

**THE XXXVI (36th) MEETING
OF
FINANCE COMMITTEE
NATIONAL INSTITUTE OF TECHNOLOGY
MEGHALAYA
MINUTES**

DAY	: MONDAY
DATE	: 22.09.2025.
TIME	: 10: 30 A.M
VENUE	: THE CONFERENCE ROOM, NIT TRANSIT HOUSE, NEW DELHI.

NATIONAL INSTITUTE OF TECHNOLOGY MEGHALAYA
An Institute of National Importance

Minutes of XXXVI Meeting of the Finance Committee held on 22.09.2025

The XXXVI (36th) Meeting of the Finance Committee of National Institute of Technology Meghalaya was held on Monday, 22.09.2025 from 10: 30 A.M in the Conference Room, NIT Transit House, New Delhi 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 Sanjog Kapoor,
JS & FA,
Department of Higher Education,
Ministry of Education, New Delhi | IFD Representative |
| 3. Smti Garima Sharma,
Deputy Secretary (NITs),
Department of Higher Education,
Ministry of Education, New Delhi | MoE Representative |
| 4. Prof. Pinakeswar Mahanta
Director, NIT Meghalaya | Member |
| 5. Shri Wallamphang Roy,
MD, Meghalaya Power Carriers (India) Pvt. Ltd | Member |
| 6. Prof. Ayon Bhattacharjee
Professor, Dept. of Physics,
NIT Meghalaya | Member |
| 7. Dr. Bhaskarjyoti Chakravarty,
Registrar, NIT Meghalaya | Member and Secretary |

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

FC-XXXVI (2025)-01: Confirmation of the Minutes of the XXXVth Meeting of the Finance Committee of the Institute held on 21.07.2025.

The XXXVth Meeting of the Finance Committee of the Institute was held on 21.07.2025 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 XXXVth Meeting held on 21.07.2025.

FC-XXXVI (2025)-R01: The Finance Committee RESOLVED to CONFIRM the Minutes of the XXXVth Meeting of the Finance Committee held on 21.07.2025.

FC-XXXVI (2025)-02: ATR of the decisions of the XXXVth Meeting of the Finance Committee (FC) of the Institute held on 21.07.2025.

The **Action Taken Report (ATR)** on the decisions of the **XXXVth Meeting of the Finance Committee** was circulated in advance as part of the agenda items. During the meeting, the actions taken on each item were presented and explained to the Hon'ble Members of the Committee. The Committee **noted** and **concurred with the actions/decisions** taken by the Institute.

FC-XXXVI (2025)-R02: The Finance Committee NOTED and AGREED to the ACTION TAKEN by the Institute on the ATR of the decisions of the XXXVth Meeting of the Finance Committee (FC) of the Institute held on 21.07.2025.

The Action Taken Report (ATR) on the decisions taken against the following agenda items was further deliberated: -

- **Agenda Item FC-XXXV (2025)-03: Proposal for Amendment of the Reimbursement Ceiling under the NIT Meghalaya Medical Attendance, Treatment, and Reimbursement Rules, 2013.**

During deliberations on this agenda item, the Registrar & Secretary to the Finance Committee informed the Hon'ble Members that, in accordance with the recommendations of the Finance Committee and the resolution of the Board of Governors dated 21.07.2025, a communication vide Letter No: NITMGH/ES/MoEd/Vol.VII/2025-26/859 dated 08.08.2025 was sent to the Ministry for consideration and approval, response from the Ministry is awaited. The Hon'ble Chairman urged the Ministry representatives to expedite all such important matters within reasonable time to ensure the smooth and efficient functioning of the Institute.

Participating in the deliberation, the Deputy Secretary, MoE, assured that necessary action would be taken on the matter and a reply would be communicated to the Institute at the earliest.

FC-XXXVI (2025)-R02(a): The Finance Committee NOTED and AGREED to the ACTION TAKEN by the Institute on Agenda Item FC-XXXV (2025)-03

- **Agenda Item FC-XXXV (2025)-04: Proposal for the Establishment of a Centre for Structural Health Monitoring (SHM) and Infrastructure Development (ID)**

During the discussion, it was agreed that the Centre would be named the **Centre for Integrated Structural Health Monitoring and Solutions (CISHMS)**. The Chairman further directed that the **tentative revenue generation target should be a minimum of ₹1,00,00,000 (Rupees One Crore) per annum.**

FC-XXXVI (2025)-R02(b): The Finance Committee NOTED and AGREED to the ACTION TAKEN by the Institute on Agenda Item FC-XXXV (2025)-04.

