

**Minutes of 115<sup>th</sup> Meeting of the  
Administrative and Finance Committee**



**राष्ट्रीय उन्नत विनिर्माण प्रौद्योगिकी संस्थान  
(पूर्व नेशनल इंस्टीट्यूट ऑफ फाउंड्री एंड फोर्ज टेक्नोलॉजी)  
हटिया, राँची - 834 003 (झारखण्ड)**

**National Institute of Advanced Manufacturing Technology  
(Formerly National Institute of Foundry and Forge Technology)  
Hatia, Ranchi – 834 003 (Jharkhand)**

**7 April 2022 [Thursday] at 03:00 PM**

**Through Video Conferencing**

**National Institute of Advanced Manufacturing Technology  
(Formerly National Institute of Foundry and Forge Technology)**

**Members of the Administrative and Finance Committee**

<b>Chairman</b>		
1	<b>Shri Sham H. Arjunwadkar</b> CEO, Foundry Geometrix and Mentor, NCTS - IIF	<b>Chairman</b>
<b>Representatives from Government of India</b>		
2	<b>Smt.Soumya Gupta, IAS</b> Joint Secretary (Admin.) Ministry of Education, Department of Higher Education, Govt.of India	<b>Member</b>
3	<b>Smt. Darshana M. Dabral</b> JS & FA Ministry of Education Department of Higher Education, Govt.of India ( <b>Mr.Uday Kiran</b> attended the meeting).	<b>Member</b>
<b>Co-opted members from Faculty</b>		
4	<b>Professor K. K. Singh</b> Dept. of Foundry Technology, NIAMT, Ranchi	<b>Member</b>
5	<b>Professor R. K. Ohdar</b> Dept. of Forge Technology, NIAMT, Ranchi	<b>Member</b>
<b>Member Secretary</b>		
6	<b>Professor P. P. Chattopadhyay</b> Director, NIAMT, Ranchi	<b>Member Secretary</b>

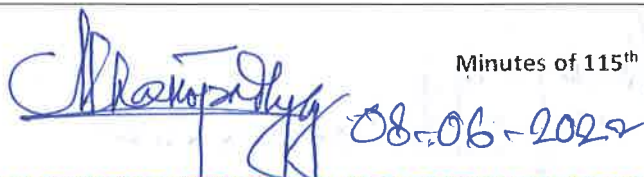
<b>Invited Members</b>		
<b>Members of the Board of Governors</b>		
<b>Representative of Ministry of Industry Government of India</b>		
1	<b>Mohd. Zakaria Khan Yusufzai</b> Senior Development Officer (Engg.) Department for Promotion of Industry and Internal Trade Ministry of Commerce and Industry	<b>Invited Member</b>
<b>Representative of All India Council for Technical Education</b>		
2	<b>Professor M.K. Tiwari</b> Director National Institute of Industrial Engineering, Mumbai Vihar Lake Road, Powai, Mumbai - 400087	<b>Invited Member</b>

<b>Representative of Industries including Public Enterprises</b>		
3	<b>Vacant</b>	<b>Invited Member</b>
4	<b>Vacant</b>	<b>Invited Member</b>
5	<b>Shri Pradeep Goyal,</b> Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai	<b>Invited Member</b>
6	<b>Shri Sachin B. Sabnis</b> Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL)	<b>Invited Member</b>
7	<b>Professor Markrand Shrikrishna Kulkarni,</b> Department of Mechanical Engineering, Indian Institute of Technology, Bombay	<b>Invited Member</b>
<b>Representative of Technical Institutes/ Engineering Profession</b>		
8	<b>Professor Pallab Banerji</b> Professor Materials Science Centre Indian Institute of Technology, Kharagpur	<b>Invited Member</b>
9	<b>Professor B. S. Murthy</b> Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute of Technology, Madras	<b>Invited Member</b>
<b>Co-opted members by the Board</b>		
10	<b>Shri Sudhir Mutalik</b> Founder CMD of Positive Metering Pumps (I) Pvt. Ltd.	<b>Invited Member</b>
11	<b>Shri Vikas Khanvelkar</b> Founder CMD – Design Tech Systems Ltd.	<b>Invited Member</b>
<b>Other Invitees</b>		
12	<b>Shri U.C. Prasad</b> Registrar, NIAMT, Ranchi	<b>Invited Member</b>

