Minutes of 117th 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 NationalInstitute of Foundry and Forge Technology)
Hatia, Ranchi – 834 003 (Jharkhand)

January 4, 2023 [Wednesday] at 03:00 PM

Through Hybrid Mode/Offline

Members of the Administrative and Finance Committee

Ch	airman	
1	Shri Sham H. Arjunwadkar CEO, Foundry Geometrix and Mentor, NCTS - IIF	Chairman
Re	presentatives from Government of India	
2	Shri M. M. Singh, Director, (TS) Representative of Smt.Soumya Gupta, IAS Joint Secretary (Admin.) Ministry of Education, Department of Higher Education, Govt.of India	Member
3	Shri Uday Kiran, Under Secretary (Finance) Representative of Ms. Leena Johri AS & FA Ministry of Education Department of Higher Education, Govt.of India	Member
Co	-opted members from Faculty	
4	Professor R. K. Ohdar Dept. of Forge Technology, NIAMT, Ranchi	Member
5	Vacant	Member
Me	ember Secretary	
6	Professor P. P. Chattopadhyay Director, NIAMT, Ranchi	Member Secretary

	Invited Members	
	Members of the Board of Governors	
1	Shri Mohd. Zakaria Khan Yusufzai Senior Development Officer (Engg.) Department for Promotion of Industry and Internal Trade Ministry of Commerce and Industry	Invited Member
N	Professor M. K. Tiwari	
2	Director National Institute of Industrial Engineering, Mumbai Vihar Lake Road, Powai, Mumbai - 400087	Invited Member
3	Shri Pradeep Goyal, Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai	Invited Member

	Shri Sachin B. Sabnis					
4	Managing Director	Invited Member				
	Belgaum Ferrocast India Pvt. Ltd (BFPL)					
	Professor Markrand Shrikrishna Kulkarni,					
5	Department of Mechanical Engineering,	Invited Member				
	Indian Institute of Technology, Bombay					
	Professor Pallab Banerji					
6	Professor Materials Science Centre	Invited Member				
-	Indian Institute of Technology, Kharagpur					
	Professor B. S. Murthy					
7	Department of Metallurgical and Materials Engineering	Invited Member				
	NAC Rd, Indian Institute of Technology, Madras					
0	Shri Sudhir Mutalik	T '4 134 1				
8	Founder CMD of Positive Metering Pumps (I) Pvt. Ltd.	Invited Member				
^	Shri Vikas Khanvelkar	Total March				
9	Founder CMD – Design Tech Systems Ltd.	Invited Member				
10	Shri U.C. Prasad	Invited Member				
10	Registrar, NIAMT, Ranchi	invited Member				
11	Professor K. K. Singh	Invited Member				
11	Dept. of Foundry Technology, NIAMT, Ranchi	invited Member				

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.

Item No.: 117.AFC.I.1	To Confirm the minutes of 116 th Meeting of Administrative and Finance Committee held on 15/09/2022.			
	The draft minutes of the 116th meeting of the BOG held on 15/09/2022 was circulated to all the members on 27/09/2022. Comments of the MoE was received vide email dated 04/10/2022. No specific comment has been received from other members. Final MoM has been approved by the Chairman, BoG vide email dated 11/10/2022. The minutes of the meeting is furnished as Annexure – I.			
Resolution	Confirmed			
Item No.: 117.AFC.I.2	Report on Action Taken on the minutes of 116th Meeting of Administrative and Finance Committee held on 15/09/2022.			
- vit 5:	Action Taken Report on the minutes of 116th Meeting of Administrative and Finance Committee held on 15/09/2022 is furnished as Appeare – II.			
Resolution	Noted:			
Item No.: 117.AFC.I.3	Report on the Fund Position as on 30/11/2022.			
	Report on the grant received, expenditure made, fund position as on 30/11/2022 and requirement of fund during December 2022 to March 2023 is			

Marionaly 13-02-23.

