

MINUTES OF THE 36th MEETING OF FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 11.00 AM ON MONDAY, 13th FEBRUARY 2017 AT NIT TRANSIT HOUSE,SAFDARJUNG ENCLAVE, NEW DELHI.

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. Shri.Sanjeev Kumar Sharma
Director (NITs) (Representing JS(NITs) MHRD) | Member |
| 4. Shri.Ashok Maheshwari
Director (Finance) (Representing JS & FA, MHRD) | Member |
| 5. Dr. P.K. Rajendrakumar
Nominee of the BoG, NIT Calicut | Member |
| 6. Lt Col Pankajakshan K (Retd)
Registrar, NIT Calicut | Secretary |

The Hon. Chairperson, Finance Committee, NIT Calicut, called the meeting to order at 11.00 am. The Director welcomed the members. The considerations and decisions taken by FC on various agenda points are enumerated below:-

Subject FC36.01	Confirmation of the minutes of 35th Finance Committee meeting.
Decision	Minutes of the 35 th FC meeting was confirmed without any modification.
Subject FC36.02	Report of action taken/pending on the decisions taken in the 35th meeting of the FC.
Decision	The FC was apprised the action taken/pending on the decisions taken at its 35 th meeting. FC observed that the details of action taken/pending should be mentioned while preparing the minutes in next meeting.
Subject FC.36.03	Consideration of the future course of action in view of the Judgment in WA No. 2454 of 2016 filed by NITC Pensioners
Decision	The FC was apprised by the MHRD representative that the benefits of 8 th Pay Revision of Kerala Government to the employees of NIT Calicut has been

	<p>wrongfully extended. MHRD representative intimated that the Ministry of Finance has been consulted multiple times by the Ministry of HRD on the instant issue and Ministry of Finance has categorically rejected the proposal of extension of benefits of 8th Pay Revision Committee of Kerala Government to the Non faculty staff. The Ministry of HRD has also conveyed the same to NIT Calicut in writing. However the same has not been complied with. A detailed reply reiterating the above stand of Ministry of Finance from Ministry will again be provided to NIT Calicut with reference to clarification sought by NIT Calicut. The matter will be placed in the next FC meeting after receiving the letter from MHRD.</p> <p>The FC also requested the Director NIT Calicut to place the same before the Hon'ble High Court of Kerala. The above recommendation may be placed before the BoG</p>
Subject FC.36.04	Consideration of the implementation of Pension revision modification orders issued by Ministry of Personnel & Pension
Decision	<p>The FC deliberated over this matter and decided to recommend to the Board that for implementation of order given in the agenda notes vide Sl.No.5 (F.No.38/37/08-&PW(A) dt. 28-01-2013), Sl.No.6 (F.No.38/37/08-&PW(A) dated 30/07/2015) & Sl.No.7 (F.No.38/37/08-&PW(A) dated 06/04/2016 a separate direction for NITs as per SL.No.2 of agenda point (E-mail from MHRD dated 29/11/2004) from MHRD is awaited. The FC decided to recommend the Board to refer the case to MHRD for clarification. The FC recommended that appropriate decision may be taken by the BoG on receipt of the clarification from MHRD.</p>
Subject FC.36.05	Consideration of the request from Mrs.V.Sreeja, Sr.Mechanic, CSED for reimbursement of medical expenses incurred by her for the treatment of her husband
Decision	<p>The FC observed that that the reimbursement of Medical expenses on emergency basis from non-empanelled hospitals to be considered as per the relevant CS (MA) Rules. Relevant CS(MA) rules may be placed in next FC meeting.</p>

Subject FC.36.06	Consideration of waiver of Tuition Fee in respect of SC/ST PG & Ph.D.Students of the Institute
Decision	The FC deliberated over this matter and decided to recommend to the BoG to take up this matter to MHRD for further direction.
Subject FC.36.07	Consideration of the future course of action in view of the Judgment in WA No. 1451 of 2017 filed by Mr.Radhakrishnan & Others
	The FC observed that matter falls within ambit of the Board of Governors.

The meeting concluded at 01.00 pm with vote of thanks to the Chair.