

वित्त समिति
की छियालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 46th MEETING OF THE
FINANCE COMMITTEE**

26th JUNE 2020



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247 667 (भारत)

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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FINANCE COMMITTEE**

DAY & DATE: FRIDAY, THE 26th JUNE 2020

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Item No.	Particulars	Page(s)
46.1	वित्त समिति की 21.01.2020 को आयोजित 45वीं बैठक के कार्यवृत्त की पुष्टि करना। To confirm the minutes of the 45 th meeting of the Finance Committee held on 21.01.2020.	2
46.2	वित्त समिति की 21.01.2020 को आयोजित 45वीं बैठक के कार्यवृत्त पर की गई कार्रवाई को रिपोर्ट करना। Actions taken report on the Minutes of the 45 th meeting of the Finance Committee held on 21.01.2020.	2
46.3	भवन एवं निर्माण समिति की दिनांक 24.06.2020 को आहूत होने वाली बैठक में विचारे जाने वाले प्रस्तावों पर विचार करना। To consider the proposals to be considered by the B&WC in the meeting scheduled on 24.06.2020.	2
46.4	वित्तीय वर्ष 2020-21 के लिए एमएचआरडी से प्राप्त धन के उपयोग की प्रगति की रिपोर्ट करना। To report the progress on utilization of funds received from MHRD for the Financial Year 2020-21.	3


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भारतीय प्रौद्योगिकी संस्थान रुड़की
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भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 26 जून 2020 को संस्थान के परिषद् कक्ष में 12.00 बजे आहूत 46^{वीं} बैठक का कार्यवृत्त।

Minutes of the 46th Finance Committee meeting of the Indian Institute of Technology Roorkee held on 26th June 2020 at 12.00 Noon in the Board Room of the Institute.

उपस्थित / PRESENT:

- | | |
|---|-----------------------|
| 1. Prof. Ajit K. Chaturvedi
Chairman Board of Governors &
Director, IIT Roorkee | Chairman & Director |
| 2. Dr. Sunil Gupta, Joint Director, TE, Chandigarh
(Attended on behalf of the Principal Secretary (TE),
Govt. of Haryana, Chandigarh through
Video Conferencing) | Member |
| 3. Prof. B.K. Mishra, IIT Roorkee | Member |
| 4. Prof. M.L. Sharma, IIT Roorkee | Member |
| 5. Prof. M. Parida, Deputy Director | Permanent Invitee |
| 6. Sri Prashant Garg | Registrar & Secretary |

At the outset, the Chairman welcomed the members with special acknowledgement to the external member, who had joined through video conferencing.

The agenda was then taken up.

Comments received from MHRD vide letter F.No. 7-9/2017-TS.I dated 23rd June 2020 from Under Secretary to the Government of India, MHRD were considered during the deliberations.


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Item No. 46.1: To confirm the minutes of the 45th meeting of the Finance Committee held on 21.01.2020.

The minutes of the 45th meeting of the Finance Committee as circulated were confirmed.

Item No. 46.2: Actions taken report on the Minutes of the 45th Meeting of the Finance Committee held on 21.01.2020.

The Committee noted the actions taken on the minutes of the 45th meeting of the Finance Committee held on 21.01.2020.

Item No. 46.3: To consider the proposals to be considered by the B&WC in its meeting scheduled on 24.06.2020.

The Committee considered the following proposals with preliminary estimates, as recommended by the B&WC in its 43rd meeting held on 24.06.2020, and recommended the same to the Board subject to availability of funds:

Sl. No.	Name of work	Rs. in crore
1.	Proposal for construction of a New Academic Block for Institute Instrumentation Centre (IIC) at Govind Puri.	78.35
2.	Proposal for construction of a New Administrative Building (Annexe) at Amod Kunj.	45.20
3.	Proposal for extension of floor space at Institute Computer Centre (ICC) in view of developing a Supercomputing facility (Data Centre) under NSM at ICC.	03.00



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Item No. 46.4: To report the progress on utilization of funds received from MHRD for the Financial Year 2020-21.

The Finance Committee noted the status of Grants received and utilization of funds for the Financial Year 2020-21. Expenditure made in each of the three Major Grants Heads - OH-36, OH-31 & OH-35 till May 2020 was also noted along with HEFA Fund position for projects.

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



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