



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**



**AGENDA**  
*For*  
**41<sup>st</sup> MEETING OF FINANCE COMMITTEE**  
**(20<sup>th</sup> June, 2019)**



**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**  
KURUKSHETRA - 136119 Haryana

**Agenda** : **41<sup>st</sup> Finance Committee Meeting**

**Venue** : **Transit House,  
C-15, Panchsheel Enclave,  
New Delhi-110017**

**Date & Time** : **June 20, 2019 at 11.30 a.m.**

<b>Item No.</b>	<b>Agenda</b>	<b>Page No.</b>
FC 41.1	To confirm the minutes of 40 <sup>th</sup> meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 01.03.2019.	1-4
FC.41.2	To note follow up action taken on the decision of 40 <sup>th</sup> meeting of Finance Committee held on 1 <sup>st</sup> March, 2019	5-7
FC.41.3	To note amendment in the Ministry of Finance's Gazette Notification on the National Pension System (NPS) with effect from 1.4.2019	8-12
FC.41.4	To consider and approve the Minutes of the 25 <sup>th</sup> meeting of Building & Works Committee, National Institute of Technology, Kurukshetra held on 27 <sup>th</sup> May, 2019.	13-18 Plus <b>Booklet 'A'</b>
FC.41.5	To consider grant of Special Allowance to Deans	19-20
FC 41.6	To consider payment of remuneration to faculty for examination work.	21-25
FC.41.7	To consider and approve the Annual Accounts for the Accounting/Financial Year 2018-19	26-28 Plus <b>Booklet 'B'</b>

FC 41.1 To confirm the minutes of 40<sup>th</sup> meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 01.03.2019.

The 40<sup>th</sup> Meeting of the Finance Committee, NIT, Kurukshetra was held on 01<sup>st</sup> March, 2019 in Transit House, C-15, Panchseel Enclave, New Delhi.

The minutes of the proceedings of the meeting were circulated to all members of the Finance Committee in pursuance with clause 10 (5) read with clause 4(13) of the 1<sup>st</sup> statutes of NIT Act 2007. The Institute has not received any comments from any of the members of the Finance Committee. A copy of the minutes is placed as Appendix-I on page 02 to 04.

In view of the above, it is proposed that *“the Finance Committee may consider and confirm the minutes of 40<sup>th</sup> meeting of the Finance Committee.”*



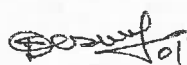
**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**  
KURUKSHETRA - 136119 Haryana

**MINUTES OF 40<sup>th</sup> MEETING OF FINANCE COMMITTEE**

**Minutes of 40<sup>th</sup> Meeting of the Finance Committee, NIT, Kurukshetra held on Wednesday, 01<sup>st</sup> March, 2019 at 11.30 a.m. in Transit House, C-15, Panchseel Enclave, New Delhi**

Present:

1. Dr. Satish Kumar  
Director  
National Institute of Technology  
Kurukshetra  
Chairperson (Acting)
2. Sh. Madan Mohan  
Deputy Director General  
Department of Higher Education, MHRD  
Representative of  
Technical Education Department, MHRD,  
Representative of Addl. Secretary (TE),  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan  
New Delhi – 110015  
Member
3. Smt. Darshana M. Dabral,  
Joint Secretary & Financial Advisor (IFD),  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan  
New Delhi – 110015  
Member
4. Dr. Pawan Kumar Garga  
Director & Professor,  
Himachal Pradesh University Business School  
Summer Hills  
Shimla-171005 (HP)  
Member
5. Dr. S.K.Madan,  
Professor,  
Civil Engineering Department,  
National Institute of Technology  
Kurukshetra-136119  
Member
6. Dr. Surinder Deswal  
Registrar In-charge  
National Institute of Technology  
Kurukshetra  
Member-Secretary

  
01/03/19



At the outset, the Hon'ble Chairperson (Acting) welcomed the members present in the 40<sup>th</sup> meeting of the Finance Committee of the Institute. Thereafter, the Chairperson (Acting) asked Member-Secretary to present the agenda items.

The discussion/decisions in respect of each item are recorded as hereunder:

**FC 40.1 To confirm the minutes of 39<sup>th</sup> meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 09.01.2019.**

The Finance Committee confirmed the minutes of the 39<sup>th</sup> Finance Committee held on 09.01.2019.

**FC 40.2 To note follow up action taken on the decision of 39<sup>th</sup> meeting of Finance Committee held on 9<sup>th</sup> January, 2019**

The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 39<sup>th</sup> meeting of Finance Committee held on 9<sup>th</sup> January, 2019.

**FC.40.3 To consider implementation of revision of emoluments and guidelines on service conditions for research personnel engaged in R&D program of the Central Government Departments/Agencies and approval additional funds required for its implementation.**

The Finance Committee considered and recommended to the Board for the implementation of revision of emoluments to SRF/JRF with effect from 1.1.2019 as per the guidelines on service conditions for research personnel engaged in R&D program of the Central Government Departments/Agencies according to the Office Memorandum F.12-2/2019-U1 dated 31<sup>st</sup> January 2019.

The Finance Committee further approved that the additional funds of Rs.16.08 lacs required for its implementation during the current financial year 2018-19 may be met from the existing budget of 2018-19.

**FC.40.4 To consider the re-appropriation of Revised Budget Estimate (RBE) for the financial year 2018-19.**

The item was withdrawn.

**FC.40.5 To grant the fixed medical allowance to Pensioners & Family Pensioners consequent to implementation of Pension.**

The Finance Committee recommended to the Board that the fixed medical allowance of the pensioners & family pensioners may be enhanced from Rs.500/- to Rs.1000/- w.e.f. 19.7.2017 In view of the OM No.4/34/2017-P&PW(D) dated 19<sup>th</sup> July, 2017 issued by Govt. of India, Ministry of

 01/03/19



Personnel, Public Grievances & Pensions (Department of Pension & Pensioners' Welfare), New Delhi.

