

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



**MINUTES OF 42<sup>nd</sup> MEETING OF FINANCE COMMITTEE**

**Minutes of 42<sup>nd</sup> Meeting of the Finance Committee, NIT, Kurukshetra held on Thursday, 19<sup>th</sup> September, 2019 at 11.30 a.m. in Transit House, C-15, Panchsheel Enclave, New Delhi**

Present:

1. Dr. Satish Kumar Chairperson (Acting)  
Director  
National Institute of Technology  
Kurukshetra
2. Mrs. Darshana Dabral Member  
Joint Secretary & Financial Adviser (IFD)  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan  
New Delhi – 110015
3. Ms. Suhasini Gotmare Member  
Director (NITs)  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan  
New Delhi – 110015
4. Dr. Pawan Kumar Garga Member  
Director & Professor,  
Himachal Pradesh University Business School  
Summer Hills  
Shimla-171005 (HP)
5. Dr. S.K.Madan, Member  
Professor,  
Civil Engineering Department,  
National Institute of Technology  
Kurukshetra-136119
6. Sh. G.R.Samantary Member-Secretary  
Registrar In-charge  
National Institute of Technology  
Kurukshetra



At the outset, the Hon'ble Chairperson (Acting) welcomed the members present in the 42<sup>nd</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 42.1 To confirm the minutes of 41<sup>st</sup> meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 20.06.2019.**

The Finance Committee confirmed the minutes of the 41<sup>st</sup> Finance Committee held on 20.06.2019.

**FC 42.2 To note follow up action taken on the decision of 41<sup>st</sup> meeting of Finance Committee held on 20<sup>th</sup> June, 2019**

The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 41<sup>st</sup> meeting of Finance Committee held on 20<sup>th</sup> June, 2019. However, it was further decided that in future, separate agenda on each major work approved by BWC should be placed before the Finance Committee for consideration.

**FC.42.3 To consider the revision of limit of reimbursement of telephone call charges of residential telephone/mobile phone/broadband/mobile data/data card to the officers and faculty of the Institute**

The Finance Committee recommended to the Board that the revised telephone call charges may be reimbursed to the Group 'A' Officers and all faculty members of the Institute with effect from the month of October, 2019 as per the office memorandum No. F.24(3)/E-Coord/2018 dated 26<sup>th</sup> March, 2018 issued by the Government of India, Ministry of Finance, Department of Expenditure, New Delhi subject to the terms and conditions mentioned under clause 4 (4.1 to 4.9) of the said office memorandum. Further, if necessary, the residential telephone may also be given to the officials as per the clause 2.2. of the said memorandum.

**FC 42.4 To consider delegation of powers to the Institute Building & Works Committee (BWC) for minor works and for works pertaining to repair and maintenance within the quantum of expenditure upto one crore.**

The Finance Committee recommended to the Board that the powers may be delegated to the Institute Building & Works Committee for approving minor works and for works pertaining to repair and maintenance within the quantum of expenditure upto 50 lacs per work (excluding applicable taxes)



subject to Rs.3.00 crore per annum (excluding applicable taxes) duly following the procedures mentioned in GFR 2017 and Government of India instructions/rules. Further, it was also decided that this will be reported to the FC and BOG for information.

**FC 42.5 To consider and approve the revision in Institute charges for various UG and PG Programs.**

The Finance Committee considered the proposal and after detailed deliberations, the Finance Committee recommended to the Board that the Institute charges as mentioned in the following table may be revised for various UG and PG courses from the next academic year 2020-21 in addition to 5% revision already decided by the FC/BOG:-

Sr. No.	Head	Present Rate of Institute Charges	Proposed rate of Institute charges
1.	Student Welfare Fund (One time)	100	500
2.	Convocation(one time)	-	2000
3.	Library Fee (one time)	-	500
4.	Hostel Seat (Room) Rent(per semester)		
	Triple Seater	3300	4000
	Double Seater	4400	5500
	Single Seater	5500	7000

Further, the Finance Committee also decided that the thesis submission fee may also be revised from Rs.2000/- to 5000/- for PG students and from Rs. 5000/- to Rs.10000/- for Ph.D. students from the new students' w.e.f. from the date of decision of the BOG. Further, it was also decided that this will be reviewed from time to time as per requirement.

**FC42.6 To consider payment of remuneration to faculty members for examination work.**

The Finance Committee considered the proposal and after detailed deliberations recommended to the Board that a lump sum remuneration of Rs.7000/- per annum may be paid to each faculty member for examination works against performing the duties of paper setting, marking

*[Handwritten signatures]*



of answer books, conducting of practical/viva voce examinations and performing invigilation/Centre Supdt./Deputy Centre Superintendent/Flying Squad duties, and a lump sum remuneration of Rs.1500/- per annum may be paid to the technical staff/examination centre assistant out of the funds "Examination Fees" only being charged from each student. However, it should be ensured that no IRG/Grant is used for this purpose.

**FC.42.7 To consider Revised Budget Estimates (RBE) for the year 2019-20 and Budget Estimates (BE) for the year 2020-21.**

The Finance Committee considered RBE for the year 2019-20 and BE 2020-21 in comparison with the budget allocation of the financial year 2019-20 by the MHRD and subsequently grant released by the MHRD upto 31<sup>st</sup> August, 2019 and recommended to the Board of Governors that the proposed Revised Budget Estimates (RBE) for the year 2019-20 and Budget Estimates (BE) for the year 2020-21 may be approved on the basis of information furnished in the agenda item as well as Appendix-VII (Booklet 'A').

Further, the Finance Committee confirmed the above minutes so that the matter may be placed before the Board, keeping in view the timely submission of information to the MHRD.

**Any other item**

**FC.42.8 To consider the consolidated honorarium for Adjunct Faculty**

This item was deferred due to revised instructions to be issued by the NIT Council in this regard.

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

**(Satish Kumar)**

Director, NIT Kurukshetra &

Chairperson (Acting), Finance Committee, NIT Kurukshetra

**(GR Samantaray)**

Registrar In-charge

Member-Secretary, FC

NIT Kurukshetra