NIAMT, Ranchi

	below:-	OTT 21	OTT 25	OII 26
	Particulars Company Found Position	OH-31	OH-35	OH-36
	Current Fund Position Balance Grant Receivable	(-) 1		72 (-) 10 12 1863
	Expenses (Dec to Mar)			50 650
	Additional Sanction Requi	ired		
	from MoE	7	00 4	66 N/A
Resolution	Noted	0,000		
Item No.:	Report on utilization of IR	G Fund for OI	H-31 and OH-	-36.
117.AFC.I.4				
	In view of shortage of fund	in OH-31 (Gen	eral Head) acc	count, an amount
	Rs. 197.00 lakh of IRG fur	nd has been util	ized for maki	ng payments of
	unavoidable expenses like	e pension, fel	lowship, elec	ctricity, outsour
	manpower/service, security,	, etc. under OH-	31 as given be	low.
	Sl. No.	Date	Amount	
	1	27/10/2022	13:	2.00
	2	16/11/2022	1	5.00
	3	06/12/2022	5	0.00
		TOTAL	19	7.00
	Further, in view of shortage of fund in OH-36 (Salary Head)			
	amount of Rs. 259.00 lake payments of the unavoidable as given below.	kh of IRG fun	d has been u	ıtilized for mak
	amount of Rs. 259.00 lake payments of the unavoidable	kh of IRG fun	d has been u	ıtilized for mak
	amount of Rs. 259.00 lake payments of the unavoidable as given below.	ch of IRG funde expenses like	d has been usalary, medica	ıtilized for mak
	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No.	ch of IRG funde expenses like Date	d has been usalary, medica Amount	ntilized for mak
	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No.	ch of IRG funde expenses like Date 27/10/2022 TOTAL	Amount 10	ntilized for mak al, etc. under OH 9.00 9.00
	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been	Date 27/10/2022 TOTAL n earmarked for	Amount 10 repayment o	ntilized for mak al, etc. under OH 9.00 9.00 f Principal EMI
	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No.	Date 27/10/2022 TOTAL n earmarked formulally), the above	Amount 10 10 repayment ove amount wi	9.00 9.00 f Principal EMI
Resolution	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann	Date 27/10/2022 TOTAL n earmarked formulally), the above	Amount 10 10 repayment ove amount wi	9.00 9.00 f Principal EMI
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after the sum of the sum	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of gran	Amount 10 10 repayment of the Mount with from the Mount Mount with the mount w	9.00 9.00 of Principal EMI 11 be transferred
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and	Date 27/10/2022 TOTAL n earmarked formulally), the abover receipt of grant	Amount 10 10 repayment of the Mount with from the Mount Mount with the Mount w	9.00 9.00 f Principal EMI ll be transferred
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant. Estimate for 20	Amount 10 10 repayment of the Mount with from the Mount Mount with from the Mount with with the Mount with with the Mount with with the Mount with with with the Mount with with with with the Mount with with with with with with with wit	9.00 9.00 f Principal EMI ll be transferred E:
Resolution Item No.: 117.AFC.I.5	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant. Estimate for 20	Amount 10 10 repayment of the Mount with from the Mount Mount with from the Mount with with with with the Mount with with with with the Mount with with with with with with with wit	9.00 9.00 f Principal EMI ll be transferred E:
