



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

No. F. NITA. 3 (141-Gen)/ IIITA/ FC(6)/ 2025/ 929-34

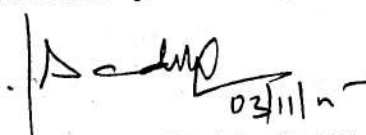
Date: 02 / 11 / 2025

NOTIFICATION

Subject: The minutes of 6th Finance Committee meeting of IIIT Agartala.

The minutes of **6th Finance Committee Meeting** held on 9th October 2025 of the Indian Institute of Information Technology, Agartala are enclosed for your kind perusal and information please.

Encl: As stated.


[Col. (Dr.) Ashish Badola (Retd)]
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) Ms. Reshmi Pillai, GM (Finance) ONGC Ltd., Tripura Asset, Badharghat Complex, Tripura - 799014.
- 6) The Nodal Officer, IIIT Agartala for kind information and necessary action please.


[Col. (Dr.) Ashish Badola (Retd)]
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 6th Meeting of
Finance Committee
held on October 09, 2025*

The Finance Committee, 6th meeting of Indian Institute of Information Technology, Agartala was held on October 09, 2025 at 4:00 pm through hybrid mode.

The following members were present in the meeting:

- (1) Lt. Gen. Konsam Himalaya Singh (Retd.) : Chairperson, BoG & FC, IIIT Agartala.
(attended through on line)
- (2) Prof. (Dr.) Abhay Kumar : Member, Director of IIIT Agartala.
- (3) Shri Animesh Debbarma : Member, Director, Directorate of Higher Education, Govt. of Tripura.
(attended through on line)
- (4) Ms. Reshmi Pillai : GM (Finance), ONGC Ltd., Tripura Asset.
(attended through on line)
- (5) Col. (Dr.) Ashish Badola : Member, Mentor Registrar of IIIT Agartala.

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. 6.1:

Renovation & refurnishing of existing building (KV in NIT Complex) for computer lab with data storage for capacity of 100 students with digital working for IIIT Agartala for an amount of Rs. 98,40,300/- including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Finance Committee approved the proposal and recommended to place before the Board of Governors, 6th meeting held on 09-10-2025 for the work of renovation & refurnishing of

existing building (old KV building in NIT Complex) for an amount of Rs. 98,40,300.00 [including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works] was approved to be executed on deposit work basis by the CPWD..

Item No. 6.2: **Renovation & refurnishing of existing building (KV in NIT Complex) for Director Office, Professor room with waiting hall and Director's residence for IIIT Agartala for an amount of Rs. 96,14,000/- including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.**

The Finance Committee approved the proposal and recommended to place before the Board of Governors, 6th meeting held on 09-10-2025 for the work of renovation & refurnishing of existing building (old KV building in NIT Complex) for Director Office, Professor room with waiting hall and Director's residence for IIIT Agartala for an amount of Rs. 94,14,100.00 [including 5% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works] was approved to be executed on deposit work basis by the CPWD.

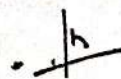
Item No. 6.3: **Renovation & refurnishing of existing building (KV in NIT Complex) for 3 nos. classrooms (100 students each) for IIIT Agartala for an amount of Rs. 1,76,29,400/- including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.**

The Finance Committee approved the proposal for the work of renovation & refurnishing of existing building (old KV in NIT Complex) for 3 nos. classrooms (100 students each) for IIIT Agartala for an amount of Rs. 1,76,29,405/- [including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works].

The Finance Committee also approved the work to be executed on deposit work basis by the CPWD. However, the Chairperson commented as all the three proposals [viz. Item No. 6.1, 6.2 and 6.3 of 6th FC meeting] are being proposed for executing work in one building, the same is akin to splitting of financial powers and may invite audit objections in future.

The Finance Committee resolved that all three works be combined and projected separately to CPWD afresh i.e. Directors' accommodation and renovation & refurnishing work in old KV building. If the revised cost is within the proposed cost collectively, the go-ahead sanction be accorded to CPWD alternatively of the cost exceeds the combined cost with revised cost be placed to Finance Committee in its next meeting.

The Finance Committee recommended the same be placed before the Board to accord approval.



Item No. 6.4: Construction of various buildings for IIIT Agartala in the newly acquired campus at Mohanpur, Dist-West Tripura, State Tripura for an amount of Rs. 127.52 Crores including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) and 61% cost index on civil works.

The Finance Committee approved the proposal and recommended to place before the Board of Governors, 6th meeting held on 09-10-2025 for the work of construction of various buildings for IIIT Agartala as part of new campus at Mohanpur, Dist-West Tripura and an amount of Rs. 127,51,60,900/- [including 3% contingency charges, 3.125% EPF (Employees' Provident Fund) and 0.8125% ESIC (Employees' State Insurance Corporation) with 61% cost index on civil works]. The construction is to be executed as per MoU between CPWD and IIITA on EPC mode by the CPWD.

Item No. 6.5: Any other item with the permission of the Chair.

Item No. 6.5.1: Consideration of one representative of the industry partners chosen from amongst themselves for the Finance Committee of IIIT Agartala.

The Finance Committee accepted that a member will be incorporated in the Finance Committee of IIIT Agartala from the industry partners chosen amongst themselves by rotation of every three years. As industry representative from ONGC was a member of FC from 20-01-2022 to till date, the Finance Committee approved that the member as nominated by NEEPCO be included in the composition of next Finance Committee till expiry of three years. The Finance Committee also recommended the same be placed before the Board to accord approval.

Item No. 6.5.2: Consideration of reimbursement of medical expenses on actual basis.

The Finance Committee approved that Medical Expenses be reimbursed as per CGHS rates for regular employees, their spouses and dependent parents. For OPD expenses, reimbursement with a ceiling of Rs. 15000 per month can be availed on actual basis.

This provision shall be valid till a comprehensive Medical expenditure policy for IIIT Agartala employees is approved.

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


05/11/25

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