

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Minutes of the 2nd meeting of the Finance Committee,
National Institute of Technology, Kurukshetra held on
10.9.2003 at 10.30 A.M. in the Board Room of National
Institute of Technology, Kurukshetra.

PRESENT :

Prof. Bhushan Lal Dhoopar. Chairman

Hon'ble Chairman, Board of Governors
& Chairman, Finance Committee.
NIT, Kurukshetra
1134, Sector -28,
Faridabad-121008(Haryana)

Sh. R.C. Gaba. Member

Assistant Financial Adviser.
Representative of Director,
(Integrated Finance Division)
Government of India,
Ministry of Human Resource Development,
Shastry Bhawan, New Delhi.

Dr. N.P. Mehta. Director-Member

Director,
National Institute of Technology,
Kurukshetra.

Sh. R.P. S. Lohab. Member-Secretary

Registrar
National Institute of Technology,
Kurukshetra

Sh. Chander Singh, IAS, the Financial Commissioner & Principal-Secretary to
Government of Haryana, Finance Department or his representative, Sh. Dharam Vir,
IAS, Financial Commissioner & Principal – Secretary to Government of Haryana,
Technical Education Department, Prof. R.S. Sirohi, Director, IIT, New Delhi and Dr.
G.L. Jambulkar, Deputy Education Adviser, Government of India, Ministry of Human
Resource Development, New Delhi could not attend the Finance Committee meeting.

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The Finance Committee recommended to the Board of Governors that employees of NIH, Kurtakshetra be paid interest on their CTF balances at 8% per annum for the period from 1.4.2003 to 31.3.2004.

Item 2.5 To consider the rate of interest on CTF balances of the subscribers for the period from 1.4.2003 to 31.3.2004.

The Finance Committee recommended to the Board that action taken by the Chairman, Board of Governors be ratified. The Finance Committee recommended to the Board that action taken by the Chairman, Board of Governors be ratified of June 2003. The party which conducted the audit of the Institute for the year 2002-2003 in the month of June 2003 had already been got apprised from the Chairman, Board of Governors of the same. The Finance Committee noted that Annual Accounts of the Institute for the year 2002-2003 have already been got apprised from the Chairman, Board of Governors of the same. The Finance Committee noted that Annual Accounts of the Institute for the year 2002-2003 have already been got apprised from the Chairman, Board of Governors of the same.

Item 2.4 To consider and approve Annual Accounts of National Institute of Technology, Kurukshetra for the year 2002-2003.

The Finance Committee noted action taken by the Institute on the minutes of 90th meeting of the Finance Committee held on 20.3.2002.

Item 2.3 To note follow up action taken on minutes of 90th meeting of the Finance Committee held on 20.3.2002.

The Finance Committee noted action taken by the Institute on the minutes of 90th meeting of the Finance Committee held on 20.3.2002. The Finance Committee followed up action will be reported to the Finance Committee in its next meeting.

The Finance Committee of National Institute of Technology, Kurukshetra held on 8.11.2002 have been ratified by the Board of Governors in their 2nd meeting held on 19.4.2003 and accordingly follow up action will be reported to the Finance Committee in its next meeting.

Item 2.2 To note follow up action taken on the minutes of 1st meeting of the Finance Committee held on 8.11.2002.

The minutes of the 1st meeting of the Finance Committee held on 8.11.2002 were confirmed.

Item 2.1 To confirm minutes of last meeting of the Finance Committee.

The Finance Committee made recommendations took decisions as under:-

Registrar, Member-Secretary took up the agenda items one by one. A Finance Committee and the other members of the Finance Committee and the Director-Administrator welcomed the honorable Chairman, the Board of Governors

Item 2.6 To consider reimbursement of medical expenses to the staff members of National Institute of Technology, Kurukshetra.

The Finance Committee recommended to the Board of Governors that reimbursement of medical expenses be made to the Institute employees as under and as per details furnished in the agenda item 2.6 after adjusting advance already allowed to the employees against their medical expenses:-

Sr. No.	Name of the employee & Designation S/Shri	Amount to be reimbursed Rs.
1.	Nand Kishore, Ex-Chowkidar	87,817.50
2.	Maya Ram, Estate Officer	1,77,021.00
3.	RPS Lohehab, Registrar	1,87,939.95
4.	S K Gupta, Foreman	1,19,683.95

Item 2.7 To consider increase the limit of late fee fine.

The Finance Committee recommended to the Board of Governors that late fee fine from the students be charged at Rs.50/- per week for first four weeks and Rs. 100/- per week thereafter subject to a maximum of Rs. 500/- as mentioned in the agenda item 2.7. The Finance Committee further suggested that the amount so collected on account of late fee fine be utilized for the welfare of the students:

Item 2.8 To consider payment of contribution for Central Coordination Cell cum Guest House for NITs in New Delhi.

The Finance Committee recommended to the Board of Governors that a sum of Rs. 1.00 lac be paid to the Central Coordination Cell cum Guest House for NITs out of College Development Fund (Consultancy) as proposed in the agenda item 2.8.

Item 2.9 To consider enhancement in fee and miscellaneous expenses to the Counsel in Hon'ble Supreme Court of India, New Delhi.

