

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA – 136119

Minutes of 29th Meeting of the Finance Committee, NIT, Kurukshetra held on 04.06.2014 at 11:00 a.m. at BrahMos Aerospace, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi – 110 010.

Present:

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| 1. | Dr. A. Sivathanu Pillai
Distinguished Scientist &
Chief Controller (R&D), DRDO &
CEO & MD, BrahMos Aerospace
16, Cariappa Marg, Kirby Place,
Delhi Cantt., New Delhi – 110 010. | Chairperson |
| 2. | Prof. Anand Mohan
Director
National Institute of Technology
Kurukshetra | Member |
| 3. | Sh. Yogendra Tripathi, IAS
Joint Secretary & Financial Advisor (IFD)
Department of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi – 110 001 | Member |
| 4. | Sh. Rajesh Singh Solanki
Nominee of Ms. Anita Sharma, IAS
Addl. Secretary, Deptt. Of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi – 110 001 | Member |
| 5. | Dr. Shyam Narayan
Registrar
National Institute of Technology
Kurukshetra | Member-Secretary |



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Dr. Saeh Anand and Prof. M. K. Surappa could not attend the meeting and Sh. Rajesh Singh Solanki, Under Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi attended the meeting as nominee of Ms. Amita Sharma, IAS, Addl. Secretary (TE), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi.

At the outset, the Hon'ble Chairperson welcomed the members to the 29th meeting of the Finance Committee.

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

Item 29.1: To confirm the minutes of 28th Meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 15.10.2013.

The Finance Committee confirmed the minutes of the 28th Meeting of the Finance Committee held on 15.10.2013.

Item 29.2: To note follow up action taken on the 28th meeting of the Finance Committee held on 15.10.2013.

The Finance Committee noted the follow up action taken by the Institute on the 28th meeting of the Finance Committee held on 15.10.2013.

Item 29.3: To grant the fixed medical allowance to Pensioners & Family Pensioners consequent to implementation of Pension.

The Finance Committee recommended to the Board to grant Fixed Medical Allowance to pensioners and family pensioners as per the OM No. 4/25/2003-P&PW dated 26.5.2010 issued by the Department of Pension & Pensioners' Welfare, Govt. of India, in this regard.

Item 29.4: To approve the Minutes of the 18th Meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 9.12.2013.

The Finance Committee recommended to the Board of Governors for approving the minutes of 18th meeting of Building & Works Committee of the Institute held on 9.12.2013. The Finance Committee also suggested that in future the major works of the BWC be placed as separate agenda item in Finance Committee meeting, in addition to other items of BWC minutes.

Item 29.5: To consider making payment of Gratuity of Central Government pattern to the retirees / pensioners / family pensioners of the Institute.

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The Finance Committee discussed the issue and decided that the concerned persons have already been paid the gratuity as per the rules applicable at that point of time. Therefore, now they have no further claim.

Item 29.6: To consider for increase the remuneration of Dental Surgeon engaged on part-time basis in the Health Centre of the Institute.

The Finance Committee recommended to Board to enhance the remuneration of part-time Dental Surgeon from Rs. 8,000/- p.m. to Rs. 15,000/- p.m. as proposed by the Institute.

Item 29.7: To consider the enhancement in fees and misc. expenses to the standing counsels of the Institute.

The Finance Committee recommended to the Board that the fees of the standing counsels be increased as given below:

(a)	Fees to the standing counsel at Hon'ble Punjab & Haryana High Court, Chandigarh per case	Rs. 14,000/- + 10% clerkage + Rs. 1000/- as misc. expenses.
	Fee & Misc. charges for providing legal opinion / legal notice / reply to legal Notice, etc.	Rs. 2500/- per case
(b)	Fees to the standing counsels at District Court at Kurukshetra per case	Rs. 5000/- + 10% clerkage + Rs. 500/- as misc. expenses.
	Fee & Misc. charges for providing legal opinion / legal notice / reply to legal Notice, etc.	Rs. 1100/- per case

Item 29.8: To Consider the Grant of Special Allowance to Chief Warden & Deputy Chief Warden.

The Finance Committee recommended to Board to enhance the Special Allowance of Chief Warden from Rs. 2,500/- to Rs. 3,000/- and for Dy. Chief Warden from Rs. 1,750/- to Rs. 2,750/-.

Item 29.9: To consider and approve the Annual Accounts of the Maternal Institute of Technology, Kurukshetra for the year 2013-14.

The Finance Committee recommended to the Board for approval of Annual Accounts for the financial year 2013-14. The Finance Committee also recommended that the quarterly report of Internal Auditor along with action taken report there on be also placed before the Finance Committee.

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Item 29.10: To consider the relaxation in electricity bill and workers wages in mess bill of hostellers students

The Finance Committee resolved that the cost of wages of mess workers be borne by the students themselves. As regards with fixed electricity charges for the hostels, the practice adopted by the other NITs be collected and comprehensive agenda be placed in the next Finance Committee meeting for consideration.

Any Other Item

To consider pay anomalies arising out of the implementation of Model Recruitment Rules (MRRs)

The Finance Committee discussed the matter and recommended to the Board. However, approval on the issue be obtained from the MHRD.

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

(Anand Mohan)
Director
NIT Kurukshetra

(Shyam Narayan)
Registrar & Member Secretary
NIT Kurukshetra

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