



**National Institute of Technology**  
**Rourkela – 769 008 (Orissa)**

**MINUTES OF THE 11<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 3.00 P.M. ON 18.09.2009 (FRIDAY) IN THE CONFERENCE OF HALL OF HOTEL SWASTI PREMIUM, BHUBANESWAR**

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**Members Present:**

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| 1. | Shri Drona Rath,<br>Chairman-Cum-Managing Director<br>MECON Limited and<br>Chairman, BOG., N.I.T., Rourkela<br>Ranchi – 834 002, JHARKHAND             | ... | Chairman         |
| 2. | Prof. M. Chakrabarty<br>Director<br>Indian Institute of Technology<br>Bhubaneswar – 751 013.   | ... | Member           |
| 3. | Mrs. Bharati Panda<br>Director<br>Panda Technology Pvt. Ltd<br>24, 1 <sup>st</sup> Floor, Zone – II.<br><br>Moharana Pratap Nagar, Bhopal- 462 011, MP | ... | Member           |
| 4. | Prof. Sunil Kr Sarangi<br>Director, N.I.T., Rourkela   | ... | Member           |
| 5. | Er. S. K. Upadhyay<br>Registrar , N.I.T., Rourkela.  | ... | Member Secretary |

**Members Absent:**

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|----|---|-----|--------|
| 6. | Mr. N. K. Sinha, IAS<br>Joint Secretary (Tech.)<br>MHRD, Government of India<br>(Dept. of Higher education),<br>Shastri Bhawan, New Delhi – 110 001.          | ... | Member |
| 7. | Sri S. K. Ray<br>Joint Secy. & Financial Advisor,<br>MHRD, Govt. of India,<br>(Dept. of secondary & higher education),<br>Shastri Bhawan, New Delhi – 110 001 | ... | Member |

Leave of absence was granted to all the absentees.

**F.C-11 (2009)-01: Welcome to the members by the Chairman.**

Shri Drona Rath, CMD, MECON Ltd., Ranchi, Chairman, Board of Governors and Finance Committee, NIT, Rourkela chaired the meeting. He welcomed all the members to the meeting.

**F.C-11 (2009)-02: To approve the Budget for the year 2010 – 2011 and revised Estimate for 2009-10.**

The budget proposal for the year 2010-11 and revised estimate for 2009-10 are put up.

The Budget proposal for the Finance year 2010-11 and Revised Budget Estimate for 2009 - 10 were discussed.

F.C. approved the proposal.

[Annexure- A1, Pg. 5- 40]

**F.C-11 (2009)-03: Revision of Pay of for Faculty and Officers, NIT, Rourkela as per 6<sup>th</sup> Central Pay Commission.**

MHRD, vide letter No No.F.23-1/2008 TS.II dt.18.08.2009 has approved the new Pay scales for centrally funded Technical Institutes (CFTIs) following the pay revision of the Central Government employees on the recommendation of 6<sup>th</sup> Central Pay Commission. The UGC guideline for pay revision of faculty and officers is enclosed for reference. The detail calculation of pay revision based on the guideline given by MHRD and UGC is put up.

The Finance Committee approved the above proposal for implementation.

[Annexure- A2, Pg.41-77]

**F.C-11 (2009)-04 : To enhance the honorarium of Deans (FW, AC., SW, PD, RC and AR), Chief Warden, Warden and Asst. Warden of Halls.**

At present there are 6 Deans namely Dean(Academic), Dean (Student Welfare), Dean (Research & Consultancy), Dean (Faculty Welfare), Dean (Planning & Development) and Dean(Alumni Relation & Resource Generation) in the institute. BOG vide resolution No.BOG-15(2008)10 dt.11.01.2008, had approved an honorarium of Rs.1000 per month for them.

FC vide resolution No.F.C.-8(2006)-07 dt.7.2.2006 & BOG vide resolution No.BOG-10(2006)-06, dt.16.6.2006, had approved honorarium of the Chief Warden, Warden and Asst. Warden of Halls as Rs.600, Rs.500 and Rs.400 respectively. It is proposed that the honorarium/ remuneration may be increased as follows:

Sl. No.	Designation	Present Honorarium/ Remuneration (Per month)	Proposed Honorarium/ Remuneration (Per month )
1.	Deans	Rs.1000/-	Rs.2000/-
2.	Chief Warden	Rs.600/-	Rs.2000/-
3.	Warden	Rs.500/-	Rs.1500/-
4.	Asst. Warden	Rs.400/-	Rs.1000/-

The Finance committee approved the above proposal.

