

**MINUTES OF THE 33<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE  
OF TECHNOLOGY CALICUT HELD AT 10.00 AM ON MONDAY THE 02<sup>ND</sup> MAY 2016 AT THE  
OFFICE OF CAPGEMINI INDIA, MIDC, NAVI MUMBAI**

**Members Present**

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| 1. <b>Ms. Aruna Jayanthi</b><br>Hon. Chairperson, BoG, NIT Calicut    | Hon. Chairperson |
| 2. <b>Dr. Sivaji Chakravorti</b><br>Director, NIT Calicut             | Member           |
| 3. <b>Mr. Satpal Sharma</b><br>US, IFD, Technical Education, MHRD     | Member           |
| 4. <b>Dr. P.K.Rajendrakumar</b><br>Nominee of the Senate, NIT Calicut | Member           |
| 5. <b>Dr. B.Sukumar</b><br>Registrar, NIT Calicut                     | Secretary        |

The Hon. Chairperson, Finance Committee, NIT Calicut, called the meeting to order at 10.00 am. The Director welcomed the members. The written comments given by Mr. Sanjeev Sharma, Director (NITs), Technical Education, MHRD, were duly considered in the meeting. The following matters were discussed and decisions were taken at the meeting.

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| <b>Subject</b>  | <b>FC33.01 Confirmation of minutes of the 32<sup>nd</sup> meeting of the FC</b>   |
| <b>Decision</b> | Minutes of the 32 <sup>nd</sup> FC meeting was confirmed after incorporating the following modifications:<br>FC 32.04 The sentence “Items 2.08, 2.11, 2.17(a) should be given to CPWD” is replaced by “Items 2.07, 2.08, 2.11 and 2.17(a) should be given to CPWD”. The following sentence is included - “Item 1.02 was approved”.<br>FC 32.11 The first sentence is modified as “FC observed that the revision of rates of PhD and PG scholarship has been done as per MHRD F.No.17-21/2014-T.S.-I dated 10 <sup>th</sup> July 2015, 1 <sup>st</sup> September 2015, 8 <sup>th</sup> October 2015 and 24 <sup>th</sup> November 2015”. |
| <b>Subject</b>  | <b>FC33.02 Report of action taken and action pending on the decisions taken in the 32<sup>nd</sup> meeting of the FC</b>  |
| <b>Decision</b> | The FC noted the report of the action taken/pending on the decisions taken at its 32 <sup>nd</sup> meeting.<br>Regarding FC 32.06 FC observed that action should be initiated to fill up the posts  |

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|                 | on regular basis at an early date.  |
| <b>Subject</b>  | <b>FC33.03 Consideration of the allocation of Plan Fund equipment &amp; Project based Fund</b>  |
| <b>Decision</b> | The FC observed that the plan and non-plan fund requirements should be prepared diligently. Plan and non-plan fund requirements for 2016-2017 are to be prepared out of the total proposed requirement and sent to MHRD at an early date.   |
| <b>Subject</b>  | <b>FC33.04 Consideration of the minutes of the BWC meeting dated 27th April 2016</b>  |
| <b>Decision</b> | <p>FC noted the written observation of Director (NITs) that only those items which have financial implications and require approval of BoG should be placed before FC as separate agenda points.</p> <p>FC took note of the urgency of the items proposed in the minutes of BWC meeting and decided to consider the same.</p> <ol style="list-style-type: none"> <li>a) Approval of the preliminary estimate for the construction of additional floor on the existing Classroom complex in the eastern campus as submitted by CPWD (BWC agenda item 2.02) - The FC decided to recommend the proposal to BoG.</li> <li>b) Approval of the preliminary estimate for the construction of additional floor on the existing new Lecture hall complex building as submitted by CPWD (BWC agenda item 2.03) - The FC decided to recommend the proposal to BoG.</li> <li>c) Approval of estimate for urgent maintenance work of E-Hostel as submitted by CPWD (BWC agenda item 2.04)– The FC took note of the fact that the estimate of CPWD is on the higher side because of some additional works, which have been included by CPWD. Hence, FC decided that the Director will scrutinize the estimate and scope of work through BWC and limit the total expenditure to 75.0 Lakhs. Since the work is to be taken up during the summer vacation, utmost priority may be accorded to it.</li> <li>d) Approval of estimate for urgent maintenance work of F-Hostel as submitted by CPWD (BWC agenda item 2.05) - The FC decided to recommend the proposal to BoG.</li> <li>e) Approval of the estimate for the work of rewiring the electrical installation of PG Hostel-1 (BWC agenda item 2.06) - The FC decided to recommend the proposal to BoG.</li> <li>f) Approval of extra item for the work of Mega Hostel-1 (BWC agenda item 2.07) – The FC noted that BWC has rejected the extra items as per sl no. 1 to 7 of BWC agenda item 2.07 and has recommended the sl no 8. The FC decided to recommend to BoG only the extra items as recommended by BWC.</li> <li>g) Consideration of extension of time in respect of contractor M/s ERA Infra Engineering Ltd and of Project Management Consultant M/s Pithavadian &amp; Partners for Mega Hostel-1(BWC agenda item 2.08) - FC decided to recommend the proposal of 2 months extension upto 30<sup>th</sup> June 2016 to</li> </ol> |

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|          | <p>BoG. Within these two months all possibilities are to be explored through BWC for rapid completion of the work and present the same to FC.</p> <p>h) Consideration of extension of time for contractor M/s Johnson Lifts Pvt Ltd (BWC agenda item 2.09) - The FC decided to recommend the proposal to BoG.</p>                                      |
| Subject  | <b>FC33.05 Consideration of the proposal for collection of fee in each semester from the students</b>  |
| Decision | The FC was informed that other NITs are taking 1 <sup>st</sup> year fees semester wise from the students. Considering that the fees have to be paid before the admission of 1 <sup>st</sup> year students in 2016, FC recommended the proposal to BoG.   |
| Subject  | <b>FC33.06 Consideration of the proposal for granting permission to Director for debiting Growth Fund account in case of tuition fee refund to the extent of Growth Fund component for students who have withdrawn admission</b>   |
| Decision | The FC decided to recommend the proposal to BoG.   |
| Subject  | <b>FC33.07 Consideration of the future course of action in view of the Judgment of the Division Bench of the Hon'ble High Court of Kerala dated 12/02/2016 in the Writ Appeal No. W.A.1287/2015 filed by Mr.M.Kumaran, former Jr.Supt. REC, Calicut.</b>   |
| Decision | The item requires consideration by BoG and not FC, as it is a legal matter. Hence, the item was withdrawn from the agenda.   |
| Subject  | <b>FC.33.08 Consideration of the enhancement of consolidated monthly payment of Adhoc Technical Staff in the Campus Networking Centre (CNC)</b>  |
| Decision | FC deliberated the matter and agreed to the proposal as it has been over 2 years since last revision. Keeping in mind the inflation, the requirement of qualified personnel, the 24 hours shifting duty and the field work involved FC recommended the proposal as contained in the agenda to BoG for approval for the post and not for the personnel. |

*The meeting concluded at 12.00 Noon with vote of thanks to the Chair.*