

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda: For the 9th meeting of the Finance Committee.
Place: Board Room of National Institute of Technology, Kurukshetra
Date: Saturday, the 28th October, 2006 at 12.00 noon.

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9.1	To confirm the minutes of 8 th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 17.6.2006.	1-8
9.2	To note follow up action taken on the 8 th meeting of the Finance Committee held on 17.6.2006.	9-11
9.3	To note follow up action taken on the 7 th meeting of the Finance Committee held on 17.3.2006.	12-13
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.	14
9.5	To consider raising the Institute contribution to Staff Club from existing Rs. 10,000/- to an appropriate amount.	15
9.6	To consider delegation of financial powers to the Asstt. Registrar (Acs.) appointed on contract basis.	16-17
9.7	To consider the expenditure on Master of Business Administration Activities out of MBA Deposit.	18-19
9.8	To consider guidelines as regards delivering Guest Lectures by the Faculty members in other Government Institutions.	20-21
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.	22

Supplementary Agenda

9.10.	To consider the recommendations of the Senate made in its 8 th Meeting for payment of honorarium of Rs. 1,000/- to the external Members of Board of Studies in various Teaching Departments in the Institute.	23
9.11	To consider & ratify the minutes of 7 th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 18.10.2006.	24
<u>Tabled Item</u>		
9.12	To consider and decide request of Dr. Neeraj Mittal's Pathology Lab be placed on the panel of approved Pathologists for specialized tests.	25-31

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

The minutes of the 8th meeting of the Finance Committee held on 17.6.2006 were circulated to the members vide our letter No. A/8th FC/. No comments from any member have been received.

A copy of the minutes of 8th meeting of the Finance Committee held on 17.6.2006 is placed as Annexure- A from pages 2 to 8.

The Finance Committee may confirm the minutes of the 8th meeting of the Finance Committee held on 17.6.2006.

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 8th meeting of the Finance Committee,
NIT, Kurukshetra held on 17.6.2006 at 11.30 a.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. 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. AVNS Sastry, Member
Desk Officer,
Representative of
Dr. G.L. Jambulkar,
Dy. Educational Adviser (NITs),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi -110001
4. Dr. M N Bandyopadhyay, Director-Member
Director,
NIT, Kurukshetra
5. Sh. R P S Lohehab, Member-Secretary
Registrar,
NIT, Kurukshetra

RL

Sh. Bhaskar Chatterjee, IAS, Financial Commissioner & Principal-Secretary to Government of Haryana, Finance Department, Professor Surender Prasad, Director, IIT, Delhi and Director (Finance) IITD, Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New 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 made recommendations/took decisions as under:

Item 8.1: To confirm the minutes of 7th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 17.3.2006.

The minutes of the 7th meeting of the Finance Committee, NIT, Kurukshetra held on 17.3.2006 were confirmed.

However, the Hon'ble Chairman, Board of Governors & Finance Committee desired that the Committee constituted as per agenda item 7.3 should submit its recommendations at the earliest.

Item 8.2: To note follow up action taken on the 6th meeting of the Finance Committee held on 14.12.2005.

The Finance Committee noted the follow up action taken by the Institute as furnished in the agenda item 8.2.

Item 8.3: To note follow up action taken on the 7th meeting of the Finance Committee held on 17.3.2006.

The Finance Committee noted that follow up action on the minutes of the 7th meeting of the Finance Committee held on 17.3.2006 will be reported in the next Finance Committee meeting. However, the Finance Committee desired that action on urgent and time bound issues be taken by the Institute without getting the minutes ratified by the Board.



Item 8.4: To consider and ratify the minutes of 6th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 24.4.2006.

The Finance Committee ratified the minutes of 6th meeting of Building & Works Committee held on 24.4.2006.

However, the Finance Committee suggested as under:

- i) Use of abbreviations in the Building & Works Committee agenda items as well as minutes thereon be avoided.
- ii) The Revised Rough Cost Estimates in respect of any work be taken to the Building & Works Committee for consideration and decision only when the work is under construction.
- iii) To avoid any confusion, Rough Cost Estimates may be termed as Cost Estimates and Revised Rough Cost Estimates may be termed as Revised Cost Estimates.
- iv) The Revised Cost Estimates in respect of the proposed Administrative Block with detailed justification be placed before the Building & Works Committee in its next meeting.

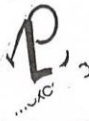
Item 8.5: To consider rate of interest on CPF balances of the subscribers for the period from 1.4.2006 to 31.3.2007.

The Finance Committee recommended to the Board that rate of interest on CPF balances be allowed @ 7.5% per annum on CPF balances of the subscribers for the period from 1.4.2006 to 31.3.2007.

Item 8.6: To consider matching contribution of CPF to the employees of the Institute appointed on contract basis on higher posts.

The Finance Committee recommended to the Board that CPF be deducted on the basis of Basic Pay + D.P. as being drawn by the employees irrespective of fact whether the employees are holding substantive post or officiating post including post on contract basis and equal matching contribution on CPF be allowed provided the employees appointed on contract basis are holding lower posts on regular basis.

RK



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Dr. Neeraj Mittal
MBBS, MD (Pathology), GMC(Bombay)
FCPS, DPB, DBM, MIMA
Ex-Pathologist,
Tata Cancer Institute, Bombay

Dr. Shina Mittal
BDS (Gold Medalist)
Rajinder Hosp., Patiala
Ex-Dental Surgeon,
Guru Amar Das Gurudwara, Delhi

FNAC	250	100
PAP Smear	150	70
Fluid Cytology	200	80
Sputum Cytology	100	40
CSF/ Pleural/ Ascitic/ Preicardial Fluid Examination	250	80
Biopsy - Small	300	100
Biopsy - Moderate	400	150
Biopsy - Large	500	200

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Dr. Neeraj Mittal
MBBS, MD (Pathology)
FCPS, DPB, DBM, MIMA

Independent Hospital/clinics/physicians/chemists/Pathologists/Pathology Microtome. Reader BICORAD. FINE PHOTOMIN FILM

FACILITIES AVAILABLE: Histopathology, FNAC, PAP Smear, Bone Marrow Studies, CSF, Pleural, Ascitic & Other Body Fluids, All Routine Blood, Stool, Sputum, Semen Tests, Hormones, Thyroid, TORCH, Fertility Tests, Cancer Markers, Microbiology

Result(s) pertain to the specimen submitted. Test(s) result(s) are created by fully/semi automated equipments. Please correlate clinically. If the result(s) is alarming or unexpected, the patient is advised to contact the Laboratory immediately for possible remedial advice

NOT FOR MEDICO-LEGAL PURPOSES

Emergency Services 24 hours

Histopathology/Cytology diagnosis is based upon subjective interpretation of Findings. Opinion may vary. Slides in doubtful cases may be reviewed from some teaching institution. Slides, Specimens and Blocks are discarded after 6 months