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**NATIONAL INSTITUTE OF TECHNOLOGY APPENDIX-III
KURUKSHETRA - 136119**

Minutes of 26th Meeting of the Finance Committee, NIT, Kurukshetra held on 01.10.2012 at 11.00 a.m at BrahMos Aerospace, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi - 110 010.

Present:

1. Padmashri Dr. A. Sivathanu Pillai Chairperson
Distinguished Scientist &
Chief Controller (R&D), DRDO &
CEO & MD, BrahMos Aerospace
16, Cariappa Marg, Kirby Place,
Delhi Cant., New Delhi - 110 010.
2. Prof. Anand Mohan Member
Director
National Institute of Technology
Kurukshetra
3. Sh. Rajesh Singh Solanki Member
Under Secretary (NITs)
Representative of Additional Secretary (Tech.)
Department of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi - 110 001
4. Sh. Alex P Thomas Member
Under Secretary (Finance)
Representative of Joint Secretary & Financial Advisor (IFD)
Department of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi - 110 001
5. Sh. G.R. Samantaray Member-Secretary
Registrar (Incharge)
National Institute of Technology
Kurukshetra

Before the Agenda was taken up, Prof. Anand Mohan, Director, NIT, Kurukshetra extended warm welcome to Hon'ble Chairperson, Finance Committee & Board of Governors & all other members present in the Finance Committee.

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The Finance committee made recommendations/took decisions as under:

Item 26.1 To confirm the minutes of 25th Meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 20.07.2012

The Finance Committee confirmed the minutes of the 25th meeting of the Finance Committee held on 20.07.2012.

Item 26.2 To note follow up action taken on the 25th Meeting of the Finance Committee held on 20.07.2012.

The Finance Committee noted the follow up action taken by the Institute on the 25th meeting of the Finance Committee held on 20.07.2012

Item 26.3 To consider Revised Budget Estimates for the year 2012-13 and Budget Estimates for the year 2013-14 for Under Graduate and Post Graduate Courses.

The Finance Committee sought certain clarifications on Budget Estimates particularly with reference to tallying the data and analysis. The clarifications may be provided to the Finance Member of the Committee and later got it approved from the Hon'ble Chairperson. Subject to the provision of clarifications and necessary revisions in the analysis paper, Hon'ble Chairperson will approve the Revised Budget Estimates for the year 2012-13 and Forecast Budget Estimates for the year 2013-14.

Item 26.4 To consider the Grant of Special Allowance to Dy. Director, Deans, Associate Deans, Chief Warden and Associate Warden.


The Finance Committee resolved to recommend to the Board that the Special Allowance to Dy. Director, Deans, Associate Deans, Chief Warden and Associate Warden be granted as per the notification issued by the Ministry of Human Resource Development vide letter No. 33-6/2011- T.S. III dated 05.07.2012.

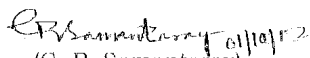
Item 26.5 Any Other Item


To consider enhancement of road mileage rate for travel by own car/taxi.

The Finance Committee noted that Govt. of India instructions be followed for the enhancement of road mileage rate as revised by the concerned State Transport Authority from time to time.

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


(Anand Mohan) 01/10/12
Director
NIT, Kurukshetra


(G. R. Samantaray) 01/10/12
Registrar (I/c) & Member Secretary
NIT, Kurukshetra


(A. Sivathanu Pillai) 1/10/12
Hon'ble Chairperson
FC & BOG, NIT, Kurukshetra