

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of the 3rd Meeting of the Finance Committee,
NIT, Kurukshetra held on 24.5.2004 at 3.30 P.M. in
the Board Room of National Institute of Technology,
Kurukshetra.

PRESENT:

- | | | |
|----|---|-------------------|
| 1. | Sh. Dharam Vir, IAS,
Financial Commissioner &
Principal Secretary to
Government of Haryana,
Technical Education Department,
Haryana Civil Secretariate,
Chandigarh. | In Chair |
| 2. | Sh. V.P. Goyal,
Under-Secretary (Finance),
Government of Haryana,
Representative of Financial Commissioner &
Principal Secretary to Government of Haryana,
Finance Department,
Haryana Civil Secretariate,
Chandigarh. | Member |
| 3. | Sh. R.C. Gaba,
Assistant Financial Adviser,
Representative of Director,
(Integrated Finance Division)
Government of India,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi. | Member |
| 4. | Dr. G.L. Jambulkar,
Deputy Educational Adviser,
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi - 110001 | Member |
| 5. | Dr. S.N. Mahendra,
Director,
National Institute of Technology,
Kurukshetra | Director-Member |
| 6. | Sh. R.P.S. Lohchab,
Registrar,
NIT, Kurukshetra. | Member -Secretary |

Sh. B.L. Dhoopar, Chairman, Board of Governors & Chairman, Finance Committee, could not attend the meeting due to his illness. Prof. R.S. Sirohi, Director, IIT, Delhi intimated that he was to go to France and showed his inability to attend the above said meeting. The meeting was chaired by the Financial Commissioner & Principal-Secretary to Government of Haryana, Technical Education Department, Haryana, Civil Secretariate, Chandigarh as requested by other members present in the meeting.

The Director-Member welcomed the Hon'ble Chairman, Finance Committee and other members of the Finance Committee. The Registrar, Member-Secretary took up the agenda items one by one.

The Finance Committee made recommendations/took decisions as under:

Item 3.1. To confirm the Minutes of 2nd meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 10.9.2003.

The minutes of the 2nd meeting of the Finance Committee, NIT Kurukshetra held on 10.9.2003 were confirmed.

Item 3.2. To note follow up action taken on the minutes of 1st meeting of the Finance Committee held on 8.11.2002.

The Finance Committee noted action taken by the Institute on the minutes of 1st meeting of Finance Committee held on 8.11.2002.

Item 3.3. To note follow up action taken on the minutes of 2nd meeting of the Finance Committee held on 10.9.2003.

The Finance Committee noted action taken by the Institute on the minutes of 2nd meeting of the Finance Committee held on 10.9.2003.

Item 3.4. To consider and approve Annual Accounts of National Institute of Technology, Kurukshetra for the year 2003-2004.

The Finance Committee recommended to the Board that Annual Accounts of the Institute for the year 2003-2004 be approved so that the same may be handed over to the Audit Party which will conduct the audit in the month of June/July,2004.

Item 3.5. To consider rate of interest of CPF balances of the subscribers for the period from 1.4.2004 to 31.3.2005.

The Finance Committee recommended to the Board of Governors that the employees of NIT, Kurukshetra be paid interest on their CPF balances @ 7% per annum for the period from 1.4.2004 to 31.3.2005.

RPL

-contd-

Item 3.6. To consider enhancement of Staff Welfare Fund.

The Finance Committee recommended to the Board of Governors that the proposal of the Institute to enhance the contribution of Staff Welfare Fund as per details furnished in the agenda item be approved.

Item 3.7. To consider Medical Reimbursement to Sh. R.P.S. Lohchab, Registrar, NIT, Kurukshetra on account of chronic disease.

The Finance Committee recommended to the Board of Governors that the amount of Rs. 11,179/- deposited by Sh. R.P.S. Lohchab, Registrar as indicated in the agenda item be refunded to him. It was also decided that if there is any other case of similar nature the same may also be decided on the analogy of the case of Sh. R.P.S. Lohchab.

Item 3.8. To note the action taken by the Institute to make purchases above Rs. 2.0 lac and up to Rs. 3.0 lac per item.

The Finance Committee noted the action taken by the Institute in making purchases as contained in item No. 3.8.

Item 3.9. To note the position of Research Schemes/Projects sanctioned to the Principal Investigators.

The Finance Committee noted the latest position of Research Schemes/Projects as per details furnished in the agenda item.

Item 3.10. To consider conveyance allowance to Dr. K.K. Nagpal, Sr. Medical Officer and Dr.(Mrs.) S. Mangwana, Lady Medical Officer of the Health Centre, NIT, Kurukshetra on Central Government pattern.

While considering the above issue the representatives of Government of India were of the opinion that reimbursement of conveyance allowance to Dr. K.K. Nagpal, Sr. Medical Officer and Dr.(Mrs.) S. Mangwana, Lady Medical Officer may be paid strictly in accordance with the provision of CGHS Scheme. All conditions relating to the reimbursement may be examined as per their entitlement before the payment is actually made to them.

The Chairman, Finance Committee, Director, NIT, Kurukshetra, representative of the Finance Department Haryana and Member-Secretary of Finance Committee were of the opinion that keeping in view the local conditions and duties entrusted to them, they may be paid conveyance allowance @ Rs. 500/- per month subject to others conditions which the Institute may impose on them as per local conditions.

It was, therefore, decided to refer the matter to the Board.

HL

Item 3.11. To consider the request of Sh. V.P. Wani, Workshop Superintendent of the Institute for the grant of Pay Scale of Rs. 12,000-420-18300 as per AICTE norms.

The Finance Committee suggested that this matter may be placed before the Board of Governors for their consideration.

Item 3.12. To consider position of outstanding advances against PWD.

While considering this item the Finance Committee expressed serious concern and decided that the case may be referred to the Financial Commissioner & Principal Secretary to Government of Haryana, Technical Education Department, Haryana, Chandigarh for taking up the matter with the Financial Commissioner & Principal Secretary to PWD B&R/Public Health for instructing the Engineer-in-Chief, PWD B&R/Public Health Department to issue the Utilization Certificates in respect of the works completed and to hand over the buildings to NIT, Kurukshetra.

Table

Item 3.13 To consider medical reimbursement claim of Dr. N.P. Mehta, Professor, Mechanical Engg. Deptt. of NIT, Kurukshetra

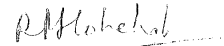
This item was deferred.

Table

Item 3.14 To release travel expenses for attending International Conference abroad to Dr. R.C. Bhattacharjee, Asstt. Prof., Civil Engg. Department, National Institute of Technology, Kurukshetra

This item was deferred.

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



(R P S Lohchab)

REGISTRAR & MEMBER-SECRETARY