

**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA - 136119**

Minutes of 27<sup>th</sup> Meeting of the Finance Committee, NIT, Kurukshetra held on 22.08.2013 at 11:00 a.m at BrahMos Aerospace, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi - 110 010.

Present:

1. Dr. A. Sivathanu Pillai  
Distinguished Scientist &  
Chief Controller (R&D), DRDO &  
CEO & MD, BrahMos Aerospace  
16, Cariappa Marg, Kirby Place,  
Delhi Cantt., New Delhi - 110 010. Chairperson
2. Prof. Anand Mohan  
Director  
National Institute of Technology  
Kurukshetra Member
3. Sh. Yogendra Tripathi, IAS  
Joint Secretary & Financial Advisor (IFD)  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan  
New Delhi - 110 001 Member
4. Prof.(Ms.). Sneh Anand  
Professor & Head  
Centre for Biomedical Engineering  
Indian Institute of Technology  
Delhi. Member
5. Prof. M.K. Surappa  
Director  
Indian Institute of Technology  
Ropar, Punjab. Member
6. Dr. Shyam Narayan  
Registrar  
National Institute of Technology  
Kurukshetra Member-Secretary

*Shyam Narayan*

Ms. Amita Shrama, IAS, Addl. Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi could not attend the meeting.

At the outset, the Hon'ble Chairperson welcomed the members to the 27<sup>th</sup> meeting of the Finance Committee.

The agenda was taken up. The Finance Committee made recommendations/took decisions as under:

**Item 27.1: To confirm the minutes of 26<sup>th</sup> Meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 01.10.2012.**

The Finance Committee confirmed the minutes of the 26<sup>th</sup> Meeting of the Finance Committee held on 01.10.2012.

**Item 27.2: To note follow up action taken on the 26<sup>th</sup> meeting of the Finance Committee held on 01.10.2012**


The Finance Committee noted the follow up action taken by the Institute on the 26<sup>th</sup> meeting of the Finance Committee held on 01.10.2012 and suggested to mention the specific action taken by the Institute for each agenda.

**Item 27.3: To approve the minutes of the 16<sup>th</sup> Meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 19.11.2012.**

The Finance Committee observed as under:

1. Proposals under agenda item No. 16.5, 16.6 & 16.7 of the Building & Works Committee be reviewed by the Building & Works Committee again and its recommendations re-submitted for consideration. The Institute may anticipate the total amount of funds which it may get from the Ministry for various construction works. Thereafter, it may prioritize the various projects of works according to its need also keeping in view the cash flow pattern in the previous year(s). Accordingly, fresh proposals may be taken up in the next Building & Works Committee meeting for consideration.

The Finance Committee approved the minutes of the 16<sup>th</sup> Meeting of the Building Works Committee held on 19.11.2012 except the agenda item Nos. 16.5, 16.6 and 16.7 with the above observations.



**Item 27.4: To consider and approve the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2012-13.**

The Finance Committee approved the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2012-13. For future the Finance Committee suggested to incorporate, the following in the Agenda notes:

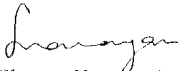
- (i) Substantial difference in financial implications as compared to the previous year expenditure.
- (ii) Details reflecting growth of the Institute like increase in revenue etc.,
- (iii) Comments of the AG on the previous year Annual Accounts, if any, and action thereon.

**Any Other Item**


**To approve the minutes of the 17<sup>th</sup> Meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 27.06.2013.**

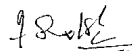
The Finance Committee approved the minutes of the 17<sup>th</sup> Meeting of the Building Works Committee held on 27.06.2013.

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

  
(Shyam Narayan)

Registrar & Member Secretary  
NIT, Kurukshetra

  
(Anand Mohan) 22/8/13  
Director  
NIT, Kurukshetra

  
(A. Sivathanu Pillai) 22/8/13  
Hon'ble Chairperson  
FC & BOG, NIT, Kurukshetra.