

**MINUTES OF THE 45<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT CONFERENCE ROOM, NEAR DIRECTOR'S OFFICE, NIT CALICUT ON 12/10/2018 AT 10:30AM.**

**Members Present**

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|---|------------------|
| 1. <b>Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson      |
| 2. <b>Sri Dhananjay K Singh</b><br>Under Secretary (IFD)<br>Representative of JS&FA, MHRD   | Member           |
| 3. <b>Dr. A.V. Babu</b><br>Nominee of the BoG of NIT Calicut                                | Member           |
| 4. <b>Lt. Col. Pankajakshan K</b><br>Registrar, NIT Calicut                                 | Member Secretary |

**Member, who took leave of absence:**

1. **Prof. Manju Bansal**  
Nominee of the BoG of NIT Calicut

Director, NIT Calicut and Chairperson, Finance Committee of NIT Calicut, called the meeting to order at 10.30 am and welcomed the members.

The comments of Technical Section-III of MHRD on the FC agenda points as sent vide F.No.4-4/2017-TS.III dated 11.10.2018 were duly noted in the meeting.

The Agenda points and the decisions taken are enumerated below:

<b>Subject</b> <b>FC.45.01</b>	Confirmation of the minutes of the 44th meeting of the Finance Committee held on 05 <sup>th</sup> September 2018 at NIT Transit House, New Delhi
<b>Decision</b>	The minutes of the 45 <sup>th</sup> FC meeting held on 05 <sup>th</sup> September at NIT Transit House New Delhi were circulated among the members. No comment has been received from any member. The FC confirmed the minutes.

*Minutes of the 45<sup>th</sup> Meeting of the Finance Committee of NIT Calicut held on 12/10/2018 at NIT Calicut*

<b>Subject</b> <b>FC. 45.02</b>	Report of action taken / action pending on the decisions taken in the 44 <sup>th</sup> meeting of the FC
<b>Decision</b>	FC noted the report of the actions taken on the decisions taken at its 44 <sup>th</sup> meeting.
<b>Subject</b> <b>FC.45.03</b>	<p><b>Consideration of the items of the minutes of the BWC meeting dated 20/08/2018, which were deferred in the 44<sup>th</sup> meeting as recommended by the FC</b></p> <p><b>2018:03:02 Consideration of the proposal for works in the new building for Central Library</b></p> <p style="padding-left: 40px;"> <b>(a) Proposal for providing sheet roofing and structural glazing etc.</b>  <b>(b) Consideration of the proposal for interior and exterior painting</b> </p> <p>Decisions :</p> <p>As per the decision taken in FC 44.05 and BG 44.03 all the details regarding the total cost of the project and various approvals given by FC/BoG were placed in the FC.</p> <p>FC was apprised all the background details of the works under consideration. The members present perused all the relevant documents, which were placed before the FC.</p> <p>After careful consideration, FC recommended to BoG the following for approval:</p> <p style="padding-left: 40px;">         a) Proposal for providing sheet roofing and structural glazing, partition, counter and related works as per estimate – Rs. 82.49 Lakhs          b) Proposal for interior and exterior painting and cleaning as per estimate - Rs. 27.97 Lakhs       </p> <p><b>2018:03:03 Proposal for providing LAN connectivity in the new building for Central Library</b></p> <p>Decisions :</p> <p>FC noted the requirement of LAN connectivity in the library in the present day context. FC was apprised the details of the proposed LAN connectivity in the library building.</p> <p>FC also noted that the total expenditure for the works under item Nos. 2018:03:02 and 2018:03:03 of BWC minutes dated 20/08/2018 is within the</p>

total amount sanctioned for the new building of Central Library.

After detailed deliberations, FC recommended the following to BoG for approval:

Proposal for providing LAN connectivity in the new building for Central Library as per estimate - Rs. 62.68 Lakhs.

**2018:03:05 Consideration of the proposal for extension of services of the consultant M/s.Pithavadian and Partners for the construction of Mega Hostel-I**

Decisions :

FC noted the following:

- a) The contract period of the contractor, M/s EIEL, has been already extended up to 30.11.2018 by the BoG.
- b) The contract period of the PMC, M/s Pithavadian and Partners, was earlier extended by the BoG up to 15.08.2018.

The members perused all the relevant documents including the original agreement as well as the supplementary agreement with the contractor and the original agreement with the PMC, which were placed before the FC.

FC was apprised about the tasks that need to be done by the PMC when the contract period of the contractor is continuing.

FC stressed that both the PMC and the Institute is responsible to see that the contractor carries out the work as per the provisions of agreements. If any violation of agreement provision by the contractor is there, then the PMC and the Institute should take necessary steps to safeguard the Institute's interests. After taking into consideration all the above, FC recommended to BoG for approving the extension of the contract period of M/s Pithavadian and Partners up to 30.12.2018 with the following provisions:

- i) As the extended period of contract of the Contractor is expiring on 30.11.2018, in the next regular meeting of FC and BoG, the Institute may bring a self contained proposal on way forward along with options available for expeditious completion of the project keeping in view status of performance of the contractor and progress of the project.
- ii) As the period of the PMC is required to be extended due to non-completion of the project by the Contractor in time, in the next meetings of FC and BoG, the Institute may also furnish status of action taken with respect to recovering the additional payment made /being made to PMC from the Contractor.

	<p><b>2018:03:06 Consideration of the proposal for approval of the payment to the consultant M/s.Pithavadian &amp; Partners of the Mega Hostel –I during the stoppage period from January 2017 to October 2017</b></p> <p>Decisions :</p> <p>As per the decision taken in FC 44.05 and BG 44.03, all the relevant documents in this matter were placed before the FC for the perusal of the members.</p> <p>FC noted the following:-</p> <ol style="list-style-type: none"> <li>a) The reasons behind the stoppage of work from January 2017 to October 2017 and the litigations in this context.</li> <li>b) The tasks carried out by the PMC, M/s Pithavadian and Partners, during the stoppage period.</li> <li>c) The conditions of the agreement regarding the ways in which payment is to be made to the PMC.</li> <li>d) BoG decisions regarding the ways in which payment is to be made to the PMC.</li> <li>e) Manpower deployed by the PMC at site during the stoppage period of work.</li> </ol> <p>After careful consideration, FC recommended to BoG for approval of payment of Rs. 22.90 Lakhs for the services rendered by M/s Pithavadian and Partners during the stoppage period of work, i.e. January 2017 to October 2017.</p>
<p><b>Subject</b> <b>FC.45.04</b></p>	<p><b>Consideration of the proposal for development of new State of Art Management Information System(MIS) for the Institute- Administrative and Financial Sanction for the Project MIS</b></p>
<p><b>Decision</b></p>	<p>FC noted that MHRD has recently constituted a committee in this regard. Hence, FC recommended to BoG to defer the matter till decisions are available on recommendations of the committee.</p>

The meeting concluded at 12.00 noon with vote of thanks to the Chair.