

NATIONAL INSTITUTE OF TECHNOLOGY

KURUKSHETRA-136119

Minutes of 19<sup>th</sup> meeting of the Finance Committee, NIT, Kurukshetra held on 21.6.2010 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,<br>Hon'ble Chairperson, Board of Governors &<br>Chairman, Finance Committee,<br>National Institute of Technology,<br>Kurukshetra   | In Chair                       |
| 2. | Sh. Naveen Soi,<br>Director, IFD (Nominee of Sh. S K Ray)<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Government of India,<br>Shastri Bhawan,<br>New Delhi 110 001 | Member                         |
| 3. | Dr. M N Bandyopadhyay<br>Director,<br>National Institute of Technology,<br>Kurukshetra.   | Member                         |
| 4. | Dr. V K Arora,<br>Professor,<br>Civil Engineering Department,<br>National Institute of Technology,<br>Kurukshetra   | Member                         |
| 5. | Sh. R P S Lohchab<br>Registrar,<br>National Institute of Technology,<br>Kurukshetra.  | Ex-Officio<br>Member-Secretary |

Sh. N K Sinha or his nominee and Dr. Hari Mohan Prasad could not attend the meeting.

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.

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**Item 19.4 To consider condemnation of Institute Pick-up Van HYQ-4367.**

The Finance Committee agreed with the proposal of the Institute as per details mentioned in the agenda item and advised that the Pick-up Van HYQ-4367 be auctioned after following proper procedure and after its present valuation is got done from the Competent Authority. After auction of the condemned vehicle, its sales proceeds be credited to misc income of the Institute.

**Item 19.5 To consider the matter of funding of Dr. R P Singh Medals.**

The Finance Committee recommended to the Board that the Dr. R P Singh Medals be continued as per previous practice and the shortfall in funds be met out from the Student Activities Fund.

**Item 19.6 To consider to release the arrear on account of pay revision of the pay scales in respect of the ex-employees whose mapping of revised pay scales is awaited from the MHRD.**

The matter was deferred. The Finance Committee desired that the matter may be referred to the MHRD for clarification and there after it may be placed before the FC.

**Item 19.7 To consider guidelines for Cumulative Professional Development Allowance to the faculty members.**

The Registrar & Member-Secretary requested that this item may be discussed along with the item 19.8.

**Item 19.8 To consider expenditure under Cumulative Professional Development Allowance (CPDA) meant for faculty.**

The Finance Committee took it seriously that the matter regarding detailed guidelines for operating the Cumulative Professional Development Allowance was not placed before the Standing Committee as per decision of the Board of Governors taken in its 19<sup>th</sup> meeting held on 29.12.2009.

The FC desired that the matter be referred to the Standing Committee in its next meeting for preparing the detailed guidelines.

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Item 19.9 To consider the budget provision for the development plan of Centre of Continuing Education and External Collaboration (CCEEC) at NIT, Kurukshetra.

The Finance Committee noted that the amount of Rs. 2.00 lacs could not be utilized by the Centre of Continuing Education and External Collaboration (CCEEC) during the last financial year 2009-2010.

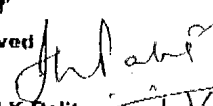
The FC permitted the Institute to make a budget provision of Rs. 10.00 lacs (Non-plan) in the Revised Budget Estimates (Non-plan) for the current financial year i.e. 2010-2011 as per details mentioned in the agenda item.

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

  
24/6/10  
**DIRECTOR**

  
(R. P. S. Lohchab)  
Registrar & Member-Secretary

**Approved**

  
24/6/10  
Prof. J K Palit,  
Chairperson,  
Board of Governors &  
Finance Committee,  
NIT, Kurukshetra.