

**THE XXXIV (34th) MEETING
OF
FINANCE COMMITTEE
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA
MINUTES**

DAY	: TUESDAY
DATE	: 22.04.2025
TIME	: 12.00 NOON
VENUE	: THE BOARD ROOM, ADMINISTRATIVE BLOCK, NIT MEGHALAYA, SAITSOHPEN, SOHRA.

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXXIV Meeting of the Finance Committee held on 22.04.2025

The XXXIV (34th) Meeting of the Finance Committee of National Institute of Technology Meghalaya was held on Tuesday, 22.04.2025 at 12:00 Noon in the Board Room of NIT Meghalaya, Saitsohpen, Sohra and the following members attended the meeting.

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

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

FC-XXXIV (2025)-01: Confirmation of the Minutes of the XXXIIIrd Meeting of the Finance Committee of the Institute held on 10.01.2025.

The XXXIIIrd Meeting of the Finance Committee of the Institute was held on 10.01.2025 at the Conference Room, NIT Transit House, New Delhi. 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 XXXIIIrd Meeting held on 10.01.2025.

FC-XXXIV (2025)-R1: The Finance Committee RESOLVED to CONFIRM the Minutes of the XXXIIIrd Meeting of the Finance Committee held on 10.01.2025.

FC-XXXIV(2025)-02: ATR of the decisions of the XXXIIIrd Meeting of the Finance Committee (FC) of the Institute held on 10.01.2025.

The action taken on the decision of the XXXIIIrd 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.

During the deliberation, Hon'ble Chairman advised that the Fee Structure Evaluation Committee constituted vide Office Order No: NITMGH/ES/CMMTE/Vol.III/2024-25/2435 dated 17.01.2025 for finalizing the fees of the MCA Program of the institute to finalized and submit the report by end of May 2025, which to be placed before the Board for approval in June 2025.

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

FC-XXXIV (2025)-R2: The Finance Committee NOTED and AGREED to the ACTION TAKEN by the Institute on the decision of the XXXIIIrd Meeting of the Finance Committee held on 10.02.2025.

FC-XXXIV (2025)-03: Recommendations of the XXVIIIth Meeting of the Building and Works Committee held on 21.03.2025.

The Hon'ble Committee members were informed that the XXVIIIth meeting of the Building and Work Committee (B&WC) of the Institute held on 21.03.2025 in the Conference Room of NIT Meghalaya, Saitsohpen Sohra. The Finance Committee members were requested for kind deliberation, consideration and further recommendation with regard to the B&WC recommendations listed below:

- A. B&WC-XXVIII (2025)-3: Proposal for Construction of Campus Road including WBM, Metaling and Blacktopping including cement concrete side berms from Central Workshop to Director's Residence, Quarters Type E to Raw Water Tank (RWT) and Approach Road to Sports Complex of NIT Meghalaya at Permanent Campus, Saitsohpen, Sohra. The expenditure for the work amounting to Rs.2,16,28,133/- (Rupees Two Crores Sixteen Lakhs Twenty-Eight Thousand One Hundred and Thirty Three only) will be met from the balance amount earmarked for Services, Utilities & Development Works and approved by Cabinet in the RCE i.e. Rs.78.34 crores vide Ministry letter F. No.33-1/2012.TS-III New Delhi, 4th March 2020.
- B. B&WC-XXVIII (2025)-4: Proposal for Construction of Cement Concrete Footpath on one side of the campus road at NIT Meghalaya Permanent Campus, Saitsohpen Sohra. The expenditure for the work amounting to Rs.3,63,05,673/- (Rupees Three Crore Sixty Three Lakhs Five Thousand Six Hundred and Seventy Three only) will be met from the balance amount earmarked for Services, Utilities & Development Works and approved by Cabinet in the RCE i.e. Rs.78.34 crores vide Ministry letter F. No.33-1/2012.TS-III New Delhi, 4th March 2020.
- C. B&WC-XXVIII (2025)-5: Proposal for Strengthening and Closing portion of boundary wall at Southern side of National Institute of Technology Meghalaya at Permanent Campus, Saitsohpen Sohra. The expenditure for the work will amounting to Rs.15,84,463/- (Rupees Fifteen Lakhs Eighty-Four Thousand Four Hundred and Sixty-Three only) will be met from the balance amount earmarked for Services, Utilities & Development Works and approved and approved by Cabinet in the RCE i.e. Rs.78.34 crores vide Ministry letter F. No.33-1/2012.TS-III New Delhi, 4th March 2020.
- D. B&WC-XXVIII (2025)-6: Proposal for Construction of Steel Structure Garage at the backside of Academic –A Building of NIT Meghalaya at Permanent Campus, Saitsohpen, Sohra. The expenditure for the work amounting to Rs.27,64,277/- (Rupees Twenty-Seven Lakhs Sixty-Four Thousand Two Hundred and Seventy-Seven only) will be met from the balance amount earmarked for Services, Utilities & Development Works and approved by Cabinet in the RCE i.e. Rs.78.34 crores vide Ministry letter F. No.33-1/2012.TS-III New Delhi, 4th March 2020.
- E. B&WC-XXVIII (2025)-7: Proposal for Construction of Waste Disposal Shed with Approach Road (Kutchha Road) for NIT Meghalaya at Saitsohpen, Sohra. The expenditure for the work amounting to Rs.29,88,427/- (Rupees Twenty Nine Lakhs Eighty Eight Thousand Four Hundred and Twenty Seven only) will be met from the balance amount earmarked for Services, Utilities & Development Works and approved by Cabinet in the RCE i.e. Rs.78.34 crores vide Ministry letter F. No.33-1/2012.TS-III New Delhi, 4th March 2020.

