



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

F. No. NITA. 28 (145-REG)/FC/2022/500-04

Date: 6 / 3 / 2024

NOTIFICATION

Subject: The minutes of 2nd Finance Committee meeting of IIIT Agartala.

The minutes of 2nd **Finance Committee Meeting** of the Indian Institute of Information Technology, Agartala were confirmed by the Finance Committee in its 3rd meeting held on December 12, 2023 are enclosed herewith for your kind information.

Encl: As stated.

(Col. (Dr.) Ashish Badola)
Mentor Registrar of IIITA
& 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), IFD, Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi - 110001.
- 4) The Director, Directorate of Higher Education, Shiksha Bhawan, Office Lane, Agartala - 799001.
- 5) The GM (F&A)-I/c, Finance, ONGC Ltd., Tripura Asset, Badhaaghat Complex, Tripura - 799014.

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



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

2nd FC/ Minutes
March 29, 2023/ NITA

*Minutes of the 2nd Meeting of
Finance Committee
held on March 29, 2023*

The Finance Committee, 2nd meeting of Indian Institute of Information Technology, Agartala was held on March 29, 2023 at 3:00 pm through online mode.

The following members were present in the meeting:

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|-------------------------------|---|
| (1) Shri K. Sanjay Murthy | : Chairperson of FC & Secretary, Department of Higher Education, MoE, Govt. of India. |
| (2) Prof. (Dr.) H. K. Sharma | : Member, Mentor Director of IIITA and Director of NITA. |
| (3) Shri. Anil Kumar | : Member, Director (Fin), IFD, MoE, Govt. of India |
| (4) Shri N. C. Sharma | : Member, Director, Directorate of Higher Education, Govt. of Tripura. |
| (5) Shri Gautam Kumar Chandra | : Member, GM (F&A)-I/c, Finance, ONGC Ltd., Tripura Asset, |
| (6) Col. (Dr.) Ashish Badola | : Member Secretary, Mentor Registrar of IIITA and Registrar of NIT Agartala. |

Shri K. Sanjay Murthy, Chairperson presided over the meeting and welcomed all members of the Finance Committee and greeted them for making it convenient to attend the second meeting of Finance Committee of IIITA.

The Chairperson invited the Mentor Director of IIIT Agartala to initiate discussion on Agenda items. The Mentor Director introduced all the Members of Finance Committee to the Chairperson and then 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, IIITA.

Item No. 2.1:

To confirm the minutes of 1st Meeting of the Finance Committee, IIIT Agartala held on February 23, 2022.

The Finance Committee confirmed the minutes of 1st Finance Committee meeting.

Item No. 2.2:

To consider the Annual Accounts for the year 2021-22 and Annual Report along with Separate Audit Report of IIITA from the financial year 2018-19 to 2021-22 of the C&AG.

The Finance Committee ratified the Annual Accounts for the year 2021-22 and accepted the Annual Reports, SAR along with the Management Letter for the financial year 2018-19, 2019-20, 2020-21 & 2021-22. The FC also recommended to place before the Board for approval.

Item No. 2.3:

To consider construction of boundary wall around the land allocated for establishment of permanent campus of IIIT Agartala along with the 2 nos. Main Gate, 2 nos. Auxiliary Gate & 2 nos. gate for village road.

The Finance Committee accepted the cost estimate amounting to Rs. 7,83,22,455.00 (Rupees Seven Crore Eighty Three Lakh Twenty Two Thousand Four Hundred Fifty Five) only to construct the boundary wall around the periphery of the land allotted to IIIT Agartala along with the 2 nos. Main Gate, 2 nos. Auxiliary Gate & 2 nos. gate for village road for setting up of permanent campus on the deposit work basis to PWD, Govt. of Tripura. The FC recommended to place before the Board for administrative approval and expenditure sanction.

Item No. 2.4:

Any other item with the permission of the Chair.

Not applicable.

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


02/02/24
(Gol. (Dr.) Ashish Badola)
Mentor Registrar of IIITA
& Registrar, NIT Agartala

(Lt. Gen. Konsam Himalaya Singh)
Chairperson of IIITA (PPP)