Leave of absence was granted to **Smt. Darshana M. Dabral**, JS & FA, Ministry of Education, Department of Higher Education, Govt. of India, **Shri Sachin B. Sabnis**, Managing Director, Belgaum Ferrocast India Pvt. Ltd (BFPL), **Shri Vikas Khanvelkar**, Founder CMD – Design Tech Systems Ltd., **Professor Markrand Shrikrishna Kulkarni**, Department of Mechanical Engineering.

Chairman extended a hearty welcome to all the members present on the meeting. With due permission of the Chairman, Director NIAMT, as Member Secretary of AFC, placed the agenda items in the meeting for discussion and following resolutions were taken.

<b>Item No.:</b> <b>115.AFC.I.1</b>	<p><b>To Confirm the minutes of 114th Meeting of Administrative and Finance Committee held on 11/12/2021 through Video Conferencing.</b></p> <p>The draft minutes of the 114th meeting of the AFC held on 11/12/2021 through video conferencing was circulated to all the members on 27/12/2021. Comments of the MoE was received vide email dated 11/01/2022. No specific comment has been received from other members. Final MoM has been approved by the Chairman, BoG vide email dated 17/01/2022.</p> <p>The minutes of the meeting is furnished as Annexure – I.</p>
<b>Resolution</b>	Confirmed
<b>Item No.:</b> <b>115.AFC.I.2</b>	<p><b>Report on Action Taken on the minutes of 114th Meeting of Administrative and Finance Committee held on 11/12/2021 through Video Conferencing.</b></p> <p>Action Taken Report on the minutes of 114th Meeting of Administrative and Finance Committee held on 11/12/2021 through Video Conferencing is furnished as Annexure – II.</p>
<b>Resolution</b>	Noted
<b>Item No.:</b> <b>115.AFC.I.3</b>	<p><b>Report on the Grant Received, Expenditure Made and Fund Position as on 28/02/2022 and 31/03/2022.</b></p> <p>Report on the grant received, expenditure made and fund position as on 28/02/2022 is furnished as Annexure – III.</p> <p>Report on the grant received, expenditure made and fund position as on 31/03/2022 will be placed on table.</p>
<b>Resolution</b>	AFC noted the fund position and advised the Institute to follow-up with MoE to receive balance fund sanctioned for the year 2021-22.
<b>Item No.:</b> <b>115.AFC.I.4</b>	<p><b>Report on fund transfer between OH-31 and IRG.</b></p> <p>In view of shortage of fund in OH-31 (General Head) and OH-36 (Salary Head) during October – 2021, an amount of Rs. 1.00 crore each was transferred from the IRG fund earmarked for payment of HEFA loan on 25/10/2021.</p> <p>After receipt of grant from the MoE for OH-31 and OH-36, the above amount was transferred back to IRG fund earmarked for payment of HEFA loan on 06/01/2022.</p>
<b>Resolution</b>	Noted



