



NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)

Minutes of the 23rd Meeting of the Finance Committee of NIT, Tiruchirappalli held on 25th July 2014 at 11.00 AM in NIT Transit House , Safdarjung Enclave New Delhi.

Members Present:

Prof. Rajaram Nityananda
Chairperson, Board of Governors
NIT Tiruchirappalli.

Chairperson

Prof. S. Sundarrajan
Director
National Institute of Technology
Tiruchirappalli 620 015.

Member

Prof. K.Sankaranarayanan
Professor, Department of Mechanical Engineering
National Institute of Technology
Tiruchirappalli 620 015.

Member

Shri Rajesh Singh
Director(NIT)
Technical Education,
Department of Higher Education, MHRD
Shastri Bhawan, New Delhi 110001.

Member

Shri Yogendra Tripathi
Joint Secretary & Financial Advisor
Integrated Finance Division
Department of Higher Education, MHRD
Shastri Bhawan, New Delhi 110001.

Member

Prof.G.Swaminathan
Officiating Registrar &
Member Secretary, Finance Committee
National Institute of Technology
Tiruchirappalli 620015.

Member Secretary

G. K.

By My



A1. WELCOME ADDRESS

23rd FC ITEM NO. A1	WELCOME ADDRESS BY THE CHAIRPERSON, FINANCE COMMITTEE
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Prof. Rajaram Nityananda, Chairperson, Finance Committee, welcomed all the members of the Finance Committee of National Institute of Technology, Tiruchirappalli (NITT). The Chairperson place on records the excellent services rendered by Shri S Ramanathan., the outgoing member of FC and the Chairman and Managing Director, Cethar Food Oil Limited, Tiruchirappalli, in capacity as the member of the Finance Committee. With the permission of the Chair, Member Secretary, FC, began deliberations on the Agenda items. The agenda items were discussed.

23rd FC ITEM NO. A2	CONFIRMATION OF THE MINUTES OF THE 22nd COMMITTEE MEETING HELD ON 03.12.2013
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The Finance Committee resolved to confirm the Minutes of the 22nd Finance Committee meeting held on 03.12.2013.

23rd FC ITEM NO. B3	ACTION TAKEN REPORT ON THE MINUTES OF THE 22nd FINANCE COMMITTEE MEETING HELD ON 03.12.2013
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**Item. No.1 REQUEST GIVEN BY SRI SUJITH ANTO
SELVARAJ (ROLL NO 1071113095) TO
THE DIRECTOR NIT TIRUCHIRAPPALLI
FOR CONSIDERATION.**

The FC has noted the action initiated in this item.

**Item No.2 GRANT OF EX GRATIA PAYMENT TO
FAMILIES OF DECEASED CPF /
NON-PENSIONABLE ESTABLISHMENT
BENEFICIARIES.**

The FC has noted the action initiated in this item. The Hon'ble member representing IFD-MHRD conveyed that the Government of India rule in vogue should be implemented so as to benefit the families of the deceased CPF/Non-Pensionable Beneficiaries.



Item No.3 LETTER OF REQUEST FROM EXECUTIVE ENGINEER OPERATIONS AND MAINTENANCE TANGEDCO/EAST/TRICHY FOR THE ESTABLISHMENT OF 110 /11 kV SUB STATION – ALLOTMENT OF 5 ACRES OF LAND IN NIT TIRUCHIRAPPALLI .

The FC in principle accepted the proposal (Item No. E12 of the Minutes of the 22nd FC meeting held on 03.12.2013). However the Hon'ble member representing IFD-MHRD advised to inform Central Government about the status of lease of land to TANGECO for the establishment of 110/11 kV substation in NIT Tiruchirappalli campus. He reaffirmed that alienation of the NIT land is major issue requiring high level clearance.

The FC also ratified the expenditure incurred Rs.4842980 (Rupees forty eight lakhs forty two thousand nine hundred eighty only) towards the estimate charges for the erection of (separate Feeder) 11 kV NIT feeder from Thuvakudi 110/11 kV SS to HT SC No.21.

23rd FC 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 Hon'ble member representing IFD-MHRD advised that the items pertaining to grants received from MHRD need to present in the prescribed format. He also emphasized that, unless it is presented in the prescribed format, no pivotal discussion can be made in the subject. The FC resolved that the status of fund received should be presented in the prescribed format, in all future FC meetings and decided to take up this item in the next FC meeting.

23rd FC ITEM NO. C5	REPORTING OF DETAILS OF FUNDS RECEIVED UNDER TEQIP II-STATUS REPORT OF EXPENDITURE
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The FC has noted the status of TEQIP II.