**FC.40.6 To consider proposal to set up Siemens Centre of Excellence (CoE) at National Institute of Technology, Kurukshetra in terms of guidelines issued by MHRD**

The representative of SISW apprised the Finance Committee that the company cannot provide the item-wise prices due to policy of the company due to confidentiality aspect, but they have shown the commercial and academic prices of product items on-line to be given to NIT Kurukshetra. After the satisfaction of the members and also in view of the earlier decisions of the Finance Committee and subsequent approval by the BoG, the Finance Committee approved as under:-

1. The DPR along with Annexure-I: Bill of Material (BOM), Annexure-II: Technical Specifications and acceptances of terms and conditions of MHRD guidelines relating to setting up of CoE by the Siemens and the NIT Kurukshetra may be approved.
2. The Institute share of Rs.24.44 crores required for the said proposal may be approved out of the IRG of the current financial year 2018-19 instead of HEFA loan.

Further, the Finance Committee recommended the above minutes for the approval of BoG.

**FC.40.7 To note the instructions issued by MHRD for improving Financial Management and strict compliance of rules/procedures in Institutes**

The Finance Committee noted the instructions issued by the MHRD for improving financial management and strict compliance of rules/procedures in Institutes. The Finance Committee further advised the Institute to comply with the instructions issued by the MHRD in its letter and spirit.

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

  
(Satish Kumar)

Director, NIT Kurukshetra &  
Chairperson (Acting), Finance Committee, NIT Kurukshetra

  
(Surinder Deswal)

Registrar In-charge  
Member-Secretary, FC  
NIT Kurukshetra



**FC 41.2 To note follow up action taken on the decision of 40<sup>th</sup> meeting of Finance Committee held on 1<sup>st</sup> March, 2019**

The 40<sup>th</sup> Meeting of the Finance Committee, NIT, Kurukshetra was held on 1<sup>st</sup> March, 2019 in in Transit House, C-15, Panchseel Enclave, New Delhi

The follow up actions taken on the decisions of the meeting are mentioned hereunder:

Agenda No.	Summarized Decision of Finance Committee	Follow up action taken on the decision
FC 40.1	<p><b>Confirmation of the minutes Finance Committee</b></p> <p>The Finance Committee confirmed the minutes of the 39<sup>th</sup> Finance Committee held on 09.01.2019</p>	No further action is required.
FC 40.2	<p><b>Follow up action on the minutes of the 39<sup>th</sup> Finance Committee</b></p> <p>The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 39<sup>th</sup> meeting of Finance Committee held on 09<sup>th</sup> January, 2019.</p>	No further action is required.
FC 40.3	<p><b>To consider implementation of revision of emoluments and guidelines on service conditions for research personnel engaged in R&amp;D program of the Central Government Departments/agencies and approval additional funds required for its implementation.</b></p> <p>The Finance Committee considered and recommended to the Board for the implementation of revision of emoluments to SRF/JRF with effect from 1.1.2019 as per the guidelines on service conditions for research personnel engaged in R&amp;D program of the Central Government Departments/Agencies according to the Office Memorandum F.12-2/2019-U1 dated 31<sup>st</sup> January 2019.</p>	The Revision of emoluments to SRF/JRF has been implemented with effect from 1.1.2019 as per the guidelines on service conditions for research personnel according to Office Memorandum dated 31 <sup>st</sup> January, 2019 vide Office Order No. Acad/19/543 dated 15.5.2019.



	<p>The Finance Committee further approved that the additional funds of Rs.16.08 lacs required for its implementation during the current financial year 2018-19 may be met from the existing budget of 2018-19.</p>	<p>The arrear on account of revision of emoluments has been paid out of the funds of financial year 2018-19.</p>
FC 40.4	<p><b>To consider the re-appropriation of Revised Budget Estimate (RBE) for the financial year 2018-19.</b></p> <p>The item was withdrawn</p>	<p>No further action is required.</p>
FC.40.5	<p><b>To grant the fixed medical allowance to Pensioners &amp; Family Pensioners consequent to implementation of Pension.</b></p> <p>The Finance Committee recommended to the Board that the fixed medical allowance of the pensioners &amp; family pensioners may be enhanced from Rs.500/- to Rs.1000/- w.e.f. 19.7.2017 In view of the OM No.4/34/2017-P&amp;PW(D) dated 19<sup>th</sup> July, 2017 issued by Govt. of India, Ministry of Personnel, Public Grievances &amp; Pensions (Department of Pension &amp; Pensioners' Welfare), New Delhi.</p>	<p>The action will be taken after the approval of Board of Governors.</p>
FC.40.6	<p><b>To consider proposal to set up Siemens Centre of Excellence (CoE) at National Institute of Technology, Kurukshetra in terms of guidelines issued by MHRD</b></p> <p>The representative of SISW apprised the Finance Committee that the company cannot provide the item wise prices due to policy of the company due to confidentiality aspect, but they have shown the commercial and academic prices of product items on-line to be given to NIT Kurukshetra. After the</p>	





	<p>satisfaction of the members and also in view of the earlier decisions of the Finance Committee and subsequent approval by the BoG, the Finance Committee approved as under:</p> <ol style="list-style-type: none"> <li>1. The DPR along with Annexure-I: Bill of Material (BOM), Annexure-II: Technical Specifications and acceptances of terms and conditions of MHRD guidelines relating to setting up of CoE by the Siemens and the NIT Kurukshetra may be approved.</li> <li>2. The Institute share of Rs.24.44 crores required for the said proposal may be approved out of the IRG of the current financial year 2018-19 instead of HEFA loan.</li> </ol> <p>Further, the Finance Committee recommended the above minutes for the approval of BoG.</p>	<p>Consequent upon the approval by the Board of Governors of these minutes, the MoA has been signed among NIT Kurukshetra and Siemens Industry Software(India) Pvt. Ltd. (SiSW) &amp; CoreEL Technologies (I) Pvt. Ltd. For the establishment of Siemens Centre of Excellence at NIT Kurukshetra.</p> <p>A Purchase Order has been issued for the establishment of Siemens Centre of Excellence at NIT Kurukshetra on payment of Rs.22,20,72,418/- inclusive of GST as Institute share vide PO No. SCE/2019/2051 dated 26<sup>th</sup> March, 2019.</p>
FC.40.7	<p><b>To note the instructions issued by MHRD for improving Financial Management and strict compliance of rules/procedures in Institutes</b></p> <p>The Finance Committee noted the instructions issued by the MHRD for improving financial management and strict compliance of rules/procedures in Institutes. The Finance Committee further advised the Institute to comply with the instructions issued by the MHRD in its letter and spirit.</p>	<p>Noted for compliance.</p>