**F.C-11 (2009)-05: Approval of student fee:**

- 1) MHRD vide letter No.F-21-35/2009 TS.III dt.23.6.2009 had increased the tuition fee from Rs.12,000/- to Rs.35,000/- from the academic session 2009-10 for B. Tech and M. Tech students.
- 2) In view of increase in prices and introduction of ambitious student activities programme, the Committee of Deans and Heads, NIT , Rourkela vide resolution No.HODM-69(2009)-08 dt.08.7.2009 had recommended provisionally to increase student activity fee from Rs.1000/- to Rs.2000/- from the current academic session 2009-10 subject to approval by the Board.
- 3) For B. Tech students, new revised fee structure has already been implemented. Since M. Tech admission for the current semester is already over, we may implemented the revised fee structure for M. Tech students from the next Semester
- 4) A composite student fee structure including the above changes is given in Annexure – A3 for consideration of the Board.

FC considered the proposal and approved the fee structure.

[Annexure A3, Pg.78-82]

**F.C-11 (2009)-06: To consider and approve the write off of obsolete and unserviceable stock items.**

Several obsolete, unserviceable, damaged and lost stores from various departments and facilities have been identified for write off by a properly constituted Committee. The details of stores is given in Annexure.

The FC considered the proposal and approved to write off the stores and auction the items as per practice.

[Annexure A4, Pg.82(A)]

**F.C-11 (2009)-07: Proposal for financial assistance for evacuation to Kantajhar Bastee people from NIT Campus.**

The N.I.T. Campus contains 4 Bastees, accommodating more than 150 families, all of them being from poor tribal communities, while about half of them are children's of original residents of Kantajhar village, the others have migrated from different parts of Orissa, Chahatisgarh and Jharkhand over the past two decades. Their presence within the campus has created serious difficulties for construction programmes, as well as for law and order maintenance.

On persistent persuasion by the Institute administration and support of State administration, Community leaders have agreed to organize 100% evacuation of the bastes from the campus this winter. The administration is confident that it can be achieved.

The Bastee people have, however, requested token financial support to partially cover the cost of movement including preparing ground of resettlement outside the campus, dismantling existing huts and rebuilding them sanitary facilities, dug wells food for a few days during movement etc.

The estimated support from the Institute that will make the process possible and painless, without police action, is Rs.30.00 lakh, most likely even less. The payment from the Institute shall be over one year period (covering two financial years) after observing the progress of shifting and receiving utilization certificates.

The alternative to sharing the cost is police action, which is not only undesirable from a humanitarian angle, but will probably not come easily from the State administration. Rs.30 lakhs is a small value as compared to about 100 hectares of prime land, apart from other hardships.

FC approved the proposal.

[Annexure A5, Pg.83- 92]

**F.C-11 (2009)-08: Payment of Cess @1% under building and other construction workers welfare Cess Act. 1996 and Orissa rules, 1998.**

District Labour Officer, Rourkela has intimated vide his letter No.2303 dt.24.03.2009, to collect Cess@1% of the cost of construction excluding the cost of land and other compensation under the Section 3 of the Building and other construction workers welfare Cess Act. 1996. As many major construction works are being undertaken by our Institute and the provision for payment of Cess has not yet been incorporated in all such works necessary steps may be taken for making provision for payment of Cess on all ongoing construction works and future projects. The District Labour Officer is insisting to deposit the Cess since February 2009 for the year 2008-09.

FC approved the proposal.

[Annexure A6, Pg.93 – 96]

**F.C-11 (2009)-09: Payment of second installment of arrears on account implementation of 6<sup>th</sup> Central Pay Commission's recommendations.**

40% arrear has been paid to the employees based on vide MHRD letter No. F.23. No.F.23-7/2008-IFD dt.23.10.2008 of the recommendation of the 6<sup>th</sup> Pay Commission w.e.f. 01.01.2006.

MHRD vide letter No.23-8/2008-TS.III dt.23.07.2009 had advised that unless the vetting is done by MHRD, 60% arrear would not be released

Ministry of Finance, Govt. of India vide Letter No.F.No.7/23/2008-E.III(A) dt.27.08.2009 has advised to release 60% arrear. It is proposed that after vetting by MHRD the balance 60% arrear may be paid to the employees.

FC approved the proposal.

[Annexure-A7, Pg.97 – 110]

**F.C-11 (2009)-10: Any other item with the permission of the Chair.**

The meeting ended with thanks to the Chair.

**(S. K. Upadhyay)**  
Registrar and Secretary  
Board of Governors, NIT., Rourkela

**( Drona Rath)**  
Chairman  
Board of Governors, NIT., Rourkela