

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

Minutes of 8th meeting of the Finance Committee,
NIT, Kurukshetra held on 17.6.2006 at 11.30 a.m. in the
Board Room of NIT, Kurukshetra

PRESENT

1. Sh. C.B. Mather, **In Chair**
Hon'ble Chairman, Board of Governors &
Chairman, Finance Committee,
NIT, Kurukshetra
House No. B-35, Shyam Nagar,
Jampur-302 019
2. Sh. S K Joshi, IAS, **Member**
Special Secretary to Government of Haryana,
Technical Education Department,
Representative of
Sh. Ajit M. Shouan, IAS,
Commissioner & Secretary,
Govt. of Haryana,
Technical Education Department,
New Civil Sectt. Haryana,
Sector -17, Chandigarh.
3. Sh. AVNS Sastey, **Member**
Desk Officer,
Representative of
Dr. G.L. Jambulkar,
Dy. Educational Adviser (NITs),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi -110001
4. Dr. M N Bandyopadhyay, **Director-Member**
Director,
NIT, Kurukshetra
5. Sh. R P S Lohelab, **Member-Secretary**
Registrar,
NIT, Kurukshetra



Sh. Bhaskar Chatterjee, IAS, Financial Commissioner & Principal-Secretary to Government of Haryana, Finance Department, Professor Surender Prasad, Director, IIT, Delhi and Director (Finance) IED, Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, 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 8.1: To confirm the minutes of 7th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 17.3.2006.

The minutes of the 7th meeting of the Finance Committee, NIT, Kurukshetra held on 17.3.2006 were confirmed.

However, the Hon'ble Chairman, Board of Governors & Finance Committee desired that the Committee constituted as per agenda item 7.3 should submit its recommendations at the earliest.

Item 8.2: To note follow up action taken on the 6th meeting of the Finance Committee held on 14.12.2005.

The Finance Committee noted the follow up action taken by the Institute as furnished in the agenda item 8.2.

Item 8.3: To note follow up action taken on the 7th meeting of the Finance Committee held on 17.3.2006.

The Finance Committee noted that follow up action on the minutes of the 7th meeting of the Finance Committee held on 17.3.2006 will be reported in the next Finance Committee meeting. However, the Finance Committee desired that action on urgent and time bound issues be taken by the Institute without getting the minutes ratified by the Board.

RM

Item 8.4: To consider and ratify the minutes of 6th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 24.4.2006.

The Finance Committee ratified the minutes of 6th meeting of Building & Works Committee held on 24.4.2006.

However, the Finance Committee suggested as under:

- i) Use of abbreviations in the Building & Works Committee agenda items as well as minutes thereon be avoided.
- ii) The Revised Rough Cost Estimates in respect of any work be taken to the Building & Works Committee for consideration and decision only when the work is under construction.
- iii) To avoid any confusion, Rough Cost Estimates may be termed as Cost Estimates and Revised Rough Cost Estimates may be termed as Revised Cost Estimates.
- iv) The Revised Cost Estimates in respect of the proposed Administrative Block with detailed justification be placed before the Building & Works Committee in its next meeting.

Item 8.5: To consider rate of interest on CPF balances of the subscribers for the period from 1.4.2006 to 31.3.2007.

The Finance Committee recommended to the Board that rate of interest on CPF balances be allowed at 7.5% per annum on CPF balances of the subscribers for the period from 1.4.2006 to 31.3.2007.

Item 8.6: To consider matching contribution of CPF to the employees of the Institute appointed on contract basis on higher posts.

The Finance Committee recommended to the Board that CPF be deducted on the basis of Basic Pay + D.P. as being drawn by the employees irrespective of fact whether the employees are holding substantive post or officiating post including post on contract basis and equal matching contribution on CPF be allowed provided the employees appointed on contract basis are holding lower posts on regular basis.

RFE

Item 8.7: To consider the reimbursement of medical expenses of Sh. Lal Chand Assistant.

The Finance Committee recommended to the Board that the reimbursement claim of Sh. Lal Chand, Asstt. be admitted to the tune of Rs. 1,10,925/- after deducting the advance of Rs. 67,000/- already outstanding against him for the above purpose.

However, the Finance Committee recommended to the Board that the Financial powers of Director to admit medical reimbursement claim be enhanced from Rs. 50,000/- to Rs. 1,00,000/- in each case.

Item 8.8: To consider advance payment of Registration Fee for attending International/National Conference/Training Programme.

The Finance Committee recommended to the Board that in future the registration fee to be paid for International/National Conference/Training Programme be paid to the individuals as advance and it will be liability of the individuals to get the advance adjusted at their own level.

Item 8.9: To consider delegation of financial powers to the Asstt. Registrar (Ac.) appointed on contract basis.

The Finance Committee did not agree to the proposal as contained in the agenda item 8.9.

Item 8.10: To consider grant of Pay Scale of Rs. 3050-4590 to Mrs. Poli Devi, Female Attendant in Health Centre of the Institute.

The representative of Government of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi suggested that the case may be referred to the Ministry for further examination.

Item 8.11: To consider anomaly in pay fixation of faculty in the Institute.

