

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda: For the 14th meeting of the Finance Committee.
Place: NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave,
New Delhi - 110029
Date: Tuesday the 24th June, 2008 at 2.30 p.m.

<u>Item</u>	<u>Agenda</u>	<u>Page No.</u>
14.1	To confirm the minutes of 13 th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.03.2008	1-9
14.2	To consider the rate of Interest on C.P.F. balances of the subscribers for the period from 1.4.2008 to 31.3.2009	10-11
14.3	To consider opening an account in the HDFC Bank for Foreign Exchange purposes	12-13
14.4	To note action taken by the Chairman, Board of Governors regarding engagement the external agency for the purpose of Internal Audit	14-15
14.5	To consider payment of EPF, Service Charges and Service Tax etc. to the Labour Contractor being engaged by the Institute	16
14.6	To consider amendment in the Consultancy Rule	17
14.7	To consider pay scale of Rs. 5000-7850 to the Junior Storekeepers w.e.f. 01.01.1996	18-21
14.8	To consider and approve the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2007-2008	22-25
14.9	To wave off item worth Rs. 6990/- found missing while taking over the possession of Apollo Canteen from Sh. Kewala Nand Pandey, Ex-Canteen Contractor	26
14.10	To review the case of realization of penal rent from Sh. Balbir Singh from 12.7.1988 to 21.2.1991	27-34

Item 14.1 : To confirm the minutes of 13th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.03.2008

The minutes of the 13th meeting of the Finance Committee held on 29.03.2008 were circulated to the members vide our letter No. Acs./13th FC/4096-4102 dated 24.4.2008. No comments from any member have been received.

A copy of the minutes of 13th meeting of the Finance Committee held on 29.03.2008 is placed at Annexure- A at pages 2 -9.

The Finance Committee may confirm the minutes of the 13th meeting of the Finance Committee held on 29.03.2008.

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136 119**

**Minutes of 13th meeting of the Finance Committee,
NIT, Kurukshetra held on 29.03.2008 at 12.00 noon in the
Board Room of National Institute of Technology, Kurukshetra-136119**

PRESENT

- | | | |
|----|--|------------------|
| 1. | Sh. C. B. Mathur,
Hon'ble Chairman, Board of Governors
& Finance Committee,
NIT, Kurukshetra
B-35, Shyam Nagar,
Jaipur-302 019 (Rajasthan) | In Chair |
| 2. | Sh. R. C. Jindal,
Principal,
Govt. Polytechnic, Nilokheri
(Representative of the Commissioner
& Secretary to Govt. of Haryana)
Technical Education Department,
New Civil Sectt. Haryana,
Sector-17, Chandigarh. | Member |
| 3. | Sh. W. N. Massey,
Under Secretary,
(Representative of Director (Finance)
(Integrated Finance Division)
Govt. of India,
Ministry of Human Resource Development,
Deptt. of Higher Education ,
Shastri Bhawan,
New Delhi- 110 001. | Member |
| 4. | Dr. M. N. Banyopadhyay,
Director,
NIT, Kurukshetra | Director-Member |
| 5. | Sh. R. P. S. Lohchab,
Registrar,
NIT, Kurukshetra | Member-Secretary |

Contd.....

Prof. Surendra Prasad, Director, IIT, Delhi and Sh. Madan Mohan, Director(NITs), Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi showed their inability in attending the meeting.

The comments received from the Finance Department, Govt. of Haryana were circulated to the members of the Finance Committee.

Before the agenda was taken up, Sh. R. P. S. Lohchab, Registrar & Member-Secretary extended hearty welcome to the Hon'ble Chairman, Board of Governors & Finance Committee, Worthy Director and other members of the Finance Committee.

The Finance Committee made recommendations/took decisions as under:

Item 13.1 To confirm the minutes of 12th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 15.10.2007.

The letter No.5988/2007-IFD dated 14.11.2007 received from the Deputy Secretary, Integrated Finance Division, Ministry of Human Resource Development, New Delhi containing comments on the Finance Committee agenda item 12.7 was also placed before the Finance Committee at the time of confirming the minutes of the 12th meeting of the Finance Committee held on 15.10.2007.

The Finance Committee noted as under relating to the recommendations made under the agenda items 12.7 and 12.8: -

- i) Sh. S.N.Kaushik, a permanent Junior Engineer(Civil) in the Institute, had been working as Estate Officer on contract basis in the pay scale of Rs. 6500-10500 w.e.f. 29.5.2006 for a period of two years which could be further extended for another year. A permanent post of Estate Officer also exists in the Institute. The Board of Governors of the Institute long back had equated the post of Estate Officer of the Institute with that of the SDE, PWD (B&R), Haryana whose present pay scale is Rs. 8000-13500. Sh. Y.P.Kapoor and Sh. Maya Ram, Ex -



Contd.....