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant. Estimate for 20	Amount 10 10 repayment of the Mount with from the Mount Mount with from the Mount f	9.00 9.00 9.00 If Principal EMI Il be transferred E. Sudget Estimate O Sep 2022 is given
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below.	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of granter of grant	Amount 10 10 repayment of the Month of th	principal EMI ll be transferred bE. Budget Estimate company Sep 2022 is given (Rupees in crore)
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below. Budget Head BE 2	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant Estimate for 20 to Ministry of Education (2022-23) R1	Amount 10 10 repayment of the Mo 10 10 10 10 10 10 10 10 10 1	grillized for mak al, etc. under OH 9.00 9.00 9.00 f Principal EMI II be transferred bE. Gudget Estimate O Sep 2022 is give (Rupees in crore) BE 2023-24
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lakh ann HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below. Budget Head BE 2 OH-31 20	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant Estimate for 20 to Ministry of Education (Control of	Amount 10 10 10 repayment of the Mount with from the Mount Mount with from the Mount with from the Mount with from the Mount with from the Mount from th	9.00 9.00 9.00 f Principal EMI ll be transferred E. Gudget Estimate O Sep 2022 is give (Rupees in crore) BE 2023-24 25.00
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lake annother HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below. Budget Head OH-31 OH-35 13	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant Estimate for 20 to Ministry of Education (Control of	Amount 10 10 10 repayment of the Modern	grillized for mak al, etc. under OH 9.00 9.00 9.00 f Principal EMI ll be transferred bE. Gudget Estimate D Sep 2022 is give (Rupees in crore) BE 2023-24 25.00 20.00
Item No.: 117.AFC.I.5	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lake annother HEFA Escrow Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below. Budget Head OH-31 OH-35 13	Date 27/10/2022 TOTAL n earmarked for aually), the abover receipt of grant Estimate for 20 to Ministry of Education (Control of	Amount 10 10 10 repayment of the Mount with from the Mount Mount with from the Mount with from the Mount with from the Mount with from the Mount from th	9.00 9.00 9.00 f Principal EMI ll be transferred E. Gudget Estimate O Sep 2022 is give (Rupees in crore) BE 2023-24 25.00
Item No.:	amount of Rs. 259.00 lake payments of the unavoidable as given below. Sl. No. 1 As the IRG fund has been HEFA loan (300 lake annument of Reserve Account after Noted Report on RE 2022-23 and The summary of Revised 2023-24 as submitted to the below. Budget Head OH-31 OH-35 OH-36 25	Date 27/10/2022 TOTAL n earmarked for aually), the above receipt of grant BE 2023-24 su Estimate for 20 to Ministry of Education (Control of Educatio	Amount 10 10 10 repayment of the Modern	grillized for mak al, etc. under OH 9.00 9.00 9.00 f Principal EMI II be transferred bE. Gudget Estimate D Sep 2022 is give (Rupees in crore) BE 2023-24 25.00 20.00 30.00

