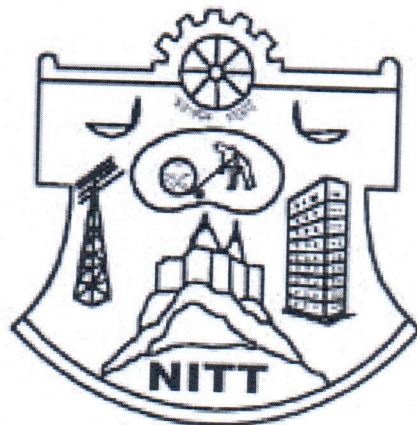


**NATIONAL INSTITUTE OF TECHNOLOGY
TIRUCHIRAPPALLI**



MINUTES OF THE 17th MEETING OF

FINANCE COMMITTEE OF NITT

30th SEPTEMBER 2011

AT

**NATIONAL INSTITUTE OF TECHNOLOGY
TIRUCHIRAPPALLI**



NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI (NITT)

Minutes of the 17th Meeting of the Finance Committee (FC) of NIT, Tiruchirappalli held on 30th September 2011 at 3.00 p.m. in OM Room at NIT-T.

Members Present:

Dr. Rajaram Nityananda Chairman, FC & BOG, NITT Senior Professor National Centre for Radio Astrophysics, Tata Institute of Fundamental Research, Pune 411 007	Chairman
Dr. S. Sundarrajan Director National Institute of Technology Tiruchirappalli 620 015	Member
Shri Satpal Sharma Under Secretary, Integrated Finance Division (IFD) Ministry of Human Resource Development, Shastri Bhavan, New Delhi 110 001	Member
Dr. M. Umapathy Professor, Department of Instrumentation and Control Engineering National Institute of Technology Tiruchirappalli 620 015	Member
Dr. A. K. Banerjee Registrar (i/c) National Institute of Technology Tiruchirappalli 620 015	Member Secretary
Shri Raja Sankaran Managing Director Infologix Software Solutions Pvt. Ltd. Old No. 5 / New No. 11, 12 th Cross Street, Sastry Nagar, Adayar, Chennai 600 020	Special Invitee

A. K. Banerjee



Prof. V. Ramprasad
Professor, Department of Architecture,
National Institute of Technology
Tiruchirappalli 620 015

**Special
Invitee**

Members who expressed their inability to attend the Meeting:

Shri Ashok Thakur
Special Secretary (Technical Education)
Department of Higher Education, Ministry of Human Resource
Development, Shastri Bhavan,
New Delhi 110 001

Member

Shri S. Ramanathan
Chairman & Managing Director
Cethar Foodoil Ltd. "Juman Centre", Promenade Road, Cantonment.
Tiruchirappalli 620 001

Member

Preamble:

The Chairman welcomed all the members of the Finance Committee (FC) of NIT, Tiruchirappalli (NITT). Chairman invited Shri Raja Sankaran, Member of BoG of NIT-T and Prof. V. Ramprasad, Dean (Faculty Welfare) & Professor, Department of Architecture, to attend the FC meeting as Special Invitees.

With the permission of the Chair, Member Secretary, FC began deliberations on the Agenda items.

17th FC ITEM NO. A	CONFIRMATION OF THE MINUTES OF THE 16th FINANCE COMMITTEE MEETING HELD ON SEPTEMBER 3, 2011
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The Finance Committee (FC) resolved to confirm the minutes of 16th meeting of the Finance Committee, with corrections. *Corrected version of the relevant portions of the Minutes are in page nos. 6 and 7.*



17th FC ITEM NO. B

ACTION TAKEN REPORT (ATR) ON THE MINUTES OF THE (PREVIOUS) 16th MEETING OF THE FC HELD ON SEPTEMBER 3, 2011

Item No. 1 (16th FC ITEM NO. C1) To consider and ratify approval for appointment of Doctors and Nurses on Contract Basis

Action is initiated to recruit Doctors and Nurses on Contract basis.

Item No. 2 (16th FC ITEM NO. C2) To consider and ratify approval for appointment of Temporary faculty for six months

Temporary faculty have been selected and appointed for a period of six months.

Item No. 3 (16th FC ITEM NO. C3) To consider and approve the proposal for Implementation of Wage Revision for NMRs

Implemented.

Item No. 4 (16th FC ITEM NO. C4) Appointment of Steel Chair Professor with Modified Terms of Remuneration

Action will be initiated.

Item No. 5 (16th FC ITEM NO. C5) To Consider and Approve Proposals from Senate

- (a) **To consider and approve the Proposal for (i) Charging Condonation Fee for Attendance shortage and (ii) to pay honorarium to the faculty members handling special / additional classes to make up such shortages**

As BoG has deferred this item, no action has been initiated.

- (b) **To consider and approve the Proposal to pay honorarium to the faculty members for setting the question papers and evaluation of answer scripts of Supplementary Examinations only**

Will be implemented.



(c) To consider and approve the Proposal for revising the rates for Transcripts and Duplicate Degree Certificates

After carrying out a realistic costing, the modified proposal with adequate supporting documents will be resubmitted to FC.

(d) To consider and approve the Proposal for payment of Sitting Fees to the members of the Department Project Evaluation Committee (DPEC) and Project Coordination Committee (PC)

As BoG has not approved this proposal, no action has been initiated.