- F. B&WC-XXVIII (2025)-8: Various Construction Works at NIT Meghalaya, permanent campus at Sohra (Cherrapunjee) Meghalaya. (SH: External Electrical Works including Sub-station and Street Lighting) (Providing DG Set and Main LT Cable for PS Lab) under deposit work to CPWD. The CPWD submitted Preliminary Estimate for this work amounting to Rs.74,74,608/ (Rupees Seventy-Four Lakhs Seventy-Four Thousand Six Hundred and Eight only). The expenditure for this work will be met from IRG of the Institute. Accordingly, the Institute deposited the amount to CPWD and the works are now in progress.
- G. B&WC-XXVIII (2025)-9: Various Construction Works at NIT Meghalaya, permanent campus at Sohra (Cherrapunjee) Meghalaya. (SH: External Electrical Works including Sub-station and Street Lighting) (SITC of DG AMF Panel and Essential LT Panel) under deposit work to CPWD. The Institute requested CPWD to prepare the estimate for the work to meet the Institute requirements. The CPWD submitted Preliminary Estimate for this work amounting to Rs.9,95,869/- (Rupees Nine Lakhs Ninety-Five Thousand Eight Hundred and Sixty-Nine only). The expenditure for this work will be met from IRG of the Institute and the works are now in progress.
- H. B&WC-XXVIII (2025)-10: Minor works/Repairing works/ Maintenance works approved by the Director for some minor works/repairing works/ maintenance works at NIT Meghalaya Campus at Saitsohpen, Sohra from the XXVIIth meeting of the B&WC which was held on 20.09.2024 up to till date, 12 (twelve) Nos. of various minor works/repairing/maintenance and renovation works (Civil and Electrical) were undertaken with total cost of Rs. 35,28,383/-. The expenditure for these works will be met from the approved budget under OH-31.

The Hon'ble Committee members deliberated on each of the recommendations of the Building and Work Committee (B&WC) held on 21.03.2025. Hon'ble members from the Ministry advised for following the limits of RCE approval while executing the works listed above.

FC-XXXIV (2025)-R3: The Finance Committee resolved to CONSIDER the Recommendations of the XXVIIIth meeting of the Building and Work Committee (B&WC) of the Institute held on 21.03.2025 and RECOMMEND the same for Approval of the Board of Governors.

FC-XXXIV (2025)-04: Recommendations of the XLVIIth Meeting of the Senate held on 09.04.2025.

