

**THE XXXIII (33<sup>rd</sup>) MEETING  
OF  
FINANCE COMMITTEE  
NATIONAL INSTITUTE OF TECHNOLOGY  
MEGHALAYA  
MINUTES**

<b>DAY</b>	<b>: FRIDAY</b>
<b>DATE</b>	<b>: 10.01.2025</b>
<b>TIME</b>	<b>: 11.00 AM</b>
<b>VENUE</b>	<b>: THE CONFERENCE ROOM NIT TRANSIT HOUSE, NEW DELHI.</b>

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA  
An Institute of National Importance

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**Minutes of XXXIII Meeting of the Finance Committee held on 10.01.2025**

The XXXIII (33<sup>rd</sup>) Meeting of the Finance Committee of National Institute of Technology Meghalaya was held on Friday, 10.01.2025 at 11:00 AM and the following members attended the meeting.

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| 1. Shri Sunil Alagh,<br>Chairman & Managing Director,<br>SKA Advisor Pvt. Ltd  | Chairman         |
| 2. Shri. N. S. Bisht<br>Deputy Secretary, IFD NITs II,<br>Dept. of Higher Education, (TE)<br>Ministry of Education, New Delhi, | Member           |
| 3. Ms. Garima Sharma,<br>Deputy Secretary (NITs-II)<br>Ministry of Education, New Delhi  | Member           |
| 4. Prof. Pinakeswar Mahanta<br>Director, NIT Meghalaya   | Member           |
| 5. Shri Wallamphang Roy<br>Managing Director, Power Carrier Pvt. Ltd<br>Shillong, Meghalaya                                    | Member           |
| 6. Prof. Ayon Bhattacharjee<br>Professor, Dept. of Physics,<br>NIT Meghalaya   | Member           |
| 7. Dr. B. Chakravarty,<br>Registrar, NIT Meghalaya   | Member Secretary |

At the outset, the Chairman, Finance Committee, NIT Meghalaya welcomed the members to the XXXIII meeting of the Finance Committee and then the agenda items of the day were taken up.

**FC-XXXIII (2025)-01: Confirmation of the Minutes of the XXXII Meeting of the Finance Committee of the Institute held on 03.10.2024.**

The XXXII<sup>nd</sup> Meeting of the Finance Committee of the Institute was held on 03.10.2024 at the Conference Room, NIT Meghalaya. The minutes of the meeting were circulated amongst the members of the Committee for their comments / observations, and no comments have been received from the distinguished members of the Committee.

The Finance Committee deliberated on the minutes and resolved to confirm the minutes of XXXII<sup>nd</sup> Meeting held on 03.10.2024.

**FC-XXXIII (2025)-R1: The Finance Committee RESOLVED to CONFIRM the Minutes of the XXXII<sup>nd</sup> Meeting of the Finance Committee held on 03.10.2024.**

**FC-XXXIII (2025)-02: ATR of the decisions of the XXXII<sup>nd</sup> Meeting of the Finance Committee (FC), of the Institute held on 03.10.2024.**

The action taken on the decision of the XXXII<sup>nd</sup> Meeting of the Finance Committee was circulated as part of the agenda items. During the meeting, the action taken on each of the agenda items were explained to the Committee members.

After deliberation on each of the ATR, the Committee noted and agreed to the decision/action taken by the Institute.

**FC-XXXIII (2025)-R2: The Finance Committee NOTED and AGREED to the ACTION TAKEN by the Institute on the decision of the XXXII<sup>nd</sup> Meeting of the Finance Committee held on 03.10.2024.**

**FC-XXXIII (2025)-03: Recommendation of the XLV<sup>th</sup> Meeting of the Senate held on the 30.12.2024 for introduction of the MCA (Master of Computer Applications) Program at NIT Meghalaya and the Fees Structure.**

The Committee members were informed that as per recommendation of the XLV<sup>th</sup> Meeting of the Senate held on the 30.12.2024, the Institute will be introducing the 3-year MCA (Master of Computer Application) programme from Academic Year 2025-26. The Institute will offer the program with **20** seats under the All-India Quota. Information was provided that enrolment will be conducted through the centralized counselling process of NIMCET and after deliberation on the proposed Fee Structure the Committee Members has recommended for the following: -

- The Committee Members resolved to adopt the proposal to introduce the 3-year MCA (Master of Computer Application) programme from Academic Year 2025-26 for recommendation to the Board.

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- The Committee Members resolved to adopt the proposal for Tuition Fees only (@Rs.35,000.00 per Semester) for the MCA Program as per the MoE Order F. No. 33-4/2014-TS.III dated 24<sup>th</sup> June 2016.
- The matter regarding the other fees for the MCA Program will be revisited again at the next Finance Committee Meeting, where a detailed comparison of fees with other programs/institutes across the country will be presented.

***FC-XXXIII (2025)-R3: The Finance Committee CONSIDERED and NOTED the recommendation of the SENATE for introduction of the MCA (Master of Computer Applications) Program at NIT Meghalaya. The Finance Committee resolved to adopt the proposal of Tuition Fees (@Rs.35,000.00 per Semester) for the MCA Program. However, as advised by the Committee, that the matter regarding the other fees of the MCA Program will be revisited at the next Finance Committee Meeting, where a detailed comparison of fees with other programs/institutes across the country will be presented.***

***FC-XXXIII (2025)-04: Status Report in r/o the Separate Audit Report on the accounts of the National Institute of Technology (NIT) Meghalaya for Financial Year 2023-24.***

The Committee members were informed that the SAR on the Accounts of the Institute for the FY 2023-24 was received on 31.12.2024 from the Office of the Accountant General (Audit), Meghalaya vide Letter No.: AMG-1/NIT/8-4/2024-25/875 dated 27.12.2024.

This is for kind INFORMATION of the Committee and for placing the same before the Board for kind information of the Hon'ble Board members.

***FC-XXXIII (2025)-R4: The Finance Committee NOTED the Action taken by the Institute on the above matter.***

***FC-XXXIII (2025)-05: Standing Agenda Item: Report on Compliances as on 31.12.2024.***

The Committee members were presented the report on compliances as of 31.12.2024, indicates the following statistics:

- **Public Grievances: 00.**
- **RTI/1<sup>st</sup> Appeal: 15/01 - disposed/replied.**
- **SC/ST/OBC: 0**

***FC-XXXIII (2025)-R5: The Finance Committee NOTED the Action taken by the Institute on the above***

***FC-XXXIII (2025)-06: Any other item with permission of the Chair.***

No other items were presented to the Committee. The meeting ended with thanks to the Chair.

Dr. B. Chakravarty  
Registrar & Secretary to FC