

**National Institute of Technology
Rourkela**

MINUTES

40th Meeting of Finance Committee



DATE : 23rd June, 2017 (Friday)
Time : 10:00 Hours
Venue : Conference Hall
Hotel Lotus Resorts, Konark, Odisha.



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

MINUTES OF THE 40TH MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 10.00 AM ON 23.06.2017 (FRIDAY) IN THE CONFERENCE HALL OF HOTEL LOTUS RESORTS, KONARK, ODISHA

Members Present

Sl. No	Name	Contact Details
01.	Prof. Animesh Biswas Acting Chairman & Director National Institute of Technology Rourkela -769 008 (Odisha)	Tel: 0661-2462001/ 2472050 Fax: 0661-2472926 Email: director@nitrkl.ac.in
02.	Shri Anil Kumar, Director (IFD), Representing JS&FA Department of Higher Education Ministry of Human Resource Development, Government of India, Shastri Bhavan, New Delhi – 110001	Tel. 011-23382696 Fax: 011-23070668 Email: jsfa.edu@gov.in
03.	Prof. Shobhana Narasimhan Professor Theoretical Sciences Unit, JNCASR, Bangalore – 560064	Tel: 080-22082833/ 22082707(Secy.) Fax: 080-22082766 Email: shobhana@jncasr.ac.in
04.	Prof. Hrushikesh Naik Associate Professor, Mining Engineering National Institute of Technology Rourkela – 769 008 (Odisha)	Tel: 0661-2462603 Email: hknaik@nitrkl.ac.in
05	Prof. Saroj Kumar Patel Registrar I/C & Secretary I/C National Institute of Technology Rourkela – 769 008 (Odisha)	Tel: 0661-2462021/ 2476773 Fax: 0661-2472926 Email: registrar@nitrkl.ac.in

Member Absent:

06.	Joint Secretary, Technical Education Government of India Dept. of Secondary & Higher Education, Ministry of Human Resource Development, Shastri Bhavan, New Delhi- 110 001.	011-23383451(O) 011-23382298(Fax) +91-9453050000(M)
07	Mrs. Darshana Momaya Dabral, Joint Secretary & Financial Advisor, MHRD, Govt. of India, Dept. of Secondary & Higher Education, Shastri Bhawan, New Delhi – 110 001.	Ph. No. 011-23382696 Fax: 011-23070668 email: jsfa.edu@gov.in

Leave of absence was granted for the above member.



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA

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Member Absent:

06.	Sri R. Subrahmanyam Addl. Secretary (TE) Government of India Dept. of Secondary & Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi- 110 001.	Tel: 011-23383202 Fax: 011-23387797 Email: R.subra@nic.in
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Leave of absence was granted for the above member. The comments received from Sri K. Rajan, US, representing Addl. Secy.(HE), MHRD on agenda items were put up during the meeting for discussion.

- FC-40(2017)-01: Director & Acting Chairman to welcome all members present in the meeting.**
The Director and Acting Chairman welcomed all the members to the meeting.
- FC-40(2017)-02: Confirmation of the Minutes of the 39th Meeting of the Finance Committee held on 08.05.2017 at New Delhi.**
The minutes of the 39th Meeting of FC held on 08.05.2017 had been sent to all the members (copy enclosed) for their comments regarding correctness of recording of the minutes. No comments were received from any member.
The FC confirmed the minutes.
[Annexure – A1, Page 1-7]
- FC-40(2017)-03: Report on Action Taken on the Minutes of the 38th Meeting of the Finance Committee held on 26.04.2017 at New Delhi.**
The Action Taken Report on the Minutes of the 39th Meeting of the Finance Committee held on 08.05.2017 was given in Annexure for information of the FC.
The FC noted the above.
[Annexure – A2, Page 8-9]
- FC-40(2017)-04: Financial Status of the Institute.**
The financial status of the Institute as on 31.05.2017 along with details of negative balance (overspent amount) was given in the Annexure.
The FC noted the above.
[Annexure – A3, Page 10]
- FC-40(2017)-05: To approve the Statement of Accounts for the Financial year 2016-17.**
The Statement of Accounts for the financial year 2016-17 was sent separately for consideration of the FC.
The FC accepted the Statement of Accounts and recommended it to the BOG for approval.
[Annexure- A4 given in the 55 BOG Minutes A9]
- FC-40(2017)-06: Enhancement of HRA rate from 10% to 20%**
Consequent upon declaration of Rourkela as "Y" Class City vide O.M. No. 2/5/2014-E.II(B), dated 21/07/2015 by the Ministry of Finance, Department of Expenditure, Govt. of India (copy enclosed), under the provision of the NIT Statutes-2007 Clause 24 (iii), the House Rent Allowance in respect of the Employees of Institute needs to be enhanced from 10% to 20% [of the Basic Pay + NPA] w.e.f. 01.04.2015. BOG has also authorized the Director to implement all the allowances admissible under Orders of the Central Government with an information to FC and BOG vide resolution No. BOG-52(2017)-08 dated 14-02-2017. Accordingly, circular was issued to disburse the enhanced rate of HRA to the entitled employees of the Institute from the month of June, 2017 onwards with arrears w.e.f. 01/04/2015.
The FC recommended the proposal to BOG to implement the enhanced HRA wef June, 2017 without any arrear payment.
[Annexure – A5, Page 11-14]
- FC-40(2017)-07: Combination of past service of Prof. Santanu Kumar Behera, Associate Professor, Dept. of EC:**
Prof. Santanu Kumar Behera [EC-1070849], Asso. Prof., Dept. of EC joined this Institute Service on 01/07/2007(FN). Prior to joining here, Prof. Behera had served at Women's Polytechnic, Dhenkanal, a Govt. of Odisha Institution during the period from 02/05/1992 to 30/06/2007. He had requested for combination of Past Service on 04.07.2007. Initially, Govt. of Odisha transferred an amount of Rs. 4,68,945/- only. The matter was taken to the

