

MINUTES OF THE 50th MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT NIT TRANSIT HOUSE NEW DELHI, ON 01/02/2020 AT 10:30AM.

Members Present

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| 1. Dr. Sivaji Chakravorti
Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| 2. Mr. Dhananjay K Singh
Deputy Secretary (IFD), MHRD | Member |
| 3. Mr. Indrajit Kuri
Under Secretary (NITs), MHRD | Member |
| 4. Lt. Col. Pankajakshan K
Registrar, NIT Calicut | Member Secretary |

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

The Agenda points and the decisions taken are enumerated below:

Subject FC50.01	Confirmation of the minutes of the 49th meeting of the Finance Committee held on 04th November 2019 at NIT Transit House, New Delhi
Decision	The minutes of the 49 th meeting of the Finance Committee held on 04 th November 2019 at NIT Transit House, New Delhi, were circulated among the members. No comment from any member was received. The FC confirmed the minutes as circulated.
Subject FC50.02	Report of action taken / action pending on the decisions taken in the 49th meeting of the FC
Decision	The FC noted the report of the actions taken on the decisions taken at its 49 th meeting.
Subject FC50.03	Consideration of the enhancement of monthly remuneration of Resident Medical Officer (RMO) appointed on contract basis

Decision	<p>The FC was apprised the following:</p> <p>i) The BoG held on 31/07/2017, vide resolution BG.37.07, decided to enhance the monthly consolidated pay of Medical Officer engaged on contract basis as per the following:</p> <p>Medical Officer with MBBS only - Rs.55,000/month Medical Officer with MBBS and PG degree - Rs.70,000/month</p> <p>ii) No enhancement of remuneration was done for more than two years thereafter. Considering the hike in the intake of the students and due to rise in cost of living and also the necessity to have qualified personnel, the FC decided to recommend to BoG for approval to increase the monthly consolidated pay of Medical Officer engaged on contract basis as follows from the next engagement onwards:</p> <p>Medical Officer with MBBS only - Rs.60,000/month Medical Officer with MBBS and PG degree - Rs.75,000/month</p>								
Subject FC50.04	Consideration of the request from Resident Medical Officer for appointing a Pharmaceutical Assistant on contract basis in the Health Centre								
Decision	<p>The FC was apprised that the incumbent Pharmacist superannuated on 31st January 2020 and a Pharmaceutical Assistant is required urgently as replacement considering the importance of the nature of work in the Health Centre. Considering the significance of the services of the Pharmaceutical Assistant in the Health center, the FC decided to recommend to BoG for approval of engagement of a Pharmaceutical Assistant on contract basis in the Health Centre for 11 months tenure with the following qualifications along with the advice that the institute should fill up the sanctioned post in this context as early as practicable.</p> <table border="1" data-bbox="368 1249 1410 1758"> <thead> <tr> <th data-bbox="368 1249 676 1294">Position</th> <th data-bbox="676 1249 1410 1294">Pharmaceutical Assistant on contract basis</th> </tr> </thead> <tbody> <tr> <td data-bbox="368 1294 676 1675">Qualifications</td> <td data-bbox="676 1294 1410 1675"> <ol style="list-style-type: none"> 1. 10+2 in Science (PCB/PCM subjects) from recognized Board or University 2. Two years Diploma with First Class from an Institute recognized by the Pharmacy Council of India with minimum 2 years experience in any recognized hospital or Pharmacy, OR, Bachelor's Degree in Pharmacy (B.Pharm) 3. Registered as Pharmacist under the Pharmacy Act 1984 </td> </tr> <tr> <td data-bbox="368 1675 676 1720">Consolidated Pay</td> <td data-bbox="676 1675 1410 1720">Rs. 17,875/- per month</td> </tr> <tr> <td data-bbox="368 1720 676 1758">Maximum age limit</td> <td data-bbox="676 1720 1410 1758">27 years as on 01/01/2020</td> </tr> </tbody> </table>	Position	Pharmaceutical Assistant on contract basis	Qualifications	<ol style="list-style-type: none"> 1. 10+2 in Science (PCB/PCM subjects) from recognized Board or University 2. Two years Diploma with First Class from an Institute recognized by the Pharmacy Council of India with minimum 2 years experience in any recognized hospital or Pharmacy, OR, Bachelor's Degree in Pharmacy (B.Pharm) 3. Registered as Pharmacist under the Pharmacy Act 1984 	Consolidated Pay	Rs. 17,875/- per month	Maximum age limit	27 years as on 01/01/2020
Position	Pharmaceutical Assistant on contract basis								
Qualifications	<ol style="list-style-type: none"> 1. 10+2 in Science (PCB/PCM subjects) from recognized Board or University 2. Two years Diploma with First Class from an Institute recognized by the Pharmacy Council of India with minimum 2 years experience in any recognized hospital or Pharmacy, OR, Bachelor's Degree in Pharmacy (B.Pharm) 3. Registered as Pharmacist under the Pharmacy Act 1984 								
Consolidated Pay	Rs. 17,875/- per month								
Maximum age limit	27 years as on 01/01/2020								

