

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Appendix-VI

Minutes of 10th meeting of the Finance Committee,
NIT, Kurukshetra held on 21.3.2007 at 12.00 noon in the
NIT Transit House (Guest House) A-1, 267 Safdarjung Enclave, New Delhi-110029.

PRESENT

1. Sh. C.B. Mathur, In Chair
Hon'ble Chairman, Board of Governors &
Chairman, Finance Committee,
NIT, Kurukshetra
House No. B-35, Shyam Nagar,
Jaipur-302 019

2. Sh. Kulvinder Singh, Member
Special Secretary to Government of Haryana
Finance Department
Representative of
Financial Commissioner &
Secretary to Government of Haryana,
Finance Department,
Haryana Civil Secretariat,
Chandigarh.

3. Sh. Vijay Singh, IAS, Member
Joint Secretary to Government of Haryana,
Technical Education Department,
Representative of
Sh. Ajit M. Sharan, IAS,
Financial Commissioner & Principal Secretary to
Govt. of Haryana,
Technical Education, Industrial Training &
Vocational Education Departments,
New Civil Sectt. Haryana,
Sector - 17, Chandigarh.

4. Sh. B K Ray, Member
Assistant Financial Adviser,
Representative of
Director (Finance),
Integrated Finance Division,
Government of India,
Ministry of Human Resource Development,
Department of Higher Education,
New Delhi.

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| 5. Sh. AVNS Sastry,
Desk Officer,
Representative of
Dr. G L Jambhulkar,
Dy. Educational Adviser(NITs),
Government of India,
Ministry of Human Resource Development,
Department of Higher Education,
New Delhi. | Member |
| 6. Dr. M N Bandyopadhyay,
Director,
National Institute of Technology,
Kurukshetra. | Director-Member |
| 7. Sh. R P S Lohchab,
Registrar,
National Institute of Technology,
Kurukshetra | Ex-Officio
Member-Secretary |

Dr. Surender Prasad, Director, IIT, Delhi could not attend the meeting.

Before the start of the meeting the Registrar & Member-Secretary welcomed the Hon'ble Chairman and other members of the Finance Committee.

The Finance Committee made recommendations/took decisions as under:

Item 10.1: To confirm the minutes of 9th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 28.10.2006.

The Finance Committee confirmed the minutes of the 9th meeting of the Finance Committee held on 28.10.2006 with amendment in the decision taken under the FC agenda item 10.1 to the extent that the Director will allow a faculty member to deliver only three guest lectures in other Govt. Institutions in a month. On Saturdays/Sundays/holidays and after duty hours. In such cases no part of the income earned will be surrendered to the Institute. However, such income will be taxable as per rules. The remaining part of the decision taken under the FC agenda item 10.1 will remain unchanged.



Item 10.2: To note follow up action taken on the 9th meeting of the Finance Committee held on 28.10.2006.

The Finance Committee noted the action taken on the 9th meeting of the Finance Committee held on 28.10.2006 as reported in the agenda item.10.2.

The Finance Committee desired that the meeting of the Board of Governors should meet as early as possible after the Finance Committee meeting for ratifying the decisions taken by the Finance Committee.

The Finance Committee further desired that decisions taken in the last meeting under agenda item 9.10 be implemented without further delay.

Item 10.3: To note progress of expenditure in respect of Plan/Non-plan Grants received from the MIRD.

The Finance Committee noted the status of utilization of the Plan/Non-plan/TEQIP Grants as mentioned in the agenda.

The Finance Committee noted with concern that sufficient balances of grants are available with the Institute which is not desirable. The Institute should make extra efforts to utilize the balance grants so that there is no hurdle in the release of further grants to the Institute.

Item 10.4: To consider payment of Mileage Allowance for local journeys at tour stations and payment of Road Mileage on local conditions to Faculty/Non-faculty Staff.

The Finance Committee decided that the Mileage Allowance for local journeys made from the duty point at tour stations to the stay point and vice-versa as well as journey performed by motor car between places connected by rail should be allowed by the competent authority in limited cases only in public interest.

Item 10.5: Providing additional funds to CCN out of Student Fund for the operation of CCN for 24 hours instead of 12 hours.

The Finance Committee did not agree with the proposal of enhancing student activity fee from Rs. 5900/- to Rs. 7500/- per year. Instead it was desired that the expenditure in respect of contractual staff, purchase of diesel and maintenance of the

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Lease Line should be met out of Non-plan Grant and expenditure on account of enhancement of the Lease Line should be met initially out of Plan Grant and in subsequent years out of Non-plan Grant. It was also desired that there should not be posts of Beldar and Mali etc. in the CCN and the same should be re-designated suitably such as Computer Operator & Attendants etc.

Item 10.6: To consider and approve the revised fee structure for MBA Course for the Academic Session 2007-09.

The Finance Committee recommended to the Board that the revised fee structure for MBA Course for the Academic Session 2007-09 as reported in the agenda item be approved

Item 10.7: To consider the reimbursement of medical expenses of Dr. N P Mehta, Ex-Professor, Mech. Engg. Department.

The Finance Committee recommended to the Board that the reimbursement claim of Dr. N P Mehta, Ex-Professor, Mech. Engg. Department be admitted to the tune of Rs. 2,53,100/- after deducting the advance of Rs. 2,28,020/- already outstanding against him for the above purpose. The Finance Committee desired that the reimbursement claim should be released immediately and the action taken may be reported to the Board.

Item 10.8: To consider delegation of financial powers to the Assistant Registrar(A).

The Finance Committee recommended to the Board that financial powers to the Assistant Registrar(A) may be delegated as reported in the Annexure-C of the agenda item except the powers mentioned at Sr. No. 1 & 6. He should pass all the bills and make payments in all cases where the approval of purchases/incurred expenditure has been accorded by the Competent Authority subject to the limits mentioned against each item in the Annexure - C.