In view of the above, it is proposed that *"the follow up actions taken on the minutes of 40<sup>th</sup> meeting of the Finance Committee may be noted"*



**FC.41.3 To note amendment in the Ministry of Finance's Gazette Notification on the National Pension System (NPS) with effect from 1.4.2019**

The Under Secretary (NITs), Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi vide letter No. F.33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 forwarded a copy of letter of IF-I Section, New Delhi No. F.23011/1/2019-IF.I dated 3<sup>rd</sup> April, 2019 along with a copy of Ministry of Finance's Gazette Notification dated 31<sup>st</sup> January, 2019 regarding amendments in the National Pension System (NPS) and has requested to ensure the implementation of the said amendments.

A copy of MHRD letters along with Finance's Gazette Notification dated 31<sup>st</sup> January, 2019 is enclosed as **Appendix II from page 9 to 12.**

As per the said notification dated 31<sup>st</sup> January, 2019, a partial modification of para (1)(i) of Ministry of Finance's Gazette Notification No. 5/7/2003-ECB-PR dated 22<sup>nd</sup> December, 2003 on National Pension System (NPS) has been made with regard to monthly contribution towards the NPS. Through the notification dated 31<sup>st</sup> January, 2019, the monthly contribution has now been enhanced by the Central Government from the present 10% to 14% of the Basic Pay plus DA w.e.f. 1.4.2019.

The above amendment has been implemented in the Institute and the monthly contribution has been started deducting 14% of the Basic Pay plus DA w.e.f. 1.4.2019.

*"The Finance Committee may note the amendment made in Ministry of Finance's Gazette Notification on the National Pension System (NPS) with effect from 1.4.2019".*

**F.No.33-1/2019-TS.III (Pt.II)  
Ministry of Human Resource Development  
Department of Higher Education  
Technical Section-III**

Shastri Bhawan, New Delhi

Dated: *gms* April, 2019

To

The Director  
All NITs & IEST Shibpur

**Subject: Ministry of Finance's Gazette Notification regarding National Pension System (NPS) - regarding**

Sir/Madam,

I am directed to forward herewith a copy of IF.I Section's letter No.23011/1/2019-IF.I dated 3<sup>rd</sup> April, 2019 forwarding therewith M/o Finance's Gazette Notification dated 31<sup>st</sup> January, 2019 regarding amendments in the National Pension System (NPS).

2. As per the notification, in partial modification of para 1(i) of Ministry of Finance's Gazette Notification No.5/7/2003-ECB-PR dated 22<sup>nd</sup> December, 2003, on National Pension System (NPS), the monthly contribution has been enhanced by the Central Government from the present 10% to 14% of the Basic Pay plus DA vide Notification dated 31<sup>st</sup> January, 2019. This is to be implemented w.e.f. 01.04.2019 in all the autonomous bodies covered under NPS.

3. All NITs and IEST Shibpur are requested to kindly ensure the implementation of the said amendments in the institutes under their jurisdiction."

**Yours faithfully,**

**Encl.: As above**

*K. Rajan*  
(K. Rajan)  
Under Secretary (NITs)  
Tel: 011-23384159

F. No. 23011/1/2019-IF.I  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
IF- I Section

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Dated 3rd April, 2019

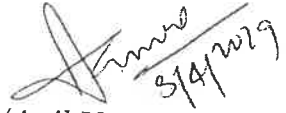
**Subject:** Ministry of Finance's Gazette Notification regarding National Pension System (NPS)

Kindly find enclosed Ministry of Finance's Gazette Notification dated 31st January, 2019 regarding amendments in the National Pension System (NPS).

2. As per the notification, in partial modification of para 1(i) of Ministry of Finance's Gazette Notification No. 5/7/2003-ECB-PR dated 22nd December, 2003, on National Pension System (NPS), the monthly contribution has been enhanced by the Central Government from the present 10% to 14% of the Basic Pay plus DA vide Notification dated 31st January 2019. This is to be implemented w.e.f. 01-04-2019 in all the autonomous bodies covered under NPS.

3. All Bureau Heads are requested to kindly ensure the implementation of the said amendments in the institutes under their jurisdiction.

Encl: as above

  
(Anil Kumar)  
Director (Finance)

1. AS (TE) - 567036
2. JS(Admin & DL) - 567036(1)
3. JS(HE&ICR) - 567036(2)
4. JS(CU) - 567036(3)
5. JS(Scholarship & BP) - 567036(4)
6. JS (Mgt. and Language) - 567036(5)
7. JS(ICC & TEL) - 567036(6)
8. Sr. EA(HE) - 567036(7)
9. DDG - 567036(8)

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Pl. Controller  
3/4/19  
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Ms. Anusha  
3/4/19

**MINISTRY OF FINANCE**  
(Department of Financial Services)

**NOTIFICATION**

New Delhi, the 31st January, 2019

F. No. 1/3/2016-PR.—In partial modification of para 1(i) of Ministry of Finance's Gazette Notification No. 5/7/2003-ECB-PR dated 22nd December, 2003, based on the Government's decision on 6<sup>th</sup> December, 2018 on the recommendations of a Committee set up to suggest measures for streamlining the implementation of National Pension System (NPS), the Central Government makes the following amendments in the said notification, namely :-

(1) In para 1(i) of the said notification, for the words "The monthly contribution would be 10 percent of the salary and DA to be paid by the employee and matched by the Central Government", the words "The monthly contribution would be 10 percent of the Basic Pay plus Dearness Allowance (DA) to be paid by the employee and 14 percent of the Basic Pay plus DA by the Central Government" shall be substituted.