Handwritten signature and date: 08-06-2022

<p><b>Item No.:</b> <b>115.AFC.I.5</b></p>	<p><b>Report on final SAR on annual accounts of 2020-21 by the CAG.</b></p> <p>Audit of annual accounts of 2020-21 by the C&amp;AG was conducted from 13 to 24 September, 2021. Draft SAR was received vide No. OAD-C/DSAR-NIFFTR/2020-21/103, dated 28/09/2021 and reply to same was submitted to the C&amp;AG, vide letter No. NIFFT/FA-29/2020/SAR/252, dated 21/10/2021.</p> <p>Final SAR (English) was received on 27/12/2021, vide DO No. DGAC/LKO/SAR-NIFFTR-2020-21/225, dated 13/12/2021 and Final SAR (Hindi) was received on 09/02/2022, vide No. DGAC/LKO/SAR-NIFFTR-2020-21/308, dated 28/01/2022. Copy of the final SAR (English) is given as Annexure – IV.</p>										
<p><b>Resolution</b></p>	<p>Noted</p>										
<p><b>Item No.:</b> <b>115.AFC.I.6</b></p>	<p><b>Report on implementation of various OMs issued by DoPT and MoF having financial implication.</b></p> <p>The Institute has implemented the following OMs issued by DoPT and MoF having financial implication</p> <p style="text-align: center;"><b><u>Details of OMs</u></b></p> <table border="1" data-bbox="379 1189 1417 1384"> <thead> <tr> <th>S.No.</th> <th>OM No. &amp; Date</th> <th>Issued by</th> <th>Subject</th> <th>MoE Ref.</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">19024/03/2021- E.IV 31 Dec, 2021</td> <td style="text-align: center;">DoE, MoF</td> <td style="text-align: center;">Modification of instructions regarding booking of air tickets.</td> <td style="text-align: center;">TS.VII email dated 11/02/2022</td> </tr> </tbody> </table>	S.No.	OM No. & Date	Issued by	Subject	MoE Ref.	1	19024/03/2021- E.IV 31 Dec, 2021	DoE, MoF	Modification of instructions regarding booking of air tickets.	TS.VII email dated 11/02/2022
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1	19024/03/2021- E.IV 31 Dec, 2021	DoE, MoF	Modification of instructions regarding booking of air tickets.	TS.VII email dated 11/02/2022							
<p><b>Resolution</b></p>	<p>Noted.</p>										
<p><b>Item No.:</b> <b>115.AFC.II.1</b></p>	<p><b>Proposal for procurement of equipment and software during 2022-23 from Capital Grant (OH-35) (Additional list – 1).</b></p> <p>Proposal for total requirement of fund of Rs. 1178 lakhs for procurement of equipment and software during 2022-23 from Capital Grant (OH-35) has been approved by the AFC and BOG in the 114th meeting held on 11/12/2021. Current status of procurement is given as Annexure – V.</p> <p>Few more indents have been received subsequently amounting to total value of Rs. 566 lakhs. Additional List of the equipment and software is given as Annexure – VI.</p>										
<p><b>Resolution</b></p>	<p>Approved subject to availability of fund.</p>										

*[Handwritten Signature]*  
08-08-2022

<b>Item No.:</b> <b>115.AFC.II.2</b>	<b>Minutes of 94th SBC meeting and proposal for new works recommended by SBC to be undertaken during 2022-23 (Additional list – 1)</b>																		
<p>Based on the recommendation of SBC, in its 93rd meeting held on 07/10/2021, proposal for total requirement of fund of Rs. 1031 lakhs for construction and/or capital-maintenance works from Capital Grant (OH-35) has been approved by the AFC and BOG in the 114th meeting held on 11/12/2021.</p>																			
<p>94th meeting of the SBC is scheduled on 25/03/2022. Recommendation of SBC for approval of Additional List of works to be undertaken during 2022-23 will be placed on table.</p>																			
<b>Item No.</b> <b>94.II-1</b>	<b>To consider Supply and Installation of furniture in extension part of rt of (Kalpana Chhatrawas) Girls' Hostel and (Nirala Chhatrawas) Boys' Hostel.</b>																		
<p>The extension part of Kalpana Chhatrawas and Nirala Chhatrawas require furniture in the rooms. Accordingly, an estimate was sought from CPWD on 02/12/2021.</p> <p>The CPWD has submitted preliminary estimate vide letter no. 54(10)/CE-RANCHI/CPWD/2021/2750 dated 15/12/2021 for Rs. 1,13,35,621.00, which includes bed, table chair and a cupboard in each room. <b>(Copy attached in Annexure - II).</b></p>																			
<b>Resolution</b>	<p>The committee felt that the statement submitted by CPWD does not contain dimensions, specification &amp; other details of furniture.</p> <p>Accordingly, the Institute is advised to seek the dimensions, specification of furniture with IS code applicable along with a comparison of advantages and disadvantages of company furniture vis-à-vis fabricated furniture from CPWD.</p> <p>The details may be place in the next meeting of SBC</p>																		
<b>Item No.</b> <b>94.II-2</b>	<b>To consider demolition/renovation of old abandoned buildings.</b>																		
<p>The Institute had few old depleted and abandoned buildings which were constructed long ago during 1975-95. The Institute requested CPWD vide letter no. NIFFT/EM/CPWD/22/2020-21/1747 dated 08/03/2021 to inspect the following building and submit a report on suitability for its use or unsafe.</p>																			
<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the buildings</th> <th>Tentative year of construction</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Old Gymkhana building</td> <td>1995-96</td> </tr> <tr> <td>2</td> <td>South Laboratory block</td> <td>1972-73</td> </tr> <tr> <td>3</td> <td>Old post office building</td> <td>1977-78</td> </tr> <tr> <td>4</td> <td>Old security booth</td> <td>1977-78</td> </tr> <tr> <td>5</td> <td>A-Type block</td> <td>1975-76</td> </tr> </tbody> </table>		Sl. No.	Name of the buildings	Tentative year of construction	1	Old Gymkhana building	1995-96	2	South Laboratory block	1972-73	3	Old post office building	1977-78	4	Old security booth	1977-78	5	A-Type block	1975-76
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08-06-2022



