



MINUTES OF THE 63RD MEETING OF THE FINANCE COMMITTEE HELD ON 27TH FEBRUARY 2026 AT 02.00 P.M. IN THE OOM ROOM, NIT TIRUCHIRAPPALLI

PRESENT:

1. Ar. (Dr.) Amogh Kumar Gupta Chairperson
2. Dr. (Mrs.) G Aghila Member
Director, NITT
3. Shri. Heera Lal Member*
Deputy Secretary, MoE
4. Miss R.Mythili Member*
Director, MoE
5. Dr. N. Sivakumaran Member
Professor, 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 and then initiated the deliberations of the agenda items.

S. A. Senthil Kumar

Ar. Amogh Kumar Gupta

**ITEM NO. 63.1 CONFIRMATION OF THE MINUTES OF THE
62ND MEETING OF THE FINANCE COMMITTEE
HELD ON 30.12.2025**

The Minutes of the 62nd 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
63/FC/2026/1 of the 62nd Meeting of the Finance
Committee be confirmed.

**ITEM NO. 63.2 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
63/FC/2026/2 taken report be noted.

APPROVAL ITEMS

**ITEM NO. 63.3 SUBSCRIPTION OF E-JOURNALS NOT
COVERED IN ONOS**

The Finance Committee considered the proposal of the subscription of 3 journal publishers who were invited for ONOS Negotiation but they did not become a part of ONOS. Recently 2 publishers (Royal Society of Chemistry and World Scientific Publishing) out of 3 have become part of ONOS.

The Finance Committee has deliberated the matter of subscription of 3rd Publisher (Economic and Political Weekly). The Finance Committee suggested to re-assess

the requirement, availability of alternatives in the list ONOS Publishers and put up in the next meeting.

RESOLUTION 63/FC/2026/3 **RESOLVED THAT** the assessment of requirement and alternative for the Economic and Political Weekly be recommended to Board for approval.

ITEM NO. 63.4 DELEGATION OF FINANCIAL POWER TO EXECUTE CIVIL AND ELECTRICAL WORKS WITH A WORK VALUE UP TO RS. 60 LAKHS

The Finance Committee considered the recommendation of the Building and Works Committee in its 37th meeting to enhance the financial limit for carrying out repair and original works up to a value of Rs.60 Lakhs.

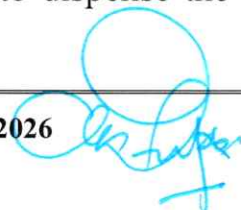
The Finance Committee deliberated the matter and suggested that the existing limit is adequate. No further enhancement is required at this stage.

RESOLUTION 63/FC/2026/4 **RESOLVED THAT** the continuation of ceiling limit of Rs.30 lakhs to carry out the repair and original work be recommended to Board for approval.

ITEM NO. 63.5 ADOPTION OF INSTRUCTIONS OF GOVERNMENT OF INDIA TO DISPENSE THE REQUIREMENT OF NO ACCOMMODATION CERTIFICATE FOR THE GRANT OF HOUSE RENT ALLOWANCE

The Finance Committee considered the Note from Estate Maintenance Department (EMD) in line with the instructions of Ministry of Finance dated 05.03.2019 and Directorate of Estates dated 08.04.2019 to dispense the

S. A. Bantwanar



requirement of No Accommodation Certificate (NAC) for the grant of House Rent Allowance.

The Finance Committee deliberated the matter and recommended the Board for adoption of the instructions from the Government of India to dispense the requirement to produce NAC to release the HRA and arrears with effect from the allotments of quarters as proposed by EMD.

RESOLUTION **RESOLVED THAT** the adoption
63/FC/2026/5 of instructions of Government of
India to dispense the requirement
of NAC for grant of HRA and
release of arrears be recommended
to Board for approval.

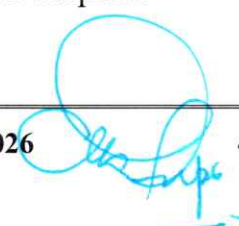
**ITEM NO. 63.6 PROPOSAL FOR CREATION OF ADDITIONAL
POSTS FOR NON-TEACHING STAFF**

The Finance Committee considered the proposal for creation of additional 233 non-teaching posts as per the sanctioned strength of faculty posts.

The Finance Committee deliberated the matter and the details of current vacancies are elaborated. The current vacancies are managed by engaging NMR, Apprentices and manpower through outsourcing agencies. The strength of all manpower (regular + contract + other sources) is currently maintained within the sanctioned strength, which is not adequate. The Finance Committee suggested to forward the proposal along with the justification to the Ministry.