C. R.

By NIT



23rd FC ITEM NO. C6	REPORTING OF DETAILS OF APPOINTMENT OF DEPUTY REGISTRARS ON CONTRACT BASIS
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The FC has ratified and approved the process of appointment of Deputy Registrars.

D. DECISION AND DISCUSSION ITEMS:

23rd FC ITEM NO. D7	PAYMENT OF GPF AND PENSION TO PROF. A.K.BANERJEE AS PER THE INTERIM ORDERS IN MP (MD) NO.3 OF 2014 in WP(MD) NO.8735 OF 2014 BY The HON'BLE MADURAI BENCH OF MADRAS HIGH COURT
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The FC has taken note of the interim orders passed by Hon'ble Madurai Bench of Madras High Court and resolved to implement the Hon'ble court orders.

23rd FC ITEM NO. D8	STAFF CAR OF THE INSTITUTE BY WAY OF OUTSOURCING-EXPENDITURE
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The FC approved the proposal of outsourcing of staff car and approved the base value of outsourcing expenditure of Rs. 48200 /- (Rupees forty Eight thousand two hundred only) per month plus, tax if any. The expenses over and above the base value in the process of outsourcing need to be regulated as per GFR in vogue and the Director is empowered to approve this.

The FC also felt that institute's vehicles are symbols of state authority and the Hon'ble member representing IFD-MHRD suggested to make use of provisions 2.3 of the office Memorandum issued by Ministry of Finance , Department of Expenditure, No. 7(2)/E.Coord/2013 bated 18.09.2013, by condemning the existing unserviceable vehicles.

Provisions 2.3 of, No. 7(2)/E.Coord/2013 bated 18.09.2013
Is verbatim reproduced below:

“2.3 Purchase of Vehicles:

Purchase of vehicles is banned until further orders, except against condemned vehicles.”

C. K.

By Nity



23 rd FC NO. D9	ITEM	ORIENTATION PROGRAM FOR FIRST YEAR STUDENTS- BUDGET-APPROVAL
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The Director NIT Tiruchirappalli narrated the significance of the Orientation Program for the First year students and its necessity in the present day context.

The FC approved the budget and emphasized that the expenditures should be incurred as per GFR.

23 rd FC NO. D10	ITEM	DELIBERATIONS OF THE TWENTY NINTH MEETING OF SENATE ON 21.07.2014
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The FC discussed the following three items that were deliberated in the Senate meetings of NIT Tiruchirappalli.

1. To approve the award of degrees UG/PG/MS & Ph.D. in the 10th Convocation to be held on 2nd August 2014.(Item No.4 in the 29th meeting of the Senate held on 21.07.2014)
2. The Senate approves the increase the number of Ph.D. scholars with institute scholarships from 45 to 90. (Item No. 12 b of the 29th meeting of the Senate held on 21.07.2014)
3. To consider the revision of TA, DA, Sitting fees and remuneration rates for the External Experts of Senate, Board of Studies Meeting, Sitting Fee, Academic Audit, Project Work Viva Voce examinations for UG / PG/Ph.D. (Item No. 10 C of the extract of the 28th meeting of Senate and confirmed in the 29th Meeting of the Senate held on 21.07.2014)

The FC approved the award of degrees UG/PG/MS & Ph.D.in the 10th Convocation scheduled on 2nd August 2014.

The FC approved the increase in the number of Ph.D. scholars with institute scholarships, from 45 to 90.

The FC approved the revision of TA, DA, sitting fees and remuneration rates of the external Experts of the Senate, Board of Studies meeting, sitting fee, academic audit, project work viva voce examinations for the UG/PG/Ph.D. as suggested by the Senate meeting of NIT Tiruchirappalli. The revised and pre revised rates are presented in **Annexure I**. The FC approved revised rate of honorarium, sitting fee etc.; are applicable only for the external members.



23 rd FC ITEM NO. D11	GOLDEN JUBILEE CELEBRATIONS IN JULY 2014-VISIT OF HONOURABLE PRESIDENT OF INDIA TO NIT TIRUCHIRAPPALLI ON 19.07.2014-EXPENDITURE ON INFRASTRUCTURE CREATION
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The FC ratified the expenditure incurred and recommends to the Board of Governors for approval.

E. ANY OTHER ITEM(S) WITH THE PERMISSION OF CHAIRPERSON

No discussion was held due to paucity of the time.
The Finance Committee Meeting ended with vote of thanks to the Chair.

