

APPENDIX-III

NATIONAL INSTITUTE OF TECHNOLOGY
(Institution of National Importance)
KURUKSHETRA - 136119

Minutes of 21st Meeting of the Finance Committee, NIT, Kurukshetra held on 22.12.2010 at 2.30 p.m in the NIT, Transit 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 &
Finance Committee,
NIT, Kurukshetra. | In Chair |
| 2. | Dr. Hari Mohan Prasad,
Director,
Academy of Foreign Languages and
Cultural Cooperation,
Magadh University,
Bodh Gaya (Bihar). | Member |
| 3. | Dr. Krishna Gopal,
Director,
National Institute of Technology,
Kurukshetra. | Member |
| 4. | Dr. V K Sehgal,
Professor,
Civil Engg. Department,
NIT, Kurukshetra. | Member |
| 5. | Sh. G.R. Samantaray,
Registrar(Actg.),
National Institute of Technology,
Kurukshetra. | Ex-Officio
Member-Secretary |

Sh. Ashok Thakur and Sh. S.K. Ray could not attend the meeting.

Before the Agenda was taken up, Sh. G R Samantaray, 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 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 confirmed.

Item 21.2: To note follow up action taken on 20th meeting of the Finance Committee held on 22.09.2010

The follow up actions on the 20th meeting of the Finance Committee held on 22.09.2010 were noted.

Item 21.3: To consider increase in remuneration of external examiners for M.Tech dissertation and Ph.D thesis evaluation and viva-voce examination.

Resolved to recommend to the Board that the remuneration for external examiners for M.Tech dissertation be increased from ₹. 250/- to ₹. 2500/- (₹ 1500/- for evaluation + ₹ 1000/- for viva-voce) and Ph. D thesis evaluation and viva-voce be increased from ₹. 3000/- to ₹ 5000/- (₹3000/- for evaluation + ₹ 2000/- for viva-voce) as per decision in the 14th meeting of the senate held on 14.03.2010.

Item 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.

Resolved that the matter needs no modification in the earlier decision vide Finance Committee meeting item no. 17/12 held on 29.12.2009.

Item 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).

Resolved that The request of Dr. D.K. Soni be deferred till the approval of new House Allotment rules by the Board of Governors .

Item 21.6: To consider grant of Fixed Medical Allowance (FMA) to the retired employees of the Institute.

Resolved to recommend to the Board that the Fixed Medical Allowance to Ex-Employees of the Institute be increased to ₹. 300/- instead of ₹. 100/- w.e.f. 01.09.2008.

Item 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

The Finance Committee did not agree to the proposal as it was not mentioned in the offer letter for appointment on contract basis.

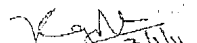
Item 21.8: To consider grant of pay scale of Rs. 3050-4590 to Mrs. Poli Devi, Female Attendant (now promoted as Clerk)

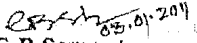
After detailed discussion and fully re-examining the case, Resolved to recommend to the Board that Mrs. Poli Devi, Female Attendant (now promoted as Clerk) be granted pay scale of ₹. 3050-4590 w.e.f. 01.04.2003 & her pay be fixed accordingly.

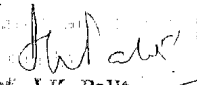
Item 21.9: To consider the grant of scholarship to the GATE qualified students of M.Tech. (VLSI Design) course.

Resolved to recommend to the Board that the GATE Scholarship to the eligible students of VLSI Design course be paid w.e.f. 01.07.2010 after obtaining MHRD concurrence and the scholarship will be subject to all applicable conditions as stipulated.

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


Dr. Krishna Gopal,
Director,
NIT, Kurukshetra.


Sh. G R Samantaray
Registrar & Member-Secretary (Actg.),
NIT, Kurukshetra.


Prof. J.K. Palit,
Chairperson,
Board of Governors &
Finance Committee,
NIT, Kurukshetra.