



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA – 136 119 (HARYANA)**

MINUTES OF 53rd MEETING OF THE FINANCE COMMITTEE

The 53rd meeting of the Finance Committee of National Institute of Technology Kurukshetra was held on Tuesday, 10th June, 2025 at 03:30 p.m. through blended (online/offline) mode.

Present: -

- | | | |
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| 1. Dr. Tejaswini Ananth Kumar
Chairperson, Finance Committee
NIT Kurukshetra | : | Chairperson |
| 2. Prof. B. V. Ramana Reddy
Director
NIT Kurukshetra | : | Member |
| 3. Ms. Garima Sharma
Deputy Secretary (NITs)
Representative of Joint Secretary (TE)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 | : | Member |
| 4. Shri Harihara Sundaram S.
Under Secretary (IFD)
Representative of
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 | : | Member |
| 5. Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001 | : | Member |
| 6. Sh. G. R. Samantaray
Registrar (I/C)
NIT Kurukshetra | : | Member-Secretary |



At the outset, the Secretary welcomed the newly joined Hon'ble Chairperson, Board of Governors and the esteemed members in the 53rd meeting of the Finance Committee.

Thereafter, the Chairperson directed the Secretary to present the agenda items. The discussions/decisions taken in the meeting are recorded as hereunder:

FC 53.1 To confirm the minutes of the 52nd meeting of the Finance Committee of the Institute held on 30.12.2024.

The Finance Committee confirmed the minutes of 52nd meeting of the Finance Committee held on 30.12.2024.

FC 53.2 To note the 'Action Taken Report' on the minutes of the 52nd meeting of the Finance Committee of the Institute held on 30.12.2024.

The Finance Committee noted the 'Action Taken Report' on the minutes of the 52nd meeting of the Finance Committee of the Institute held on 30.12.2024.

FC 53.3 To note the tentative Annual Allocation for the Financial Year (FY) 2025-26 in respect of NIT Kurukshetra

The Finance Committee noted the tentative Annual Allocation (Budget) of Rs.212.16 crores to the Institute for the Financial Year (FY) 2025-26.

FC 53.4 To consider the proposal to increase the number and amount of merit scholarships.

The Finance Committee considered and recommended to the Board to approve the proposal to increase the number of merit scholarships from 84 to 102 for the AY 2024-25, 141 for the AY 2025-26, 165 for AY 2026-27 and 180 for AY 2027-28 by considering the increase in number of UG programmes. Further, the Finance Committee also recommend to increase the amount of merit scholarships from Rs.3000/- to Rs.5000/- w.e.f. AY 2024-25. Further, it was also recommended that the merit scholarships be given on 15th September every year on the eve of 'Engineering Day'.

FC 53.5 To consider the proposal to revise the consultation fees for the empaneled doctors.

The Finance Committee considered and recommended to the Board to revise the consultation fees for the empaneled specialist doctors be allowed to be reimbursed upto the amount of Rs.300/- per consultation (valid for one week i.e., for seven days).



FC 53.6 To consider and approve the minutes of the 32nd meeting of the Building and Works Committee of the Institute held on 05.06.2025.

The Finance Committee considered and accepted the recommendation made in the minutes of 32nd meeting of Building and Works Committee (B&WC) held on 05.06.2025.

FC 53.7 To consider and approve the decision of B&WC taken in 32nd meeting held on 05.06.2025 vide item No.32.3 with regard to the cost estimate for the construction of vertical extension for an additional floor over the existing buildings of Hostel No. 7, 8 & 9 at NIT, Kurukshetra.

The Finance Committee considered the above recommendation of the B&WC and recommended to the Board to approve the cost estimate of Rs.42,63,78,153/- for the construction of vertical extension for an additional floor over the existing buildings of Hostel No. 7, 8 & 9 at NIT, Kurukshetra. Further, the Finance Committee confirmed the minutes of this agenda item.

FC 53.8 To consider and approve the decision of B&WC taken in 32nd meeting held on 05.06.2025 vide item No.32.4 with regard to the Preliminary Cost Estimate for the covering of Open Air Theatre at NIT, Kurukshetra.

The Finance Committee considered the above recommendation of the B&WC and recommended to the Board to approve the revised cost estimate for Rs.6,12,75,685/- for the covering of Open Air Theatre at NIT, Kurukshetra. Further, the Finance Committee confirmed the minutes of this agenda item.

FC 53.9 To consider and approve the decision of B&WC taken in 32nd meeting held on 05.06.2025 vide item No.32.5 with regard to the preliminary cost estimate for the construction of an additional floor over the existing Building of Cauvery Bhawan along with the provision of installation of lifts in the four storeyed hostel at NIT Kurukshetra.

The Finance Committee considered the above recommendation of the B&WC and recommended to the Board to approve the preliminary cost estimate of Rs.15,62,40,777/- for the construction of an additional floor over the existing Building of Cauvery Bhawan along with the provision of installation of lifts in the four storeyed hostel at NIT Kurukshetra. Further, the Finance Committee confirmed the minutes of this agenda item.

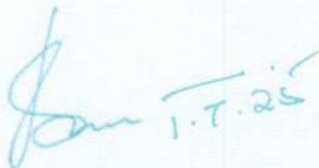
FC 53.10 To consider and approve the decision of B&WC taken in 32nd meeting held on 05.06.2025 vide item No.32.6 with regard to the preliminary cost estimate for the work of construction of an additional floor over the existing building of Computer Engineering Department.

The Finance Committee considered the above recommendation of the B&WC and recommended to the Board to approve the preliminary cost estimate of Rs.6,08,47,007/- for the work of construction of an additional floor over the existing building of Computer Engineering Department. Further, the Finance Committee confirmed the minutes of this agenda item.

FC 53.11 To consider and approve the decision of B&WC taken in 32nd meeting held on 05.06.2025 vide item No.32.7 with regard to the preliminary cost estimate for the construction of an additional floor over the existing 06 Nos. Lecture hall Complex of Electronics and Communication Department.

The Finance Committee considered the above recommendation of the B&WC and recommended to the Board to approve the preliminary cost estimate of Rs.6,22,30,395/- for the construction of an additional floor over the existing 06 Nos. Lecture Hall Complex of Electronics & Communication Engineering Department. Further, the Finance Committee confirmed the minutes of this agenda item.

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



(B. V. Ramana Reddy)
Director,
NIT Kurukshetra


(G. R. Samantaray) 01/07/25
Registrar (I/C) & Member-Secretary
Finance Committee



(Tejaswini Ananth Kumar)
Chairperson, Finance Committee
NIT Kurukshetra