

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 9th meeting of the Finance Committee,
NIT, Kurukshetra held on 28.10.2006 at 12.00 noon 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. Sh. S K Joshi, IAS, Member
Special Secretary to Government of Haryana,
Technical Education Department,
Representative of
Sh. Ajit M. Sharan, IAS,
Commissioner & Secretary,
Govt. of Haryana,
Technical Education Department,
New Civil Sectt. Haryana,
Sector - 17, Chandigarh.

3. Sh. Ramesh Chandra Ghildiyal, Member
Section Officer
Representative of
Dr. G.L. Jambhulkar,
Dy. Educational Adviser (NITs),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi -110001

4. Sh. S. Mohan, Member
Deputy Secretary,
Representative of
Director(Finance)
(Integrated Finance Division),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan, New Delhi-110001

5. Dr. MN Bandyopadhyay, Director-Member
Director,
NIT, Kurukshetra
6. Sh. R P S Lohchab, Ex-Officio-
Registrar, Member-Secretary
NIT, Kurukshetra

Sh. Bhaskar Chatterjee, IAS, Financial Commissioner & Principal-Secretary to Government of Haryana, Finance Department, Chandigarh and Professor Surender Prasad, Director, IIT, Delhi could not attend the meeting.

Before the start of the meeting the Registrar & Member-Secretary welcomed the Hon'ble Chairman and other members of the Finance Committee.

The Finance Committee considered the comments received on the Agenda from the Finance Department, Government of Haryana.

The Finance Committee made recommendations/took decisions as under:

Item 9.1 To confirm the minutes of 8th meeting of the Finance Committee, National Institute of Technology, Kurukshetra on 17.6.2006.

While considering the matter regarding confirmation of minutes of the 8th meeting of the Finance Committee held on 17.6.2006, the Finance Committee noted as under:

- i) The minutes of the 8th meeting of the Finance Committee held on 17.6.2006 were circulated to the members on 28.6.2006 after getting approval of the Hon'ble Chairman, Board of Governors and Finance Committee, National Institute of Technology, Kurukshetra.
- ii) The minutes were approved by the Board of Governors in its 11th meeting held on 10.7.2006 and thereafter Institute started taking follow up action on the decisions of the Finance Committee.
- iii) The observations of the Integrated Finance Division, MHRD were received in the Institute vide their letters No. F.1-12/2006-IFD dated 21.8.2006 and No.F.1-12/2006-IFD dated 25.10.2006.

The Finance Committee confirmed the minutes of 8th meeting of the Finance Committee held on 17.6.2006 subject to observations made by the Finance Committee under its agenda item 9.2.



Item 9.2: To note follow up action taken on the 8th meeting of the Finance Committee held on 17.6.2006.

While considering follow up action taken on the minutes of the above cited meeting, the Finance Committee noted/observed as under with reference to comments received from the Integrated Finance Division, Ministry of Human Resource Development, Department of Secondary & Higher Education, Chastri Bhawan, New Delhi.

(i) 8th Finance Committee agenda item 8.6:

a) With reference to the comments sent by the IFD, MHRD vide their letter Nos. F.1-12/2006-IFD dated 21.8.2006 and No. F.1-12/2006-IFD dated 25.10.2006 regarding some contractual appointments made by the Institute some time back against non-teaching vacant posts, the Finance Committee noted the circumstances/contingencies under which the Institute had filled up these posts on contract basis by way of direct recruitment in pursuance of the decisions taken by the Board of Governors in their 6th meeting held on 30.9.2004 (agenda item 6.34) and in their 7th meeting held on 19.2.2005 (agenda item 7.7). The Board in its 7th meeting had also decided that while filling up some non-teaching posts on contract basis by direct recruitment, due weightage should be given to the eligible internal candidates in the selection process. Further, the Finance Committee in its 8th meeting held on 17.6.2006 decided to allow matching contribution on Contributory Provident Fund to the employees appointed on contract basis who are holding lower posts on regular basis.

The Finance Committee in its 9th meeting held on 28.10.2006 desired that IFD, MHRD may be accordingly intimated regarding the above mentioned arrangement made on temporary basis in the interest of smooth running of the Institute.

b) The BOG in their 6th meeting held on 30.9.2004 decided that the Institute may undertake an exercise to do the rationalization of the non-teaching posts in the ratio of 1:2 between teaching and non-teaching staff. The Finance Committee on 28.10.2006, however, desired that the Institute should take up rationalization of non-teaching staff

and UG Courses and increase in Nos. of faculty and intake of students.

(ii) 8th Finance Committee agenda item 8.10:

The Finance Committee noted that Mrs. Poli Devi, Female Attendant in the Health Centre of the Institute has since been promoted as Clerk and hence her hardship has been removed. The matter stands closed.

