

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda: For the 19th meeting of the Finance Committee.

Place: NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

Date: Monday, the 21st June, 2010 at 200 p.m.

<u>Item</u>	<u>Agenda</u>	<u>Page No.</u>
19.1	To confirm the minutes of 18 th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 15.3.2010.	1-6
19.2	To note follow up action taken on the 18 th meeting of the Finance Committee held on 15.3.2010.	7-8
19.3	To consider and approve the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2009-2010.	9-11
19.4	To consider condemnation of Institute Pick-up Van HYQ-4367.	12-13
19.5	To consider the matter of funding of Dr. R P Singh Medal.	14-18
19.6	To consider to release the arrear on account of pay revision of the pay scales in respect of the ex-employees whose mapping of revised pay scales is awaited from the MHRD.	19-23
19.7	To consider guidelines for Cumulative Professional Development Allowance to the faculty members.	24-27

Item 19.1 : To confirm the minutes of 18th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 15.3.2010.

The minutes of the 18th meeting of the Finance Committee held on 15.3.2010 were circulated to the members vide our letter No. A./1040/ 18th FC/1655 dated.19.03.2010. No comments from any member have been received.

A copy of the minutes of 18th meeting of the Finance Committee held on 15.3.2010 is placed at Annexure- A on pages 2-6.

The Finance Committee may confirm the minutes of the 18th meeting of the Finance Committee held on 15.3.2010.

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NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 18th meeting of the Finance Committee, NIT, Kurukshetra held on 15.03.2010 at 2.30 p.m. in the NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

PRESENT:

1. Prof. J K Palit, In Chair
Hon'ble Chairperson, Board of Governors &
Chairman, Finance Committee,
National Institute of Technology,
Kurukshetra
2. Sh. N. Mohan Dass, Member
DEA(T) (Nominee of Sh. N K Sinha)
Department of Higher Education,
Ministry of Human Resource Development
Government of India,
Shastri Bhawan,
New Delhi 110 001
3. Sh. Naveen Soi, Member
Director, IFD (Nominee of Sh. S K Ray)
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
New Delhi 110 001
4. Dr. Hari Mohan Prasad, Member
University Head,
Department of English,
Magadh University,
Bodh Gaya(Bihar)
5. Dr. M N Bandyopadhyay Member
Director,
National Institute of Technology.
Kurukshetra.

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| 6. | Dr. V K Arora,
Professor,
Civil Engineering Department,
N.I.T., Kurukshetra | Member |
| 7. | Sh. R P S Lohchab
Registrar,
National Institute of Technology,
Kurukshetra. | Ex-Officio
Member-Secretary |

Before the Agenda was taken up, Sh. R P S Lohchab, Registrar & Member-Secretary extended hearty welcome to the Hon'ble Chairperson, 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 18.1 To confirm the minutes of 17th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 3.11.2009.

The Finance Committee confirmed the minutes of the 17th meeting of the Finance Committee held on 3.11.2009.

Item 18.2 To note follow up action taken on the 17th meeting of the Finance Committee held on 3.11.2009.

The Finance Committee noted follow up action taken on the 17th meeting of the Finance Committee held on 3.11.2009.

Item 18.3 To consider Re-appropriation of funds under Non Plan Grant for the year 2009-2010.

The Finance Committee approved re-appropriation of funds under various heads of Accounts under the Non-plan Budget for the year 2009-2010 as per details furnished in agenda item 18.3.

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Item 18.4 To note Utilization of Funds under Plan Grant (OBC) for the year 2009-2010.

The Finance Committee noted the utilization of funds under Plan Grant (OBC) for the year 2009-2010 as per agenda item 18.4.

Item 18.5 To consider the permission of LTC journey performed through private Airline by Dr. Vikas Chaudhary, Humanities Department.

The Finance Committee considered the case of Dr. Vikas Chaudhary, Humanities Department for performing LTC journey by the Kingfisher Airlines and decided that the matter be referred to the Ministry of Human Resource Development, Department of Higher Education, New Delhi for advice.

Item 18.6 To consider protection of pay in respect of Dr. Rishi Pal Chauhan, Asstt. Prof., Physics Department.

The Finance Committee did not agree to protect the pay of Dr. Rishi Pal Chauhan rendered in private institution before joining National Institute of Technology, Kurukshetra.

Item 18.7 To consider Extending Facilities of Free Medical Check up, prescription and clinical test/X-ray etc. to retired employees of the Institute.

The Finance Committee recommended to the Board that the facilities of free medical check up, prescription and clinical test/X-rays etc. be allowed to the ex-employees of the Institution from the Health Centre but the cost of medicines will be borne by the concerned ex-employees. However, they will continue getting fixed medical allowance of Rs. 100/- (Rupees one hundred only) per month as per earlier decision of the Finance Committee and the Board of Governors.

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Item 19.9 To consider the budget provision for the development plan of Centre of Continuing Education and External Collaboration (CCEEC) at NIT, Kurukshetra.

The Board of Governors in its 19th meeting held on 29.12.2009 decided as under:

"Dr. Pankaj Chandna, Professor Incharge, CCEEC gave a presentation of organizational structure, infrastructural requirements, manpower requirements, activities to be undertaken and financial aspects in the form of PPT before the Board. During the presentation Dr. Chandna requested for an amount of Rs.10.00 lacs as seed money to start the function of the above Cell. Dr. Chandna assured the Board that the Cell will start its formal functioning within three months i.e. from 1st April, 2010.

The Board decided to sanction 50% of the required seed money i.e. Rs.5.00 lacs initially in the last quarter of current financial year 2009-2010 and the remaining 50% will be granted during next financial year on the basis of performance of the Cell."

In view of the above decision of the Board, the Centre of Continuing Education and External Collaboration (CCEEC) has been set up in the Institute w.e.f. 1.4.2010. The Institute made a provision of Rs.2.00 lacs for the said purpose in the RBE (Non-plan) for the year 2009-2010 but the budget provision made lapsed due to its non-utilization. A sum of Rs.2.00 lacs has also been provided in the OBE for 2010-11 which has since been transferred to the Centre for the infrastructural requirements and other activities.

It is proposed that the additional budget provision for the remaining Rs.08 lacs (out of the total sanctioned seed money of Rs.10.00 lacs, as already approved by the Board) may be incorporated in the revised budget estimates for 2010-2011 under Non-Plan Grant for further development activities in CCEEC.

The Finance Committee may consider and decide.