

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda: For the 21st meeting of the Finance Committee.

Place: NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave,
New Delhi-110029.

Date: Wednesday, the 22nd December, 2010 at 2.30 p.m.

<u>Item</u>	<u>Agenda</u>	<u>Page No.</u>
21.1	To confirm the minutes of 20 th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.9.2010.	1-5
21.2	To note follow up action taken on the 20 th meeting of the Finance Committee held on 21.9.2010.	6-7
21.3	To consider increase in remuneration of external examiners for M.Tech. dissertation and Ph.D. thesis evaluation and viva-voce examination.	8-12
21.4	To consider the revision of rates of Nursing Allowance, Uniform Allowance and Washing Allowance to the Nursing Personnel of the Institute on IIT Delhi pattern.	13-19
21.5	To consider market rent in place of panel rent imposed on Dr. D. K. Soni Professor in Civil Engg. Deptt. during the period of Extra Ordinary Leave(EOL).	20
21.6	To consider grant of Fixed Medical Allowance (FMA) to the retired employees of the Institute.	21-22
21.7	To consider to pay an amount of Rs. 5000/- pm in lieu of accommodation to Dr. K K Sharma, Medical Officer on contract basis.	23-25
21.8	To consider to grant of pay scale of Rs. 3050-4590 to Mrs. Poli Devi, Female Attendant (now promoted as Clerk)	26-28
21.9	To consider the grant of scholarship to the GATE qualified students of M.Tech. (VLSI Design) Course.	29-37

Item 21.1: To confirm the minutes of 20th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 22.09.2010.

The minutes of the 20th meeting of the Finance Committee held on 22.09.2010 were circulated to the members vide our letter No. Acs/20thFC/1040/6165 dated 04.10.2010. No comments' from any member have been received.

A copy of the minutes of 20th meeting of the Finance Committee held on 22.09.2010 is placed at Annexure-A at pages 2-5

The Finance Committee may confirm the minutes of the 20th meeting of the Finance Committee held on 22.09.2010.

Minutes of 20th meeting of the Finance Committee, NIT, Kurukshetra held on 22.9.2010 at 2.30 p.m. in the NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

PRESENT:

- | | | |
|----|---|--------------------------------|
| 1. | Prof. J K Palit,
Hon'ble Chairperson, Board of Governors &
Finance Committee,
National Institute of Technology, .
Kurukshetra | In Chair |
| 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 |
| 3. | Dr. M N Bandyopadhyay
Director,
National Institute of Technology.
Kurukshetra. | Member |
| 4. | Sh. G R Samantray,
Registrar(Actg.),
National Institute of Technology,
Kurukshetra. | Ex-Officio
Member-Secretary |

Sh. N K Sinha or his nominee and Dr. Hari Mohan Prasad and Dr. V K Arora could not attend the meeting.

Before the Agenda was taken up, Sh. G R Samantray, Registrar & Member-Secretary(Actg.) 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.

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The Finance Committee made recommendations/took decisions as under:

Item 20.1 : To confirm the minutes of 19th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.6.2010.

The Finance Committee confirmed the minutes of the 19th meeting of the Finance Committee held on 21.6.2010.

Item 20.2 To note follow up action taken on the 19th meeting of the Finance Committee held on 21.6.2010.

The Finance Committee noted follow up action on the 19th meeting of the Finance Committee held on 21.6.2010 with the following observations:

For Item No. 19.4 the Finance Committee desired that the action taken be reported within 15 days.

Item 20.3 To consider Revised Budget Estimates for the year 2010-2011 and Original Budget Estimates for the year 2011-2012 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2010-11 for Under Graduate and Post Graduate Courses to the tune of Rs. 2751.90 lacs and Original Budget Estimate for the year 2011-12 for Under Graduate and Post Graduate Courses to the tune of Rs. 2946.90 lacs be approved as per details furnished as below:

Sr. No.	Head of Accounts	RBE 2010-11	OBE 2011-12
1.	Establishment Expenses	2751.90	2946.90
2.	Electricity & Power	97.00	102.00
3.	Repair and Maintenance	142.00	116.00

contd. —

4.	Postage & Telegram Charges	4.00	4.00
5.	Printing & Stationery	7.00	7.50
6.	Journals & periodicals	22.00	22.00
7.	Audit Fee	2.00	2.00
8.	Hospital Medical & Other Charges	10.00	10.00
9.	Hot and Cold Weather charges	0.50	0.50
10.	Departmental Operating Cost	14.00	16.00
11.	Advertisement & Publicity	25.00	25.00
12.	Study Tour of Students	50.00	50.00
13.	Survey Camp	1.00	1.00
14.	Campus interview for students	2.00	2.00
15.	Arrow Modelling Club	1.00	1.00
16.	Library expenses	1.60	1.60
17.	NCC	0.20	0.20
18.	Misc. Contingencies	200.00	200.00
19.	Hindi Saptah Sammelan	0.50	0.60
20.	Continuing Education Centre	10.00	10.00
21.	Provision of internet in- house R & D	2.00	2.00
	Total	3343.70	3520.30

Further the Revised Budget Estimates for the year 2010-11 has been changed as under:

- f) Children Education Allowance - Rs. 30.00 lakh to Rs. 28.50 lakh
- g) TA Staff - Rs. 4.50 lakh to Rs. 5.00 lakh
- h) TA Members - Rs. 5.00 lakh to Rs. 6.00 lakh

And the Budget Estimates proposed for the year 2011-12 has been modified in the following heads as under:

- a) Contribution to Staff Welfare Fund- Rs. 1.20 lakh to Rs. 1.10 lakh
- b) Contribution to Staff Club - Rs. 0.40 lakh to Rs. 0.50 lakh
- c) Children Education Allowance - Rs. 30.00 lakh to Rs. 28.50 lakh
- i) TA Staff - Rs. 4.50 lakh to Rs. 5.00 lakh
- j) TA Members - Rs. 5.00 lakh to Rs. 6.00 lakh

Accordingly the Revised Budget Estimates for the year 2010-11 and proposed for the years 2011-12 was approved.

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Appendix-2

**Details of Payment of Scholarship for the GATE Qualified Students of M.Tech,
VLSI Design (2010-2012 Batch)**

(A) Students eligible for scholarship

S No.	Roll No.	Name
1.	210256	Md. Ikram
2.	210257	Kumar Vimal
3.	210268	K.Shantaram
4.	210269	Rahul Shukla
5.	210273	Shri Kant
6.	210274	Amit Kumar
7.	210275	Sahil
8.	210276	Kapil Juneja
9.	210277	Yateesh Kr. Sharma
10.	210278	Vivek Kumar
11.	210279	Rahul Singh
12.	210280	Swati
13.	210281	Madhukar
14.	210282	Meenu

(B) Budget for scholarship for the session 2010-2011(Ist Year) for 2010-2012 Batch

No. of GATE Qualified students	Rate of GATE scholarship	Total Budget Required
14	Rs.8000/pm (un-revised)	Rs.13,44,000 (=Rs.8000/pm*14*12)