

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE- 575 025**

.....

**Proceedings of the 17th meeting of Finance Committee of N.I.T.K., Surathkal
held on 25.11.2009 at 10.00 a.m. at Hotel Atria, Bangalore.**

Members Present

Prof. Goverdhan Mehta Chairman
CSIR Bhatnagar Fellow
Department of Organic Chemistry
Indian Institute of Science
BANGALORE - 560 012.

Sri. Sreenivasa Murthy. M.R. Member
Additional Chief Secretary
Finance Department
Govt. of Karnataka
Vidhana Soudha,
BANGALORE-560 001.

Sri Joseph Antony Nominee from MHRD
Desk Officer
Representative of AS & FA
I.F.D., MHRD., New Delhi.

Prof. P.K. Banerjee Member
GG - 24, Scheme 54, Vijaynagar
INDORE - 452010.

Prof. Sandeep Sancheti, Member
Director,
N.I.T.K. SURATHKAL
MANGALORE
D.K - 575 025.

Dr. K. Chandrashekar Shet Member
Professor
Dept. of Computer Engg.,
N.I.T.K., SURATHKAL
MANGALORE
D.K - 575 025.

Dr. M. Govinda Raj
Registrar
N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.

.... Member-Secretary

Members who expressed their inability to attend the meeting:

Shri. Madan Mohan Member
Director (NITs)
Room No.528, C- Wing,
Dept. of Higher Education
Ministry of Human Resource Development
Shastri Bhavan,
NEW DELHI-110 001.

Sri S. Mohan Member
Director (Finance)
Room No.223 – 'C' Wing
Department of Secondary & Higher Education
Ministry of Human Resource Development
Shastri Bhavan
NEW DELHI-110 001

Preamble :

The Chairman welcomed all the members of the Finance Committee. With the permission of the Chair, Secretary, FC began the deliberations on the Agenda items.

The Director briefed the members regarding the rare honour and recognition conferred by the Central Government on the Chairman of BOG, Prof. G. Mehta as "National Research Professor".

Items placed before the 17th Meeting of Finance Committee held on 25.11.2009 at 10.00 a.m. in Hotel Atria, Bangalore.

Ratification Items:

17th FC Item No.1: Grant of Dearness Allowance to the Employees of this Institute w.e.f. 1.7.2009 as per Central Govt. orders.

....

The Finance Committee resolved to recommend to the BOG to ratify the action taken by the Director to implement the grant of Dearness Allowance to the employees w.e.f 1.7.2009 as per Central Govt. orders.

17th FC Item No.2: Grant of Non-Productivity Linked Bonus to the Central Govt. employees/NITs for the year 2008-2009.

....

The Finance Committee resolved to recommend to the BOG to approve the action taken by the Director in implementing the grant of Non-Productivity Linked Bonus to NITK employees for the year 2008-09.

Reporting Items:

17th FC Item No. 3: Minutes of the 14th & 15th meeting of Building and Works Committee held on 31.10.2009 and 14.11.2009 respectively.

....

The status and progress of various constructional activities in the Institute were discussed. It was opined that a status report on infrastructure development activities in the Institute need to be sent to MHRD for obtaining the necessary financial support.

FC noted the progress of building activities in the Institute and resolved to recommend the same to BOG.

17th FC Item No. 4: Status of pay scales of Programmers & Foremen.

.....

The members were informed of the approval granted by MHRD for the revised pay scales of the Programmers and Foremen.

The FC resolved to recommend to the BOG for implementation of the scales from the date of its approval in the 16th meeting of the BOG.

In respect of the Foremen, in view of a pending court case, FC resolved to recommend to the BOG that the implementation shall be done only after the withdrawal of the case.

Discussion and Decision Items

17th FC Item No. 5: Annual & Audit Report.

.....

The salient features of the Annual Report and Audit report were presented to the members. After discussions, the FC resolved to recommend to the BOG to approve the Annual and Audit report 2008-09 and to submit the same to MHRD by the due date.

17th FC Item No. 6: Budget Estimate for the year 2010-11 and Revised Estimate for the year 2009-10 Non-Plan grant of the Institute.

.....

The FC reviewed the actual expenditure incurred under plan and non-plan components for the year 2008-09.

The details of the Revised Estimate for 2009-10 under plan and non-plan components were presented to the members. After deliberations, the FC resolved to recommend to the BOG to approve the Revised Estimate for 2009-10 at Rs. 141.28 crores and Rs. 57.38 crores under plan and non-plan grants respectively.

The FC further resolved to recommend to the BOG for approval of the Budget Estimate for 2010-11 at Rs. 113.25 crores.

17 FC Item No. 7: Delegation of some of Powers and functions of the Building and Works Committee to the Director of the Institute – Resolutions of the 14th meeting of the B&W Committee - Reg.

.....

The powers and functions of the Building and Works committee (BWC), as enumerated in the statutes were presented to the members. As proposed, the FC resolved to recommend to the BOG to approve the enhanced powers of the Director in respect of "Sanction of estimates" and "Acceptance of tenders".

17th FC Item No. 8: Increase in number of Ph.D Fellowships to be offered.

....

The Finance Committee, after deliberations, resolved to recommend to the BOG to increase the member of full time scholarships being offered for the Ph.D programme from the current 30 to 50 from the academic year 2010-11 onwards.

17th FC Item No. 9: Construction of twin-box vehicular underpass across the National Highway – 17 at KM Chainage 357.957 to connect eastern and western parts of the campus – Execution of underpass work [estimate Rs.462.40 lakh] though the NH wing of State PWD on deposit work basis – Reg.

.....

The developments in respect of construction of underpass since its in-principle approval by the BOG in its 11th meeting were presented to the members.

After deliberations, the FC resolved to recommend to the BOG to approve the construction of the underpass (Rs. 462.40 lakhs) and the approach roads (Rs. 180.00 lakhs) at a total estimated cost of Rs. 642.40 lakhs. The underpass would be taken up on "Deposit work" basis by the N.H wing of the state PWD.

The FC further advised to enter into a MoU with PWD, immediately, along with necessary penalty clauses with the actual contractor and conditions for timely completion of the project.

Table Agenda item for the 17th Meeting of the Finance Committee.

17th FC Item No. 10: Implementation of 6th Pay Revision of Pay scales to Teaching Staff –fixation of pay for

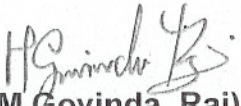
- i) Directly recruited Assistant Professors**
- ii) CAS promoted Professors**
- iii) Sanction of PhD advance increments**

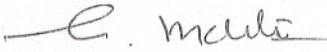
.....

The implementation of the 6th pay recommendations to the teaching staff of the Institute and the difficulties faced in interpretation with respect to above categories were briefed to the members.

After deliberations, the FC resolved that appropriate clarifications may be sought from MHRD. FC further resolved that the nomenclature for faculty positions in the Institute shall be revised at the three levels as Assistant Professor, Associate Professor and Professor instead of the Lecturer, Assistant Professor and Professor respectively. It was resolved to recommend the same to BOG.

The meeting ended with vote of thanks to the Chair.


(Dr.M.Govinda Raj)
Member Secretary, FC
N.I.T.K., Surathkal


(Prof.Goverdhan Mehta)
Chairman, FC
N.I.T.K., Surathkal