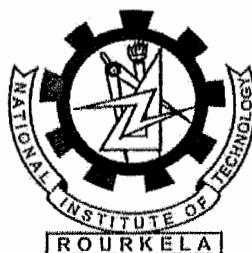


National Institute of Technology Rourkela

MINUTES

68th Emergency Meeting of Finance Committee

[Through Offline/VC mode]



Date : 24th January, 2024 (Wednesday)

Time : 12:00 P.M. - 12:15 P.M.

Venue : Board Room, NIT Rourkela



राष्ट्रीय प्रौद्योगिकी संस्थान राउरकेला
National Institute of Technology Rourkela

MINUTES OF THE 68TH EMERGENCY MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA, HELD FROM 12:00 PM TO 12:15 PM ON 24.12.2024 (WEDNESDAY) IN THE BOARD ROOM OF NIT ROURKELA THROUGH OFFLINE/VC MODE.

FC-68(2024)-01: Welcome to all members to the meeting by the Chairperson.

The Chairperson welcomed all the members.

FC-68(2024)-02: Confirmation of the minutes of the 67th Meeting of the Finance Committee held on 29.11.2023 in the Board Room, NIT Rourkela, through offline/VC mode.

The minutes of the 67th Meeting of the FC held on 29.11.2023 at NIT Rourkela in offline/VC mode 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 3-7]

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

FC-68(2024)-03: To approve the minutes of the following agenda items discussed in the 49th BWC meeting held on 27.12.2023:

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: 49(2023)-06:	Construction of non-teaching staff quarters – 36 numbers Type – III Qrts (S+6) and 36 numbers Type – II Qrts (S+6).	₹35.49 Crores	Corpus fund	BWC recommended this proposal to the FC for approval.

JS

2.	BWC: 49(2023)-07:	Revision in estimates for HEFA-funded projects.	₹ 44.76 Crores (additional cost)	HEFA	BWC recommended this proposal to the FC for approval.
3.	BWC: 49(2023)-08:	Revision in Estimates for 500 seated EWS Girls' Hostel.	₹8.67 Crores (additional cost)	HEFA	BWC recommended this proposal to the FC for approval.
4.	BWC: 49(2023)-09:	Revision in Estimates for 500 seated MCL Girls' Hostel.	₹ 9.08 Crores (additional cost)	MCL	BWC recommended this proposal to the FC for approval.
5.	BWC: 49(2023)-10:	Revision in Estimates for Kendriya Vidyalaya.	₹ 11.27 Crores (additional cost)	Coal India Ltd.	BWC recommended this proposal to the FC for approval.

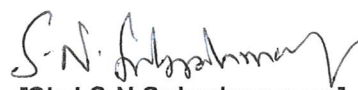
[Annexure-A2, Page 8-18]

The FC considered the proposal and recommended for the approval of the BOG after going through the letter no. F.No.14-10/2023-TS.III, dated Jan. 24, 2024, with a suggestion to give A/A and E/S to CPWD in two different packages. One package would include only the Kendriya Vidyalaya, and the other would include the rest of the infrastructural projects highlighted under BWC agenda items BWC: 49(2023)-06 to 09.

FC-68(2024)-04: Any other item with the permission of the Chair.

The meeting ended with thanks to the Chair.


 [Prof. Rohan Dhiman] 25/1/2024
 Registrar and Member Secretary
 FC, NIT Rourkela


 [Shri S N Subrahmanyam]
 Chairman (ex-officio),
 FC, NIT Rourkela