

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 12th meeting of the Finance Committee,
NIT, Kurukshetra held on 15.10.2007 at 1.00 p.m. in the
Board Room of National Institute of Technology, Kurukshetra-136119.

PRESENT

1. Sh. C.B. Mathur, in Chair
Hon'ble Chairman, Board of Governors
& Finance Committee,
NIT, Kurukshetra.
B-35, Shyam Nagar,
Jaipur-302 019 (Rajasthan)

2. Sh. J.R. Aggarwal, Member
Dy. Secretary,
(Integrated Finance Division)
Govt. of India,
Ministry of Human Resource Development,
Deptt. of Higher Education ,
Shastri Bhawan,
New Delhi- 110 001.

3. Sh. D.K. Gupta, Member
Additional Director,
Technical Education Haryana,
(Representative of the Commissioner
& Secretary to Govt. of Haryana)
Technical Education Department,
New Civil Sectt. Haryana,
Sector-17, Chandigarh.

4. Dr. M N Bandyopadhyay, Director-Member
Director,
NIT, Kurukshetra.

5. Sh. R P S Lohchab, Member -Secretary
Registrar,
NIT, Kurukshetra.

Sh. S.P. Sharma, IAS, Financial Commissioner & Principal Secretary to Govt. of Haryana, Finance Deptt., Haryana Civil Sectt., Chandigarh, Dr. Surendra Prasad, Director, Indian Institute of Technology, Delhi and Sh. Madan Mohan, Director(NITs), Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New 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 12.1: To confirm the minutes of 11th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 30.6.2007.

The Finance Committee confirmed the minutes of the 11th meeting of the Finance Committee held on 30-06-2007 with the following observations: -

- (i) The CPF interest to the employees from 1-04-07 to 31-03-08 be allowed @ 8.5% p.a. The interest at higher rate may only be allowed after confirmation is received from the MHRD for which the matter has already been taken up with the Ministry by the Institute (w.r.t. the agenda item 11.5). Accordingly matter be perused with the Ministry.
- (ii) Instead of extra remuneration, some of the existing non-teaching employees as mentioned in the agenda item 11.15 be allowed personal pay so that they are not put to any hardship (w.r.t. the agenda item 11.15).
- (iii) The Institute contribution to each Staff Club of the non-teaching employees (Class III and Class IV) be increased from existing Rs.5000/- to Rs.10000/-(w.r.t. the agenda item 11.19).
- (iv) The matter regarding provision of additional faculty as referred to the MHRD may be pursued with them by the institute.(w.r.t. the agenda item 11.22).

Item 12.2: To consider Revised Budget Estimates for the year 2007-08 and Original Budget Estimates for the year 2008-09 for Undergraduate and Postgraduate Courses.

The Finance Committee recommended to the Board that the Revised Budget Estimates for the year 2007-08 for Undergraduate and Postgraduate Courses to

the tune of Rs.1501.71 lacs and Original Budget Estimates for the year 2008-09 for Undergraduate and Postgraduate Courses to the tune of Rs.1583.87 lacs be approved as per details furnished in the agenda item.

Item 12.3: To consider the reimbursement of medical expenses of Sh. Phool Kumar, Peon, Chemistry Department.

The Finance Committee decided that the reimbursement claim of Sh. Phool Kumar, Peon, Chemistry Deptt. be admitted to the tune of Rs.1,66,265/- . Sh Phool Kumar may be paid the balance amount of Rs.9265/- after making adjustment of Rs.1,57,000/- already taken by him towards advance payment for his treatment.

The Finance Committee recommended to the Board that the Director of the Institute be delegated financial power to admit the medical reimbursement claims to any extent for the treatment taken by the employees in the hospitals approved by the Central Govt. as per rules.

Item 12.4: To consider the stepping up the pay of Senior Govt. employees at par with their juniors.

The Finance Committee recommended to the Board that salary of the Group 'C' employees who were promoted/appointed from Group 'D' and are getting less ACP scales in comparison to their counterparts in Group 'C' so recruited direct be stepping up at par with the junior employee in the same cadre/post subject to other terms and conditions of the ACP Scheme as per details furnished in the agenda item.