ITEMS FOR RECOMMENDATION

FC-XXXVI (2025)-03: Recommendations of the XXIXth Meeting of the Building and Works Committee held on 09.09.2024.

The Hon'ble Committee members were informed that the XXIXth meeting of the Building and Work Committee (B&WC) of the Institute was held on 09.09.2025 in the Meeting 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-XXIX (2025)-03: Proposal for Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD -Approval thereof.**

The committee was informed of the requirement for 'Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD'. Dean (P&D) had briefed the history and the detailed requirement of this work to be undertaken. The detailed design/plan/estimate proposal along with drawings was prepared by the Central Public Works Department at an estimated amount (PE) of Rs. 1,15,70,060.00 (Rupees One Crore Fifteen Lakhs Seventy Thousand and Sixty only) including civil works of Rs.15,71,310/- which will be taken up departmentally by the Institute Engineering Wing.

The Committee NOTED the requirement and proposal for 'Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD'. The committee AGREED in principle for technical sanction and RECOMMENDED it to be placed before the FC and BoG for administrative approval and financial sanction of Rs.1,15,70,060.00 (Rupees One Crore Fifteen Lakhs Seventy Thousand and Sixty only). The expenditure for this work will be met from the Institute IRG Fund.

FC-XXXVI (2025)-R03(a): The Finance Committee resolved to CONSIDER the Recommendations of the XXIXth meeting of the Building and Work Committee (B&WC) of the Institute held on 09.09.2025 and RECOMMEND the Proposal for Energizing Electrical Sub-Station (ESS)-4 and Providing Power Supply to Type-A Residential Quarter of NIT Meghalaya Permanent Campus at Saitsohpen, Sohra under deposit work to CPWD, amounting to ₹1,15,70,060.00 (Rupees One Crore Fifteen Lakhs Seventy Thousand and Sixty only) which will be met from the Institute IRG Fund, for Approval of the Board of Governors.

B. B&WC-XXIX (2024)-04: Proposal for Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra. -Approval thereof.

The committee was informed of the requirement for 'Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra' considering the completion of the internal campus road and the need of this additional road for the residents (staff and students). Dean (P&D) had elaborated in details about the requirement of this extension road. The detailed design/plan/estimate proposal along with drawings prepared was placed before the BWC members and informed that the expenditure for the work amounting to Rs. 78,46,215/- (Rupees Seventy-Eight Lakh Forty-Six Thousand Two Hundred and Fifteen only) may be met from the balance amount earmarked for Development Works, Services and Utilities 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.

The Committee NOTED the requirement and proposal for 'Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra'. The committee AGREED in principle for technical sanction and RECOMMENDED it to place before the FC and BoG for administrative approval and financial sanction of Rs. 78,46,215/- (Rupees Seventy Eight Lakh Forty Six Thousand Two Hundred and Fifteen only). The expenditure for the work will be met from the balanced amount earmarked for Development Works, Services and Utilities approved by Cabinet in the RCE i.e. Rs.78.34 crores. The committee also AGREED the works may be taken up through e-tendering by following applicable GFR/CVC guidelines.

FC-XXXVI (2025)-R03(b): The Finance Committee resolved to CONSIDER the Recommendations of the XXIXth meeting of the Building and Work Committee (B&WC) of the Institute held on 09.09.2025 and RECOMMEND the Proposal for Extension of Internal Campus Road to connect the junction to Residential Quarter Type-C from Backside of Lecture Hall and from junction of Residential Quarter Type-C to junction connecting Residential Quarter Type-D at NIT Meghalaya, Saitsohpen Sohra amounting to ₹78,46,215/- (Rupees Seventy Eight Lakh Forty Six Thousand Two Hundred and Fifteen only), which will be met from the balanced amount earmarked for Development Works, Services and Utilities approved by Cabinet in the RCE i.e. ₹78.34 crores, for Approval of the Board of Governors.



FC-XXXVI (2025)-04: Adoption of Annual Accounts and Annual Report for the Financial Year 2024-25.

