

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 15th meeting of the Finance Committee,
NIT, Kurukshetra held on 21.2.2009 at 11.00 a.m. in the
Board Room of National Institute of Technology, Kurukshetra-136119.

PRESENT:

1. Dr. M N Bandyopadhyay In Chair
Hon'ble Chairman, (Actg.) Board of Governors
& Finance Committee,
and Director,
National Institute of Technology
Kurukshetra.

2. Dr. U S Malik Member
Principal,
(Representative of the Financial Commissioner
& Principal Secretary to Govt. of Haryana)
Finance Department,
Chandigarh.

3. Sh. Sunil Seth Member
Joint Director,
(Representative of the Commissioner
& Secretary to Govt. of Haryana)
Technical Education Deptt.
New Civil Secretariat Haryana
Chandigarh

4. Sh. G R Samantray, Ex-Officio
Member-Secretary
Registrar(Actg.)
National Institute of Technology,
Kurukshetra

Prof. Surendra Prasad, Director, IIT, Delhi, Director Finance (Integrated Finance Division), Govt. of India and Sh. Madan Mohan, Director, (NITs) Govt. of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi could not attend the meeting .

Before the agenda was taken up, Sh. G R Samantray, Registrar & Member-Secretary(Actg.) extended hearty welcome to the Hon'ble Chairman, Board of Governors & Finance Committee, Worthy Director, NIT, Kurukshetra and other members of the Finance Committee present in the meeting.

The Finance Committee made recommendations/took decisions as under:

Item 15.1: To confirm the minutes of 14th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 24.6.2008.

The Finance Committee confirmed the minutes of the 14th meeting of the Finance Committee held on 24.6.2008.

Item 15.2: To note follow up action taken on the 13th meeting of the Finance Committee held on 29.3.2008.

The Finance Committee noted follow up action taken on the 13th meeting of the Finance Committee held on 29.3.2008.

Item 15.3: To note follow up action taken on the 14th meeting of the Finance Committee held on 24.6.2008.

The Finance Committee noted follow up action taken on the 14th meeting of the Finance Committee held on 24.6.2008.

Item 15.4: To consider Revised Budget Estimates for the year 2008-09 and Original Budget Estimates for the year 2009-2010 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2008-09 for Undergraduate and Postgraduate courses to the tune of Rs. 1892.84 lacs and Original Budget Estimates for the year 2009-10 for Undergraduate and Postgraduate Courses to the tune of Rs. 2414.48 lacs be approved as per details furnished in the agenda item.

While discussing the budget, Dr. U S Malik suggested that Proposed Budget Estimates may be used in place of Original Budget Estimates and expenditure on maintenance of vehicles should not be exceed of its original cost.

Item 15.5: To note the position of Research Schemes/Projects sanctioned to the Principal Investigators.

The Finance Committee noted the position of Research Scheme/Projects sanctioned to the Principal-Investigators as per agenda note.

Item 15.6: To consider introduction of M.Tech. Computer Engg.(full time) Programme from the Academic Session - July 2009.

This was not discussed by the Finance Committee as the Revised agenda for this is placed at Tabled Item 15.22.

Item 15.7: To consider increase in findings and salary of Dental Surgeon engaged on part-time basis.

The Finance Committee recommended to the Board that Dental Surgeon be engaged on part-time basis for 4 hours i.e. from 8.30 am to 12.30 p.m. in a day at the remuneration of Rs. 8000/- consolidated per month.

Item 15.8: To consider payment to Avaya Global Connect Ltd.(AGCL) for carrying out Campus Wide networking(CWN) project.

The matter was discussed by the Finance Committee in details and recommended to the Board that firm may be charged penalty of Rs. 30.00 lacs + 1D charges i.e. Rs. 10,29,694/- = Rs. 40,29,694/-.

Item 15.9: To consider opening an account in the HDFC Bank for Foreign Exchange purposes.

The Finance Committee recommended to the Board that an Account be opened with HDFC Bank, Kurukshetra for Foreign Exchange purposes.

Item 15.10: To consider amendment in the Consultancy Rule at par with teaching staff.

The Finance Committee recommended to the Board that remuneration of Laboratory and other technical Staff be allowed @ 55% of salary in stead of existing 50% during a financial year on account of consultation/testing charges.

Item 15.11: To consider matter regarding Licence Fee in respect of Institute's residences occupied by the employees.

The Finance Committee recommended to the Board that the Licence Fee for the residences be enhanced as per agenda item.

Item 15.12: To consider the pay scale of Lab. Attendants, Jr. Storekeepers, Carpenters, Masons, Plumbers, Assit. Pump Drivers, Painter etc.

The Finance Committee decided that the case may be referred to Finance Department, Haryana through the Director, Technical Education, Haryana for comments and advice.

Item 15.13: To consider pay scale of Rs. 5000-7850 to the Junior Storekeepers w.e.f. 1.1.1996.