Item 12.5: To consider the salary in respect of Sh. P.N. Saxena, Assistant Registrar appointed on contract basis.

The Finance Committee decided that Sh. P.N. Saxena, Assistant Registrar appointed on contract basis be allowed consolidated salary from the date of his engagement without mentioning basic pay and DP/DA etc. In future also the persons appointed on contract basis be allowed consolidated salary.

Item 12.6: To consider incurring expenditure out of income from Hire of Vehicles & Guest House etc.

The Finance Committee decided that income earned from Hire of Vehicles and usages of Guest House etc. be credited in the separate Head of Account and the same may be utilized by the Director for maintenance of services as per details furnished in the agenda item.

Item 12.7: To consider the Pay scale of Rs. 8000-13500 for the Estate Officer of the Institute at par with SDEs/AEs of PWD (B&R) Haryana.

The Finance Committee observed that there is no post of Asstt. Engineer (Civil) attached with Construction Cell of the Institute although it is mandatory requirement.

After detailed discussion, the Finance Committee recommended to the Board that the existing post of Junior Engineer (Civil) be upgraded to the post of Asstt. Engineer (Civil) in the pay scale of Rs. 8000-13500 temporarily by surrendering the post of Junior Engineer (Civil). The temporary position of A.E. (Civil) thus created should be filled up by promotion from the feeder cadre of Junior Engineer (Civil).

Item 12.8: To consider rationalization of Electrical Maintenance section by surrendering the regular post of Junior Engineer (Electrical) and regularizing the contract post of Assistant Engineer (Electrical) for HT/LT substation operation and management.

The Finance Committee observed that NIT, Kurukshetra has undergone major expansion in last one decade thus increasing the electrical consumption proportionately. The UHBVN, Haryana has been insisting, the Institute should get the power supply through HT/LT connection only and subsequently stopped sanctioning fresh supply through LT connection as per previous practice. The Finance Committee further observed that for the purpose of installation of HT/LT substation and its operation an Assistant Engineer (Elect) is a mandatory requirement; and the Board of Governors vide item No. 9.25 dated 26.02.2006 already created one post of Assistant Engineer (Electrical) for this purpose and the matter stands referred to MHRD for concurrence. At

present, there is no post of Assistant Engineer (Electrical) available with the Institute to man the HT/LT substation which is already under installation.

After detailed discussion, the Finance Committee recommended to the Board that in order to comply with the mandatory requirement of an Assistant Engineer (Electrical) for manning the HT/LT substation, the Institute may be allowed to upgrade the existing post of Junior Engineer (Elect) to Assistant Engineer (Elect) in the pay scale of Rs. 8000-13500 temporarily by surrendering the post of Junior Engineer (Elect) till the approval for the post of Assistant Engineer (Elect) is received from MHRD. The temporary position of Assistant Engineer (Elect) thus created should be filled up by promotion from the feeder cadre of Junior Engineer (Elect.)

Item 12.9: To make provision for introduction of Overtime Allowance to the non-teaching employees of the Institute on the Central Government Pattern.

The Finance Committee did not agree with the proposal of the overtime mentioned in the agenda item.

Item 12.10: 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 for taking Shree Swami Anantparkashanand Memorial Dharmarth Eye & ENT Hospital, Rajender Nagar, Kurukshetra (Kutiya Hospital) and Shree Krishan Dham Janhit Nyas (Hospital), Shree Krishan Dham, Railway Road, Kurukshetra on panel of the Institute for the purposes of consultation and reimbursement.

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

Sd/-

(R P S Lonchab)
Registrar & Member-Secretary

Item: 13.8 To consider and approve the minutes of the 10th meeting of Senate, National Institute of Technology, Kurukshetra held on 29.11.2007

The minutes of the 10th meeting of the Senate of National Institute of Technology, Kurukshetra held on 29.11.2007 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix – VII page from 62 to 73. The Agenda of the 10th meeting of the Senate is enclosed as Annexure to Item 13.8.

The Board of Governors may consider and approve these minutes.