



MINUTES OF THE 62ND MEETING OF THE FINANCE COMMITTEE HELD ON 30TH DECEMBER 2025 AT 02.00 P.M. IN THE OOM ROOM, NIT TIRUCHIRAPPALLI

PRESENT:

1. Ar. (Dr.) Amogh Kumar Gupta Chairperson
2. Dr. (Mrs.) G Aghila Director, Member
NITT
3. Shri. Heera Lal Deputy Member*
Secretary, MoE
4. Shri.Mukesh Kumar Director, Member*
MoE
5. Dr. N. Sivakumaran Professor, Member
NITT
6. Dr. S .A. Senthil Kumar Member Secretary
Registrar, NITT

*Through Video Conferencing

GENERAL MATTERS

WELCOME ADDRESS BY THE CHAIRPERSON, FINANCE COMMITTEE

Ar. (Dr.) Amogh Kumar Gupta, Chairperson of Finance Committee welcomed the members to the meeting. The Committee initiated the deliberations of the agenda items.

S. A. Senthil Kumar

Ar. Amogh Kumar Gupta

ITEM NO. 62.1 CONFIRMATION OF THE MINUTES OF THE 61ST MEETING OF THE FINANCE COMMITTEE HELD ON 04.12.2025

The Minutes of the 61st meeting of the Finance Committee was circulated to the members of the Finance Committee and was concurred by the members.

RESOLUTION RESOLVED THAT the minutes of the 61st Meeting of the Finance Committee be confirmed.
62/FC/2025/1

ITEM NO. 62.2 ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETING OF THE FINANCE COMMITTEE

Action Taken Report of the previous meetings of the Finance Committee was discussed and noted.

RESOLUTION RESOLVED THAT the action taken report be noted.
62/FC/2025/2

APPROVAL ITEMS

ITEM NO. 62.3 CONSTRUCTIONS OF BOYS' AND GIRLS' HOSTEL

The BoG in its 74th Meeting has approved the construction of Boys' and Girls Hostel at the cost of Rs.160 Crores under HEFA. The cost was arrived based on the rates used for the construction of amethyst hostel, which was undergoing at the relevant time.

CPWD submitted rough cost estimate of Rs.282.20 Crores after multiple deliberations on the architectural drawings and its modification. CPWD further provided justification by comparison with the rates used for the construction of amethyst Hostel. It is justified by the

S. A. Gentleman



CPWD that the cost escalation is due to change in DPAR Rates, Inclusion of Additional Infrastructure, anticipated cost escalation during the execution, ESI/EPF Components and other contingencies. The BWC in its 37th meeting and 38th meeting reviewed the proposal along with justification and recommended to FC/BoG.

The Finance Committee deliberated the matter and enquired about the possibilities of cost escalation in future. The finance committee has been appraised about the inclusion of cost escalation component in the rough cost estimate. The Finance Committee recommended the Board for the construction of boys' and girls' hostel at the cost of Rs.282.20 crores under HEFA Loan.

RESOLUTION **RESOLVED** **THAT** the
62/FC/2025/3 construction of boys' and girls'
hostel at the cost of Rs.282.20
crores under HEFA Loan be
recommended to Board for
approval.

**ITEM NO. 62.4 RENOVATION OF ENTRANCE OF THE
ADMINISTRATIVE BLOCK**

The Entrance of the Administrative Block serves as a well-known landmark of the Institute and is considered as an important and nostalgic location for the stakeholders particularly alumni of the Institute. It also serves as a nodal point to showcase the innovative talents of students and clubs and to exhibit the glimpse of the festivals and events of the Institute.

In order to improve the traffic movement and to add more features such as photo-points, LED Walls etc., it has been proposed to renovate the entrance of the administrative block. The CPWD has provided the rough cost estimate of Rs.2.01 Crores for the renovation of entrance of the administrative block.

The Building and Works Committee has reviewed the proposal in its 37th meeting and recommended the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35.

S. A. 



The Finance Committee deliberated the matter and recommended the Board for the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35.

RESOLUTION 62/FC/2025/4 **RESOLVED THAT** the renovation of entrance of the administrative block at the cost of Rs.2 Crores under OH-35 be recommended to Board for approval.

ITEM NO. 62.5 ADOPTION OF REVISED CGHS RATES NOTIFIED BY GOVERNMENT OF INDIA

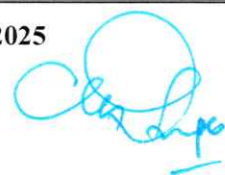
The employees of the Institute shall be entitled to reimbursement of medical expenses incurred on themselves and their families as per the Central Services (Medical Attendance) Rules, 1944, which is in accordance with the Statute 24(iv) of National Institute of Technology, Tiruchirappalli Statutes, 2017. As per CS(MA) Rules, 1944, the entitlement for medical treatment needs to be calculated as per CGHS Rates notified by the Ministry of Health & Family Welfare.

The Ministry of Health & Family Welfare has issued OM F.No.5-16/CGHS(HQ)/HEC/2024(PartI) dated 03.10.2025 wherein the CGHS rates are revised w.e.f. 13.10.2025. Since Tiruchirappalli, the Headquarter of the Institute is classified as Tier-II (Y City) by the Ministry, it is proposed to adopt the CGHS Rates for Tier-II (Y City) for the medical reimbursement claims.

The Finance Committee deliberated the matter and recommend the Board for the adoption of revised CGHS Rates notified by the Government of India.

RESOLUTION 62/FC/2025/5 **RESOLVED THAT** the adoption of revised CGHS Rates notified by the Government of India be recommended to Board for approval.