(2) The following provisions shall be inserted after para 1(v) of the said notification, namely:-

**CHOICE OF PENSION FUND AND INVESTMENT PATTERN IN TIER-I OF NPS AS UNDER:**

(vi) **Choice of Pension Fund:** As in the case of subscribers in the private sector, the Government subscribers may also be allowed to choose any one of the pension funds including Private sector pension funds. They could change their option once in a year. However, the current provision of combination of the Public-Sector Pension Funds will be available as the default option for both existing as well as new Government subscribers.

(vii) **Choice of Investment pattern:** The following options for investment choices may be offered to Government employees: -

(a) The existing scheme in which funds are allocated by the PFRDA among the three Public Sector Undertaking fund managers based on their past performance in accordance with the guidelines of PFRDA for Government employees may continue as default scheme for both existing and new subscribers.

(b) Government employees who prefer a fixed-return with minimum amount of risk may be given an option to invest 100% of the funds in Government securities (Scheme G).

(c) Government employees who prefer higher returns may be given the options of the following two Life Cycle based schemes.

(A) Conservative Life Cycle Fund with maximum exposure to equity capped at 25% - LC-25.

(B) Moderate Life Cycle Fund with maximum exposure to equity capped at 50% - LC-50.

(viii) **Implementation of choices to the legacy corpus:** Transfer of a huge legacy corpus of more than Rs. 1 lakh crore in respect of the Government sector subscribers from the existing Pension Fund Managers is likely to impact the market. It may be practically difficult for the PFRDA to allow Government subscribers to change the Pension Funds or investment pattern in respect of the accumulated corpus, in one go. Therefore, for the present, change in the Pension Funds or investment pattern may be allowed in respect of incremental flows only.

(ix) **Transfer of legacy corpus in a reasonable time frame:** PFRDA may draw up a scheme for transfer of accumulated corpus as per new choices of Government subscribers in a reasonable time frame of say five years. Once PFRDA draws up this scheme, change in the Pension Funds or investment pattern may be allowed in respect of the accumulated corpus in accordance with that scheme.

**COMPENSATION FOR NON-DEPOSIT OR DELAYED DEPOSIT OF CONTRIBUTIONS DURING 2004-2012:**

(x) In all cases, where the NPS contributions were deducted from the salary of the Government employee but the amount was not remitted to CRA system or was remitted late, the amount may be credited to the NPS account of the employee along with interest for the period from the date on which the deductions were made till the date the amount was credited to the NPS account of the employee, as per the rates applicable to GPF from time to time, compounded annually.

(xi) In all cases where the NPS contributions were not deducted from the salary of the Government employee for any period during 2004-2012, the employee may be given an option to deposit the amount of employee contribution now. In case he opts to deposit the contributions now, the amount may be deposited in one lump sum or in monthly installments. The amount of installment may be deducted from the salary of the Government employee and deposited in his NPS account. The same may qualify for tax concessions under the Income Tax Act as applicable to the mandatory contributions of the employee.

(xii) In all cases where the Government contributions were not remitted to CRA system or were remitted late (irrespective whether the employee contributions were deducted or not), the amount of Government contributions may be credited to the NPS account of the employee along with interest for the period from the date on which the Government contributions were due till the date the amount is actually credited to the NPS account of the employee, as per the rates applicable to GPF from time to time. Instructions to this effect may be issued by the Department of Expenditure/ Controller General of Accounts. All such cases of delay may be resolved within a period of three months.

2. The above provisions shall come into force with effect from 1st April, 2019.

MADNESH KUMAR MISHRA, Jt. Secy.

Note : The main notification was published in the Gazette of India, Extraordinary, Part-I, Section 1, vide notification No. 5/7/2003-PR dated the 22nd December, 2003.

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**FC41.4 To consider and approve the minutes of the 25<sup>th</sup> meeting of Building & Works Committee, National Institute of Technology, Kurukshetra held on 27<sup>th</sup> May, 2019.**

The 25<sup>th</sup> meeting of the Building & Works Committee was held on 27<sup>th</sup> May, 2019 in the Board Room of Golden Jubilee Administrative Building, National Institute of Technology, Kurukshetra.

In this meeting, 13 agenda items were placed for consideration by the Building & Works Committee. A brief description of the proposed works with agenda item, recommendations and source of funding is tabulated as under:

Agenda No.	Item	Recommendations of B&WC	Funding Head
BWC 25.3	To consider and approve the cost estimates for providing & fixing of vitrified floor tiles, false ceiling, aluminium partitioning, kota stone chemical/acid resistance tiles and G.I. Sheet shade etc. in the various departments.	The BWC noted that most of the buildings were constructed during the years 1970 and 80's. After detailed deliberations the BWC approved the cost estimate with an amount of Rs. 1,42,15,862/- for providing and fixing of vitrified floor tiles, false ceiling, aluminium partitioning, kota stone chemical/acid resistance tiles and G.I. Sheet shade etc. as special repairs & maintenance in the various departments of the Institute as per the detail furnished in the Agenda Item.	Repair & Maintenance Head
BWC 25.4	To consider and approve the cost estimate for the provision of internal & external finishing i.e. distempering & painting in the Boys Hostels 1 to 10, Girls Hostels 1 to 4 and Staff Quarters including BT/CT type houses.	The BWC noted that year of construction and subsequent maintenance of the hostels & staff quarters/houses and after detailed discussion approved the cost estimate with an amount of Rs. 11,07,24,672/- for distempering and painting being special repairs & maintenance in the Boys Hostels 1 to 10, Girls Hostels 1 to 4 and Staff Quarters including BT/CT type houses in the Institute, as per the detail furnished in the Agenda Item.	Seat Rent + Repair & Maintenance Head

