

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**

Minutes of 28th Meeting of the Finance Committee, NIT, Kurukshetra held on 15.10.2013 at 11:00 a.m at BrahMos Aerospace, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi - 110 010.

Present:

1. Dr. A. Sivathanu Pillai Chairperson
Distinguished Scientist &
Chief Controller (R&D), DRDO &
CEO & MD, BrahMos Aerospace
16, Cariappa Marg, Kirby Place,
Delhi Cantt., New Delhi - 110 010.
2. Prof. Anand Mohan Member
Director
National Institute of Technology
Kurukshetra
3. Sh. Yogendra Tripathi, IAS Member
Joint Secretary & Financial Advisor (IFD)
Department of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi - 110 001
4. Prof.(Ms.). Sneh Anand Member
Professor & Head
Centre for Biomedical Engineering
Indian Institute of Technology
Delhi.
5. Prof. M.K. Surappa Member
Director
Indian Institute of Technology
Ropar, Punjab.
6. Dr. Shyam Narayan Member-Secretary
Registrar
National Institute of Technology
Kurukshetra



Ms. Amita Shrama, IAS, Addl. Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi could not attend the meeting.

At the outset, the Hon'ble Chairperson welcomed the members to the 28th meeting of the Finance Committee.

The agenda was taken up. The Finance Committee made recommendations/took decisions as under:

Item 28.1: To confirm the minutes of 27th Meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 22.08.2013.

The Finance Committee confirmed the minutes of the 27th Meeting of the Finance Committee held on 22.08.2013.

Item 28.2: To note follow up action taken on the 27th meeting of the Finance Committee held on 22.08.2013.

The Finance Committee noted the follow up action taken by the Institute on the 27th meeting of the Finance Committee held on 22.08.2013.

Item 28.3: To consider remuneration for Examination work to faculty, non-faculty & technical supporting staff members.

The examination work is an integral part of academic and administrative duty of faculty. Therefore, the Finance Committee felt that there is no merit in the proposal and hence declined to approve the proposal.

Item 28.4: To consider reimbursement of residential telephone /mobile/Internet/data card use to Group A staff and Faculty members.

The Finance Committee recommended to the Board of Governors for approving the reimbursement of residential/mobile/Internet/data card use to Group 'A' Staff and Faculty members as per office memorandum No.24(5)/E. Coord/2012 dated 11.05.2012 of Ministry of Finance, Govt. of India as per the agenda proposal.



Item 28.5: To grant the fixed medical allowance to Pensioners & Family Pensioners consequent to implementation of Pension.

The Finance Committee directed to collect the relevant data regarding fixed medical allowance to Pensioners & Family Pensioners from other NITs and to place the same before the next meeting of Finance Committee for consideration.

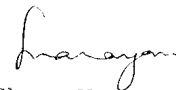
Item 28.6: To consider Revised Budget Estimates for the year 2013-14 and Budget Estimates for the year 2014-15.

The Finance Committee approved the Revised Budget Estimates for the year 2013-14 and Budget Estimates for the year 2014-15. For future, the Finance Committee desired to incorporate the details in the agenda item on the original budget estimates, expenditures incurred as on date, etc.

Item 28.7 To consider dual cheque signatory on all cheque payments and delegation of routine work to Accounts Section.

The Finance Committee approved to adopt the concept of dual signatory on all cheque payments with the Dy. Registrar (A/c) as the first signatory and Dy. Registrar (GA & Legal) or Registrar or Director as the second signatory. The system of bank transfer/RTGS/NEFT be evolved as more efficient mode of payments. The Finance Committee also approved the delegation of routine work of the account section as per proposed agenda item.

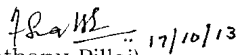
The meeting ended with a vote of thanks to the Chair.



(Shyam Narayan)
Registrar & Member Secretary
NIT Kurukshetra



(Anand Mohan)
Director
NIT Kurukshetra



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