Minutes of 117th Meeting of AFC (04.01.2023)

13-04-23

	Audit of annual accounts of 2021-22 by the C&AG was conducted from 19 August to 07 September, 2022. Draft SAR was received vide No. OAD-C/DSAR-NIAMTR/2021-22/177, dated 12/10/2022 and final SAR (English) has been received on 27/12/2021, vide DO No. DGAC/LKO/SAR-NIAMT-								
				Copy of the	e final SAR (Englis	h) is given a			
		nexure –							
	Final SAR (Hindi Version) is awaited.								
Resolution					ate initiative for time	ly submission			
		of SAR, AFC also advised to resolve the long pending issues.							
Item No.:	Report on implementation of various OMs issued by DoPT and MoF								
117.AFC.J.7	navi	having financial implication.							
	The	The Institute has implemented the following OMs issued by MoE, DoPT,							
		DoPPW and DoE having financial implication.							
				Details of O					
		S.No.	OM No. & Date	Issued by	Subject	MoE Ref.			
	0-1		1/3/2022-		Enhancement of	TS.VII			
	-1	1	E.II(B),	DoE,	DA from 34% to	email dated			
			03 Oct, 2022	MoF	38% w.e.f 01/07/2022	21/10/2022			
			42/07/2022-	DoPPW,	DR @ 34%	TS.VII			
		2	P&PW(D),	MoPPGP	effective from	email dated			
			08/10/2022	MOFFOF	01/01/2022	21/10/2022			
Resolution	Note	ed							
Item No.: 117.AFC.I.8	Report on procurement status of equipment/software.								
	Rs. 1178 lakhs were approved in 114th AFC held on 11/12/2021 and Rs. 566 lakhs were approved in 115th AFC held on 07/04/2022 for procurement of equipment and software during 2022-23 from Capital Grant (OH-35). Status of procurement of various equipment and software as on 01/12/2022 is given as Annexure – V .								
	as A	Annexure	e – V.						
Resolution		Annexure	e – V.						
	as A Note	Annexure ed posal of	fund requiren		2165 lakhs for pi 4 from Capital Grai	rocurement o			
Item No.:	as A Note Projeque	Annexure ed posal of ipment a	fund requiren	ring 2023-24		rocurement on to (OH-35).			
Item No.:	as A Note Projeque Deta by A	Annexure posal of ipment a ails of pr AFC earl	fund requirement software durement of valier for procurement	aring 2023-24 arious equipment during 2	4 from Capital Gran nent and software als 022-23, but which a	rocurement on t (OH-35). ready approvere not likely to			
Item No.:	as A Note Projeque Deta by A	Annexure posal of ipment a ails of pr AFC earl	fund requirement software durement of valier for procurement	aring 2023-24 arious equipment during 2	4 from Capital Grainent and software all	rocurement on t (OH-35). ready approver			
Item No.:	as A Note Projequi Deta by A com	Annexure red oposal of nipment a ails of pr AFC earl nplete in	fund requirement software durement of valier for procurement	aring 2023-24 arious equipment during 2 extend to 20	4 from Capital Gran nent and software als 022-23, but which a	rocurement on to (OH-35). ready approvere not likely to			
Resolution Item No.: 117.AFC.II.1	as A Note Projeque Deta by A com Tota Furt	posal of prails of prails of prapete in all estimate ther, deta	fund requirer and software du ocurement of valuer for procurem 2022-23, but to ted cost is Rs. 16 tils of Indents/Procurements	arious equipment during 2 extend to 20 lakhs.	A from Capital Gran ment and software als 022-23, but which a 023-24 is given in A ived from various fa	rocurement of the control of the con			
Item No.:	as A Note Projequi Deta by A com Tota Furt requi	posal of prairies and estimate ther, details in given in	fund requirement of value for procurement of value for procurement of 2022-23, but to ted cost is Rs. 16 wils of Indents/Proval of AFC/2	arious equipment during 20 extend to 20 650 lakhs. roposals receivily arious equipment during 20 extend to 20 for professional profess	4 from Capital Gran nent and software als 022-23, but which a 023-24 is given in A	rocurement of the control of the con			
Item No.:	as A Note Projequi Deta by A com Tota Furt requ are lakh	Annexure ded posal of ipment a ails of pr AFC earl aplete in al estimate ther, deta uiring app given in as.	fund requirement of value for procurement of value 2022-23, but to ted cost is Rs. 16 proval of AFC/Annexure – VI	arious equipment during 20 extend to 20 650 lakhs. roposals received for profile and 2022-20 fund for profile and 2022-20 fund for profile arious equipment and 2022-20 fund for profile arious equipment and 2023-20 fund for profile arious equipment and 2023-20 fund for profile arious equipment	A from Capital Grantent and software also 022-23, but which a 023-24 is given in A dived from various factorement/delivery of	rocurement of the total of the			