Board and it was decided vide resolution No. BOG-40(2014)-14(2), dated 09/05/2014 that combination of past service may be allowed provisionally subject to the receipt of differential pensionary liabilities. Pension Liability, which was to be transferred to NIT Rourkela from Govt. of Odisha, was calculated at Rs. 14,26,709/- out of which they had initially transferred an amount of Rs. 4,68,945/-. Thus, the balance amount of Rs. 9,57,764/- ($14,26,709 - 4,68,945 = 9,57,764$) was outstanding. Accordingly, a letter was sent to the Principal, Women's Polytechnic, Dhenkanal (copy enclosed) with a copy of the same to the Commissioner-cum-Secretary, Employment and Technical Education & Training Dept., Govt. of Odisha enclosing a copy of the calculation sheet. After this, an amount of Rs. 6,86,098/- was transferred from the Govt. of Odisha (Copy enclosed). But, an amount of Rs. 2,71,666/- ($9,57,764 - 6,86,098 = 2,71,666$) is still outstanding from the Govt. of Odisha.

Govt. of Odisha has calculated its pensionary liabilities in accordance with clause 2 (b) of the DOPPW O.M. No. 28/30/2004-P7P&W (B), dated 28/10/2009 (copy enclosed). Memo was issued to Prof. Behera to pursue with the higher authorities of the Govt. of Odisha or to appropriate court for releasing the differential amount of Rs.2,71,666/- towards pensionary liability (copy enclosed). Prof. Behera then communicated the entire matter to the Commissioner-cum-Secretary, Skill Development and Technical Education Department, Govt. of Odisha, and requested for release of the differential amount of pensionary liability i.e Rs. 2,71,666/- (copy enclosed). In reply, the Deputy Secretary to Govt. of Odisha has suggested that since Prof. Behera has to render longer period of service at NIT compared to his past service with Govt. of Odisha, the differential amount may be adjusted by NIT such that the employee will not suffer.

The difference in calculation arises because the institute has calculated as per provisions of 6th CPC and Govt. of Odisha has calculated proportionately as per ORSP Rules 2008 (copy enclosed).

Now, Prof. Behera has requested for waiver of the differential amount of Rs. 2,71,666/- (copy enclosed) for combination of his previous service outside the institute with the present service in the institute under GPF-cum-Pension scheme. All the enclosures are given in Annexure A.

The FC did not recommend the proposal.

[Annexure- A6, Page 15-31]

FC-40(2016)-08:

Any other item with the permission of the Chair.

No item was discussed

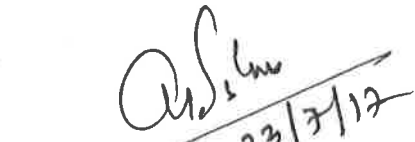
The meeting ended with thanks to the Chair.


23/7/17
(Prof.S. K.Patel)

The Then Registrar I/C & Secretary I/C
BOG, NIT Rourkela


23/7/17
(S.K. Upadhyay)

Registrar & Secretary
BOG, NIT Rourkela


23/7/17
Prof. Animesh Biswas)

Director & Acting Chairman
BOG, NIT Rourkela

