

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA
SURATHKAL**



**MINUTES
OF
34th MEETING OF
FINANCE COMMITTEE**

Date : 23.03.2016 (Wednesday)

Time : 09.30 A.M

**Venue : "Council Hall"
I.I.Sc Bangalore.**

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL,
Mangaluru – 575 025**

**Minutes of proceedings of 34th meeting of the Finance Committee (FC) of
National Institute of Technology, Surathkal held on 23-03-2016 (Wednesday) at
9:30AM in the Council Hall, I.I.Sc. Bangalore.**

Members Present:

1. **Ms. Vanitha Narayanan,** Chairperson
Managing Director,
IBM India Private Limited,
Embassy Golf Links Business Park, Block - A, Off: Indiranagar,
Koramangala Intermediate Ring Road,
Bengaluru – 560 071.

2. **Shri Satpal Sharma,** Member
Director -Finance, MHRD, New Delhi.
Representative of Ms. Darshana M Dabral,
Joint Secretary and Financial Advisor,
Dept. of Higher Education, Technical Education Bureau
Ministry of Human Resource Development, Govt. of India,
Shasti Bhavan, New Delhi – 110 001.

4. **Dr. Shanth Averahally Thimmaiah,** Member
Managing Director,
M/s. METAMORPHOSIS Project Consultants Pvt. Ltd.,
"PRAKRUTI BHAVAN" #200, 2nd Floor, 1st Cross,
40th Main, Behind Central Silk Board,
BTM Layout 2nd stage, Bengaluru – 560068.

5. **Dr. Badekai Ramachandra Bhat,** Member
Professor, Department of Chemistry,
NITK, Surathkal.

6. **Dr. Srinivasan Sundarrajan** Member
Director (Adnl. Charges), NITK, Surathkal &
Director, NIT, Tiruchirappalli.

7. **Shri K. Ravindranath** Member Secretary
Registrar,
NITK, Surathkal.

Chairperson welcomed all the members to the 34th meeting of the Finance Committee. The Chairperson thanked Dr. Srinivasan Sundarrajan for accepting the responsibility of Directorship (additional charges) of NITK, Surathkal. After a brief discussion, with the permission of the Chair, the Member - Secretary, began deliberations on Agenda items.



Item No. 34.1: Confirmation of the Minutes of the 33rd meeting of Finance Committee held on November 13, 2015.

The minutes of the 33rd meeting of the Finance Committee held on November 13, 2015 were read, and since no comments were received, the minutes were confirmed.

Item No. 34.2: To consider report on actions taken on the resolutions of 33rd meeting of Finance Committee held on November 13, 2015.

The report on action taken on various resolutions of the 33rd meeting of Finance Committee held on November 13, 2015 was noted. The Finance Committee further resolved as follows:

Item No. 33.3.4: To consider the proposal for comprehensive maintenance and up-gradation of (i) Gardens and Lawns; and (ii) Campus roads and road side drains

FC noted the action taken on the matter. Some of the Board members opined that the estimate at Rs.84.06 lakh in respect of the said proposal appears to be on higher side when compared to the actual expenditures on 2012-13, 2013-14 and 2014-15 on the above work. The FC resolved that the matter may be referred to a Committee comprising Dean (P&D); Dean (FW); Resident Engineer; Board members representing senate for their recommendations. Further, the City Corporation may be pursued in person and convinced for taking up the said work by them. Till such time, the present practice of maintenance may be continued.

[Action owner: Dean (P&D); Time schedule: 30 days]

Item No. 33.3.7: To consider the entrusting the campus Wi Fi project to BSNL – Reg.

FC noted with displeasure the delay in follow-up action by the Institute. FC further suggested that necessary work order be issued immediately to BSNL duly observing the procedure and the work be got completed strictly as per the agreed time schedule.

[Action owner: Dean (P&D) & Chairman CCC; Time schedule: 30 days]

Item No. 33.3.8: To consider necessary grants for 1MW solar power plant – Reg.