The CPWD vide letter no. 54(10)CE-Ranchi/2022/39 dated 07/01/2022 has submitted its report which is enclosed in **(Copy attached in Annexure-III )**.

(i). The report mentioned that old Gymkhana building, old Post office building and old Security booth are neither fit for occupancy nor structurally safe.

(ii). The report mentions no distress in the structure of South laboratory block and find its suitable for renovation of floor, door, window etc.

(iii).As regard A-Type block, the CPWD found it load bearing double storeyed structure. At present no distress has been found in structure however, the plinth area of the building is as per Type-I qtrs.. which is now obsolete and there is no scope to convert the same in Type-II qtrs. Height of the entrance near staircase is also not suitable as per the latest norms. Being a load bearing a load bearing structure the building has completed its useful life i.e. more than 55 years.

In view of CPWD report it is proposed that.

(A). (i) Old Gymkhana building, old Post office, old Security booth may be demolished. Preliminary estimates for the demolition may be sought from CPWD.

(B). South Laboratory block may be renovated by CPWD.

(C). A decision may be taken on report of CPWD for A type quarters.

**Resolution**

The committee after through discussion agreed for demolition of old gymkhana buildings, old post office building & old security booth and renovation of south laboratory block.

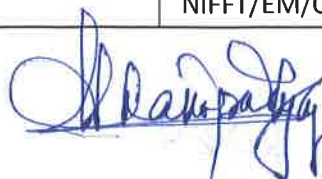
The committee noted that substantial expenditure has been made for renovation of A-Type quarter and hence to abandon the renovation will be a wasteful expenditure. As per the report of CPWD the blocks are structurally safe and can be put to use suitability by the Institute after renovation.

During the meeting renovation of B-Type quarters also came up for discussion. It was decided that Dr. S. Bhattacharya former Director of CBRI, Roorkee & Prof. IIT, Khargpur and Dr. D. Roy, Prof. IIT Khargpur will visit and assess the scope of renovation.

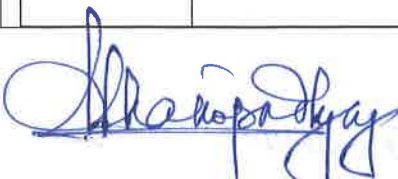
**Item No.**  
**94.II-3**

**Revised estimate for construction of E-1 Type quarter (Type VI- 09 nos.).**

The CPWD had submitted a Preliminary estimate of Rs. 5,70,60000.00 for construction of 10 nos. of E-1 Type (Type -VI) quarters. The Institute, after the approval from BoG, had placed work order vide letter no. NIFFT/EM/CPWD-13/2019-20/1889 dated 26.03.2021 to CPWD with an