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Item 10.9: To consider empanelment of Private and Registered/Dharmarth Private Hospitals on the panel of the Institute and reimbursement of charges for treatment in these Hospitals.

The Finance Committee did not agree with the proposal mentioned in agenda item. However, it has been desired by the Committee that it may be ascertained from the State Government whether there are State approved private and registered hospitals available at Kurukshetra. If such hospitals are available the facility of reimbursement of charges in respect of the treatment obtained in such hospitals can be availed by the employees of the NIT, Kurukshetra for which the matter may again be placed before the Finance Committee.

Item 10.10: To consider re-appropriation of funds under Non-Plan Grant for the year 2006-07.

The Finance Committee approved the proposal as mentioned in the agenda. It was, however, desired that in future justification for re-appropriation of funds should also be mentioned.

Item 10.11: To note the expenditure on Master of Business Administration Activities out of MBA Deposit during 2006-07.

The Finance Committee noted the expenditure on Master of Business Administration Activities out of MBA Deposit during 2006-07.

Item 10.12: To consider enhanced DP/DA to the employees appointed on contract basis.

The Finance Committee did not agree with the proposal mentioned in the agenda item. It was desired that the persons on contract basis in future should not be allowed any increase of DP/DA. They should get consolidated salary which they are getting at present. Instead of enhancing DP/DA to the employees appointed on contract basis, their salary can be revised and fixed as consolidated pay by the appointing authority at the time of reviewing the contract on the expiry of the present period of the contract.



Item 10.13: To consider grant of deputation allowance to Sh. D.K. Gupta, Assistant Registrar (GA).

The Finance Committee considered the proposal mentioned in the agenda and decided that the pay scale of the borrowing Institute should be given to Sh. D.K. Gupta and pay as drawn in the parent Institute may be fixed at the same stage in the scale of the borrowing Institute and he may be given deputation allowance @ 5% of basic pay + DP subject to maximum of Rs. 500/- per month. All other benefits permissible in the borrowing Institute may be given as such to him as per rules.

Item 10.14: To consider the requirements of plan funds for the year 2007-08.

The Committee considered the proposal mentioned in the agenda and desired that a comprehensive plan of all works required to be completed in the coming three years to meet out the need of additional intake of students on account of introduction of reservation policy for students in phased manner i.e. 12% during the year 2007-08, 21% during the year 2008-09 and another 21% during the year 2009-10 respectively. The total year-wise requirement of Plan funds for various works may be worked out and comprehensive tender may be floated by the Institute in the newspapers. Accordingly a revised proposal may be placed before the Finance Committee in its next meeting.

Item 10.15: Filling up the post of Senior Administrative Officers viz. Deputy Registrar (General Administration & Legal), Deputy Registrar (Accounts) and Deputy Registrar (Academic).

The Finance Committee considered that matter keeping in view the repercussions of the NIT Act and it was desired that the posts of Senior Administrative Officers viz. Deputy Registrar (General Administration & Legal), Deputy Registrar (Accounts) and Deputy Registrar (Academic) be filled up after re-advertised with the clear-cut condition that the incumbents so recruited will be re-designated in the pay scale of Rs. 8000-13500/-, keeping in view, the service conditions of the NITK employees as contained in the NIT Act.

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Item 10.16: To consider grant of medical facilities to the retired employees of the Institute.

The Finance Committee considered the proposal as mentioned in the agenda and recommended that fixed medical allowance of Rs. 100/- per month may be allowed to an employee of the Institute w.e.f. 01.04.2007 who has since been retired after 01.01.2004 the date from which the Institute adopted service conditions on the Central Govt. pattern.

Item 10.17: To consider and approve the purchase of new car for the Director.

The Finance Committee did not approve the proposal for the purchase of a new car. However, the Committee desired that a new suitable car can be hired on contract for the use of the Director after following the due procedure.

Item 10.18: To consider making payment of gratuity on Central Government pattern w.e.f. 26.6.2002 the date when the Institute was declared as NIT with Deemed University Status.

This item has been withdrawn from the agenda of the Finance Committee by the Member-Secretary with the permission of the Committee.

Item 10.19: To consider creation of faculty position due to new courses and increase in intake in the existing courses, approval for the recommendation of the committee constituted to workout department-wise faculty positions in consonance with the approval of the MHRD and filling up the vacant faculty positions in accordance thereof.

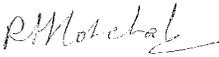
The Finance Committee recommended to the Board that teaching posts both for UG & PG Courses be sanctioned to the Institute to the maximum extent of one fifty(150). Further allocation and cadre of the teaching posts with specialization whenever required be decided by the Director. The posts may be filled through direct recruit as per rules and as per qualifications laid down by the AICTE.



Item 10.20: To note outstanding audit objections appearing in the inspection report for the year 2005-06.

The Finance Committee noted the position of audit objections as per details furnished in the agenda item 10.20 and desired that vigorous efforts be made by the Institute to get the audit objections settled from the AG (Audit), Hayana.

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


(R F S Lohchab)
Registrar & Member-Secretary

- Item 12.6 To consider and approve the minutes of the 8th meeting of the Senate, National Institute of Technology, Kurukshetra held on 20.10.2006.

The minutes of the 8th meeting of the Senate of National Institute of Technology, Kurukshetra held on 20.10.2006 under the Chairmanship of Director, NIT Kurukshetra are enclosed as Appendix VII page 63-72.
The Agenda of the 8th meeting of the Senate is enclosed as Annexure to Item 12.6

The Board of Governors may consider and approve these minutes.