



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

सेक्टर ए , ७-इन्स्टिटूशनल एरिया, नरेला ,दिल्ली ११००४०- , भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

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### MINUTES OF THE 16<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE, NIT DELHI HELD ON 24.07.2017 IN ROOM NO 301, BOARD ROOM, NIT DELHI AT 10.30 AM.

The following Members were present in the meeting:

| Sl. No. | Members Present  | Designation           |
|---------|--|-----------------------|
| 1.      | <b>Prof. Sanjay Govind Dhande</b><br>Chairman, Board of Governors, NIT Delhi       | Chairperson           |
| 2.      | <b>Prof. Ajay K Sharma</b><br>Director, NIT Delhi                                  | Member                |
| 3.      | <b>Sh. Anil Kumar,</b><br>Director (Finance), MHRD, GOI                            | Member                |
| 4.      | <b>Sh. K. Rajan</b><br>Under Secretary (NITs),MHRD, GOI                            | Member                |
| 5.      | <b>Prof. A K Ghosh</b><br>Centre for Polymer Science and Engineering,<br>IIT Delhi | Member                |
| 6.      | <b>Prof. S.C. Dutta Roy</b><br>INSA Emeritus Scientist, IIT Delhi                  | Member                |
| 7.      | <b>Dr. A.K Gupta</b><br>Former Director, IRDE                                      | Members               |
| 8.      | <b>Dr. Manisha Singh</b><br>Assistant Registrar                                    | Officiating Secretary |

#### A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson extended a heartiest welcome to the Members present in the 16<sup>th</sup> Meeting of Finance Committee. The Chairperson also extended his thanks to the former Chairperson and FC members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson, the Agenda Items were presented one by one and the following decisions were taken.

| Item No.      | Agenda  | Decision /Action Taken   |
|---------------|---|--|
| FC/16/2017/01 | To confirm the minutes of the 15 <sup>th</sup> meeting of Finance Committee of NIT Delhi held on 16 <sup>th</sup> February, 2017. | The Minutes of 15 <sup>th</sup> FC held on 16 <sup>th</sup> February, 2017 were confirmed. |

#### B. ACTION TAKEN AND REPORT BY THE DIRECTOR

| Item No.      | Agenda  | Decision  | Action Taken   |
|---------------|---|---|--|
| FC/16/2017/02 | Progress/action taken report on the items of previous finance committee meetings.         |   | The status of the Action taken on the matters of the previous meetings of the Finance Committee was noted with observation/ decisions indicated against each.  |
| FC/14/2016/03 | To consider and accord approval for the release of interest free advance payment to NBCC. | The FC was informed that the recommendation of the FC in its 14 <sup>th</sup> meeting was considered and approved by the Board of Governors in its 16 <sup>th</sup> meeting for the interest free advance payment to be released to the NBCC for Mini Campus, Start-up Centre and Play Ground. The FC was further informed that in view of the NBCC's request letter No/ CGM/ Delhi-III / NBCC / NITD / 2016/1581 dated 05.11.2016, letter No/CGM/Delhi-III / NBCC / NITD / 2016 /1578 dated 05.11.2016 and letter No.GM/NBCC/ NITD/2017/546 dated 06.01.2017 respectively in accordance with the aforesaid approval of the Board of Governors, the payment of Rs.11,71,73,489/- for Mini Campus followed by Rs.63,13,476/- for Start-up Centre and then Rs.26,84,085/- for Play Ground have been released to the NBCC as the 10% advance payment for construction work. The FC noted the action taken. | As per the approval accorded from the FC and BOG in its 14 <sup>th</sup> and 16 <sup>th</sup> Meeting respectively, the 10% interest free advance payment of the total contract value was released to NBCC for the construction of mini campus of Rs.11,71,73,489/- (including all taxes), start-up centre of Rs.63,13,476 and Rs.43,30,485/- (including all taxes) respectively and play ground of Rs.26,84,085/- (including all taxes) |
| FC/14/2016/04 | To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.       | The FC desired that the works approved in the original DPR may be executed within the ceiling of Capital works  | The revised DPR was submitted to MHRD vide F.No.NITD/14/014/2016/  |