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approval of the same items. AFC also empowered the Director, NIAMT to approve equipment costing less than 50 lakhs. Item No.: Proposal of fund requirement of Rs. 1531 lakhs for construction and 117.AFC.II.2 capital-maintenance work during the FY 2023-24 from Capital Grant (OH-35). The SBC, in its 95th and 96th meeting held on 06/09/2022 and 07/12/2022, respectively have recommended for undertaking few new capitalmaintenance and construction works. Estimate of the works and fund requirement for same during 2023-24 is listed under Table-A, given below. Further, fund requirement during 2023-24 for construction works already sanctioned by AFC/BOG earlier is given in Table-B, given below. Thus, total requirement of fund under Capital Grant (OH-35) is Rs. 1531 lakhs. Table - A (Rupees in lakh) Name of Work SBC **Total Cost During 2023-24** Additional Estimate for Construction of Type 96 743 441 VIA Apartment* [1314 - 571] Additional Estimate for Construction of Type 96 548 311 IV Apartment* [830 - 282] Additional Estimate for Extension of Nirala 96 348 438 Chhatrabas* [1050 - 702] Furniture for Kalpana Chawla Chhatrabas 96 114 114 1753 1304 * Initial Estimate was approved in 114th AFC as given in Table – B, below. Table - B (Rupees in lakh) Total Till During Name of Work AFC Cost 2022-23 2023-24 Extension of Nirala Chhatrabas* 108 702 262 Extension of Kalpana Chawla Chhatrabas 108 427 255 100 Construction of Registrar's Residence 108 80 27 53 Construction of Type VIA Apartment* 109 571 85 Construction of Type IV Apartment* 109 * 282 42 Renovation of NIFFT Niwas 112 12 12 Renovation of North Side Laboratory Building 114 67 5 62 2196 Additional fund requirement has been recommended by SBC in its 96th meeting held on 07/12/2022 and the same is given in Table – A, above. Resolution Approved Item No.: Proposal of fund requirement of Rs. 200 lakhs for Library procurement 117.AFC.II.3 during the FY 2023-24 from Capital Grant. In accordance with the advice of AFC given in the 112th meeting, Budget Estimate of Rs. 200 lakhs have been prepared for library for the year 2023-24 as given below. (Rupees in lakh) **Description/Particulars of Expenses** Amount Recurring Subscription of Online Journals for 2023 120 [5 subject collection from Elsevier] Purchase of a-la-Carte Print Journals till the year 2023 30 Purchase of Books and eBooks 50 **TOTAL** 200 Resolution Approved

Item No.: Proposal of fund requirement of Rs. 3000 lakhs for Salary a expenses during the FY 2023-24 under OH-36 Grant.						
117.61.0.11.4	The Institute has submitted Budget Estimate of 3000 lakhs for					
		from the MoE. Details of the estimates are given below.				
	(Rupees in lakh)					
		Sl. No.	Description/Particulars of Expenses	Amount		
		1	Salary of existing employees (150 x 12)	1800		
		2	Salary of new employees to be recruited	600		
		3	CPDA of faculty members (1 lakh per faculty	75		
		4	Terminal Benefits, Staff Development/Welfar LTC, Medical, CEA, etc.			
			TOTAL	3000		
Resolution	Appro	ved	ZE SAMENII			
Item No.: 117.AFC.II.5		ıl/operat	fund requirement of Rs. 2500 label ional expenses during the FY 20			
	er Hersh			(Rupees in lakh)		
		01.37		Amount		
	ATT THE	Sl. No.	Description/Particulars of Expenses Pension	800		
		2	Stipend/Fellowship	150		
		3	Electricity	100		
		4	Contractual/Guest Faculty	100		
		5	Manpower Outsourcing Contract	200		
The same of the		6	Service/Job Outsourcing Contract	400		
		7	AMC of Software and Network	150		
		8	Operating/Administrative Expenses	500		
	Military in the l	9	Maintenance Works	100		
	1 16		TOTAL	2500		
Resolution	Appro	ved		24		
Item No.:	Minut	es of 961	th SBC meeting and proposal for new	works recommended		
117.AFC.II.6	by SBC to be undertaken during 2023-24.					
	96th n	neeting o	of the SBC was held on 07/12/2022. Re	ecommendation of SBC		
	for approval of Additional Estimate for already approved works and new					
	_	-	dertaken during 2022-23 along with th			
			we been furnished in Item No. 117.AFC			
		the Meeting will be placed on table as Annexure - VIII.				
		m No.:	To consider constitution of comm			
		6.II.1	of buildings after construction/renovation by CPWD.			
	,		A committee was constituted vi	de office order no.		
			NIFFT/EM/SBC-01/EM-116 dated over the building like Lecture Hall building, Kalpana Chawala Chattr	l:30.01.2020 to take complex, Gymkhana awas Hostel, Jagdish d Auditorium. The		