FC noted the action taken on the matter. The FC noted the in-principle approval conveyed by the Ministry of Renewable Energy, Govt. of India for allocation of 1.0 MWp to NITK Surathkal vide its letter dated 28-12-2015. It was further informed to the FC that this matter was discussed in the 32nd meeting of the B&WC held on 10-03-2016 regarding mode of execution. As per the advice of the B&WC, the matter of mode of execution was referred to a committee comprising CPWD Engineers. This Committee vide its resolution dated 16-03-2016 has recommended for execution of work on RESCO model through Solar Energy Corporation of India, a GOI Enterprise, as a part of its forthcoming 250MW nation-wide tender.

[Action owner: Dean (P&D) & Resident Engineer; Time schedule: 30 days]

Item No. 34.3: To consider the items placed before the 34th meeting dated March 23, 2016 of the Finance Committee (Present meeting).

Item No. 34.3.1: Payment of arrears to pre-2006 teaching faculty pensioners – directions of Hon'ble High Court of Karnataka.

The FC noted the payment of arrears of about Rs.1.20 crore to the pre-2006 teaching faculty pensioners/ family pensioners (arrears for the period of 01-01-2006 to 23-09-2012) in compliance with the Orders of the MHRD vide F No. 24-1/2010-TS-II dated 25-08-2015 and resolved to recommend to the BOG for approval and ratification of the action taken by the Institute.

Item No. 34.3.2: To consider approval for payment of arrears of revised pension for the Pensioners (6th Pay revision) during the period from 01-01-2006 to 01-03-2014 – Reg.

The FC resolved to recommend to the BOG for approval of the request of the non-teaching pensioners (about 117 pensioners) for the payment of arrears of revised pension for the period of 01-01-2006 to 01-03-2014 amounting about Rs.1.2577363 crore from the Internal Revenue (IRG) of the Institute. The FC further suggested that this payment of arrears should be made immediately on approval by the BOG without any delay and a compliance report be submitted to the Chairperson and to other members of the FC/ BOG.

[Action owner: Deputy Registrar (Accounts); Time schedule: 31st March, 2016]

Item No. 34.3.3: Enhancement of consolidated pay of Medical Officer, on contract, based on the order of Ministry of Labour & Employment, Govt. of India.No.24(1)/1/A2/2015 dt.28.08.2015.

It was informed to the Committee that out of three sanctioned position of Medical Officers, two positions are already in place. Notification was also made for filling the other vacant position, but could not be proceeded further due to administrative reasons. The FC wanted to know as to whether the contract of Dr. (Mrs) Sulochana Nayak has the provision of enhancing the consolidated pay and also the duration of her contract period. After discussions on the matter, the FC passed the following resolutions:

1. FC resolved to recommend to the BOG processing of appointment of vacant position of Medical Officer immediately from the applications already received against the recent advertisement.
2. The revision of consolidated pay of the present contract employee Dr. (Mrs.) Sulochana Nayak may be considered as per the provisions contained in the service contract.***[Action owner: Dean (FW)& Registrar; Time schedule: 10 days [to be reckoned from expiry of Comments period]***

Item No. 34.3.4: Enhancement of remuneration to the Visiting consultants and Dentists at NITK Health Centre.

FC resolved to recommend to the BOG for approval of enhancement of remuneration of visiting medical consultants as follows as recommended by the Institute Health Care Committee **effective from the financial year 2016-17:**

1	Visiting Medical consultant	Enhancement to Rs.1,500 per hour (from Rs.1,000 per hour)
2	Senior Dental consultant	Enhancement to Rs.30,000 per month (from Rs.25,000 / month)
3	Junior Dental consultant	Enhancement to Rs.26,000 per month (from Rs.21,000 / month)
4.	Enhancement of the above remuneration by 10% on annual basis from the financial year 2017-18 onwards.	