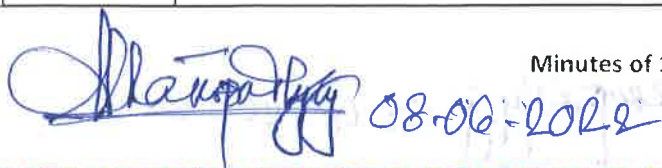
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		<p>advance payment of Rs. 85,00,000.00 (approx 15% of Preliminary estimate).</p> <p>Further, CPWD, on inspection of the proposed site, has revised the area and design of quarters. Now 09 quarters of E-1 (Type – VI) will be constructed in 02 blocks, consisting of 06 quarters (G+2) in 1<sup>st</sup> block and 03 quarters (G+2) in 2<sup>nd</sup> block on two different sites. Provision of parking of vehicles (16nos.) has been provided in 1<sup>st</sup> block.</p> <p>The CPWD vide letter no. 54(10)/CE-RANCHI/CPWD/2022/610 dated 15/03/2022 has submitted the revised PE which is enclosed in <b>(Copy attached in Annexure -IV(a))</b> for Rs 13,14,63,000.00. The SBC is requested to consider above proposal with additional sanction amount of Rs 7,44,03,000.00.</p> <p>Further, the CPWD vide letter no. 23(NIFFT)/EE-Ranchi/CPWD/2022/191 dated 29.03.2022 has provided justification for substantial escalation in estimate, attached in <b>(Annexure -IV(b))</b>.</p>
	<b>Resolution</b>	<p>The committee agreed in principle with revised estimate submitted by CPWD with reasons/justification for increasing cost of the building, however, the Institute may confirm the plinth area of quarters as per eligibility of occupying employees as per govt. norms.</p> <p>The number of quarters to be constructed at present may be decided by the Institute as per availability of fund under the head.</p>
	<b>Item No. 94.II-4</b>	<p><b>Revised estimate for construction of D Type quarter (Type IV- 10 nos.).</b></p> <p>The CPWD had submitted a Preliminary estimate of Rs. 2,81,15,365.00 for construction of 10 nos. D Type (Type -IV) quarters. The Institute, after the approval from BoG, has placed work order vide letter no. NIFFT/EM/CPWD-12/2019-20/1888 dated 26.03.2021 to CPWD with an advance payment of Rs. 42,00,000.00 (approximate 15% of Preliminary estimate).</p> <p>Further, CPWD, on inspection of site, has revised the area and design of quarters. Now 10 quarters of D (Type – IV) will be constructed (G+5) with stilt parking for vehicles</p> <p>The CPWD vide letter no. 54(10)/CE-RANCHI/CPWD/2022/609 dated 15/03/2022 has submitted the revised PE which is enclosed (Copy attached in <b>Annexure -V(a)</b>) for Rs 8,29,97,000.00. The SBC is requested to consider above proposal with additional sanction amount of Rs. 5,48,81,635.00.</p> <p>Further, the CPWD vide letter no. 23(NIFFT)/EE-Ranchi/CPWD/2022/191 dated 29.03.2022 has provided justification for substantial escalation in estimate, attached in <b>(Annexure -V(b))</b>.</p>

