

MINUTES OF THE 35th MEETING OF FINCANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 1400 HRS ON MONDAY, 21ST NOVEMBER 2016 AT DIRECTOR'S OFFICE MINI CONFERENCE ROOM, NIT CALICUT.

Members Present

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| 1. Ms. Aruna Jayanthi
Hon. Chairperson, BoG, NIT Calicut | Hon. Chairperson |
| 2. Dr. Sivaji Chakravorti
Director, NIT Calicut | Member |
| 3. Dr. P.K. Rajendrakumar
Nominee of the Senate, NIT Calicut | Member |
| 4. Lt Col Pankajakshan K (Retd)
Registrar, NIT Calicut | Secretary |

The Hon. Chairperson, Finance Committee, NIT Calicut, called the meeting to order at 02.00 pm. The Director welcomed the members. The written comments received from Mr Ashok Maheshwari, Director (Finance), Department of Higher Education, MHRD, were duly considered in the meeting. The considerations and decisions taken by FC on various agenda points are enumerated below:-

Subject	FC35.01 Confirmation of the minutes of 34th Finance Committee meeting.
Decision	Minutes of the 34 th FC meeting was confirmed without any modification.
Subject	FC35.02 Report of action taken/pending on the decisions taken in the 34th meeting of the FC.
Decision	The FC noted the report of the action taken/pending on the decisions taken at its 34 th meeting.
Subject	FC35.03 Approval of the annual report for the year 2015-2016.
Decision	Annual report for the year 2015-2016 was presented to the Finance Committee. The FC discussed various aspects of the report. The Registrar informed that the Separate Audit for the Financial Year 2015-2016 has been carried out and the SAR is awaited. The FC recommended to BoG for the approval of the report without SAR, which will be attached subsequently on receipt from CAG.
Subject	FC35.04 Consideration of the Budget Estimate for 2017-18.
Decision	The revised Budget estimate for 2016-17 & Budget Estimate for 2017-18 were presented to the FC. Detailed discussions on the actual expenditure made in FY 2015-2016, Revised Estimate of 2016-17 and the Budget Estimate 2017-18 were carried out in the meeting. The Hon. Chairperson pointed out that there are some corrections required to be incorporated in the Revised Estimate proposal keeping

	in mind the pace of expenditure till Sept 2016. The FC recommended to the BoG for the approval of the Revised Estimate for 2016-17 and the Budget Estimate for 2017-18 with the corrections proposed.
Subject	FC.35.05 Consideration of the request from Dr. Lillykutty Jacob, Professor, ECED for relaxation to travel by Airlines other than Air India.
Decision	The file containing the matter was placed before the FC. After detailed discussions, the FC declined the request for granting relaxation to travel by Airlines other than Air India. However, it is decided to recommend to the BoG that, she is eligible for reimbursement of Registration Fees, Travelling Allowance & Daily Allowance incurred for this purpose as per the rules in force.
Subject	FC 35.06 Consideration of the request from Dr.Celine.A.A for enhancement of age of superannuation in line with General Duty Medical Officer of CHS.
Decision	The written comments given by the Director (Finance) that the increase in age of superannuation of RMOs of CHS can be adopted for the RMOs of autonomous organizations only with the approval of Ministry of Finance was considered and agreed by the FC. The FC decided to recommend the matter to BoG for sending the proposal to the Ministry of Finance for approval.
Subject	FC 35.07 Consideration of the request for Dr. P.P. Anil Kumar, Associate Professor, Architecture, for granting sabbatical leave for one year.
Decision	The request of Dr.P.P.Anil Kumar, Associate Professor, Department of Architecture, for sanctioning sabbatical leave for one year from July 2017 onwards for writing a book entitled “Planning Smart Cities: Challenges and opportunities in the Indian Context” was considered. The FC recommended to BoG for approval by following the rules in force.
Subject	FC 35.08 Consideration of the enhancement of consolidated monthly payment of Adhoc Technical Staff (ITI holders).
	It was appraised to the Finance Committee that as per the decision of FC.32.06 and BG.30.06 the rate of monthly remuneration of all the Adhoc Non-Teaching staffs was enhanced by 25 % of their existing remuneration except the Adhoc Staff who hold ITI qualification and are working in various labs of the Institute drawing a monthly remuneration of Rs.8000/-. The case was considered by the FC and decided to recommend it to BoG for approval for enhancing remuneration of these staff positions by adding 25% to the existing rate of Rs.8000/- from the next recruitment onwards.
Subject	FC35.09 Consideration of the Request from Dr. Jayaraj.P.B, Asst. Professor (on contract),CSED, for regularizing the services on acquiring Ph.D.
	The FC decided to recommend to the BoG for approval of the regularization of the services of Dr. Jayaraj.P.B, Asst. Professor, CSED, on contract in the same Pay Band and Grade Pay on acquiring his Ph.D. degree. It was appraised to the FC that there is a need to extend the time to one more year for completing the Ph.D by some Assistant Professors who were appointed on contract basis during the year 2010. The FC noted that while appointing them the competent authority has mentioned in their appointment order that the engagement will be purely on contract basis and the contractual engagement can

	<p>be terminated by the authority if they do not acquire Ph.D degree within the stipulated time.</p> <p>After detailed discussions on the procedure which is followed by the institute so far in regularizing the services on acquirement of Ph.D, the FC agreed that there is a need to extend the time by one more year for completing the Ph.D by the concerned faculties. The FC recommended the proposal to BoG for granting one more year from the date of 35th FC meeting for submission of thesis to all faculties, who were appointed on contract basis during the year 2010 and who were not having PhD at that time. It is also decided to terminate such faculties appointed on contract basis, who will not be complying with this decision after one year from 21/11/2016.</p>
Subject	FC 35.10 Report of the approval by circulation of the Minutes of single agenda of Building Works Committee (BWC) of NIT Calicut held on 26/09/2016.
Decision	<p>During discussion on the agenda, the Dean P&D and SE were called to give a brief on the steps taken for the possession of central library building at NITC and completing the balance works as discussed in BWC meeting held on 26th August 2016. The Dean P&D informed that the building has been taken over by the Institute in its present condition and it was proposed in the BWC to give the balance work to the CPWD for early completion. It was apprised to the FC that if the work is not commenced and completed at the earliest without any further delay, the same would go against our contentions of delay, default and breach on the part of the contractor. The earliest completion of all the formalities of retender and the work itself is imperative to safeguard the interest of NITC in the pending appeals before the Hon'ble High Court of Kerala. Further, the FC noted that due to the urgency, the minutes of the BWC held on 26/08/2016 were circulated among the members through email for the approval of FC and BOG and the same has got approved.</p>

The meeting concluded at 1600 hrs with vote of thanks to the Chair.