

22nd MEETING OF FINANCE COMMITTEE

Held on 12th March, 2018

AT
Board Room
NIT Transit House
Safdarjung Enclave, New Delhi



**NATIONAL INSTITUTE OF TECHNOLOGY
JAMSHEDPUR**

March 2018

National Institute of Technology Jamshedpur

Minutes of the 22nd Meeting of the Finance Committee held on 12th March, 2018 at 11.00 AM in the Board Room of NIT Transit House, Safdarjung Enclave, New Delhi.

The following members attended the meeting:

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| 1). | Prof. Karunesh Kumar Shukla
Director, NIT Jamshedpur | Chairman
(Ex-officio) |
| 2). | Mr. D.K.Singh
US, Finance, MHRD, New Delhi | Member
(Representative of JS & FA, MHRD) |
| 3). | Dr. (Mrs) Savita Mishra | Member
(Board Nominee) |
| 4). | Prof. M.K.Agrawal
Registrar (I/c), NIT Jamshedpur | Member-Secretary
(Ex-officio) |

The Chairman, Finance Committee (FC), NIT Jamshedpur extended a hearty welcome to all the members of the Finance Committee of NIT Jamshedpur present in the meeting.

On the direction of Chairman, FC, Registrar (I/c), NIT Jamshedpur placed the agenda items in the meeting for discussion and following resolutions of the meeting were taken:

FC/MIN/22/2018-3/01

To confirm the minutes of the 21st Finance Committee Meeting held on 17th January, 2018.

Minutes of the 21st Finance Committee Meeting held on 17th January, 2018 at Board Room of NIT Transit House, Safdarjung Enclave, New Delhi is enclosed.

The FC confirmed the minutes.

FC/MIN/22/2018-3/02

To consider and recommend loan proposal to be submitted to Higher Education Funding Agency (HEFA) for sanction of loan of RS.150 crores for execution of approved infrastructure projects of the Institute.

Accd
26/3/2018 *lmsl*

In compliance to MHRD letter no. 33-2/2017-TS III dated 08th September, 2017, a loan proposal to be submitted to Higher Education Funding Agency (HEFA) for sanction of Rs. 150 Crores of loan for execution of approved infrastructure projects of the Institute has been prepared and placed.

The above proposal has been recommended by BWC in its 27th meeting held on 07th March, 2018 at Board room of NIT Jamshedpur. Further, in view of the urgency of the works, BWC resolved to request the FC/BOG to consider the above resolution in its very next meeting treating this resolution as confirmed.

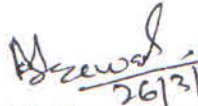
The FC noted and approved the same. Further, considering the urgency of the works, FC resolved to put up the above items in the very next meeting of BOG treating the resolution as confirmed.

FC/MIN/22/2018-3/3


Any other matter with the permission of the Chair.

No items were placed for consideration.

The meeting ended with vote of thanks to the Chair.


26/3/2018

(Prof. Mahesh Kumar Agrawal)
Member Secretary, FC Cum
Registrar (I/c), NIT Jamshedpur


26/3/18

(Prof. Karunesh Kumar Shukla)
Chairman, FC Cum
Director, NIT Jamshedpur