Subject FC50.05	Consideration of the request from Mr. Suresh Kumar G, Sr. Mechanic, Selection Grade, ECED, for reimbursement of medical expenses for his treatment. Deferred in the 51st BoG (BG51.04) & 49th FC (FC49.11)													
Decision	<p>In the context of the additional information sought as per FC49.11, the FC was informed the following:</p> <table border="1" data-bbox="360 539 1407 1357"> <thead> <tr> <th data-bbox="360 539 435 640">SI No.</th> <th data-bbox="435 539 932 640">Information called for as per FC 49.11</th> <th data-bbox="932 539 1407 640">Information Provided in Response</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 640 435 965">1.</td> <td data-bbox="435 640 932 965">Whether any emergency treatment certificate has been issued by the hospital where the treatment was done. If yes, the necessary documents are to be produced.</td> <td data-bbox="932 640 1407 965">A certificate from Amrita Institute of Medical Sciences and Research Centre Kochi to the effect that the patient was advised to undergo surgery at the earliest in order to prevent further spread has been produced.</td> </tr> <tr> <td data-bbox="360 965 435 1160">2.</td> <td data-bbox="435 965 932 1160">Whether the hospital, where the treatment was done, is empaneled with Government organization like CGHS, ESI, Govt of Kerala.</td> <td data-bbox="932 965 1407 1160">Yes. The hospital is empaneled under ESIC.</td> </tr> <tr> <td data-bbox="360 1160 435 1357">3.</td> <td data-bbox="435 1160 932 1357">A detailed computation of the amount reimbursable as per the CGHS rules out of the total amount claimed.</td> <td data-bbox="932 1160 1407 1357">Out of the total claim of Rs. 4,83,528/- submitted, an amount of Rs. 3,42,466/- is eligible as per the CS(MA)/CGHS rules.</td> </tr> </tbody> </table> <p>Considering the above, the FC decided to recommend to BoG for approval to reimburse Rs. 3,42,466/-, which is eligible as per the CS(MA)/CGHS rules, to Mr. Suresh Kumar G, Sr. Mechanic, Selection Grade, ECED.</p>		SI No.	Information called for as per FC 49.11	Information Provided in Response	1.	Whether any emergency treatment certificate has been issued by the hospital where the treatment was done. If yes, the necessary documents are to be produced.	A certificate from Amrita Institute of Medical Sciences and Research Centre Kochi to the effect that the patient was advised to undergo surgery at the earliest in order to prevent further spread has been produced.	2.	Whether the hospital, where the treatment was done, is empaneled with Government organization like CGHS, ESI, Govt of Kerala.	Yes. The hospital is empaneled under ESIC.	3.	A detailed computation of the amount reimbursable as per the CGHS rules out of the total amount claimed.	Out of the total claim of Rs. 4,83,528/- submitted, an amount of Rs. 3,42,466/- is eligible as per the CS(MA)/CGHS rules.
SI No.	Information called for as per FC 49.11	Information Provided in Response												
1.	Whether any emergency treatment certificate has been issued by the hospital where the treatment was done. If yes, the necessary documents are to be produced.	A certificate from Amrita Institute of Medical Sciences and Research Centre Kochi to the effect that the patient was advised to undergo surgery at the earliest in order to prevent further spread has been produced.												
2.	Whether the hospital, where the treatment was done, is empaneled with Government organization like CGHS, ESI, Govt of Kerala.	Yes. The hospital is empaneled under ESIC.												
3.	A detailed computation of the amount reimbursable as per the CGHS rules out of the total amount claimed.	Out of the total claim of Rs. 4,83,528/- submitted, an amount of Rs. 3,42,466/- is eligible as per the CS(MA)/CGHS rules.												
Subject FC50.06	Consideration of the request from Dr. V.Karthikeyan, Assistant Professor, EED, for granting permission for undergoing surgical and treatment procedures of his mother against breast cancer and reimbursement of the expenses. Deferred in the 51st BoG (BG51.04) & 49th FC (FC49.12)													
Decision	<p>In the context of the additional information sought as per FC49.12, the FC was informed the following:</p>													

