



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

No. F. NITA. 4 (109 – Accounts)/ IIIT Agartala/ 2024-25/ 1733-17 Date: 28/05/2025

NOTIFICATION

Subject: The minutes of 5th Finance Committee meeting of IIIT Agartala.

The minutes of **5th Finance Committee Meeting** held on 11th April 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)
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.
- 7) Copy for record in the file bearing No. F. NITA. 3 (141-Gen)/ IIITA/ FC (4)/ 2024.

(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 5th Meeting of
Finance Committee
held on April 11, 2025*

The Finance Committee, 5th meeting of Indian Institute of Information Technology, Agartala was held on April 11, 2025 at 4:30 pm through hybrid 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.) Abhay Kumar : Member, Director of IIIT Agartala.
- (3) Shri Animesh Debbarma : Member, Director, Directorate of Higher Education, Govt. of Tripura.
- (4) Ms. Reshmi Pillai : GM (Finance), ONGC Ltd., Tripura Asset.
(Representative of Shri Rajesh Chandra, GM (F&A), Finance, ONGC Ltd., Tripura Asset)
- (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. 5.1: To confirm the minutes of 4th Meeting of the Finance Committee, IIIT Agartala held on July 12, 2024.

The Finance Committee confirmed the minutes of 4th Finance Committee meeting.

Item No. 5.2: Actions taken on decisions of the 4th Meeting of FC, IIIT, Agartala.

The Finance Committee noted the action taken report on 4th FC meeting.

Item No. 5.3: To consider the Minutes w.r.t. the visit of Hon'ble Chairman, IIIT Agartala to IIIT Agartala on 30-09-2024.

The Finance Committee noted the minutes of Chairman's visit to IIIT Agartala on 30-09-2024.

Item No. 5.4: Proposal to raise salary (fixed) from current Rs. 80,000/- to a band of Rs. 90,000 – 1,00,000 for contract Faculty Members (Item No. 1 of the Minutes on visit of the Chairman, IIITA on 30.09.2024 placed at Annexure – II).

The Finance Committee accepted the proposal and recommended to be placed before the Board for consideration.

Item No. 5.5: To consider the proposal for enhancement of salary/ remuneration to the contractual faculty members of IIIT Agartala.

The Finance Committee accepted the implementation of non-compounding increment @ 8% and 10% subject to the DA revision by Central Govt. is <7% or >7% respectively. The committee recommended for the proposal to be placed before the Board for consideration.

Item No. 5.6: Proposal to enhance honorarium paid to NITA faculty members and staff (working for IIIT Agartala).

The Committee accepted the proposal in principle. The Committee resolved that any methodology for increase in honorarium be finalised by Dean's Committee (of NITA) and the same be placed before Chairman along with recommendations of Director. The Committee's recommendation and approval by the Chairman be ratified in next FC meeting.

Item No. 5.7: To consider the adoption of enhanced Dearness Allowance from 50% to 53% of the Basic Pay with effect from 1st July 2024 at IIIT Agartala.

The Finance Committee accepted the adoption of Dearness Allowance 50% to 53% w.e.f. 01 July 2024 and 53% to 55% w.e.f. 01 Jan 2025. The FC also accepted the proposal by the Director for implementation of DA enhancement as and when MoE directives are issued in respect of NIT and IEST. The FC recommended the proposal to be placed before the Board for consideration.

Item No. 5.8: To consider the provision of telephone/ mobile phone bill reimbursements facilities.

The Finance Committee accepted the proposal and recommended to be placed before the Board for consideration.

Item No. 5.9: To consider the reimbursement in respect of newspaper purchased/ supplied in respect of newspapers/ purchased/ supplied to Officers at their residence.

The Finance Committee accepted the proposal and recommended to be placed before the Board for consideration.

Item No. 5.10: To consider procuring of lab equipment, furniture and other materials without processing through GeM portal.

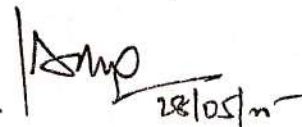
The agenda point was dropped. The procurement to be conducted as per Board's approval of 3rd BoG vide Item No. 3.5.2.

Item No. 5.11: Any other item with the permission of the Chair.

Item No. 5.11.1: To consider the Annual Report 2023-24 alongwith Separate Audit Report of the Indian Audit and Accounts Department, Tripura for the financial year 2023-24 on the accounts of IIIT Agartala.

The Finance Committee accepted the Annual Report 2023-24 along with the Annual Accounts 2023-24 and SAR for the year ended 31st March 2024 of the Institute.

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



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