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S. No.	Agenda Items Number	Agenda Items
1.	31.1	To consider and confirm the Minutes of the 30th Meeting of the Finance Committee held on 17th March, 2021
2.	31.2	Action takes notes on various decisions of the 30th Finance Committee of NIEPA held on 17th March 2021
	31.2.1	To consider the settlement of outstanding audit paras
	31.2.2	To consider the Creation of an Internal Audit Cell
	31.2.3	To consider the Creation of Investment Committee
	31.2.4	To consider the creation of Corpus Fund for the purpose of development of the Institute
	31.2.5	To report the status of Internal Resource Generation (IRG) as per the current status and trend of previous three years
	31.2.6	To report the steps taken in initiating payment of pensioners through State Bank of India
3.	31.3	To consider the Reporting Items To consider and approve the Budget Estimate of Rs. 4500.00 lakhs including NER of the NIEPA for the financial year 2021.22
4.	31.4	Maintenance works awarded to CPWD
5.	31.5	Construction of NIEPA's New Multi-Storied Academic Building
6.	31.6	To consider and approve the Annual Accounts for the financial year ending 31st March, 2021
7.	31.7	Vacant staff quarters at Bindapur, Dwarka- New Delhi
8.	31.8	Vacation of Office Space by Canara Bank w.e.f 12/11/2021
9.	31.9	Purchase of IT related Infrastructure, E-Office Module & Other Infrastructure
10.	31.10	Replacement of Old Computers
11.	31.11	Purchase of E-Office Modules
12.	31.12	Purchase of Smart Class Room
13.	31.13	Purchase of two latest wireless Public Address System for two lecture halls in NIEPA