



Ref No. – NIPER-HJP/ 3rd FC Meeting/ /2020-21

Date: 10.04.2021

Minutes of Meeting for 3rd Finance committee held on 10th April, 2021

The Committee Members:-

1. Dr. V. Ravichandiran, - Chairman
Director (Additional Charge) NIPER-Hajipur
2. Dr. Kislay Kumar Sinha, Principal Scientist, - Member
VNR Seeds Pvt. Ltd, Raipur
3. Dr. Om Prakash Roy, Principal, L.S. College, Muzaffarpur - Member
4. Mr. Siyaram Choubey, Section Officer and representative - Member
IFD- DoP
5. Dr. Debabrata Mandal, Assoc. Prof. NIPER-Hajipur - Member Secretary
and Registrar I/C, Member secretary

Quorum of the Meeting

The Quorum of the meeting was maintained.

Agenda

1. Item No. 01/FC-03/21

Confirmation of the Minutes of the 2nd Meeting of Finance Committee held on 26.05.2020.

Resolution- The Chairman appraised the committee about 2nd Meeting of Finance Committee held on 26.05.2020.

2. Item No. 02/FC-03/21

Action Taken Report as per decisions taken in the 2nd FC Meeting and academic and Infrastructural progress of the Institute from thereon.

Resolution - The Chairman updated that GeM registration, DSIR certification, Pharmacology laboratory and Animal House Establishment, CPCSEA approval, Purchase of Instruments worth ~1.1 crore was done. It was also updated that for high-end Instruments worth ~ 8.07 crore, the purchase order is already issued. The tender document for instruments worth ~5.67 crore is already under process.

All the members noted the action taken report and appreciated the progress made by the Institute

3. Item No. 03/FC-03/21

Renovation of SDF Building -Hostel - 1st Phase with a budget of ~2.2 crore by Engineering project India Limited (EPIL)

Resolution - Approved.

4. Item No. 04/FC-03/21

Appointment of EPIL for Project Monitoring Consultancy (PMC) for routine infrastructural and developmental work of NIPER-Hajipur

Resolution - Approved.

5. Item No. 05/FC-03/21

Adoption and Approval of Annual Accounts for Financial Year 2020-21.

Resolution - It was decided that the contingent expenses shown for SDF building renovation worth ~2.20 crore will not be included in the Annual Accounts of 2020-21.

Other items are approved.

6. Item No. 06/FC-03/21

Purchase of one vehicle with 25-28 seats

Resolution - Approved.

The meeting was concluded with thanks to the Chair.

Sd/-
Dr. V. Ravichandiran
Chairman