|                      |  |   |   |
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|                      |  | approved by the Union Cabinet in the original DPR of Rs.300 Crore for the Institute till the approval of the revised DPR.   | MHRD dated 08.09.2016. However, the instructions were received from MHRD vide letter F.No.31-1/2012-TS.III dated 14.07.2017 to submit the revised DPR based on the discussions of the meeting held on 13.07.2017. Based on the discussion, the revised DPR was again submitted to MHRD on dated 20.07.2017. |
| <b>FC/14/2016/13</b> | To accord approval of annual accounts for the financial year 2015-16.  | The FC was informed that the Annual Accounts for the financial year 2015-16 have been audited by the C&AG of India and no financial irregularity has been observed. The FC noted and recommended the same to the Board of Governors for approval.   | The annual accounts for the financial year 2015-16 was approved in the 14 <sup>th</sup> FC and 16 <sup>th</sup> BOG respectively and the same has been submitted to MHRD on dated 24.05.2017.   |
| <b>FC/15/2017/03</b> | To accord approval of SAR, Annual Accounts and Annual Report for the financial year 2015-16.                                   | Approved. However, the FC desired that appropriate remedial action be taken with respect to the observations of the Audit Authorities in the SAR.   | SAR, Annual Accounts and Annual Report for the financial year 2015-16 has been submitted to MHRD on dated 24.05.2017 and the same were placed before the both the houses of the Parliament on dated 10.08.2017 (Rajya Sabha) and 11.08.2017 (Lok Sabha) respectively.                                       |
| <b>FC/15/2017/06</b> | To accord approval of the fee structure for B.Tech., M.Tech and Ph.D. from Academic Session 2016-17 (Spring Semester onwards). | The FC keeping in view the sports and students activities carried out throughout the academic session recommended to Board that the fees of Rs.1500/- charged per semester previously under the head 'Sports and Creative Arts Society' may be enhanced by Rupees 1000/- per semester and henceforth, Rs. 2500/-per semester may be charged under the new head in the fee structure namely 'Students Activity and | Implemented   |

|                      |  |   |             |
|----------------------|--|---|-------------|
|                      |  | Sports Fee' from the Academic Session 2016-17 (Spring semester onwards).  |             |
| <b>FC/15/2017/07</b> | To accord approval to adopt the directions of MHRD regarding payment to suppliers etc by government departments through e-payment. | The FC noted and adopted the direction of MHRD vide letter F.No.33-2/2017-TS.III dated 17.01.2017 regarding payment to suppliers etc by Government Departments through e-payment. The FC further desired that these directions should also be placed before the Board of Governors in its next meeting. | Implemented |

### C. DECISION AND DISCUSSION ITEMS

|                      |  |  |
|----------------------|--|--|
| <b>FC/16/2017/03</b> | To consider and accord approval to release the payment of running bills to the NBCC for the construction of Mini Campus, Start-Up Centre, Play Ground, Administrative Block. | The Hon'ble members of the FC recommended that a suitable mechanism with the internal check and in consultation with the finance wing may be formulated keeping in view the norms of CPWD or likewise. The drafted mechanism may be placed in the next special Finance Committee meeting for consideration and approval.   |
| <b>FC/16/2017/04</b> | To accord approval to release of mobilization advance and running bill for construction of Administrative Block under package 4.   | The Hon'ble members of the FC has gone through the demand note and approved to release the 10% of the mobilisation advance amounting to Rs.7,12,53,608/- for which the work has been awarded for the construction of administrative block under the package 4.<br>Further, the Hon'ble members of the FC recommended that for running bills an appropriate mechanism may be evolved and adopted to verify the construction work done and be placed in the next special finance committee meeting for consideration and approval.   |
| <b>FC/16/2017/05</b> | To accord approval to release the payment on deposit work basis for NIT Delhi project by NBCC.   | The Hon'ble members of the FC have gone through the financial requirement on deposit work basis for NIT Delhi project for the quarter ending up to September, 2017. The members of the FC desired that the details of the each project mentioned in the letter No. GM/NBCC/NITD/2017/811 dated 22.06.2017 from General Manager NBCC has to be bifurcated and asked to seek the clarification over the clause 1.2 of the MoU between NIT Delhi and define the role of running accounts bills which are raised for payment against the same work.<br><br>The Hon'ble members of the FC desired that the clarification sought from NBCC may be placed in the next special meeting of Finance Committee to take up the decision. |

