

MINUTES OF THE 43rd MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 10.30 AM ON WEDNESDAY, 20th JUNE 2018, AT NIT TRANSIT HOUSE, SAFDARJUNG ENCLAVE, NEW DELHI

Members Present

- | | |
|---|-------------|
| 1. Dr. Sivaji Chakravorti
Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| 2. Smt Darshana M Dabral
JS & FA, MHRD | Member |
| 3. Shri Madan Mohan
DDG (HE), MHRD | Member |
| 4. Prof Manju Bansal
Nominee of the BoG, NIT Calicut | Member |
| 5. Dr. A.V. Babu
Nominee of the BoG, NIT Calicut | Member |
| 6. Lt. Col. Pankajakshan.K
Registrar, NIT Calicut | Secretary |

Director, NIT Calicut and Chairperson, Finance Committee, NIT Calicut, called the meeting to order at 10.30 am and welcomed the members.

Agenda points and the decisions taken are enumerated below:-

Subject FC.43.01	Confirmation of minutes of the 42nd Finance Committee meeting
Decision	The minutes of the 42 nd FC meeting held on 19/03/2018 at NIT Transit House, Safdarjung Enclave, New Delhi, were circulated among the members. No comment has been received from any member. The FC confirmed the minutes.
Subject FC.43.02	Report of action taken and action pending on the decisions taken in the 42nd meeting of the FC
Decision	FC noted the report of the action taken/pending on the decisions taken at its 42 nd meeting.
Subject	Consideration of the minutes of the 64th meeting of the Senate relating to the

FC43.03	proposal on Tuition fee to be charged to UG students completing their B.Tech./BArch. Programme, by availing more than 4/5 years of study.																																																						
Decision	After detailed discussion, Finance Committee resolved to recommend to BoG that the institute should prepare a comprehensive report on this matter incorporating the practices followed by other neighboring NITs in this context and send it to MHRD for approval.																																																						
Subject FC.43.04	Consideration of the proposal for enhancement of 10% increase in the consolidated monthly payment of Adhoc staff in various Offices, Departments, Labs including Technical Staff																																																						
Decision	<p>FC noted that the last time the remuneration of such Adhoc staff was enhanced in the year 2016. FC also noted that due to shortage of regular staff engagement of such Adhoc staff is required to run the institutional works.</p> <p>In this context, FC resolved to recommend the following to BoG for approval:</p> <ul style="list-style-type: none"> i) Such staff should be appointed on contract for a specific period of time not exceeding 11 months at a stretch. ii) Nomenclature of such staff should be henceforth made “Contract Staff” instead of “Adhoc Staff”. iii) Considering the inflation and the present cost of living, the remuneration be increased by 10% wrt the present remuneration for the contract staff engaged in different categories as cited below. <table border="1" data-bbox="347 1167 1437 2145"> <thead> <tr> <th>Sl. No.</th> <th>Category of contract staff</th> <th>Present remuneration</th> <th>Increased Remuneration</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Office Assistant</td> <td>Rs.12,500/-</td> <td>Rs. 13,750/-</td> </tr> <tr> <td>2</td> <td>Technical Staff in Departments and Engineering Unit</td> <td>Rs.12,500/-</td> <td>Rs. 13,750/-</td> </tr> <tr> <td>3</td> <td>Library Helper/ Nursing Assistant</td> <td>Rs.12,500/-</td> <td>Rs. 13,750/-</td> </tr> <tr> <td>4</td> <td>Library Assistant</td> <td>Rs.15,000/-</td> <td>Rs. 16,500/-</td> </tr> <tr> <td>5</td> <td>Junior Engineer</td> <td>Rs.17,500/-</td> <td>Rs. 19,250/-</td> </tr> <tr> <td>6</td> <td>Computer Hardware Technician</td> <td>Rs.13,750/-</td> <td>Rs. 15,125/-</td> </tr> <tr> <td>7</td> <td>Staff Nurse</td> <td>Rs.16,250/-</td> <td>Rs. 17,875/-</td> </tr> <tr> <td>8</td> <td>Lab Technician</td> <td>Rs.16,250/-</td> <td>Rs. 17,875/-</td> </tr> <tr> <td>9</td> <td>Adhoc Project Network Technician (CNC)</td> <td>Rs.16,500/-</td> <td>Rs.18,150/-</td> </tr> <tr> <td>10</td> <td>Adhoc Project Hardware Technician (CNC)</td> <td>Rs.15,000/-</td> <td>Rs. 16,500/-</td> </tr> <tr> <td>11</td> <td>Adhoc Project Junior Technician (CNC)</td> <td>Rs.15,000/-</td> <td>Rs. 16,500/-</td> </tr> <tr> <td>12</td> <td>Adhoc Technical Assistants (CNC) (Networking & Hardware maintenance) Networking and website</td> <td>Rs.13,750/-</td> <td>Rs. 15,125/-</td> </tr> </tbody> </table>			Sl. No.	Category of contract staff	Present remuneration	Increased Remuneration	1	Office Assistant	Rs.12,500/-	Rs. 13,750/-	2	Technical Staff in Departments and Engineering Unit	Rs.12,500/-	Rs. 13,750/-	3	Library Helper/ Nursing Assistant	Rs.12,500/-	Rs. 13,750/-	4	Library Assistant	Rs.15,000/-	Rs. 16,500/-	5	Junior Engineer	Rs.17,500/-	Rs. 19,250/-	6	Computer Hardware Technician	Rs.13,750/-	Rs. 15,125/-	7	Staff Nurse	Rs.16,250/-	Rs. 17,875/-	8	Lab Technician	Rs.16,250/-	Rs. 17,875/-	9	Adhoc Project Network Technician (CNC)	Rs.16,500/-	Rs.18,150/-	10	Adhoc Project Hardware Technician (CNC)	Rs.15,000/-	Rs. 16,500/-	11	Adhoc Project Junior Technician (CNC)	Rs.15,000/-	Rs. 16,500/-	12	Adhoc Technical Assistants (CNC) (Networking & Hardware maintenance) Networking and website	Rs.13,750/-	Rs. 15,125/-
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		maintenance)		
	13	Adhoc Electricians (EMU)	Rs.12,500/-	Rs. 13,750/-
	14	Adhoc Technical Staff (ITI holders)	Rs.10,000/-	Rs. 11,000/-
	15	Adhoc Technical Staff (MIS)	Rs.19,000/-	Rs. 20,900/-
	iv) The enhanced remuneration will be effective from the next cycle of appointment of such contract staff.			

The meeting concluded at 12 Noon with vote of thanks to the Chair.

**MINUTES OF THE AGENDA CIRCULATED BY EMAIL ON 14/07/2018
RELATES TO THE PROPOSAL FOR THE EXTENSION OF TIME OF
COMPLETION FOR THE CONSTRUCTION OF BUILDING FOR MEGA
HOSTEL-1 TO MEMBERS OF THE FINANCE COMMITTEE**

The FC recommended to the BoG for the approval of the proposal for extension of time of completion up to 30-11-2018 with the same terms and conditions of the supplemental agreement dt. 13-10-2017 with M/s Era Engineering Infra Limited (EIEL) & NIT Calicut.