

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 5th meeting of the Finance Committee,
NIT, Kurukshetra held on 22.6.2005 at 3.00 p.m. in the
Board Room of IIT, Delhi

PRESENT

- | | In Chair |
|--|------------------|
| 1. Er. C.B. Mathur,
Hon'ble Chairman, Board of Governors &
Chairman, Finance Committee,
NIT, Kurukshetra.
House No. B-35, Shyam Nagar,
Jaipur-302 019 | |
| 2. Dr. D.P. Kothari,
Director,
Indian Institute of Technology,
Delhi - 110016 | Member |
| 3. 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 | Member |
| 4. Dr. N.P. Mehta,
Director,
NIT, Kurukshetra | Director-Member |
| 5. Sh. R.P.S. Lohchab,
Registrar,
NIT, Kurukshetra. | Member-Secretary |

Sh. Bhaskar Chatterjee, IAS, Financial Commissioner & Principal-Secretary to Government of Haryana, Finance Department OR his representative, Sh. Sajjan Singh, IAS, Commissioner & Secretary to Government of Haryana, Technical Education Department and Director (Finance), Integrated Finance Division, Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, Shastri Bhawan, New Delhi could not attend the above meeting.

The Director-Member welcomed the Hon'ble Chairman, Finance Committee & other Members of the Finance Committee. The Registrar, Member-Secretary took up the agenda items one by one.

The Finance Committee made recommendations/took decisions as under:

- Item 5.1 To confirm the minutes of 4th meeting of the Finance Committee, NIT, Kurukshetra held on 29.10.2004.**

The minutes of the 4th meeting of the Finance Committee, NIT, Kurukshetra held on 29.10.2004 were confirmed.

- Item 5.2 To note follow up action taken on the minutes of 3rd meeting of the Finance Committee held on 24.5.2004.**

The Finance Committee noted the action taken by the Institute on the minutes of 3rd meeting of the Finance Committee held on 24.5.2004.

It was, however, intimated to the Finance Committee that matter regarding conveyance allowance to Dr. K K Nagpal, Sr. Medical Officer and Dr (Mrs.) S.Mangwana, Lady Medical Officer of the Health Centre of the Institute is being processed as per decision of the Board taken in its 6th meeting held on 30.9.2004.

- Item 5.3 To note follow up action taken on the minutes of 4th meeting of the Finance Committee held on 29.10.2004.**

The Finance Committee noted the action taken by the institute on the minutes of 4th meeting of the Finance Committee held on 29.10.2004 as per details furnished in Annexure -C page 18. enclosed with the agenda item 5.3 (F C Item 4.1 to 4.8 only).

It was intimated to the Finance Committee that actions on the agenda item 4.6 regarding engagement of a Dental Surgeon on part time basis is being taken in pursuance of the Board of Governors decision taken in its 7th meeting held on 19.2.2005.

It was also intimated to the Finance Committee that actions taken on the agenda items 4.9 to 4.11 and decision taken by the Finance Committee under any other item was not reported to the Finance Committee inadvertently. The actions on these remaining items will be reported to the Finance Committee in its next meeting.

- Item 5.4 To consider and approve Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2004-2005.**

The Finance Committee considered and approved the Annual Accounts of the Institute for the year 2004-2005 for verification/certification by the Accountant General (Audit), Haryana.

- Item 5.5 To consider the rate of interest on CPF Balances of the subscribers for the period 1.4.2005 to 31.3.2006.**

The Finance Committee recommended to the Board of Governors that the Employees of NIT, Kurukshetra be paid interest on their CPF Balances @ 7% per annum for the period from 1.4.2005 to 31.3.2006.

- Item 5.6 To consider the request of Dr. Ashwani Kumar, Lecturer, EED, for waiving off registration fee paid for International Conference.**

The Finance Committee decided that the issue be referred to the Ministry of Human Resource Development for consideration and decision.

The Finance Committee suggested that the Faculty Members be encouraged to make payment of registration fee on the spot so that such type of instances may be avoided in future.

- Item 5.7 To note the position of Research Schemes/ Projects sanctioned to the Principal-Investigators.**

The Finance Committee noted the latest position of Research Schemes/Projects as per details furnished in the agenda item.