| <b>FC/16/2017/06</b> | To accord approval for the running account bills and expenditure statements for the construction of Mini Campus for NIT Delhi.        | The agendas were deferred and the Hon'ble members of the FC desired that the same agenda items may be placed again in the next special meeting of Finance Committee keeping in the view the mechanism to be adopted for the payment to release against the running account bills for the work done.   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
|----------------------|---|---|--------|------------------------------|----------------|----|------------------------------|-------------------|----|---------------------------|------------------|----|------------------|------------------|----|--|------------------|----|--------------------------------|------------------|----|--------------------------------|------------------|----|------------------------------------|------------------|----|--------------------------------|------------------|----|---|-------------------|-----|---------------------------------------|--------------------|-----|-----------------------------------|------------------|-----|--|------------------|-----|-------------------------------|--------|-----|--------------------------------|---------|
| <b>FC/16/2017/07</b> | To accord approval for the running account bills and expenditure statements for the construction of start-up centre for NIT Delhi.    |   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| <b>FC/16/2017/08</b> | To accord approval for the running account bills and expenditure statements for the construction of play ground centre for NIT Delhi. |   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| <b>FC/16/2017/09</b> | To accord approval for the requisite fee for issuing the academic certificate(s) / document(s) to the students.                       | <p>The Hon'ble members of the FC approved the prescribed fee for following certificates.</p> <table border="1" data-bbox="816 707 1502 1742"> <thead> <tr> <th>S. No.</th> <th>Name of Certificate/Document</th> <th>Prescribed Fee</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Bonafide Student Certificate</td> <td>Rs.100 (US \$10)*</td> </tr> <tr> <td>2.</td> <td>Fee Structure Certificate</td> <td>Rs.100 (US \$10)</td> </tr> <tr> <td>3.</td> <td>Rank Certificate</td> <td>Rs.100 (US \$10)</td> </tr> <tr> <td>4.</td> <td>No Objection Certificate for Internship or otherwise (Current Student)</td> <td>Rs.100 (US \$10)</td> </tr> <tr> <td>5.</td> <td>Issue of Character Certificate</td> <td>Rs.100 (US \$10)</td> </tr> <tr> <td>6.</td> <td>Issue of Migration Certificate</td> <td>Rs.500 (US \$20)</td> </tr> <tr> <td>7.</td> <td>Issue of Transcripts (For one set)</td> <td>Rs.200 (US \$15)</td> </tr> <tr> <td>8.</td> <td>Issue of Duplicate Grade sheet</td> <td>Rs.200 (US \$15)</td> </tr> <tr> <td>9.</td> <td>Issue of Original Degree Certificate (Who have not collected their degree in convocation)</td> <td>Rs.1000 (US \$50)</td> </tr> <tr> <td>10.</td> <td>Issue of Duplicate Degree Certificate</td> <td>Rs.2000 (US \$100)</td> </tr> <tr> <td>11.</td> <td>Medium of Instruction Certificate</td> <td>Rs.100 (US \$10)</td> </tr> <tr> <td>12.</td> <td>Any other miscellaneous certificate not listed above</td> <td>Rs.200 (US \$15)</td> </tr> <tr> <td>13.</td> <td>Postal Charges (within India)</td> <td>Rs.500</td> </tr> <tr> <td>14.</td> <td>Postal Charges (outside India)</td> <td>US \$20</td> </tr> </tbody> </table> <p>* For DASA students, if applying from abroad.</p> | S. No. | Name of Certificate/Document | Prescribed Fee | 1. | Bonafide Student Certificate | Rs.100 (US \$10)* | 2. | Fee Structure Certificate | Rs.100 (US \$10) | 3. | Rank Certificate | Rs.100 (US \$10) | 4. | No Objection Certificate for Internship or otherwise (Current Student) | Rs.100 (US \$10) | 5. | Issue of Character Certificate | Rs.100 (US \$10) | 6. | Issue of Migration Certificate | Rs.500 (US \$20) | 7. | Issue of Transcripts (For one set) | Rs.200 (US \$15) | 8. | Issue of Duplicate Grade sheet | Rs.200 (US \$15) | 9. | Issue of Original Degree Certificate (Who have not collected their degree in convocation) | Rs.1000 (US \$50) | 10. | Issue of Duplicate Degree Certificate | Rs.2000 (US \$100) | 11. | Medium of Instruction Certificate | Rs.100 (US \$10) | 12. | Any other miscellaneous certificate not listed above | Rs.200 (US \$15) | 13. | Postal Charges (within India) | Rs.500 | 14. | Postal Charges (outside India) | US \$20 |
| S. No.               | Name of Certificate/Document  | Prescribed Fee  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 1.                   | Bonafide Student Certificate  | Rs.100 (US \$10)*   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 2.                   | Fee Structure Certificate   | Rs.100 (US \$10)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 3.                   | Rank Certificate  | Rs.100 (US \$10)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 4.                   | No Objection Certificate for Internship or otherwise (Current Student)  | Rs.100 (US \$10)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 5.                   | Issue of Character Certificate  | Rs.100 (US \$10)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 6.                   | Issue of Migration Certificate  | Rs.500 (US \$20)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 7.                   | Issue of Transcripts (For one set)  | Rs.200 (US \$15)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 8.                   | Issue of Duplicate Grade sheet  | Rs.200 (US \$15)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 9.                   | Issue of Original Degree Certificate (Who have not collected their degree in convocation)   | Rs.1000 (US \$50)   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 10.                  | Issue of Duplicate Degree Certificate   | Rs.2000 (US \$100)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 11.                  | Medium of Instruction Certificate   | Rs.100 (US \$10)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 12.                  | Any other miscellaneous certificate not listed above  | Rs.200 (US \$15)  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 13.                  | Postal Charges (within India)   | Rs.500  |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| 14.                  | Postal Charges (outside India)  | US \$20   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |
| <b>FC/16/2017/10</b> | To accord approval for proposed Alumini Registration Fee (non-refundable) to be charged from the students of NIT Delhi.               | The Hon'ble members of the FC approved the Alumini Registration Fee of Rs.1000/- (one time non-refundable) in the fee structure w.e.f. Autumn Semester 2016-17.   |        |                              |                |    |                              |                   |    |                           |                  |    |                  |                  |    |  |                  |    |                                |                  |    |                                |                  |    |                                    |                  |    |                                |                  |    |   |                   |     |                                       |                    |     |                                   |                  |     |  |                  |     |                               |        |     |                                |         |