BWC 25.5	To consider and approve the cost estimate for the construction of extension of existing corridor from New Workshop Building to 12 nos. Lecture Hall Complex and MBA/MCA building at NIT, Kurukshetra.	The Building and Works Committee deliberated on the matter and approved the cost estimate with an amount of Rs. 74,13,100/- for the construction of extension of existing corridor from New Workshop Building to 12 nos. Lecture Hall Complex & MBA/MCA and upto the road towards south side of LHC and MBA/MCA buildings of the Institute.	MCA (Self Finance Course)
BWC 25.6	To consider and approve the cost estimate for design of treated water supply line from STP to dual flushing system in 600 seater girls hostel, 300 seater multipurpose boys hostel and for horticulture purpose in the campus.	The Building and Works Committee deliberated on the matter and approved the cost estimate with an amount of Rs. 1,01,24,100/- for design of treated water supply line from STP to dual flushing system in 600 seater girls hostel, 300 seater multipurpose boys hostel and for horticulture purpose in the campus of the Institute.	Plan Grant (as already approved by FC/BOG)
BWC 25.7	To consider and approve the detailed Cost Estimate for strengthening of existing Cement Concrete pavement/road from North East Corner of CCN to Junction between Cauvery Hostel & MBA/MCA Department and road between Jubilee Hall & Library including arrangement of drainage of storm water at NIT, Kurukshetra.	The Building and Works Committee noted that this work i.e. cement concrete pavement was constructed about 30 years back which has been deteriorated significantly. After detailed deliberations, the B&WC decided that the while carrying out the special repairs & maintenance the existing pavements be used as base course which saves the cost of concrete. It was further resolved that the proper drainage along the road be ensured as per site requirement to avoid stagnation of water on the surface of concrete road after construction as preventive maintenance. In view of the above the B&WC approved the cost estimate with an amount of Rs. 87,13,400/- for special repairs and maintenance (strengthening) of existing Cement Concrete pavement/road from North East Corner of CCN to	IRG





		Junction between Cauvery Hostel & MBA/MCA Department and road between Jubilee Hall & Library including arrangement of drainage of storm water of the Institute.	
BWC 25.8	To consider and approve the detailed Cost Estimate for re-carpeting of various roads in the Institutional and Hostel areas.	The BWC noted that the repair & maintenance (re-carpeting) of the proposed roads was last carried out in 2011 about 4500 mtrs. and 2013 about 2500 mtrs. Of the total road length of about 7000 mtrs. In view of this, the Building and Works Committee approved the cost estimate with an amount of Rs. 1,11,15,900/- for repair & maintenance (re-carpeting) of roads in the Institutional and Hostel areas of the Institute as per detail furnished in the agenda item.	Repair & Maintenance Head
BWC 25.9	To consider and approve the detailed Cost Estimate for widening of various roads in the Institute. i Road from Apollo Canteen to Security Check Post between Hostel No. 7 & 8 along with the provision of footpath as per site requirement. ii Road from Tubewell No. 5 to Junction near disposal pump along with the provision of footpath as per site requirement. iii Road from Junction near disposal pump to North West corner of Guest House .	It was apprised to the BWC that the said roads were first constructed in 1970 and repaired subsequently. It was noted by the BWC that since 1970 the Institute has grown substantially in terms of physical staff & students strength and infrastructure including vehicle numbers. The Building and Works Committee deliberated at the length and decided that during the special repairs and maintenance of the roads , the provision of footpath along the road which is necessarily required to avoid congestion due to heavy traffic, be ensured at the time of execution as per site requirement and approved the cost estimate with an amount of Rs. 2,22,99,500/- for widening of various roads in the Institute as special repairs and maintenance.	Repair & Maintenance Head
BWC 25.10	To consider & approve the Cost Estimate for the construction of Lawn Tennis	The Building and Works Committee deliberated on the matter that the above said work covers under the	Student Activity Fund



	<b>Court including widening and repair of existing Lawn Tennis Court in the Sports Complex at NIT, Kurukshetra</b>	special repairs. It is necessary to prevent the structure and services from deterioration and restore it back to its original conditions which was constructed about 30 years back. In view of this the Building & Works Committee approved the cost estimate with an amount of Rs. 24,93,400/- for special repair including widening of existing Lawn Tennis Court in the Sports Complex of the Institute.	
<b>BWC 25.11</b>	<b>To consider and approve the cost estimate for Water Proofing Treatment of Cafeteria in Open Air Theatre at NIT, Kurukshetra</b>	The Building and Works Committee deliberated on the matter that such type of works covers under preventive maintenance is required to be carried out to avoid occurrence of maintenance problems in the building and services. It is necessary to prevent the structure and services from deterioration and restore back in its original condition. In view of the above after detailed discussion the Building and Works Committee approved the cost estimate with an amount of Rs. 21,96,000/- for special repair of Water Proofing Treatment of Cafeteria in Open Air Theatre of the Institute.	<b>Student Activity Fund</b>
<b>BWC 25.12</b>	<b>To consider and approve the cost estimate for the repair work including Civil, Electrical and Audio System works in the Jubilee Hall &amp; Senate Hall at NIT, Kurukshetra.</b>	It was apprised to the Building & Works Committee that the Jubilee Hall and Senate Hall were constructed in the year 1990s and 2002 respectively. It was also apprised that the last special repair of Jubilee Hall was carried out in 2004. The Committee has also taken notes of the fact that the total student intake per year was about 1500 in 2004 and has been increase to 3500 in 2008-09. Further, at present the total strength of the students in the Institute is more than 5000.	<b>Repair &amp; Maintenance Head</b>



