



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, AGARTALA (TRIPURA)
AGARTALA - 799046 (TRIPURA)

No. F. NITA. 3 (141-Gen)/ IIITA/ FC (4)/ 2024/325-29.

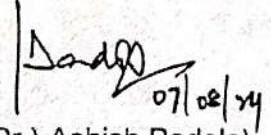
Date: 9 / 8 / 2024

NOTIFICATION

Subject: The minutes of 4th Finance Committee meeting of IIIT Agartala.

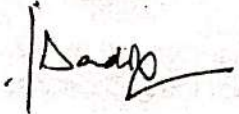
The minutes of 4th **Finance Committee Meeting** held on 12th July 2024 of the Indian Institute of Information Technology, Agartala are enclosed for your kind perusal and information please.

Encl: As stated.


(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIIT Agartala
& Registrar of NITA

Copy to:

- 1) Lt. Gen. Konsam Himalaya Singh (Retd.), Former Chairman, Manipur Public Service Commission, Manipur and the Chairperson of the BoG & FC, IIITA (PPP), Tripura.
- 2) The Director, IIIT Agartala, Tripura.
- 3) The Director (Finance), Department of Higher Education, Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi - 110001.
- 4) The Director, Directorate of Higher Education, Shiksha Bhawan, Office Lane, Agartala - 799001, Mob. 9436136195, E-mail- animeshdb@yahoo.com
- 5) Shri Rajesh Chandra, GM (F&A), Finance, ONGC Ltd., Tripura Asset, Badharghat Complex, Tripura - 799014, Mob. 9868282343


(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIIT Agartala
& Registrar of NITA



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
Indian Institute of Information Technology, Agartala
West Tripura, Pin: 799046

*Minutes of the 4th Meeting of
Finance Committee
held on July 12, 2024*

The Finance Committee, 4th meeting of Indian Institute of Information Technology, Agartala was held on July 12, 2024 at 12:00 hrs. through online mode.

The following members were present in the meeting:

- (1) Lt. Gen. Konsam Himalaya Singh (Retd.) : Chairperson of BoG & FC, IIIT Agartala.
- (2) Prof. (Dr.) A. Kumar : Member, Director of IIIT Agartala.
- (3) Shri Animesh Debbarma : Member, Director, Directorate of Higher Education, Govt. of Tripura.
- (4) Shri Rajesh Chandra : GM (F&A), ONGC Ltd., Tripura Asset.
- (5) Col. (Dr.) Ashish Badola : Member, Mentor Registrar of IIIT Agartala.

The Director (Finance), IFD, MoE, Govt. of India could not attend the meeting due to prior commitments.

The Chairperson presided over the meeting and welcomed all members of the Finance Committee and greeted them for making it convenient to attend the fourth meeting of Finance Committee of IIIT Agartala.

The Chairperson invited the Director of IIIT Agartala to initiate discussion on Agenda items. The Director invited the Mentor Registrar, IIIT Agartala to place agenda to the Finance Committee for discussion and decision. The Agenda Items were placed by the Mentor Registrar, IIIT Agartala.

Item No. 4.1: To confirm the minutes of 3rd Meeting of the Finance Committee, IIIT Agartala held on December 21, 2023.

The Finance Committee confirmed the minutes of 3rd Finance Committee meeting.

Item No. 4.2:

Actions taken on decisions of the 3rd Meeting of FC, IIIT, Agartala held on December 21, 2023.

The Finance Committee noted the following actions taken on the decisions of 3rd Meeting of the Finance Committee of IIIT, Agartala:

Sl. No.	Item No.	Agenda Item	Status of Actions taken
3rd Finance Committee Meeting			
1.	3.1	To confirm the minutes of 2 nd Meeting of the Finance Committee, IIIT Agartala held on March 29, 2023.	The decision of the committee has been implemented.
2.	3.2	Actions taken on decisions of the 1 st and 2 nd Meeting of FC, IIIT, Agartala held on 23 rd February 2022 and 29 th March 2023 respectively.	All actionable points have been implemented.
3.	3.3	To consider the Annual Accounts for the year 2022-23 and Separate Audit Report for the financial year 2022-23.	Action taken.
4.	3.4	To consider purchase of vehicle for the Director, IIIT Agartala.	Awaiting for recruitment of regular non-teaching staff.
5.	3.5	Any other item with the permission of the Chair.	
6.	3.5.1	To consider the adoption of enhanced Dearness Allowance from 42% to 46% of the Basic Pay with effect from 1 st July 2023 at IIIT Agartala.	Action taken
7.	3.5.2	Procurement of stores by NITA for IIIT Agartala and payment thereon.	Under process.

Item No. 4.3:

To consider the adoption of enhanced Dearness Allowance from 46% to 50% of the Basic Pay with effect from 1st January 2024 at IIIT Agartala.

The Finance Committee approved the rate of enhanced DA from 46% to 50% for implementation at IIIT Agartala.

Item No. 4.4:

To consider allowing Travelling Allowances and Daily Allowances to the students of the Institute.

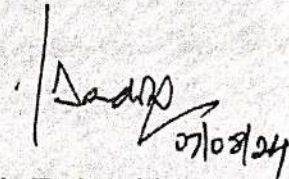
The Finance Committee considered the proposal for allowing the students to travel in AC-III tier and be authorized daily allowance of Rs. 500.00 per day for academic and other

miscellaneous activities thereby representing the Institute. Travel by flight from Agartala to Kolkata may be permitted owing to emergency and approval of Director on case to case basis.

Item No. 4.5: Any other item with the permission of the Chair.

Not applicable.

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



(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIIT Agartala
& Registrar, NIT Agartala