

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 18th meeting of the Finance Committee, NIT, Kurukshetra held on 15.03.2010 at 2.30 p.m. in the NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

PRESENT:

1. Prof. J K Palit, In Chair
Hon'ble Chairperson, Board of Governors &
Chairman, Finance Committee,
National Institute of Technology,
Kurukshetra
2. Sh. N. Mohan Dass, Member
DEA(T) (Nominee of Sh. N K Sinha)
Department of Higher Education,
Ministry of Human Resource Development
Government of India,
Shastri Bhawan,
New Delhi 110 001
3. Sh. Naveen Soi, Member
Director, IFD (Nominee of Sh. S K Ray)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
New Delhi 110 001
4. Dr. Hari Mohan Prasad, Member
University Head,
Department of English,
Magadh University,
Bodh Gaya(Bihar)
5. Dr. M N Bandyopadhyay Member
Director,
National Institute of Technology,
Kurukshetra.

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| 6. | Dr. V K Arora,
Professor,
Civil Engineering Department,
N.I.T., Kurukshetra | Member |
| 7. | Sh. R P S Lohchab
Registrar,
National Institute of Technology,
Kurukshetra. | Ex-Officio
Member-Secretary |

Before the Agenda was taken up, Sh. R P S Lohchab, Registrar & Member-Secretary extended hearty welcome to the Hon'ble Chairperson, 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 18.1 To confirm the minutes of 17th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 3.11.2009.

The Finance Committee confirmed the minutes of the 17th meeting of the Finance Committee held on 3.11.2009.

Item 18.2 To note follow up action taken on the 17th meeting of the Finance Committee held on 3.11.2009.

The Finance Committee noted follow up action taken on the 17th meeting of the Finance Committee held on 3.11.2009.

Item 18.3 To consider Re-appropriation of funds under Non Plan Grant for the year 2009-2010.

The Finance Committee approved re-appropriation of funds under various heads of Accounts under the Non-plan Budget for the year 2009-2010 as per details furnished in agenda item 18.3.



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Item 18.4 To note Utilization of Funds under Plan Grant (OBC) for the year 2009-2010.

The Finance Committee noted the utilization of funds under Plan Grant (OBC) for the year 2009-2010 as per agenda item 18.4.

Item 18.5 To consider the permission of LTC journey performed through private Airline by Dr. Vikas Chaudhary, Humanities Department.

The Finance Committee considered the case of Dr. Vikas Chaudhary, Humanities Department for performing LTC journey by the Kingfisher Airlines and decided that the matter be referred to the Ministry of Human Resource Development, Department of Higher Education, New Delhi for advice.

Item 18.6 To consider protection of pay in respect of Dr. Rishi Pal Chauhan, Asstt. Prof., Physics Department.

The Finance Committee did not agree to protect the pay of Dr. Rishi Pal Chauhan rendered in private institution before joining National Institute of Technology, Kurukshetra.

Item 18.7 To consider Extending Facilities of Free Medical Check up, prescription and clinical test/X-ray etc. to retired employees of the Institute.

The Finance Committee recommended to the Board that the facilities of free medical check up, prescription and clinical test/X-rays etc. be allowed to the ex-employees of the Institution from the Health Centre but the cost of medicines will be borne by the concerned ex-employees. However, they will continue getting fixed medical allowance of Rs. 100/- (Rupees one hundred only) per month as per earlier decision of the Finance Committee and the Board of Governors.

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Item 18.8 To consider increase in Tuition Fees of M.Tech. Students.

The Finance Committee decided that the case be referred to the Ministry of Human Resource Development, Department of Higher Education, New Delhi for clarification.

The Finance Committee desired that the details of expenditure being incurred by the Institute from the Students Related Activity Fee/Students Fund be put up to the Board of Governors in its next meeting.

Item 18.9 To consider Budget Provision for Outsourcing the Services of Security, Sanitation & Maintenance of the Institute.

The Finance Committee approved the Institute proposal for making a provision of Rs. 15 lakh per month in the regular budget towards services required from the Registered Service Providers as per details furnished in agenda item 18.9.

Item 18.10 To consider the enhancement in fees and misc. expenses to the Standing Counsels of the Institute.

The Finance Committee did not agree with the proposal of the Institution.

Item 18.11 To consider Modified Assured Career Progression Scheme (MACPS) for the Central Government Civilian Employees.

The Finance Committee approved the financial implications on account of the implementation of the MACPS for non-teaching and teaching supporting employees of the Institute to the tune of Rs. 1.00 lakh (app.) per month and desired that the case may be referred to the Ministry of Human Resource Development, Department of Higher Education, New Delhi for their concurrence.

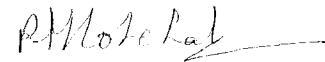
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Item 18.12 To consider installation of the 1Gbps internet Leased Line Connection for the Institute out of OEC Grant.

The Finance Committee did not agree with the proposal and desired that the Ministry of Human Resource Development, Department of Higher Education, New Delhi be approached for providing the 1Gbps (1000 Mbps) Internet Leased Line through the BSNL.

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



(R P S Lochab)
Registrar & Member-Secretary

Item 21.7 To consider and approve the minutes of the 14th meeting of the Senate, National Institute of Technology, Kurukshetra held on 14.03.2010

The minutes of the 14th meeting of the Senate of National Institute of Technology, Kurukshetra held on 14.03.2010 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix-VI Pages 52-59. The Agenda of the 14th meeting of the Senate is enclosed as Annexure to Item 21.7.

The Board of Governors may consider and approve these minutes.