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| <b>FC/16/2017/11</b> | To consider and accord approval for the waiver of tuition fee for SC/ST students admitted to M.Tech. and Ph.D programme(s) at NIT Delhi.  | The Hon'ble members of the FC reviewed the matter of waiver of tuition fee for SC/ST students admitted to M.Tech. and Ph.D programme(s) at NIT Delhi and desired that matter may be referred to MHRD and to comply with the instruction from the MHRD time to time.   |
| <b>FC/16/2017/12</b> | To accord approval for the extension of coache(s) for sports activities at NIT Delhi.   | The Hon'ble members of the FC approved the extension of the following coache(s) for another one year purely on temporary basis with the fixed remuneration of Rs.600/- (per day per coach) subject to maximum limit of Rs.10,000/- (per coach per month) inclusive of all fees and allowances:-<br><ol style="list-style-type: none"> <li>1. Mr. Vikas Kumar, Volleyball</li> <li>2. Mr. Rahul Sehrawat, Basketball</li> <li>3. Mr. Brij Arora, Football</li> <li>4. Mr. Mohit Sen Burman, Cricket</li> <li>5. Ms. Renu, Yoga</li> <li>6. Mr. Pawan Kumar, Yoga</li> <li>7. Mr. Ankit Dutt, Athletics</li> </ol>  |
| <b>FC/16/2017/13</b> | To accord approval for delegation of powers of ministries/ departments for payment of sitting fee in respect of non-officials of committees/panels/boards etc.                    | The Hon'ble members of the FC desired that the matter may take up with the MHRD for instructions to be adopted for autonomous institutes. However, it is likely to mention that institute has received letter No F.33-4/2016-TS.III dated 04.08.2017 and office memorandum F.No.33-5/2016-TS.III dated 21.07.2017 from MHRD where the instructions mentioned vide letter F.NO.33-2/2017-TS.III (Pt. I) dated 16.05.2017 in reference to office memorandum No.19047/10/2016-E-IV dated 12.04.2017 from the Department of Expenditure, Ministry of Finance, Govt. of India treated to be withdrawn for autonomous institute. Therefore, the sitting fees may be paid to the Government officials of autonomous institutes for attending the various meetings. |
| <b>FC/16/2017/14</b> | To accord adoption for provisions of GFR, 2017 to be followed by autonomous organization.   | The Hon'ble members of the FC approved the same for adoption.   |
| <b>FC/16/2017/15</b> | To accord administrative and financial approval to conduct the CCMT counselling for the Academic Session 2018-19.   | The Hon'ble members of the FC desired that the agenda may be placed in the next finance committee meeting in consultation with SVNIT Surat with all the financial details involved on the part of the institute to conduct the CCMT Counselling for the academic session 2018-19.   |
| <b>FC/16/2017/16</b> | To accord approval for extension of the benefits of death and retirement gratuity to the employees of autonomous body/ organisations covered under National Pension System (NPS). | The Hon'ble members of the FC approved the same for adoption.   |

