



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला  
National Institute of Technology, Rourkela

**MINUTES OF THE 23<sup>RD</sup> MEETING OF THE FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD AT 3.30 P.M ON 21.06.2013 (FRIDAY) IN THE CONFERENCE HALL OF HOTEL LOTUS RESORTS, KONARK, PURI**

**Members Present:**

1. **Sri B. S. Sudhir Chandra** ... Chairman  
Director (Project & Planning) &  
Chairman, BOG, NIT, Rourkela,  
Bangalore Metro Rail Corporation Ltd.  
3rd Floor, BMTC Complex  
K.H.Road, Shanthinagar,  
Bangalore - 560 027.
2. **Prof. Sunil Kr Sarangi** ... Member  
Director  
National Institute of Technology  
Rourkela -769 008 (Odisha).
3. **Shri Yogendra Tripathi, IAS** ... Member  
Joint Secretary & Financial Advisor,  
MHRD, Govt. of India,  
Dept. of Secondary & Higher Education,  
Shastri Bhawan,  
New Delhi- 110 001.
4. **Prof. (Ms.) Rintu Banerjee** ... Member  
Professor, Agriculture & Food Engineering  
IIT, Kharagpur – 721 302.
5. **Prof. R. K. Patel,** ... Member  
Associate Prof., Department of Chemistry,  
NIT, Rourkela -769 008 (Odisha).
6. **Er. S. K. Upadhyay,** ... Member Secretary  
Registrar  
NIT, Rourkela -769 008 (Odisha).

**Members Absent:**

7. **Mrs. Amita Sharma, IAS,** ... Member  
Addl. Secretary,  
Dept. of Higher Education  
MHRD, Government of India  
Shastri Bhawan, New Delhi- 110 015.

Leave of absence was granted for the above member.

**F.C-23 (2013)-01: Welcome to the members by the Chairman.**

*Chairman welcomed all the members.*

**F.C-23 (2013)-02: Confirmation of the minutes of the 22<sup>nd</sup> Meeting of the Finance Committee held on 18.01.2013 at NIT, Rourkela .**

The minutes of the 22<sup>nd</sup> Meeting of the FC were sent to the members vide letter No.NITR/RG/BOG-33/570, dt: 04.02.2013. No comments have been received from any members.

*The FC confirmed the minutes.*

**F.C-23 (2013)-03: To report on the Action Taken on the minutes of 22<sup>nd</sup> meeting of the Finance Committee held on 18.01.2013 at NIT, Rourkela.**

The report on the action taken on the decisions made in the 22<sup>nd</sup> Meeting of the Finance Committee held on 18.01.2013 was presented for FC's consideration.

*The FC noted the above.*

**[Annexure- A1, Pg.No.4 ]**

**FC-23 (2013)-04: Expenditure status for the Financial year 2012-13.**

The expenditure status for the financial year 2012-13 was given in the annexure. This for information of the FC.

*The FC noted the above.*

**[Annexure- A2, Pg. No. 5 - 7]**

**F.C-23 (2013)-05: To approve the Statement of Accounts for the Financial year 2012-13.**

The Statement of Accounts for the financial year 2012-13 recommended by the 24<sup>th</sup> Finance Committee was enclosed for consideration of the Board.

*The Statement of accounts for the year 2012-13 was presented before FC. FC recommended the proposal to the BOG for approval. A copy of the Statement of Accounts will be sent to CAG for audit. Director was advised to complete the audit work and submit the Annual Report to MHRD as per schedule.*

**[Annexure- A3, Pg. No. 8 - 31]**

**F.C-23(2013)-06: Proposal for reimbursement of Relocation Charges as per Govt. of India TA Rules for Officers.**

The Board vide resolution No.BOG-17(2008)-7(b), Dt.28.06.2008 approved relocation charges for faculty members. There is no similar provision for officers joining the Institute.

As per the provision of SR 114 the following is proposed ( given in the Annexure) for officers in PB-3 and PB-4 joining the Institute from other Govt. Institutions.

- i) For those who join the Institute after selection through an interview from Institutes like NITs, IITs, IIITs, or from a Govt. organization/Autonomous Bodies/Institutes of repute, or a Government owned Research Laboratory/University/Institute, may be given relocation charges against reimbursement as per Govt. of India TA rules, provided that the applications are routed through proper channel.
- ii) For those who join the Institute for the first time, or from organizations other than those specified above will not be entitled to any relocation charges.

*The FC recommended the proposal to the BOG for approval with suggestions that on the recommendation of Selection Committee, the Board may approve the relocation charges for officials from other reputed private Institutes/organizations on case to case basis.*

**[Annexure- A4, Pg.32 - 33]**

**F.C-23 (2013)-07: Any other item with the permission of the Chair.**

*The meeting ended with thanks to the Chair.*

**(S.K. Upadhyay)**  
Registrar and Secretary  
Finance Committee, NIT., Rourkela

**(B. S. Sudhir Chandra)**  
Chairman  
Finance Committee , NIT., Rourkela