

**MINUTES OF THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT THE OFFICE  
OF CAPGEMINI INDIA Ltd, NAVI MUMBAI ON 30<sup>th</sup> MARCH 2017, AT 11.00 AM**

**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>Shri Sanjeev Kumar Sharma</b><br>Director, NITs (Representing JS(NITs) MHRD) | Member           |
| 4. <b>Dr P.K. Rajendrakumar</b><br>Nominee of the BoG, NIT Calicut                 | Member           |
| 5. <b>Lt Col Pankajakshan K (Retd)</b><br>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 Agenda points and the decisions taken are enumerated below:-

<b>Subject FC 37.01</b>	<b>Confirmation of the minutes of the 36<sup>th</sup> FC meeting</b>
Decision	FC confirmed the minutes of the 36 <sup>th</sup> FC meeting held on 13/02/2017 at NIT Transit House New Delhi by incorporating modifications based on the written comments received from Shri Sanjeev Kumar Sharma, Director (NITs).
<b>Subject FC37.02</b>	<b>Report of action taken and action pending on the decisions taken in the 36<sup>th</sup> meeting of the FC</b>
Decision	FC noted the report of the action taken/pending on the decisions taken at its 36 <sup>th</sup> meeting. The FC observed that the action taken on item No. FC 36.05 related to reimbursement of Medical expenses to Mrs.V.Sreeja. After verification of the relevant circular produced by the Registrar, the FC decided to recommend that the case may be treated as per CS (MA) rule.

<p><b>Subject</b></p> <p><b>FC.37.03</b></p> <p>Decision</p>	<p>Consideration of the minutes of the BWC meeting dated 23<sup>rd</sup> March 2017</p> <p>The FC was apprised that the minutes of the BWC has been circulated among the members. No comments have been received, therefore, the minutes may be considered for the recommendations of FC as some of the items are urgent in nature. The FC desired that only after confirmation of the minutes the items which involve financial implications and require approval of the BoG may be placed. However considering the urgency of the matter FC decided to consider the following BWC items:-</p> <p><b>BWC 2017.01.02: Approval of the Estimate for construction of 500 seated Ladies Hostel for NIT Calicut</b></p> <p><i>Decision:</i> FC decided that the agenda item of approval of estimate for the construction 500 seated Ladies Hostel may be placed in the next FC with justification and details.</p> <p><b>BWC 2017.01.03 Approval of the Estimate for providing sheet roof covering over Open Air Theatre for NIT Calicut.</b></p> <p><i>Decision:</i> The FC examined the recommendations of BWC. It was observed that the justification for the above work has not been mentioned in the minutes of the BWC held on 23/03/2017.</p> <p>The following justifications were presented by the Director NIT Calicut who is the Chairperson of the BWC.</p> <ul style="list-style-type: none"> <li>(a) The capacity of the present auditorium is inadequate.</li> <li>(b) Currently open air theatre has been under-utilized due to adverse weather conditions like rain, sun and wind.</li> <li>(c) Each time for holding important functions like Convocation scaffolding has to be erected which involves significant expenditure and efforts.</li> <li>(d) With the roof over open air theatre many curricular and extra-curricular activities can be carried out.</li> </ul> <p>Given above FC recommended that the preliminary estimates of Rs.255 lakhs for providing sheet roof over open air theatre may be approved by the Board.</p> <p><b>BWC 2017.01.04 Approval of the Estimate for construction of an additional</b></p>
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**floor over Centre for Testing and Calibration Lab near Production Engineering Block for EED**

**Decision:** As the amount of works falls within the competent power of BWC, the item has been withdrawn.

**BWC 2017.01.06 Approval of the estimate for construction of an STP for MBA Block**

**Decision:** Current Sewage Treatment Plant is grossly inadequate for MBA Block for its capacity. MBA Block is located far away from the existing STP, thereby presenting serious health concern to students and spoiling the environment.

The CPWD has prepared the preliminary estimate. The matter cannot be postponed any further.

Given above justification, the FC recommended that the estimate of Rs.62.55 lakhs for construction of Sewage Plant for MBA Block may be approved by the Board.

**BWC 2017.01.07 Approval of the estimate for construction of an STP for MEGA Ladies Hostel**

**Decision:** Current Sewage Treatment Plant is grossly inadequate for MEGA Ladies Hostel for its capacity. Mega Ladies Hostel is located far away from the existing STP, hence existing STP cannot be used lack of STP has been presenting serious health concern to students and spoiling the entire environment.

The CPWD has prepared the preliminary estimate.

Given above justification, the FC recommended that the BoG for the approval of the estimate of Rs.94.75 lakhs for construction of Sewage Plant for MEGA Ladies Hostel may be approved by the Board.

**BWC 2017.01.08 Construction of Building for MEGA Hostel-I present status**

**Decision:** The FC noted the present status of the construction of Building for MEGA Hostel-I.

**BWC 2017.01.09 Consideration of the proposal for the interior work of Senate Hall, Board Room & Director Room in Academic Block of NIT Calicut**

**Decision:** FC decided that the agenda item of proposal for the interior work of

	Senate Hall, Board Room & Director Room in Academic Block of NIT Calicut may be placed in the next FC with justification and details.
<b>Subject FC 37.04</b>	<b>Future course of action in connection with the Letter No.F.4-12/2016 TS.III dated 21/03/2017 from TS.III Section Department of Higher Education MHRD, GoI.</b>
Decision	FC observed that as per the letter F.4-12/2016 TS.III dated 21/03/2017 from TS.III Section Department of Higher Education MHRD,GoI, the recommendation of 8 <sup>th</sup> Pay Revision committee of Kerala Government has been extended wrongly to the non-teaching employees. Therefore, the pay of concerned non-teaching staff should be re-fixed accordingly. The recovery of the excess payment thus made should be initiated. FC recommended the decision to BoG for approval.

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