

NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)

Minutes of the 21st Meeting of the Finance Committee of NIT, Tiruchirappalli held on 02nd August 2013 at 10.00 AM in Oom Room at NIT Tiruchirappalli.

Members Present:

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| Prof. Rajaram Nityananda Chairperson, Finance Committee (FC) and BOG, NITT Indian Institute of Science Education and Research, Pune 411 021 | Chairperson |
| Prof. S. Sundarrajan Director National Institute of Technology Tiruchirappalli 620 015 | Member |
| Prof. M. Umapathy Professor, Department of Instrumentation and Control Engineering National Institute of Technology Tiruchirappalli 620 015 | Member |
| Shri S. Ramanathan Chairman & Managing Director Cethar Foodoil Ltd. "Juman Centre", Promenade Road, Cantonment. Tiruchirappalli 620 001 | Member |
| Shri Satpal Sharma Under Secretary Integrated Finance Division ,(IFD) Ministry of Human Resource Development, Shastri Bhavan, New Delhi 110 001 | Member |
| Prof. G. Swaminathan Registrar (Officiating) Member Secretary National Institute of Technology Tiruchirappalli 620 015 | Member Secretary |

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Rajaram Nityananda

Members who expressed their inability to attend the Meeting:

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| Ms.Amita Sharma Additional Secretary (Technical Education) Department of Higher Education, Ministry of Human Resource Development, Shastri Bhavan, New Delhi 110 001 | Member |
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A. WELCOME AND CONFIRMATION OF PREVIOUS MINUTES

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| 21st FC ITEM NO. A1 | WELCOME ADDRESS BY THE CHAIRMAN, FINANCE COMMITTEE (FC) |
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The Chairman welcomed all the members of the Finance Committee (FC) of NIT, Tiruchirappalli (NITT). With the permission of the Chair, Member Secretary, Finance Committee began deliberations on the Agenda items. The agenda items were discussed.

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| 21st FC ITEM NO. A2 | CONFIRMATION OF THE MINUTES OF THE 20th FINANCE COMMITTEE MEETING HELD ON 29.03.2013. |
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The finance committee resolved to confirm the minutes of 20th Finance Committee meeting held on 29.03.2012.

B. ACTION TAKEN REPORT

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| ITEM NO. B3: | ACTION TAKEN REPORT ON THE MINUTES OF THE 20th FINANCE COMMITTEE MEETING HELD ON 29.03.2012. |
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Item No. 1 (20th FC ITEM NO. D7) TO CONSIDER AND APPROVE THE PROPOSAL TO HONOUR FACULTY AND NON – TEACHING STAFFS WHO HAVE COMPLETED 25 YEARS DISTINGUISHED SERVICE IN NIT, TIRUCHIRAPPALLI

The action will be initiated to procure the items adopting institute procedures in vogue and distribute to the beneficiaries. The representative of Integrated Finance Division, MHRD suggested that the expenditure has to be met out from the Internal Revenue Generated from Consultancy and projects can be utilized.

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Rajiv Nitya

Item No. 2 (20th FC ITEM NO. D8) TO CONSIDER AND APPROVE THE PROPOSAL FOR PROVIDING SECRETARIAL ASSISTANCE TO HEADS OF THE DEPARTMENT, DEANs , REGISTRAR AND OTHER OFFICIALS

The Member secretary narrated the process of selection of the data entry operators. The Representative of IFD,MHRD suggested that the process of implementation of Promotion/Selection of Non Teaching staffs have to be taken as per Recruitment Rules(RR) and the total number of existing Non Teaching Staffs and other staffs selected in the name of temporary /Contract appointments should not exceed the sanctioned non teaching staff strength of 432. The option of exploring the process of outsourcing was also discussed.

Item No. 3(20th FC ITEM NO. D9) RESTRUCTURING OF NON TEACHING STAFF POSITION AT NITT

The Finance Committee accorded approval for the process that has taken place.

C. INFORMATION / RATIFICATION ITEMS:

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| ITEM NO. C4: | REPORTING OF DETAILS OF GRANTS RECEIVED FROM MINISTRY OF HUMAN RESOURCE DEVELOPMENT (MHRD) UNDER PLAN AND NON-PLAN FUNDS |
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The member secretary presented the details about the grants received from MHRD under Plan and Non Plan for the year 2013-14. The annual accounts of 2012-13 were also submitted. The FC has perused and accepted the annual accounts for the year 2012-13. The annual accounts for the year 2012-13 will be audited by CAG and the audited accounts would be submitted in the subsequent FC and BoG meeting for approval. The Representative of IFD , MHRD , suggested to use the professional help of external auditors in the process of Internal audit , for better compilation of annual accounts and before certification audit taken up by the statutory agency. The FC also agreed to implement the new system of accounting and financial reporting from the financial year 2013-14.

