

**NATIONAL INSTITUTE OF TECHNOLOGY,
(DEEMED TO BE UNIVERSITY)
KURUKSHETRA-136119**

**Minutes of the 1st meeting of the Finance Committee
of National Institute of Technology (Deemed to be
University), Kurukshetra held on 8.11.2002 at 2.00 P.M.
In the Board Room of the Institute at Kurukshetra.**

Present:-

1. Prof. Bhushan Lal Dhoopar, in Chair
Hon'ble Chairman, Board of Governors &
Chairman, Finance Committee,
NIT, Kurukshetra.
2. Shri Dharam Vir, IAS, Member
Financial Commissioner & Principal Secretary to
Govt. of Haryana,
Technical Education Department,
Haryana Civil Secretariate,
Chandigarh.
3. Dr. D.K. Sharma Member
Additional Apprenticeship Adviser(I),
Government of India,
Ministry of Human Resource Development,
(Department of Secondary & Higher Education)
Shastri Bhawan,
New Delhi
4. Dr. N P Mehta, Director-Member
Director,
NIT, Kurukshetra.
5. Sh. R.P.S. Lohchab Member-Secretary
Registrar,
NIT, Kurukshetra

The Financial Commissioner and Principal-Secretary to Govt. of Haryana, Finance Department or his representative, Dr. R S Sirohi, Director, IIT, New Delhi and Financial Advisor (Integrated Finance Division), Govt. of India, MHRD or his representative could not attend the meeting. However, observations of the Integrated Finance

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Division, Govt. of India, MHRD were personally brought and placed before the Finance Committee by Dr. D.K. Sharma, Additional Apprenticeship Adviser (I), Ministry of Human Resource Development for consideration.

The Director-Member welcomed the Hon'ble Chairman, Board of Governors and the Finance Committee and other members of the Finance Committee before taking up the agenda items. The comments sent by the Integrated Finance Division, Govt. of India, MHRD were also considered by the Finance Committee during the course of discussion.

The members of the newly constituted Finance Committee of the Institute resolved to thank the existing members of the Finance Committee of Regional Engineering College, Kurukshetra for taking initiatives with sincere efforts for making Regional Engineering College, Kurukshetra a reputed Institute.

The Finance Committee made recommendations/took decisions as under:-

- Item 1.1 To confirm minutes of 90th meeting of the Finance Committee Regional Engineering College, Kurukshetra held on 20.5.2002.

The minutes of the 90th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 20.5.2002 were confirmed.

- Item 1.2 To note follow up action taken on the minutes of 90th meeting of the Finance Committee held on 20.5.2002

The Finance Committee noted that minutes of 90th meeting of the Finance Committee of Regional Engineering College, Kurukshetra held on 20.5.2002 have been ratified by the Board of Governors in their 1st meeting held on 19.10.2002 and accordingly follow up action will be taken now.

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The Finance Committee advised that its recommendations/decisions may be implemented, subject to the Board's decision on Item 1.15, in anticipation of their ratifications by the Board of Governors so that unnecessary delay in implementing urgent/time bound decisions is avoided.

Item 1.3 To consider the Revised Budget Estimates for 2002-03 and Original Budget Estimates for 2003-04 for Undergraduate courses.

The Finance Committee noted as under:-

- (a) The Non-Plan and Plan Budget of the Institute have been prepared in three parts of the Budget as enclosed with the Finance Committee agenda.
- (b) The part one of the Budget contains revised budget estimates for the year 2002-03 and Original budget estimates for the year 2003-04 for Undergraduate Courses.
- (c) The estimates of Non-Plan Budget for Undergraduate Courses as prepared by the Institute are on higher side.

The Member-Secretary explained to the Finance Committee Members that a sum of Rs. 100.00 lacs (app.) on account of vacant posts for six months of the current financial year have been included in the revised budget estimates for the year 2002-03. The Member-Secretary also intimated that amount proposed for the Campus Interview Facilities for the students was kept on a very low side and hence insufficient.

The Finance Committee desired that the Revised Budget Estimates for the year 2002-03 and the Original Budget Estimates for the year 2003-04 for the undergraduate courses should be re-cast by the Institute after excluding the provision of salary made for the vacant posts in the current year's budget. A provision of Rs. 1.00 lac for Campus Interview facilities be made in the current year's budget as well as next year's budget.

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The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2002-03 and the Original Budget Estimates for the year 2003-04 for the undergraduate courses be approved as per the fresh statement enclosed as Annexure according to which the net share of the State Government towards the Revised Budget Estimates for the year 2002-03 and the Original Budget Estimates for the year 2003-04 comes to Rs. 409.62 lacs and Rs. 508.17 lacs respectively. After adjusting income from rent of buildings and interest earned on the deposits, the net share of the Central Government towards the Revised Budget Estimates for the year 2002-03 and the Original Budget Estimates for the year 2003-04 comes to Rs. 374.12 lacs and Rs. 471.66 lacs respectively. The Finance Committee further recommended to the Board that Part-III and Part-IV of the Budget may also be approved.