(iii) 8th Finance Committee agenda item 8.12:

The Institute will provide Non-plan Funds to the Faculty for attending International Conferences abroad to the extent of Rs. 1.00 lakh(in each case) once in a period of three years as advised by the IFD, MIRD. The Faculty may approach other funding agencies like DST, CSIR, UGC and AICTE etc. for additional expenditure, if any, and DA rate will be same as approved by Government of India/UGC.

(iv) 8th Finance Committee agenda item 8.19:

The matter regarding implementation of the Career Advancement Scheme(CAS) in respect of Dr. Krishan Gopal, Librarian has been kept pending as per advice of the IFD, MIRD. The matter will be placed before the Board for consideration in their next meeting.

(v) 8th Finance Committee agenda item 8.21:

The Finance Committee noted that the matter regarding purchase of car for the Director with full justification stands referred to the MIRD.

Item 9.3: To note follow up action taken on the 7th meeting of the Finance Committee held on 17.3.2006.

The Finance Committee noted action taken on the 7th meeting of the Finance Committee held on 17.3.2006 as reported in the agenda items.



Item 9.4: To consider Revised Budget Estimates for the year 2006-2007 and Original Budget Estimates for the year 2007-2008 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2006-2007 for Undergraduate and Postgraduate Courses to the tune of Rs. 1322.78 lakh and Original Budget Estimates for the year 2007-08 for Undergraduate and Postgraduate Courses to the tune of Rs. 1403.80 lakh be approved as per details furnished in the agenda item.

Item 9.5: To consider raising the institute contribution to Staff Club from existing Rs. 10,000/- to an appropriate amount.

The Finance Committee recommended to the Board to increase Institute Contribution to the Staff Club(Faculty) from existing Rs. 10,000/- per annum to Rs. 20,000/- per annum.

Item 9.6: To consider delegation of financial powers to the Assistant Registrar (Accounts) appointed on contract basis.

The Finance Committee did not agree to delegate the financial powers to the Assistant Registrar(Accounts) appointed on contract basis.

It was, however, decided that the post of Deputy Registrar(Accounts) which is already duly sanctioned be filled up on regular basis immediately as the same is essentially required. In the meantime, a Professor-in-charge(Accounts) may be appointed from amongst the Faculty to work as Deputy Registrar(Accounts) who will exercise financial powers already delegated to the Deputy Registrar(Accounts).

The Finance Committee also decided that other two posts of Deputy Registrar(General Administration & Legal) and Deputy Registrar(Academic) which are also duly sanctioned may also be filled up immediately.

It was desired that the said three posts of Deputy Registrars be advertised immediately as per existing qualifications and pay scale and simultaneously the matter be referred to MHRD for their approval.



Item 9.7: To consider the expenditure on Master of Business Administration activities out of MBA Deposit.

This item was withdrawn by the Member-Secretary. The Finance Committee desired that the same may be placed before the Finance Committee in its next meeting.

Item 9.8: To consider guidelines as regards delivering Guest Lectures by the Faculty members in other Government Institutions.

The Finance Committee recommended to the Board that guidelines as regards delivering guest lectures by the Faculty members of the Institute in other Government Educational Institutions be approved as per details furnished in the agenda item. These guidelines will also be applicable in other cases where the faculty members earn income.

Item 9.9: To consider expenditure out of Institute Development Fund(Consultancy) for the purchase of Variable Pressure Scanning Electron Microscope with EDS/EDX in Physics Department.

The Finance Committee decided that the deficit towards funds required for purchase of the Scanning Electron Microscope (SEM) for the Physics Department may be presently met from the Institute Development Fund and the same be credited back to the Institute Development Fund as and when more funds are received from Government of India under TEQIP.

Supplementary Items:

Item 9.10: To consider the recommendations of the Senate made in its 2nd meeting for payment of honorarium of Rs. 1,000/- to the external members of Board of Studies in various Teaching Departments in the Institute.

The Finance Committee recommended to the Board that payment of honorarium of Rs. 1,000/- to the external members of Board of Studies in various teaching departments in the Institute be paid from the Non-plan Fund.



Item 9.11: To consider & ratify the minutes of 7th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 18.10.2006.

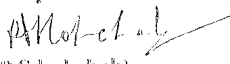
The Finance Committee approved decisions taken by the Building & Works Committee of the Institute in its 7th meeting held on 18.10.2006 as per details furnished in the agenda item.

Tabled Item:

Item 9.12: To consider and decide request of Dr. Neeraj Mittal's Pathology Lab. to place on the panel of approved pathologist for specialized tests.

The Finance Committee recommended to the Board that Dr. Neeraj Mittal's Pathology Lab., Kurukshetra be taken on approved panel of National Institute of Technology, Kurukshetra and all tests which are not available in the Institute Health Centre be recommended by the Institute's Medical Officer to Dr. Neeraj Mittal's Pathology Lab. The re-imburement for staff members as well as their families on the aforesaid account be made. Meanwhile comprehensive Insurance Scheme of medical health & re-imburement may be framed.

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


(R. P. S. Lohchab)
Registrar & Member-Secretary