

**NATIONAL INSTITUTE OF TECHNOLOGY**  
(Under the Ministry of HRD, Govt. of India)  
**KURUKSHETRA - 136119**

APPENDIX-III

**Minutes of 22<sup>nd</sup> Meeting of the Finance Committee, NIT, Kurukshetra held on 30.03.2011 at 2.30 p.m in the National Institute of Technology, Kurukshetra.**

**PRESENT:**

- |    |  |                                 |
|----|--|---------------------------------|
| 1. | Prof. J K Palit,<br>Hon'ble Chairperson, Board of Governors &<br>Finance Committee,<br>NIT, Kurukshetra. | In Chair                        |
| 2. | Dr. Krishna Gopal<br>Director,<br>National Institute of Technology,<br>Kurukshetra                       | Member                          |
| 3. | Dr. V K Sehgal,<br>Professor,<br>Civil Engineering Department,<br>N.I.T., Kurukshetra                    | Member                          |
| 4. | Sh. G.R. Samantaray<br>Registrar Incharge<br>National Institute of Technology,<br>Kurukshetra.           | Ex- Officio<br>Member Secretary |

Sh. Ashok Thakur, Sh. S.K. Ray and Dr. Hari Mohan Prasad 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.

The Finance Committee made recommendations/took decisions as under:

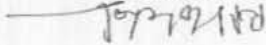
**Item 22.1: To confirm the minutes of 21<sup>st</sup> Meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 22.12.2010.**

The Finance Committee confirmed the minutes of the 21<sup>st</sup> meeting of the Finance Committee held on 22.12.2010

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*R.S.A.*

REGISTRAR & MEMBER-SECRETARY  
R.P.S. LOHCHAB



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

The Finance Committee reviewed the issue relating to realization of penal rent from Sh. Balbir Singh and decided that decision already taken by the Finance Committee in its 1st meeting held on 8.11.2002 stands.

In future occupants of the Institute accommodation employees should be made responsible to square up the matter relating to penal rent with the Institute as per House allotment rules of the Institute while on deputation or any kind of leave. The Institute should not at all involve with the outside agencies for foreign employees.

**Item 2.18 To review the case of realization of penal rent from Sh. Balbir Singh from 12.7.88 to 21.2.1991**

The Finance Committee desired that vigorous efforts should be made by the Institute to get the remaining outstanding audit paras dropped.

- (i) Twelve outstanding audit paras appearing in the inspection report for the year 1997-98 to 2001-2002 have been got settled by the Institute.
- (ii) There is no outstanding audit para prior to 2000-2001.
- (iii) Only five audit paras are still outstanding as per details furnished in annex with the agenda items.

**Item 2.17 To note outstanding audit objections appearing in the Inspection Report for the period from 1997-98 to 2001-2002**

The Finance Committee noted the agenda

**Item 22.2: To note follow up action taken on the 21<sup>st</sup> meeting of the Finance Committee held on 22.12.2010**

The Finance Committee noted follow up action on the 21<sup>st</sup> meeting of the Finance Committee held on 22.12.2010 with the following observations:

For Item No. 21.9 concurrence from the MHRD is not required in this case as per visit report of the Dr. R.K. Sharma to MHRD, New Delhi.

**Item 22.3: To consider re-appropriation of funds under Non-Plan Grant for the year 2010-11**

Resolved to recommend to the Board that the re-appropriation of funds under Non-Plan Expenditure for the year 2010-2011 be approved as per details furnished as below:

**(Rs. In Lacs.)**

| S.No. | Head of Account      | Revised Budget Estimated 2010-11 | Budget Proposed after re-appropriation 2010-11 | Funds re-appropriated |
|-------|----------------------|----------------------------------|--|-----------------------|
| 1     | Salary Wages         | 1835.00                          | 1738.00  | +97.00                |
| 2     | Transport Allowance  | 66.00                            | 70.00  | -4.00                 |
| 3     | College Contribution | 220.00                           | 245.00   | -25.00                |
| 4     | Retirement/Gratuity  | 125.00                           | 150.00   | -25.00                |
| 5     | PG Scholarship       | 220.00                           | 275.00   | -55.00                |
| 6     | Ph.D Scholarship     | 15.00                            | 25.00  | -10.00                |
| 7     | TA Members           | 6.00                             | 9.00   | -3.00                 |
| 8     | CPDA                 | 125.00                           | 100.00   | +25.00                |
| 9     | Library Expenses     | 22.00                            | 25.00  | -3.00                 |
| 10    | Mtc. Of Roads        | 25.00                            | 22.00  | +3.00                 |
|       | <b>Total</b>         | <b>2659.00</b>                   | <b>2659.00</b>                                 | <b>0.00</b>           |

**Item 22.4: To consider increase in remuneration of external foreign examiner for evaluation of Ph. D thesis.**

Resolved to recommend to the Board that the remuneration to the Foreign External Examiner for evaluation of Ph.D thesis be increased from US \$ 200 to 250 + Postal Charges.

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*R.K.S.*

**Item 22.5: 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.**

Resolved to recommend to the Board that the financial implications may be ascertained and worked out. The Budgetary provision may be made afterwards from 01.04.2003 to 23.07.2005 accordingly.

**Item 22.6: To consider enhancement of remuneration/Special Allowance to Dean(Student Welfare) / Chief Warden/Dy. Chief Warden/Wardens/Prof. I/c(Ragging)**

Resolved to recommended to the Board that the enhancement of remuneration / special allowance and Conveyance Allowance to all Deans [Except Dean (P&D) & Dean (R&C)] / Chief Warden / Dy. Chief Warden/ Prof-in-Charge Ragging/ Wardens as under:

| Designation                                | Remuneration | Conveyance Allowance |
|--|--------------|----------------------|
| All Deans (Except Dean(P&D) & Dean (R&C)   | 2000/-       | 500/-                |
| Chief Warden                               | 1500/-       | 500/-                |
| Dy. Chief Warden/Prof.-in Charge (Ragging) | 1250/-       | 500/-                |
| Warden                                     | 1000/-       | 500/-                |

**Item 22.7: To consider grant of interest bearing House Building Advance(HBA) to the employees of the Institute on the pattern of Central Government employees.**

Resolved to recommend to the Board that the proposal be accepted in principle and the modalities may be worked out as per the pattern of the Govt. of India.

**Item 22.8: To consider Deduction of 10% Gross amount out of Salary of the Employees as CPF deduction & equal matching contribution.**

Resolved to recommend to the Board that the Deduction of 10% Gross amount out of Salary (Basic Pay + DP + DA) of the Employees as CPF deduction & equal matching contribution be made w.e.f 01.01.2004 (for the employees joined before 01.01.2004) & new appointees joined after 01.01.2004 w.e.f. the date of joining as per new pension scheme, Govt. of India.

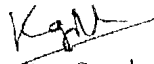
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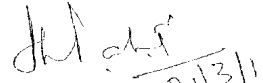
**Item 22.9: To consider Cash Less medical Insurance of Employees, their dependents and Students.**

Resolved to recommend to the Board that the Cash Less Medical Insurance for the employees, their dependents and Students be implemented.

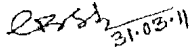
The meeting ended with a vote of thanks to the Chair.



Dr. Krishna Gopal,  
Director,  
NIT, Kurukshetra.



Prof. J.K. Palit, 31/3/11  
Chairperson,  
Board of Governors &  
Finance Committee,  
NIT, Kurukshetra.



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