		In view of the above, the Building and Works Committee deliberated on the matter and approved the cost estimate with an amount of Rs. 4,10,97,120/- for special repairs and maintenance of Civil and Electrical works including Audio System in the Jubilee Hall & Senate Hall of the Institute as per detail furnished in the agenda item.	
BWC 25.13	To consider and approve the revised preliminary cost estimate for Construction of Indoor Badminton Hall at NIT, Kurukshetra.	<p>The Building &amp; Works Committee deliberated on the matter that the Administrative Approval &amp; Expenditure Sanction already conveyed to CPWD in May, 2018. The Executive Engineer (Civil), CPWD invited the tender only on the basis of architectural drawings duly approved by the Institute instead of detailed structural design and drawings. The Executive Engineer (Civil), CPWD intimated to the Institute on 04.12.2018 alongwith architectural drawings and DNIT. Further, the CPWD commenced the work through the contractual agency.</p> <p>Later on the Superintending Engineer (Civil), CPWD discussed the matter with the Institute authority regarding heat insulation in the proposed badminton hall as per approved design and drawings and to avoid heating effect, the vertical profile sheet already taken in the preliminary cost estimate be replaced with AAC Block 200 mm thick masonry as filler walls. In this regard the revised cost estimate for an amount of Rs. 96,67,800/- based on modified architectural &amp; structural drawings was submitted by the Executive Engineer (Civil), CPWD for the above said work.</p> <p>In view of the above facts, the Building &amp; Works Committee discussed the matter at length and</p>	Plan Grant (as already approved by FC & BOG)

		<p>approved the revised cost estimate for an amount of Rs. 96,67,800/- for the construction of Indoor Badminton Hall at NIT, Kurukshetra with modified structural design and drawings for better heat insulation. Further, it was also desired that the above said work be executed from the same agency engaged by CPWD after obtaining the undertaking from the contractor to avoid any legal complications/arbitration in the matter. The B&amp;WC also noted that the Institute will not be responsible regarding cost overrun and time overrun etc. for the work in such circumstances</p>	
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The Finance Committee may consider and approve the minutes of the 25<sup>th</sup> meeting of Building & Works Committee held on 27.05.2019 along with the source of funds for the works and recommend to Board of Governors for its Administrative Approval & Expenditure Sanction. A copy of the minutes is enclosed as **Appendix III on Booklet 'A'**



#### FC.41.5 To consider grant of Special Allowance to Deans

The Deputy Secretary (NITs), Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi vide letter No. F.33-6/2011-TS.III dated 5<sup>th</sup> July, 2012 conveyed the decisions with regard to grant of TA/DA and payment of special allowance to Dy. Director, Deans, Associate Deans, Chief Warden and Associate Wardens in each NIT at par with the IIT system.

The above letter was placed before the Finance Committee in its 26<sup>th</sup> meeting held on 1.10.2012 for consideration and implementation at this Institute. The Finance Committee decided as under:-

**“The Finance Committee resolved to recommend to the Board that the Special allowance to Dy. Director, Deans, Associate Deans, Chief Warden and Associate Warden be granted as per the notification issued by the Ministry of Human Resource Development vide letter No. F.33-6/2011-TS.III dated 5.7.2012.”**

The minutes of the 26<sup>th</sup> Finance Committee were placed before the Board of Governors in its 29<sup>th</sup> meeting held on 28.12.2012. The Board decided as under:

**“The Board recommended that the Special allowance to Dy. Director, Deans {except Dean (P&D), Dean (R&C)}, warden, Assoc./Asstt. Wardens be granted as per the notification issued by the Ministry of Human Resource Development vide letter No. 33/6/2011-TS.III dated 5.7.2012 as under:**

Designation	Proposed Revision
Dy. Director	Rs.4000/- p.m.
Deans	Rs.2500/- p.m.
Wardens	Rs. 2500/- p.m.
Assoc./Asstt. Wardens	Rs. 2000/- p.m.

In view of the above, it is evident that the Special Allowance of Rs.3500/- was granted to all Deans except Dean (P&D) and Dean (R&C) with effect from the date of decision of the BOG. The Dean (P&D) and Dean (R&C) were not allowed this special allowance as they were already getting the remuneration out of the consultancy share on 50:50 basis as per the decision of the Board of Governors taken in its 17<sup>th</sup> meeting held on 9.9.2009.

Now, as per the decision of Finance Committee and Board of Governors, a Research & Consultancy Cell was been created under the overall supervision of Dean (R&C) w.e.f. 17.2018. Therefore, the services of Dean (P&D) were not required for the purpose.



The Dean (P&D) has requested to grant special allowance to him as per the rules. Therefore, the request of Dean (P&D) may be acceded to and special allowance may be allowed to the Dean (P&D).

In view of the above, it is proposed that Special Allowance of Rs.3500/- per month may be allowed to Dean (P&D) w.e.f. 1.7.2018 as per the notification of MHRD dated 5.7.2012, mentioned above.



FC41.6 To consider payment of remuneration to faculty members for examination work.

This Institute is running the various UG, PG & Ph.D. degree programmes at the campus of the Institute. Presently there are about 4900 students studying in different programmes. The present intake of students of these programs is under:

i) **UG Programme (Four-year Programme)**

Sr. No.	Name of Branch	Students' Intake for 2019-20
1	Civil Engineering	164
2	Computer Engineering	101
3	Electrical Engineering	154
4	Electronics & Comm. Engg.	156
5	Mechanical Engineering	176
6	Production & Industrial Engg.	106
7	Information Technology	108

ii) **PG Programme (Two year Programme)**

Sr. No.	Name of Branch	Students' Intake for 2019-20
1	Civil Engineering	117
2	Computer Engineering	56
3	Electrical Engineering	75
4	Electronics & Comm. Engineering	30
5	Physics	75
6	Mechanical Engineering	80
7	School of VLSI Design & Embedded System	65
8	School of Renewable Energy & Efficiency	25

- iii) MBA (two year programme) 53 student's intake for 2019-20
- iv) MCA (three year programme) 96 student's intake for 2019-20
- v) Ph.D. full time 80 scholars per year  
(for a period of five years)



The final examinations for all above programmes are conducting twice in a year as i.e. (i) after the completion of Odd semester in the months of Nov./Dec. every year and (ii) after the completion of Even semester in the months of May/June every year. The duration of such examinations is generally 20-30 days and six examination centres are to be set up for the smooth conduct of examination works for any session i.e. May/June or Nov./Dec. Apart from other duties assigned, all the faculty members are to be involved for examination activities. This requires the paper setting, invigilation duties and many other activities related to examination.