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| ITEM NO. C5: | REPORTING OF APPOINTMENT OF DEPUTY REGISTRAR (ON CONTRACT BASIS) |
| | The FC ratified the appointment of Shri M.Sivakaminathan as Deputy Registrar (On Contract Basis) in the specified terms and conditions. |
| ITEM NO. C6: | SECURITY SERVICES –FINALISATION OF CONTRACT TO M/S NAVEEN SECURITY SERVICES |
| | The FC approved the award of contract to M/S.Naveen Security Services for providing security services to NIT Tiruchirappalli in the specified terms and conditions. |
| ITEM NO. C7: | IMPLEMENTATION OF HAG SCALES IN THE NATIONAL INSTITUTES OF TECHNOLOGY-COMMUNICATION FROM GOVERNMENT OF INDIA MHRD |

The FC has approved in principle that for the professors of NIT Tiruchirappalli who are currently serving as the Directors of the NITs shall deemed to have been placed in the HAG scale as per the MHRD Communication F.No.34-9/2012-TS III dated 08.04.2012.

For the Professor of NIT Tiruchirappalli who has joined back after serving as the Director of MANIT Bhopal, clarification may be obtained from the ministry for implementation of HAG scale for him.

It was resolved to request MHRD, that. for the those professors of NIT Tiruchirappalli, who are currently serving as Directors of other NITs, and who are deemed to have been placed in HAG scale of pay as per F.No.34-9/2012-TS III dated 08.04.2012., it shall be supernumerary post in addition the total reservation of 20 % of sanctioned professor post vacancy earmarked for HAG scale of pay.

D. DECISION AND DISCUSSION ITEMS:

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| ITEM NO. D 8: | TO CONSIDER AND APPROVE THE PROPOSAL PERMITTING PROF.R.B.ANAND ASSOCIATE PROFESSOR MECHANICAL TO SWITCH OVER TO GPF CUM PENSION SCHEME-TECHNICAL RESIGNATION SUBMITTED IN THE PREVIOUS ORGANISATION –RELATED ISSUES |
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The finance committee accepted in principle to permit Prof.R.B.Anand, Associate Professor, Mechanical Engineering to switch over to GPF scheme as he has submitted technical resignation in the previous organization and joined NIT Tirucirappalli.

A. K.

Rajin Nitya

The FC resolved to credit the amount of Rs 86370/- received from National Power Training Institute, into the institute GPF account of NIT Tiruchirappalli rather than depositing into Non- Plan account. Prof .R.B.Anand should be made aware of the terms and conditions imposed by NIT Tiruchirappalli for switch over to GPF scheme. After getting a written consent from Prof.R.B.Anand, the process of switch over to GPF cum pension scheme may be allowed.

**ITEM NO. D9: DISCUSSIONS AND DELIBERATIONS OF THE
26TH MEETING OF SENATE HELD ON 01.08.2013**

The Finance Committee agreed in principle the deliberations of the 26 th meeting of Senate held on 01.08.2013. The Senate Sub committee meeting held on 11.06.2013 had discussed the issue of reducing the tuition fee for the M.Sc.

Programme(Item 3C) and resolved as given below:

"It is noticed that the tuition fee for two year M.Sc. programmes (Physics / Chemistry/Operations Research & Computer Applications) has been exorbitantly high in comparison to other Central Technical Institutions/Universities. In spite of good academic atmosphere and research facilities, the concerned departments are not able to attract bright and deserving students for higher learning in science because of the fee structure. Considering the tuition fee of other institutes like IIT, Madras, IIT Bombay, IIT Delhi, IIT Kanpur, IIT Kharagpur and other central universities, it was resolved to adopt the M.Sc. programme fee structure of IIT Madras. Accordingly, the proposed revised tuition fee for M.Sc. (Physics / Chemistry/Operations Research & Computer Applications) is Rs.3000/- per semester. This will be adopted after getting concurrence from the Finance Committee and Board of Governors meeting".

The 26 th meeting of the Senate also has approved the Minutes of the Senate sub Committee meeting held on 11.06.2013

The FC resolved that the Tuition Fee for the M.Sc programs offered in Physics/Chemistry /Operations Research& Computer Applications shall be Rs 3000/- (Rupees three thousand only) from the academic year 2013-14 onwards.

C. K.

Rajan Nitya

ITEM NO. D10: DISCUSSIONS AND DELIBERATIONS OF THE 13TH MEETING OF BUILDINGS AND WORKS COMMITTEE MEETING HELD ON 29.07.2013

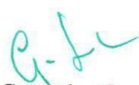
The FC Accepted the deliberations of the 13th Buildings & Works Committee meeting held on 29.07.2013 , except the VII e), which states about the enhancement of Financial Sanctioning of limit to Rs 40 lakhs, for The Director NIT Tiruchirappalli.

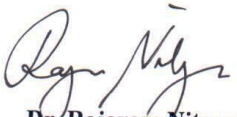
The FC resolved to accept the recommendations of the 13th B&WC except for the item VII e).

ITEM NO D11: ORIENTATION PROGRAM FOR FIRST YEAR STUDENTS-BUDGET APPROVAL

The FC approved the budget for the orientation program.

The Finance Committee Meeting ended with vote of thanks to the Chair.


Dr. G. Swaminathan
Registrar (Officiating) &
Member Secretary, FC


Dr. Rajaram Nityananda
Chairperson, FC & BOG
