

RLK
19/6/2009

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Agenda: For the 16th meeting of the Finance Committee.
Place: Senate Hall of National Institute of Technology, Kurukshetra.
Date: Tuesday the 30th June, 2009 at 11.00 a.m.

Item	Agenda	Page No.
16.1	To confirm the minutes of 15 th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.2.2009.	1-8
16.2	To note follow up action taken on the 15 th meeting of the Finance Committee held on 21.02.2009.	9-12
16.3	To consider and approve the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2008-09.	13-16
16.4	To note the position of Research Schemes/Projects sanctioned to Principal Investigators of the Institute.	17-18
16.5	To approve the Modified Assured Career Progression Scheme (MACPS) for the Non-teaching and Teaching supporting employees of the Institute on Central Government Pattern w.e.f. 1.9.2008.	19-29
16.6	To consider facilities for the Hon'ble Chairman, BOG during visits to NIT Kurukshetra/New Delhi.	30
16.7	To introduce Intensive Care Unit in the Health Centre of the Institute.	31-34
16.8	To consider anomaly in the pay of senior faculty at par with junior due to advance increments on acquiring Ph.D. Increments.	35-36
16.9	To consider protection of pay in respect of Dr. S. K. Jain, Assistant Professor in Computer Engineering Department of the Institute.	37-39
16.10	To consider enhancement in hostel charges of Hostels from students residing in New Hostels having better physical condition/facilities.	40-41
16.11	To consider enhancement in the number of merit scholarships as well as amount of scholarships.	42

teaching staff as mentioned in the agenda item. The committee will be assisted by the Registrar/Deputy Registrar(Estt.) of the Institute. The committee will meet at New Delhi in the next week preferably on 25th or 26th May, 2009. The committee will submit its report within a fortnight to the Hon'ble Chairperson, BOG for final decision.

vi) Regarding FC agenda item 15.26, the Board decided that the consolidated salary being paid by the Institute to the Senior Medical Officer plus pension drawn by him from the State Govt. should not exceed last emoluments drawn by him at the time of his retirement from the services of the State Govt.

vii) The Board desired that a proposal regarding enhancement of hostel charges from the students residing in new hostels which are having better physical conditions/facilities may be placed before the Finance Committee in its next meeting.

viii) The Board further desired that the Ministry of Social Justice/Tribal Development may be approached for availing the facility of scholarship schemes for SC/ST students etc.

A copy of the minutes of 15th meeting of the Finance Committee held on 21.02.2009 is placed at Annexure- A on pages from 2 to 8.

The Finance Committee may confirm the minutes of the 15th meeting of the Finance Committee held on 21.02.2009 and note above mentioned observations of the Board.

Resolutions of this FC making a request by DIN to or held matter is of great concern of urgent on behalf of FC
Chairman
Bog

FC observations is modified decision of the FC
Now with observation the minutes are copied

Already a.r. to be taken

Item 16.1 : To confirm the minutes of 15th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.2.2009

The minutes of the 15th meeting of the Finance Committee held on 21.02.2009 were circulated to the members vide our letter No. Acs./15th FC/1947-50 dated 13.3.2009. No comments from any member of the Finance Committee have been received.

However, the Board of Governors in its 15th meeting held on 18th May, 2009 while ratifying the minutes of 15th meeting of the Finance Committee held on 21.2.2009 noted/made certain observations as under:

- i) Only a part provision for the revised pay scales of the staff members was included in the Revised Budget Estimates 2008-2009 and Original Budget Estimates 2009-2010(Non-Plan) and the same will be reviewed at the time of preparing the Revised Budget Estimates for the year 2009-2010.
- ii) Regarding opening an account with the HDFC Bank for foreign exchange purposes(FC agenda item 15.9), the Board desired that preference should be given to the branches of SBI at Kurukshetra.
It was also advised that matter be taken up with the higher authorities of the SBI to introduce such facilities at Kurukshetra.
- iii) Regarding FC items 15.12, 15.13 and 15.14, the Board advised that the matter should be referred to the MHRD for proper instructions in the matter.
- iv) Regarding FC agenda item 15.18, the Board desired that 40% of the arrears due to implementations of the 6th Pay Commission Report may be released to ex-employees of the Institute who retired after 1.1.2006 after taking proper legal undertaking from them. In case any recovery is required to be made, the same may be adjusted against 60% arrears to be paid later on as per instructions of the MHRD.
- v) Regarding FC agenda item 15.25, the Board constituted a committee consisting of Sh. Madan Mohan, Director(NITs), MHRD, New Delhi, Sh. S. Mohan, Director(Finance), IFD, MHRD, New Delhi and Mrs.(Dr.) Sudesh Mukhopadhyay to examine the matter regarding promotion of the non

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Minutes of 15th meeting of the Finance Committee,
NIT, Kurukshetra held on 21.2.2009 at 11.00 a.m. in the
Board Room of National Institute of Technology, Kurukshetra-136119.