Estate Officers of the Institute got the pay scale of the PWD's SDE with the intervention of the Hon'ble Courts. Hence, Sh. S.N.Kaushik requested that he should also be given the pay scale of Rs. 8000-13500 (FC agenda item 12.7).

- ii) Sh. D.K.Kaushik, a permanent Junior Engineer (Elect.) in the Institute, had been working as Asstt. Engineer(Elect.) w.e.f. 30.5.2006 on contract basis on consolidated salary of Rs. 15,000/- per month for initial period of one year which could be further extended for another year. His consolidated salary was increased to Rs. 17,000/- per month by the Board in its 12th meeting held on 25.4.2007. Earlier the Board in its 9th meeting held on 25.2.2006 also created a post of Asstt. Engineer(Elect.) in the pay scale of Rs. 8000-13500 with required qualifications as it was essential for manning the electrical sub-station in the Institute. The Board also decided that matter regarding creatin of the post of Asstt. Engineer(Elect.) in the pay scale of Rs. 8000-13500 may be referred to the MHRD for their concurrence and in the meantime salary of the incumbent may be drawn against any suitable post lying vacant in the Institute. Approval of the MHRD is still awaited.
- iii) The Finance Committee of the Institute in its 12th meeting held on 15.10.2007 (agenda items 12.7 and 12.8) recommended to the Board that both the existing posts of Jr. Engineer (Civil) and Jr.Engineer (Electrical) be upgraded to the posts of Asstt. Engineer (Civil) and Asstt. Engineer (Electrical) in the pay scale of Rs.8000-13500 temporarily by surrendering the said posts of Jr. Engineers and the temporary positions of Asstt. Engineers thus created should be filled up by promotion from the feeder cadre of Jr. Engineers. However, the representative of the Integrated Finance Division, Ministry of Human Resource Development, New Delhi who attended



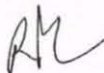
Contd.....

the said Finance Committee Meeting held on 15.10.2007 vide his letter No.5988/2007-IFD dated 14.11.2007 communicated that decision taken by the Finance Committee in respect of the agenda item 12.7 may be kept on hold and may be reviewed in the light of the decision of the Hon'ble Supreme Court.

- iv) The said letter dated 14.11.2007 received from the Integrated Finance Division was placed before the Board of Governors in their 13th meeting held on 24.1.2008 when the recommendations made by the Finance Committee in its 12th meeting held on 15.10.2007 came up for ratification. The Board of Governors ratified decision taken by the Finance Committee in respect of the Finance Committee agenda item 12.7 subject to decision of the Hon'ble Supreme Court in terms of the MHRD letter no.5988/2007-IFD dated 14.11.2007. In the meantime the Hon'ble Supreme Court in their judgment of 7.2.2008 upheld the equation of the pay scale of the Estate Officer with the pay scale of Sub-Divisional Engineer, PWD (B&R), Haryana.
- v) Subsequently both Sh.S.N.Kaushik and Sh.D.K.Kaushik were appointed as Asstt. Engineers in the pay scale of Rs.8000—13500 as per decisions of the Finance Committee and the Board of Governors taken in their meetings held on 15.10.2007 and 24.1.2008 respectively. The Hon'ble supreme Court in their judgment of 5.3.2008 in some other case also delivered judgment in favour of Sh.S.N.Kaushik in connection with his appointment as J.E.(Civil).

After above discussion, the Finance Committee in its meeting held on 29.03.2008 confirmed the minutes of the 12th meeting of the Finance Committee held on 15.10.2007.

The Finance Committee, however, recommended to the Board that matter regarding upgradation of the posts of Jr. Engineer (Civil) and Jr. Engineer (Electrical) in the pay scale of Rs.8000-13500 and the promotion of Sh. S.N.Kaushik and that of Sh.D.K.Kaushik as Asstt. Engineers on the said upgraded posts of Jr.Engineers be referred to the Ministry of Human Resource Development with detailed background for ex-post facto approval.



Contd.....

REGIONAL ENGINEERING COLLEGE
KURUKSHETRA-132119

No. GA-II/

Dated: 20/3/96

As per recommendation of Board of Governors in its meeting held on 9.5.1994, vide item No. 68.18, the Principal is pleased to allow the refund of Penal Rent amounting to Rs. 6,339/- to Shri Balbir Singh, Assistant. The Court case filed by Shri Balbir Singh, Assistant will be withdrawn by him on the date fixed.

sd/

DEPUTY REGISTRAR(GA)
for Principal

Dy. Registrar(Acs.)

Endst. No. GA-II/

Dated:

Copy to :-

1. Shri Balbir Singh, Asstt. for information and for further necessary action.

Jal 20/3/96

DEPUTY REGISTRAR(GA)