(e) To consider and approve the Proposal to start New Courses

As BoG has deferred this proposal, no action has been initiated.

Item No. 6 (16th FC ITEM NO. C6) To Consider and approve the Proposal to delink Chief Wardenship from Director

Action will be initiated.

Item No. 7 (16th FC ITEM NO C7) To consider and approve grant of Cumulative Professional Development Allowance (CPDA) to Physical Director and Librarian

Action will be initiated to extend CPDA to Physical Director and Librarian.

Item No. 8 (16th FC ITEM NO.C8) To Consider and Approve the Proposal to Purchase of Water Coolers and Solar Water Heaters

Action will be initiated.

Item No. 9 (16th FC ITEM NO.D1 under Any Other Item with Permission of Chair) To consider and approve proposal for grant of advance increments for acquiring Ph.D. while in service

A detailed report with all details and supporting documents will be submitted in the next meeting of FC and BoG.

Item No. 10 (16th FC ITEM NO.D2 under Any Other Item with Permission of Chair) To consider and approve proposal for new building for Department of Management Studies

Action will be initiated



C. ITEMS PLACED IN THE 17th MEETING OF FINANCE COMMITTEE ON 30th SEPTEMBER 2011

DISCUSSION AND DECISION ITEMS:

17 th FC ITEM NO. C1	To consider and approve the proposal for Laying Underground Telephone Cable in the Faculty / Staff Quarters zone and Academic Zone in NIT-T Campus
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The Finance Committee resolved to recommend to BoG the proposal for laying underground telephone cable in the faculty / staff quarters zone and academic zone in NIT-T campus at an approximately estimated cost of Rs. 33,13,050/- (Rupees Thirty Three Lakhs Thirteen Thousand and Fifty only), as detailed in Agenda and Notes for the 17th FC Meeting.

17 th FC ITEM NO. C2	To consider and approve the proposal for Procurement of various equipment and items such as X-ray Machine, A3 size Basic Digital Copier, Furniture, Linen and Medical equipment for NIT-T Hospital
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After careful consideration the Finance Committee resolved to recommend to BoG the proposal for procurement of various equipment and items such as X-ray Machine, A3 size Basic Digital Copier, Furniture, Linen and Medical equipment for NIT-T Hospital, at an approximately estimated total cost of Rs. 15,57,840/- (Rupees Fifteen Lakhs Fifty Seven Thousand Eight Hundred Forty only), as detailed in the Agenda and Notes for the 17th Meeting of the FC.

17 th FC ITEM NO. C3	To consider and approve Proposals brought forward by the Buildings and Works Committee, in their Meeting held on 30th September 2011
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After a detailed deliberation, the FC resolved to recommend to BoG the following proposed work, brought forward by the Buildings and Works Committee in their Eleventh Meeting held on 30th September 2011 at 2.15 p.m., at an estimated total cost of Rs. 9.98 crores.

A. S. Anandji

Sl. No.	Name of the Proposed Work	Estimated Cost (in Rupees Crores)
1	Construction of Building for Training & Placement Department	4.50
2	Construction of Vertical expansion for hostel office	0.80
3	Renovation of Toilets in six boys hostels	1.50
4	Renovation of staff quarters	0.76
5	Development works for staff quarters	1.12
6	Recarpeting of roads for Institute & Quarters zone	0.80
7	Purchase of Guest House Furniture	0.50
Total Estimated Cost		9.98

CORRECTIONS INCORPORATED IN THE MINUTES OF THE 16th FC HELD ON 3rd SEPTEMBER 2011 AT BANGALORE. **CORRECTED STATEMENTS ARE IN ITALICS**

16th FC ITEM NO. C5	TO CONSIDER AND APPROVE PROPOSALS FROM SENATE
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- (c) **To consider and approve the Proposal for revising the rates for Transcripts and Duplicate Degree Certificates.**

Finance committee resolved to approve this proposal.

16th FC ITEM NO. C8	TO CONSIDER AND APPROVE THE PROPOSAL TO PURCHASE OF WATER COOLERS AND SOLAR WATER HEATERS
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The Finance Committee discussed the matter and resolved to recommend to the Board the proposal to purchase water coolers for hostels. *The number of water coolers needed shall be calculated at the rate of one water cooler for each hostel block with separate water line connection for drinking purpose.*

FC resolved to recommend in principle the provision of Decentralized Reverse Osmosis (RO) Plant for each hostel.





FC further resolved to recommend the proposal to procure thirty (30) numbers of Solar Water Heaters for hostels at an estimated cost of Rs.48.00 Lakhs (Rupees Forty Eight Lakhs).

D. ANY OTHER ITEM (S) WITH THE PERMISSION OF THE CHAIR

It was informed by the Director that a comprehensive Perspective Plan 2012-2016 is being prepared which will include various Transformation Strategies, Development Proposals & Initiatives, Action Plans and Resource Requirements to enhance the quality of education & research and also enrich the environment of campus. This proposal will be submitted to the BoG in the next meeting. The proposal will be submitted to the MHRD to seek grants. The proposal will also take into account the development work needed in view of the Golden Jubilee of NITT.

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

Dr. A. K. Banerjee
Registrar (i/c) &
Member Secretary, FC

Dr. Rajaram Nityananda
Chairman, FC