S. A. Gentleman



ITEM NO. 62.6 REVISION OF REMUNERATION FOR TEMPORARY MEDICAL OFFICERS AND VISITING CONSULTANTS

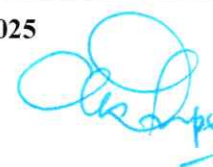
The Institute is accommodating nearly 7500 students/scholars, 400 faculty and non-teaching staff in its residential campus. Since the Institute is located 15km away from the City, the Hospital serves as a primary source of healthcare and medical treatment for the residents and employees.

In order to cater the requirement to serve such a large fraternity, the Institute engages Temporary Medical Officers on monthly remuneration basis and Visiting Consultants on hourly basis with various specializations. The current rate of remuneration for temporary medical officers and visiting consultants was fixed prior to 2018. A Committee has been constituted to review and consider the revision of remuneration for temporary medical officers and visiting consultants to address the difficulties in hiring and retaining the qualified personnel.

The Finance Committee deliberated the recommendations of the Committee and also appraised about the remuneration offered by the other NITs. The Finance Committee also suggested to explore the possibilities of hiring retired medical officers. The Finance Committee instructed to modify the recommendation of the committee on requisite experience for Medical Officer from one year to 3 years. Thus, the revised remuneration for the temporary medical officers visiting consultants are as follows:

Category	Current Rate	Revised Rate
Temporary Medical Officer with 3 years' experience	Rs.55000/- p.m.	Rs.75000/- p.m.
Temporary Medical Officer WITHOUT 3 years' experience	Rs.55000/- p.m.	Rs.70000/- p.m.

S. A. Genthakumar



Visiting Consultants (specialization required are provided in the recommendations of the Committee)	Rs.1250/Hour	Rs.2000/Hour
	Rs.750/Hour	Rs.1250/Hour
	Rs.250/Hour	Rs.500/Hour
Dentist	Rs.500/Hour	Rs.1500/Hour

RESOLUTION 62/FC/2025/6 **RESOLVED THAT** the revision of remuneration for temporary medical officers and visiting consultants as modified by the Finance Committee be recommended to Board for approval.

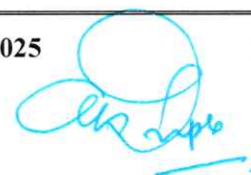
ITEM NO. 62.7 PAY FIXATION OF DIRECTOR IN ACCORDANCE WITH THE COMMUNICATION FROM MINISTRY OF EDUCATION

The pay of the Director of NITs is fixed in accordance with the notification of the Ministry i.e., Rs.2,10,000/- (fixed pay) with special allowance of Rs.11,150/-. The Ministry of Education has issued instruction to NIT Kurukshetra for fixing the pay of the Director who were drawing higher pay than that of pay attached to the post of NITs. Accordingly, the pay of Directors of few NITs has been fixed by opting to fix their pay in the parent cadre along with deputation (duty) allowance.

The Finance Committee deliberated the matter and the representative of Ministry informed that the matter was already referred for the comments of Ministry of Finance since the post of Director is tenure-post. The Finance Committee recommended to refer the matter to the Ministry.

RESOLUTION 62/FC/2025/7 **RESOLVED THAT** the referral of the matter regarding the pay fixation of Director to the Ministry be recommended to Board for intimation.

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ITEM NO. 62.8 DELEGATION OF FINANCIAL POWER AND SCHEDULE OF PROCUREMENT POWERS IN ACCORDANCE WITH THE SPECIAL PROVISIONS OF GENERAL FINANCIAL RULES (GFRS), 2017

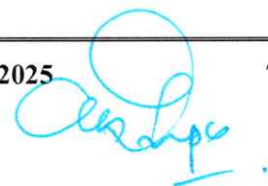
The Ministry of Finance has issued Office Memorandums on special provisions for scientific Ministries / Departments in General Financial Rules (GFRs), 2017. The monetary ceiling under Rule 154, 155, 161 & 162 of GFRs, 2017 for procurement of scientific equipment and consumables by the Ministries / Departments / Organizations have also been modified. Further various amendments in GFRs, 2017 have also been notified by the Ministry of Finance.

It is felt necessary to streamline the procurement activities and to align these activities in accordance with the amendments in GFRs. Further A committee was constituted to frame the guidelines to implement the special provision of GFRs, to review the delegation of financial powers in consideration of special provisions and the nature of activities and to review & frame the schedule of purchase powers and procedures for different modes of procurement in line with the GFRs, Manuals and special provisions.

The Finance Committee deliberated the recommendations of the Committee and recommended the Board for the revised Delegation of Financial powers and Schedule of Procurement Powers, as proposed by the Committee.

RESOLUTION 62/FC/2025/8 **RESOLVED THAT** the Delegation of Financial Powers and Schedule of Procurement Powers in accordance with special provisions of GFRs, 2017, be recommended to Board for approval.

S.A. 



REPORTING ITEMS

ITEM NO. 62.9 GRANT-IN-AID RECEIVED FROM THE MINISTRY OF EDUCATION DURING THE FY 2025-26 UNDER RECURRING AND NON-RECURRING HEADS (OH-31, OH-35 & OH-36)

The Finance Committee noted the receipt and utilization of grants by the institute as on the date of the meeting as detailed below:

Object Head	Receipt (Rs. in Lakhs)	Utilization (Rs. in Lakhs)
OH-31	8913.36	7864.32
OH-35	2446.00	1978.51
OH-36	11218.00	9729.17
Total	22577.36	19572.00

The Finance Committee suggested to incorporate the details of Internal Revenue and utilizations in the future meetings of the FC.

RESOLUTION 62/FC/2025/9 RESOLVED THAT the receipt and utilization of grants be noted.


Secretary


Chairperson