Considering the acute shortage manpower in handling the research laboratories and administrative offices, The deployment of additional 50 manpower through outsourcing agency is proposed to cater the requirement of the Institute and to improve the quality of outputs.

S. A. Penthakumar



**RESOLUTION
63/FC/2026/6**

RESOLVED THAT the submission of proposal with justifications for creation of additional non-teaching posts be recommended to Board for approval.

RESOLVED FURTHER THAT the deployment of additional 50 manpower through outsourcing agency be recommended to Board for approval.

ITEM NO. 63.7 ENHANCEMENT OF STIPEND FOR GRADUATE AND TECHNICIAN (DIPLOMA) APPRENTICES

The Institute is sanctioned to engage 30 Apprentice (Graduate and Diploma) by the Board of Apprenticeship and Training (BOAT). In spite of several attempts, only 8 apprentices are joined. The apprentices are paid with the stipend of Rs.9000 and Rs.8000 (Graduate and Diploma respectively) in which Rs.4500 and Rs.4000 is shared by BOAT.

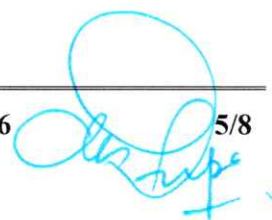
The Finance Committee appraised that other Institutions are offering higher stipend and attract candidates. Hence it is proposed to enhance the stipend as Rs.15000/- for Graduate Apprentice and Rs.14000/- for Diploma Apprentice. The payment of Stipend shall be met out from IRG.

The Finance Committee deliberated the matter and recommended the Board for the enhancement of stipend.

**RESOLUTION
63/FC/2026/7**

RESOLVED THAT the enhancement of stipend for Graduate and Diploma Apprentices be recommended to Board for approval.

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ITEM NO. 63.8 SITC OF ENERGY MONITORING AND MANAGEMENT SYSTEM (EMS) FOR VARIOUS BUILDINGS AT NIT TIRUCHIRAPPALLI

The Finance Committee considered the recommendation of Building and Works Committee in its 39th meeting for the SITC of Energy Monitoring System (EMS).

The Finance Committee deliberated the matter and recommended the Board for the SITC of Energy Monitoring System (EMS) at the cost of Rs.85 Lakhs under OH-35.

RESOLUTION **RESOLVED THAT** the SITC of
63/FC/2026/8 Energy Monitoring System (EMS)
at the cost of Rs.85 Lakhs under
OH-35 be recommended to Board
for approval.

REPORTING ITEMS

ITEM NO. 63.9 ANNUAL FEE AND ONE-TIME FEES FOR THE STUDENTS FROM THE AY 2026-27

The Revision of Fees (other than Tuition Fees) by 10% on every year was approved from AY 2023-24. Since the revision of fee and annual increase was implemented from AY 2022-23, the fee for the previous batches were collected at pre-revised rates. Those batches were graduated and now the uniform rates of Annual Fee and One-Time Fee is being collected for all batches from the AY 2026-27. The increase will continue up to AY 2029-30 i.e. till the current batch is graduating.

Since the revision has resulted 140% (from 15250 to 36800), it is proposed not to increase the annual fee further and keep Rs.36800/- as Uniform Annual Fee till further revision. Similarly, it is proposed not to increase the one-time fee till further revision.

RESOLUTION 63/FC/2026/9 **RESOLVED THAT** the discontinuation of revision of annual fee and one-time fee as proposed be noted.

ITEM NO. 63.10 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	10329.63	9892.23
OH-35	2674.00	2107.45
OH-36	13238.00	13143.78
Total	26241.63	25143.46

RESOLUTION 63/FC/2026/10 **RESOLVED THAT** the receipt and utilization of grants be noted.

ITEM NO. 63.11 REVISED ALLOCATION OF GRANTS FOR THE FINANCIAL YEAR 2025-26

The Ministry vide Letter F.No.36-4/2025-TS.III dated 27.01.2026 has intimated the finalization of revised annual allocation for the financial year 2025-26 under recurring and non-recurring (OH-31, 35 & 36) heads. A total of Rs.27759 Lakhs has been allocated (except HEFA interest portion) for the FY 2025-26.

Object Head	Revised Annual Allocation for FY 2025-26
OH-31	10721.00
OH-35	2789.00
OH-36	14249.00
Total	27759.00

**RESOLUTION
63/FC/2026/11**

RESOLVED THAT the revised annual allocation of grants for FY 2025-26 be noted.

S. A. Senthil Kumar
Secretary

[Signature]
Chairperson