The Finance Committee decided that the case may be referred to Finance Department, Haryana through the Director, Technical Education, Haryana for comments and advice.

Item 15.14: To consider the Hardship cases for grant of ACP Scales.

The Finance Committee decided that the eligible cases as per State Government ACP rules may be referred to the Finance Department, Haryana through the Director, Technical Education Haryana for comments and advice. The eligible cases as per Central Government rules may be considered by the Competent Authority of the Institute, keeping in view the establishment rules of the Institution.

Item 15.15: To consider re-appropriation of funds under Non-plan Grant for the year 2008-09.

The Finance Committee approved re-appropriation of funds under various heads of accounts under the Non-plan Budget for the year 2008-09 as per details furnished in the agenda item 15.15.

Item 15.16: To consider the enhancement of cost of books/technical journals to the faculty members from Rs. 3000/- to Rs. 5000/- and adjustment this reimbursement towards payment of technical societies membership.

The Finance Committee recommended to the Board that the cost of books/technical journals to the faculty members be enhanced from Rs. 3000/- to Rs. 5000/- as per agenda item.

Item 15.17: To consider correction in the pay scale of Store Mate from Rs. 2550-3200 to Rs. 2610-3540.

The Finance Committee recommended to the Board that the discrepancy in the pay scale of Storemate (Sh. S K Biswas) be removed and he may be granted the pay scale of Rs. 2610-3540 as per agenda item.

Item 15.18: To approve the revised pay scales to the Ex-Non-teaching and Teaching Supporting Employees of the Institute on Central Government Pattern w.e.f. 1.1.2006.

The Finance Committee recommended to the Board that the Revised Pay Scales to the ex-non-teaching employees on Central Govt. pattern w.e.f. 1.1.2006 be paid as per agenda item.

Tabled Items:

Item 15.19: To consider market rent in place of panel rent imposed on Dr. Krishna Gopal, Professor in Elect. Engg. Deptt. during the period of Extra Ordinary Leave(ROL).

The Finance Committee recommended to the Board that market rent as per previous decision be charged from Dr. Krishan Gopal, Professor in Electr. Engg. Department.

Item 15.20: To consider and approve staff for own Construction Cell in the Institute.

The Finance Committee recommended to the Board that the staff for own construction cell in the Institution be approved as per agenda item.

Item 15.21: To consider the reimbursement of two more stents (in addition to two as prescribed in Central Govt. Medical Attendance Rules in respect of Sh. R K Sharma, Director, Sports Deptt.

The Finance Committee recommended to the Board that the case may be dealt as per Central Govt. Medical Attendance Rules and as per previous decision taken in case of Dr. N P Mehta, Ex-Professor of Mech. Engg. Deptt.

Item 15.22: To consider introduction of M.Tech. Computer Engg.(Full time) Programme from the Academic Session - July 2009.

The Finance Committee recommended to the Board that M.Tech. Computer Engg.(Full time) Programme may be introduced from the Academic Session - July 2009 as per agenda item.

Item 15.23: To consider financial implications involved in visit of foreign universities faculty/students.

The Finance Committee recommended to the Board that the proposal be accepted as per agenda item.

Item 15.24: To consider and ratify the minutes of 10th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 19.2.2009.

The Finance Committee ratified the minutes of the 10th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 19.2.2009 as per details furnished in the Tabled agenda item 15.24.

Item 15.25: To consider the filling up the non-teaching promotional posts.

The Finance Committee recommended to the Board that the promotions may be made as per recruitment rules of the Institution.

Item 15.26: To consider engagement of Senior Medical Officer and Lady Medical Officer in the Health Centre of the Institute on contract basis.

The Finance Committee recommended to the Board that Dr. D S Saini, Sr. Medical Officer be engaged at consolidated salary of Rs. 41,000/- per month for three months w.e.f. 1.3.2009 to 31.5.2009. However, the Finance Committee advised that the matter regarding payment of consolidated salary to the SMO be examined by a Committee at the Institute level.

Item 15.27: To note the action taken by the Director for engaging Senior Advocates at Hon'ble Punjab and Haryana High Court at Chandigarh for defending the Civil Writ Petitions filed by some Faculty Members of the Institute against the Selections made by way of Direct Recruitment/Promotion under CAS.

The Finance Committee noted the action taken for engaging the Senior Advocates as mentioned in agenda note

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

Sd/-
(G R Samandray)
Registrar & Member-Secretary (Acfg.)

Item 15.8 To consider and approve the minutes of the 12th meeting of the Senate, National Institute of Technology, Kurukshetra held on 19.01.2009.

The minutes of the 12th meeting of the Senate of National Institute of Technology, Kurukshetra held on 19.01.2009 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix - VI pages 50 to 59. The Agenda of the 12th meeting of the Senate is enclosed as Annexure to Item 15.8.

The Board of Governors may consider and approve these minutes