

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda: For the 18th meeting of the Finance Committee.
Place: NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.
Date: Monday, the 15th March, 2010 at 2.00 p.m.

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18.7	To consider Extending Facilities of Free Medical Check up, prescription and clinical test/X-ray etc. to retired employees of the Institute.	18
18.8	To consider increase in Tuition Fees of M.Tech. Students	19-22
18.9	To consider Budget Provision for Outsourcing the Services of Security, Sanitation & Maintenance of the Institute.	23-24
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18.11	To consider Modified Assured Career Progression Scheme (MACPS) for the Central Government Civilian Employees	27-28

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 minutes of the 17th meeting of the Finance Committee held on 3.11.2009 were circulated to the members vide our letter No. Acs./17th FC/ 9374-79 dated.20.11.2009. No comments from any member have been received.

A copy of the minutes of 17th meeting of the Finance Committee held on 3.11.2009 is placed at Annexure- A on pages

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

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 17th meeting of the Finance Committee, NIT, Kurukshetra held on 3.11.2009 at 11.30 a.m. in the NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

PRESENT:

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| 1. | Prof. J K Palit,
Hon'ble Chairperson, Board of Governors &
Chairman, Finance Committee,
National Institute of Technology,
Kurukshetra | In Chair |
| 2. | Sh. Madan Mohan,
Director (NITs), (Nominee of Sh. N K Sinha)
Department of Higher Education,
Ministry of Human Resource Development
Government of India,
Shastri Bhawan,
New Delhi 110 001 | Member |
| 3. | Sh. Naveen Soi,
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 | Member |
| 4. | Dr. M N Bandyopadhyay
Director,
National Institute of Technology.
Kurukshetra. | Member |
| 5. | Dr. V K Arora,
Professor,
Civil Engineering Department,
N.I.T., Kurukshetra | Member |
| 6. | Sh. R P S Lohchab
Registrar,
National Institute of Technology,
Kurukshetra. | Ex-Officio
Member-Secretary

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Dr. Hari Mohan Prasad, University Head, Department of English, Magadh University, Bodh Gaya(Bihar) could not attend the meeting.

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 17.1 To confirm the minutes of 16th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 30.6.2009.

The Finance Committee confirmed the minutes of the 16th meeting of the Finance Committee held on 30.6.2009.

Item 17.2 To note follow up action taken on the 16th meeting of the Finance Committee held on 30.6.2009.

The Finance Committee noted follow up actions taken /being taken on the 16th meeting of the Finance Committee held on 30.6.2009 as per details furnished in the agenda item.

The Finance Committee desired that ;

- i) Matter regarding grant of Modified Assured Career Progression Scheme (MACPS) for the non-teaching and teaching supporting employees of the Institute (refer to FC agenda item 16.5) on Central Government pattern w.e.f. 1.9.2008 be referred to the MHRD for their concurrence alongwith approval of the Board of Governors as well as financial implications involved.
- ii) The source of expenditure being met by the Institute for making payment of the merit scholarships (refer to FC agenda item 16.11) be intimated to the Finance Committee in its next meeting.

Item 17.3 To consider Revised Budget Estimates for the year 2009-2010 and Original Budget Estimates for the year 2010-2011 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the

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Revised Budget Estimates for the year 2009-10 for Undergraduate and Postgraduate Courses to the tune of Rs. 2921.50 lacs and Original Budget Estimates for the year 2010-11 for Undergraduate and Postgraduate Courses to the tune of Rs. 2763.50 lacs be approved as per details furnished as below:

Sr. No.	Head of Accounts	RBE 2009-10	OBE 2010-11
1.	Establishment Expenses	2610.50	2452.20
2.	Other administrative expenses	99.00	111.00
3.	Repair and Maintenance	103.00	86.00
4.	Postage Telephone and Comm. Charges	3.00	4.00
5.	Printing & Stationery	5.50	6.50
6.	Journals & Periodicals	20.00	20.00
7.	Audit Fee	2.00	2.00
8.	Hospital Medical & Other Charges	9.50	10.00
9.	Hot and Cold Weather charges	0.50	0.50
10.	Departmental Operating Cost	12.00	14.00
11.	Advertisement & Publicity	25.00	25.00
12.	Study Tour of Students	0.50	0.50
13.	Survey Camp	1.00	1.00
14.	Campus interview for students	1.50	1.50
15.	Arrow Modelling Club	1.00	1.00
16.	Library expenses	1.00	1.60
17.	NCC	0.20	0.20
18.	Misc. Contingencies	22.50	22.50
19.	Hindi Saptah Sammelan	0.30	0.50
20.	Continuing Education Centre	2.00	2.00
21.	Provision of internet in house R & D	1.50	1.50
	Total	2921.50	2763.50

Item 17.4 To note audit objections outstanding up to the year 2007-08.

The Finance Committee noted the status of outstanding audit objections as per details furnished in the agenda item No. 17.4.

The Finance Committee expressed its satisfaction over the state of affairs of accounts and audit in the Institute.

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The Finance Committee directed that efforts be made to get the outstanding audit objections settled from the Accountant General (Audit), Haryana at the earliest.

Item 17.5 To consider the matter regarding powers of the Director to write off losses.

The Finance Committee observed that the Director of the Institute has to exercise his powers for writing off irrecoverable losses, irrecoverable value of store items and unserviceable items etc. strictly as per Statutes.

A proper procedure is required to be followed in case any amendment is required.

Item 17.6 To consider condemnation of Institute Pick-up-Van HYQ 4367 and purchase of new vehicle in lieu thereof.

The Finance Committee did not agree to write off the Pick-up-Van of the Institute and purchase of new vehicle in lieu of the old one due to the austerity measures issued by the Central Government.

Item 17.7 To consider the period of EOL for the purpose of annual increment in respect of Dr. Ajay Jain, Assistant Professor (CAS).

The Finance Committee desired that the issue under reference and the matter regarding EOL and lien etc. for employees of the Institute be placed before the Board of Governors for consideration and decision as per Central Government rules.

Item 17.8 To consider the recovery of excess payment made on account of additional increment allowed at the time of promotion.

The Finance Committee noted as follows:

Prior to implementation of 6th Pay Commission there was a provision of granting one increment at the time of promotion to a higher post were as under:-

“The pay drawn in the lower post held by him on regular basis will be notionally increased by one increment or Rs. 100, whichever is more and the pay in the higher post will be fixed at the stage next above the notionally increased pay of the lower post. The next increment in the higher post will be drawn after a qualifying period of 12 months”.

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ILLUSTRATIONS