		 I/c of the Building/Department/Section, NIFFT Member I/c Electrical, NIFFT Member I/c Civil, NIFFT Member Consultant (Civil), NIFFT Member Consultant (Electrical), NIFFT Member Assistant Registrar (EM and S&P), NIFFT Member Since, the committee has completed three years of tenure and fresh committee may be constituted for taking over of
Re	esolution	buildings after construction/renovation for CPWD. The committee appreciated the work done by the committee in taking over of buildings constructed by CPWD and capitalizations of the same.
		The SBC recommended for continuations of the committee for another two years.
Openius Editory	Item No.: 96.III	Monthly expenditure statement.
		 (a). Work executed by CPWD. (i). The details of Civil work undertaken by CPWD (Form-65) during September, 2022 to October, 2022. (Copy attached in Annexure -II). (ii). The detail of Electrical work undertaken by CPWD (Form-65) during September, 2022 to October, 2022. (Copy attached in Annexure -III). (iii). Report on the minutes of meeting with CPWD held on 17.11.2022. (Copy attached in Annexure -IV). (b). List of Works executed at Institute level (Copy attached in Annexure -V)
R	esolution	The committee noted the work executed by CPWD and Institute departmentally. The committee appreciated the timeline fixed for completion of different work being executed by CPWD.
	xtra Item o.: 96.IV.1	Increase of plinth area of Extension of Nirala Chatrawas (Boys Hostel
		The CPWD vide letter no. 54(NIAMT)/EE-Ranchi/2022/1960-61 dated 05.12.2022 has communicated enhancement of plinth area of Extension of Nirala Chatrawas (Boys Hostel) from 2500sqm. to 3540sqm. i.e. 1040sqm. As per CPWD, it was due to trees at proposed site and old gymkhana building. It was decided to change the layout plan from G+1 to G+3. Accordingly, the plinth area has increased from 2500sqm to 3540sqm. The CPWD has further informed reduction in plinth area of Kalpana Chawla Hostel and Registrar Residence from 1500sqm. to 1452sqm. & 280.25sqm. to 2393.55sqm. The total increase in plinth area for completing of above three works is 951.30sqm.
	1	Accordingly, the work completion cost in likely to

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	increase by 3crores. Which is more than 10% combined cost of Rs. 13.32cr. for continuation of three buildings. Accordingly, CPWD has south permission.
Resolution	Approved.
Extra Item No.: 96.IV.2	Demolishing of old buildings (Old gymkhana building, Old post office building and Old security booth) NIAMT campus, Ranchi.
	The CPWD vide letter no. 23(134)/EE-Ranchi/2022/1958-59 dated 06.09.2022 has been submitted estimate of Rs.10,91,200/- for demolishing of three old buildings.
	Cost of demolishing 3 building = Rs. 19,22,299.00
	Revenue earned from sale of debris/rain for cement
	= Rs. 9,25,500.00
	Rs. 10,91,200.00
Resolution	It was informed that in some of the Academic Institutions the demolition work is carried out on open tender basis with no financial implication on the Institute.
	Accordingly, the committee resolved that the Institute may explore the possibility of demolishing buildings by tendering.
Extra Item No.: 96.IV.3	Construction work of E-1 (Type VI) quarters.
Mandlesson variotati v variotati	The clarifications sought from CPWD regarding construction work E-1 (Type-VI) qtrs. has been replied by CPWD vide letter no. 54(NIAMT)/EE-Ranchi/2022/794 dated 05.12.2022.
Resolution	The committee after going through the reply observed that the increase in cost is mainly due to increase in plinth area.
	The committee advised that;
	a. Plastic tank may be used in placed of RCC overhead tank.
	b. In the case STP is installed prior to completion of the building the sewer line may be connected to STP. Otherwise, separate sanction may be issued to CPWD for the septic tank.
	It was informed that the committee under the chairmanship Dr. Sriman Kumar Bhattacharya was entrusted with the work of examination of enhancement of estimate of construction E-1 (Type-VI qtrs.) by AFC/BoG
	The SBC advised the Institute to get the reply of CPWD examined by the committee and the report of the committee may be shared with members.