Presently, the following remunerations are being paid to the faculty members as per the approval of Finance Committee and Board of Governors for conducting for M.Tech. and Ph.D. examinations are as:

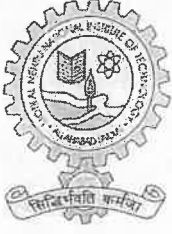
- M.Tech.  
Dissertation evaluation and conduct of Examination by External expert:  
Rs. 2500 per candidate
- Ph.D.  
Thesis Evaluation:  
Rs. 6000 per candidate to Indian examiner and USD 500 per candidate to Foreign Examiner  
Viva voce Examination: Rs. 4000 per candidate to Indian examiner

At many platforms, the faculty members of the institute have requested to restore the remuneration practice (which was followed long back in the institute) for examination work. The MNNIT Allahabad is also following the same practice of examination remuneration since 2014-15. A copy of the remuneration and related documents are enclosed as **Appendix IV from page 23 to 25**.

Keeping in view the work load of the examinations, it is proposed the following remuneration rates for examinations work of above said degree courses may be adopted at this Institute for payment to the faculty members on the basis of remuneration being paid by the MNNIT Allahabad:-

- i) Paper setting @ Rs. 600
- ii) Marking of answer book @ Rs. 10, subject to minimum of Rs.200
- iii) Practical Exams/Viva voce Exam @ Rs.10 per candidate, subject to minimum of Rs.200.
- iv) Flying Squad member exam: Rs. 500/- per session
- v) Centre Superintendent exam:Rs. 700/- per session
- vi) Deputy Centre Superintendent exam: Rs. 600/- per session
- vii) Invigilator exam: Rs. 500/- per session





कार्यालय अधिष्ठाता [शैक्षिक]  
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद - २११००४ [उ०प्र०] भारत  
Office of the Dean [Academic]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad - 211004 [UP] India **APPENDIX IV (FC.41.6)**  
Phone: 0532-2271046, 1044 Fax: 0532-2546144, 2545677, E-Mail: academics@mnnit.ac.in, website: www.mnnit.ac.in

No. 783 / Acad. / 2014-15

Dated: May 19, 2015

All Head of the Departments / Chairman, GIS Cell

It is observed that for examination related works a number of Remuneration Bills are filled in by a particular faculty member for a semester, which results in delay verification of claims and this also increases the workload of the office of the Dean [Academic].

In view of above, it is to inform to all concerned that henceforth only one Remuneration Bill form for all examination related works for a faculty member for a particular semester will only be accepted.

The Remuneration Bill format has been modified and enclosed here.

More than one Remuneration Bill from a faculty member for a particular semester will not be entertained anymore, with immediate effect.

This will be applicable from the Even Semester of 2014-15.

This issues with the approval of the Competent Authority.

*[Signature]*  
19/05/15

[Sarvesh K. Tiwari]  
Deputy Registrar [Academic]

Encl: As above.

Copy to:

- (i) Director, MNNIT Allahabad.
- (ii) Dean [Academic], MNNIT Allahabad

*[Signature]*  
19/05/15

[Sarvesh K. Tiwari]  
Deputy Registrar [Academic]

## Annexure I

### SCALE OF REMUNERATION TO EXAMINER

The finance committee considered and approved the remuneration to examiner of B.Tech., M.Tech., MCA & MBA for final Theory/ Practical /Project /Thesis examination. These rates are as under:

(i) For setting of each question papers	Rs. 500.00
(ii) For marking each answer book (with a minimum of Rs. 150.00 to each examiner)	Rs. 10.00
(iii) Practical Examination(with a minimum of Rs. 300.00 to each examiner)	Rs. 10.00
(iv) For reading thesis and conducting Viva-voce per thesis. (to each examiner) for PG Examination. (Except Ph.D.)	Rs. 500.00
(v) For Ph.D. thesis examination	
• Indian examiner	Rs. 6000.00
• Foreign examiner	USD \$ 500
(vi) For conducting Ph.D. viva-voce to examiner	Rs. 6000.00

- Note: (1) In the event of the existence of more than one paper setter of examiner in any written paper the remuneration for setting the paper and for evaluating answer books shall be divided equally among the per setters and the examiners as the case may be.
- (2) In the event of a paper setter failing to evaluate the answer books of the particular paper the remuneration for setting the question paper shall be divided equally between the setter and the person who evaluates the answer books.



Motilal Nehru National Institute of Technology Allahabad  
Allahabad – 211004 (India)

Remuneration Bill for Examination 201\_\_ – 201\_\_

(Only One Remuneration Bill form should be used for each examiner for all examination related works)

Session \_\_\_\_\_ Semester \_\_\_\_\_ (Odd / Even / Supplementary)

Name of Examiner & Department: \_\_\_\_\_ Employee Code \_\_\_\_\_

	Name of Subject (s) With subject code (s)	Class / Branch	No. of Students Registered	No. of Students Absent with Roll No.	No. of Students Examined	Amount (in `)
Remuneration for marking answer books ( ` 10/- per answer book, with a minimum of ` 150.00 to each subject)	1. 2. 3. 4. 5.					
Remuneration for conducting M.Tech. Thesis (i) Viva- voce or practical [ ` 10/- per student, subject to a minimum of ` 300/- per subject]. (ii) Evaluation of M.Tech. Thesis [ ` 500/- per thesis]* (iii) Evaluation of Ph.D. Thesis [ ` 2000/- per thesis]* (iv) Conducting Ph.D. Oral Examination. [ ` 1500/- per student]*	1. 2. 3. 4. 5.					
Remuneration for paper setting [ ` 500/- per subject]#						
Invigilation Duty [ ` 100/- per duty]						
<b>Total ( ` )</b>						

\*List to be enclosed

# In the event of the existence of more than one paper setter for any subject evaluation of answer books examiner for the remuneration for setting the paper / evaluating answer books shall be divided equally among them.

