

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An Autonomous Organization of Govt. India)

Minutes of the 2nd Finance Committee Meeting of NIT Delhi held on July 5, 2012
(Thursday) at 10:30am.

The Meeting of the 2nd Finance Committee of NIT Delhi was held on July 5, 2012 (Thursday) at 10:30am under the Chairmanship of Shri R. Santhanam, Chairman, BoG of NIT Delhi. The following were present in the meeting:

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| 1. Shri R. Santhanam, Chairman, BoG, NIT Delhi | - | Chairman |
| 2. Shri A. N. Jha, JS&FA(MHRD) | - | Member |
| 3. Shri R. D. Sahay, JS (MHRD) | - | Member |
| 4. Prof. S. Sancheti, Director, NIT Delhi | - | Member |
| 5. Dr. Vibhakar Shrimali, OSD, NIT Delhi | - | Secretary |

Director NIT welcomed all the members of the Finance Committee of NIT Delhi and introduced Dr. Vibhakar Shrimali who took over as the OSD in National Institute of Technology, Delhi. Thereafter the agenda items were taken up for discussions.

FC Agenda item no. 1: Fee Structure

The proposed fee structure for NIT Delhi was approved by the Finance Committee.

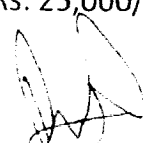
FC Agenda item no. 2: General Service Rules – Govt. of India

The proposal to adopt the general rules of Govt. of India, wherever there is no specific provision in the NIT Act, Statute or the directions by the MHRD, Govt. of India, was agreed upon by the Finance Committee.

FC Agenda item no. 3: Delegation of Financial Powers

The financial power proposed to be delegated to various authorities as proposed and indicated below was approved by the Finance Committee:

- | | | |
|--|---|--------------------|
| (i) Dean and Registrar/ OSD | - | up to Rs. 50,000/- |
| (ii) Head of Office/Depty. Registrar/
Assistant Registrar | - | up to Rs. 25,000/- |



However it was agreed that the delegation of the power for sanction would be subject to the budgetary provisions. Further, there should be provision of dual signatories for issue of all cheques by the authorities to whom the financial powers have been delegated.

Financial powers delegated to the Director NIT Delhi as mentioned below were approved by the Finance Committee.

- | | | |
|---|---|----------------------------|
| (i) For maintenance work under single work/estimate | - | up to Rs. Twenty Five Lakh |
| (ii) Major Capital works | - | up to Rs. One crore |
| (iii) Purchases | - | up to Rs. One crore |

It was also decided that any single work/purchase above the limit mentioned above, the work/purchase should be undertaken after the in principle approval of BWC/FC/BoG as appropriate.

FC Agenda item no. 4: Medical Rules of NIT Delhi

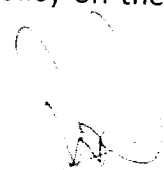
The members of the Finance Committee were of the opinion that the provisions under the CGHS rules for extending the medical facility to the NIT Delhi employees may be explored and till that time CCS (Medical Attendance) rules be followed.

FC Agenda item no. 5: Seed Money/Research

It was agreed upon by the Finance Committee that to attract good quality faculty at NIT Delhi, the scheme for seed grant for the faculty, for promotion research activities, as prevailing at NITK Surathkal be adopted for the faculty at NIT Delhi.

FC Agenda item no. 6: Cumulative Professional Development Allowance (CPDA)

It was agreed upon by the Finance Committee that to retain good quality faculty at NIT Delhi, the scheme for Cumulative Professional Development Allowance (CPDA) grant as per VIth CPC may also be adopted for the faculty. A policy on the lines of NITK Surathkal be adopted for the same.



FC Agenda item no. 7: Children Education Allowance

The Finance Committee approved the adoption of the scheme for Children Education Allowance grant for the Faculty at NIT Delhi, as per the provision under the Sixth Pay Commission.

FC Agenda item no. 8: Hiring of Director's Bungalow and NITD Guest House

The members of the Finance Committee approved the request to hire the Director's Bungalow and Guest House for NIT Delhi. It was suggested that fair rent assessment may be got done by PWD/CPWD for the space which has been identified for this purpose. The members also suggested that the possibility of getting accommodation for the Director, NIT Delhi and the Guest House for NIT Delhi at NSIT Dwarka campus may also be explored.

FC Agenda item no. 9: Hiring of Hostel accommodation

The Director, NIT Delhi apprised the members about the efforts made to arrange hostel accommodation for the students of NIT Delhi. In view of the limited hostel accommodation available at its temporary campus at Dwarka, the Finance Committee agreed to the proposal for hiring IMAR campus space on rental basis and pay them rent on the assessment made by the CPWD. The Finance Committee also agreed for the expenditure to be incurred for making the hostel accommodation operational in the 42 single rooms of Nurses Hostel and 8 type IV & V staff quarters at Satayavadi Raja Harish Chandra Hospital (SRHCH) Narela provided by the Govt. of Delhi.

FC Agenda item no. 10: Hiring of Vehicle

In addition to the earlier approval for hiring staff car for Director NIT Delhi, the Committee approved for hiring a staff car to be used in general pool, for day to day operations and for commuting between different sites of NIT Delhi operations. The Committee also agreed for hiring buses with appropriate capacity for to and fro transportation of students from hostel at Narela to the institute campus at Dwarka.

FC Agenda item no. 11: Reimbursement of Mobile Charges

The Finance Committee approved the reimbursement of mobile charges as per actuals with the following upper limits:

- | | |
|--------------------|-------------------------|
| (i) Director | - No limit |
| (ii) OSD NIT Delhi | - Rs. 1,500/- per month |
| (iii) Others | - Rs. 500/- per month |

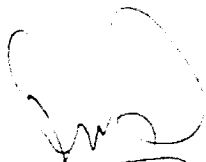
FC Agenda item no. 12: Sitting Fee for BoG/FC/BWC/Selection Committee

It was resolved that the sitting fee of Rs.5,000/- may be paid uniformly to the members of Staff Selection Committee and also to the members of BWC, FC and BoG. However, for all other committees the sitting fee of Rs.2,500/- would be applicable.

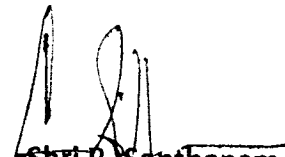
FC Agenda item no. 13: DA/HRA etc.

The Finance Committee agreed to the proposal that the Govt. of India orders as issued from time to time regarding the DA and HRA etc. will also be applicable to the regular staff of NIT Delhi and desired that such implementations once implemented may be reported to the FC/BoG in its subsequent meeting.

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



Dr. Vibhakar Shrimali
OSD



Shri R. Santhanam
Chairman