The Finance Committee considered the enhancement in fee and miscellaneous expenses to the Counsels and recommended to the Board of Governors that fee of the Institute Counsels be enhanced as under:

- a) Fee of the standing counsels at Hon'ble court at Kurukshetra per case Rs. 1500/-+Rs.300/- as misc. expenses.
- b) Fee to the standing counsels at Hon'ble Punjab and Haryana High Court, Chandigarh per case Rs. 4000/- + Rs. 700/- as misc. expenses.
- c) Fee to the standing counsels at Hon'ble Supreme Court of India per case Rs. 8000/- + Rs. 500/- as misc. expenses.

AK

Item 2.10 To note recovery from Sh. Narain Singh, Ex-Clerk at the time of retirement due to legal case.

The Finance Committee notes as under:

- (i) Sh. Narain Singh, Clerk raised some anomaly on the issue of implementation on Assured Career Progression and filed writ petition No. 16825 of 2001 alongwith others titled as Sh. Bhim Chand & Others versus State of Haryana & Others in the Hon'ble Punjab & Haryana High Court.
- (ii) The issue was decided in favour of the petitioners by the Hon'ble High court and in compliance sh. Narain Singh was paid arrears on account of ACP.
- (iii) Subsequently the Govt. of Haryana, one of the Defendants, filed SLP in Hon'ble Supreme Court of India against the decision of Hon'ble Punjab & Haryana High Court in the said petition no. 16825 of 2001.
- (iv) In the mean time, Sh. Narain Singh retired from the services of the Institute on superannuation on 30.4.2003.
- (v) The Institute has retained a sum of Rs. 50,000/-out of payable amount out of leave encashment of Sh. Narain Singh to effect recovery of the arrears paid to him in compliance with the decision of the Hon'ble High Court. The balance amount of leave encashment after retaining the above said amount has already been released to Sh. Narain singh.

Item 2.11 To note declaration made by Govt. of India to make National Institute of Technology, Kurukshetra as fully funded Institute of Govt. of India.

The Finance Committee noted comments send by the Finance Department, Government of Haryana on the Finance Committee agenda item 2.11 vide their memo No. 59-A/6/02-3-FD-II/2579 dated 12.6.2003.

The Finance Committee also noted the declaration made by Govt. of India to make NIT, Kurukshetra as fully funded Institute of Central Government from the financial year 2003-2004.

The Finance Committee further noted that deficit against the State Government amounting to Rs. 26.32 lac as on 1.4.2002 has been wiped off by Transferring the said amount out of College Development Fund(students) as per past practice.

The Finance Committee noted with appreciation that there is no deficit against the State Government as on 31.3.2003 and there is a surplus balance of Rs. 3.07 lac against the Central Government on the said date.

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PL

The Finance Committee recommended that employees of the Institute are some time deputed to make urgent purchases in emergency/urgency from the local market and they use their own vehicles.

such employees be paid Rs. 2/- per km subject to maximum of Rs. 15/- per month in each case for the local journeys undertaken within a radius of 10 km of the Institute.

Item 2.16 To consider making payment of local journeys to the Institute employees deputed for official work

The Finance Committee recommended to the Board that reimbursement of medical expenses amounting to Rs. 1,76,472/- and Rs. 1,69,062/- be made to Drs. Prabhu Ayyagounder, Lecturer in Civil Engineering Department and Sh. N.R. Mallikarjun, Asstt. in State if any, to the employees.

Section 27 of the agenda item 2.13 after adjustment allowance allowed.

Item 2.17 To consider remuneration of medical expenses to the staff members of National Institute of Technology, Kurukshetra

The Finance Committee recommended to the Board that revised budget estimates for the year 2003-2004 and original budget estimates for the year 2004-2005 respectively be approved as per details furnished in the agenda item 2.14.

for the postgraduate courses amounting to Rs. 156,271 lacs and Rs. 170,651 lacs for the non-teaching staff should be frozen at the level of the year 2003-2004.

Item 2.18 To consider the revised budget estimated for 2004-2005 for postgraduate courses.

The Finance Committee recommended to the Board that revised budget 2000,2001, estimated that salary of the non-teaching staff should be frozen at the level of the year further, Drs. R.C. Gaita (Representative of the Integrated Finance Division) be approved as per details furnished in the agenda item 2.13.

for the undergraduate courses amounting to Rs. 970.61 lacs and 1020.84 lacs respectively for the year 2003-2004 and original budget estimates for the year 2004-2005.

Item 2.19 To consider the revised budget estimated for 2003-2004 and original budget estimates for 2004-2005 for undergraduate courses.

The Finance Committee noted the latest position of Research Scheme/projects as per details mentioned in the agenda item 2.12.

Item 2.20 To note the position of research schemes/projects sanctioned to the Principals-in-charge.

REGISTRAR & ADMINISTRATIVE LIBRARY
(REF. STOCKHOLM)

PAN/LJL

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

Institute should not be liable with the outside agencies for legal expenses.
House allowances rules of the Institute while on deployment or any kind of leave. The
made responsible to square up the matter relating to panel rent with the Institute as per
in future occupancies of the Institute accommodation employees should be
comitttee in its meeting held on 8.11.2002 stands.

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

Item 2.18 To review the case of cancellation of panel rent from Sh. Babbar Singh
From 12.7.88 to 21.2.1991

The Finance Committee decided that vigorous efforts should be made by the
Institute to get the remaining outstanding dues dropped.
In any event with the agenda items.

iii) Only Five audit panels are still outstanding as per details furnished
ii) There is no outstanding audit panel prior to 2000-2001.
i) For the year 1997-98 to 2001-2002 have been set aside by the
Institute.

0) Twelve outstanding audit panels appearing in the inspection report

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