Shri Dharam Vir, IAS, Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, intimated categorically that while recommending Deemed University status to RECK with rechristened as NITK, the State Government committed that its share of non-plan funds will be at the level of the year 1998-99 i.e. Rs. 238.05 lacs per annum and accordingly the State Government will release its share of Rs. 238.05 lacs only and in addition amount of Rs. 26.32 lacs towards deficit as on 1.4.2002. The Finance Committee desired that matter regarding the sharing pattern of funds for the undergraduate courses be taken with the Central Government on priority basis.

Item 1.4 To consider the Revised Budget Estimates for 2002-03 and Original Budget Estimates for 2003-04 for Postgraduate Courses.

The Finance Committee recommended to the Board that revised budget estimates for the year 2002-03 and original budget estimates for the year 2003-04 for the Postgraduate Courses be approved as per details furnished in the Agenda Item.

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- Item 1.5 To consider the Revised Budget Estimates for 2002-03 for Special BE Degree Courses for diploma holders.

The Finance Committee recommended to the Board that revised budget estimates for the year 2002-03 for the Special BE degree courses for diploma holders be approved as per details furnished in the agenda item.

The Finance Committee noted that original budget estimates for the year 2003-04 have not been prepared due to the reason that the special BE degree courses for diploma holders have since been discontinued by the State Govt. and there will be no classes for special BE degree courses from the next academic session.

- Item 1.6 To consider short supply of funds by the State Government of Haryana for Undergraduate courses.

The Finance Committee noted that there was a deficit of Rs. 26.32 lacs as on 1.4.2002 against the State Government in respect of Undergraduate Courses.

Sh. Dharam Vir, IAS, Financial Commissioner and Principal Secretary to Govt. of Haryana, Technical Education Department intimated that the State Government will wipe off the said deficit of Rs. 26.32 lacs after reconciliation and in addition the State Govt. will release a sum of Rs. 238.05 lacs towards its share for the current financial year for Undergraduate Courses as already committed.

- Item 1.7 To consider reimbursement of medical expenses to the staff members of National Institute of Technology, Kurukshetra

The Finance Committee recommended to the Board that reimbursement of medical expenses be made to the Institute's employees as per details furnished in the agenda item.

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Item 1.8 To note the position of research schemes/projects sanctioned to the Principal Investigators.

The Finance Committee noted with serious concern that research schemes/projects sanctioned to various Principal Investigators of the Institute have not been completed within the stipulated duration and thus huge amounts are lying unspent.

The Finance Committee desired that the defaulting Principal Investigators be asked to explain as to why they are not utilizing the funds received by them for their schemes and projects and their replies along with comments of the Director be placed before the Finance Committee in its next meeting.

Item 1.9 To consider revision of pay scales of Sr. Administrative Officers of the Institute w.e.f. 1.1.1996 on the Central Govt. pattern on recommendations of 5th Pay Commission.

The Finance Committee noted as under:-

- (i) The pay scales of the Sr. Administrative Officers are on the Central Government pattern from the inception of the Institute.
- (ii) Their pay scales have not so far been revised w.e.f. 1.1.1996 on the Central Government pattern on recommendations of the 5th Pay Commission.
- (iii) The Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi vide their letter No. F.18-6/98-TS-III dated 19.6.2000 have already allowed them revised pay scales on Central Government pattern w.e.f. 1.1.1996 on scale to scale basis.
- (iv) The Integrated Finance Division, Ministry of Human Resource Development while sending their comments regarding revision of pay scales of the Sr. Administrative Officers (Item 1.9) has observed that they may be granted the replacement pay scales as notified by the Govt. of India vide their letter No. F.18-6/98-TS-III dated 19.6.2000.

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- (v) The Committee constituted by the State Government under the Chairmanship of Sh. Dharam Vir, IAS, Financial Commissioner and Principal-Secretary to Govt. of Haryana, Technical Education Department also decided that pay scales of the Senior Administrative Officers of the Institute be revised w.e.f. 1.1.1996 on Central Govt. pattern in terms of the Govt. of India, Ministry of Human Resource Development letter No F.18-6/98-TS-III dated 19.6.2000.

The Finance Committee recommended to the Board that Sr. Administrative Officers of the Institute be allowed following revised pay scales on the Central Govt. pattern on the basis of scale to scale revision w.e.f. 1.1.1996 in terms of Govt. of India, Ministry of Human Resource Development letter No. F.18-6/98-TS-III dated 19.6.2000.

Sr. No.	Post	Existing scale on Central Government pattern as on 31.12.1995	Revised pay scales on Central Govt. pattern w.e.f. 1.1.96 on the basis of scale to scale revision
1.	Registrar	3000-100-3500-125-4500	10000-325-15200
2.	Workshop Supdt.	3000-100-3500-125-4500	10000-325-15200
3.	Deputy Registrar	2200-75-2800-EB-100-4000	8000-275-13500
4.	Stores Officer	2000-60-2300-75-3200	6500-200-10500
5.	Foreman	2000-60-2300-EB-75-3200-100-3500	6500-200-10500

The Finance Committee however desired that the Institute should examine as to whether there is no other similar case left which involves scale to scale revision w.e.f. 1.1.1996 on Central Government pattern.

