.00				
Sl. No.	Party Name	Item / Particulars	FTS No.	Fund Booked Amount	Dt. of Fund Booking	Department	Booking Head	Remarks 1
1	Coherent Asia Inc	Single Frequency 100mw Laser	3375S	8,80,080.00	28.01.2022	PH	OH-35	
2	Simco Global Technology and Systems Ltd	Lock-in-Amplifier	0345R	5,16,099.00	11.02.2022	PH	OH-35	
		Total		13,96,179.00				
Sl. No.	Party Name	Item / Particulars	FTS No.	Amount Utilized	Payment Date	Department	Booking Head	Remarks 1
1	Vertiv Energy Pvt Ltd	AMC of UPS	5950S	88,500.00	27.01.2022	CSE	OH-31	
2	Kamana Associates	AC (3nos)	5613S, 5614S	1,17,795.00	27.01.2022	MA	OH-31	
3	Direct Purchase	Direct Purchase	5791S	35,605.00	27.01.2022	PH	OH-31	
4	Sib Sankar Roy	Direct Purchase	5136S	8,232.00	28.01.2022	LS	OH-31	
5	Council of Architecture	Ext. of Academic Session 2022-23	6642S	1,00,000.00	01.02.2022	PA	OH-31	
6	Natzsch Geratebau GmbH	Custom Duty	7403S	12,153.00	27.01.2022	CIF	OH-31	
7	BSNL	NKN Connectivity under NMEICT	9262R	11,19,282.00	31.01.2022	Internet Bandwidth	OH-31	
8	Green Cool	Direct Purchase	6395S	23,100.00	27.01.2022	TL	OH-31	
9	Kendriya Bhandar	Bajaj Geyser 25 ltr	7117S	9,750.00	02.02.2022	HC	OH-31	
		Total		15,14,417.00				
Sl. No.	Party Name	Item / Particulars	FTS No.	Amount Utilized	Payment Date	Department	Booking Head	Remarks 1
1	Transfer to SRICCE	V Sivakumar SR/21/CY/038	6162S	3,00,000.00	28.01.2022	CY	OH-35	
2	Transfer to SRICCE	S I Samal SR/21/CY/027	4698S	5,00,000.00	07.02.2022	CY	OH-35	
		Total		8,00,000.00				