 08-06-2022

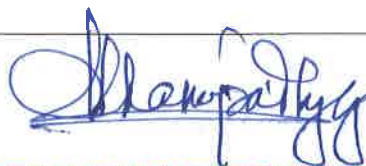


<b>Resolution</b>	The committee agreed in principle with revised estimate submitted by CPWD with reasons/justification for increasing cost of the building, however, the Institute may confirm the plinth area of quarters as per eligibility of occupying employees as per govt. norms.
<b>Item No.</b> 94.II- 5	<b>Renovation work of North side laboratory.</b>
	In continuation to the decision taken by SBC on agenda Item no. 93-IV for renovation of remaining portion of north side laboratory, the CPWD has submitted Preliminary Estimate vide letter no. 23 (NIFFT)/EE-Ranchi/2022/469 dated 11/03/2022 ( <b>Annexure VI</b> ) for an amount of Rs 14,45,000.00 which is within the sanctioned amount of Rs. 16,08,2019.00.
<b>Resolution</b>	The committee approved the agenda for renovation work of North side Laboratory.
<b>Item No.</b> 94.II- 6	<b>Repair &amp; Renovation of HJB Hostel.</b>
	<p>The Institute has sought the Preliminary Estimate for Repair &amp; Renovation of HJB Hostel for both Civil and Electrical works from CPWD on 29/11/2021 and 06/12/2021 respectively.</p> <p>The Executive Engineer (Civil), CPWD vide letter no. 23 (NIFFT)/EE-Ranchi/2022/463-64 dated 10/03/2022 has submitted the PE for civil repair and renovation of HJB hostel for an amount of Rs 93,67,000.00 which is enclosed (<b>Attached as Annexure -VII(a)</b>).</p> <p>Executive Engineer (Electrical) vide letter no. 54(4)/NIAMT/EE(E)-Ranchi-II/2021-22/73 dated 14.03.2022 has submitted Preliminary Estimate for electrical renovation of HJB Hostel for amount of Rs. 98,63,736.00 (<b>Attached as Annexure -VII(b)</b>).</p> <p>The combined estimated cost (electrical &amp; civil) is Rs.1,92,30,736.00.</p>
<b>Resolution</b>	The committee approved the agenda for renovation HJB Hostel however, the Institute may review the estimate in accordance with requirement and priority of work.
<b>Item No.</b> 94.II- 7	<b>Construction of lift machine room for 1no. 26 passenger lift in Lecture Hall complex.</b>
	<p>CPWD vide letter no. 23 (NIFFT)/EE-Ranchi/2022/469 dated 11/03/2022 has submitted the PE for construction of lift machine room for 1no. 26 passenger lift in Lecture Hall complex for an amount of Rs 10,19,000.00 which is enclosed (<b>Attached as Annexure -VIII</b>).</p> <p>The lift is proposed to be installed in future whenever the fund is available for the same.</p>



08-06-2022

	<p><b>Resolution</b> The committee approved the agenda for construction of lift machine room for 1no. 26 passenger lift in lecture hall complex.</p>
	<p><b>Extra Item No. 94.IV.1</b> <b>To consider Repair/Renovation of Severe Seepage in the Quarters in the NIAMT Campus, repair/renovation of quarter C-5, C-6, and E-4 Qtrs.</b></p>
	<p>Various complains were received from resident quarters for renovation and repair work. The engineering section and Consultant (Civil) visited the quarters and identified the repair work into following category.</p> <p>(1) Seepage in Bathroom &amp; other rooms repair work of cupboards, kitchen, basin, windows, painting works etc.</p> <p>(2) Repair and renovation work (Civil) of Type C-5 &amp; 6 quarters.</p> <p>(3) Repair and renovation work (Civil) of Type E-4 quarters.</p> <p>The estimate has been prepared departmentally.</p> <p>(a) Seepage and other repair work - Rs. 3,75,000.00</p> <p>(b) Repair and renovation work of Type C-5 &amp; 6 quarters. - Rs. 7,94,000.00</p> <p>(c) Repair and renovation work of Type E-4quarter - Rs. 5,85,000.00</p> <p style="text-align: right;">----- <b>Total – Rs. 17,53,425.00</b></p> <p>The repair work may be taken up departmentally following GFR.</p>
	<p><b>Resolution</b> The committee approved the repair &amp; renovation work in residential quarters, departmentally.</p>
<p><b>Resolution</b></p>	<p>AFC after discussion resolved the following;</p> <p>(i) Agenda 94.II.1 – Noted.</p> <p>(ii) Agenda 94.II.2- AFC advised the Institute to approach IITs to conduct the structural stability assessment of the buildings proposed for demolition. AFC also advised the Institute to constitute a committee as following to opine on the renovation work of “B” type quarter.</p> <p>(a) Professor S. Bhattacharya(Former Director, CBRI, Roorkee) – Chairman</p> <p>(b) Professor D.Roy (IIT, Kharagpur - Member</p> <p>(c) Shri Umesh C. Prasad, Registrar, NIAMT – Member Secretary</p> <p>(iii) Agenda 94.II.3 and 94.II.4 AFC resolved that the committee constituted for Sl.No.ii above for Agenda 94.II.2 will also examine the estimate submitted by CPWD for construction of E1 and D type quarters.</p> <p>(iv) The AFC approved the resolution adopted by SBC in agenda 94.II.5, 94.II.6 and 94.II.7</p>

