

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 7th meeting of the Finance Committee,
NIT, Kurukshetra held on 17.3.2006 at 3.00 p.m. in the
Board Room of NIT, Kurukshetra

PRESENT

1. Sh. C.B. Mathur, In Chair
Hon'ble Chairman, Board of Governors &
Chairman, Finance Committee,
NIT, Kurukshetra
House No. B-35, Shyam Nagar,
Jaipur-302 019
2. Dr. M N Bandyopadhyay, Director-Member
Director,
NIT, Kurukshetra.
3. Sh. R P S Lohchab, Member-Secretary
Registrar,
NIT, Kurukshetra.

Sh. Bhaskar Chatterjee, IAS, Financial Commissioner & Principal-Secretary to Government of Haryana, Finance Department OR his representative, Sh. Ajit Mohan Saran, IAS, Commissioner & Secretary to Government of Haryana, Technical Education Department, Dr. Surendra Prasad, Director, IIT, Delhi, Director (Finance, IFD), Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi and Dr. G L Jambulkar, Dy. Educational Adviser(NITs), Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi could not attend the meeting.

The comments sent by Sh. AVNS Sastry, Desk Officer, Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi vide his letter No. F.9-3/2006-TS-III dated 14.3.2006 and the Finance Department, Government of Haryana, Chandigarh were considered while discussing each agenda item.

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The Finance Committee made recommendations/took decisions as under:

Item 7.1: To confirm the minutes of 6th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 14.12.2005.

The minutes of 6th meeting of the Finance Committee, NIT, Kurukshetra were confirmed.

Item 7.2: To note follow up action taken on the 6th meeting of the Finance Committee, held on 14.12.2005.

The Finance Committee noted that actions on the recommendations of 6th meeting of the Finance Committee will be reported in the next meeting.

Item 7.3: To consider and ratify the minutes of 5th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 21.2.2006.

The Finance Committee approved minutes of the 5th meeting of the Building & Works Committee of the Institute held on 21.2.2006 as per details furnished in the agenda item 7.3.

The Registrar & Member-Secretary brought to notice the following decision of the Board taken in its 9th meeting held on 25.2.2006 under the BOG agenda item 9.38.

-----The Board further decided that the matter as regards carrying out the constructions of the Institute by the CPWD may also be placed before the FC for consideration and making recommendations.

It was also brought to notice of the Finance Committee that the NBCC is taking departmental charges from the Institute @ 8% to 10% of actual cost of each work whereas the CPWD has intimated that it will not take any departmental charges from the Institute as it is 100% funded by the Government of India.

The Finance Committee constituted the following committee to analytically and deeply examine all pros & cons of the issue pertaining to constructions of the Institute.

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1. Dr. Krishna Gopal, Professor, Electrical Engg. Department
& Dean (P&D) - Chairman
2. Prof. R.K. Bansal, Professor, Civil Engg. Department - Member
3. Dr. M K Soni, Professor, Elect. Engg. Deptt. & Prof.-in-Charge,
Estate, Construction, Electrical Maintenance - Member
4. Dr. V K Sehgal, Professor, Chairman, Civil Engg. Deptt. - Member
5. Sh. R.P. S. Lohchab, Registrar, - Member

The Finance Committee desired that the said Committee may recommend as to which Constructions Agency should be entrusted the constructions/works of the Institute. The Committee may also explore the possibility of having Construction Cell at the Institute to carry out the constructions at its own level without involving any outside Constructions Agency. The Committee will submit its report to the Director at the earliest possible.

The Finance Committee desired that the constructions/works already approved by the Building & Works Committee in its 5th meeting held on 21.2.2006 be got carried out by the NBCC as per existing arrangement.

Item 7.4: To consider reimbursement of medical expenses of Sh. Devki Nandan, Assistant.

The Finance Committee recommended to the Board that medical reimbursement claim amounting to Rs. 1,53,923/- in respect of Sh. Devki Nandan, Assistant as mentioned in the agenda item be admitted by the Institute and the payment may be made to him after deducting the advance amount of Rs. 1,30,000/-.

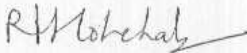
Item 7.5: To consider purchase of new car for the Director of the Institute.

The Finance Committee decided that a new car (Baleno Maruti) for the Director from the Institute Development Fund earned from consultancy be purchased after taking approval from the MHRD.

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It was suggested that the reply be given to the Ministry in response to their comments with reference to the FC agenda item 7.5 as contained in letter No. F.9-3/2006-TS-III dated 14.3.2006.

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


(R P S Lohchab)
REGISTRAR & MEMBER-SECRETARY