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| <b>FC/16/2017/17</b>                    | To accord approval to add the component and sub-component of various object head i.e. object head 31 (grant in aid general), object head 35 (creation of capital asset) and object head 36 (grant of salaries). | The Hon'ble members of the FC approved the same for adoption.  |
| <b>FC/16/2017/18</b>                    | To accord approval for the budget requirement for 2 <sup>nd</sup> quarter during the financial year 2017-18.  | The budget requirement for the 2 <sup>nd</sup> quarter during the financial year 2017-18 may be sent to the MHRD as and when asked by the MHRD.  |
| <b>FC/16/2017/19</b>                    | To consider and approve the Budget Estimate for the financial year 2017-18.   | Approved and the requirement of funds may be sent to the MHRD as and when required.  |
| <b>FC/16/2017/20</b>                    | To approve the Annual Accounts of NIT Delhi for the financial year 2016-17.   | The Hon'ble members of the FC approved the Annual Accounts of the NIT Delhi for the financial year 2016-17 so that the same may be submitted to CAG of India for audit. Also, the members of the FC desired to appoint the new agency for preparing the accounts of NIT Delhi as the tenure of the current agency has completed 3 years. |
| <b>D. REPORTING/ RATIFICATION ITEMS</b> |   |  |
| <b>FC/16/2017/21 .1</b>                 | To report the unspent balance available with NIT Delhi.   | The Hon'ble members of the FC approved and ratified the same.  |
| <b>FC/16/2017/21 .2</b>                 | To report and ratify the revised DPR submitted to MHRD based on the discussion held on 14.07.2017.  | The Hon'ble members of the FC approved and ratified the same.  |
| <b>FC/16/2017/21 .3</b>                 | To report and ratify the property tax return for the period from 26.08.2014 to 2017-18.   | The Hon'ble members of the FC approved and ratified the same.  |

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

  
Director

  
Chairperson

  
Officiating Secretary