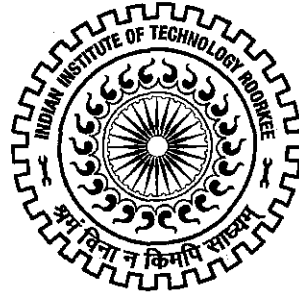


वित्त समिति
की बाईसवीं बैठक का कार्यवृत्त
**MINUTES OF THE 22nd MEETING OF THE
FINANCE COMMITTEE**

21st DECEMBER 2009



भारतीय प्रौद्योगिकी संस्थान रूड़की
रूड़की - 247 667 (भारत)
**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE 247 667**



**MINUTES OF THE 22nd MEETING
OF THE FINANCE COMMITTEE**

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**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247 667**



Minutes of the 22nd Meeting of the Finance Committee held on 21st December 2009 at 2.00 P.M. at India Habitat Centre, New Delhi.

The following were present:

- | | |
|---|-----------------|
| 1. Shri Ashok Bhatnagar | Chairman |
| 2. Prof. S.C. Saxena, Director, IIT Roorkee | Member |
| 3. Sri Amit Khare, JS (ICC), MHRD, New Delhi | Member |
| 4. Sri S.K. Ray, Addl. Secretary & Financial Advisor
MHRD, New Delhi | Member |
| 5. Prof. S.K. Khanna, Noida | Member |
| 6. Prof. Surendra Kumar, IIT Roorkee | Member |
| 7. Prof. N.M. Bhandari, IIT Roorkee | Member |
| 8. Prof. H.K. Verma, Dy. Director, IIT Roorkee | Special Invitee |
| 9. Lt. Col. (Retd) A.K. Srivastava, Registrar | Secretary |

Er. Salek Chand, Institute Engineer attended the meeting on invitation.

The Chairman extended a hearty welcome to the members attending the 22nd meeting of the Finance Committee, especially Mr. Amit Khare, JS (ICC), MHRD who was attending the meeting first time. Finance Committee also thanked Mr. N.K. Sinha, Jt. Secretary (DL), MHRD, outgoing member and recorded its appreciation for his valuable contribution in the meetings of the Finance Committee.

The agenda was then taken up.

Sarayan
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Item No. 22.1: To confirm the minutes of the 21st meeting of the Finance Committee held on 22nd June 2009.

The minutes of the 21st meeting of the Finance Committee held on 22nd June 2009, were confirmed.

Item No.22.2: To receive a report on actions taken on the minutes of the 21st Meeting of the Finance Committee held on 22nd June 2009.

The position of action taken on the matters as reported was noted.

Item No. 22.3: To consider the proposal for filling up 02 posts of Junior Engineers (Electrical) on contract basis against existing vacancies in the Institute.

The Finance Committee recommended that two positions of Junior Engineer (Electrical) chargeable to maintenance grant, on purely contract basis at a consolidated remuneration of Rs.13,000/- (Rs. thirteen thousand only) per month (for each post) may be filled against the vacant positions available in the Institute.

Item No. 22.4. To report receipt of audit certificate.

The issue was deferred. The matter be placed in the next meeting of the Finance Committee alongwith the copy of the Audit Certificate.

Item No.22.5: To consider the estimate of Rs.3.82 crores for Solar Water Heating and Lighting System in various Multistoried Buildings for IIT Roorkee as recommended by the B&WC.

The Finance Committee recommended that the work for Solar Water Heating and Lighting System in various Multistoried Buildings for IIT Roorkee be

Shanayen
20/11/2010

awarded to the NBCC Ltd. at a cost of Rs.3.82 crores as per the estimate submitted by them.

Item No. 22.6: To consider the estimate of Rs.34,22,490.85 for the construction of sub station building at Saharanpur Campus as recommended by the B&WC

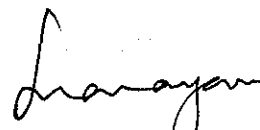
The Finance Committee recommended that the work for the construction of a sub-station building at the Saharanpur Campus may be awarded to the U.P. Rajkiya Nirman Nigam Ltd. at a cost of Rs.34,22,490.85 as per the estimate submitted by them.

Item No.22.7: To consider the estimate for construction of the Boundary Wall of the Boys' Hostel block at Saharanpur Campus as recommended by the B&WC.

The Finance Committee recommended that 2.4 meter high linked wire fence with shrub cover may be provided around the Boys' Hostel block at the Saharanpur Campus. The work may be awarded to the U.P. Rajkiya Nirman Nigam Ltd. as per the revised estimate, which should be obtained from the Agency alongwith the design of the fence.

Item No.22.8: To consider the preliminary estimate of Rs.42.32 lacs for construction of Dining Hall in the Trainee Officers Hostel, Continuing Education Centre.

The Finance Committee recommended that the work for construction of Dining Hall in the Trainee Officers' Hostel, Continuing Education Centre, may be awarded to the U.P. Rajkiya Nirman Nigam Ltd at a cost of Rs.42.32 lacs as per the estimate submitted by them.



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Item No.22.9: To consider the estimates of Rs.594.74 lacs for Electric sub stations and DG Sets in various Multistoried Buildings being constructed by the NBCC Ltd. for IIT Roorkee.

The Finance Committee recommended that the work for (1) Construction of Sub Stations Buildings and Electric Installations, (2) Supply, Installation, Testing and Commissioning of DG Sets in various Multistoried Buildings being constructed by the NBCC Ltd. for IIT Roorkee may be awarded to the NBCC Ltd. at the estimated cost of Rs.594.74 lacs as per the estimate submitted by them as per the details given below:

Sl. No.	Name of the Building	Estimated cost Rs. in lacs
1.	Lecture Hall Complex	32.09
2.	Boys' Hostel	47.82
3.	Hill View Apartments Phase-II	32.09
4.	Biotechnology/ other Centres Complex	162.15
5.	'A' category residences, Civil Lines (Phase-I)	161.18
6.	Girls' Hostel	159.41
GRAND TOTAL Rs. (in lacs)		594.74

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


20/1/2010