Sl No.	Information called for as per FC 49.12	Information Provided in Response
1.	Whether any emergency treatment certificate has been issued by the hospital where the treatment was done. If yes, the necessary documents are to be produced.	A treatment certificate from MVR Cancer Centre and Research Institute has been produced.
2.	Whether the hospital where the treatment was done is empaneled with Government organization like CGHS, ESI, Govt of Kerala.	No.
3.	A detailed computation of the amount reimbursable as per the CGHS rules out of the total amount claimed.	Out of the total claim of Rs. 58,837/- submitted, an amount of Rs. 52,260/- is admissible as per the CS(MA)/CGHS rules.
<p>The FC noted the above information. In this context, FC also noted the clarifications provided in the OM No. 1-1/13/Hospital Cell/R&H /CGHS(Pt.I)/CGHS(P) dated 23.02.2015 of Ministry of Health and Family Welfare, Government of India.</p> <p>Considering all the above, FC decided to recommend to BoG to grant permission for reimbursement of eligible amount as per the CS(MA)/CGHS rules, i.e. Rs. 52,260/-, if an advice from a Government Specialist had been obtained in this case, as per the clause (ii) of the aforementioned OM dated 23.02.2015 of Ministry of Health and Family Welfare, GoI.</p>		
Subject FC50.07	Re-consideration of granting enhanced rate of allowances to the pensioners of the Institute as per the 7th CPC.	
Decision	<p>The FC was apprised the following:</p> <p>i) Consequent upon the recommendation of 7th Central Pay Commission, the Fixed Medical Allowance (FMA) payable to the pensioners of Central Government residing in areas not covered under CGHS is enhanced from Rs.500/- to Rs.1000/- w.e.f. 01.07.2017, vide DoPPW OM No.4/34/2017-P&PW(D) dated 19.07.2017.</p> <p>ii) The Dearness Relief (DR) payable to the pensioners of Central Government has been enhanced from 9% to 12% w.e.f. 01.01.2019, vide DoPPW OM No.</p>	

<p>42/04/2019-P&PW(D) dated 06.03.2019, and from 12% to 17% w.e.f. 01.07.2019, vide DoPPW OM No. 42/04/2019-P&PW(D) dated 21.10.2019.</p> <p>iii) As per statute 29 under the NIT Acts, employees of the institute appointed prior to 1.1.2004 are governed by the Central Civil Services (Pension) Rules, 1972.</p> <p>iv) As per rule 55-A of the CCS (Pension) Rules, 1972, Dearness Relief on Pension/Family Pension may be granted at the rate as the central government may specify from time to time.</p> <p>Considering all the above, the FC recommended to BoG for approval of:</p> <p>a) Payment of Dearness Relief on Pension/Family Pension to the pensioners of the institute, who were appointed prior to 1.1.2004, at the rate vide DoPPW OM No. 42/04/2019-P&PW(D) dated 06.03.2019 and DoPPW OM No. 42/04/2019-P&PW(D) dated 21.10.2019 and as specified by Government of India from time to time in future.</p> <p>b) Payment of Fixed Medical Allowance (FMA) to the pensioners of the institute w.e.f. 01.07.2017 at the rate as specified in DoPPW OM No.4/34/2017-P&PW(D) dated 19.07.2017.</p>
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The meeting concluded at 12.00 noon with vote of thanks to the Chair.