 08-06-2022

<p><b>Item No.:</b> <b>115.AFC.II.3</b></p>	<p><b>Proposal for increase in limit of funds in Online Banking Accounts.</b></p> <p>With approval of the AFC/BOG, one account with online/internet banking facility was opened with SBI for deposit of TDS and for purchase of train/air tickets. Subsequently, one more account with online/internet banking facility was opened with Canara Bank to deposit the online fee to UGC for application of the Institute for getting deemed to be University status as the payment gateway of UGC was not having SBI.</p> <p>Subsequently, few more time-bound and/or statutory type of payments are found to be effective and cost-saving through online payment as given below:-</p> <p>Related to OH-36 (Salary)</p> <p>a. Deposit of TDS-IT from Salary = 18,00,000/-</p> <p>b. Deposit of NPS to NPS Trust A/c = 8,00,000/-</p> <p>Related to OH-31 (General)</p> <p>a. Deposit of IT-TDS = 2,00,000/-</p> <p>b. Deposit of GST-TDS = 2,00,000/-</p> <p>c. Payment of telephone bill to BSNL = 1,00,000/-</p> <p>d. Payment of Electricity Bill = 8,00,000/-</p> <p>Online payments related to OH-36 are being done through SBI account (No. 38979437865) and online payments related to OH-31 are being done through Canara Bank account (No. – 2730101012610).</p> <p>In view of above, it is proposed to increase the maximum fund limit in the SBI Online account to 30.00 lakh and Canara Bank Online account to 15.00 lakh.</p>
<p><b>Resolution</b></p>	<p>Approved.</p>
<p><b>Item No.:</b> <b>115.AFC.II.4</b></p>	<p><b>Proposal for taking online fee collection portal of HDFC Bank and opening Bank account in HDFC.</b></p> <p>Proposal of the Institute to have an online fee collection facility through HDFC/SBI was approved by the AFC/BOG in the 100th meeting held on 31/08/2016.</p> <p>A committee was constituted for finalizing a bank for above purpose. The Committee, after examination of the proposals and facilities available, has recommended to take the required facility from HDFC Bank.</p>

	<p>In view of lapsed time, HDFC Bank was again contacted in March 2022 regarding status of their offer and in response, they have revalidated the offer and additionally, have waived off processing fee for payment by any means (INB, DC, CC, UPI) for the students of the Institute. Copy given as Annexure – VII.</p> <p>They have also intimated that among other CFTIs and CUs, Central University of Jhrakhand and IIM, Ranchi are using the online fee collection facility provided by HDFC Bank.</p> <p>In view of above, it is proposed to take the online fee collection facility provided by HDFC Bank and open an account in the local branch of HDFC Bank for the said purpose.</p>
<b>Resolution</b>	Approved.
<b>Item No.:</b> <b>115.AFC.II.5</b>	<p><b>Proposal for procurement of 120 Desktop Computer as per AICTE requirement/norm.</b></p> <p>A report has been received from the Committee looking after the AICTE approval process that there are 130 Desktop Computers for the students in the Institute against total requirement of 250 Desktop Computers as per the AICTE norm. Report of the Committee is given as Annexure – VIII.</p> <p>Estimated cost of one Desktop Computer is roughly Rs. 92,000/- including GST. Print out from the GeM portal is given as Annexure – IX. Thus, total financial requirement for procurement of 120 Desktop Computers through GeM will be Rs. 110.50 lakhs.</p>
<b>Resolution</b>	AFC approved an amount of Rs.110.50 lakhs for procurement of 120 Desktop computers. AFC also approved an additional amount of 20 lakhs for procurement of furnitures and other accessories required for installation of the Desktop Computers.
<b>Extra Item No.:</b> <b>115.AFC.III.1</b>	<b>Enhancement of stipend for ADC students</b>
<b>Resolution</b>	AFC advised the Institute to send proposal to MoE.

The Meeting ended with a vote of thanks to the chair.

Member Secretary, AFC