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

**Prof.Rajaram Nityananda
Chairperson FC & BoG**

ANNEXURE I

To

The Minutes of the 23rd FC meeting held on 25.07.2014

Considering the hike in pay as per the 6th pay commission, the Senate recommends in its 28th meeting (Confirmed in the 29th meeting of Senate), the hike in remuneration rates for the External Experts of Senate, Board of Studies, Academic Audit, Project Work Viva Voce examinations for UG / PG/Ph.D as per the following tables. The pre-Revised rates were approved vide Circular dated 29.06.2010 issued by the office of the Dean (Academic). The 23rd FC meeting held on 25.07.2014 has accorded approval for the revised rates.

UNDER GRADUATE COURSES (B.Tech.)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 23rd FC)</i>
<i>Comprehensive Viva Voce and Project Viva Voce (Minimum of 10 students/examiner)</i>	<i>Rs. 100/-</i>	<i>Rs.150/-</i>

UNDER GRADUATE COURSES (B.Arch.)

<i>Name of the Item</i>	<i>Current Rate/per student</i>	<i>Proposed Rate/Per student (Approved BY 23rd FC)</i>
<i>Review for Design / Studio Based Subjects (Mid and End Semester Evaluation) (minimum of 10 students / examiner)</i>	<i>Rs.100/-</i>	<i>Rs.150/-</i>
<i>Dissertation(minimum of 10 students / examiner)</i>	<i>Rs.100/-</i>	<i>Rs.150/-</i>

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POST GRADUATE COURSES (M.Tech.)

Name of the Item	Current Rate/per student	Proposed Rate/Per student (Approved BY 23 rd FC)
Project Viva Voce (Minimum of 5students/examiner)	Rs. 300/-	Rs.500/-

POST GRADUATE COURSES (M.Sc. / MBA / MCA)

Name of the Item	Current Rate/per student	Proposed Rate/Per student (Approved BY 23 rd FC)
Project Viva Voce (Minimum of 5students/examiner)	Rs. 300/-	Rs.500/-

RESEARCH PROGRAMMES [MS (by Research)]

Name of the Item	Current Rate/per student	Proposed Rate/Per student (Approved BY 23 rd FC)
General Test Committee meeting	Rs.1500/-	Rs.3000/-
Honorarium for Indian Examiner for Thesis Evaluation	Rs.2500/-	Rs.4000/-
Viva Voce Examination	Rs.1500/-	Rs.3000/-

RESEARCH PROGRAMMES [Ph.D]

Name of the Item	Current Rate/per student	Proposed Rate/Per student (Approved BY 23 rd FC)
Doctoral Committee meeting	Rs.1500/-	Rs.3000/-
Comprehensive Examination	Rs.1500/-	Rs.2000/-*
Synopsis meeting	Rs.1500/-	Rs.3000/-
Honorarium for Indian Examiner for Thesis Evaluation	Rs.3500/-	Rs.5000/-
Honorarium for Foreign Examiner for Thesis Evaluation	US\$200	US\$400
Viva Voce Examination	Rs.1500/-	Rs.5000/-

* Minimum shall be Rs. 3000 for an examiner

A.K.

ACADEMIC AUDIT (UG/PG)

Name of the Item	Current Rate	Proposed Rate/Per student (Approved BY 23 rd FC)
UG courses / per semester	Rs.3000/-	Rs.5000/-
PG courses / per semester	Rs.3000/-	Rs.5000/-

SENATE, BOARD OF STUDIES MEETING

Name of the Item	Current Rate	Proposed Rate/Per student (Approved BY 23 rd FC)
Senate (for External members)	Rs.2000/-	Rs.5000/-
Board of Studies Meeting	Rs.2000/-	Rs.5000/-

TRAVELLING ALLOWANCE

Name of the Item	Traveling Allowance	
	Current Rate	Proposed Rate/Per student (Approved BY 23 rd FC)
Examiners from Institution within the radius of 30 km (to and fro)	Rs.500/-	Rs.800/-
Examiners from Institution within the radius of 30-60 km (to and fro)	Rs.800/-	Rs.1000/-
Examiners from Institution above 60 km	II A/C Train Fare from the nearest Railway Station to Tiruchirappalli Junction.	
For Ph.D. Viva Voce examiners	Air Fare / 1 st AC on production of Air Ticket	

Accommodation & food bills may be reimbursed as per the eligibility criteria of the respective expert member, if the institute guest house accommodation is not available.

INCIDENTAL CHARGES: Head Quarters to Air port / Railway Station - Rs. 500/-
(Flat rate for one way)

Signature