It was desired by the Finance Committee to ensure that Research Schemes/Projects are completed within the stipulated period.

- Item 5.8 To consider reimbursement of Medical Expenses of Sh. Harjeet Singh, Lab. Attendant.**

The Finance Committee recommended to the Board of Governors that medical reimbursement claim amounting to Rs. 1,15,286/- in respect of Sh. Harjeet Singh, Lab. Attendant may be admitted by the Institute and the payment may be made to him after deducting the advance of Rs. 90,000/- already paid.

- Item 5.9 To consider reimbursement of expenses incurred on treatment of wife of Dr. M.L. Garg, Asstt.Prof., Mathematics Department.**

The Finance Committee desired that the Institute should first get full justification and clarification from Dr. M.L. Garg, A.P., Maths Deptt. for preferring medical claim after seven months from the date of completion of treatment of his wife.

The Finance Committee authorized the Chairman of the Board to decide the matter and it may be reported to the Finance Committee.

- Item 5.10 To consider release of detained amount to Sh. S.K. Chhabra, Ex-Asstt. out of Ex-employees Account.**

The Finance Committee recommended to the Board that detained amount of Sh. S.K. Chhabra, Ex-Asstt. be released to him in view of the Audit para dropped by the AG(Audit), Haryana as mentioned in the agenda item.

- Item 5.11 To consider action taken by the Institute to retain a sum of Rs. 83,978/- out of Leave encashment of Sh. Kirpal Singh, Ex-Dy.Suptd.**

The Finance Committee noted the action taken by the Institute in retaining the amount of Rs. 83,978/- out of Leave encashment of Sh. Kirpal Singh, Ex-Dy. Suptd.as mentioned in the agenda item.

The Finance Committee desired that vigorous efforts be made to get the Audit para dropped from the AG(Audit), Haryana.

- Item 5.12 To approve the action taken by the Institute to retain a sum of Rs. 2,42,732/- from Sh. Kanshi Ram, Ex-Restorer for final settlement of Court case pending in Hon'ble Supreme Court of India.**

The Finance Committee noted that the action taken by the Institute in retaining a sum of Rs. 2,42,732/- from the final settlement of Sh. Kanshi Ram, Ex-Restorer of the Institute as mentioned in the agenda item.

The Finance Committee desired that the said payment should be released to him when the case is finally decided by the Hon'ble Supreme Court of India.

- Item 5.13 To consider payment of TA for the journeys undertaken by Car/Taxi.**

The Finance Committee desired that the guidelines of the Government of India on TA/DA be followed in letter and spirit

- Item 5.14 To note action taken by the Institute to make purchases above Rs. 2.00 lacs and up to Rs. 3.00 lacs per item.**

The Finance Committee noted the action taken by the Institute in making purchases as per details furnished in the agenda item.

- Item 5.15 To consider and approve the minutes of 3rd meeting of the Building & Works Committee, National Institute of Technology, Kurukshetra held on 26.4.2005.**

The Finance Committee approved the minutes of 3rd meeting of Building & Works Committee, NIT, Kurukshetra held on 26.4.2005.

- Item 5.16 To consider remuneration/perks for Proctor, Chief Warden, Dy. Chief Warden, Wardens and some administrative Officers/Officials.**

The Finance Committee recommended to the Board that Telephone Allowance may be paid to Proctor, Chief Warden, Dy. Chief Warden, Wardens and needy Administrative Officers/Officials of the Institute on the pattern of IIT, Delhi

Item 5.17 To approve action taken by the Institute to retain retrial benefits of Smt. Subodh Srivastava, Ex-Counter Supdt. on account of unauthorized occupation of the Institute accommodation.

The Finance Committee noted the action taken by the Institute in retaining the final settlement of Smt. Subodh Srivastva as mentioned in the agenda item.

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

Sd/-
(R P S Lohchab)
REGISTRAR & MEMBER-SECRETARY

Sd/-
Director,
NIT, Kurukshetra.

Approved

Sd/-
Chairman,
Board of Governors &
Finance Committee,
NIT, Kurukshetra.