	Extra Item No.: 96.IV.4	Construction work of D Type (Type IV spl) quarters.
		The clarifications sought from CPWD regarding construction work D (Type-IV spl) qtrs. has been received from CPWD vide letter no. 54(NIAMT)/EE-Ranchi/2022/790 dated 05.12.2022.
	Resolution	The committee after going through the reply observed that the increase in cost is mainly due to increase in plinth area.
		 a. Plastic tank may be used in placed of RCC overhead tank. b. In the case STP is installed prior to completion of the building the sewer line may be connected to STP. Otherwise, separate sanction may be issued to CPWD for the septic tank.
		It was informed that the committee under the chairmanship Dr. Sriman Kumar Bhattacharya was entrusted with the work of examination of enhancement of estimate of construction D Type (Type-IV spl) qtr.
		The SBC advised the Institute to get the reply of CPWD examined by the committee and the report of the committee may be shared with members.
Resolution	(a) Approved th	e resolution adopted by SBC on agenda item no. 96. IV.1
	go ahead w	he report of the committee, the AFC advised the Institute to ith the construction of E-1(Type VI) & D (Type-IV spl.) her SBC agenda item no. 96.IV.3 and 96.IV.4
	conduct the	m no. 96.IV.2, the Institute is advised to request CPWD to demolition work at no cost basis. Alternatively, the Institute process of tendering.
	(d) AFC noted to 96.III.	the resolution adopted by SBC on agenda item no. 96.II-1 &
Extra Item No. 117.AFC.III.1	To consider eng	gagement of STPI as the PMC for CoE in Industry 4.0.
	Industry 4.0 in Technology Par	Report for setting up the Centre of Excellence (CoE) on the Institute campus in association with the Software ks of India as the Project Management Consultant (PMC) the Board of Governors, vide Resolution No. 115.BOG.II.5, 2.
	Ranchi, vide Restimated PMC Estimate cost of	now been received from Software Technology Parks of India, f. No. STPI-RAN/2022-23/2349,dated 27/12/2022 intimating Charges. A copy of the letter is given as Annexure-XIV . The project is Rs. 22.72 crore. STPI has fixed PMC Charges roject cost. However, it has been communicated to them to

	reduce the PMC Charge to 2% of the project cost. Updated status will be
T) 1 41	placed on the table.
Resolution	Approved
Extra Item No.	To consider proposal of CMTI for establishment of a modern machine
117.AFC.HI.2	shop offering experimental learning for students of the Institute.
	A proposal for engagement of a Project Management Consultant for upgradation of the Foundry & Forge Laboratories was placed in the previous BoG meeting and it was advised that the exercise may be done as per GFR. A proposal has been received from Central Manufacturing Technology Institute under the Ministry of Heavy Industries, Govt. of India, vide email dated 21/12/2022 for the establishment of a modern machine shop offering experimental learning for students of the Institute. CMIT, being an Autonomous Institute of Govt. of India, all procurements will be as per GFR. Estimated cost of the project on turn-key basis in Rs. 7.2 crore. (Equipment procurement and installation Rs. 6.00 crore and Turnkey PMC Charges Rs.1.20 crore). A copy of the email and Project Proposal of CMTI containing objectives, facilities to be created, Curriculum, Learning Outcomes, Scope of Work and
Resolution	Budget Outlay is given as Annexure-XIV Approved
Extra Item No.	To consider proposal of financial support for the All India Technical &
117.AFC.III.3	Cultural Fest titled "PRANAV 2023" and "JINKS 2023."
	Students Gymkhana of the Institute organize the All-India Technical Fest and Cultural Fest every year mostly in the month of February. The Fests were last organized in 2020 and could not be organized during 2021 and 2022 due to COVID 19 related restrictions. A proposal has been received from the Student Fostering Unit (Gymkhana) for organizing the fests this year under the title "PRANAV 2023" and "JINKS 2023." Total estimated cost for organizing both the fests in Rs. 31.95 lakh. The students have estimated collection from fund raising to be Rs.18.55 lakh and have requested for financial support from the Institute for the balance amount of Rs.13.40 lakh. The proposal containing budget for 2023 and Utilization Certificate of the grant of Rs.8.80 lakh given in 2020 is given as Annexure-XV. The grant to be approved by the Institute will be spent as per the provisions
D. I.	of GFR-2017.
Resolution	Approved

