



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

MINUTES OF THE 54th MEETING OF THE FINANCE COMMITTEE

The 54th meeting of the Finance Committee of National Institute of Technology Kurukshetra was held on Monday, 01st September, 2025 at 02:30 p.m. through blended (online/offline) mode.

Present: -

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| 1. | Dr. Tejaswini Ananth Kumar
Chairperson, Board of Governors
NIT Kurukshetra | : | Chairperson |
| 2. | Prof. B. V. Ramana Reddy
Director
NIT Kurukshetra | : | Member |
| 3. | 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 |
| 4. | Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001 | : | Member |
| 5. | Dr. Baldev Setia,
Professor,
Department of Civil Engineering,
NIT Kurukshetra | : | Member |
| 6. | Sh. G. R. Samantaray
Registrar (I/C)
NIT Kurukshetra | : | Member-Secretary |

At the outset, the Secretary welcomed all the esteemed members in the 54th 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 54.1 To confirm the minutes of the 53rd Meeting of the Finance Committee of the Institute held on 10.06.2025.

The Finance Committee confirmed the minutes of 53rd meeting of the Finance Committee held on 10.06.2025.

FC 54.2 To ratify the minutes of the Finance Committee on the circulation agenda dated 15.07.2025 for approving the Annual Accounts for the FY 2024-25.

The Finance Committee ratified the minutes of the Finance Committee on the circulation agenda dated 15.07.2025 for approving the Annual Accounts for the FY 2024-25. However, the Committee was of the opinion that, in the Annual Accounts, the head currently titled "*Allowance and Bonus*" should be revised to "*Allowance*" only in Schedule-15.

FC 54.3 To consider and approve the minutes of 33rd meeting of Building and Works Committee (B&WC) held on 05.08.2025.

The Finance Committee noted the minutes of 33rd meeting of Building and Works Committee (B&WC) held on 05.08.2025 with the following observations:

In respect of item no. BWC 33.3 & 33.4: After detailed deliberations the Finance Committee did not approve the BWC item No. 33.3 & 33.4.

FC 54.4 To consider and approve the decision of B&WC taken in 33rd meeting held on 05.08.2025 vide item No.33.3 with regard to the preliminary cost estimate for the work of construction of 96 Nos. (Type-V) Multi Storeyed Faculty Quarters at NIT Kurukshetra.

FC 54.5 To consider and approve the decision of B&WC taken in 33rd meeting held on 05.08.2025 vide item No.33.4 with regard to the preliminary cost estimate for the work of construction of 48 Nos. (24 Type-II and 24 Type-III) Multi Storeyed Non-Teaching Staff quarters at NIT Kurukshetra.

The Finance Committee deliberated in detail on Agenda Items 54-4 and 54-5. After extensive discussions, the Committee expressed the following views:









- I. A clear picture on following points is required of the current residential accommodation:
 - i. How many staff members are presently residing on campus?
 - ii. How many can be accommodated in the proposed quarters?
 - iii. How many will still remain unaccommodated?
 - iv. What should be the Institute's accommodation policy? If 100% accommodation for teaching & non-teaching staff (NTS) is not a priority, then the rationale for constructing this block needs to be justified.
- II. Alternative sources of funds should be explored instead of relying solely on Institute Revenue Generation (IRG).

Further, the Finance Committee suggested preparing a comprehensive Plan for accommodation requirements. This plan should prioritize students first, followed by teaching staff and non-teaching staff, taking into account student strength and the funds available.

With respect to Demolition of old Quarters, the Finance Committee discussed the proposal to demolish 127 quarters in detail. The Committee emphasized the importance of resident safety in these buildings.

Since the residential quarters have already been certified for demolition by experts, continued occupation is not advisable. The Committee suggested the following:

1. To re-examine the quarters and assess whether any repairs could make them usable in light of recommendation of the Committee report in 2022.
2. If certified that the quarters are beyond repair and unsafe for habitation, the occupants must vacate the allotted quarters at the earliest.
3. Meanwhile, appropriate remedial procedures may be recommended by the B&WC of the Institute within 2 months for immediate necessary action in this regard.

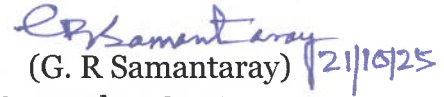
FC 54.6 To consider availing of services of the external faculty for teaching B.Tech. program (Artificial-Intelligence & Machine Learning) on payment of suitable honorarium.

The Finance Committee considered the proposal for engaging external faculty for the B.Tech. program (Artificial Intelligence & Machine Learning). After due deliberation, the Committee considered and recommended to the Board to engage the external faculty on payment of the honorarium of ₹1,500/- per lecture hour, which is already the approved rate for Guest Faculty of the Institute.

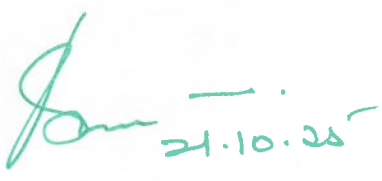


Further, the Committee recommended that, in the event of non-availability of sufficient external faculty, the internal faculty members be permitted to take up teaching responsibilities for the said program, on the same honorarium basis (₹1,500/- per lecture hour) as a temporary measure and will be applicable for the current academic year only.

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


(G. R. Samantaray) 21/10/25

Registrar (I/C) & Member-Secretary
Finance Committee


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


(Tejaswini Anantha Kumar)
Chairperson, Board of Governors
NIT Kurukshetra