Total amount (in words) \_\_\_\_\_ Only

**Certificate**

"Certified that the above claim or a part thereof has not been claimed earlier / separately."

Signature of the Examiner

**Certificate of the Head of the Department**

"Certified that the above details in the remuneration bill submitted by Prof. / Dr. / Mr. / Ms. \_\_\_\_\_

is verified and found correct."



**FC.41.7 To consider and approve the Annual Accounts for the Accounting/Financial Year 2018-19**

The Senior Audit Officer (K.E/Mu), Indian Audit & Accounts Department, Office of the Principal Director of Audit (Central), Chandigarh vide letter No.PDA(C)/K.E/Multi Units/2019-20/107, dated 25.04.2019 has requested to submit 03 copies of the Approved Annual Accounts for the year 2018-19 along with a copy of approval of Board of Governors before 30.6.2019 for processing the Separate Audit Report (SAR) of the Institute which is mandatory as per statutory provision for getting the grant in aid from the Ministry. A copy of letter dated 25.4.2019 is enclosed as **Appendix V on page 28**

Accordingly, the Annual Accounts for the Financial Year 2018-19 has been prepared for all the accounts being maintained for accounting purposes with the following contents:

- i. Balance Sheet
- ii. Income & Expenditure Account
- iii. Schedule I to XXIV
- iv. Receipt & Payment Account

A draft copy of the prepared Annual Accounts is attached as **appendix VI on Booklet 'B'**.

The major highlights of receipt and payment of Institute accounts are as under:

(Rs. In lakh)

Particulars	2017-18	2018-19	Variation	Remarks/Reasons
<b>RECEIPTS</b>				
Opening Balance	(630.98)	234.73	-	
Grant Received from Govt. of India	15229.00	13186.00	(13.42%)	Less grant received
Tuition Fee(TF)	2776.07	2506.11	(9.72%)	Less TF received
Other receipts including Interest earned on Deposits, Lease of Land etc.	1822.05	2220.67	21.88%	-
<b>Total</b>	<b>19196.14</b>	<b>18147.51</b>	<b>-</b>	<b>-</b>
<b>PAYMENTS</b>				
Establishment & Other Expenditure	7660.26	10695.64	39.62%	7 <sup>th</sup> CPC arrears
Deposits to CPWD for Cons./Projects	3018.27	470.85	(84.40%)	-
Investment Made	6762.12	5066.05	(25.82%)	Less grant
Capital Expenditures	1520.76	1386.18	(8.85%)	Less grant
Others	-	1805.84	-	Security refund
Closing Balance	234.73	(1277.05)	-	
<b>Total</b>	<b>19196.14</b>	<b>18147.51</b>	<b>-</b>	

The sum total of grant under OH- 31; 36 and Institute receipts for the year 2018-19 is Rs. 122.63 crore. The expenditure incurred during the year on cash basis comes to Rs. 104.06 crore and set off of the opening negative balance of Rs. 6.31 cr., left the surplus balance of Rs. 18.57 crore.

The statement in respect of grant received & utilized for the last three Financial Years are as under:

(Rs. In-lakh)

Object Head	2016-17		2017-18		2018-19	
	Grant Received	Expenditure	Grant Received	Expenditure	Grant Received	Expenditure
35 (Capital)	3682.00	3247.50	7564.00	5259.15	1542.00	1894.53
36 (Salary)	4800.00	5438.41	5336.00	6908.46	6685.00	5970.88
31 (General )	2508.00	2824.45	2329.00	2866.92	4959.00	6035.07
<b>Total</b>	<b>10990.00</b>	<b>11510.36</b>	<b>15229.00</b>	<b>15034.53</b>	<b>13186.00</b>	<b>13900.48</b>

It is proposed/recommended that *“the Finance Committee may consider Annual Accounts of the Institute pertaining to Financial Year 2018-19 and make suitable recommendations to the Board for approval so that C&AG may be informed accordingly for the issuance of Separate Audit Report (SAR) of the Institute.”*



Speed Post

भारतीय लेखापरीक्षा तथा लेखा विभाग

APPENDIX-V(FC.417)

कार्यालय प्रधान निदेशक लेखापरीक्षा (केन्द्रीय), चण्डीगढ़

Indian Audit & Accounts Department

Office of The Principal Director of Audit (Central),  
Chandigarh

AO 5342 6  
30/9/19  
1

सं/No: पी.डी.ए.(सी.)/के.व्यय/Multi Units/2019-20/107

दि/Dated: 25-09-2019

N.I.T. KURUKSHETRA

Diary No. 2827

Dated: 30/9/19

सेवा में

निदेशक,  
National Institute of Technology,  
Kurukshetra-136119, हरियाणा

R1

29/9/19  
Pay Sec (Acc)  
Alwal  
30/9

विषय-

Submission of Annual Accounts for the Accounting year 2018-19.

महोदय,

Certification of Accounts of your office for the accounting year 2018-19 is due. In this context you are requested to submit 3 copies of the Approved Annual Accounts (Minimum one ink signed) of your office for the year 2018-19 along with the copy of approval of Board of Governors before 30.06.2019, so that the process regarding preparation and issuing of Separate Audit Report in relation to your office can be commenced timely.

25/9/19  
Mr. Karan  
Chauhan  
21/9

भवदीया,

20/9/19

व.लेखापरीक्षा अधिकारी (के.व्यय/मु.)