

NORTH EASTERN REGIONAL INSTITUTE OF SCIENCE & TECHNOLOGY

(Deemed to be University u/s 3 of the UGC Act 1956)

NIRJULI :: ARUNACHAL PRADESH

MINUTES

OF

54th MEETING OF NERIST FINANCE COMMITTEE



Date :: 27-12-2023

Time :: 3.00 P.M.

Venue :: NERIST Board Room

North Eastern Regional Institute of Science & Technology
Deemed to be University u/s 3 of the UGC Act, 1956
Nirjuli :: Itanagar :: Arunachal Pradesh

MINUTES
OF
54th MEETING OF THE FINANCE COMMITTEE
DATE : 27.12.2023
TIME : 03.00 PM
VENUE : NERIST BOARD ROOM.

The following members were present in the meeting:

1. **Prof. M.S.M Rawat,** - **Chairman**
Former VC, HNB Garhwal Central University,
Shagun Villa, Mohkampur,
Dehradun – 248 005.
2. **Joint Secretary & FA,** - **Member**
IFD, MOE, Govt. of India,
Deptt. of Higher Education
Shastri Bhawan, C,Wing, New Delhi
3. **Joint Secretary (CFTIs)** - **Member**
MOE, Govt of India
Deptt of Higher Education,
Shastri Bhawan, 'C'Wing, New Delhi
4. **Mr. Yab Basu Camdir,** - **Member**
Sr. Finance & Account Officer,
Dept. of Finance, Govt. of A.P.
Naharlagun - 791110
5. **Prof. Pradip Lingfa,** - **Member**
Member, Board of Management,
NERIST, Nirjuli - 791109
6. **Director, NERIST** - **Member**
7. **Registrar, NERIST** - **Member**
8. **Assistant Registrar (Fin.)** - **Ex-Officio Non-Member Secretary**

Director, NERIST welcomed the newly appointed Hon'ble Chairman, BoM/FC, Prof. M.S.M Rawat, Former VC, HNB Garhwal Central University, Shagun Villa, Mohkampur, Dehradun and introduced before the august house. Director, NERIST also sought the kind guidance of Chairman, BoM/FC for different development activities of NERIST.

At the outset, Prof. M.S.M Rawat, Chairman, Finance Committee, NERIST welcomed the Hon'ble members present in the meeting. The Assistant Registrar (Fin.), NERIST was permitted to take up the Agenda items one by one for discussion in the meeting.

FC:54.01: To confirm the Minutes of the 53rd Meeting of the Finance Committee held on 24.08.2022 through Virtual Mode.

Resolution : Confirmed.

FC:54.02: Action taken report on the 53rd Meeting of the Finance Committee.

Resolution : Noted and approved.

FC:54.03: To consider carry forward of unspent balance under OH-31 (General), OH-35 (Capital) and OH-36 (Salary) of Financial year 2022-23 for utilization under OH-31 (General), OH-35 (Capital) and OH-36 (Salary) head of Account of Financial year 2023-24.

Resolution : Approved.

FC:54.04: To consider the Annual Accounts for the Financial Year 2022-23.

Resolution : Approved.

FC:54.05: To consider the Budget estimate as prepared under OH-31 (General), OH-35 (Capital) & OH-36 (Salary) head of accounts for the Financial year 2023-24 for approval.

Resolution : MoE sanctioned allocation of Budget 2023-24 as under:

OH-31: 40.00 Cr. OH-35: 23.00 Cr. OH-36: 68.00 Cr

MoE suggested to submit the Revised Estimate under OH - 35 along with justification to the Ministry.

FC:54.06: Installation of Internet, LAN and Wi-Fi connectivity in the Admin Building, Central Workshop and Auditorium at South Campus of NERIST.

Resolution: Approved, subject to availability of funds from MoE, Govt. of India.

FC:54.07: Implementation of Integrated Smart Rack for Institute Data Centre.

Resolution: Approved. Subject to availability of funds from MoE, Govt. of India.

The meeting ended with a vote of thanks to the Chair.