[Action owner: Dean (FW)& DR(A/C); Time schedule: Financial year 2016-17 onwards]

Item No. 34.3.5: To consider Enhancing the consolidated pay of temporary Faculty appointed against the existing vacancy position in various departments.

FC resolved to recommend to the BOG for approval of enhancement of consolidated pay of temporary faculty appointed against the existing vacancy in various departments as follows **effective from the academic session of the year 2016-17 (from July, 2016 onwards):**

1	Temporary faculty with M. Tech qualification	Enhancement to Rs.40,000 per month(from Rs.30,00 per month)
2	Temporary faculty with PhD qualification	Enhancement to Rs.50,000 per month(from Rs.35,000per month)

[Action owner: Dean (FW),DR(A/C); Time schedule: Financial year 2016-17onwards]

Item No. 34.3.6: To consider Enhancement of Sitting Fee for External Experts / Senate / Board of Studies / Building & Works Committee / other Committee Members.

FC Resolved to recommend to the BOG for approval of enhancement of sitting fee of external experts/ Committee members other than Ex-officio, as follows from the financial year 2016-17:

1	Sitting fee of members of B&W Committee, Senate, Board of Studies and other similar committees (other than Ex-officio)	Rs.4,000 per day
2	External Academic experts	Rs.5,000 per day

[Action owner: Registrar; Time schedule: Not applicable]

Item No. 34.3.7: To consider approval for replacement of Old Vehicle- Reg.

FC resolved to recommend to the BOG for approval for purchase of a new Bus at an estimated cost of Rs.29.00 lakh under the allocated plan grants of the Institute duly observing General Financial Rules of the Government of India. FC further suggested that disposal of the old bus be made only after the arrival of new bus.

[Action owner: Dean (P&D), Resident Engineer& DR(A/C); Time schedule: 15 days]

Item No. 34.3.8: Non Receipt of grant AICTE for Summer and Winter school conducted during 2011-12 and Nodal Centre.

FC suggested to move the AICTE again with fresh request/ reminder and to get the grants receivable.

[Action owner: Deputy Registrar (Accounts); Time schedule: 10 days]

Item No. 34.3.9: Institutions of Huawei scholarship for excellence of 7 B.Tech. students of I.T. branch.

FC resolved to recommend to the BOG that:

- (a) A committee may be constituted by the Institute for suggesting guidelines for accepting the offers of institution of scholarships from the private organizations;
- (b) The present offer of M/s Huawei Technologies India Private Limited for instituting scholarship for academic excellence of students in IT may be considered for approval.

[Action owner: Dean (Academic)& AR(Academic); Time schedule: 30 days]

Item No. 34.3.10: Upgradation of the network –Reg.

FC noted the contents of the agenda note with displeasure and wanted to know why this proposal was not included under the scope of work of Campus WiFi project. FC also wanted to know as to whether the Institute is conducting any periodical meetings at the Institute level to chalk out its strategic plans. After discussions, the FC resolved to recommend to the BOG for approval of the entrustment of upgradation work of Network to BSNL, the expenditure of which to be met out from the allocated plan grants from the Government of India.

[Action owner: Dean (P&D)& Chairman CCC; Time schedule: 15 days]

Item No. 34.3.11: Utilization of Corpus fund

FC resolved to recommend to BOG for removal of upper accumulation ceiling limit under Institute Corpus fund.

[Action owner: Deputy Registrar (Accounts); Time schedule: Not applicable]

Item No. 34.3.12: Any other item with the permission of the Chair

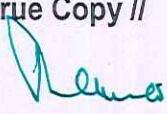
No other items discussed.

The meeting ended with Vote of thanks to the Chair.

**Sd/-
(K. Ravindranath)
Member Secretary, FC
N.I.T.K., Surathkal**

**Sd/-
(Vanitha Narayanan)
Chairperson, FC
N.I.T.K., Surathkal**

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**(K. Ravindranath)
Member Secretary, FC
N.I.T.K., Surathkal**