The Hon'ble Committee members were informed of the XLVIIth meeting of the Senate of the Institute held on 09.04.2025 via Video Conferencing. The Committee members were requested for kind deliberation, consideration and further recommendation with regard to the Senate listed below:

A. Item No. 2: PG Programme (Environmental Engineering) under PHE- Sector Development Scheme with Ministry of Housing & Urban Affairs (MoHUA)– Approval thereof:

The Hon'ble Committee members were informed about the proposal of the Institute to introduce a new M. Tech program in Environmental Engineering with a total intake of 15 Students. The proposal of the Institute has been accepted by the Ministry of Housing & Urban Affairs, Government of India. The Ministry of Housing & Urban Affairs (MoHUA), through the Central Public Health and Environmental Engineering Organisation (CPHEEO), vide letter No. F.No. Z-22011/Empanelment/2023-CPHEEO dated 04th April 2025, has conveyed the empanelment of NIT Meghalaya for conducting PG Programs (M.Tech), Refresher Courses, Short Term Courses, and Applied Research Projects under the PHE Sector Development Scheme.

Further, MoHUA, vide letter No. F. No. A-11019/1/2023-PHE/SBM dated 19th December 2024, has issued revised rates for release of grants-in-aid to recognized institutions under the scheme. As per the revised guidelines, Fee, Hostel, and Mess charges will be as per the existing Institute Fee Structure.

The Department of Civil Engineering of the Institute shall prepare curriculum and implementation modalities for the proposed PG (M.Tech) on Environmental Engineering, in line with the objectives of the PHE Sector Development Scheme. The proposed M.Tech program will have a total intake of 15 students:

- 5 seats will be reserved for nominations/sponsorships by the Ministry of Housing & Urban Affairs.
- The remaining 10 seats will be filled as per the admission norms of NIT Meghalaya for PG programs.

B. Item No. 3: Proposal for Launching B.Tech Programs in Collaboration with NPTI Guwahati - Approval thereof.

The Hon'ble Committee members were informed about the proposal of the Institute to introduce three new B. Tech programs as follows: -

1. B.Tech in Cyber-Physical Systems and Cyber Security
2. B.Tech in Energy Engineering
3. B.Tech in Power Systems Engineering

It was informed that each program will have an annual intake of 30 students, and the seat matrix will be prepared in accordance with the seat allocation norms currently adopted by NIT Meghalaya for its other undergraduate programs. The mode of admission under these programs will be through JEE(Mains) and JoSAA only.

The Institute initiated a collaborative partnership with the National Power Training Institute (NPTI), Guwahati, an Institute under the Ministry of Power, Government of India, to launch undergraduate engineering programs. This collaboration is aimed at delivering high-quality education in emerging domains while strengthening the Institute's academic outreach and industry engagement.

Program Delivery and Resource Sharing:

- The academic activities will be jointly conducted by faculty from NPTI Guwahati and NIT Meghalaya, ensuring optimal sharing of faculty, laboratory, and instructional resources.
- Students will be stationed at the NPTI Guwahati campus for the full duration of the program.
- Theory and laboratory courses as and when required will be conducted at the NIT Meghalaya Sohra campus, with appropriate scheduling and logistical support.
- NPTI Guwahati will provide all necessary infrastructure including classrooms, laboratories, hostels, and office space for academic coordination and visiting faculty.
- The degree will be awarded by NIT Meghalaya as per norms.

Fee Structure:

- NIT Meghalaya will charge only the existing tuition fees applicable to its regular B.Tech programs.
- All other fees, including hostel, mess, and residential charges, will be determined by NPTI Guwahati.
- The comprehensive fee structure for these programs will be finalized through mutual agreement between the two institutions and placed before the Finance Committee (FC) and the Board of Governors (BoG) for approval.

Statutory Provision:

The proposed collaboration and program offerings are in accordance with Statute 14(1) of the First Statutes of NITs, which empowers the Senate to frame and approve curricula and courses of study, and to initiate new academic programs, including collaborative programs with other institutions.

Objectives of the Collaboration:

- To offer engineering education aligned with national priorities in energy, power systems, and cybersecurity.
- To leverage the academic and industry-oriented strengths of both institutions.

C. Item No. 4: Establishment of “School for Skills: Allied Health Sciences NIT Meghalaya” under Sitimon Sawian Centre for Inclusive Education and Approval of New Programs in Collaboration with JSV Innovations Pvt. Ltd - Approval thereof.

The Hon’ble Committee members were informed that a new initiative titled “School for Skills: Allied Health Sciences NIT Meghalaya” is being established under the umbrella of the Sitimon Sawian Centre for Inclusive Education at NIT Meghalaya. This school is envisioned to provide skill-based education in the healthcare sector, particularly targeting local youth and underserved communities, thereby supporting inclusive and employment-oriented education.