The Hon'ble Committee Members were informed that as per provision of the NITs Acts and Statutes, the Annual Account and Annual Report of the Institute is to be prepared each year and is required to be sent to the Ministry of Education, Govt. of India for tabling before both the Houses of Parliament.

It was informed to the Committee members that the Annual Accounts of the Institute for the Financial year 2024-25 were prepared by a Shillong-based Chartered Accountant firm M/s SSD & Co. The Annual Report for the Financial Year 2024-25 was prepared by the Institute. A copy of the report of the Annual Accounts and Annual Report of the Institute for the Financial Year 2024 - 25 were placed before the Finance Committee for consideration and recommendation to the Board for approval.

The Committee members deliberated in detail all the financial implications and expressed their satisfaction with the Annual Accounts and Resolved to adopt the Annual Accounts and Annual Report of the Institute for the Financial Year 2024- 25 and recommended to place the same before the Board for consideration and approval.

FC-XXXVI (2025)-R04: The Finance Committee RESOLVED for ADOPTION of Annual Accounts and Annual Report for the Financial Year 2024 -25 and RECOMMENDED to place the matter before the Board for consideration and adoption by the Board.

FC-XXXVI (2025)-05: Fee Structure Revision for Students.

The Hon'ble Committee Members were informed that the Institute has constituted a Fee Structure Evaluation Committee vide Office Order No: NITMGH/ES/CMMTE/Vol.III/2024-25/2435 dated 17.01.2025. The Committee convened on 05.09.2025 to review the existing fee structure in light of the Institute's relocation to the permanent campus at Sohra, Meghalaya from Spring 2025.

During its deliberations, the Fee Structure Evaluation Committee carefully considered the financial and logistical needs of both current and incoming students. Based on this assessment, the Committee proposed a revised fee structure aimed at rationalizing certain charges and aligning fees with actual services and infrastructure provided by the Institute.

A. Proposal for Existing Students (UG, PG, PhD – from Spring 2025 onwards):

1. Transportation Fee: Revised from ₹4,000 to ₹500 per semester. This fee has been moved from the Hostel Fee category to Institute Fees, reflecting reduced bus operations while maintaining essential connectivity to Shillong and intra-campus transport services.
2. Hostel Establishment Fee: Retained at ₹4,500 per semester, but restructured to consolidate charges for electricity, water, internet, furniture, and other hostel-related services.



B. Proposal for Newly Admitted Students (from Spring 2026 onwards):

1. Identity Card Fee: Revised from ₹150 to ₹200 (one-time).
2. Degree Certificate Fee: Revised from ₹1,000 to ₹1,500 (one-time).
3. Institute Caution Deposit: Revised from ₹5,000 to ₹10,000 (refundable, one-time).
4. Hostel Seat Rent: Retained at ₹7,500 per semester, deemed appropriate as per prevailing NBC/AICTE norms.
5. Student Activity Fee: Revised from ₹2,000 to ₹2,500 per semester.
6. Medical Fee: Introduced at ₹500 per semester to support and sustain essential campus medical services.

After detailed discussion and deliberation, the Finance Committee recommended the following to the Board of Governors for consideration and approval:

- I. Approval of the revised Transportation and Hostel Establishment Fees for existing students effective from Spring 2025.
- II. Approval of the revised one-time and recurring fees for students admitted from Spring 2026 onwards.
- III. Adoption of the revised detailed fee structure for all academic programs as proposed by the Fee Structure Evaluation Committee.

FC-XXXVI (2025)-R05: The Finance Committee RESOLVED to AGREE to the proposal for Fee Structure Revision for Students and RECOMMENDED placing the matter before the Board for consideration and approval.

ITEMS FOR INFORMATION

FC-XXXVI (2025)-06: Standing Agenda Item: Report on Compliances as on 31.08.2025

Report on compliances w.e.f 01.07.2025 to 31.08.2025, indicates the following statistics:

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|--------------------------------|---|-------------------|-------------------------|
| • Public Grievances | : | 01 | - Disposed/replied. |
| • RTI / 1 st Appeal | : | 16 RTI & 00Appeal | - All disposed/replied. |
| • SC/ST/OBC | : | 00 | |

FC-XXXVI (2025)-R06: The Finance Committee NOTED the Action taken by the Institute on the above.

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


Dr. B. Chakravarty
Registrar & Secretary to FC