- Item 1.10 To consider grant of revised pay scale of the System Analysts and Programmers on the State Government pattern on implementation of the 5th Pay Commission's recommendations.

The Finance Committee noted as under:-

- (a) The System Analysts of the Institute were in the pre-revised State Government pay scale of Rs. 2200-4000 before the revised pay scales took place w.e.f. 1.1.1996.

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- (b) The System Programmers were in the pre-revised State Government pay scale of Rs. 2000-3500 before the revised pay scales took place w.e.f. 1.1.1996. The Board of Governors of the Institute in their meeting held on 15.3.1997 changed the designation of "System Programmers" to "Programmers" in the pre-revised State Government pay scale of Rs. 2200-4000.
- (c) The Integrated Finance Division, Ministry of Human Resource Development while sending their comments on the agenda item 1.10 have observed that System Analysts and Programmers are non-teaching posts and they may be given replacement pay scales applicable to State Government employees of corresponding categories.
- (d) The Committee constituted by the State Govt. under the Chairmanship of Sh. Dharam Vir, IAS, Financial Commissioner and Principal-Secretary to Govt. of Haryana, Technical Education Department decided to allow the replacement pay scale of Rs. 2200-4000 to the System Analysts w.e.f. 1.1.1996 and to the Programmers w.e.f. 15.3.1997.

The Finance Committee recommended to the Board that the following revised pay scales may be allowed to System Analysts and Programmers of the Institute:-

- (a) The System Analysts of the Institute may be allowed the pay scale of Rs. 8000-13500 on the State Government pattern w.e.f. 1.1.1996 on the basis of scale to scale revision without facility of Career Advancement such as Senior Scale and Selection Grade.
- (b) The Programmers may also be allowed the revised pay scale of Rs. 8000-13500 w.e.f. 15.3.1997 on the State Govt. pattern on the basis of scale to scale revision without facility of Career Advancement such as Senior Scale and Selection Grade.

Item 1.11 To consider enhancement in fee and misc. expenses of the Counsel in Hon'ble Supreme Court of India, New Delhi.

The Finance Committee desired that matter regarding enhancement in legal fee to Sh. S. Srinivasan may be placed before the Finance

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Committee in its next meeting after ascertaining as to whether Shri Srinivasan is a lawyer on record or a Sr. Lawyer in the Hon'ble Supreme Court of India.

- Item 1.12 To review the case of realization of penal rent from the Managing Director, COMED/specially Registrar of the Cooperative Societies, Kurukshetra during the period Sh. Balbir Singh, Assistant remained on deputation with them.

The Finance Committee noted that the issue regarding recovery of penal rent outstanding against Sh. Balbir Singh, Assistant for the period from 12.7.1988 to 21.2.1991 amounting to Rs. 28690.65 has been delayed inordinately.

The Finance Committee decided that Sh. Balbir Singh, Assistant should be made responsible for the said outstanding penal rent and steps should be taken to recover the outstanding penal rent from him.

- Item 1.13 To consider waiving off recovery of Conveyance Allowance of Rs. 37,900/- paid to Dr. K.K. Nagpal, Sr. Medical Officer of the Institute.

The Finance Committee noted that the Sr. Medical Officer is required to attend the employees/their family members on their residences in the Institute's Campus and students in the Hostels in emergency and he has to incur expenditure on petrol etc. for his vehicle from his pocket.

The Finance Committee recommended to the Board that recovery of Conveyance Allowance of Rs. 37,900/- from Dr. K K Nagpal, Sr. Medical Officer for the previous years may not be made. However, the audit para may be got settled in the meantime.

- Item 1.14 To consider continuation of Spl. Pay of Rs. 150/- per month to the Dy. Supdts. of the Institute.

The Finance Committee noted that the Dy. Supdts. of the Institute were getting Special Allowance even before the pay revision of 1.1.1986. The officials such as Clerks, Assistants and Supdts. etc. in the Haryana Civil

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secretariate, Chandigarh as well as K.U.Kurukshetra are also getting Special

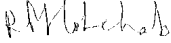
The Finance Committee recommended to the Board that Dy. should continue getting Spl. Pay of Rs. 150/- per month which has been allowed to them by the Board of Governors of the Institute in the past on the condition that the audit para may be got settled.

115 To note outstanding audit objections appearing in the Inspection Reports for the period from 1997-98 to 2000-01.

The Board noted that the Institute settled seven audit paras out of outstanding audit paras for the year 1997-98 to 2000-01 and only 4 audit paras remain un-settled as per details enclosed with the agenda item.

The Finance Committee advised that vigorous efforts should be made by the Institute to get the remaining audit paras settled on priority basis.

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


(R P B Lohchab)
Registrar & Member Secretary