Skill & Knowledge Partner: The programs will be run in collaboration with JSV Innovations Pvt. Ltd. (JSV), an organization founded by specialist doctors, which has been engaged in delivering allied health sciences training for over 12 years across five Indian states. JSV currently operates similar centers at IIT Guwahati (since 2020) and IIT Indore (since 2023). It has trained over 5,000 students, with more than 75% employed in over 80 hospitals across major Indian cities.

Proposed Courses:

1. General Duty Assistant (GDA)

- Start Date: July/August 2025 (Tentative)
- Affiliation: Healthcare Sector Skill Council (HSSC), under National Skill Development Corporation (NSDC)
- Duration: 6 months
 - 4 months of classroom and medical skill lab training
 - 2 months of hospital-based internship
- Eligibility: Minimum Class X pass, Age 17.5 to 35 years
- Seat Capacity: 30 students
- Course Fee: To be decided by JSV, considering the socio-economic context of local youth
- Hostel & Establishment Charges: As per NIT Meghalaya norms

2. Diploma in Hospital Management (DHM)

- Start Date: October 2025 (Tentative)
- Affiliation: National Council of Vocational & Research Training (NCVRT)
- Duration: 24 months (4 semesters)
 - *Semester I & II*: Classroom and lab training (with short internship in Semester II)
 - *Semester III*: Classroom and lab training
 - *Semester IV*: Long-term hospital internship followed by final assessment
- Eligibility: Minimum Class XII pass.
- Seat Capacity: 30 students
- Course Fee and Hostel Charges: As per policy mentioned under the GDA program

Implementation and Support:

- Curriculum delivery, training, and internships will be coordinated by JSV Innovations Pvt. Ltd., with academic oversight from NIT Meghalaya.
- The program aims to build local capacity, increase employability, and foster industry-aligned skill development in the healthcare sector.
- Certification will be provided through respective affiliating bodies (HSSC/NSDC and NCVRT).

The Hon'ble Committee members deliberated on each of the recommendations of the Senate of the Institute held on 09.04.2025 and appreciated the efforts made by the Institute. Hon'ble members from the Ministry advised that Tuition Fee, Hostel and Mess charges etc will be as per the existing Institute Fee Structure for the new courses, however for B.Tech Programs in Collaboration with NPTI Guwahati and Skill Development Courses in Collaboration with JSV Innovations Pvt. Ltd the other component of fees other than Tuition Fee will be finalized by the Institute after discussions with the NPTI, Guwahati and JSV Innovations Pvt. Ltd respectively.

FC-XXXIV (2025)-R4: The Finance Committee resolved to CONSIDER the Recommendations of the XLVIIth Meeting of the Senate held on 09.04.2025 for –

FC-XXXIV (2025)-R4(A)- PG Programme (Environmental Engineering) under PHE- Sector Development Scheme with Ministry of Housing & Urban Affairs (MoHUA). The Tuition Fee, Hostel and Mess charges etc will be as per the existing Institute Fee Structure for the new course.

FC-XXXIV (2025)-R4(B) - Proposal for Launching B.Tech Programs in Collaboration with NPTI Guwahati. Only the Tuition Fee will be as per the existing Institute Fee Structure for the new course. Other component of fees will be finalized by the Institute after discussions with the NPTI, Guwahati.

FC-XXXIV (2025)-R4(C)- Establishment of "School for Skills: Allied Health Sciences NIT Meghalaya" under Sitimon Sawian Centre for Inclusive Education and New Programs in Collaboration with JSV Innovations Pvt. Ltd. The Hostel and Mess charges etc will be as per the existing Institute Fee Structure. Course Fee will be as per guidelines of JSV Innovations Pvt. Ltd., Kolkata.

The Committee RECOMMEND the same for APPROVAL of the Board of Governors.

FC-XXXIV (2025)-05: Standing Agenda Item: Report on Compliances as on 31.03.2025.

The Committee members were presented the report on compliances as of 31.03.2025, indicates the following statistics:

A. Report on compliances w.e.f 01.01.2025 to 31.03.2025, indicates the following statistics:

- Public Grievances : 00
- RTI / 1st Appeal : 21/00 - disposed/replied.
- SC/ST/OBC : 00

B. Compliance Audit Observations : Para II A (05 observations)/ All replied.
Para II B (08 observations)/ All replied.

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

FC-XXXIV (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