

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An Autonomous Organization of Govt. of India)

Minutes of the 5th Finance Committee(FC) meeting of NIT Delhi held on 24th July 2013 at Board Room, ITC Welcomhotel Dwarka, New Delhi from 3.00PM onwards.

The 5th meeting of the Finance Committee(FC) of NIT Delhi was held on 24th July 2013 (Wednesday) at 3.00pm, under the Chairmanship of Shri R. Santhanam, Chairman, BoG NIT Delhi. The following were present in the meeting:-

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| 1. Shri R. Santhanam, Chairman BoG, NIT Delhi | - | Chairman |
| 2. Shri R. Srinivasan, Director(NITS) MHRD, representing AS(TE), MHRD | - | Member |
| 3. Shri Yogendra Tripathi, JS&FA, Dept. of HE, MHRD | - | Member |
| 4. Dr. Anjee Prakash, CEO Learning Links Foundation | - | Member |
| 5. Prof. S.N. Singh, Dy. Director (Operations), IIT Delhi | - | Member |
| 6. Prof. I.K. Bhat, Director, NIT Delhi | - | Member |
| 7. Dr. Vibhakar Shrimali, OSD, NIT Delhi | - | Member Secretary |

Agenda Item No. 5 FCA-1: Welcome

The Director welcomed the members of the Finance Committee, and informed them about the developments that have taken place since the last meeting of the Finance Committee.

Agenda Item No. 5 FCA-2: Confirmation of Minutes of the 4th FC Meeting of NIT Delhi

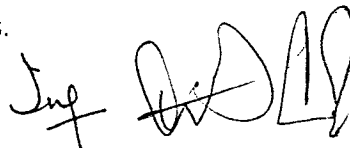
Minutes of the 4th FC Meeting held on 10th January 2013 were confirmed.

Agenda Item No. 5 FCB-1: Action Taken Report

Action Taken report was noted with satisfaction.

Agenda Item No. 5 FCB-2: Sanction of Additional Faculty positions

The committee noted the information that 25 additional faculty posts have been sanctioned by the Ministry. It impressed that these posts should be filled up at the earliest so that quality of education imparted does not suffer. The Committee also authorised the Director to engage Emeritus/ Mentor Professor for guiding and providing directions to the faculty recruited and such recruitment must be within the sanctioned strength of Professor, placed in HAG scales.



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Agenda Item No. 5 FCB-3: Status of Permanent campus of NIT Delhi

The Committee was of the opinion that the Secretary MHRD should be requested to take up and resolve the issue with the Delhi government so that necessary infrastructure for the institute is built up at the earliest. It was pointed out that NIT Delhi has been established for Delhi and Chandigarh and therefore there may be a case of Delhi & Chandigarh sharing the cost. Alternately extension campus at Chandigarh may be necessary.

It was also pointed out that there is clear precedence of DDA receiving payments for land allocated to educational institutions; two instances (Ambedkar University, National Law University) from Department of Higher Education, Govt of Delhi and one instance (South Asian University) from Ministry of External Affairs, Govt. of India.

Agenda Item No. 5 FCD-1: Development of Consultancy Norms

The Committee decided that Institute should examine various consultancy rules of IIT/NITs and draft one for their use. If it is apprehended that this will take a long time then for the time being the institute may adopt IITD/IIT Roorkee/MNITJ rules and then work on its manual subsequently.

Agenda Item No. 5 FCD-2: Increase of DA from 72% to 80% w.e.f. 1st January, 2013

Finance committee approved the same and suggested that in future BoG may be requested to empower Institute to adopt such orders as and when issued by the ministry & promptly inform FC of such compliance

Agenda Item No. 5FCD-3: Hiring of Ambulance for the Institute

The Finance Committee approved the proposal. It also suggested that the services of the Driver for the same may be got through Manpower agency

Agenda Item No. 5FCD-4: Fee structure for the institute students

The Finance Committee approved the proposal.



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Agenda Item No. 5 FCD-5: Leasing a part of IAMR Narela Campus for NIT Delhi

The Finance committee approved the proposal and wanted that all the needful modifications should be carried out at an earliest to accommodate the first year students. The finance committee also suggested to hire additional vehicles as and when required. It also was of the opinion that IAMR may be requested to provide additional space including land for Workshop and other sports facilities and develop these to a reasonably good standard. Where it is appropriate, such sports facilities may also be made open to IAMR persons as a goodwill gesture.

Agenda Item No. 5 FCD-6: Leasing of Private Buildings for Hostel for NIT Delhi students.

The finance Committee agreed in principle to get space on lease for a period of one year renewable for next two years, subjected to clear lease agreement which should be drafted by our legal consultants.

Committee opined that the security plan for these accommodations may be marked out suitably (including CC Cameras and monitoring of the same must be part of Security Contract). It also advised to ensure the food quality and adequate hygiene arrangement in the mess by taking professional help & quality assurance systems. It was also agreed that in case there is a need for some additional facilities to be created for making it liveable for the students the same may be got done.

Agenda Item No. 5 FCD-7: Status on extension of campus infrastructure at Dwarka.

The finance committee agreed to the proposal.

Agenda Item No. 5 FCD-8: Guest House Tariff

The Finance Committee took a decision that the Guest House arrangement which has been developed at temporary campus at Dwarka may be used exclusively for the institute Guests which includes visiting Professor/Guest faculty, and they should not be charged for it.

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Agenda Item No. 5 FCD-9: Special Allowance for NIT Delhi Faculty/Non-Faulty officer.

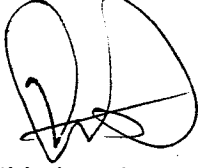
The Finance Committee approved the Proposal.

Agenda Item No. 5 FCD-10: Rent free accommodation for Registrar

The item was dropped for want of further clarification on the proposal.

Additional Agenda Items 5 FCE: Any other item with the permission of the Chair.

The meeting ended with a vote of thanks to the Chair.



Dr. Vibhakar Shrimali
OSD



Shri R. Santhanam
Chairman