The Finance Committee recommended to the Board that the pay of the faculty who are suffering financial loss be stepped up if their juniors have got higher pay on or after 1.1.1996 under the circumstances as mentioned in the agenda item 8.11.

PM

Item 8.12: To consider TA to teachers for attending International Conference abroad.

The Finance Committee recommended to the Board that the faculty members of the Institute may be allowed to attend International Conferences out of Non-Plan Grant with a provision of 100% financial aid, in addition to the facilities available out of the funds under TEQIP.

Item 8.13: To consider reimbursement of cost of books/technical journals to the faculty members.

The Finance Committee recommended to the Board that the proposal of the Institute as contained in agenda item 8.13 for purchasing books/technical journals limited to maximum of Rs. 3000/- (Rupees three thousand only) per annum through the Library be approved. However, the faculty members will return the books/technical journals if they resign from the Institute services or leave the services on their own before retirement.

Item 8.14 To note the position of pay scale of the Laboratory Attendants

The Finance Committee noted the position of the pay scale of the Laboratory Attendants as contained in the agenda item 8.14.

Item 8.15: To consider and approve the Annual Accounts of the National Institute of Technology, Kurukshetra for the year 2005-2006.

The Finance Committee considered and approved the Annual Accounts of the Institute for the year 2005-2006 for verification/certification by the Accountant General (Audit), Haryana.

Item 8.16: To note the position of Research Schemes/Projects sanctioned to the Principal-Investigators.

The Finance Committee noted the position of Research Schemes/Projects as per details furnished in the agenda item 8.16.

The Finance Committee suggested that the Schemes/Projects in which have no continuation and where the Principal-Investigators are not meeting expenditure be closed forthwith and the balance be refunded to the concerned funding agencies.



Item 8.17: To note outstanding audit objections appearing in the inspection report for the year 2004-2005.

The Finance Committee noted the position of audit objections as per details furnished in the agenda item 8.17 and desired that vigorous efforts be made by the Institute to get the audit objections settled from the AG (Audit), Haryana.

Supplementary Items:

Item 8.18: To consider realization of Rs. 500/- on account of Alumni Association.

The Finance Committee noted that the Institute was already charging Rs. 100/- from each student as Alumni Association Fee.

The Finance Committee recommended to the Board that an additional amount of Rs. 400/- be charged from the students getting admission from the academic session 2006-2007 and the whole amount of Rs. 500/- so realized be transferred to the Alumni Association to defray expenditure on their activities.

Item 8.19: To consider implementation of Career Advancement Scheme (CAS) in respect of Dr. Krishan Gopal, Librarian.

The Finance Committee recommended to the Board that Dr. Krishan Gopal, Librarian may be considered by the Selection Committee under CAS for the pay scale of Rs. 16400-22400 as per instructions contained in the MHRD letter No. F-20-18/2003-18-III dated 15.2.2006.

Item 8.20: To consider the criteria for awarding merit scholarship and to increase the number of scholarships from 26 to 34 and to enhance the amount of scholarship from Rs. 100/- to Rs. 1000/- per annum.

The Finance Committee recommended to the Board of Governors that number of scholarships be enhanced from 26 to 34 and the amount of scholarship be also enhanced from Rs. 100/- per annum to Rs. 1000/- per annum as already decided by the Senate in its 5th meeting held on 14.1.2006.

However, other terms and conditions will remain unaltered as per decision taken by the Finance Committee in its 6th meeting held on 14.1.2005 and ratified by the Board.



Item 8.21: To consider and approve the purchase of one number tractor along with accessories for Estate Section.

The Finance Committee recommended to the Board that a tractor along with accessories for the Estate Section be purchased at a cost of Rs. 5.50 lacs (app.) to be met from the Institute Development Fund without any financial liability on the Central Government.

Further, the Finance Committee observed that there was dire necessity of a good vehicle (new model) for the Director in view of the exigencies and responsibilities attached with his post. The Finance Committee, therefore, recommended to the Board that a new car BALENO (Maruti) with a cost of Rs. 7.00 lacs (app.) may be purchased for the Director out of the Institute Development Fund without any financial liability on the Central Government.

Item 8.22: To consider writing of unserviceable/obsolete items of Electronics & Comm. Engg. Department and Centre for Computing & Networking.

The Finance Committee recommended to the Board that unserviceable/obsolete items of Electronics and Comm. Engineering Department and Centre for Computing Networking as per details furnished in the agenda item 8.22 be written off and disposed off by auction. The sale proceeds of these items be credited to miscellaneous income of the Institute.

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


(R P S Lohchab)

Registrar & Member-Secretary

Item 11.17 To consider and approve the minutes of the 7th meeting of the Senate, National Institute of Technology, Kurukshetra held on 9.6.2006.

The minutes of the 7th meeting of the Senate of National Institute of Technology, Kurukshetra held on 9.6.2006 under the Chairmanship of Director, NIT Kurukshetra are enclosed as Appendix xx page 94 to 113. The Agenda of the 7th meeting of the Senate is enclosed as Annexure to Item 11.17.

The Board of Governors may consider and approve these minutes.