PRESENT:

1. Dr. M N Bandyopadhyay **In Chair**
Hon'ble Chairman, (Actg.) Board of Governors
& Finance Committee,
and Director,
National Institute of Technology
Kurukshetra.
2. Dr. U S Malik **Member**
Principal,
(Representative of the Financial Commissioner
& Principal Secretary to Govt. of Haryana)
Finance Department,
Chandigarh.
3. Sh. Sunil Seth **Member**
Joint Director,
(Representative of the Commissioner
& Secretary to Govt. of Haryana)
Technical Education Deptt.
New Civil Secretariat Haryana
Chandigarh
4. Sh. G R Samantray, **Ex-Officio**
Registrar(Actg.) **Member-Secretary**
National Institute of Technology,
Kurukshetra

Prof. Surendra Prasad, Director, IIT, Delhi, Director Finance (Integrated Finance Division), Govt. of India and Sh. Madan Mohan, Director, (NITs) Govt. of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi could not attend the meeting .

Before the agenda was taken up, Sh. G R Samantray, Registrar & Member-Secretary(Actg.) extended hearty welcome to the Hon'ble Chairman, Board of Governors & Finance Committee, Worthy Director, NIT, Kurukshetra and other members of the Finance Committee present in the meeting.

The Finance Committee made recommendations/took decisions as under:

Item 15.1: To confirm the minutes of 14th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 24.6.2008.

The Finance Committee confirmed the minutes of the 14th meeting of the Finance Committee held on 24.6.2008.

Item 15.2: To note follow up action taken on the 13th meeting of the Finance Committee held on 29.3.2008.

The Finance Committee noted follow up action taken on the 13th meeting of the Finance Committee held on 29.3.2008.

Item 15.3: To note follow up action taken on the 14th meeting of the Finance Committee held on 24.6.2008.

The Finance Committee noted follow up action taken on the 14th meeting of the Finance Committee held on 24.6.2008.

Item 15.4: To consider Revised Budget Estimates for the year 2008-09 and Original Budget Estimates for the year 2009-2010 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2008-09 for Undergraduate and Postgraduate courses to the tune of Rs. 1892.84 lacs and Original Budget Estimates for the year 2009-10 for Undergraduate and Postgraduate Courses to the tune of Rs. 2414.48 lacs be approved as per details furnished in the agenda item.

- iv. Health care system is considered an essential service and Medical Officers of the Institute health centre are considered to be on duty all the time even though official OPD timings are notified from time to time depending upon the summer and winter seasons. Every Medical officer in the hospital is duty-bound to attend to emergency whenever called upon to do so.

Rule-13 General


- i. In case of misuse of medical reimbursement facility, concerned employee of the Institute will be denied all medical privileges till such time as may be decided by the Director. If the misuse is repeated for the second time, concerned employee will lose the benefits of the medical facilities for the rest of his/her service at the Institute notwithstanding any other action that may be initiated under the conduct and Service rules of the Institute.
- ii. Anything not covered under these rules, shall be governed by the Central Services (Medical Attendance) Rules, 1944 or any decision of the Central Government/ Council/ BOG taken from time to time.
- iii. Any doubt or dispute arising about the interpretation of these rules shall be referred to the Director, whose decision shall be final and binding on all concerned.

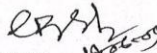
Rule-14 Entitlement of Accommodation in Govt./Recognized Hospital:

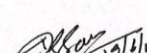
Sr.No.	Ward entitlement	Pay drawn in pay band
1.	General Ward	: Upto Rs.13950/-
2.	Semi-Private Ward	: Rs.13960/- to Rs.19530/-
3.	Private Ward	: Rs.19540 and above.

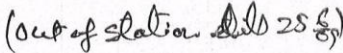
Rule-15. Financial Implication

Though exactly it cannot be predicted as it depends on how many patients and for what ailment and in which hospital they take treatment but roughly expenditure on re-imburement is likely to increase by 50% than previous year. Previous year average re-imburement was Rs. 12.00 lakh per year which is likely to be around Rs.18.00 Lakh per year.


(SK Sharma)
DR(A/c)


(GR Samant)
DR(GA & L)


(Dr. DS Saini)
SMO


(Dr.SK Patidar)
Prof. I/c (HC)